

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53db420f8cefd4ce32364b17c18a79034368f9c0</u>
TOTAL RECEIVED	113.949586020000012354 MATIC
	42.28 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	113.949586020000012354 MATIC
	42.28 USD
Minereum Polygon	300,000.00000000 MNEP
DogX.AI NFT	1,024.000000 DogX.AI NFT
4,651\$ SHIB	N/A NFT #515/1000
! !\$100,000 BONE	N/A Voucher
\$2000 USDC	N/A \$2000 USDC
\$5000 USDC	N/A NFTVoucher
! !\$100,000 BONE #01	N/A Shiba Inu
500M	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
\$10,000 USDC	N/A \$10,000 USDC

Token	Balance
\$\$ 30,000 BONE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-09 13:44:31	<u>0x21e26744b36750a2a7b6e8e681f241ca2139aa4b04556c3af842cbccb22d6e9d</u>	+ 113.94958602000001 2354 MATIC  240.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 19:42:33	<u>0x00bccc3094d76bccc80b20e767d8653643b407c2884fe8b875523f6c73238fdd</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2022-01-14 23:41:00	<u>0xffe8593787affdd275e43fcbba2c38748bac0f56112e8c92770776993f20062d</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:54:51	<u>0x74c43652bc417bc43ea8fe3d7edda5a40834057386f72dd58ddd5c597b292834</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-30 23:16:15	<u>0x9113c8012a631d88814485e9400e6d787cbe8655ac2c0d9beeaf5e1ab0d06380</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 10:32:51	<u>0x18fd7e8cc286b803c9d38e90f4efc1dda4419c762a64bf0db23f5be4424141f4</u>	+ 1 1000usdc.org	✓
4	2023-12-17 10:31:28	<u>0x070fae68465a2410d1a9b45e6bb42ef135f3f4521402ef644a29e2a0d5885466</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 05:06:45	<u>0xbef4cf539981f9260c9fcec1a7a0c11ff57f5c8937c9ec3edf089f3e1b302b08</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 01:57:59	<u>0x627b0bee29cd16a218ae38deb9d2cb43f75cca5849bb8ae1965eedc2bb051929</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-31 06:10:17	<u>0x27d0c8d362c864c5d75c245a946ad392f1e62b2850c82fa33c1cfa4724bb4c2f</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-27 07:32:24	<u>0x59262fc40b30ceaa0133beda7993f7a46c33f431c06cca95b4a1d4cc666c9c19</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 20:03:11	<u>0x80f9fd4d0fe09e38c7b78f266813f1a25ba63271791be614661f0b5244ea00c0</u>	+ 1 VWIN	✓
10	2023-10-24 09:31:18	<u>0x1ca83ef517e45028dfaecb0e55e7d8cfd3095fe4e117c7969d4ae3efc7a66548</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 20:28:43	<u>0xa5d75af6e3f450b13dab95bf323634ec8c0c01710bec4b08b5f401375a6bcc07</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-17 12:03:35	<u>0xda7223794d24a2d14de67df3be9547d2690d8d1710448e20fd6770c83f31d853</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 12:01:55	<u>0xecdda30ecc0b86d97c8682d6877f06dbd266461eca183d6f0937657c655c1cff</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-04 02:43:44	<u>0x2d30224aa8f70dce7a9bb2fdb646501dbe3a2a237dc01f93d5d6ff00b66d273f</u>	+ 1 https://boneshibe.com/	✓
15	2023-10-03 03:52:43	<u>0x031b29072dea8e8b3c37934ac140d39d4e229b2cd21cac1ccdef6561c3037fc2</u>	+ 1 NFT AIRDROP	✓
16	2023-09-30 16:49:39	<u>0xcb447a173d80389d338eb4f92f74714a31124d822b982565a0b56d5ad229acc5</u>	+ 1 Shiba Inu	✓
17	2023-09-24 11:54:56	<u>0xc46187b1e0e5f0e66142bc6d798695bd4961472cb45bea508a01376268605c1f</u>	+ 1 Shiba Inu	✓
18	2023-09-20 12:20:14	<u>0xda54bca8146539ce05e307109c33f8e9ed40403a27dd6828c640646b0995baa8</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-18 02:26:53	<u>0x74d719363bc52033384496bed8431bb3367fb23583b4c751f80f9f7bbf550d6b</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 03:32:42	<u>0x6ef99e4d4fd77d9b9a9cc3be665323389c4ac1a113a90f22301a4bc7b3bf47c1</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 18:56:42	<u>0x66b9abdcdf38efb34aa308dda6c8ba7c2df7451a5d6115e17f67519457b1d75</u>	+ 1 aim rewards	✓
