

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64325d765736bde6569157b5b54cc6660e353696</u>
TOTAL RECEIVED	243.549616182272899323 MATIC
	98.54 USD
TOTAL SEND	243.549616182272899323 MATIC
	98.54 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ husdt.site	518.000000000000000000 tps://husdt.site
DogX.AI NFT	1,024.000000 DogX.AI NFT
0.5ETH REWARD	N/A \$LETH liquidether.org
LiquidEther	N/A tkether.com
MATIC	N/A ercel.app)
\$ USDCpool.live	N/A ool.live
Sushi Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
6,000 FTM	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Reward at BoneWin.com
\$\$ 30,000 BONE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:07:51	<u>0x33f454ce0a5f2853372b</u> <u>44dccc3c0258343f2d7ec9</u> <u>82e1b5a3e298bdaddfd8b7</u>	- 243.54877618227288 8491 MATIC  181.17 USD	✓
2	2024-05-27 22:07:51	<u>0x33f454ce0a5f2853372b</u> <u>44dccc3c0258343f2d7ec9</u> <u>82e1b5a3e298bdaddfd8b7</u>	- 0.0008399999525400 00 MATIC  0.00 USD	✓
3	2024-05-27 22:07:51	<u>0x33f454ce0a5f2853372b</u> <u>44dccc3c0258343f2d7ec9</u> <u>82e1b5a3e298bdaddfd8b7</u>	- 0.0000000000474600 00 MATIC  0.00 USD	✓
4	2022-01-05 17:50:37	<u>0x9c895429464c9f8e5d78</u> <u>8c8adeb7f4eff6b2dfd464</u> <u>60830a3ea2d55d75ca375a</u>	+ 125.79318220983695 6531 MATIC  274.48 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-02 02:24:07	<u>0x1cdc4df108d65a7a30861ee0da6293ef7b949c92329f759eb67741ff598fd6ad</u>	+ 117.75643397243592 8581 MATIC  296.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 20:21:16	<u>0xa00ead0640eefac7a6777e7131a668c5ad28718779b0f224c55e8e89b86d05e8</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-05-27 22:09:13	<u>0x0a69f561f61e2d03f10e6cb19573524ed34b39edbf6ff4e3637757e0cd09f6b0</u>	+ 1 tkether.com	✓
3	2023-12-29 23:07:33	<u>0xd82936c8f904e45fc617af0036bb9f387f6816b19fc79769d81d2674ee1556f7</u>	+ 1 \$LETH liquidether.org	✓
4	2023-08-08 01:04:01	<u>0xc3f55c6c2570a6934fa5746ae2b28fea960168d1c16023436d3b27f92cc8b3da</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-05-13 15:08:29	<u>0xb5c3b9fbc0bae598b6f3780c7a2d4de9dbf4f6ca2ce9399733f9914ddf78d0f5</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-26 03:49:22	<u>0x51b14944dfea7b68f1ffffba7c5fd36a9086cbb92e202061f32a8578ef895efd</u>	+ 518.00000000000000 0000 tps://husdt.site	✓
7	2022-01-14 15:03:39	<u>0x2686f23507cff7445eb23823586d84a340da7ea1753c5d203da9f59ca7c2952b</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 09:13:36	<u>0x90d551a97fecdacdd21d</u> <u>0a69c06b454b3a598b98df</u> <u>699184517efd93e0921f5b</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:10:19	<u>0xe91c3d0bd5646547ce1a</u> <u>15e6904b060ca3c66fb5fd</u> <u>cfc350e60c6042cf6e4dbf</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
2	2024-05-27 22:09:37	<u>0x0a66233d7eecb8bbf255</u> <u>a7a5450fed96907e7ff6bf</u> <u>9c977cf78b06f69cc77c7f</u>	+ 1 rdrop.org	✓
3	2024-05-27 22:09:09	<u>0x1a10a2ff0fc5d0456f58</u> <u>31fe210a1793aa179a59f4</u> <u>b4fd2a0eb46034e2739c58</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
