

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 06:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0dde3537d28b0a7e21107faf19f55977a8296330</u>
TOTAL RECEIVED	18.887283530000001264 MATIC
	7.23 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	18.887283530000001264 MATIC
	7.23 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
DogX.AI NFT	1,024.000000 DogX.AI NFT
Reward Club [xxDu1qVu]	1 Reward Club [hH1HEs7F]
Polygon NFT Event	N/A PolyEvent.Plus
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Uniswap Summer Event	N/A UniEvent.Plus
2,000 USDT Reward	N/A d.net
MATIC BONUS	N/A PolyEvent.io
800 LINK	N/A NFT AIRDROP ROUND

Token	Balance
ETH GIFT [WN93FQmt]	N/A ETH GIFT [ZM9Uk3x0]
\$1,000 USDT Rewards	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 03:32:37	<u>0x3d1b452f1ff02fc51894</u> <u>1b27854180783873d128e8</u> <u>6a80982001f2058b96ff02</u>	+ 18.887283530000001 264 MATIC  16.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 21:19:27	<u>0xc19c43d4c9fb41f638d2</u> <u>60dfb90182262b2e9ea061</u> <u>63282cb548789a0a970049</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-08 18:00:52	<u>0x8797b22dd7edde6244a4</u> <u>aaa66062936098a660d69a</u> <u>fa8f77285944f76404e591</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-08-08 17:56:42	<u>0xba781da5ca48d7c9f55f</u> <u>5543c90815a975a631efe4</u> <u>d367b6cbdde9a10470d949</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:08:28	<u>0xe049a2ef23a14ac73a4756f933b044b0df5ecb90c185c03a16e3adff688fe37d</u>	+ 1 Reward Club [hH1HEs7F]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:30:17	<u>0x46ce6d69c6f8d46152ff09dcaa68ccb0d37253c4d046440ef34b200d4e0288a0</u>	+ 1 NFT	✓
2	2024-01-02 23:39:24	<u>0x47b833aa07d4d6b50289525737b9370d3df3e2c86ef56a09102e93b8989514b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-12 22:43:23	<u>0x6e178e771c4147c4430841466390261ddd32ab6132c86794e79cc27e58bb0928</u>	+ 1 2000usdt.link	✓
4	2023-12-12 22:43:21	<u>0x01fdf0c84371842a6da41064e83a77b058e8054862949425255fa386f73eab5c</u>	+ 1 1000usdc.net	✓
5	2023-11-23 07:30:39	<u>0xf2b8266ba2a2f9d6af023235597cb2e1a168fbb71418dbb951749a50acf5f5e1</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-07 05:11:49	<u>0xa8ab2791c9ec7c2fb96bef4c14f0757e180a8e85f5cc6bc638299e60a9384256</u>	+ 1 vip	✓
7	2023-11-03 10:08:17	<u>0x7c4a9f94ca00095e8367bed80af88d59045f020da8beeaf8bc9a5e491cff31f5</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-03 10:07:47	<u>0x0c2786284e9575c64dc17854aa26d68513a278e9c63160a6513a5b451e16ebb8</u>	+ 1 Voucher	✓
9	2023-11-02 11:07:57	<u>0x3b01abcd519207c29f2fed5aca5f4fadb891041a745a96af81f0788364865aa9</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 10:15:00	<u>0x12854ab3a8098625e54010c0c5e68cfc7aac45f30638ad4220d15219a7a5dbdf</u>	+ 1 usd-reward.xyz	✓
11	2023-10-29 10:15:00	<u>0x2bbf506f87414c985932630be89a6c01fea077ab8dbced4016c7a9aa5f739565</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-29 10:14:52	<u>0x43d10d2f642ab38e328db5d7a6071782d89fd23f66e622ce1a5e1f69afac69ad</u>	+ 1 d.net	✓
13	2023-10-29 10:14:14	<u>0xdcfba240037c6dedeb1989f471428a839d639be54fe6116cdbec8c7822dcbe19</u>	+ 1 Voucher	✓
14	2023-10-29 10:14:14	<u>0x4c00bec0c0bd50f2f617981aa9857c431beb28546bf4746f0cedfc7ecc1f0cca</u>	+ 1 2000usdt.xyz	✓
15	2023-10-27 11:35:40	<u>0xe56197433f052015e17e972f541c40848a3fcfe81909f393ce46254f642b2a4f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 09:31:43	<u>0xae6b14c2a0aa72a8f27ee3d77735f4573728619ad6d1c3d58647bcb976bcc06e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 11:45:56	<u>0x732fded0c813b46aa0f9fed05630b34bcad970fcc298dfbd0bc5dd35abe6404f</u>	+ 1 1564954	✓
