

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6fcb0b18236ae323d938c960178e94b947203702</u>
TOTAL RECEIVED	110.622500000000002274 MATIC
	45.70 USD
TOTAL SEND	110.604105782366886501 MATIC
	45.70 USD










Token	Balance
MATIC	0.018394217633108952 MATIC
	0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
SwissCheese Token	0.000000000000000000 SWCH
Airdrop at ethliq.top	0 10 ETH
3500 MANA	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
3500 MANA	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec

Token	Balance
3500 MANA	N/A NFT Airdrop Round
\$\$ 30,000 BONE	N/A Shiba Inu
3500 MANA	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 13:33:55	<u>0x661553f84447fdf54855</u> <u>f248f4df1f759020b5dacc</u> <u>740fd04f3c9bb528f722b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-30 13:33:55	<u>0x661553f84447fdf54855</u> <u>f248f4df1f759020b5dacc</u> <u>740fd04f3c9bb528f722b7</u>	- 0.0036420960794832 45 MATIC  0.00 USD	✓
3	2023-11-30 13:33:55	<u>0x661553f84447fdf54855</u> <u>f248f4df1f759020b5dacc</u> <u>740fd04f3c9bb528f722b7</u>	- 0.0187401864483150 09 MATIC  0.01 USD	✓
4	2023-11-29 13:32:07	<u>0xa7049de379aa596fa8ae</u> <u>46ba1ffd491906dd5fc814</u> <u>7653ff8647b12853ec276a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-29 13:32:07	<u>0xa7049de379aa596fa8ae</u> <u>46ba1ffd491906dd5fc814</u> <u>7653ff8647b12853ec276a</u>	- 0.001052010000000000 00 MATIC  0.00 USD	✓
6	2023-11-29 13:32:07	<u>0xa7049de379aa596fa8ae</u> <u>46ba1ffd491906dd5fc814</u> <u>7653ff8647b12853ec276a</u>	- 0.0022300720476201 24 MATIC  0.00 USD	✓
7	2023-11-29 07:22:29	<u>0x4056da28f655b6b2fb36</u> <u>3b81b947749cd1c56d46c2</u> <u>be74001981e79770c45c9a</u>	- 10.515585043848874 491 MATIC  7.95 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-29 07:22:29	<u>0x4056da28f655b6b2fb363b81b947749cd1c56d46c2be74001981e79770c45c9a</u>	- 0.0006015945521723 37 MATIC  0.00 USD	✓
9	2023-11-29 07:22:29	<u>0x4056da28f655b6b2fb363b81b947749cd1c56d46c2be74001981e79770c45c9a</u>	- 0.0322457739403705 37 MATIC  0.02 USD	✓
10	2023-11-29 06:53:19	<u>0x99478a5dba79357c54c991a869e3d4bcc4cdccff5c7647331630cf5b3aa9a20e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-29 06:53:19	<u>0x99478a5dba79357c54c991a869e3d4bcc4cdccff5c7647331630cf5b3aa9a20e</u>	- 0.0015650100000000 00 MATIC  0.00 USD	✓
12	2023-11-29 06:53:19	<u>0x99478a5dba79357c54c991a869e3d4bcc4cdccff5c7647331630cf5b3aa9a20e</u>	- 0.0077838363959088 03 MATIC  0.00 USD	✓
13	2023-05-19 17:24:13	<u>0x27359b9ff52f57a87e2ff0dd1d787e916c8c8b14ca41ed42ef122c4f065ff6eb</u>	- 100.00000000000000 0000 MATIC  87.31 USD	✓
14	2023-05-19 17:24:13	<u>0x27359b9ff52f57a87e2ff0dd1d787e916c8c8b14ca41ed42ef122c4f065ff6eb</u>	- 0.0042765768442443 34 MATIC  0.00 USD	✓
15	2023-05-19 17:24:13	<u>0x27359b9ff52f57a87e2ff0dd1d787e916c8c8b14ca41ed42ef122c4f065ff6eb</u>	- 0.0163835822099029 53 MATIC  0.01 USD	✓
16	2023-05-19 17:19:43	<u>0x987e2211b7561f8cc8260962e219f632a46576b3798ddace728ef1d289b3604b</u>	+ 110.62250000000000 2274 MATIC  96.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 13:33:55	<u>0x661553f84447fdf54855</u> <u>f248f4df1f759020b5dacc</u> <u>740fd04f3c9bb528f722b7</u>	- 38.066536920760050 577 SWCH	✓
2	2023-11-29 13:32:07	<u>0xa7049de379aa596fa8ae</u> <u>46ba1ffd491906dd5fc814</u> <u>7653ff8647b12853ec276a</u>	- 100.00000000000000 0000 SWCH	✓
