

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca72ac7653e6ccbe08432db1ef2e0cb0c3facf93</u>
TOTAL RECEIVED	62.1543324800000000771 MATIC
	25.03 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	62.1543324800000000771 MATIC
	25.03 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
ETHENA Airdrop	8,800 \$ CLAIM ON: ether-ethena.com
BLAST AIRDROP	1,250.000000000000000000 .xyz/
! ROCKETPOOL.WIN	900,000,000 rETH.
ACX	4,750.000000000000000000 to claim airdrops.
Pond0x	1 Pond0x
Ape Airdrop	1 NFT
500M SHIB	N/A NFT VOUCHER
Airdrop at usdtredeem.com	N/A USDT

* USD values displayed at the time of transaction

Token	Balance
\$\$\$1099 DAI	N/A \$\$\$1099 DAI
☐	N/A ethevents.co
3000 APE	N/A NFT AIRDROP ROUND
	N/A Reward at tether.ec
'	N/A NFT
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
EigenLayer	N/A EGL
5000 USDC Voucher	N/A claim.circleweekly.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 10:01:16	<u>0x28b19ad480bbf3997778</u> <u>47944ed85f547e26f30965</u> <u>215d183f156f24df236ea3</u>	+ 15.604273620000000 733 MATIC  12.92 USD	✓
2	2023-06-06 09:15:17	<u>0xf2da791ed32d88a57a0b</u> <u>972aaacf31060d7154d451</u> <u>581751f3476126e4da064e</u>	+ 46.550058860000000 038 MATIC  38.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 09:00:15	<u>0xcab3717855b0c7273473</u> <u>fe4df12448f862460cb7f6</u> <u>8222dec50d171dffaa8ee8</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 09:40:44	<u>0xddf95c09822d3498080e95acb5cdcb91ba1bdf5d1086e39ac7e25f583f592ef4</u>	+ 10 rETH.	✓
3	2024-05-20 09:40:06	<u>0x4a82ffee4829186b62c3f2d5ea458e1fee8c696c2db11e5fd37b7f21e0eec331</u>	+ 1,250.055409999999938009 .xyz/	✓
4	2023-12-05 09:25:13	<u>0x175f454d2ec1f4ba086eb369300b96dbdf2352571a8c4be872f7cdc9a1ab3aff</u>	+ 4,750.000000000000000000 to claim airdrops.	✓
5	2023-08-08 23:46:56	<u>0xddeb9e326c9c89c61d77455c61cf85006fceda33f30a8cce815594b91f995857</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 08:53:31	<u>0x358d9c63135ce46e6dbb31612b9adfe6ca5912f3b237d4585eb0e5eedcfa1772</u>	+ 1 Pond0x	✓
2	2023-08-10 21:48:15	<u>0xd59efa958305bcd2b113a4972fa0f06431b0d351da05f6b5a818ed581cd72a0e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:28:04	<u>0x9ee5c0ba011f6a0f602ccd20776551e3c6ea1f1b899a10f03cbf8549b622f18f</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 16:05:57	<u>0xbd594431589609ae7e3b8f15af912d6dfd494934c0a86218ee7b09875db21029</u>	+ 1 e]	✓
3	2024-05-27 16:40:50	<u>0x1d5247bcdcf621177b5b271fcca25df68aa30a4bf225729ae3d6457acc563747</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-27 15:27:46	<u>0x30df953e344a2810660f8c3e2c402ae33a0d04b9f45b83a83f06bfc8a13b754f</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
5	2024-05-27 15:27:02	<u>0x93090f0311129067244ff7815533e000681e6fe8ddfffb38c60ad4ee5c996adc</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-04-06 14:51:49	<u>0x612437d5fd562d51cde9faf26c37a07eb2ba728cc69e81ce3cda6a136d24d308</u>	+ 1 NFT	✓
7	2024-03-16 22:33:42	<u>0xe2c98ef9686085de83848dcb92d48f0e1344498bfe63572525986c5af083ca1c</u>	+ 1 USDT	✓
8	2024-03-16 16:04:08	<u>0xdd0197ea65bb97345c823ff757548004719fc9b75aee3da1f83676bf61e12997</u>	+ 1 USDT	✓
