

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 22:01 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x132bfd4dab755ed78afb6b5620b369806e7fb4ba</u>
TOTAL RECEIVED	172.657523770000011609 MATIC
	64.95 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	172.657523770000011609 MATIC
	64.95 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
\$ USDCpool.tech	938.000000000000000000 ool.tech
NFT Mining	1 NFTM
-\$100,000 BabyDoge	N/A Voucher
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
2,500 TWT Reward	N/A 2,500 TWT Reward

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Giveaway Round
\$500M SHIB	N/A Voucher
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 13:34:23	<u>0x1e8bd8aec583729a2ee0 aee42f604d27c19f4fa84e c63daf692534892ceb8c04</u>	+ 162.75752377000000 5925 MATIC  181.78 USD	✓
2	2023-03-29 13:32:47	<u>0xd262f8ae853f67f439d9 92c4361e53255dd7b34c77 d80d9f79e0a4dfa143b84c</u>	+ 9.9000000000000003 55 MATIC  11.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:45:54	<u>0x12b677029072c7bc593d 102a81bd4b701b2e058d16 66923cc5c251148767c346</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2023-08-10 00:01:01	<u>0xe390ade10307f3cffffa6 7d91bdda41712e25fd39e8 65466e16b41c02c5dcf033</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-07 22:24:51	<u>0x439948a4fcc6b8042d65a88b1e52c77431792ed9ef0839907420706225ff29d3</u>	+ 1,049.00000000000000 000000 aim rewards	✓
4	2023-05-12 12:24:32	<u>0xe6de0325bf60278c78e8d108256757672400ae40625d47921ff5a18bfe54d820</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-05 17:47:01	<u>0xdc2adadc1a0460d949ac92d87d2265788e229047b14a2350d45d2ee62a8ccc4f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:17:45	<u>0x46c13d09c29d789ff525a59718523e5804626b2572979b055648f1ce1c7eba12</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-15 19:21:46	<u>0xad7d428ffab01141795d2a59bfb931f97991d3eb310aba727d18c721ef39137c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 23:40:46	<u>0xeeb4291702babd391fdc12129d2dbe117e87cc535fac0090f6ed6d75b738457f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-01 14:00:21	<u>0x5cc2c246f7bf3c9e89cd16b13b80a511558d75783331a4929bdfdf843152a13</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 01:30:08	<u>0x77e93bc9affe5b56c4004e878ae871a476743743da5a5a349f84be4b6c303d82</u>	+ 1 Official Authorize credential	✓
6	2023-11-18 09:36:36	<u>0xb43cbd3185be587d3070b0ce18e00d60d247521ac8fc504396f002e0ae4a7d9c</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-17 13:44:49	<u>0xdc7fbb30e259b47e8b2224bd85a92e679642f6e80bc3745bebb4d6d0951405c8</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-15 09:48:26	<u>0x4dffbc6c1451fd0decc561be67de30081ccca3ce0b454f85d3b8662f3eb85c2f</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-12 14:00:33	<u>0xe777672922bacbfc780f4f56173de571b714ecd472056a03f3d3b2a89606f1e1</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-09 09:32:05	<u>0x064a8efb6d6255b8a3e399040b9458b7dce9bbdc2b2468dd358b64f44eddd9b2</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 10:11:19	<u>0xfc728e276d4b5478f05403bb0b7b0b122531a5fcda5b1fc11be01f765e2028e9</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 12:06:50	<u>0x54b6662d00d11fb559bbae52ce70f9846b6cd5835fd52c0aaf12169199bbd86a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 