

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-10-03 10:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e82cc04667ff72d06e2a3bd15863c659e7bdad9</u>
TOTAL RECEIVED	51.273111479999997186 MATIC
	19.04 USD
TOTAL SEND	0.003660356166997740 MATIC
	0.00 USD

Token	Balance
MATIC	51.269451123833000850 MATIC
	19.04 USD
USD Coin (PoS)	24.400000 USDC
	24.39 USD
Yellow Duckies	120.00000000 DUCKIES
DogX.AI NFT	1,024.000000 DogX.AI NFT
TRUST WALLET MYSTERY BOX	1 rn.xyz
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
TRUST WALLET MYSTERY BOX	1 .SITE
Lido-event.site	1 DO Giveaway!
DAI Airdrop	1 NFT

Token	Balance
Reward Club [cJcTocFV]	1 Reward Club [e0cK4WVt]
Unstoppable Domains	7 UD
Encode	2 ENC
\$1000 DAI	N/A DAI
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Voucher
dYdX Event	N/A dYdXEvent.com
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
BitCase FREESPIN	N/A FREESPIN
APE NFT TICKETS	N/A APE COIN
5,000 USDC Voucher	N/A Circle Weekly Giveaways
APE NFT TICKETS	N/A APE COIN
Polygon NFT Event	N/A PolyEvent.Plus



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 15:47:30	<u>0x0bcb9a32e4c316fdcb8d36f60693176ad50c671195cab493aeabd8a3af460155</u>	+ 25.603111479999999 034 MATIC  14.28 USD	✓
2	2023-04-04 00:54:11	<u>0xafc3e33a14c5d36690a40ec4e2a7a33875b1e538a1f7856e8ca8717e701ad30a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-04 00:54:11	<u>0xafc3e33a14c5d36690a4</u> <u>0ec4e2a7a33875b1e538a1</u> <u>f7856e8ca8717e701ad30a</u>	- 0.0013970694142719 72 MATIC  0.00 USD	✓
4	2023-04-04 00:54:11	<u>0xafc3e33a14c5d36690a4</u> <u>0ec4e2a7a33875b1e538a1</u> <u>f7856e8ca8717e701ad30a</u>	- 0.0022632867527257 68 MATIC  0.00 USD	✓
5	2023-04-03 22:57:42	<u>0xfea221faa05b4b3e0efd</u> <u>f7a3b3a244a0baa597e9f7</u> <u>355c347778fd3179086014</u>	+ 25.670000000000001 705 MATIC  28.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:43:57	<u>0xfad4f501ecf3ecfddeff</u> <u>b7a105e40abafde17e90f2</u> <u>2ad33145b54ed86e400388</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:56:37	<u>0xbc17a49076cde3f57c89</u> <u>bdb0d749aedc74c8b319d1</u> <u>c7bcf606daf60b996a4843</u>	+ 3 .SITE	✓
3	2024-01-16 20:45:28	<u>0xc142dafad50f351d90f1</u> <u>7a426588febfffe7e1b0b0</u> <u>cde0d28528f81cdc59febf</u>	+ 1 DO Giveaway!	✓
4	2023-08-08 00:13:03	<u>0x4d1de211f8bd7775bb63</u> <u>446f1fbd214e057d85239b</u> <u>ef8e286bce9a6f677dea2d</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-05-19 21:07:35	<u>0x33c5b1fa9344fe498b3a</u> <u>0fd888a75d6408636b7a07</u> <u>2502cdfc3fa4127073b7e5</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-15 23:02:11	<u>0xa0cac6ffd22a73f40ee45c8aad853ee57eee66d2f20b4ccfa0294cf9ac81e96a</u>	+ 120.00000000 DUCKIES	✓
7	2023-04-04 00:54:11	<u>0xafc3e33a14c5d36690a40ec4e2a7a33875b1e538a1f7856e8ca8717e701ad30a</u>	- 25.000000 USDC  24.99 USD	✓
