

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbef1dd491101b959090f1609e59a5afab362ef53</u>
TOTAL RECEIVED	34.0442490000000000649 MATIC
	14.26 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	34.0442490000000000649 MATIC
	14.26 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
! !\$100,000 BONE #03	N/A Shiba Inu
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
CLAIM 500M SHIB	N/A NFT AIRDROP
700M SHIB	N/A NFT Airdrop Round

Token	Balance
200 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-10 11:41:46	<u>0x4db65a42872436444572</u> <u>4d8f5397265e867c4a01c4</u> <u>1a9b86f96bb10e394da135</u>	+ 34.0442490000000000 649 MATIC  37.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 23:23:13	<u>0xc24ca2d4ae836786e536</u> <u>605e2461e939436b94daea</u> <u>3352ca70ac63545c887721</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:04:43	<u>0x97cd8d1dacc24a6d6df5</u> <u>583d72a3c09bd5860f97f2</u> <u>5f10410ee8babf35cb0681</u>	+ 1 NFT	✓
2	2024-03-16 22:25:11	<u>0xc267cf249da076c00281</u> <u>ace843a504544b6ec9c106</u> <u>311755ecd9536702c80179</u>	+ 1 USDT	✓
3	2024-03-12 20:19:36	<u>0x9116ebfc68309aa2e623</u> <u>d9492407a4f7cafbe07e14</u> <u>0e5a75400abd70e4bf2c04</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-17 23:00:00	<u>0x18057c16c90ddbef78636c66fb8617f7a2703b9f68c28cac00a8912badc5279e</u>	+ 1 NFT	✓
5	2024-01-31 02:18:05	<u>0xce2475a857fc60b27ab6c1329483b3c30547586bad56bb2dbf0ac6963d8ced82</u>	+ 1 NFT	✓
6	2024-01-26 20:21:06	<u>0x1d6e00e3af3a4dd7251580238eb9e6a54592db84d865696d1ae6504ad6c5fd28</u>	+ 1 nft	✓
7	2024-01-26 03:17:48	<u>0x3dabb26ada953e4dc4c883bb9a585e308ec71603bbc09f6fd92147a29a1ab1cb</u>	+ 1 ethevents.co	✓
8	2024-01-25 04:24:54	<u>0x4c3d5964686e26b03be9397a7fa065b1cda999251d1f7cb6ab348ab7fd245e42</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 11:12:19	<u>0xe12cc260f5f73f64006a82197f29e04bcabc27abfb470e7abb30998abf8bc19b</u>	+ 1 ethevents.co	✓
10	2024-01-15 03:47:46	<u>0x8b7910050b932f04638254e0727e4b2f320bb378806e0c882ceec10568d504c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-07 07:53:55	<u>0xec549c514372f3fbdbf56386b38cdef530855ff2210c13f4e0d3868545b63d49</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-30 23:33:58	<u>0xbae8e81c59e4774f61f5ea9398376efd3a2f4180721e9b7912b5723dfcf6241e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 19:07:45	<u>0x116c9315371aca18f13084de573cc872b89e66d3228b12385244e708e52546ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 16:15:20	<u>0x9bca54dae5135c32c861e872577cba25991a2d182be556ff0d679736a0ef657c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 05:25:33	<u>0x3d0959fcdac30cda34ad274a4781b923dd9f5a0086e28731453a71f92f801f37</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-17 13:29:51	<u>0x01debf9209492e9967cb44b0f34e4000ef76490658485fd47ba4c576aae19353</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-09 08:46:14	<u>0x6ae4f8ab74e0c4fca30b6938463d98acaed5d387b7e6f7978bdc22a71d321f42</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 10:02:37	<u>0x28ca5ec7c338d5a443f343e0c0b1c032e2c0dbd1b1a0908a6c917679af3664b1</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 11:55:22	<u>0x71a60b0cc13880eaf6d46d96efe6fb137d34c5a3cab41b7f8bb2e0fc46086857</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 