3	2023-11-29 07:22:29	<u>0x4056da28f655b6b2fb36</u> <u>3b81b947749cd1c56d46c2</u> <u>be74001981e79770c45c9a</u>	+ 10.066536920760047 025 SWCH	✓
4	2023-11-29 06:53:19	<u>0x99478a5dba79357c54c9</u> <u>91a869e3d4bcc4cdccff5c</u> <u>7647331630cf5b3aa9a20e</u>	- 220.00000000000000 0000 SWCH	✓
5	2023-08-08 20:29:25	<u>0xe2511c60e721d01aa404</u> <u>eba9aa9e65109839d9a6f1</u> <u>ab40d12bde2cc13c4edaf3</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-07-19 22:08:03	<u>0xc623bd4337da0c62b8e4</u> <u>31d609e57928e9143f837b</u> <u>0da16c74f683f5ed589c7b</u>	+ 348.00000000000000 0000 SWCH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 16:47:39	<u>0xaec92306271fe4625d28</u> <u>b74afb2a6952de9f4a3e0b</u> <u>35ebbf58b8bfc361d1b299</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:22:24	<u>0x171584b05019aa608348</u> <u>2b16212e85a708c50d6a0e</u> <u>92f6e1b2da9a17f234e84b</u>	+ 1 USDT	✓
2	2024-03-16 01:09:27	<u>0x6dbb741ada658fe6021c</u> <u>85c59d1a33455dd4a84f73</u> <u>c1b48397feb18bc2cc6c76</u>	+ 1 usdwin.co	✓
3	2024-03-10 17:01:21	<u>0x55ea680a8391fcca8c89</u> <u>f3978185e01b31b9ec32e6</u> <u>682e33ce384d9e210d2e30</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
4	2024-02-18 01:45:36	<u>0xe26f47be50ee119e152b</u> <u>843241ee001484ad935448</u> <u>269066710022d2b9799b89</u>	+ 1 NFT	✓
5	2024-02-03 09:19:51	<u>0xf3f60af999040fba2d58</u> <u>8b79c441ee61009022496a</u> <u>6f0567db2fd02a181c7682</u>	+ 1 NFT	✓
6	2024-01-18 22:56:08	<u>0x85091a4905a89adedc33</u> <u>35053a710862ace19ba8f5</u> <u>0f5cde98a23f76f9f81b5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-15 00:08:47	<u>0x3b242126bae3d5c49a4b</u> <u>e438d4e583e4b8a86c8eb4</u> <u>78cc0f5c4cbe6bce15efce</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-31 00:27:14	<u>0xbf5593ffb887231e0d3a</u> <u>8d49ea2453cca92e35654d</u> <u>7eff1fd1fba64b68bbfc88</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-13 02:33:19	<u>0xb2cf261b47ec4e799c83</u> <u>e50617b3d6452078d4a252</u> <u>f358e5ca787d951df3536c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-13 01:59:13	<u>0x1aafe807237cfe6c0c36fdb9605884ac5a108a1352502c571db3be3b850789ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-01 13:11:22	<u>0xd63e45028bf54663b8b7350e815efb6835d0262e6c0440b7ad5737bf058c40d0</u>	+ 1 com	✓
12	2023-12-01 11:20:30	<u>0x3cddc28d11fc2ece365d1369c1bed44626fe40dc1c5b168dfe8a690618272947</u>	+ 1 2000usdt.top	✓
13	2023-11-29 08:25:41	<u>0x76e9ad61eb6501440e830b5947829a9e9f08f689f946e8f4ab90fcca72779098</u>	+ 1 2000usdt.top	✓
14	2023-11-29 07:39:03	<u>0xe7d33584f15a80c11a57d2b2d4110c3e1e0e070f268ec9c5cc58ebba89df3e9b</u>	+ 1 Reward at tether.ec	✓
15	2023-11-17 12:04:21	<u>0x688dbdbd4657f0459c07cced82116f72852fd30744ab856fcab7228f6401b247</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-08 09:44:06	<u>0xf05f5eb363116cbc868eed68750ffa4f467b1851722e74ba267afcd4fff9543a</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-01 10:07:54	<u>0x436d14e75d1b9f3b502e28a194734453cb75e363bce25bdbc99244a34d92f920</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 09:47:31	<u>0x1eba5bd62e607c456036f93691e1bb07f3021c575e33f5f56cd0c10d30f09c7d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 09:21:29	