

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:36 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa72dfb0d1b54566aa5f9b312128c29b6a4196d53</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.84 USD
TOTAL SEND	0.014976120000000001 MATIC
	0.00 USD

Token	Balance
MATIC	1.985023879999999963 MATIC
	0.83 USD
Bitcoin	0.00158356 BTC.b
	104.07 USD
USD Coin (PoS)	11.989249 USDC
	11.98 USD
Wild Goat Coin	200.000000 WGC
DogX.AI NFT	1,024.000000 DogX.AI NFT
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
BLAST	10,000 op Code
Wild Goat Coin	500.000000 WGC
USD Coin	0.000000 USDC

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! USDAC	10,000 Visit USD.AC to claim reward
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
!\$ 30,000 BONE	N/A Shiba Inu
Sketches By Hunt Slonem	N/A SBHS
REVOLUTION	N/A REVOLUTION

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:40:38	<u>0x60d262650553ae234c62</u> <u>9a260bbaf8073d7bad21a4</u> <u>43c149b86a7ba4a496a57f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-23 23:40:38	<u>0x60d262650553ae234c62</u> <u>9a260bbaf8073d7bad21a4</u> <u>43c149b86a7ba4a496a57f</u>	- 0.0133126499875748 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-23 23:40:38	<u>0x60d262650553ae234c629a260bbaf8073d7bad21a443c149b86a7ba4a496a57f</u>	- 0.0000000000124251 40 MATIC  0.00 USD	✓
4	2024-09-23 23:40:38	<u>0xd816e44700a220b1fbdc13817a4c230147e41847b53e949c76ea9c8dd862fa7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-23 23:40:38	<u>0xd816e44700a220b1fbdc13817a4c230147e41847b53e949c76ea9c8dd862fa7f</u>	- 0.0016634699984474 28 MATIC  0.00 USD	✓
6	2024-09-23 23:40:38	<u>0xd816e44700a220b1fbdc13817a4c230147e41847b53e949c76ea9c8dd862fa7f</u>	- 0.0000000000015525 72 MATIC  0.00 USD	✓
7	2023-05-20 19:02:59	<u>0xdb32a3b6fee10785f798fbd02500aa1eaa2e8558d45039b198cce2e7b824e881</u>	+ 2.0000000000000000 00 MATIC  1.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:40:38	<u>0x60d262650553ae234c629a260bbaf8073d7bad21a443c149b86a7ba4a496a57f</u>	+ 0.00158356 BTC.b  99.61 USD	✓
2	2024-09-23 23:40:38	<u>0x60d262650553ae234c629a260bbaf8073d7bad21a443c149b86a7ba4a496a57f</u>	- 99.992023 USDC	✓
3	2024-06-27 23:38:13	<u>0x93fbef8854dec29aad9b58939dface37e19627fccb22095f3c51e6ffc6cd8e0</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-15 21:54:40	<u>0xb8f72f27493059d71431</u> <u>b0ad5fbc679c7b955f191b</u> <u>eafdc52401f47c830697bc</u>	+ 200.000000 WGC	✓
5	2024-05-12 01:28:09	<u>0x33ef3ef6c3f6c0845d18</u> <u>739467bca16dbe18c64ebf</u> <u>a33158c8e1e5b7a02c0bac</u>	+ 1.0000000000000000 00 e	✓
6	2024-03-30 22:26:34	<u>0x462031ab6c1fff850e45</u> <u>58119c32d3d78f356f63bd</u> <u>c655aa0697525b12f805d7</u>	+ 500.000000 WGC	✓
7	2024-03-28 23:03:53	<u>0xf197697ba2f4f034c6a4</u> <u>043f47280e1b2fa730fa94</u> <u>baea6210b8dc9e3f999f75</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-27 01:33:34	<u>0x1f66c0452debb52067fa</u> <u>7166aaa775100ec2befe5c</u> <u>24852fdac7bae21f631aa3</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
9	2024-03-22 18:13:51	<u>0xf2f825f988425360310c</u> <u>09b94109a840080afdfe36</u> <u>d6403ce868ff37a5b7e6b7</u>	+ 99.992023 USDC	✓
10	2024-03-18 00:32:49	<u>0xd8f9ebb3b5a90a53b30e</u> <u>8538066d795927f9b50da1</u> <u>de3e66e47afbc4d7452969</u>	+ 500 op Code	✓
11	2024-03-17 23:38:16	<u>0xe31179622062aa65885b</u> <u>b128865dd3b12889b78855</u> <u>aa4b8d58769077a592cf78</u>	+ 399 GET pacificdrop.org	✓
12	2023-08-08 22:28:12	<u>0xc16e14141f89758c1349</u> <u>ef9e0f5c22d6d3821d0f3f</u> <u>83c409348da2397578f6a7</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-03 01:07:05	<u>0xe82b431fc16a95badca045cdd6bd53a00523c11973dbb3eff3bcc78f8b1efe4d</u>	+ 10.989249 USDC  10.98 USD	✓