8	2023-04-03 19:03:17	<u>0xecb030390dea44bd7f6a06702f68353d0fcc3fcf59c304b5d65d4f6a56084472</u>	+ 49.400000 USDC  49.38 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 00:48:32	<u>0x3c27eea3e41fd7af7c59253ec597c04708aa9ead7f002e4da5c4b48576e51452</u>	+ 1 ENC	✓
2	2023-10-10 00:05:50	<u>0x094be7cce1c0a38a34348ca8944fc73d820533fdfeb636da42a0e70dcfe518a2</u>	+ 1 ENC	✓
3	2023-06-29 00:54:53	<u>0x6c6d4dc1d6e6b786e1700299bcba7a77df84698d52188e3d2658a89e078ccafa</u>	+ 1 NFT	✓
4	2023-06-24 09:29:43	<u>0xcc2ea1724e14c6d277979342adabdb7124c16858ef47d639abb0348d9c54543b</u>	+ 1 Reward Club [e0cK4WVt]	✓
5	2023-06-04 22:08:08	<u>0x974b3eb8980e62c91b222afbafef1f2663fd47c310decc4f042141e2c25b2d4cc</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-04 22:07:34	<u>0x4e7d163b218113b5fe0b14d3d400429be95d224634bdab319c728a5e45a52bcb</u>	+ 1 UD	✓
7	2023-04-11 23:29:16	<u>0x0eaab1227ac9b81c493aa6da0d8385b04112e63c80b8864ec3192b8dcfc6a788</u>	+ 1 UD	✓
8	2023-04-11 23:29:16	<u>0x5a2057febe37a8fcdde6f827be0ada3401ec0fc604a1b406b435be9578e308c3</u>	+ 1 UD	✓
9	2023-04-11 23:29:16	<u>0x6dc0cc1cda032647a7b964ca3586d519de751e6e0e054d325296d5e13e04601b</u>	+ 1 UD	✓
10	2023-03-21 00:50:46	<u>0xf915b3ce485a8e584a4278a1cb63aef6de7be193c12b84a9f9f096772607101f</u>	+ 1 UD	✓
11	2023-03-20 23:44:48	<u>0x07807e002985dac00a9825b4e1ae2c87d924b0797921493bec12946cb4ede4fe</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 00:12:05	<u>0x10f1789495f016169e3f825f58a299cc3ec4dd74fa3e104d2f83aaf0ba06f1ca</u>	+ 1 LIDO NFT	✓
2	2023-09-26 15:44:45	<u>0xc3a18e8e020ed522664a3af9efffa9539ce0148965600a292d287f1e6893468e</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-17 22:50:15	<u>0xdb41c0ccda25d56a277c d58fbba2c2b9df3bfdc6de 4a460376ba9ed0278ed9f7</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-16 11:52:17	<u>0x34dbc345b4657d5efa56 c171d439e1cddd40292a24 d4d8366eb4a759fd80e7</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 00:14:01	<u>0x66e91cdb3b04a9fe7bd3 5f76dcfb050e1083b4e4ed 50233e782a49238991e4ef</u>	+ 1 NFT Voucher	✓
6	2023-09-03 22:15:53	<u>0xb3afb282b8470bcb2d84 fa6f3bb595b931530e7550 16600bc0a45bd0b7839e3c</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-08-28 09:01:33	<u>0x0203de7955efb1403cca acc54c4ac4d90cd575788d 58f699a61335838fdeef27</u>	+ 1 claim.circleweekly .org	✓
8	2023-08-27 01:18:12	<u>0x468571ab47ab95888745 6a4932df5de7ef647c790a 9772741f84c9b731b4d681</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 04:23:42	<u>0xab2118e721642772c7d1 ccf84029d600011013b3b4 62498989c3cb93cda06891</u>	+ 1 NFTVoucher	✓
10	2023-08-11 22:38:02	<u>0x3a62fa4c13d35f1fc111 81695f8a66b0cbe7e3f60c a59f11dff20d56fbe6e1f1</u>	+ 1 Lido DAO	✓
11	2023-08-11 14:18:47	<u>0x5b0626242c9eeb5fffb6 b451413b59b946324a26cc fc6735a212de7e86fd44ac</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-10 19:34:27	<u>0x350cf556f11fb6d9d614</u> <u>add8e16df68e864995639a</u> <u>3f362da34af8b0ff8cffad</u>	+ 1 ARBITDROP.INFO	✓
13	2023-08-06 16:31:15	<u>0x69612903bcd3df1969e0</u> <u>be72da08c65991dcd43dcb</u> <u>c5d5478c8491efd5030bee</u>	+ 1 STAX	✓