<u>0x391015c6aca89d335736</u> <u>0744098d7b4061f0b3b3ef</u> <u>26181071523a79dc2f0ac0</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 15:45:05	<u>0x11de4e122765066afccc</u> <u>34037e6d78f58dfa9373c9</u> <u>ff5ed9727a1870a68e1580</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 10:40:17	<u>0xbd3386921e22f8df4a20</u> <u>b64e4c0070c662240ed1d3</u> <u>bc62ff653cd02aa49482f2</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 07:39:46	<u>0x757cfb61732d44799875</u> <u>4032cf882b311b0611564a</u> <u>b45695e0181e991e040e7a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 23:24:49	<u>0x3a015d0764e4512704b4</u> <u>148e52085627bcbe2ae5ac</u> <u>3b46dccc0fa91d99230a14</u>	+ 1 Visit babydogevc.com site	✓
24	2023-10-24 12:22:11	<u>0x24e023a0f03306dc7ce8</u> <u>2f4dddfe060a76429ef0a4</u> <u>7cde3f7df679101978bba5</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 09:35:58	<u>0x7e5fb0d7fcbfe9877a4f</u> <u>32487e9fa5db4fed50d172</u> <u>084c3c38695c8493f354fe</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 20:41:19	<u>0xdfed6f191c3044147b5a</u> <u>06e580ea70aeda1730b090</u> <u>d2b6f9e14205d5567c0278</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 18:22:55	<u>0x5e801f7b094be500e309</u> <u>b7c74f5cab31f92c69481a</u> <u>999dda5f74d721f959929b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 12:17:47	<u>0x71462d45dd25757443f267d6f6eb812abbd955524a982a2e8c8735914d9bf9d0</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-11 21:28:19	<u>0x4f4e589c0cc89f59d745400deed87ebe23ac680ff77554e85c1da5c3036d2780</u>	+ 1 Voucher	✓
30	2023-10-11 11:32:37	<u>0x90a9c95e480535bcac4834fda195b757898079770c2a8e0e4caad56dc4053279</u>	+ 1 NFT	✓
31	2023-10-09 15:18:33	<u>0xb751d6c99d7b334466c0a7e60f5200449b573e56ff8200e72f8ff9109c89fc67</u>	+ 1 NFT	✓
32	2023-10-05 10:54:56	<u>0xe694505ddbe779ecc1f77bb9c49135d48850cfd3b57f7d20793582f1a9a8e165</u>	+ 1 Shiba Inu	✓
33	2023-10-04 02:56:38	<u>0xd522b96992bd5d22aa1f664845ee34b6595746c612d505ac30d0b25916f01e8d</u>	+ 1 https://boneshibe.com/	✓
34	2023-10-03 16:22:28	<u>0x4c6d21724737b4b3deb71b576adee19672f346048bf52fcb22ab8fe896d51685</u>	+ 1 Voucher	✓
35	2023-10-03 04:09:35	<u>0xda066ee5950c39350c7303ec5cb6bc9dc0fe9e3839d430ff7f5a3288f6d7e993</u>	+ 1 NFT AIRDROP	✓
36	2023-09-30 17:08:35	<u>0x13c738cea32c8875805d7b588c5f62a6eee96de88dc63fd1a625303fa685b590</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 12:38:13	<u>0xc176c1335d6359693317</u> <u>fdbb084465eaf1d98e919f</u> <u>0fd3dc8845937b7b1ebb11</u>	+ 1 Shiba Inu	✓
38	2023-09-24 12:11:44	<u>0xa6b3d010d3f335e7b970</u> <u>8a1d291e09620e624d3da0</u> <u>bc00a13dc4f6ce0792c4a4</u>	+ 1 Shiba Inu	✓
39	2023-09-22 03:01:24	<u>0x42b78158b6de38cade80</u> <u>1e639ad4f9d402b5d90a40</u> <u>67fa5877eb8d185dba3d67</u>	+ 1 GOLD	✓
40	2023-09-20 12:31:04	<u>0xed57a1c4831a04943f6d</u> <u>b36e205157bfa4c3773d95</u> <u>3a2f692e7e48674ad12bf1</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-17 19:18:49	<u>0xcf5aac8a82a94a491a60</u> <u>cbedf0e248523816bdb20d</u> <u>70bdddcd3d8cfd60857873</u>	+ 1 NFT AIRDROP	✓
42	2023-09-17 16:34:58	<u>0xed827a849b36a50713dc</u> <u>5ddcce9bd2cdf8663788ef</u> <u>c1e9ef271ba83ebcc3ce30</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-15 18:10:05	<u>0xbb0f3e5de7ad9ab3f1b2</u> <u>06dba31c6dba944b5ed3ee</u> <u>5d632d9d7226f14c174336</u>	+ 1 aim rewards	✓
