

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaec1275d4092d13cf323193484dd2115bcc06aba</u>
TOTAL RECEIVED	84.301749999999998408 MATIC
	34.73 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	84.301749999999998408 MATIC 34.73 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Acces blast2l.com	1 d
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
BLAST	10,000 rds
125M SHIB NFT Voucher	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round

Token	Balance
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
125M SHIB	N/A NFT Airdrop Round
!\$ 30,000 BONE	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 09:00:52	<u>0x1a0d175b834614345ac8</u> <u>15d47fd3927fc2fc0e50e9</u> <u>80990f189517aab016b0bd</u>	+ 44.305549999999996 658 MATIC  41.93 USD	✓
2	2022-02-26 19:20:15	<u>0x7d8a0b47130d3c307cd3</u> <u>a298fca9cb31ca82a50c13</u> <u>268cfcd7bdac52da379c18</u>	+ 39.996200000000001 751 MATIC  61.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 12:42:33	<u>0x7f087cfcaf7a5e49b1b0</u> <u>e2bf53128244ca37ef1fe2</u> <u>0832a87865c7880884c1bb</u>	+ 7,350 rds	✓
2	2024-03-26 10:42:10	<u>0x72835e24cb3235aca222</u> <u>e66d31edfc81009826b9dc</u> <u>3b2d267f15ba4d8ef8add0</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-03-26 10:42:08	<u>0x473be9f6b90210347e3e</u> <u>64913d21309e494aa274b6</u> <u>b6a90a12c16ac388620901</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 09:46:04	<u>0x541a6dfa3a7ca3abe57c69d980c6316cba510e7282d4aa58922fc3034fda2582</u>	+ 1 d	✓
5	2023-08-08 22:42:32	<u>0x9a34621105f168f633d0c75c1551c718a4dd335fe70f5c7aa47e03f1d10f3c79</u>	+ 1,024.000000 DogX.AI NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:17:39	<u>0x26a306d0271d22dc1aaa2c38b6c85ce3e32331842559e1f5e8222d7a7517bf72</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-03-26 10:41:22	<u>0xf377e86c5091eb248e7029575d64747afb54e6122f18c346f8e76450ef74242</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 10:40:10	<u>0xaec8201df10ce6d97e44212e4bcf4898ce69c43b8b805e5d4a01cb36348c6843</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-19 10:04:50	<u>0xc3af70df90b5a7da707bbfd608bfa3896d2acdfdc0f4354bd4281a50d462792c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-03-16 20:51:53	<u>0xe86b293cf895ab69540ab72ac8c4562f83920d3596d2fcb8548fe735e920d09f</u>	+ 1 USDT	✓
6	2024-03-12 19:21:02	<u>0xfe97c7d07ff69c5e01cd135150616299f87ee58dfc0b9b6d5decee3d90b462e1</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-19 00:27:37	<u>0x27ef13e98f198abc0ed0 a9b92f323fbe8b5a0e43ad 7ed5d9b7537bf31d182992</u>	+ 1 NFT	✓
8	2024-02-03 04:50:30	<u>0xb1b06c0c472f197eee50 c70cc2c822f3b5b9e3bf49 b53c3570150c870006be20</u>	+ 1 NFT	✓
9	2024-01-25 00:45:31	<u>0x07bbca6ce6233919f9b7 b5fe768a2d1122cff7d2da 2345b04d4b15b65b8daf18</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-21 08:11:14	<u>0xea825f69fa18538d9992 f7f247760c4b04ba131d58 9be110d23411ef3f5dc286</u>	+ 1 ethevents.co	✓
