

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 00:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c2f15c10916f7b0afdef0cb130c018a78fc04e8</u>
TOTAL RECEIVED	284.730729040000028363 MATIC
	119.92 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	284.730729040000028363 MATIC
	119.92 USD
#LINK	130.750000000000000000 LINKBonus.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
MyLido.xyz	1 s
Lido Reward Pool	2 yz
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
mylido.xyz	1 s
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 DAI	N/A DAI
5000 USDT	N/A NFT Giveaway Round

Token	Balance
-airdrop.org	N/A -airdrop.org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
'	N/A nft
OnlyVerse	N/A Pass
📄	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 17:22:31	<u>0xc0e896207560cb328de98459f5a57d2298a2f6025e1f6f097d3160dda0e7edc2</u>	+ 84.930729040000002 783 MATIC  54.17 USD	✓
2	2023-05-04 20:51:35	<u>0x8543282444bd9c9f3c6e87e0656dc431d8dd1d225b508f2490630470c4c2ad5c</u>	+ 198.78348158000000 0122 MATIC  195.36 USD	✓
3	2023-05-04 20:49:49	<u>0xaf0e7782b63a29e078bd8f2b0d2b3e772504c25bdb e6bb4371c4524fc8e64569</u>	+ 1.0165184199999999 23 MATIC  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:27:09	<u>0x7ba9cc4135dbb13c588bb3f3a02239ee18cad894ce92c24e12c4440bda243ba</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-18 00:03:21	<u>0xa4dbdbd1c757688bb1fa</u> <u>d077bf51b84b212c29a8e6</u> <u>c3611c3f4202064cc8f913</u>	+ 2 yz	✓
3	2024-01-14 21:30:42	<u>0xd949be2f0608d295703e</u> <u>7b39d6a0ebe3e3b690f7ec</u> <u>1f423b3eb4ef0532109a1c</u>	+ 1,000 s	✓
4	2024-01-08 23:48:00	<u>0x3888639c383a541c47ac</u> <u>8440db3d2e3392494537b5</u> <u>e223a0ae0cb3f05f0279e5</u>	+ 1 s	✓
5	2024-01-08 10:19:30	<u>0x697f0f7b20b19fa2d24d</u> <u>78b389b63e540d953bafb4</u> <u>878a7723917122860994b0</u>	+ 1 s	✓
6	2023-08-17 09:26:33	<u>0xd5b498e7d3db65046f74</u> <u>74e89e7519b03ac02ef641</u> <u>2fcd1bee9d547b915447ff</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
7	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	2024-06-08 20:25:30	<u>0x1b1ee9eb5a63f187e52d</u> <u>a227b70a3931548dd30b42</u> <u>aae2f17e1b136beb3aca29</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-10 21:54:25	<u>0xf7fbfe6503703eabc9aa</u> <u>66f184cf02bd812055608f</u> <u>be9134dd0fe570d42a68eb</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 21:53:33	<u>0x9bee1ea172a9d40fed28c2f742923d09a417f5c7a4557ec0a47303209120aeec</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:52:49	<u>0xe0a764f27d38be76f8c8d2121963e98791cd4bddda5f0b9aa7e029ff23f3ab91</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:52:11	<u>0x33bb7672117ab20274567c2b1a5c22eee4d94602dc287381e3f713e383c2f85</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:51:55	<u>0x781215a0577acd8ea62b3f191f2685d546ae936c80465adb07804b5176f0cc38</u>	+ 1 6	✓
7	2024-04-21 12:34:50	<u>0xc814c31a07631fc6ab161cfca9a6c0e8ed8a03c1562d9c91f87fcb5dab68dcf</u>	+ 1 NFT	✓
8	2024-04-02 02:05:29	<u>0xfebdbad3e9002a9ed8463fc950dab1b0933b909bb01bc5a58ce6433adc651eea</u>	+ 1 NFT	✓
9	2024-03-16 09:50:03	<u>0xed822a8af4121ada5cba9e195c62685b340353853406d21d64203dacd189bfb5</u>	+ 1 USDT	✓
10	2024-03-07 23:08:16	<u>0x4a38f1b83837325dba108b854fdcc1ca236af19cc586a131de5210a6965d914b</u>	+ 1 USDT	✓
11	2024-02-29 19:29:39	<u>0xe8732743e8ed138c9bf3ee41cb467239dd1754fbc11e3e94f838980e1819146e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 11:12:58	<u>0x2d673a9781811741c96b6e48fb9e7989355f52bd8996f1471785decd922aade1</u>	+ 1 NFT	✓
13	2024-02-16 21:48:30	<u>0xbf80131f62d77ebe21ec0d7ea20a5ea8235ea6f2f09a1ca7625b6355cac009ff</u>	+ 1 NFT	✓
14	2024-02-06 20:10:05	<u>0x278fed5d0fd42f8c27268bc88b3edc342c3a01d2fea2737c6bad30958f266c12</u>	+ 1 NFT	✓
15	2024-01-31 04:30:01	<u>0x92aaf6cef9d83506c0f5ea5aa4f087fe123622b14f6fabbeefbd4f6dd2007eb0</u>	+ 1 NFT	✓
16	2024-01-26 22:58:23	<u>0xc8cd98a0e05f4e361909267ab61395959996a14cbad8cbdf60a44366f7ad7b25</u>	+ 1 nft	✓
17	2024-01-25 06:54:49	<u>0x730f8d03cb0ed4579471712fdb70ee0fb3eecff5da028d911571cbd2a6b0874b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-22 17:28:33	<u>0xdd1a32e4bf9a87b6d1219322da1092e582ff914f9c07671d4e0035519f11d8cf</u>	+ 1 m rewards	✓