22	2023-09-15 03:46:13	<u>0x3c1671f2f6425d8147165a35b1bbbf95b5cacda1850d250a667164bd12b213a6</u>	+ 1 NFT VOUCHER	✓
23	2023-09-13 21:24:50	<u>0x0301e4af88ddd13ae9b6e4988918622c8377134a38de6074473c7288ec3554d3</u>	+ 1 Voucher	✓
24	2023-09-13 19:04:04	<u>0xcf86215cb7f56a2a5bdf90ae5e9120e28ab9b4b99f39490df0cf4c4c324cfed7</u>	+ 1 Voucher	✓
25	2023-09-12 21:17:59	<u>0xff9d4db78068d01de8909ce974422f1e386345a53a67fe98e3fbda5cb4bb0dd1</u>	+ 1 NFT #515/1000	✓
26	2023-09-12 11:58:09	<u>0xfca9c31547e085e3c906c38af40a9296398bc21810d156d9fc12140103517c2f</u>	+ 1 NFT Voucher	✓
27	2023-09-11 20:21:27	<u>0xb83cc3d9839c2f7733e6eba691639781c8b629ef034551c43e0d80eff50fc99d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-11 03:14:26	<u>0xce1a864063cda5502facfb713f784a0a6845f48caa814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-08 18:07:31	<u>0xc8c4bcd3a3ce089ef67270d504437e49e03979cdd12c3d1ffc5a82614a3e1f92</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 15:51:43	<u>0xdc1bf7bb711d9406255f</u> <u>feedba7517787b5e04b375</u> <u>7cdb15635820f4a6e1562e</u>	+ 1 NFT Voucher	✓
31	2023-09-08 05:09:03	<u>0xc3f14f756ab02987f792</u> <u>4431ea4ac16f410a097702</u> <u>4afc4899663f199b842be6</u>	+ 1 Voucher	✓
32	2023-09-07 23:46:59	<u>0x17de27f3314e10248828</u> <u>8d80c0330037d0ab8719bd</u> <u>fc836d1023c7c12d1cd505</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-06 21:56:37	<u>0x96d83e2c87a168c0f8f7</u> <u>1db007dd5a7919e7133b2b</u> <u>473560d5f4f5d1a061b2f1</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 11:57:47	<u>0x3baa7f65631883f791cc</u> <u>e85e7e0b5296477f4fbf20</u> <u>9bbd3792e8579f6bdc333f</u>	+ 1 Voucher	✓
35	2023-09-05 21:53:06	<u>0xd1035007df85f65a115d</u> <u>7609d942d14a6651463007</u> <u>10605fc786c819de2321ee</u>	+ 1 NFT Voucher	✓
36	2023-09-05 17:43:56	<u>0xbede27d9d0e5c3d120a2</u> <u>349daa88af73a1bce9dac4</u> <u>7ff66e3910428959cd32f2</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-03 16:13:30	<u>0x66ba1310dd9b264e4b6e</u> <u>af1b840275e9d039e6a208</u> <u>3c4a176e323412a054b84a</u>	+ 1 NFT Airdrop	✓
38	2023-09-03 12:03:14	<u>0x9db9d8751b7527b8a674</u> <u>f1f27a47a22b8a67be7cf2</u> <u>5fa67e6304b10df13fcc9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-01 22:15:22	<u>0x0ee20709c5c7a83559e48a3940c9e8e9a53539954bf18ee80cb1858df8cc75ca</u>	+ 1 Voucher	✓
40	2023-08-29 18:29:01	<u>0x6df8a8ee8517689990343231d79d3bbc421acab5d2e77bfb4e4ae79d2245208d</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-27 01:50:18	<u>0x826894cf609b438a874982ee5c05febaa22659ccab22a715c2a2b18357264bfe</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 05:01:30	<u>0x6a44e67562f327e21dc150b26605b5341268868556676622706a7ad607c05ab6</u>	+ 1 NFTVoucher	✓
43	2023-08-20 13:18:39	<u>0xfbd1e143769e0327d6edaaba552a8a8da3cd86e2907d24d3ef2eb4190369c45a</u>	+ 1 \$2000 USDC	✓
44	2023-08-12 10:13:55	<u>0x5161522c7a77fa2f4c498f434c54f77699e2588736c9bdf55b5fab057db9aec3</u>	+ 1 NFT Notify	✓
45	2023-08-05 11:35:56	<u>0xd2305b5d3ceb23e03a53973e20c3f5e27cf4936fb163bee031cd34821b88422b</u>	+ 1 \$1500 USDC	✓
46	2023-07-22 13:29:40	<u>0xb3e6857739ab45d7156bccbf39de3276c5378c95a55e26a2da287191dc857742</u>	+ 1 \$1000 USDC	✓
47	2023-07-18 17:16:05	<u>0xbd97b528ca6ea91136c85b2788f343c734e1b85c9d6367418ed07d238977b2a2</u>	+ 1 1ETH	✓

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