14	2023-02-07 17:33:22	<u>0xf76b20d5f7fa5ea91bf00a13fedf5e37bf6c8ed56a978a58e0aa3e2b52224771</u>	+ 1.000000 USDC  1.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 02:58:17	<u>0x9233550d8389d83ffb39ec8fa4feadb7d883e8ca6cceebe51b0f447fc5995650</u>	+ 1 SBHS	✓
2	2024-04-08 20:32:43	<u>0x94b0eaa65ccc489540fc4cb77d0a2850ec6a269ba51d7d9c9e7977469d99258f</u>	+ 1 SBHS	✓
3	2024-04-06 14:28:14	<u>0x38c245a4cfa0520e526a3024c3321a7aa911183321910e6887830c3c083dc3a7</u>	+ 1 NFT	✓
4	2024-03-22 18:52:32	<u>0x01a88b233a06ae6a423ffddd81af4c2c375d740cb138df215fe0c4ec5a4e593</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
5	2024-03-22 17:25:55	<u>0x130b2f4956864c199298d293bd38f2553ded6b382d5f396c0bf0cca0dd6478b3</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
6	2024-03-17 23:17:34	<u>0x0333c5d8692cdd794388f068d9311fc2271e8bfcbf2e6e4d8932b9a9a61925</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-12 22:13:31	<u>0x78b0f6c95573cf7062719eba658ad8e78c441f9af4be3ff4dd388be8ebf1ffc6</u>	+ 1 SBHS	✓
8	2024-03-12 18:54:02	<u>0xbd8d9cb3c12c1408e32cecdd11a4fa100a1d9510f2fb0660e0e485d5bb03dce6</u>	+ 1 usdwin.co	✓
9	2024-03-11 20:50:48	<u>0x49c07689ca9d74a0938671fc9a1f9ede73cb6f100f37b981323aa0194f03f1e1</u>	+ 1 SBHS	✓
10	2024-02-26 19:57:52	<u>0x9921aeaaa6d8c8c42d73930c83b19f8f8b3f26b414baee075ecffa8792c3856c</u>	+ 1 etherevent.co	✓
11	2024-01-04 21:54:18	<u>0xf1b367b4b1b0c4822893c6ed937e5b8830e8db89923126c5d127cb74609a0fdc</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-31 02:42:37	<u>0x10057191a8116ba23648d6499b1e3e7a4bcbf24096c36b0ba95903373b7a3ffd</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-13 00:59:35	<u>0x113f54192e537a74b1cfff22936ef277595015f9c162b935615d16c7c0dc62e33</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-10-27 07:59:18	<u>0x1ac63b3f0f2d46939fd98b5995518db76d8493827a9996568df763a6baf95faa</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 09:51:28	<u>0x971df2015e33f81a16aac8fff6e722984b5065be80d1117b909eeb81caf42f10b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-22 20:50:11	<u>0xea347ac11cf432144567763a2b962f96ef5b09a49a2b535e92068ceb175ed502</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 12:35:49	<u>0x6b62781d7d184aef953aebf9ce9b09b8b8e367682892b57fe7aada0ba7aa3df1a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 16:03:59	<u>0x0bae52abfcec51f04e51645a6c353fc302282a3858fb7aace6fe285ad41c4133</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-04 02:37:58	<u>0xc72bbf6e6d3255d146978984a43ac1bff547aa954c1502861e8c9f4e2aaa1a17</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
20	2023-10-03 04:45:23	<u>0xa6334cfccdb038f067b7ffde2a36a2599d6bccf878de5da182e8163a8168e830</u>	+ 1 NFT AIRDROP	✓
21	2023-09-30 12:55:37	<u>0x4252b98ec9ec958fa5e40634b6b980eb32c0cf7af14467cb8c216ebd89216c13</u>	+ 1 Shiba Inu	✓
22	2023-09-24 10:32:11	<u>0x97481f804eeb8f25e21a2ecb490323038f445836a27bbc25893612fd759aa8a0</u>	+ 1 Shiba Inu	✓
23	2023-09-20 12:50:32	<u>0x81dd557ccac6bcc362a8222eb6c9ae7f735cbc113e9bd28c076eb922b51b5000</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-17 22:45:43	<u>0xe544bff46b2993b877d2cb3bd0ecc8b5deb25d09f4a25f5b6c170e8c0a7fbcdd</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 19:14:50	<u>0x72882adef73e892c5ef30ac6b19ccea9d58e193341ee637bbe06d9617ac5ce3c</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 12:38:19	<u>0x3c5324b5a169179c114528ae6a603880a00b37e63ff23fa5e888ed2aeef68a3e</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-15 23:21:07	<u>0xe09c62a0ab37e7b5868d6da62ec09c8108693d2e8438f28c72a7701b821f272c</u>	+ 1 aim rewards	✓
28	2023-09-15 22:07:20	<u>0x25cce0cb45eb1801828ce3cb3254bd15df08b8696390f34cc560c321690067e3</u>	+ 1 aim rewards	✓
29	2023-09-15 00:48:40	<u>0x8af41c0350fb315dcb4899ea5b098645fdea031d3cb6f7849f70812d087c0763</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 21:19:40	<u>0xc3280ddeb3f3f7d8a9d493e515a88ea0fa6c738ce6adee0596830a82865688c6</u>	+ 1 Voucher	✓