11	2024-01-20 00:34:55	<u>0x820741da32ab9e461895 43910889be17c4e60d0cd9 93b74f908cbb9a46c064a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-15 03:14:19	<u>0x4c99528b8842b8a22d76 956beda905d1829147d9f3 e64586579eb16fb684e6ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 11:46:27	<u>0x084511af7a04719df118 f6449dfedef6537849b4e5 947303fcf8da8a0937e44f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-30 22:51:12	<u>0xfd0dbfa4d66e6b0b56d7 049f5c38fafe4e8228bb85 228e61b32f5e3beafbc287</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-24 03:26:24	<u>0xcf79bfc1eb3c79f07555 381748a537d68d32533710 d197c9a48838bd34e564fd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-21 01:52:46	<u>0x027d804c6da2920bde23f8d5e50fa7f6c8c522854d6533d726f3c7a2cd48db0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-13 02:31:03	<u>0x170caa389c3467eb035006ea58b025203ceab7539d259c90794e94c83ad0007c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-04 01:25:35	<u>0x3bd18641063550a6d26122bf7368990478aff76f195bc381b91f03abec3441f2</u>	+ 1 Reward at shibatoken.re	✓
19	2023-11-08 13:27:40	<u>0x8463cd9b14b2092f4dcff5765157fb548280d781fc913a2545389470fa7c74da</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-07 09:33:53	<u>0x62ac52c15e355944f36ac410c43c431ee3bb8339330451a6878af33197f4c2ef</u>	+ 1 \$1,000 USDC	✓
21	2023-10-27 08:02:00	<u>0xf38b478d06f446b56c10a8b015f515a6850c5c6f1072e1f3a6c4fae7e9a58cd6</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 09:52:24	<u>0xc571dfc0e7cec35eba9ba65c1512543974b60debe79ba4f5735e64e720b4fd7f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 20:50:57	<u>0xe5a28bf085a67f31579729b05b9285379f4f5eb0717ce77757dcaa53e0a73c3f</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 13:13:11	<u>0xa745d30e8b7790a29313c73a042e1d9d765269d67ebf451b9af1abea8074009e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-04 02:55:48	<u>0x8e33fa1493cb090a3e2167efa1b0770cf33ff19baafb513c5a775138fad93ecd</u>	+ 1 https://boneshibe.com/	✓
26	2023-10-03 04:52:13	<u>0xc5907f779eb1519e9d2ca9ea20199ad328d0dce236e330b4d1ed3cdceaaeda81</u>	+ 1 NFT AIRDROP	✓
27	2023-09-30 17:02:37	<u>0xa36fd3bc013aad18c05691c778631df9f164930641f08f88c1385d0e55ff8679</u>	+ 1 Shiba Inu	✓
28	2023-09-24 12:03:32	<u>0xfabbb34802034e57ab61d91a7df98ef3beb890317e9b34fb973477ff625dd14d</u>	+ 1 Shiba Inu	✓
29	2023-09-20 12:53:12	<u>0x5e90cc5f5717cff1c967e94ce2843819eb4617ac51e286f41612ec83a6b2d8b3</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-16 14:28:09	<u>0x2e168147a20594d88444c25a4a648642aafc3a3c4a0963c4ce6b0a024da78597</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-15 16:16:46	<u>0x5cee06ffa6ff200b74ef4f7d2aaec4ad0462f5f30052738a2eb803b84d10290</u>	+ 1 aim rewards	✓
32	2023-09-14 22:22:16	<u>0xa89d787bf4f1b51c887b9835fe498808cdd83cd2f2f09f028477f8cd8484c25a</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 20:17:10	<u>0x00c5ff173ab06efce96b43ddc13cea72da6714ef6ce09884c554557bff6ac536</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 21:26:06	<u>0x1d5a9c848f1392b24d19d1854f63501e0ebac4d684a8251c0e030844edfd3645</u>	+ 1 Voucher	✓
35	2023-09-13 15:18:33	<u>0x9e0010c7a439dd239a8c62547c8ef9c371a5663475a4a5bb05d0b16f922347ee</u>	+ 1 Voucher	✓
