

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd74a3b178cc660f07d13a0910beeee4c780b01fd</u>
TOTAL RECEIVED	182.633203979999990452 MATIC
	66.80 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	182.633203979999990452 MATIC 66.80 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
Â-	N/A usdwin.co
! !\$100,000 BONE #03	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
125M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
\$100,000 BONE #03	N/A Shiba Inu

Token Balance

! !\$30,000 SHIB N/A GOLD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 19:55:28	<u>0xc188a9b896d125e40fc25dae0c18ce9f0ef962b1a121d527ea2a276dd5189e35</u>	+ 62.933203980000001 820 MATIC  55.50 USD	✓
2	2023-05-10 19:45:40	<u>0x3d104a854be0baaabb2c064ee12f55c9e60b3b72032b6e3d626d5110bbd99050</u>	+ 99.900000000000005 684 MATIC  88.11 USD	✓
3	2023-05-10 19:36:46	<u>0xae251c9c9c67cf0f6500bbca229b06e4bb19caaf5e50139e63e1dfb9c524bd65</u>	+ 9.9000000000000003 55 MATIC  8.73 USD	✓
4	2023-05-10 19:29:30	<u>0x81fc4ee7622e6f875f22a1290272386c3b7204f9279f9de948df980ee04fda16</u>	+ 9.9000000000000003 55 MATIC  8.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 00:08:50	<u>0x51895aae0b68ade24808a56f2415799254b8ec9322a2657e7e507bfd767bc872</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 14:38:14	<u>0x1d8a14df4a0b9a72b4b8dcee1a965488f75ffa57afb7707165d5c7fbba82e0f4</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-03-15 01:15:38	<u>0x10bd777229aa98d573a24409918f0d2c2adb17f741d66800d3024956c8974c74</u>	+ 1 usdwin.co	✓
3	2024-01-15 04:39:18	<u>0x4bec3d18698e40b111e1b90b6d46edbe89dd33d11e933e49446b9f56a40904be</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 00:25:44	<u>0xe91c1154b6e7c786db3301b7b66959788669ae86fb725e05ee65a48e237be82</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-27 08:10:48	<u>0xbbf2d50a03d808bbc6a9d5e9c1293baad4b6ba26648e474f7f4364aa137bad04</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 10:02:25	<u>0x05188ddf2779ed1c24079ff5239df88d8d92274bce80a9a151cbbf3b8ed11077</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-22 20:58:05	<u>0xa03a857e9e59df452db8a00e0f46a3a8808a0eb4bbe088f64e3dd6c1066cd9c1</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-17 13:33:02	<u>0x2ff00111467c9c5fe73fc848164e7e5bedab7366fd7aaa50a9a4e5aeaff41fad</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 00:54:27	<u>0x6d9bbc004e72ab32e00bd339ef8210a473b41f84b694f8511e63db703f18d0db</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 05:34:36	<u>0x66795af2aff5a3516bad</u> <u>05549cd00879396e415614</u> <u>65da6c9c294ef666b7961a</u>	+ 1 https://boneshibe. com/	✓
11	2023-10-01 07:49:41	<u>0xbc84e0a780d6ee3a8300</u> <u>9c5bd36f9049c3b05db239</u> <u>33ff6061f83929e9779dc8</u>	+ 1 Shiba Inu	✓
12	2023-09-29 16:27:38	<u>0x7496ec889ae16cf0d04a</u> <u>1dd948647b50626ebf0d79</u> <u>fc06862b750bd3a2afd378</u>	+ 1 Shiba Inu	✓
13	2023-09-26 11:46:22	<u>0xbe82a5849d2f2465bcf6</u> <u>ba050ada947762a6adc650</u> <u>da746d2853d910a8042b17</u>	+ 1 Shiba Inu	✓
14	2023-09-26 10:18:28	<u>0x01c368867ffd295fe76e</u> <u>e1e61595efebc6e6446320</u> <u>c3b9b7c160d655137caa48</u>	+ 1 Shiba Inu	✓
15	2023-09-21 16:27:46	<u>0x30d8c43070d6061adc33</u> <u>fdd1e14760f03d54b0ef94</u> <u>562145f96f68d7797ac909</u>	+ 1 GOLD	✓
16	2023-09-20 13:06:50	<u>0xeecb3b19b0ad66f83eb7</u> <u>913f4a520041bbff5ca839</u> <u>f6960d640604b253ee94db</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-18 19:34:23	<u>0x17639e6e9158ebb5413b</u> <u>17b34b4b2963430d4cb801</u> <u>7cd99eab83282da4fb5c5f</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 18:00:31	<u>0x660ab637ac0a9e653f7e</u> <u>5fb1c927860012a1da4625</u> <u>8fe3e0160b093acef58969</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 04:43:03	<u>0xad7210d1602323ed3354</u> <u>010e8d80ded26f7ae2a081</u> <u>fdd586e042212b85275bcb</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-13 21:49:00	<u>0x22d32043322f9ec23aec</u> <u>45e211b4bbb6d34691cc5a</u> <u>3b6661a98002e7f3f9874d</u>	+ 1 Voucher	✓
21	2023-09-12 23:14:14	<u>0xa1a533bef3409c14e7a1</u> <u>f62fae8527d6e1b642d6d0</u> <u>51ba47c775b830e6dc5cdc</u>	+ 1 NFT #515/1000	✓
22	2023-09-10 05:09:01	<u>0x3ff17565fd10c09df3ce</u> <u>fec1ab5d8f901799679653</u> <u>f7f03dbf26b22f7a6f93f4</u>	+ 1 NFT Voucher	✓
23	2023-09-08 13:20:37	<u>0x60c6d3cfd242d214461</u> <u>93440327bea11c10a9f7b0</u> <u>eac08a2c73b7ce53cb695f</u>	+ 1 NFT Voucher	✓
24	2023-09-08 00:42:43	<u>0x63b5ee65546f1b23d1bc</u> <u>d6cecf4be6c564f7a7d4db</u> <u>87dfe6d11f90e5e3dbe2f4</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-06 22:59:13	<u>0xda59d46d21b2b469621d</u> <u>f154b614de3147d962a89c</u> <u>bf885fefce90c350328916</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 22:46:20	<u>0x5d61f8d71ec96c06b20e</u> <u>683dac96082256585d2448</u> <u>7a6cd632e153cd7512d824</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-05 19:42:34	<u>0x937772d49a1c99fcb308</u> <u>0ec1b01e9cdbc3c8aebdc</u> <u>1a6384c4ae045243ee0a33</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-03 21:03:07	<u>0x1ed68d325f5701d3e91c9d53a9cbeef4e93f2a665e311b557de8dc5259488036</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-03 17:02:26	<u>0xf67cd98308d6191daef441f549a49d746a4efdd544691087681e63b6e9794cc7</u>	+ 1 NFT Airdrop	✓
30	2023-08-29 19:25:26	<u>0xa1cccfae457f3f8100178e3befdd9a8794012dd7985c4e994956c8f3d37fe892</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-27 02:37:48	<u>0x4e00471b53dcc7d9edace90605fbe78c8f14e16e9cca9dda86f73e6ad050620</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 06:02:58	<u>0xeae9da4f9c021907a2d63038091b3a5f598fd43899e160ae8c0825cb185b44e0</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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