

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b74576241d97249cde00fab6eebd641f276687c</u>
TOTAL RECEIVED	751.34799999999956344 MATIC
	280.32 USD
TOTAL SEND	750.000630000002047382 MATIC
	279.82 USD

Token	Balance
MATIC	1.347369999997920953 MATIC
	0.50 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
mylido.xyz	1 s
800 LINK	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
200 LINK	N/A NFT Airdrop
'	N/A NFT
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round

Token	Balance
800 LINK	N/A NFT Airdrop Round
0	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-27 00:35:43	<u>0x20451aef8c5fb43d42db</u> <u>275f4b860b5a940d4f4602</u> <u>63a4fa1e5b678eb0f45fb7</u>	- 750.00000000000000 0000 MATIC  581.62 USD	✓
2	2022-09-27 00:35:43	<u>0x20451aef8c5fb43d42db</u> <u>275f4b860b5a940d4f4602</u> <u>63a4fa1e5b678eb0f45fb7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-09-27 00:35:43	<u>0x20451aef8c5fb43d42db</u> <u>275f4b860b5a940d4f4602</u> <u>63a4fa1e5b678eb0f45fb7</u>	- 0.00000000000020790 00 MATIC  0.00 USD	✓
4	2022-07-25 01:09:38	<u>0xad493981c6f98bf7cda8</u> <u>a0e11b8c332168f6734466</u> <u>7449cc9099e18a6a13193f</u>	+ 751.34799999999995 6344 MATIC  632.71 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:15:29	<u>0xbb17ab0e66ba77fdcc9e</u> <u>11b70cb9fc336f213211f4</u> <u>9ef6c7965228a5ef4990a4</u>	+ 1,000 s	✓
2	2023-08-08 17:52:52	<u>0xd920cf599f59ce7b6e3d</u> <u>bafa866c9d82d4f1cb2328</u> <u>8cd3f068b706e4dbc06e89</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:04:16	<u>0xfdd8274ec4f3c29a13deb2d95f928f8debb1426268634cd31c4e8dce84a57104</u>	+ 1 NFT	✓
2	2024-03-30 22:42:28	<u>0xd28bce52332e92283e22645b33a91f60f0ccfb5a1b0efc86cc27c847198ce676</u>	+ 1 NFT	✓
3	2024-03-08 04:07:04	<u>0xe5bcc9099c3b9e13473a42f49bddd855106952aca35d349ee2c072f4fd99e8fa</u>	+ 1 USDT	✓
4	2024-01-30 16:39:26	<u>0x7fe1c29f35fe580389db e1e5b2fdf41edb825c07b028ab7ad451dfc9616c6b48</u>	+ 1 NFT	✓
5	2024-01-26 10:01:29	<u>0x43790309536087c2a67a ee06be69177253ff71d028fad6522416ca6414c9fcf3</u>	+ 1 nft	✓
6	2024-01-24 23:17:24	<u>0x1fcf65a40605add82816c1e6806e59c22352fa509978dadf1072a23e3994bee1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-23 13:39:53	<u>0x3f9399eed23809133c96bd078e56754db474675b69b43a3731b9f78fe0939eb</u>	+ 1 ethevents.co	✓
8	2024-01-23 03:41:40	<u>0x082781bbf4e51dbc9a68b40edf359650d0cf8c227b58d4b9994e1bc7fe489ec5</u>	+ 1 ethevents.co	✓
9	2024-01-12 20:24:25	<u>0xfce70d2d41924950c1a920e1a6db6f0251654be2b356c0e333fa87deac306320</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-06 21:24:41	<u>0x6a7a6bb695d780fbec28 f75ac991f59c0ec3a98fc9 afdba7944a75c7ee5570b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-22 20:47:23	<u>0x96dd00845e5ba4b4be2e 0aae33dbae6122d8740666 7a63000cb4efab23956e48</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-17 12:40:30	<u>0x5c973cf615712126d6ff 465681b5474d67179c651d a7e2eebc632394d6964307</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-08 22:15:54	<u>0xafb1c17c326203ad34b7 0fd819a3007985d274d5e8 14a89227b48f2bbe7ee0cf</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 09:48:23	<u>0xfc402c2e0e8a444526ff 63941b3d9a5c01b1f63890 732810f5f6452711e4ab8c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 11:39:06	<u>0x60e2a391c0ab77cd779b cfada0b8d1469b7e472a1e 8bea01ad7aefcf60e4a7b3</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 07:19:28	<u>0xf74d8553eb14dd1ce3e6 382326f6c1b638a850a50f 8d0fc7ba8a064d9fe8209d</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 11:05:27	<u>0x08c2b4b41cefdd1a67ae 24e9cd87f0bac1d05fa455 