36	2023-09-12 22:44:16	<u>0xe1322e8997980830c8827c473f1da4def3bc3e1bcecd2e3f3a40b44ef20ff571</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 11:33:58	<u>0xc2d753cf23135890444142fd10d5c0ae2ad865f439b80c0ae4b44cac6cef7aca</u>	+ 1 NFT Voucher	✓
38	2023-09-11 21:59:37	<u>0xc017df174e03962c5c89cdf1100a0d5d205e845d1437497e11b30b17c5a49d85</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-11 03:17:30	<u>0xbe64c75b4353f52c84f828a7a3695124ff1e7b6b400d20830e9cb557496a174f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 04:58:57	<u>0x06effe8f57b841ec57653d4fb94e07e3a81c8ce3e792c0e782395d18ecfaa242</u>	+ 1 NFT Voucher	✓
41	2023-09-08 18:44:01	<u>0xe519418d11d4c7dfeea5f835e059e58930e5b75d1646e4606718d75418bd34eb</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-08 15:09:21	<u>0x2143774db13d2284b1b0d138f49c2d5d275672c747c58bce633728b41642e9bc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 06:15:49	<u>0x378e497e4f5febc96c3b4d7effa1f4023c61947faf0f384182228d43e0a6ab74</u>	+ 1 Voucher	✓
44	2023-09-08 00:26:28	<u>0xaf3f9cf9a555a840d350302a5893cf862ac1cff5ef0d8b9c9f04c9212aae65d4</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-06 22:38:23	<u>0xd0aa7954f572426a8330fcd4a41bd2baf03fa9a0b454f0e83b4af343b9ea1e13</u>	+ 1 NFT Airdrop	✓
46	2023-09-05 18:42:22	<u>0xb1d78542edfa47311e6a731e742e93776670bb8c9ea37118b6e50d94e23d7acd</u>	+ 1 NFT Voucher	✓
47	2023-09-05 18:25:50	<u>0xefab61cfaa8f4db379ec56fba1343758e7fafb817bcfb4b2b3361f577a18780</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-05 04:01:39	<u>0x8a410daafbe209670822191c114faa190b9011082ac5d3ebe479c71b2961a47c</u>	+ 1 NFT Voucher	✓
49	2023-09-03 22:24:41	<u>0x3eca50b956adca7e5a756014d6c4868cdea38e825dc8c9996e2c304acb24d4f7</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-03 16:46:16	<u>0x46dc760c6f31ecd139cb19020900a84cffc24343b5df6f5eb5bf95ff83fa4ab6</u>	+ 1 NFT Airdrop	✓
51	2023-08-29 18:52:42	<u>0xc8792b4f4cc30a600300904cac948a00ceaf9700751a3a576999a8f5a4554e97</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
52	2023-08-28 01:11:51	<u>0x8d45b39dc4d6d19ab40860742f27dad388f295bbcc44a5ea714ceaa752c23c96</u>	+ 1 \$-\$-\$1 ETH TWT	✓
53	2023-08-27 01:00:06	<u>0x203aca250426003d52665c9d288246a560f21a11c6090c4f6ffb568af207cba7</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 04:02:01	<u>0x7ccd2dce423a3962aced9009bb9be33519a8d1c1cb62474b5456922b72f75f5</u>	+ 1 NFTVoucher	✓
55	2023-08-20 13:28:09	<u>0xff274bdeb04537f5fac8c683b787f19285e18cf1e389bbebf07a056a3e31da63</u>	+ 1 \$2000 USDC	✓
56	2023-08-04 00:59:15	<u>0xf5107edf0da90b3264206ab5940877fcd6e90bd8f2eb35b9bc67286bce7b9753</u>	+ 1 \$1INCH	✓
57	2023-07-22 13:45:40	<u>0x3ec3561369b7c181e9adc7426a74720b6829bd3c84fa991cbc789cf3f254449</u>	+ 1 \$1000 USDC	✓
58	2023-07-21 23:01:51	<u>0x14dcb11b0ae11474915b8e346d2b603c9fde6c630435c1dc6cb0ba9487b640f9</u>	+ 1 \$2000 USDT	✓
59	2023-07-18 18:29:24	<u>0xd3281034533a4e27cfbf880abf1f86112ac18d399cf4676eaaa4df1775225807</u>	+ 1 1ETH	✓
60	2023-07-12 12:16:58	<u>0xbed6c274ec13a6435fcc690e77371311605feead1328f9968c863a2352c94fc6</u>	+ 1 USDC	✓

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