

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cfc10c812a0df971c1fde9b383c0a74a735b5b5</u>
TOTAL RECEIVED	251.34680000000000001774 MATIC
	92.72 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	251.34680000000000001774 MATIC
	92.72 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
\$ USDCpool.tech	938.000000000000000000 ool.tech
zkSync AIRDROP	13,371.000000000000000000 xyz/
~ KaUSD.site	227.3000000000000011369 rd
!ETHENA	5,000 ards
Acces Liquid-ether.com	1 rewards
ACX	4,750.000000000000000000 to claim airdrops.
10 QNT	N/A NFT AIRDROP

Token	Balance
700M SHIB	N/A NFT Airdrop Round
125M SHIB NFT Voucher	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1250 USDC	N/A \$1250 USDC
! ! \$30,000 SHIB	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
! !\$100,000 BONE #01	N/A Shiba Inu
10 QNT	N/A NFT Airdrop
\$1000 of QNT	N/A Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-24 22:32:49	<u>0xb37cd9992c37e8c7bc1d</u> <u>af7b9c8b7faacbec8f0499</u> <u>d3b082be24cc358278887b</u>	+ 251.34680000000000 1774 MATIC  248.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:05:02	<u>0x5118feff7a6faff03198</u> <u>56edf3e29a5225dfb2c74a</u> <u>a7ff3246b7d5f950991d50</u>	+ 13,371.05541000000 0847504 xyz/	✓
2	2024-05-27 15:12:30	<u>0xbad77fca547fd801b44e</u> <u>cc9e37a37ba989bb3a98e4</u> <u>212539b535f622ed3e7e4e</u>	+ 1,250.055409999999 938009 p.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 17:36:18	<u>0x303a82a3f73269cb54a6778327b6b9db7257a944aa68cc7ac796d921bfe23159</u>	+ 5,000 ards	✓
4	2024-01-25 23:08:07	<u>0xc8c2b397432a872642e5324cf960c3c2a80cfd253f1b8042a7f59eb9d5b64757</u>	+ 1 rewards	✓
5	2023-12-05 09:08:38	<u>0xb6eb6758026ea88c395e935b9161ac6f9d28c80f381352860589149494221c3f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
6	2023-08-08 22:00:00	<u>0x66fe6b2fc4c4bd692ce5d40b511a25e0fac0ef4ea49e6930528a4bf760e7c01c</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-05-19 07:27:41	<u>0x9bad47ef6f7d397611f9b244643389fd39bebb664e950785445925e309f247c0</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-12 12:24:08	<u>0x88507e7b1bcd0cd5289902a6f9e9f6d94f5ac85564b8a2f3be7597b1f608e0b8</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:59:06	<u>0xee611d44294587093c37c78f60438ed56c2ddf0775be4566f842c80af2c46edc</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-04-04 21:17:22	<u>0x7bc02d4518796ae350e6254a1bbf03a29b09a46ab23791dc20b48dbc3c259e5e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-12 18:17:44	<u>0x0494d4271139cd66b71e</u> <u>b2a13ba7c5b03fe22155c5</u> <u>1ca096392a15c72fb6fe17</u>	+ 1 usdwin.co	✓
4	2024-02-01 07:06:11	<u>0x4d361e6df081819a41a7</u> <u>d0580682c218c8211ff237</u> <u>0ec394953b27ff9d387159</u>	+ 1 NFT	✓
5	2024-01-27 09:16:35	<u>0x9f8e535505f60953a635</u> <u>1539b1eb31b62067da82cb</u> <u>7c9c81aa0a93b1160fdb3</u>	+ 1 nft	✓
