

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x650f5267da7fd6a61bfdd03d393f765f9eeb40f3</u>
TOTAL RECEIVED	38.309328548889254762 MATIC
	14.72 USD
TOTAL SEND	32.613018397770183299 MATIC
	12.53 USD

Token	Balance
MATIC	5.696310151119074128 MATIC
	2.18 USD
(PoS) Tether USD	76.165836 USDT
	76.14 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
! abict.us	177.000000000000000000 s
! !\$100,000 SHIB	N/A Shiba Inu
Ukraine1155	N/A UA69
700M SHIB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
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Token	Balance
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Ukraine1155	N/A UA69
700M SHIB	N/A NFT Airdrop Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-08 12:45:14	<u>0x067bd6cc7c935b6ffb4c7159de24263748d0ddca98b48fa0e037dfb04aeed261</u>	+ 0.5582879887389999 85 MATIC  0.46 USD	✓
2	2024-01-21 13:45:15	<u>0xb787be2b7f27b2a098c16180dfd0a97bbbbc364de2019a86dfd4af9c031c9632</u>	+ 5.0999999999999996 45 MATIC  4.09 USD	✓
3	2023-09-05 06:45:26	<u>0x4615cb77c3404b12e3653c76c1cfe197d3bb859f68666fa065279e0c1c5c2e35</u>	- 32.611040560150257 761 MATIC  18.12 USD	✓
4	2023-09-05 06:45:26	<u>0x4615cb77c3404b12e3653c76c1cfe197d3bb859f68666fa065279e0c1c5c2e35</u>	- 0.0005942874527730 00 MATIC  0.00 USD	✓
5	2023-09-05 06:45:26	<u>0x4615cb77c3404b12e3653c76c1cfe197d3bb859f68666fa065279e0c1c5c2e35</u>	- 0.0013835501671530 00 MATIC  0.00 USD	✓
6	2023-08-14 12:15:42	<u>0xe4cada781fd07228b2fb2ff58ccca098f3956c8e34f95b5070e2a6504bd1e033</u>	+ 3.8999999999999999 11 MATIC  2.65 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-31 20:07:06	<u>0x6a93c3e11fd870cad3496d9c71941fe1d8744774fa708f94cbb2acba83cc2e</u>	+ 4.9904048070895425 94 MATIC  3.42 USD	✓
8	2023-07-31 17:36:33	<u>0xaf6dda863b60d63512330f4edb2bed25de401ddc3a1ef7095a5110f419c93a7b</u>	+ 8.0082694543837735 78 MATIC  5.53 USD	✓
9	2023-07-31 13:23:47	<u>0x3c79db059240715db5b00da6eec3fd6ae48925df02ed8c752f4d4761b76cdfbb</u>	+ 1.3523662986769380 28 MATIC  0.94 USD	✓
10	2023-07-26 19:17:43	<u>0x2f1d98839daa669ccfcafc837434c97db74c32f5a602f208da87c5a62bb7a1ae</u>	+ 10.0000000000000000 000 MATIC  7.23 USD	✓
11	2023-07-07 05:54:17	<u>0xf5c7581063e50b1fe6d78c1c395b04d6a5f15993fb49db2fb9730dee1f6bcd6b</u>	+ 4.40000000000000003 55 MATIC  2.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 15:26:45	<u>0x0ee2aca4a9237a3c81eaba83e3279274e9c480cbf272198034dac30e107bb6f6</u>	+ 10.000000 USDT  9.99 USD	✓
2	2024-08-27 11:23:41	<u>0xc4f5733e686b895f04ea3eb66c6399483a2ce3d255667183427264405c84e3c8</u>	+ 41.204700 USDT  41.20 USD	✓
3	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 16:06:27	<u>0xe0cbeb9cc10b1587128c124c66b7f5ff61b38c0f3b0bd02c4f06e7a03e2380d1</u>	+ 8.431877 USDT 8.42 USD	✓
5	2024-01-21 13:41:57	<u>0x92bba5ffa22a86f473a019a6c6d4acefd43bf9836a0be4a8bde5535de0ef2b99</u>	+ 9.919259 USDT 9.91 USD	✓