01:52:38	<u>0xd99b4f75eda21910fc6e1b1e4480853d5b7f96a6d63f6c0eb1cd7ae970c4ffd4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 11:45:14	<u>0xe52e61bc58bd71bc734537cfd101352e20e33dd5a34aa40052f968618c0ca0a6</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 09:57:52	<u>0x8e876fa7308188dae3d6b9778f8d40310caf6ff358db2fc5a402c2211a1d393b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-26 12:14:07	<u>0xf09c8044f5aab5d4f8b2ffcc3cd91aa5a5522fd8a8995588282941b741a634a0</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 20:03:31	<u>0x055fbdab8e366365566c8509f5698e5eb2b3a4c270c99857b3d9d9afadc632ee</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 11:44:32	<u>0xab7b0e41a9c3eb3a28924c827ace07eafb30f25dd2d5ebc13e3756205b83b111</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 19:44:22	<u>0x98146286749955d24a652e41ee7d5df8e55ad5edf6cc9f841e2f77b772238971</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-20 16:09:52	<u>0x39657379915ead0c0498a93353c0222f8b85f76ada ce630628c8c1021eb9cc67</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 11:19:24	<u>0x47dca4d056cc58a34675833ed329638bc1cc7b7b1a4d71f1246fd19ac180f076</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 09:41:49	<u>0x33d2f075618ef9518673bd49697c7255bab2ac55951b6f4985a9de69b89e9d55</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-13 12:58:09	<u>0x20d163db907223ed9e108c20b76f0a3c64d23e6aef6abc28256c4f337ccded47</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-10 08:12:32	<u>0x2db346fbe242ba25124efe4bcdc2808f89f0b1f2f02ea67cd0494a175d720232</u>	+ 1 Voucher	✓
25	2023-10-09 17:49:40	<u>0x43dd0feaf73c4026f601128f605671c936f78acba8f6b1014ebd29041b4ff8a8</u>	+ 1 Voucher	✓
26	2023-10-09 17:25:56	<u>0x2ea90717838b67201f130900da7d5c59e250aa22701f82d660f92ec4ed9712ff</u>	+ 1 Voucher	✓
27	2023-10-08 12:11:02	<u>0xcf27df80b2a0d2de0c827f8ba36c7ded8eb6dbf8d1514647200a384cd6188e53</u>	+ 1 Voucher	✓
28	2023-10-07 01:49:56	<u>0x44203c3bf81aeae57370beaea7e1ab9edf19da6b479b2c448ab495bdf15d7294</u>	+ 1 Shiba Inu	✓
29	2023-09-30 06:45:28	<u>0xbc68863885ff079c8faadc2f3cf3f32924ec40c5b087392bf322eb8c9c589e40</u>	+ 1 \$1000 EURC	✓
30	2023-09-27 07:10:57	<u>0xbace48ac9f28b79619d1cd0caa0c3d74311bfe0dc36100c2f5c87f8cc5e0e0d7</u>	+ 1 Voucher	✓
31	2023-09-26 13:06:28	<u>0xc87a03b32027ec909522b4d115e3f3e222549fe8218ff8ea0914ac8ff8ec46d6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-26 05:52:49	<u>0x98ca3af8a0e09acfd9e36cfb3b26588a891c9598d73d4d690d355d888c0b8afd</u>	+ 1 Shiba Inu	✓
33	2023-09-26 01:31:22	<u>0x06fd7536c9d592fba97242aeebe3199f23997a789cd15250d68ad4e791439bad</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 22:01:10	<u>0x1c20662a528b36969d34bd8672164d61f961c7dd0623d5475915bc26d6d63d6b</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-19 23:42:39	<u>0x82db2cc0a6aaa41cdcd38622b2bbb0c8ac5785ae7253efc40692c57b10cce84c</u>	+ 1 Voucher	✓
36	2023-09-17 18:05:54	<u>0x620a7b4aed021fb92c952aa94674c82032571a83325143d9a813160822959038</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-15 23:42:42	<u>0x0c91c8d2f32ac8ed0d1c1bb51acc55c5be4579fc6e4a3742f434d1e9e63ef848</u>	+ 1 Voucher	✓