09:48:29	<u>0x7d234b4825b2dc1350841f9d8826dea46bc1edb25c6ba71f64e6a2bbf2c04527</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 08:05:54	<u>0x4f1f0495a328703870bf1c9f19d9d79986d2075c6da64e70264fa8fc26a91807</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 11:36:16	<u>0x4d0fbcd9c070ec4c1655d70f3532ae7c02163ada9d5eaf8187090955ecffe063</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 09:55:56	<u>0x812ed2eac366908a89a5289424ff290dab5e4412bf27f811dbbeb7c5e042f6b0</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 20:53:01	<u>0x269a2a31541c3adcd26a03dc30fafbaf62342257a73635b453885c46a2f4a991</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:33:40	<u>0xe8450ab7be4257f94c804083134871d1db26c6c03f9ed212514b79f7a5be0c59</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 15:52:16	<u>0x848397362996e22582ac58550469719d0db7ceb18d4680b430d5fbda0ee46292</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 13:19:07	<u>0x2c224c4aeabde146ab4804e1b059e63a1d70960636966a71c857381987eba7c7</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 11:03:06	<u>0xee9f9a8c405977832b41cb8fed775ee412debb966033a28160ce747bd032e3d4</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 12:49:22	<u>0x366b9ce6a964f39dba4fe827904ff7bf44e272b7ef43941e54fd0dc999df7271</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-04 05:35:20	<u>0x043ce5ae0b4b869086c04ea4287d719c79de3e5db14083ce8d2427b4a28c6513</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-03 05:04:37	<u>0x2a5e7016098f9f200d5c b6ef2906390aed8e174544 22ed37154b3b80c56e73c5</u>	+ 1 NFT AIRDROP	✓
32	2023-10-01 08:00:53	<u>0xd9a27ff8c0fcd7758b98 0d6c668579583fa2d66ef2 315b090d3be4382b9d149b</u>	+ 1 Shiba Inu	✓
33	2023-09-29 16:42:20	<u>0x36a11d8fbf8e89e3c0b2 6ec4135e6156e9b8299250 07b08e8e62873776f06d5f</u>	+ 1 Shiba Inu	✓
34	2023-09-26 13:51:34	<u>0xedaf9985dc8870766c4b f379bbc82d0bd27d73f55a 950c8ceee9d003eba33b43</u>	+ 1 Shiba Inu	✓
35	2023-09-25 10:21:18	<u>0x478b66dd090cce5c16a0 2be942eda9a447252793e0 c709275b58647f2f42ddf7</u>	+ 1 Shiba Inu	✓
36	2023-09-21 16:35:02	<u>0x9da10b30df08612618be bfd07eb6a534778e415008 c3ba1d417c6ce4a7f2c211</u>	+ 1 GOLD	✓
37	2023-09-20 12:58:56	<u>0xf7962a1762db36873764 dfe8e43618d4419d1059ea c46cdb42b9fe5de0683e78</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-17 17:28:42	<u>0xdf2a3b3b8bc5aacbb5ca ae3b2e0df70afd75d9e4e9 184f2e8e5f24ef678ae1fd</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-15 18:23:13	<u>0x30971a0c8b8292a8ab05 a1dbaeff85669e0affae6e 128bb4eb484a2cbf9ff98b</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 21:49:46	<u>0x9fefc10fce754758741a</u> <u>d875e25e182451bd4af55d</u> <u>b0e47d951d4df9efe25bd3</u>	+ 1 Voucher	✓
41	2023-09-13 20:09:56	<u>0x1ec4a32b57dd9cdaff28</u> <u>552d05a8fd315c98c25568</u> <u>337331ac53ed8f9b6b0878</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 22:59:16	<u>0xcd9293024015b9814e5a</u> <u>5d7f0c41a261df2b8e4828</u> <u>e762d4931e5ac9e409afa3</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 22:51:24	<u>0x755f12123db68d85d087</u> <u>751ca8932f54872134a392</u> <u>35d985758beef794592ed5</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 00:22:49	<u>0x96b5211c25cb2e31d9a5</u> <u>05328af77b746de4390502</u> <u>e889d23c34ccb9fb6a3f9f</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 19:13:17	<u>0x3f725526b78ade2373e2</u> <u>2dc041307b212e307cc36d</u> <u>1ad46ba2390c1aa691224e</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-11 12:39:49	<u>0xdfc7661713e09efba6d8</u> <u>09de7a5aa302306780b389</u> <u>fc3cb3a25e5094961289f4</u>	+ 1 NFT AIRDROP	✓