9	2024-02-26 15:02:57	<u>0x4a6737073f13545df622b1e7b0ba36de7d1e7ef36ad3fc121ec710ab8b438b54</u>	+ 1 Airdrop / Liquid-tether.com	✓
10	2024-02-17 23:26:55	<u>0xb256d4dabb3980dbda30b6c9b40435d1bfe334cf082dd9ea43e8ce4d33f7297a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 08:00:16	<u>0x99e7e7d7760be53f9e071da338fd696bdf5fa5c3fb816d2bd856e0571c679f3c</u>	+ 1 NFT	✓
12	2024-01-21 04:43:38	<u>0xe8f42931c36cea5cc1de6236c641c7431ee5b89276079652375e6cae364172c7</u>	+ 1 ethevents.co	✓
13	2024-01-20 03:02:25	<u>0x981a19655077eb260db3c7866035648614dcefe68ec0c1aea27968e29cd0d0fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-19 21:52:43	<u>0xf6126911a0f5676901e66e4976f4f476982886b0c8d03e92fefe5dde84a5a244</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-15 04:50:53	<u>0xfc19cf5abe6281cfe1deaa7ef3ccd2ffe01f07afa5ede8f1f9c9a398441697</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 01:55:26	<u>0x01e33e9b73c7f6d49173c4bc8b08b9b7d28012d0d7c2d628196860008f6d75d4</u>	+ 1 Reward at tether.ec	✓
17	2023-12-11 10:07:04	<u>0xe4ea615d76a44298a5cb9231cc8d8250ae4292c1dfb81623069ca7f65113fd21</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 23:23:43	<u>0x60538083c7ea8c9ba5107450339a26d111bbe9063a1cae7bf15133f74481f99f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-06 03:11:25	<u>0xf58f9ac4a3aef0f0940a40b44ce5df759d9c2e144aff25edd9dfc214b8c8af54</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 00:08:59	<u>0x80d5a27d5589db2d3b6e810cd4efd87983d0a149dca32eabc5b97d840c48751e</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-02 06:44:20	<u>0x785dd6a58bc28305da730d75b59b72e147408aa9e2ea3ad952f2fc4e2455d9ed</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 11:11:51	<u>0x1f5cd7e911ed0be4599dd16e4457156683e3caa5778bb8a2877d215a2811fe3b</u>	+ 1 1000 BLUR Reward	✓
23	2023-11-19 21:32:54	<u>0x741050fad8ec90b75186aedeea2e5c966ad5cb162bac9d59e5a2b03ccf9ff502</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-18 13:09:00	<u>0x26c66e86e77e0e6794675e4d03b62fb4b550004d6f1cb85eec624d240c9da3d0</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-18 13:06:51	<u>0x746bce88f1bb4b7c65389095a6a728019ffa1d23482a10e60ff7bd1eea960173</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-08 13:03:54	<u>0x1ae8a084129d4b29db2c4b027acfb18945e6c96a380559f8dc16814f6e7a5fea</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-01 13:50:19	<u>0x48ea92db9891dea7ea8116e17584309a2fe408e37c02e14837ee6a5dfdd7d19b</u>	+ 1 \$1,000 TON	✓
28	2023-10-26 23:21:57	<u>0x47f1a6cc7c4ae23a41b8f665ac820aa2d7ab50c634653e40d3f80df75184db5d</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-25 19:43:17	<u>0x858fb2e42ac8107b007c54de7ba46dda871122b38e8cfa0fa4ca4646200ea144</u>	+ 1 VWIN	✓
30	2023-10-12 17:52:02	<u>0x3ec2b224acdd93ed6951ac3d637cc987ce3a7419b0ea6e68cc5165bb24b9dd5a</u>	+ 1 Voucher	✓
31	2023-10-11 11:14:41	<u>0x50a5a4be4ce216e9bf8b1886115dba0e2d9e1a833c48f7ba605f1fd3bb8a27b9</u>	+ 1 NFT	✓
32	2023-10-09 14:57:11	<u>0x282696d70d182e5135cf8f13267a9e1f72314e2ccd0521de5d5aaa8fa5759c4e</u>	+ 1 NFT	✓
33	2023-10-06 01:55:14	<u>0x193685823ed2dcf0d73330af09966e2e4394ea47efa90e6ff9f4c18d941fa5db</u>	+ 1 NFT AIRDROP	✓
34	2023-10-04 17:48:25	<u>0x81da9127b7515a43919670de27964e40138d17d270ea302d31fc5bf4abca0b15</u>	+ 1 Shiba Inu	✓