4	2024-05-27 22:09:07	<u>0x0ac650c136e2139d7007</u> <u>03b93c1a3923eb437019a3</u> <u>e155126dcaee1b71ada6f3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-03-12 18:04:56	<u>0x004e7d5c17cc257f5a44</u> <u>cde0a73432c69c5de4dfe0</u> <u>01a27be972cc757904a3a5</u>	+ 1 usdwin.co	✓
6	2024-02-03 02:42:00	<u>0x7d473eb62f98c05296c9</u> <u>c87f3a86bf779460355e47</u> <u>8978f65146265caa5d5c94</u>	+ 1 NFT	✓
7	2024-02-02 00:42:53	<u>0x216875c066948e632bce</u> <u>662ec0856a965383c43b10</u> <u>7ec86e593925258ebdc51e</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 23:35:00	<u>0x948c7fe8f24abee4d0c90162cdb05cb92d96d8de461f753377814808ed58b9cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 17:05:46	<u>0x37958e92f267c9636a6727d2f1735b4e0707f0fe01e991bdd27728592b75726c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-30 23:55:43	<u>0x8ea9ef1b040846319b97708024518a62cd4091d0c8df2fc5f247a0cdcd291209</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-13 01:04:43	<u>0x8cfe248f179e0a1081374e861eecb992b1d0a8fdf84968dfecb223b7e009c108</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 05:44:25	<u>0x388ee8296d38917b78e5ca35909039d7826b92a0347071bd471fe7d3bffffed74</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-10 11:08:57	<u>0x418957037a40372aeade3688221532009586ec0b0aaed46e2ce744b5516fcc5c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 20:38:47	<u>0x31b2d8f8b336f2c7ba26bd55cfba2e24653dfadaa729602b080080b871393e97</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-11-22 14:10:31	<u>0x7a7d3148abc52477fa671f1f448c933cdb14feda0794e382dd5ec40dc64c1f31</u>	+ 1 Official Authorize credential	✓
16	2023-11-14 21:04:04	<u>0x19ce87d7a04044a2a5a2298a9cdc595837e338e312801308cab94ed80deaf109</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-08 12:38:14	<u>0x2773190caf0575d73594aa1ce5754ad259c4aad2f0661f80ab3fd3a70bbb836a</u>	+ 1 1,000 USDC Reward	✓
18	2023-10-31 10:03:20	<u>0x2474954bef0865cb46228d17e582d2977e770f8848bf11d977515026062a4518</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 12:42:08	<u>0xf0d30e01cd8a551ed3540b253d5e7332a8e0e2ff1f30eb0622d2738ff8eb44e1</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 07:37:24	<u>0xc7825af3aef05597fc0b5fa0f98571cf6110422f8f788c600c1420722ed54164</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 21:56:33	<u>0xe60e75a2ae39359ebc3cda30a08142e382d154fc1a036080959a477d1b3a7c5d</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-24 09:34:40	<u>0x4d64b6833174ff8c1caa89e25ebc349fb88a0a720db733cd5f36db8345e051f0</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 20:40:13	<u>0x654a3bbafd89079982f0538a28791fe9637a5e749a85c02f0205477f8726be68</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 12:14:09	<u>0x6ac8bc9290480d435fd7c0edc479cd322a25ee10cfe29694e43baa8ef9cf406a</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 12:32:45	<u>0x811fa00fb9ac236c2e451b852ebb371d3cff9ed2a6d9fd50ed82fa3ab9018c81</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 11:14:27	<u>0xb70f961e73dca082e4dd66868d6d0526cb1e66d250d033bacf2759170587f24b</u>	+ 1 circleusdnft.com	✓