fa6e9d4879eff71fce2527</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 19:11:28	<u>0x6a9002fdc15d4fd283c8 14bbf0c332be30cb904180 4c3b237fec0d0251265dee</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 15:14:28	<u>0xd006c8e29d2ecbbf7516aa4ed3d0a89b4e0adf97049df90dd3f7da6e68c9af21</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 10:38:34	<u>0x599463a6749f1fd5f0ee4dc465baec7306c4b1d7fb0e27064c71ca9a48a1ce51</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 12:25:45	<u>0xe0e0e279e047aca552bb7cf6b0c8eec93412e9c6960232baeb37d937dcaed572</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 14:50:56	<u>0xc0dcde3632e9d81f6d5e4ea1522214cf54b7069f4640d71a99eea3cae78ca095</u>	+ 1 Shiba Inu	✓
23	2023-09-13 19:31:26	<u>0x2ba7d6f6fcd8214406192689a87c5232931fca09451f714b4955ea90f2ceac2d</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 22:23:42	<u>0xa15bae9967e8578d1b3c45b0547ed1626c7679c0ee6706228f96ae550d207aa7</u>	+ 1 NFT #515/1000	✓
25	2023-09-12 20:11:49	<u>0x6edfc14a8dcaf24d5dd70495ba5682c483d861a3297afd42ab47b106312d4878</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 00:59:50	<u>0xa3cc1392945fbc0becc0ef2a041af39609655ee5cdb1770a60389ea168fcb4d2</u>	+ 1 Airdrop Voucher	✓
27	2023-09-11 18:04:51	<u>0x787a6941be77dbc7ddd15697edd1551214c89ef3173424b5f2dc902542b8b891</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 06:51:57	<u>0xbb74124b2218bac0323e5e0f9faa5bd7abebca8fc93442755a5b01343da14640</u>	+ 1 NFT Voucher	✓
29	2023-09-10 22:37:24	<u>0xddba295f6368c6ad75d828318d077e4f2392f7b9fbbc992181f743c8fbd4fdbd</u>	+ 1 GIVEAWAY	✓
30	2023-09-10 21:18:44	<u>0xe57635afa1a8914102bcd786cadf039bda09a36089953f957724acae434a801b</u>	+ 1 NFT Airdrop	✓
31	2023-09-09 23:44:13	<u>0x26cc64b298ca33c3c365cefb2dac6bca87595656cb9f213acff62dd501d69796</u>	+ 1 NFT Voucher	✓
32	2023-09-09 22:08:03	<u>0xc9a53721a42bfebbddae90ddeccf8b04f2cf004c28b35e5dd34086f578b8a272</u>	+ 1 NFT Airdrop	✓
33	2023-09-08 16:57:35	<u>0x3aead934e7c7396e7585d276185425c854cd072dadcd02111284edf3969cc962</u>	+ 1 NFT Airdrop	✓
34	2023-09-08 16:09:59	<u>0x44761d44bf45bef3f9dbcade3837854eab8e97fba43aa6feff3a62ef77fc28cd</u>	+ 1 NFT VOUCHER	✓
35	2023-09-08 02:12:44	<u>0x8ec18df2e4b001df9f99d010539f444319306ffe47293b8e452f4f8c3afe83eb</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 21:03:44	<u>0x859f1a88fbf50f6b2c15a26940518df9347cb660bfaa39bbcc5c44759bec7ecd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 21:00:17	<u>0x9a991145aa52e09f70ca7dc5b7f0a2f21adca916b431db3e6d9f62cbff453cf7</u>	+ 1 NFT Voucher	✓
38	2023-09-06 19:38:48	<u>0x698dd7ab8e3a9483a5b03186a7096b83d839dcfb8c475b71035fe8e866b3f5f5</u>	+ 1 NFT Airdrop	✓
39	2023-09-04 16:39:34	<u>0xe70e63065fd406297e032d339f637a676dae3c76d8d587cf7c3f9299b38eb260</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 13:20:01	<u>0x490a57a4cb9ee359454b7456651b201f659c60f2254221b7766ef980ca0cf526</u>	+ 1 NFT Airdrop	✓
41	2023-09-02 07:27:40	<u>0xeb4ccdfc9874e56882bb a4cf917a54f822eac8b50bffcddad33e5a9b5116bd53</u>	+ 1 NFT Voucher	✓
42	2023-08-30 17:21:55	<u>0xeb095db40f28ff28f4e510939ab6ab004fde4dcab076d212702a8aaf39c5f164</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 17:13:20	<u>0x06b6f86e25ad3eff9474ff679705579a105b14b138af97f53bb355b2bf05f291</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-26 23:48:58	<u>0xe2deda7d0d5fe6c367b70ce4f6de7e143d05d0d0dc7d1d90b50574eab35e92f5</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-26 02:45:46	<u>0x51514e18afb817cad6c4acc4853c301c19ff0bc081f7e87b5278c6de0caa500a</u>	+ 1 NFTVoucher	✓

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