35	2023-10-03 16:18:04	<u>0x2f8acda018b1c5c309ac832903eca8f387ae9a8d34d5808382afdaa11fdb67fc</u>	+ 1 Voucher	✓
36	2023-10-02 16:40:54	<u>0xe3f9f5b0b74c6917ee73c56a56020bf7d66340f97904c72be069d6c0aedc042a</u>	+ 1 \$1000 EURC	✓
37	2023-09-28 13:00:33	<u>0x01f19156eac90e7065a6f755c705098a288b403d5d1efb9864314dfb3d6ee03e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-27 22:06:26	<u>0xa6a27b5f64b7b649ab8e95e2d7001b0c9de6628d5f6531616b14b9094c5c1d9b</u>	+ 1 Shiba Inu	✓
39	2023-09-19 18:12:34	<u>0x9db7d785c8a429461b523117cdeae425da025d197101b474371ae1a885da1bce</u>	+ 1 Voucher	✓
40	2023-09-18 01:38:17	<u>0xd961e8bd0e30cd9fd2a582830cdc88cf81df17d16e50b61abff17f7fe6fe61a5</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-16 15:48:19	<u>0xf8099650f49e74e6747ac8bd60938648dd2bba3c27d2e117904aff0c33216d4a</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-15 13:40:33	<u>0x11ffa23b41127e9ec0bd53fa2a173385d78f14e020d5b9e2c22b22f8fc617d0c</u>	+ 1 NFT VOUCHER	✓
43	2023-09-14 23:25:00	<u>0x192c0c98d4c7ecaee1386e074ba565f8d830d1eb24670bfe210510e974647631</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 23:49:47	<u>0xcaa84806790ae43b1bf12197412e43459cad8f6166c8ec587098ec6e572a61da</u>	+ 1 Voucher	✓
45	2023-09-13 17:59:24	<u>0x6f65ff036cfc7d182601b1642fb476be91f1c438f244910ea683362a3d4cb75e</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 23:17:32	<u>0xceb6c8a696cf7fbe2b36aa22f569060c5cfb3602ad0997c963bb33c6b342c8f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 12:16:15	<u>0x31708f25bdd9ea6404ed</u> <u>c6d8ff84f97a52f1570d3d</u> <u>810220ba21759a0c97ccc6</u>	+ 1 NFT Voucher	✓
48	2023-09-12 08:19:34	<u>0xe834eb028b79c48c0ff1</u> <u>1c49c00c08b9e2b101d555</u> <u>76dd0b6194b5651740d5d1</u>	+ 1 \$1000 TON	✓
49	2023-09-12 04:59:21	<u>0x6aa9adad456c3815e090</u> <u>139b48f53d8c5161d37fb3</u> <u>a9437fbeda0f6487c1997a</u>	+ 1 NFT Voucher	✓
50	2023-09-12 02:07:06	<u>0xa96f96ea864c19edcd12</u> <u>275988969cf9c944016d5a</u> <u>b60aed4c596dcd608e55d1</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 17:48:31	<u>0xd361e7bec3e87892bec7</u> <u>d886fb737b14284926e757</u> <u>ccd1c7c58506b58be55fad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-11 04:49:40	<u>0xd3b456c2318dc8131455</u> <u>7239f4c1a4f8eb391dea43</u> <u>5022a04b0c045b242d9552</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-10 22:21:30	<u>0x2b3360e93eae27ccbbc9</u> <u>148d1cfb6309ca42f31c67</u> <u>e18ce7f7d26ed353fd3b9b</u>	+ 1 GIVEAWAY	✓
54	2023-09-09 20:45:26	<u>0x42975968df351ba6c9f2</u> <u>4296eb11d1fe42a16062b7</u> <u>131246900e910d76ad455e</u>	+ 1 NFT Voucher	✓
55	2023-09-07 09:54:33	<u>0xd4b045f1af0d84822f32</u> <u>c00c6209ebdefa4f9bc1e6</u> <u>07c6388cadf7374715c338</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-06 15:22:42	<u>0x74536069e91daa8d93cc</u> <u>49220131019d73e0258244</u> <u>787fc062e831d5ffc946fc</u>	+ 1 VOUCHER	✓
57	2023-09-05 19:31:16	<u>0xa90fb0f8b0bdfefbaa677</u> <u>056962600b06e26cf2cadf</u> <u>30614e934e08d7da0f46a8</u>	+ 1 APENFT	✓
58	2023-09-03 17:05:48	<u>0x3734d02f93287bf1886b</u> <u>01ce6b9bc2cc3428689a45</u> <u>e220c30eb02d9fcbfa33cb</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 17:54:12	<u>0x07768c6ee60419009b4c</u> <u>30797282dbd0c86cf62697</u> <u>a1e01199b7ec8785378f05</u>	+ 1 NFT Voucher	✓