31	2023-09-12 22:34:26	<u>0xc8d9b52840be4270384b39348167898d962a2f8e131552eb975fc4cf304252bd</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 01:19:50	<u>0x4e3ad0bc8a630724527ee1251035e5139ee5109299ca44a430a7d97b9a8ea36</u>	+ 1 NFT Voucher	✓
33	2023-09-12 00:58:06	<u>0x6f7c79abadff98975c29b2753106c1203cfcc0a93482f380f0116b09d4c8aa03</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-11 21:50:39	<u>0x3c88ce4eec451bdaa4e7 2d8dc843228a5d09f86006 23f39a5d2eb5bde12a5466</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-10 04:56:57	<u>0x3380ef076c4166469aaf 80b10c06f42b47fa79e350 290ab9e0611050a35c6ffc</u>	+ 1 NFT Voucher	✓
36	2023-09-08 18:40:45	<u>0x0e8761a67b87b80bee41 71092f53176b99febc0df8 2faff4c507225313bb7d9d</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-08 15:32:13	<u>0x94788cd95f9a73ba7bb4 af932396e13a89264f1c5b 432233db490e58bebba342</u>	+ 1 NFT Voucher	✓
38	2023-09-08 00:23:36	<u>0x7235720a63ee1eba4df9 86f5766523757d6986bb42 56b9f24b9af1a3988dc6e6</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-06 22:35:21	<u>0xd76c86c35b8e7995523b 020e4915ac162756f5e815 21312db6985b538a6bb3be</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 07:42:23	<u>0x452d214e1af274422372 67b700e86596eb7ef0c218 54d52ada892a94517a05bc</u>	+ 1 Voucher	✓
41	2023-09-05 22:23:30	<u>0x4d45c0f9425b34e50de6 ae7231746d128cb5f9fdbf 63094f7bcf9541c9d2a484</u>	+ 1 NFT Voucher	✓
42	2023-09-05 22:04:36	<u>0x9dd968e14b54a9444a97 594d5fd62eead1c68f21c1 1f852fb25c37b0d63bec65</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 18:26:56	<u>0x5ae82636e4cd9e70fc9c c58dec006c48f67cac7f42 3255beab482eb982929969</u>	+ 1 NFT Voucher	✓
44	2023-09-05 18:22:56	<u>0x646a1e3095c515fb5a09 851f82aff6aadb9c27b655 68a9f49337c1ec62a847c9</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 20:35:12	<u>0x99d5702901dc38ec89de 9a01f9a9e5265439a9f4bf a244e5a32a94f198fc7166</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-03 16:43:32	<u>0x05ee5c9d5739fee522d9 76436c9df2a4b894bcd48f bb845d11c3c31e9d4cb50b</u>	+ 1 NFT Airdrop	✓
47	2023-08-29 18:51:18	<u>0xc4ea281ab098f155d05a 4917d4395240520bbd7517 50a32a1e3528c93f441d63</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-28 20:54:48	<u>0x052490193037cebc6049 ba4238820b5baa1936bb58 cb9b099e2f465f9085c792</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 01:12:49	<u>0xc3cbf42fccd040ed44e4 cf7a3d3d6f353706ca9a5a dd3a68e943d08eb4db91c1</u>	+ 1 claim.circleweekly .org	✓
50	2023-08-27 03:31:09	<u>0xc3bb38c2e29dccffeb12 8664527b00948bc83aa843 29f9e123ec2ae70e7d4b52</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-26 07:07:34	<u>0x83799179c0e5efe7f2f6 efd2c736d993bca1377686 ab4c79407abafccf62e333</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-24 08:46:53	<u>0xa3f950107b2ac997a1de</u> <u>adf91891fa8501193abf14</u> <u>e80436ed615cf953996514</u>	+ 1 Voucher	✓
53	2023-08-24 08:45:29	<u>0x1379b1ebbc367f1c58c7</u> <u>fad4a9c73b52cdd3f219f5</u> <u>e1d8e35218120263d2cb29</u>	+ 1 Voucher	✓
54	2023-08-02 11:20:41	<u>0xeb5aa7c99c6370214e94</u> <u>509894ab0dc3599373f62e</u> <u>82c44ae9c32bdf4e0beac0</u>	+ 1 FREESPIN	✓
55	2023-07-28 14:17:03	<u>0x55d1e1662c909c933b3f</u> <u>3ab857883a576a7c832ffb</u> <u>86a662866715edf32c02e1</u>	+ 1 REVOLUTION	✓
56	2023-07-19 12:29:06	<u>0x9c3563cbafdacef1e688</u> <u>d07ac971a7a3fa6d3bf9d8</u> <u>bc719969da0c2677d56af4</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 14:16:36	<u>0xc2c3af60faa6050a3342</u> <u>c12d386ff86d04fb561a88</u> <u>0412a33e525a0f26ab0ad0</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-14 07:28:10	<u>0x5c698eaeb37f073811ac</u> <u>e35081dc9897491097b760</u> <u>e6d607dedd3154ecd83538</u>	+ 1 BlurEvent.io	✓

\* USD values displayed at the time of transaction

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