

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 15:04 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x568272a650a1db032d167c8f9eddf2e172658734</u>
TOTAL RECEIVED	61.517784312342158159 MATIC
	22.91 USD
TOTAL SEND	61.510923612342160993 MATIC
	22.91 USD


Token	Balance
MATIC	0.006860700000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! BLAST	3,000 ards!
DogX.AI NFT	1,024.000000 DogX.AI NFT
Acces Liquid-ether.com	1 rewards
BLAST	10,000 DROPHH.COM TAKE NOW
RareTrx.xyz	8,888.000000 RareTrx.xyz
Acces blast2l.com	1 d
BLAST	10,000 op Code
! abict.us	177.000000000000000000 s

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top
125M SHIB	N/A NFT Airdrop Round
125M SHIB NFT Voucher	N/A NFT Airdrop
! !\$100,000 BONE #01	N/A Shiba Inu
\$5000 USDC	N/A NFTVoucher
CLAIM 500M SHIB	N/A NFT AIRDROP
700M SHIB	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
5000 USDC	N/A NFT Giveaway Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:05:04	<u>0x0bc60f9158dabb889bf778b0fb9ee819e57bb984040da72a8f0dd254710d6c1f</u>	- 24.009528086849737 605 MATIC  12.50 USD	✓
2	2024-07-19 06:05:04	<u>0x0bc60f9158dabb889bf778b0fb9ee819e57bb984040da72a8f0dd254710d6c1f</u>	- 0.0007622999842080 00 MATIC  0.00 USD	✓
3	2024-07-19 06:05:04	<u>0x0bc60f9158dabb889bf778b0fb9ee819e57bb984040da72a8f0dd254710d6c1f</u>	- 0.0000000000157920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 11:04:25	<u>0x1375bcfffc972c6ec109a</u> <u>cf82f7d3901181d9eced74</u> <u>f9954bc83cac16f1f77119</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-30 11:04:25	<u>0x1375bcfffc972c6ec109a</u> <u>cf82f7d3901181d9eced74</u> <u>f9954bc83cac16f1f77119</u>	- 0.0059360544000000 00 MATIC  0.00 USD	✓
6	2024-04-30 11:04:25	<u>0x1375bcfffc972c6ec109a</u> <u>cf82f7d3901181d9eced74</u> <u>f9954bc83cac16f1f77119</u>	- 0.0039398587502622 08 MATIC  0.00 USD	✓
7	2024-03-20 11:05:52	<u>0xb34c96750915f255c47f</u> <u>b6c59c073a15533c022b69</u> <u>06fa915ea11b4c2cbad624</u>	+ 24.0000000000000000 000 MATIC  23.17 USD	✓
8	2024-01-17 12:43:05	<u>0xf8174a56f69d59737fe1</u> <u>f1b9f884ecc8be80e4ac39</u> <u>e31e42a4de08fd28be1b17</u>	- 37.487754312342161 711 MATIC  31.19 USD	✓
9	2024-01-17 12:43:05	<u>0xf8174a56f69d59737fe1</u> <u>f1b9f884ecc8be80e4ac39</u> <u>e31e42a4de08fd28be1b17</u>	- 0.0015039574167450 00 MATIC  0.00 USD	✓
10	2024-01-17 12:43:05	<u>0xf8174a56f69d59737fe1</u> <u>f1b9f884ecc8be80e4ac39</u> <u>e31e42a4de08fd28be1b17</u>	- 0.0014990425832550 00 MATIC  0.00 USD	✓
11	2023-11-28 13:17:23	<u>0xd18e3d1ea257036ce909</u> <u>f02dc072f7351b1c71677f</u> <u>39bacf8741c2c13670c26c</u>	+ 17.509171850026007 178 MATIC  13.02 USD	✓
12	2023-11-28 12:16:26	<u>0xd2d554892922c709c275</u> <u>ef6f340ddfe1d0acbd0331</u> <u>be1526656722e8071a50e1</u>	+ 18.546585848516770 056 MATIC  13.70 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-06-12 18:20:08	<u>0x8b41553cc72687e09f2cda6d487b2efdb8d36253107ebd1f04d6f73ce09da1e1</u>	+ 1.4620266137993838 12 MATIC  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 11:04:37	<u>0x61b27eb276e74803409e4aa40d0070f1f9286364d2bc74c0ade1d155f1e053d7</u>	- 0.0050307947020500 00 WETH  15.12 USD	✓
2	2024-03-20 22:36:52	<u>0x6b7c99c9cb94c0fef8a8b500e4ba73304d1c413b64ebd0d6430329c56aff34d8d</u>	+ 500 op Code	✓
3	2024-03-20 11:39:41	<u>0xd73fa3c9fd55b14f3301d4f5dafa455e5be388a1c87bf602f17be51c7d9bc253</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