6	2024-01-26 05:56:09	<u>0x6848b4e341403c2bebad</u> <u>10bc85c227f31fd68ed75f</u> <u>1947ddc470b12c4ca8942b</u>	+ 1 2000usdc.org	✓
7	2024-01-26 05:46:35	<u>0xa753395d5de6580c7636</u> <u>45fcfd51dc712ec7189372</u> <u>b35fe5b6df07abf152fa13</u>	+ 1 5000usdt.com	✓
8	2024-01-19 11:08:45	<u>0xb3ab4efd08e4cae7c74b</u> <u>d0bd3890376864f22643e2</u> <u>b2499d94622590ecef6550</u>	+ 1 ethevents.co	✓
9	2024-01-15 02:22:50	<u>0x654278b7622466727a79</u> <u>cae91d53d3d496972b0774</u> <u>e8902caaa148f73b6bac50</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 13:31:29	<u>0x3c80c9fb7d17184719f0</u> <u>4dd736c7bdb83107226061</u> <u>e5154597dee376f761129a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-31 02:20:35	<u>0x03c85d40c27bbfb8f9f3</u> <u>3004b7ddce717d47cebc1e</u> <u>438adb485b81cceed7c7cf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-13 01:46:05	<u>0xdcbe15a48958e8444682927f4ebcab5fbacae27d377ce80012165f31377e8952</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 16:56:35	<u>0x0c060a09ea44f0697b4fa0250969dc561dd6ad0077314958f6c4a1c69d963cdc</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 02:52:45	<u>0x78b2b7144ea8c4f905229f91ebbc5209b428f08b117ca138dc9fcf817fce42f6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 21:46:23	<u>0x82a97b67bfde2ce809275e101c26abbeafbfee76d6db003081d4944a4d6d6045</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 22:31:14	<u>0x0347cb0c9492960b985300c9911dec98c3c2be4b79a8e99aa29794ba61ab34ac</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-26 19:46:54	<u>0xe68a4b8e2e1433b5fdadefdc495d26027e20c7c774659b36f277e5aa280868dc</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-26 19:43:16	<u>0x6184b92e117f0a0c31b1ea34ca641512f6db6ee833c937ff0ac3887249d9bcd8</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-22 15:29:53	<u>0xd53ffb344af9a195c20da539e2d07ef45d270ec9425b795bc4f3988b33c6b916</u>	+ 1 Official Authorize credential	✓
20	2023-11-17 11:47:52	<u>0xc4e4fa30c449201cbf3fc5c15b6de3fdcc9c20febb47d075bf2b4a9c2b616d6f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-08 08:53:34	<u>0x1b37032aab5c5b857c30448b8bab8c410acdb3c5d9559c8b787789bcd06de87</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-07 14:56:00	<u>0x7f0cb3de80fab2a8227032251f350b993a149df986837516e94b9202e241cd48</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-02 08:32:25	<u>0x8930c6d69fd888b508d67815099be22926f14186a6d303a66ece38b848540239</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 22:34:47	<u>0x623ef3f1296612f23d45839887bed894a692b6fc4a62821954af57527dfaef45</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 22:16:51	<u>0x04df8e04d3a5098ff4555d32a2d41547f74ec37523f0928f0bc5aef0598b08b5</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 15:59:41	<u>0x5ebe1d6478fd30465aa021e4eaeb0fad3f4663ce4e91af21781e2188f0dae61</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-28 20:29:21	<u>0xf2c43aafb7d3d2ed5b09dc503a165c4a396930a8cceca77c49d66f4bf535fb05</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 