

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25368850f8e42af90b073e506ef99c6b6317aaad</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.76 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.000000000000000000 MATIC
	3.76 USD
DogX.AI PreSale	200.000000 DogX.AI PreSale
! USDT...	3,000 !
DogX.AI PreSale	300.000000 DogX.AI PreSale
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
! USDT	4,000 RDS
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
MATICswap	14,500.000000000000000000 eL.app)
! A-ZKF	28,437.000000000000000000 A-ZKF
	[www.zkfair.events]

Token	Balance
! USDT..	3,000 Visit telh.org to claim rewards!
Yieldnodes NFT	1 YIELDNODES
Airdrop at ethdencun.life	0 10 ETH
Yieldnodes NFT	1 YND
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
\$5ETH Reward ðŸŽ•	N/A Reward at ether.casa
	N/A
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Airdrop at linkredeem.io	N/A NFT
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
Base Staking	N/A NFTNotify

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-17 03:06:28	<u>0x4ba9296ec5c3683b42052a52317a82f16111c614a7438a250589c74ac730cb96</u>	+ 10.0000000000000000 000 MATIC  7.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:55:36	<u>0x8ae88b481125e7d3783bc65f1a57c4223523ed8830e489f6d000b24fc8f93bfa</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-06-03 06:32:26	<u>0xae4e2ee67d79581263f0882ed87887b27d6179c5761735b30395b845a99eb899</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-06-02 12:58:53	<u>0x1de08b5582f245166ea3816f7e9de6bcff44ee95b84d29e654a7c5111651a84d</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
4	2024-02-19 02:20:14	<u>0x781d47d08fd6088b483be269c04c96ec1b5d22e4b29cf0c1a5f76b0f791e9d09</u>	+ 1 !	✓
5	2024-02-14 20:28:26	<u>0x8773168386ffa9a407cf eb15ad3ba41aa7a24750d662555c47fa0d20e91ee7f0</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-11 23:29:49	<u>0x07365521fc23b00a1338651572b4066e5e59523917490b7051d12f437d4b4834</u>	+ 1 !	✓
7	2024-02-11 11:21:54	<u>0x2059e743b0fbad6b5535c7fcd42dff5285ce33e102e5e40503ad4dbbf0a22818</u>	+ 67,739.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-11 03:01:06	<u>0x536c5c3f01272b7290be964c4ff8361c262e03bfb03160145c8e532c1f51ac9a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
9	2024-02-07 09:50:47	<u>0x21babee6781bdce880fcc8668cc97d30656bc643771439cb97c82e86ddcbc463</u>	+ 1 RDS	✓
10	2023-08-06 19:42:39	<u>0xc235b247a58522eeb952b6aa8add36785fe994a0fa4e2618ce8b7224a988fec8</u>	+ 1,024.000000000000 000000 DogX.AI PreSale	✓
11	2023-08-06 12:23:32	<u>0xac0acd5e14946f5f6faeb6f4b6748a53a54df81119ada341fb067ea58b069add</u>	+ 100.000000 DogX.AI PreSale	✓
12	2023-08-06 11:54:50	<u>0xb34f1447ab30d5abe3dbc456ce11d38353d7e2b8c2a89208aa206e9ea681f4d8</u>	+ 100.000000 DogX.AI PreSale	✓
13	2023-08-06 03:13:29	<u>0xea4fc8eef853bcfef7be0feba8af80282dbd5d2025d0c29fb31138d694232f30</u>	+ 100.000000 DogX.AI PreSale	✓
14	2023-08-06 03:13:25	<u>0x19557872923bb0e8a9ca2ce4ebcc36d355cf26829b0138cc9879427860ca58b5</u>	+ 100.000000 DogX.AI PreSale	✓
15	2023-08-06 03:06:49	<u>0x6da15afa6880f2b69298dd211cd981a6d4eaaa4873f8efbc9458da8bfa378eba</u>	+ 100.000000 DogX.AI PreSale	✓
16	2023-08-06 02:15:23	<u>0xfb9f2e5c3c8e1638ea930ce3e5e3ff1e135b2b4bb27cfceb4ddd5003cecd0b94</u>	+ 100.000000 DogX.AI Presale	✓