60	2023-08-31 23:03:35	<u>0x3c16c53f1c93bad3ed2a</u> <u>9e3675b28322b80e072359</u> <u>0759fab5dc15eba43d1738</u>	+ 1 Voucher	✓
61	2023-08-31 19:08:55	<u>0x3b3c91e9d3f3b200a601</u> <u>ed5a6bb182ec8963f3af07</u> <u>838933139283a8185756fc</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-30 04:38:15	<u>0xedd45662c6d1abe63e5e</u> <u>b1fed51239f7d164dec479</u> <u>e7b9073119eae1baa0f4d5</u>	+ 1 Voucher	✓
63	2023-08-29 23:48:23	<u>0x6b6055fc9258a87af922</u> <u>6c63c6c64300f9902bc94c</u> <u>6a661e0793dbe2edb02228</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-29 19:57:52	<u>0xe2b39fd4cdf0060cf0cf</u> <u>bd2372a0a99284cbbc5467</u> <u>d4fe8fb183c09ff37b5cdb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-28 22:45:10	<u>0x7c4ac3cfc836da203c5c37a8d69860a905f23ce2676bf0c139c034382012641a</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 08:10:11	<u>0x01742c5dee00ea34a8b413094cf362af9414cad7f39b5d5adde979337be95cbb</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-27 21:50:06	<u>0x757afdd7d0c07f5e7216e3d0eca77a51da8b9211b1fc0cf3bad7137c055b904a</u>	+ 1 Voucher	✓
68	2023-08-27 14:50:44	<u>0xe3ee49aac9272282e2bc b8a9d1a70b1c2b369896fb6ae1912d316cd8380bded3</u>	+ 1 Voucher	✓
69	2023-08-26 10:34:00	<u>0xfd60690fd934765307a64831b8d6519fc839f9067a7393aa6988d2d49f90cf68</u>	+ 1 NFTVoucher	✓
70	2023-08-25 23:45:47	<u>0x75dbe8bf9fb1b92569759f08c5de3c127227a425430f1a88f3a8e46f02fc3e80</u>	+ 1 \$-\$-\$1099 DAI	✓
71	2023-08-19 08:14:28	<u>0x3b2969f6e65124414d9263c0797ae98a8a5a2d6f6bbdf3a472c688c4db419ab4</u>	+ 1 NFTVoucher	✓
72	2023-08-18 02:51:13	<u>0x706dac43d1c9dde7557a02289e0034407b1a4f0dbd5cced4efd9098f4c9f592e</u>	+ 1 Voucher	✓
73	2023-08-13 21:58:45	<u>0xefb442307247ed8e31520f12bb296d4beabc40bcf2cd8cd20b545f90b6b19230</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-13 19:13:37	<u>0x22be9799fada9f921be6 2c169c8b0945da2dce58a6 698ce5b3a04ea2ba0ff03b</u>	+ 1 Voucher	✓
75	2023-08-12 03:05:40	<u>0x171ec276c19b64218c60 cd780a963aa8ceb6a02703 0ebb74cbab32fc754afdf7</u>	+ 1 \$1000 of SHIB	✓
76	2023-08-10 22:47:11	<u>0x6706945e57192d559d39 7d42eadc03b171e71f7fe0 fbe30b6f603c4d866cd918</u>	+ 1 \$1000	✓
77	2023-08-08 22:26:20	<u>0xe54325e630473021fb79 3a9dcd5e17b422b22d715b 4041fd6262519ab07d0b4c</u>	+ 1 \$1250 USDC	✓
78	2023-08-04 18:30:16	<u>0x7b7852d38696f2277d32 3a6a1b0fd9d5d7e376d33f b1af83d466dceb872662d3</u>	+ 1 EGL	✓
79	2023-08-03 22:22:18	<u>0xb300cf118cf6efe6feb4 ec0c06853d0bae8b2ae12d 5725ca795097a90245e403</u>	+ 1 \$PEPE	✓
80	2023-07-29 16:28:21	<u>0x19a0f01ac9280d08c1f0 7ac2772a17abfd96bfa46a eaca611a58c33fcdd327df</u>	+ 1 \$COMP	✓
81	2023-07-27 01:39:38	<u>0x5b510ea3e3f8f4e292d2 5fb4005c773b4e441391ed 1aa321e96ecccfcffede0f</u>	+ 1 \$1250 USDC	✓
82	2023-07-21 21:49:40	<u>0xdec834341de74b69b7b4 991f05606df0bfa770c901 139bedd26ac2985ccf6c2c</u>	+ 1 \$2000 USDT	✓

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83	2023-07-18 01:49:34	<u>0xed6e4da3d62e27b50da7</u> <u>9c25c78892651d8fb23eb9</u> <u>651b73afcfc3a579ff15d5</u>	+ 1 1ETH	✓

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