10:53:51	<u>0xd7c29bfb46dceeb6ef0bef52b563c8c6a08b88b6507a0a48ecb2807b762bd2aa</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 07:56:48	<u>0x0c3f5d9c2993f46e27cde16d96ea54c30009834371374e2fa13ffaa95704a0ac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-24 12:46:11	<u>0x51a9fdf74ff6d6816c3289f303140c270f1f6279173014352a8606f68dc43e57</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 09:47:34	<u>0xb5b3ccc6c9f0f911323d80b3acd8beb1c8bf1e30303c1b89d2ac4c8e9e0e5bf0</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 20:48:25	<u>0xc74c6c3377c362ca37981d5c6450bea38fea2f8cbaa138ec761d7db088044333</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:44:40	<u>0xc23082a1fe54ee2017808d782eee276a8deecd352def2635936ed05466be437d</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 12:31:38	<u>0x7f79a5e953858a76a28e732d1e7005e3ee6507d9232303f31ed7747eba2a29fa</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 15:44:31	<u>0x79f059e8bf81588aa1ec63485c5ffd89b55ae7e212e35910e88903dd6666dc7d</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-13 11:52:41	<u>0x9f38e6a7213d694e6f3fc1f53af5e6d84afcbff634946764ae584d37053a44d1</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-07 11:57:55	<u>0x3a3c87aa1c71bf9c96d01eda4c57121ac9ce81ebbb c823fced69aa465f3263f3</u>	+ 1 circleusdnft.com	✓
38	2023-10-04 02:42:32	<u>0x4a26da578232b716941d73b5da3fa8b09f104b95d155dc7427969fb4c8d4b552</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-03 04:39:01	<u>0xd469606674afc61353e63fb0a4f9fc3e692e5c5b97b81abff7ab96b852af8224</u>	+ 1 NFT AIRDROP	✓
40	2023-10-01 21:19:39	<u>0xfa2fb926418c7f34e94d9cb1ac8efe24c9540d0b476f4686d31770520bcb6dd5</u>	+ 1 \$1000 EURC	✓
41	2023-09-30 16:39:21	<u>0x477f7f3535b1ab976af783c9a84c50bc78007a46adf869c2529ef29019cade9f</u>	+ 1 Shiba Inu	✓
42	2023-09-29 11:33:50	<u>0xae22595480081cfb33a8e8f941eda5117d5b20161b0b424c44caa0005dfffd788</u>	+ 1 Shiba Inu	✓
43	2023-09-24 11:33:32	<u>0xf0fbd7de9cbf6a5319bf07ecbbdbbc2dd5e5e4bf8e798ac540ff85717d42b079</u>	+ 1 Shiba Inu	✓
44	2023-09-22 10:51:01	<u>0x4b864eafbb47aa335f70f0670ff95815dc991ed3bcd92abbc676a7defc0de0c</u>	+ 1 GOLD	✓
45	2023-09-21 20:55:27	<u>0xf7da48dd9782a134c92b480152f1c45b4d021ca4c8ec258bd74ebc021ebbe2b8</u>	+ 1 Voucher	✓
46	2023-09-20 12:47:06	<u>0xb0d1592967bbc34d33220f96a46d58375066817f9994e3ff6711a1ed2707689f</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-19 13:02:02	<u>0xba23b10a5bd57ae236d270ad66093a9a18a81c555fd29724a8723bac0667ea46</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-18 16:47:53	<u>0xa2204127a690a1457fc731b504694f28f030fbd562cfdafdf245b8a1f41ca8d6</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-16 13:05:59	<u>0xe9781ba3abb280aaae40f8ea8b3cd363da76b79caac61be8b09b6dcd465f37b2</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-15 16:20:38	<u>0xd37571f776b26e004148ecb7ca4ad9ea88423cf03457ef7bbcd8fa5e5684e94</u>	+ 1 aim rewards	✓