27	2023-10-05 22:51:05	<u>0x8b10a9f48adfe3e8dc7accd9d36d77a4f2a202ce59ab4cdec0fda556988770ec</u>	+ 1 Shiba Inu	✓
28	2023-10-04 02:38:28	<u>0x6ef00895a6fc01e84fd092b6e8478d18618d7415bb55ae66cf1deab3fb6a05ee</u>	+ 1 https://boneshibe.com/	✓
29	2023-10-03 04:02:35	<u>0x8217c9af55fc4e4dd1c473a5ed3975542922c65082341cdeabab7b81ee7af1e8</u>	+ 1 NFT AIRDROP	✓
30	2023-09-30 13:00:57	<u>0x772ae9803a5508bb854376d867c06274f0a775cf127f5abbd84d298a53bf9db1</u>	+ 1 Shiba Inu	✓
31	2023-09-24 10:35:38	<u>0xd94df1bb2e6d4ac916cc3be23628b895ea8e9282f1a406d08110a40286a46e35</u>	+ 1 Shiba Inu	✓
32	2023-09-21 20:11:11	<u>0x21049b7d2050008aff3c0f404104011249c6bcb5e69f9095e18aba13fe7ea90d</u>	+ 1 Voucher	✓
33	2023-09-20 12:27:10	<u>0xeea8e87e9f9d4190426bfff3849ab6902fd2294da448fc2ccd7aa3dd6debfc134</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-19 05:46:17	<u>0xfd691fbdf00a1c4ee5d2cd4ae287c9a28dfcf677b70fb358ad253d145d988824</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-16 15:17:01	<u>0x0febe41ed1f7b36509fd</u> <u>049492e368c5f03c414239</u> <u>22c13a12ad9b1d1dda8304</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-15 23:24:53	<u>0x7aa434c4b1372aee1a1f</u> <u>b256922d85fa5758a564c4</u> <u>e9f8ea964153ed8727bc9c</u>	+ 1 aim rewards	✓
37	2023-09-15 22:13:31	<u>0x7a5ad0641124786cf60a</u> <u>04250f9781e2b91384d0a3</u> <u>842528b9a6d64ae0569c24</u>	+ 1 aim rewards	✓
38	2023-09-15 12:59:27	<u>0xbbe1429e89cdb8ab684e</u> <u>0a9e74510eff4dde51a3ff</u> <u>8895970fe5e1e96e034ab9</u>	+ 1 NFT VOUCHER	✓
39	2023-09-15 11:02:53	<u>0x3132a7df1aed4e0dca45</u> <u>82856c9cb18ee023e60f06</u> <u>c737f40716a59fade8fa5b</u>	+ 1 VEN	✓
40	2023-09-14 22:57:06	<u>0x204a66bd386e04891ee0</u> <u>78b7b2c970edf149c40601</u> <u>7cf5d49f9699ddb24d1231</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 21:20:08	<u>0x6c05552d36ee57ffb41c</u> <u>b76183f48b23da74de9c42</u> <u>f232e778287f6bd6b97f1e</u>	+ 1 Voucher	✓
42	2023-09-12 23:10:06	<u>0x035b98983dbf20d340a3</u> <u>1ed120faa13c90ff632daa</u> <u>b9e88d4d9d83c86af1454e</u>	+ 1 Voucher	✓
43	2023-09-12 21:29:40	<u>0x46591c550f73bf894181</u> <u>1a64f83fbfd4f8c47a0efe</u> <u>b2d16470f53e906ee75e6b</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 20:36:43	<u>0x97047dbb01c78952ba7f b8ed9cfede13b36cf04d5c 04939b7b8c8c7d461377e2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-11 03:15:06	<u>0x9adf3f9af36fbb433e4b 723ca599b4afe3b265606a e53b1e050048c59d5dacd1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-10 05:14:43	<u>0x82c3c5d534f9c2e0f099 c844b520f0769ffbb9cdb1 44edb465f8169739c56c6d</u>	+ 1 Voucher	✓
47	2023-09-08 21:30:30	<u>0xa292df37811ed885a734 e420b8288f925ea7571a7b 47c7451c79fd234d65ca4c</u>	+ 1 NFT Voucher	✓
48	2023-09-08 18:13:43	<u>0xb17623ffb61c4a7153cf a890bae5d4cd93a6c2cb4f adb2f06569b186b9168cde</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-08 15:47:25	<u>0xd32e4970b852fe4e9526 af12bf48ee186ac0db2327 a386bf7cccbe6698ff6e81</u>	+ 1 NFT Voucher	✓