6	2023-08-16 14:25:08	<u>0xf11d98616d7689580e738b37bcdbc99291832f299952acc993ee0a0d82fd344e</u>	+ 5.000000 USDT 4.99 USD	✓
7	2023-08-12 16:31:48	<u>0x387f564a228bbc49b26cd1c9ededc43b1e94c23015e35eeb5598e534ae55878a</u>	+ 0.460000 USDT 0.45 USD	✓
8	2023-08-10 21:32:28	<u>0x6c63ca951083067e4389805015b18c5ffdd88b2bd5440f4f11866d4d5365dd83</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-08-09 18:39:30	<u>0x6feb8b319d5bb016e9cd07c40db4363acf701df3111f0c97a955db0054ce2a1a</u>	+ 0.440000 USDT 0.43 USD	✓
10	2023-08-08 14:30:17	<u>0x7cfe59bd91117afade01e9d32aa0b3a1592339ef4f001f746cb8a4b5a6c2511a</u>	+ 1,049.000000000000 000000 aim rewards	✓
11	2023-08-01 19:09:37	<u>0xb87be72747ca9770c0a33525c1211acb28533a9ed645e30fe340d647b45a3968</u>	+ 0.210000 USDT 0.20 USD	✓
12	2023-07-29 19:25:08	<u>0xc990a1e9a8d346460fec2bda7ca78e385c8ee4b0f88d06b0cd6555ec050adcff</u>	+ 0.200000 USDT 0.20 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-29 01:32:08	<u>0x79b853016250fc467425</u> <u>f3005bf75e7e8892c38f50</u> <u>371f5a4eeef39059bf5a07</u>	+ 0.300000 USDT  0.30 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:04:37	<u>0xf4408c8a9730e7c35fe3</u> <u>729ae75af44e0bbab95922</u> <u>434f04c852a63b67471408</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-28 19:06:39	<u>0x9fa3cc32d4c57468846a</u> <u>bfca215c0053e55d5a3e9f</u> <u>b1da6d3126e4f7dd353c18</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2024-02-08 12:43:32	<u>0x2836a5facaf667936cca</u> <u>fae518df40eeb8f31e4c2f</u> <u>143bd65168d51c6242b68c</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-08 12:43:32	<u>0x13d186cb69f33191fc37</u> <u>dfe664de366419f55a31fa</u> <u>8270c05a4fee066bae580c</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
5	2024-01-21 13:44:25	<u>0x5dee788a3af5c00740b8</u> <u>172e7bb239e37ee0a0be19</u> <u>ef610ebff58d3f3c6085db</u>	+ 1 1000usdc.top	✓
6	2024-01-21 13:42:31	<u>0x3b392184f81f93e47b17</u> <u>9b105932bb28258f96a375</u> <u>b0e6b02b66cbf2f2bc2548</u>	+ 1 3000usdt.cc	✓
7	2024-01-01 00:45:03	<u>0x789c9791262e2328fce4</u> <u>17e743bee3d76d1079c54b</u> <u>26efd75178b0ad108c06d1</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-01 00:39:44	<u>0x6fed8c20105e68c165e52fcce677ce525849e68c983644482046470d29f2fbb4</u>	+ 1 3000usdt.net	✓
9	2023-12-06 14:07:51	<u>0xf5ca26e9504065447aa26517018f79e5a7d67809af1885ada3810c7337a30612</u>	+ 1 2000usdt.link	✓
10	2023-12-06 14:07:21	<u>0x370c0b564083080093a464712418c03b2d1d4424f5f7b33e8e53f853b992e4e8</u>	+ 1 1000usdc.net	✓