4	2024-03-20 11:06:00	<u>0x49a438af9a55e53d55c1f892cce0171c794adcc9611093c9413e60a23296e5c7</u>	+ 1 d	✓
5	2024-03-03 19:56:45	<u>0xa15151bed78662ca7ecf26cf140037d463b5d18449ff5dc332397c0604531fed</u>	+ 3,000 ards!	✓
6	2024-02-13 23:01:15	<u>0x95ebdd847d84f59bc9800111206c58a548a71739204cb46426fe5c6b8e29bd15</u>	+ 177.00000000000000 0000 s	✓
7	2024-01-30 08:36:38	<u>0x6cfa786d4e7e6f2c8433b0897a1d141417f811534d01769d9db241e85a85f7d7</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 04:30:11	<u>0xda8588893e39ce234c5a a756d73f6b2078bf6aacaf 171a1e748ea68f8d8c621c</u>	+ 8,888.000000 RareTrx.xyz	✓
9	2023-11-28 12:33:22	<u>0x43a3bdfe85a7060aa8e1 4be56453f017bc590500a6 1a1bd5cbbd2b7fcfb359ee</u>	+ 0.0050307947020500 00 WETH  10.23 USD	✓
10	2023-08-08 19:48:11	<u>0xbaa66f5312f91bd6a625 f4756e7a319b94b10d9437 48b6d0b4ee141d74518a0e</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 06:06:06	<u>0x50a32ce79d7f38846ffe 2748c4a9117bfa2af8e9b0 f13216ddd1b63286a5531d</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-19 06:06:04	<u>0xbbac894cc2ba04a68d0f 8e191c03d9307d55c0bbd4 e34a830b7279118a70b773</u>	+ 1 	✓
3	2024-07-19 06:05:18	<u>0x428d14b29e53c5c62478 e98e6b6803de8c61224a9b 861c21a6b0d42b1fc3202e</u>	+ 1 5000\$	✓
4	2024-04-30 14:44:25	<u>0x8fb97897f676ac4c809b 7eb5bec645a4bb2038d35b 0321da393a5720105182a5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-03-23 15:48:05	<u>0xa2cef135965f638fc43f b9c029afa66e6915fad024 fcfcc8240ad303515bf395</u>	+ 1 \$FLOKI	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 11:10:29	<u>0x01676bbd39609327379177cb14471b085628bcc297c9aa8b0ea0110f3e3ebdb7</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-03-01 07:20:28	<u>0x3d33d1d113035468ab773be5c87400f771c3698ed2bda87de1e7b0f6150bf333</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-07 01:17:30	<u>0x91a45e8d4a5fef9eb50af75ad0d9dbcc6c64bf7eb69120efe88c0eac9c1e3089</u>	+ 1 NFT	✓
9	2024-01-31 02:21:53	<u>0x25bd5fd414916d2d3da91bf8259eb004bd653b70e3431d46a4050e631ad0d275</u>	+ 1 2000usdc.org	✓
10	2024-01-30 09:29:29	<u>0x9a2460b26b07be66277a69db0d321bfc75dd28bf98b686a3012f7509b31999d1</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-17 12:46:33	<u>0xf693e35f21fcdaa7e831d3bc37de39c8b56b2b7baacf45390bd17d46d435fb3c</u>	+ 1 3000usdt.cc	✓
12	2024-01-17 12:46:33	<u>0x6e2c137e73b695c9081055bf9ff790db970b415ac908ec9df20d860d80991d67</u>	+ 1 1000usdc.top	✓
13	2024-01-17 12:43:49	<u>0x1bc6c17aafd59fdbad052405484df2a0dbde60712dd0a5baaed422176541d91</u>	+ 1 Positive Vibes	✓
14	2024-01-14 23:01:03	<u>0xcc12d7174baa31399f410eb1da2ad8b54ac6d041942283b47d361020330ed595</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-30 23:24:03	<u>0xf1811fad9d6ae8310f81922e3f3b9703cc9aa12445bd769d2f90a395c15be219</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-13 02:41:03	<u>0xe5784df6dbb09cf10e65033922f7a3ade03bae0c27fc99608012bcb52f0a89a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-29 13:23:17	<u>0xfbdc77a7fd6ab36155e8c678be72c2e30f55424bd0b17e9d9b4fd074c7ad17e2</u>	+ 1 com	✓
18	2023-11-17 05:32:39	<u>0x03d7696ea85b2879842a62008c62ce54570647eb83d8763d48804d9d2974728c</u>	+ 1 ro	✓
19	2023-11-08 04:14:53	<u>0x377be8314865af3c16efa8c44a82eb21bff3b381badc1d2aceea11b14e03cca4</u>	+ 1 Voucher	✓