51	2023-09-14 21:18:28	<u>0x23c009310d2ce1a2f3856b0e7b5776da6eac346bfa79353fe5f48a30e14ed88e</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-14 03:19:15	<u>0xee713845c508d5bc456ee7267d6c00924146ebb24adb1285d24b077d6ef0cdc9</u>	+ 1 Voucher	✓
53	2023-09-13 21:23:46	<u>0xb4597137cda562daf1411eae7234c836f1c852a46bf112eba1e605c579f5439</u>	+ 1 Voucher	✓
54	2023-09-13 19:19:08	<u>0x734df29df5e2af80d5ee31008d0afb8d231fa700619bed508d63ea7a133e84e</u>	+ 1 NFT AIRDROP	✓
55	2023-09-12 22:39:16	<u>0xbc25f8154cc6a163f3eb38f7463c15568bf5e0a1b531a13b71dccf689753b660</u>	+ 1 NFT #515/1000	✓
56	2023-09-12 22:24:28	<u>0xfc8bccbc861d99a7d32d222809c61327635931ea3968992d339fd33a24c762b4</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-12 20:35:11	<u>0x582c3f636dda49584e406e8b188bdf62e23b0489ea6fb3ca5985c7afe9e6bd08</u>	+ 1 NFT AIRDROP	✓
58	2023-09-12 19:07:22	<u>0xa42c82f0bf1044c9cefc79f42b67fc5ef9f9ffae4871767531af4aab7dfa5d2d</u>	+ 1 Voucher	✓
59	2023-09-12 12:49:59	<u>0xf63b1f50e894494092fc75e0d72ff893b23e5a547e8a40e2ea2fd3f5488dabcd</u>	+ 1 NFT Voucher	✓
60	2023-09-12 01:37:22	<u>0x959b27f82ed42ab8f156c4f749a26a94d2942db456fb3bb84a4813e57da7a525</u>	+ 1 NFT AIRDROP	✓
61	2023-09-11 21:44:07	<u>0xf54937d2f10b85c27754c8d474d5c3a9c33cd60f25a3d81238180800eb95e6f3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-11 13:36:57	<u>0x4e40005702692020b45c992a8bd24506072a019199849fbb73f022e5ba3f3797</u>	+ 1 Airdrop Voucher	✓
63	2023-09-11 12:38:19	<u>0x289a7a1c7e814d0f63db66363e7de888fd59db3d9b64e92332243534aba071e1</u>	+ 1 NFT AIRDROP	✓
64	2023-09-10 22:11:28	<u>0xa37373a523f92a858797e76449252e93e590907beabdf91843f040272ae21ded</u>	+ 1 GIVEAWAY	✓
65	2023-09-10 21:53:54	<u>0x6770992a0576bcf4279b384e44ccfac7fbfd0cbab9c4493732a7a2eb77d4368d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-10 15:20:16	<u>0x8f7ac548fcd2349d01ec eaa03089c0e7fc0bd10d84 cb71448ea6f9fe6472554e</u>	+ 1 NFT Voucher	✓
67	2023-09-10 04:54:17	<u>0x430f6f32822f13bb30b3 2dfa7d51557d97b72b3ce9 c2e6f3da390d6fe22c7474</u>	+ 1 NFT Voucher	✓
68	2023-09-09 23:31:21	<u>0x8d40d3bcf6dd5f0ded3b 00de73ff5f5a40f1910174 ae52d665c9102e57e920eb</u>	+ 1 NFT AIRDROP	✓
69	2023-09-09 00:11:04	<u>0x5f1bcce3680ed30a6b45 41a2fbd19e35e6f102c1f6 0b7e7e925249495ec35c52</u>	+ 1 NFT AIRDROP	✓
70	2023-09-08 18:35:59	<u>0xa80fee074159cf6d25b7 a55e7c5e70be17ba51fece 18c3ceeb28d5e6c9be79bb</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-08 16:42:47	<u>0x62ab02d70eca3cccec91 37c0a1a8dcd68196d7ff53 11144c8b9da5204784a187</u>	+ 1 NFT AIRDROP	✓
72	2023-09-08 15:56:47	<u>0x622535d3cc975a914df8 f887a990e37d634eb41506 13f1a06c96ca3816a712ba</u>	+ 1 NFT Voucher	✓