19	2024-01-22 13:48:51	<u>0x71b7eeaa3f2abd2c6a6a8c3fbc572d4e9cf122252ed7f780eb7cb6eeeab6126b</u>	+ 1 ethevents.co	✓
20	2024-01-22 07:58:43	<u>0xd5f72336129c1ed003f84708e4b3af4b8731a4553ee06fd14230d8c61900bdfd</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-21 16:31:22	<u>0x71ab2f65caf0f9bee55a30fb33f50058cfee508342b25044202d080f74bf0643</u>	+ 1 m rewards	✓
22	2024-01-21 11:46:56	<u>0xae63e58f3a3c95ddd7b801356b5c5ec0d9cbda93814be0a6de94747d3549a0c0</u>	+ 1 m rewards	✓
23	2024-01-19 17:40:56	<u>0x153a58475b960cb1c3fa6167ed521dbd869ae03c9fa7aacb772c122ef1095a65</u>	+ 1 m rewards	✓
24	2024-01-12 23:47:15	<u>0xec283d127dac5de849e62adafc02dd60b4ed385f0153952d2c7c0f368210f45d</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-05 06:13:16	<u>0x9dd420d1bcfe3c093c08cb2d3cedf12ebe710ce16d82e36e08590bfc0abeda80</u>	+ 1 3000usdt.net	✓
26	2024-01-05 06:01:50	<u>0x4405ec46e76eccc3cf978b7ae425f3ee2a8e623f5fcbb29d1c2e0b445d7bfca</u>	+ 1 2000usdc.cc	✓
27	2024-01-03 05:08:31	<u>0xae1cc706d27afae8fa5724a614114c6c4cfbc0c2ec99993d715b70b40b193353</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-03 05:08:25	<u>0x9bc8f7d939806f23a26db1d54ec26a3c5b46c5439c7c48e9875598720cbb3f15</u>	+ 1 Reward at usdcmint.com	✓
29	2024-01-03 05:07:27	<u>0xed666b67b00f39e31c59af7e81870faddcf6b158e7e5be8721300d430b5b7fad</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-02 23:25:26	<u>0xad85087301c8ad5f32f9b964ffe37e4d4af96c1a492031fb1128ecf073ee897c</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-16 04:18:51	<u>0x6c904bafd4ced87626742bb4ea2761324e8fb449c63d405b3e07f63727a9a4c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-10-27 11:33:46	<u>0x87516ec45b87508933628aa229eb138aa8424ef49242cd2bef24e9f455e313d5</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 09:28:31	<u>0x7ee833c004f5849c6de227c138e02134cdb985f4bf b70c2d92dc96bc8121db62</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-18 21:14:17	<u>0xb1d3a185b899f813ca3e119b8ae38909a637fd38ba5b4a8bd9d119c3a359649c</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 16:11:25	<u>0xbffa7e0f3fa970e49e87d2d19b1842057c43d00fd1c0a0472211e2fcd9e326c2</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 21:19:50	<u>0xcccf43b718f060bc58bbc80696fa0a87d5ef4a017a08bae68086b0f0f250cdcd</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 19:38:08	<u>0x77c71a065afc140d8c27d31a78813dd543d4b780818c044c0bff2e7e5f91bf80</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 22:11:09	<u>0x04f0cb6382e7f15293daae07cc9335f8f0eed451b396be5aaec2b5c352754ff6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 21:09:37	<u>0x794adbf03544e7e541f76d8d94c2be14eacca7c8f845e1b82272cc875b170971</u>	+ 1 NFT Voucher	✓
40	2023-09-06 20:30:23	<u>0x7cd869952cdf831a43595147f295ee866b68053457483e30a753a2454795dcda</u>	+ 1 STAX	✓
41	2023-09-03 21:58:00	<u>0x196b8669a604a488ba7d92d1ca5586e9d18714e2280dcb672b4c61a2c3b2887d</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-08-28 09:23:33	<u>0xacce50962782a54a09aa760235fb62f12c42f198994fbbc2f3f2085675db2b1e</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-26 15:42:42	<u>0xf22683da9d938ba54534a26b2e108343ff0262e0714c16d3218c393d0da841b2</u>	+ 1 NFTVoucher	✓
44	2023-08-21 22:25:06	<u>0xdaf6897ab5112b1e46ba86ce9f6fd2f78be8c43b8eed0100022deaf9316ab7f9</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-18 20:46:49	<u>0x7e451ea0ef7a92a8024e88f7a9c9bed6d612c1a46320b519ca31a452606dc223</u>	+ 1 NFTVoucher	✓
46	2023-08-16 23:42:54	<u>0xfd70f5eb3338fe86cccb02792a9ecd1b6aaa24a7dc2664bcbaadbeed1f48197b</u>	+ 1 Pass	✓
47	2023-08-16 13:48:55	<u>0x03f1cc1c1a827956ff9a5c7fccfb3058f1ff0509c1891dc1698c55f66c268db7</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-12 11:53:19	<u>0xa2f3b0c4bbee8a6f4175</u> <u>48763c9cafda40d5c59364</u> <u>6fd9e56e7bf66638d4e511</u>	+ 1 NFTNotify	✓
49	2023-08-11 15:24:37	<u>0x8a9ac98abfc050df712f</u> <u>5e711fd5fb9bf877f0e5c5</u> <u>7d2580a49491b408675e6c</u>	+ 1 DAI	✓
50	2023-08-10 08:20:37	<u>0x974b431eff2e11316d80</u> <u>dce9bc67d874ac3488fade</u> <u>959e44145d1accfe9b0c3b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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