20	2023-11-08 04:14:17	<u>0x80d4f7cb89fff0560f66b486d2cddc541dee8d7d8872a4b82b3032c3a523a8e9</u>	+ 1 uk	✓
21	2023-10-27 07:32:44	<u>0x7252a7c3a3241889df60fec7302933d730c078759e943664d6d39db72d3b846b</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 09:32:02	<u>0x5142fc500b36e15f63a1db6f8cf56c1c6ca6d6a8761e72fff82e0dca65001895</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 12:05:27	<u>0xf665b63b1ec6293e5f900dece95a5b165351068fb285573fafc1ea4e66b4c710</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-04 02:57:26	<u>0xe87f2c201ee0b053408fcb6025cde351ab73c75a603946313ff0715424d1afa9</u>	+ 1 https://boneshibe.com/	✓
25	2023-10-03 03:54:31	<u>0xad8d5afb88f65d49eeaffcc0444840e659bb6aef51050146f35b59404f15a3ef</u>	+ 1 NFT AIRDROP	✓
26	2023-09-30 17:16:55	<u>0xa80db559f8e33fd4120a2afd8086c28fec54a671a36bc411223c9caf627a0f7d</u>	+ 1 Shiba Inu	✓
27	2023-09-24 12:18:28	<u>0xed891790dcd2db04da33bd0de4ecf33f379109e2d8a73282f0ac6db3d4cbf795</u>	+ 1 Shiba Inu	✓
28	2023-09-20 12:20:54	<u>0x818364c7e6ee8b0a11dbf62f1983d44e58494d1549d3e33c633908a17892020f</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-18 17:22:35	<u>0x4cc38d1b190d65ade92fac523cb1a1fe431b299a9961e5c7c7b1ae0ce98000b0</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-15 16:08:17	<u>0x68b7146876f9803f6e9ac1e1e859e0d22bb240a2c6efeca6d2948c2b6b8741ce</u>	+ 1 aim rewards	✓
31	2023-09-15 03:47:23	<u>0x8d014072a27b5595bc45e988822519821feb6d286904a109615ceb755dd5f846</u>	+ 1 NFT VOUCHER	✓
32	2023-09-13 21:27:28	<u>0x0a4b26726ef5ee8605808ceb8570e213d62111128c4e8fefb2de82c7dc40e8cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 21:20:25	<u>0x8f2d4b9a4b1bda184985c2d4a5d9c648f2cdf61f1a8d7bc29de0a07625754b85</u>	+ 1 NFT #515/1000	✓
34	2023-09-11 20:22:59	<u>0xde0fe620d3f3042441fe7da50ca9a20826738ffd7a86bc270d1fd84cfb42334a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-08 18:08:29	<u>0xc4a67be1897195bbcfb87fc720c8150f592a9e0fbd f849344aacd3563fcd10b8</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-08 16:38:53	<u>0x3f0706b493e255fb505ba6ea7a3467e1875ea48ae77f48402e51260dc941003b</u>	+ 1 Voucher	✓
37	2023-09-08 14:57:15	<u>0xb2eb9473664f0b2dc897fdbae11a03e0ed269e08a5077c92ba5e237c8e1f1bb7</u>	+ 1 NFT Voucher	✓
38	2023-09-07 23:48:19	<u>0x23e7c5a2527dc3044edd6f13344af29cb9d82b3835506218dfad397461f29cd0</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-06 21:58:03	<u>0xaaf51020e3732f601b9110766fb215a31c22490bfe8d06dcb54382d290f8290b</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 17:45:14	<u>0xb7b9c18e5fa11a43413611503547afd1757cee2f67c809eb5efe97446cdb3881</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-05 15:11:37	<u>0x672e4e32d5dbb57fdfd02a27cd7610f23a15cd18db14d5b691402c86a6e82b99</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-03 19:52:08	<u>0xe994d8af876d8a9bba2a751fb88a1115846501c6df5f02f946621b5a2b5a0f30</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-03 16:14:38	<u>0x2e5f02d4dc3e24999b741155bddeafeee4a0eb87078e9500d5f8ed1325e7708b</u>	+ 1 NFT Airdrop	✓
44	2023-08-29 18:29:29	<u>0x168fd21ae69d00f01ddd7977081f800c83df224e1889f12015a47963cce77fee</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-26 10:22:46	<u>0x275ae5091efab0e4c1e979d6763c4d6d3487446fa9069c2d932af0850bdea5da</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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