11	2023-11-06 10:03:48	<u>0x628cdae6a7a9df1120bba4e7d7d9a95278798a4cc8f4ca7f492a8cc3e69aadf5</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 08:55:43	<u>0xa2baa939b3e8150684444ff5536067e1e283fdfa1dc04881b859fd99c0d917e9</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 10:32:19	<u>0x34d1f355f40365abdb6851284a2f126df1e4007fec9ef904be17f4602c3df6094</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 21:26:41	<u>0x30ffa23f80aa1fcbb26a5f0c1c8859e610587d45605652468aeaf6dee61c834a</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 14:57:26	<u>0x594131119dd03edb6f130d619fb67fb46e001395ee838128b83ab083ec04be70</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-04 14:58:29	<u>0xb272e25b8d7b43acdc56fc571132d31e5d934a06e228b0052d10fdce4b034ffe</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-02 09:01:32	<u>0xee1619c583692a4cbb94</u> <u>253002bc22edb25f6efa26</u> <u>9f30516c69cc0f8bc8bc33</u>	+ 1 ards.org	✓
18	2023-09-30 08:28:33	<u>0xbc44b8c59d1d3b3d5127</u> <u>5b1e43a82a055771482b2e</u> <u>9aa135860986cb9874d174</u>	+ 1 Shiba Inu	✓
19	2023-09-29 23:39:49	<u>0x05cdd83f86d681392d9e</u> <u>f5b7f3206f1ba910786fd0</u> <u>0f38b002a77a9c8edb2215</u>	+ 1 Voucher	✓
20	2023-09-20 16:56:19	<u>0xcd587ed85ac521d8b982</u> <u>bc87ed89b4b6f136e97b7a</u> <u>d6064e324984b80b2d53dc</u>	+ 1 GOLD	✓
21	2023-09-20 08:32:57	<u>0xfa56b4a1a0702c97d4a9</u> <u>a5fe03ad03bbb0a1b9d68d</u> <u>d233a99ec2bb2dfaad6adf</u>	+ 1 GOLD	✓
22	2023-09-19 14:08:58	<u>0x1517fcc6402759aa3704</u> <u>ae1464a820309ad7d30c16</u> <u>86eba3418349d1f288ed9a</u>	+ 1 UA69	✓
23	2023-09-19 11:44:29	<u>0xb7ecc9428dedaf84b7c0</u> <u>03b670b6791c3e00802998</u> <u>26a38997478f3d5606342a</u>	+ 1 UA69	✓
24	2023-09-16 15:02:49	<u>0xd7820a45f5c2d2c24319</u> <u>c4070727c11c187f5ff65e</u> <u>5bb757dbc329bd09fd7568</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 03:21:31	<u>0xc54e7f63b595fbd9ffd9</u> <u>dd509f05484ede089ccefa</u> <u>c51065453f9e09876271fb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 20:30:24	<u>0x7ba191a30d8242af2708de331210417b8c7557b323be6f02621ddc008743b4ca</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-13 06:19:04	<u>0x023a07d6d915255828da6020b7f87918a00122e2303d26106994affcc3bb90d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-13 01:59:17	<u>0x031baaf5d96da5def06a5e92ffeb6940b8fed04b443456ea757bd18ec1547bdc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-12 22:14:50	<u>0xa135027f4292a70cc353d51bb5ec891679d07e1bd7cffffae9d011cd99c0ecad0b</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 20:58:09	<u>0xc6371cdb645e476a61141fca2aad712c6476ef20c495a103fdd7978910ddcceb</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 04:54:39	<u>0xdd837fe4b18191c8f1b3c0b8844c92e6bf819e1e37ab98c8b8b4bdac4c23c111</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-12 02:56:40	<u>0x4955d1eea4c965adea9a779a4b9f8b0d9e6448192bd64be9bfe487e4e3a5f6dc</u>	+ 1 NFT Voucher	✓