73	2023-09-08 00:18:58	<u>0x2992a2035f8974655b98 e0b093c50608c496465616 73edfdd06526a3a7c31d49</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-07 15:33:53	<u>0x58a4af8a6ef5616af51f b5803545a70ff6e4b2c707 445c81d32fb029f4005e58</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-07 09:17:57	<u>0x3baeef8a0955cf4d05bc</u> <u>30ac156b46af190034d296</u> <u>2ce8d4d1591bdc9c8df27a</u>	+ 1 NFT Airdrop	✓
76	2023-09-06 22:31:13	<u>0x6a8d173b0f6107c0137e</u> <u>74b0f7edf584e2952e31bf</u> <u>b770cc741090a73d3d23e1</u>	+ 1 NFT Airdrop	✓
77	2023-09-06 10:33:35	<u>0x7469f59c629be69f971e</u> <u>073dc4787cf56e9ca6bfb5</u> <u>753a14e0c88b78abaa7eb4</u>	+ 1 Voucher	✓
78	2023-09-05 23:43:20	<u>0x55f6f672f17d1d94502d</u> <u>c5593e192de3827cc1a58a</u> <u>82b2fd36296d40317f0f36</u>	+ 1 NFT Voucher	✓
79	2023-09-05 22:19:40	<u>0xaaad57604e73e36a3bcf</u> <u>60a413a34a0bf3b29e143b</u> <u>c8c7bca07832eecd0852d2</u>	+ 1 NFT Voucher	✓
80	2023-09-05 18:18:46	<u>0x9eec10cc7b7f8c1fadc9</u> <u>a34b302bd445827395b434</u> <u>d7c6a40fd06ff5aac31cac</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-05 09:23:36	<u>0x5b57dbae846824b28adb</u> <u>d0f40b9086e0ffd8cee2f2</u> <u>c87a53708c1d51b643a3ef</u>	+ 1 NFT Giveaway Round	✓
82	2023-09-04 17:43:02	<u>0x20dd570723e3a0d7293a</u> <u>2eff9f6e7d4aac5b59fd0a</u> <u>2ff519a3a8f7ab83f9bfa0</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-03 16:40:18	<u>0xe37390eb5bbe3ad9e5dc</u> <u>467580ff5896beab84baf5</u> <u>1853b7d569ffacc7c0db02</u>	+ 1 NFT Airdrop	✓

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84	2023-09-02 05:10:26	<u>0x7f5ab1cb29c509f90c6070e5e5872d086d80da269c56adebe9fa133ee552b46d</u>	+ 1 NFT Voucher	✓
85	2023-08-29 18:48:28	<u>0xe862a5286eb76ab3cc55662a0f887cac043d8e8cfa80865b232287d34a3044a6</u>	+ 1 NFT Airdrop Round	✓
86	2023-08-26 16:17:40	<u>0x94ee34cf11dc1fc2724bf2bb0880facce6ae0cc9ca4a7228eb149b479d5fa911</u>	+ 1 NFTVoucher	✓
87	2023-08-21 23:39:11	<u>0x597a93b50f08a4ad9ed4583ea527b481c46d00ea86fd5ff7e5b2fb731c496c94</u>	+ 1 Voucher	✓
88	2023-08-09 14:23:17	<u>0x4e56305807f8771f4e28104e747e33fe0642cb7cc27f723d6496d7394a6ec8d7</u>	+ 1 Lido DAO	✓
89	2023-08-04 04:43:12	<u>0x3f6a90378ee1a3baa603bb81b14caf57a2dc408d39cb76d152130635e1465886</u>	+ 1 \$1500 USDC	✓
90	2023-08-04 00:22:39	<u>0xad2d5ddd483ee0991e6bc29c34f903b863cf8cc0683bb32e0e1aa69b10a5ad2e</u>	+ 1 QNT	✓
91	2023-08-01 04:10:08	<u>0xd91132748a7ab7114b021719ea6af906a702f7f79a8465f591c38510e9c4d34a</u>	+ 1 \$2000 ETH	✓
92	2023-07-27 00:00:11	<u>0xb11a84d29f54a5f3815b754bc602051dc24ac0c928746c9480e7e54223bc7645</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-17 00:40:39	<u>0x6f5fb6f2f2268b4e3fff</u> <u>d6a25c31cf1708ecfd7955</u> <u>a8f17d73675a2acd1cc293</u>	+ 1 \$1000 USDC	✓
94	2023-07-13 00:05:49	<u>0xc8d55afd44489ac5c48a</u> <u>b2055b38f5ad76f361aaae</u> <u>7d7c74e70ad1823346a713</u>	+ 1 USDC	✓
95	2023-07-08 08:39:41	<u>0x6f58f1ddb19ab6515a48</u> <u>baffd1bfdba9e653e850fa</u> <u>3b0332eb0464b6abf84655</u>	+ 1 ARBITDROP.NET	✓

* USD values displayed at the time of transaction

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