50	2023-09-07 23:54:25	<u>0x869f2c2015c2738e87a5 41400a0bf9c9e12d7b70d7 b3d6c2ecf0a50b9a4c7177</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-06 22:07:27	<u>0xed087e7953c4edb4f60f 6416374e08782c02b63164 4ebcebdcd98bcb1986b665</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 20:31:57	<u>0xb5f99802e854dcf10a60 f5859aeb193aa9db94d4e1 34e41c831a1e962a1a11e8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-06 08:02:31	<u>0x006b0b31e7b13f049bbe</u> <u>c16237d95cfaf3d70f499b</u> <u>530e18c25929f0b3d3bfcd</u>	+ 1 Voucher	✓
54	2023-09-05 17:50:52	<u>0x428f711762e3b5ceb39b</u> <u>57855093c2ec88b5af4a61</u> <u>5e6c6b606c4df8fbc11fec</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-05 15:28:25	<u>0xffff9643812198a94dfbe</u> <u>d0a152c544d7a4a3f39360</u> <u>29408c09783f6bec70e6a5</u>	+ 1 NFT Voucher	✓
56	2023-09-05 03:42:49	<u>0x2cafbb2183c4f3326f31</u> <u>b2e0c68e4ca153aeafee34</u> <u>42d994e641c3d04f39178b</u>	+ 1 NFT Voucher	✓
57	2023-09-03 16:19:44	<u>0x513e177411cbdfabb3e2</u> <u>b627cf2336a1648f76445a</u> <u>ba3ae363fb3ae046c2725b</u>	+ 1 NFT Airdrop	✓
58	2023-09-02 01:22:08	<u>0xc8daaded71e706ecf45c</u> <u>33decb3bb6f7b66291e993</u> <u>f0a7d1d51fb3a1ae028b7d</u>	+ 1 Voucher	✓
59	2023-08-30 10:51:55	<u>0xaed4c95816a7e1340ed6</u> <u>7ffa1f56be9692906d8f38</u> <u>ffe0b517e4eb4542cede07</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-30 05:34:45	<u>0x980031a8db1bb2a0d464</u> <u>46d4f198f7759ebf196f6c</u> <u>bed9cee99ef2ec3f5c77c6</u>	+ 1 Voucher	✓
61	2023-08-29 18:32:56	<u>0x13aac6fbad45c261b767</u> <u>451dd27806706aca20bd5d</u> <u>8529224a823f72dbcb23a2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-28 17:27:12	<u>0x8c26ce8e4e60d58336e601605a95542561995a75e7fe87892e691c5cc6b4e25f</u>	+ 1 claim.circlest.org	✓
63	2023-08-27 22:22:24	<u>0xe625ebdc3088877f673a7254697f765bdfdc1abf2c8a1efa3412f06966fb2750</u>	+ 1 Voucher	✓
64	2023-08-26 22:17:58	<u>0xe79d4fa56ef3b1c4eda86980d3559e576d3fce98ee59df6ac3f5045b56245783</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-26 00:07:13	<u>0xe8269dbbe8f7c1179967af470ccb6ffefe8573b7fc30e03d93cfcec5bd2bbb35</u>	+ 1 NFTVoucher	✓
66	2023-08-24 08:52:43	<u>0x6e1d7ca3e78ec24a0e740b393445d6d78eb1108e42a5215aa78516e58509e72d</u>	+ 1 Voucher	✓
67	2023-08-24 08:49:23	<u>0xcba794ef535840a27930a815c39a15efc224db166038d0bb0eb3dfaffc5ddae5</u>	+ 1 Voucher	✓
68	2023-08-20 13:13:55	<u>0x4b61c8f72318c5703c68ed0e90b3159f9f2d1aa7843d272992bdd905a8fd486e</u>	+ 1 \$2000 USDC	✓
69	2023-08-09 20:47:15	<u>0x19cf7a1363a881c54b0923843260ddcae32c223914bd78af8f406cd0e3b93843</u>	+ 1 \$1250 USDC	✓
70	2023-08-05 17:45:20	<u>0x24499fff08801cdf7c992b466d2cf8d84dd234d2eda3fae0749499d45825c6d</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-22 13:48:46	<u>0x3e7d930846a80d0707f9 322bf82b483f9f12cec7e0 ffa269091c05a0e5784a41</u>	+ 1 \$1000 USDC	✓
72	2023-07-18 17:13:43	<u>0x1521da78f9ea1e6f6d02 fd7066884d355de0afba16 e5328e7f8313db6a0d9a5b</u>	+ 1 1ETH	✓
73	2021-05-06 00:28:27	<u>0xdd1c13e62d45e1a5d460 3fe8ca5d8aa61fa38600bc e0e0b67fb17b229ca42870</u>	+ 1 Cr0wn_Gh0u1	✓

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