33	2023-09-10 23:13:59	<u>0x6fcf058b67efdce3130159033c143d5f8123b71a2b2535bc0ece73b233322c4e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-09 23:15:01	<u>0x055be91c7c2d98403b38e67712af1de2581c6b0306c5b4e2b0de6e65bee47b26</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 23:36:21	<u>0x01ce3a27a9a29d625844c77767c46e032f50b739a88eed840cb6d298055aea0e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-08 16:34:01	<u>0x434b1f4836a8de047e128cd03a1176b9cdcb804f57e6dc7ab5ce223cf77e7128</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-08 12:41:18	<u>0xbd4f64a4d0ecb7d8e95bcc3b7889109a80d47c6dae406b25d1577aaaa550a5c9</u>	+ 1 NFT Voucher	✓
38	2023-09-07 22:11:36	<u>0x81f961efe431816351fdb73402b483a755e6c2d733f60f1c098064a37c6b78b0</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-07 00:51:43	<u>0x033fef7219ce14475fbb81407489cdf3dfe1f9e6687c37497c8976c96a90af3c</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 00:05:14	<u>0xb281089918242f97a86b6f1246657038194b499d2f3d6316e5e2cfbf07407676</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-05 20:43:26	<u>0x2f5332a228972fbea7554c7e33923558f92427c168b59ad72637b732dc523a99</u>	+ 1 NFT VOUCHER	✓
42	2023-09-05 09:49:43	<u>0xc321d22af7526a90b3a270fe189d08c527c9ef025d32d21ff110dab0bc5d4f10</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 09:49:31	<u>0x0ba8d625ae0eb579a6ed30b8451bfdc194d075d6a920dd89a672934102c31a34</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 09:28:31	<u>0x1909de43b86aaea7b705982ccda80bdf71127565ba47d387d60bc5c3b77bbcae</u>	+ 1 NFT Voucher	✓
45	2023-09-05 06:49:08	<u>0xa7ff2bfe0b5f863d12cada3a1ebe1b42e6b98a56af1b9b3e30f4fdcb0affeac5</u>	+ 1 Base Chain Raffle	✓
46	2023-09-05 06:46:48	<u>0xe9ce17db5cdd35f0399d0ab411c4189e850d645af755320721970d2d6c24d882</u>	+ 1 Vouchers	✓
47	2023-09-05 06:46:36	<u>0x2c8c7e3420cee166bea558b510772bc7f8b8a676a42f40d2b4b7d4bc5ed16030</u>	+ 1 Vouchers	✓
48	2023-09-04 12:16:21	<u>0x5b1795ce7f0bfae82e563f945b33c707ef1e090660ea53324cea5dc91fb4e620</u>	+ 1 Base Chain Raffle	✓
49	2023-08-29 20:31:30	<u>0x64f0d9e5155042f3e9fa4b0da9c39b9db6d3fc034753a5f5a96ea7457c2a0df1</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-26 12:07:53	<u>0x732c2aa69482d9b892478e80587155752423d0fa069ea8bfbfd0ffe3d9529e321</u>	+ 1 NFTVoucher	✓
51	2023-08-19 12:11:17	<u>0xc7d1838ad982f71a9a2c2c942a57b0b5a83423010e45484a770929ddc37080b1</u>	+ 1 NFTVoucher	✓
52	2023-08-17 05:01:20	<u>0x52fcd6d5d938b4d1f95b78984ec4f47f04201e1900928912f0d381688e0de969</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-14 11:14:02	<u>0x5ffc2848a9ccb08da5eb</u> <u>a06d51b62c6ad155c9660c</u> <u>eab0f34ef9dc5df4e7f68b</u>	+ 1 Base Voucher	✓
54	2023-08-13 05:35:02	<u>0xd7ce0fc2c911ae721d14</u> <u>0388c8f3c1204c9e2dfbb1</u> <u>f983f8aa57bbc2b0528aec</u>	+ 1 Base Airdrop	✓
55	2023-08-12 11:35:04	<u>0x14f8e37ecb75bbf63e4d</u> <u>58417866e495d1a4abe889</u> <u>50e9bb2ca8dd3ced23b2b0</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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