

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c8a26250440963bd9f5f5bd5f82430d08eb58af</u>
TOTAL RECEIVED	202.43909999999996271 MATIC
	85.30 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	202.43909999999996271 MATIC
	85.30 USD
\$ lbonus.xyz	925.000000000000000000 m reward
DogX.AI NFT	1,024.000000 DogX.AI NFT
USDT	10,000 \$USDT  · lootusdt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ USDCpool.live	959.000000000000000000 ool.live
MiningSite 1683624841940	1 MiningSite 1683624841940
\$1000 DAI	N/A DAI
\$DAI 1000	N/A NFT(REWARD)
'	N/A NFT

Token	Balance
700M SHIB	N/A NFT Airdrop Round
20000 FTM	N/A NFT Voucher
FTM Reward Pass	N/A PASS
OPTIMISM NFT TICKETS	N/A OPTIMISM
5,000 USDT	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
1,000 USDC Reward	N/A 1,000 USDC Reward

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 21:04:32	<u>0xe61ca730df97d84a49e12abcfa817e761babc06256e6cd49d30ab48202b2b9a8</u>	+ 202.43909999999999 6271 MATIC  473.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:11:34	<u>0x33749336c723e306361d4662add76deb4d40aa1272d1ddf26112cd3deacd9ad7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-02-06 21:31:12	<u>0xa52d16e9322a4db629e12f26789f3bded14987b11f311e3cd40428d77a80f3ff</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2023-08-08 18:54:33	<u>0x5dc4339645a5852e80a35f522ef194500a8b1f1a30029b0d0369a5db8778a2a4</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-14 10:23:40	<u>0x2b870490c9432034f54833c1c1d96d74fd47055e2b9cb75b63530ea0456664dc</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-04-22 10:15:44	<u>0x73685c7f6e20a3466bb77f9d099e170fabbd38bc0ccd98e1c0a359544b689a8b</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:34:08	<u>0x5f1a02e0e987e50a18b98d8997811163043f0954badc2f18d93227a14f311a51</u>	+ 1 MiningSite 1683624841940	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:53:41	<u>0xb11b6d861978c900f1ec47a74cbd94caa446075642ac522f4768d2e6da49a586</u>	+ 1 usdwin.co	✓
2	2024-02-03 02:30:13	<u>0x82ecfba9532500c7a83fbb76b0fee0014781b9462b322a7779ac261394b7286b</u>	+ 1 NFT	✓
3	2024-01-14 16:59:56	<u>0x50638e9b6e598403b3bd8bff235291d683b94279034e18498bba44d1dfdbfc4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-22 00:48:37	<u>0x6357dd519d2eb30bccec67035614a3dc108c552339956237b52d74d7718d551</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-10 11:08:15	<u>0x6a00eeb4f1093e53944e29f78684f713ccb140fa8a1a9a8fb24135ae9c69e106</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-10 10:54:55	<u>0x2e50a884af87c9f421b99485707491aed5d419cc13d4d6e15ddcf617a645e9fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-04 20:38:31	<u>0xadf15abfbab5ed52613691744369d7689ccd5a09c145409cd839696a9b9c92ae</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-11-14 21:04:04	<u>0x19ce87d7a04044a2a5a2298a9cdc595837e338e312801308cab94ed80deaf109</u>	+ 1 PASS	✓
9	2023-11-08 12:38:06	<u>0x803da9aa13331b2da3c927948b9232d214e5e5ec09a0b3caefe170755b0c94ba</u>	+ 1 1,000 USDC Reward	✓
10	2023-10-28 15:35:44	<u>0xed635a3301fac2d5d6c6cd23820538d59468db7f6efe1dc42340c673e3bc66d7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 11:19:38	<u>0x66562263d8a07a238d25813f1f33258d85c601d15cc82c5d2a8575b5f082f826</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 21:39:24	<u>0xb0f1d331a9d3c8c71d284e51446c7beebc77b2e1dc1169981318bf4dca403f14</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 13:28:34	<u>0xdbadb6a279fee9476a148a9f8d7081ae9f526e310e92be576d6aaef39d9969d3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-26 01:54:46	<u>0x1dcc844608e7024e4751869029c4c44778536cb900c90fdde75a6fd9bcd0c6b6</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 01:04:22	<u>0xe4f48b0b6d745404637b86dd5e0e7e2a546d877e2212c5aee839d641541b4a1a</u>	+ 1 LIDO NFT	✓