47	2023-09-10 23:02:22	<u>0x073bd2bdb94194810d42</u> <u>21667d4ea5b625fc69e820</u> <u>e8836f990dd0481328ee53</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 05:02:53	<u>0x26d4cda7abc07444681e</u> <u>50432ac22ecec61b4e0b26</u> <u>93149280fbf7ba7eb66a1f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 00:12:07	<u>0x2376bafd05a74f78c4785d8ed985592bae464626b060b4aac50e9a9d12ca2a4a</u>	+ 1 NFT Voucher	✓
50	2023-09-09 22:44:01	<u>0xc2af40df7a6adab8177c5ccaeb50a5d7a55a75ead692a9c19ce6256f20219ded</u>	+ 1 NFT Airdrop	✓
51	2023-09-08 18:28:19	<u>0x29855d67430d72c838b2ee7acf5288a7dfa774a9040d15f91693f270fee5df3b</u>	+ 1 NFT Airdrop	✓
52	2023-09-08 15:45:09	<u>0xdd4146b0031806bee5941bc1aee30dfe122c0159c9c0ba356c85f1042a01e45a</u>	+ 1 NFT Voucher	✓
53	2023-09-08 00:34:01	<u>0x4a0e1aefbb158eaabd71ca418e65d513558ca48acb609a74558302848292c3</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-07 22:17:16	<u>0x63b5c1b3784aa075c193ee2292d1e061e3bb47c8eba6b71df06e9ea11e5b2b91</u>	+ 1 NFT Airdrop	✓
55	2023-09-06 23:14:03	<u>0xac60dfcd5cae3863c88e25dcc42fac0b0b195ada87a5dcf57c5f0061e8b18e35</u>	+ 1 NFT Airdrop	✓
56	2023-09-06 22:44:31	<u>0x1bc9c09170516ce5d9c80462fa2cabe62695232b75f6349db968f90f61287200</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 20:08:06	<u>0x6644847900571c633af38c1e8ef3120983373c2feeae3d8278cd2058e792eb02</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-05 20:05:52	<u>0xc0dd3694912990f4ce8e</u> <u>4e3a1ab90f27ab6b83df0b</u> <u>158bca3c919410ee6a2b9e</u>	+ 1 NFT Voucher	✓
59	2023-09-05 19:03:32	<u>0x65ff4f4cd31a0447af10</u> <u>311bac8630e2b715226fd4</u> <u>8c2dc517970ac9daf9253a</u>	+ 1 NFT Voucher	✓
60	2023-09-05 18:34:52	<u>0x33ff7a308b23abe079fd</u> <u>8bf60536beed44184f5115</u> <u>0485b54e151a0477a4b297</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-04 21:00:28	<u>0x1f985ba60e207512b0b6</u> <u>57fb272d013c3b6ca3935d</u> <u>83bbe4a5a9dc5477fcf336</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 20:06:52	<u>0x49d4b85def7ab815ffe2</u> <u>70dff00ddd72c4a0048aa5</u> <u>173eb0c649fc669e3a83ad</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-03 16:53:56	<u>0xf22d29666bb9c9355e79</u> <u>92828c1c41e6f1eed95026</u> <u>3160518968287c45393ef0</u>	+ 1 NFT Airdrop	✓
64	2023-09-03 13:52:54	<u>0xf09c080f5b79332987fb</u> <u>6c5620476c1a94de985b47</u> <u>3bd18afb6c4f6d86df91d1</u>	+ 1 NFT Airdrop	✓
65	2023-09-02 08:15:04	<u>0x083b79eff1a7dd3cf8df</u> <u>461fcea4dd7f938caa5a6c</u> <u>afbd5cffffa7743d7abe421</u>	+ 1 NFT Voucher	✓
66	2023-08-30 17:47:05	<u>0xd429c7d2bcaa38bef3ba</u> <u>aeda98e3621a5330c99f14</u> <u>1b98c811d0665d528a5ea6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-29 18:58:00	<u>0x03b3ba2d5c89d083a30b</u> <u>c36015e0acd415ecd795a2</u> <u>66232f4fe65cb4ea14ede9</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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