18	2023-09-27 19:25:57	<u>0x6e0f02fcc47232ab91aaeb970d2e7b2514ce7d741f10167ea686b42ee13e461c</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 12:07:00	<u>0xe9e0a82e79cbcf3884161de8602e1e791e108b5c0d325b89dfc39f68e05eaed</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-25 23:25:25	<u>0xcc4f72779af26bb0bb5b01e4191efd514b2429710764a89153afa9c905c66eb7</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-17 22:59:08	<u>0x48d904231a00f726e8fab881de07c3cf0aa56781a4e99f70c779d66ed1e2e30b</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 16:13:51	<u>0x7e8a43f43fc02e263024d29cce9a7af0c525bafbe5fe15fef5eecd046fd5ca74</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-14 21:21:48	<u>0x0da76898178b481748216e1aff6b53feea90544e1b114a59a27c578e9d6a39ee</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 21:12:07	<u>0xb3b85f122a1f53c3dea9333b48fe26496c1842c0b941fa9c5aaf5e6dea1936c3</u>	+ 1 NFT Voucher	✓
25	2023-08-31 05:41:43	<u>0x3b921f42060e405d9437b50d7cc857678809ded161f600af868ff70fd273e651</u>	+ 1 ETH GIFT [ZM9Uk3x0]	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-29 20:47:54	<u>0x24c3e53a7edf30a256dd</u> <u>3030821be7e383c798c856</u> <u>a2a5c2a78b74fb604580dd</u>	+ 1 ETH GIFT [l2f7Slji]	✓
27	2023-08-28 19:34:59	<u>0x8d16c9d3ccac247c13a1</u> <u>0384233668b942875eb017</u> <u>855d5bc1625b03372c67ba</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-27 19:22:47	<u>0xcb4cbccd73e2c4af55c1</u> <u>2bb81613e496518f14b853</u> <u>4367599758cd29600c19ad</u>	+ 1 claim.circleweekly .org	✓
29	2023-08-26 12:16:20	<u>0xd1f894b96023cf8f58e7</u> <u>5d1fe8f16849129c61cd67</u> <u>d5fc943f14db575f60718b</u>	+ 1 NFTVoucher	✓
30	2023-08-10 23:01:21	<u>0xa367314dc718ab9ceb1b</u> <u>2724649db0c11cb64cc3d2</u> <u>c67a6c3e1f0e98a190cd8a</u>	+ 1 Reward Club [PFz4ydEG]	✓
31	2023-08-02 02:01:59	<u>0x517b26309639548f92f5</u> <u>24a955f31db9531c826cbf</u> <u>833a6bfa8580e4691d2d9a</u>	+ 1 FREESPIN	✓
32	2023-07-28 17:34:14	<u>0xefc08d04d8b577dc8be9</u> <u>f46e2826eecf0574bd1566</u> <u>4f5a690c723a1b6fa01df6</u>	+ 1 REVOLUTION	✓
33	2023-07-26 01:02:10	<u>0xba437b88b9e416472f60</u> <u>b5c89631eb5b004f0a5805</u> <u>cfc9980eef5b7e49ec36b5</u>	+ 1 Reward Club [KPtHZC10]	✓
34	2023-07-19 06:21:41	<u>0xa8828118b8fd58070562</u> <u>794b9e6782c0dd15c61e60</u> <u>a6e6677498134940466fee</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-16 09:51:21	<u>0x79235e9fd4ea59d36c7b5cd561a10f85f14cf7b0f44714d3d3492f2884a44734</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-15 09:26:51	<u>0xbf9c2d61bd779bf5de2ec35187017ee00a3525edba34e7798dae97072d866e02</u>	+ 1 BlurEvent.io	✓
37	2023-06-25 05:01:55	<u>0x89264ef87f339c9b58abe161da54a10740f4f5b6a3cb9eecd4077010e08dcb8d</u>	+ 1 PolyEvent.io	✓
38	2023-06-24 16:31:52	<u>0x90102d58c25b8f14c72028bda2343a13d7a241c010ac0bd3c70ed4f6399c29bc</u>	+ 1 PolyEvent.Info	✓
39	2023-06-15 02:21:57	<u>0x7caafff4b5c852ae98c81b494c05f8f9b1f8faf5591ea026dec6234a3e33f09d</u>	+ 1 UnisDropi0	✓
40	2023-06-13 00:18:20	<u>0xb043103750588607a927460bb5639f111835971dd334a6357f6bb63c6cbe5a57</u>	+ 1 POLYDROP.INFO	✓
41	2023-06-08 03:56:33	<u>0x3259b24da12050e4faf6de58d0510509a33f99159bc6f83c2cbebbba96a8940f</u>	+ 1 POLYGON.PROMO	✓

* USD values displayed at the time of transaction

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