38	2023-09-15 04:20:20	<u>0x4b5f63f826cfb64fbe6b38919f2442846a5868504fbd427d15e0331d335eda56</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-13 19:12:18	<u>0xf7d82d41e3ebda6bc4136b97b612fd28d6c03dea7b202118a18f0ad47c1f7e19</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 19:02:50	<u>0x9af0b1b7300879b6b5e10bc746bfe4017ee06ccd6cbec5456936583bf705e19e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 20:00:45	<u>0xe44589838d01d0178f6e192a2d06fcdd4864822a5ec7b886a6e516bef7c1cad1</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 22:07:23	<u>0xd2fa787e96b7e3bf8ec5ddac0e02058ad96c5abf5ede3cc7642dde4eb8f22e99</u>	+ 1 Airdrop Voucher	✓
43	2023-09-11 17:37:57	<u>0x244cfaf23e94881e0d01c54db8b29056307cbe691667cccd99d6c53a07ed9c83</u>	+ 1 NFT AIRDROP	✓
44	2023-09-11 07:25:30	<u>0x39b9433cef3b0b4687459e8127192ec1b8f4cb5dd2bddd0bf71bc53a631d0be</u>	+ 1 NFT Voucher	✓
45	2023-09-10 22:32:10	<u>0x54b868059d583efb74d9ea64195f58ff8f4059deedc5b5a20ff1c872f0c6952</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 21:05:18	<u>0x58f135edca0b44db3b7cb83bb89b00a6d96130c2adbef016a8fad4f7ebcea1a3e</u>	+ 1 NFT Airdrop	✓
47	2023-09-09 23:35:37	<u>0x84f31415a6f88c0975c0ecd89609b23527e6e5a70b84efcaad8326ffa7837f1c</u>	+ 1 NFT Voucher	✓
48	2023-09-09 21:56:45	<u>0xab4075de411a2777ab71ae249826a4bf5c5371e4f15b902512d94b9055b92f2f</u>	+ 1 NFT Airdrop	✓
49	2023-09-08 23:41:45	<u>0x4483220ec90fa1944f55089939939e9f168913c5c9000e18de76754981f33198</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-08 21:13:56	<u>0x4ea4a986c2101cffa11d3893f8e5e58233180b30c896077135d055875c6f2001</u>	+ 1 NFT Voucher	✓
51	2023-09-08 19:01:28	<u>0xfb89ec7b40d5516e30ff0c659fbac71770c9b8ed6685f79c7f4bb128f8e431f1</u>	+ 1 Voucher	✓
52	2023-09-08 16:02:17	<u>0xcbbcec02bb71208fc49f9a14c7ea1c7f8f4553c49b9857bafd3363871532a861</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 20:32:56	<u>0x43f5c5b78e1abb645aa2f3647683763748b5ed709328679e0a6eb444e51f175f</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 04:55:38	<u>0x1bae22162aca5bc3e4148fc0985bb7ff62577c57defcae0d49849d7ca8b9a9ed</u>	+ 1 Voucher	✓
55	2023-09-07 00:41:38	<u>0x9a8e35f7c905a7b1b880b7dfd1535a07198bd579714c69dd3a2ab1ab9a8758d7</u>	+ 1 NFT Airdrop	✓
56	2023-09-06 21:05:43	<u>0x17a0bb230f682c699ccd3f1850d627577a8f6ba7fd11e41cb2c6de7a3073797c</u>	+ 1 NFT Voucher	✓
57	2023-09-04 21:19:41	<u>0x1b0ab1e2919b33934df35d36501d3ce945f80eea7c1662497713b63f4722b6ff</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-03 14:02:18	<u>0x36d5b9401d3e25c253907f2ba65767aeac6c2f1ab69cd8a1072db24da720511c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-02 08:41:54	<u>0x250f557266cb8e75155e5b9972aabc08f033ea53cb2352e847a8cffc3d1b2792</u>	+ 1 NFT Voucher	✓
60	2023-09-02 05:29:20	<u>0xe21491d4ab351cee2898ffd2673babf50b6fb0bc6b3ed10df736e9c555768f18</u>	+ 1 NFT Voucher	✓
61	2023-09-02 05:25:42	<u>0xed72a599782cbb4a83bb17110d6eec9175a1a639ff314151380a81db4f5c6151</u>	+ 1 NFT Voucher	✓
62	2023-08-31 17:56:56	<u>0x6e600e47d3ec566f51278fbf8a83d2a423f5719199aaed4f5acf7ff6087f247f</u>	+ 1 Voucher	✓
63	2023-08-31 05:37:59	<u>0xfb9d3d34bcfe9fcc92b490bc22d9c181c55e0680e4188c11af342ceb9b8b9bc0</u>	+ 1 Voucher	✓