#	Date & time	Transaction Id	Amount		
17	2023-08-06 02:12:57	<u>0x9352025e9110797ac4e88d0920e15991b105b45481b810a929e0d91ece29e938</u>	+ 100.000000	DogX.AI	✓
			Presale		
18	2023-08-06 02:11:35	<u>0xd38bdc4b3fdcd0f6e646db462d87c1fd806c8115bf17d9f52fb361980eba6c4a</u>	+ 100.000000	DogX.AI	✓
			Presale		
19	2023-08-06 01:59:37	<u>0xa2c887a33fc631308c9918b86819c9a5a87cf56d8a848b66ce6215db05c7493d</u>	+ 100.000000	DogX.AI	✓
			Presale		
20	2023-08-06 01:51:39	<u>0xa174c5bec1f1dd1e051a1c51f2fb2d0c3c4abea9bea4e4af11a7b3565b19ef2f</u>	+ 100.000000	DogX.AI	✓
			Presale		
21	2023-08-06 01:31:51	<u>0x9a1536985482be35ab4a053768aaa121a8839fc4ccd036de4aa1c10636b0b65a</u>	+ 100.000000	DogX.AI	✓
			Presale		
22	2023-08-06 01:29:07	<u>0x3c9bb8b697663974e358122a5d9ff32e8013f9ae31ac7921714a77cf2737c193</u>	+ 100.000000	DogX.AI	✓
			Presale		

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-05-28 21:55:54	<u>0x780bc6c862fa558543d1a9441073afee2af0c3856c55e9f919eef06697a737ac</u>	+ 1	YND	✓
2	2024-03-13 06:06:58	<u>0x4271dfa8b38dc1745a796ccb8005c09b735b2e3ffedacc1ad3b0583f816ba4d8</u>	+ 1	10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 05:23:56	<u>0xdaafdec544477a38faaf e3c37dedb660735ff03754 04d4a7cde2ff46e56f3ea0</u>	+ 1 10 ETH	✓
4	2023-07-18 07:06:05	<u>0xf50cd4144eebbaecf903 f8647f1b0ca2de4eda6fba 8aa93133b61b24db784306</u>	+ 1 YIELDNODES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:34:24	<u>0xa034bc661a44b6aa17d3 2dc0d2ce426bc90c3b25f9 048498a6448238330cc1e1</u>	+ 1 NFT	✓
2	2024-03-12 22:36:52	<u>0xab1bc8a77a81b216acd1 4637e2d3e133c2a3b0328b 97da4e24d3924222ba2477</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-11 02:54:09	<u>0x076824551baec0be285c 3e8748210ba9da5656fa32 9e3b74861ca4622d479291</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-11 02:54:09	<u>0x2c10c11837666a9f80f3 88067a67da2ece0152ad36 7efd54b0cc373c1937b518</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-02 04:36:16	<u>0x8bc6d42a69ba55e8519c 30f0b3994410c571b67fee a62d652c9721ba9b821148</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 17:44:05	<u>0x6d6a5a7d54b77fa9503d dec5074de052c1f4cb9b3c da29192d0e3c8d689a3a0e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 22:22:04	<u>0xeb6d116fa63e72a73f16bb9a51683ea106b1796f68965fdb2b1cd18b45a37147</u>	+ 1 5000usdt.com	✓
8	2024-01-29 19:49:05	<u>0x319eba43d8d16b8c6561ca5d564ca144491bf3d93f0efaca27baa1ffe6229719</u>	+ 1 Reward at bonewin.com	✓
9	2023-12-24 20:05:01	<u>0xd107e2db663dd604cd7482386d887146eb714f1a89290e34bf6e61941b322e41</u>	+ 1 3000usdt.net	✓
10	2023-12-24 19:35:05	<u>0x45c4a70247e4339cbb560c1d9047179e8a43f144b69a02bd659958b078889735</u>	+ 1 2000usdc.cc	✓
11	2023-12-09 02:42:55	<u>0xc46100561d7f1769d6fcab2388506839e01f8ea9bee2f39613e1a2e86b79776b</u>	+ 1 1000usdc.net	✓
12	2023-12-09 02:42:21	<u>0xa7c86a2b765bd52894120995f347bd693a42bab54aa66f4c89bd2ea2e3f42814</u>	+ 1 2000usdt.link	✓
13	2023-09-03 20:16:55	<u>0x492edd90f19bca69a70567bef536d61083ffdaa7392786aa0ec7278b9accac5c</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-27 04:40:14	<u>0x437b3669b7dfaf98ab310d6c0438d39f666f9adaae69c06015a83c9834b03643</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 08:47:23	<u>0x35eb6cc17d484be3f17db10b75bd189e8c0b7b4f10379d7e4c71e4b2fac0ecaf</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-11 18:02:38	<u>0xfaa6cd5acc016da167a8</u> <u>3ea22c15d862618a97caf1</u> <u>3886a76499381547bc450e</u>	+ 1 NFTNotify	✓
17	2023-08-05 22:35:40	<u>0x57d80f24736a2f3610ac</u> <u>1067c7eb45fffce430e9f9</u> <u>b65bd86b87670dd0e54718</u>	+ 1	✓
18	2023-08-05 22:34:04	<u>0xa61901eafdc81fc4e42f</u> <u>cc75d24cc6b2c0965c4d9b</u> <u>e699b813336a9c6e21695a</u>	+ 1	✓

* USD values displayed at the time of transaction

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