44	2023-09-13 23:51:29	<u>0xbb0f3b144f4a2b164aa3</u> <u>d47d09bed4e618b7c154fb</u> <u>7ee64f5f5b01070d8feb74</u>	+ 1 Voucher	✓
45	2023-09-13 21:26:48	<u>0xaeecdb215106270ba656</u> <u>a5b483ad8357555c904bb7</u> <u>5636b88d1367c7d875cce1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 00:26:34	<u>0xfe99e0dc389399c651b0b0b0c91e13ea5139c8ea0b95a8747d93d4fc3d659500</u>	+ 1 NFT Airdrop	✓
47	2023-09-12 21:35:38	<u>0xbf18eb7dbd2a8ff3c86c95f0bc17924c62e6461debfb6947b638b0606eae8824</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 03:08:42	<u>0x45d34e7062a1238ed65c30e332ee429c7a08eb51d98acdbb84a2cf36602beeb0</u>	+ 1 NFT Airdrop	✓
49	2023-09-11 20:47:11	<u>0x0e30b9e16c5f1c2b986e4ed1368d8c32990099e7280dc4ef743d2d5b15897fff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-10 22:35:36	<u>0x879411f3a91c79b2e22fde24b90072b51130968e1b128f6cee25f84266e24127</u>	+ 1 NFT Airdrop	✓
51	2023-09-09 20:46:32	<u>0x678b0e0ac76fb4596a83dbadb4c384d5bd82e917ef67d212324309fea0861b9</u>	+ 1 NFT Voucher	✓
52	2023-09-08 22:33:48	<u>0x596b69333979dd9e15c34d7f6002d7788686da8e7c1cbc6788fc2daeb8ff9a8c</u>	+ 1 NFT Voucher	✓
53	2023-09-08 18:18:39	<u>0xffdc2f0a3b66d6ab55d6f547a5cf8fa61f8f716012491d29d399d6aab8642dc6</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-08 09:45:47	<u>0xf8b0d26854f0012a22bc608e1760c4b787bf063d0729d64eb084654bc3467288</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 23:58:44	<u>0x07b8a553233cabed6962</u> <u>2601564c1ae52c21a1e05a</u> <u>664a114e65b1ba24a4b786</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-07 10:00:05	<u>0x66d8384b38fb6fe5c3b4</u> <u>f6417b76ba5261375be4a4</u> <u>00a02b23689728ac22bb94</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 22:12:23	<u>0x46c11985216e3d381e42</u> <u>d605992406dd4419c7cf4d</u> <u>a06a81a673182d9f5753a7</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 22:02:28	<u>0xa3f777d437599c70a2e8</u> <u>aeff94da0ad8fec9fd0ee0</u> <u>a71db2c64ea2914293d8c7</u>	+ 1 NFT Voucher	✓
59	2023-09-05 17:56:44	<u>0xeb0a65c253d87ca69a99</u> <u>950c0d23f683f279e1e6a4</u> <u>00f7cbdc5d9e6148ccab0b</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-04 17:59:28	<u>0x60307635d728871c48da</u> <u>7157ad887a2327041d625e</u> <u>0b41c773dc189100e592fd</u>	+ 1 NFT Voucher	✓
61	2023-09-04 17:28:54	<u>0xd89e4f6b2416715c82b1</u> <u>f09f9d6255d1ff7955ad3c</u> <u>6e7dd62a62e0c29b7ad715</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 16:26:54	<u>0x36290a8cdf06c97ae6c8</u> <u>736ea620381d6d09b26310</u> <u>950b693641434558c9ad42</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 18:33:58	<u>0x124da7dca53ddfcd327a</u> <u>88cc0f256e1805e071d911</u> <u>73d247bd999eae11d32aca</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 18:38:15	<u>0x10559565324f17b816b4</u> <u>0d1ca6f7596e28beedfa04</u> <u>5777783f5b8662f8deb1ac</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-29 18:38:00	<u>0xbf3111e74d71b383b419</u> <u>bfe30a3baae390b167ecf9</u> <u>08a5edceeb8ecd12f23232</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-26 12:08:25	<u>0x4f4601b7ca8a2ea08fa5</u> <u>65f1a9596686befbc2bfe9</u> <u>01657d1a1b7ff56ef60b8f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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