64	2023-08-30 17:56:57	<u>0x6653b933e80c2a21055290a2138697785a18888f32c45e43e16d7fdb3b48d4fa</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-28 19:02:32	<u>0xba3d9548f66a279790a48700271f28e22dd5205a2e5af3daa5a5647467949a83</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-27 18:46:46	<u>0xe785f78e330074bcdb4973038b1e6de25521c5422cfe0aa258ea79175224ddcc</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-26 23:45:22	<u>0x33fb37f60bcd78c5f3a967471f938e3d7056fef89d82441fbe1b5769218b21ea</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-26 02:43:24	<u>0x9946b35137db593d28f59cf15052418a328a7bcc18588e5f69421b70f155c867</u>	+ 1 NFTVoucher	✓
69	2023-08-25 14:52:04	<u>0xe5519e3b7540dd9a565c08f1306962ecdb5f18aac192c87cfac35558a86b9789</u>	+ 1 Voucher	✓
70	2023-08-25 10:08:24	<u>0x22040e075b77f007c67dc5b3b73d9c613741dbca4c3a8e9e3362efd4b0f26b31</u>	+ 1 Voucher	✓
71	2023-08-23 00:17:54	<u>0xdf163537862623606f757f7069160c1acd95d67cce48c4a9e5fcf933cbd2266d</u>	+ 1 Voucher	✓
72	2023-08-21 20:34:50	<u>0x000211031c55893eb66017fab349814ed943bc1c7242e3b361d885488ea86f01</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-17 05:05:03	<u>0x2410fe44e1fa1f9027baffecd80e5d7f57c0f558e58dc4d7c16c84bb579e825a</u>	+ 1 Voucher	✓
74	2023-08-13 03:18:27	<u>0x870ecf2cfbc869a76726fe175d95f680f631bbffd73e22ce4cbbdb94ff779263</u>	+ 1 Base Airdrop	✓
75	2023-08-10 19:27:43	<u>0xf4e11bf6b339c397d93cfd86293b5816e6af6b3ff25a6a8c68124b8f988b8d71</u>	+ 1 ARBITDROP.INFO	✓
76	2023-08-06 16:23:55	<u>0x8372346599fa6fa1041f03ed99b72459623b37d460aaeebce69500fa739cfa5d</u>	+ 1 STAX	✓

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77	2023-08-05 21:30:03	<u>0x2dff99117a2591137913df159f5c87738b3abb7bae0d6e0b58a806ca87c4292b</u>	+ 1 ARBITDROP.COM	✓
78	2023-08-02 06:49:22	<u>0x9ecf693707ee93d94fda47b6f1a526d0978e021ead0dd45746110f61a3d219ef</u>	+ 1 FREESPIN	✓
79	2023-08-01 22:21:37	<u>0xed92feec0402bb8e00698ccb5cf53276ab94b124c30e578b15ace2b5fede4073</u>	+ 1 DAI	✓
80	2023-07-29 16:24:31	<u>0x13177429f3286889ddf21e9cc0ed0195c9ca58dd18d7f20fbfaa6ebf4987e250</u>	+ 1 STAX	✓
81	2023-07-28 20:18:16	<u>0xc00c048dc25a21cd7781a791590460a14754e709cfae51ee84a1410b2ebd6b4e</u>	+ 1 REVOLUTION	✓
82	2023-07-23 15:52:41	<u>0xc8f2f0ad2f71b8d336e9690f0bc32e303834d82b53cbaecd4aee3022cc010875</u>	+ 1 dYdXEvent.com	✓
83	2023-07-19 10:40:02	<u>0x73dca77b39617181ebb9f35393ce397acb300bd357caeadeafd9353a26df762f2</u>	+ 1 UniEvent.Plus	✓
84	2023-07-16 13:31:10	<u>0xbbbe81a9ee1f2692deb577a316ae003dd924c7ea81a83cc95b9e1347ff9169ce</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-10 02:27:05	<u>0xbc2b4ee8df2c002faac24839f6a6bb06520b5435c88294ef90b2ed21d7219b6f</u>	+ 1 UniEvent.Plus	✓

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86	2023-07-08 04:35:43	<u>0x045a578907613f41b433</u> <u>c6dd26cd79889a4be2abf3</u> <u>8fb7703efb34344fb81278</u>	+ 1 UniEvent.Plus	✓
87	2023-07-01 05:34:43	<u>0x3404b674653b5850bbdf</u> <u>d8d69caa3eb90240531c81</u> <u>004f61a5c2a85164eefd57</u>	+ 1 UniEvent.Plus	✓
88	2023-06-24 05:19:49	<u>0x21ef6ae74c3b504a811f</u> <u>0423e962d52e9620900d8c</u> <u>d047115d336c6a9b3cd4e8</u>	+ 1 PolyEvent.io	✓
89	2023-06-19 13:48:20	<u>0xe5e3631aa73977bd7cb6</u> <u>0726587e8a4798c938c5e6</u> <u>94e0386854844310557bf5</u>	+ 1 TulipArt Airdrop	✓
90	2023-06-17 00:49:06	<u>0x281283d35d9fbe7e1dcf</u> <u>df36e529d3e28b4684a213</u> <u>bff0e50cd028b9cf9efeda</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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