16	2023-09-18 20:37:19	<u>0xd63e4698b74bec141f417cbefb04462aa6371c10efcf0cb31f6d78a093c84e9e</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 15:15:47	<u>0x507409f4bb6ea4603f6ffe96c25e289c9080720c5aafaa80f16e75301a0b9cb8</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-15 11:02:53	<u>0x3132a7df1aed4e0dca4582856c9cb18ee023e60f06c737f40716a59fade8fa5b</u>	+ 1 VEN	✓
19	2023-09-14 22:55:48	<u>0xf75921ee75adb40e24a645d9a0a45d1fbf908636e98abaec8653e3615652c0c2</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 23:10:06	<u>0x035b98983dbf20d340a31ed120faa13c90ff632daab9e88d4d9d83c86af1454e</u>	+ 1 Voucher	✓
21	2023-09-10 05:13:33	<u>0x2147939062d8400992e6a52e1fef59e15914a9a0290f152058902686a5ec20c4</u>	+ 1 Voucher	✓
22	2023-09-08 21:29:44	<u>0xdc1376533aeb4f577f190fc8e77f6ea39af6816de7e2bc267167e9cd68c505cd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-06 20:23:43	<u>0xf5e5396af4f4ed2f3d984921069564f0acbb378db5e101813c8840b967cac7de</u>	+ 1 NFT Voucher	✓
24	2023-09-05 03:33:17	<u>0x4d4481900c28fe695c558890b91a1eff2b37120696d7c60b0fceec15679cb72f</u>	+ 1 NFT Voucher	✓
25	2023-09-04 18:33:44	<u>0x23b5f94ef68f80a39f5d4a369da137d3e803b6e9f23a44de7fa8dd4559e180a3</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-03 21:14:47	<u>0xdbb950049c5e1ba36f87e41c412166ce7217077ea5b2fdb0e76ac80ef262bd1</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-30 10:51:15	<u>0x818a1ee9d646b19d39b118598152ea31b7a445fb6690a9de8a2e98b0772d7662</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-30 05:33:05	<u>0xabebefe7b94001087e4fc91575ed9f9f2e8f3786ca83b59dd8ad99497ac1ce1</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 16:57:11	<u>0xe90a9e9d2c36493e3b33c39786d0c8a76d6d172dab8b27e9d4a90280274fc66e</u>	+ 1 claim.circlest.org	✓
30	2023-08-26 21:47:03	<u>0xd5918857d00e6dfbe28d8e78ed256800c0d45d709cb4371e92baf9536ba37494</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 23:13:39	<u>0x2458b4a77a3b16216b2433be407fb244058bf203fc1749d00ae9266b9bf8a7a5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-11 11:06:07	<u>0x1480d6f6924bbe3927b2d2f6a2ceba44ecf39d10df</u> <u>f91b13f120e7e1dc6856b7</u>	+ 1 DAI	✓
33	2023-08-10 08:00:47	<u>0x72082ab243e9ad4a69629a4ad4db89dc6d8147b4d9</u> <u>d00597b56085b48498275a</u>	+ 1 NFTVoucher	✓
34	2023-08-09 20:46:57	<u>0x5b38af59a341a1ae96de37ce1e71c65d3193ab4d4a</u> <u>ff04cad001cfdb74f4362e</u>	+ 1 \$1250 USDC	✓
35	2023-08-05 17:45:04	<u>0x76a7a1d7e80efcf1fdb1835893c03ecc859edae5f9</u> <u>9b4892a105d1fa1d5c41bc</u>	+ 1 \$1500 USDC	✓
36	2023-07-27 08:36:20	<u>0xb83a7c8c485597c4dd38c3a531548dea2677467261</u> <u>eecfab2bb49aa0c91b3885</u>	+ 1 NFT(REWARD)	✓
37	2023-07-21 01:26:55	<u>0x0b2ffe17ab8910a14239c26966c3700b7639f6406a</u> <u>fd113f204fe1e7d1e80416</u>	+ 1 1ETH	✓
38	2023-07-04 00:59:55	<u>0x1037dec122017faeb2daa5b5a125202078d120b54f</u> <u>3fb4c7b77c53dd442e3fb4</u>	+ 1 APE COIN	✓
39	2023-06-20 18:47:29	<u>0x61f9c414c59759773003d20fd56f95add741ae2165</u> <u>223fc4ee87954d8052eb37</u>	+ 1 OPTIMISM	✓
40	2023-06-14 19:32:32	<u>0xc9daab21741e675160a0fcef</u> <u>fd678ba08cf3ccb92df76312d64e9e70b715a8bd9</u>	+ 1 TulipArt Airdrop	✓

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