14	2023-08-05 21:37:09	<u>0x95cdb81897260f5321ac</u> <u>e9a865837b511c24c09ba8</u> <u>a016e046b502fed2c8d31b</u>	+ 1 ARBITDROP.COM	✓
15	2023-08-02 16:28:17	<u>0xb9e33a2cef1905b06d20</u> <u>f37071670d1fb240bfa986</u> <u>1cb03904917620090e4796</u>	+ 1 AVALANCE NETWORK	✓
16	2023-08-02 02:55:56	<u>0x4139a66b798d3509a99b</u> <u>7295ffaa177e968d80450e</u> <u>c3b56924b4b21d91c261f1</u>	+ 1 FREESPIN	✓
17	2023-08-01 10:48:56	<u>0xe66dc39ccb7a9c6e7f85</u> <u>066ba4c0b2af14439bdada</u> <u>a2ebfce9c4b07442c63996</u>	+ 1 APE COIN	✓
18	2023-07-30 21:28:06	<u>0x6327ce6dadd22c1f2e43</u> <u>2205ece24a3a59f05db502</u> <u>b6f3ad9a94a90799c10abe</u>	+ 1 APE COIN	✓
19	2023-07-28 16:51:24	<u>0x6784dd57bd10f1c12a35</u> <u>b5f10be520ce7b6e5f90ec</u> <u>35343d33ebdb6b9b11611f</u>	+ 1 REVOLUTION	✓
20	2023-07-27 12:56:06	<u>0xd5adab3686a648ee16d6</u> <u>5007e0cc585d75e0ae6085</u> <u>0df866dafe0d2a67b6b668</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-25 06:59:55	<u>0x88feb7d0897c9d61b3ad c7f224a1d17a9a68975d11 2b32986f005b69c31a9358</u>	+ 1 APE COIN	✓
22	2023-07-23 15:58:55	<u>0xfe7535f7b7f242a81ab3 544dfe907205d05cca9fd2 f5df44bdd58967dc5a9f01</u>	+ 1 dYdXEvent.com	✓
23	2023-07-21 21:13:10	<u>0xe6f5b6a87360663caaed 00dfd49fffa9d5105838a8 becd3ac95c18a1de2119e3</u>	+ 1 \$2000 USDT	✓
24	2023-07-20 05:20:11	<u>0xef43014c571a82350d6b ea918c9cf1f7b18e8dd491 6cd47daa5ec42c3cd40a81</u>	+ 1 APE COIN	✓
25	2023-07-19 18:54:56	<u>0x17cf737a183f06f1e40d cd8b69630ed8317c915c50 7c005b503443a34a609545</u>	+ 1 1ETH	✓
26	2023-07-19 07:36:08	<u>0xde8b2c21d78abe2ed09d 8801aa414d2ff2bb08a1e4 7cd7f3990683fd5041509b</u>	+ 1 UniEvent.Plus	✓
27	2023-07-16 11:04:51	<u>0xb9180b0795e71c44b4d9 5bdeb82078a8662247224f fbcee6c87a172324bfb981</u>	+ 1 PolyEvent.Plus	✓
28	2023-07-15 08:49:47	<u>0x6eb48429d83485fbd8f7 f151e6747c63e92da6e955 45c9ac4089839528d474a1</u>	+ 1 BlurEvent.io	✓
29	2023-07-10 02:52:53	<u>0x279008724851eb8b941e 5b7792b1d20d28b30c2205 58e6970b0403af0707394f</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
30	2023-07-08 04:53:45	<u>0xb854555f4391afc845b94b342975e9045177c4f65291219317e1f3e1324d2b1d</u>	+ 1 UniEvent.Plus	✓
31	2023-07-05 04:02:55	<u>0x49bea15ac452533c4e6a0ad9be3b55041e0207c634fc28a45e3d35cd7a43d60c</u>	+ 1 UNI	✓
32	2023-07-03 13:00:37	<u>0x176f291b840893aedc659d5d6dc34fc093462461f10bfc9a1db5f777430f861d</u>	+ 1 BitCase.Org	✓
33	2023-07-02 02:23:52	<u>0x95338031a7ed0aa0091d20186de6104b1f91f1c1b09129ca26dae5a964750c8a</u>	+ 1 APE COIN	✓
34	2023-06-26 22:55:30	<u>0x0e94c391417be5ef3517f73c80a61bcd6a1b233d86b74466546e6b6c1ab9bc0</u>	+ 1 EventUNI.Net	✓
35	2023-06-26 03:40:38	<u>0x663ad3253dcb93f7b7e8eb4d810e240027c6a0de3c7343cc7a9d104d25061146</u>	+ 1 ARBIDROP.INFO	✓
36	2023-06-25 04:15:35	<u>0xd77499534356b13aa9cc0a7638a06d33d78dcd5855efdd0547e70610f0ba3481</u>	+ 1 OPTIMISM	✓
37	2023-06-15 01:51:05	<u>0x0b307804a1247631e9327f70926fd231e8c64aaeabc3b6fc4d28b7655326f294</u>	+ 1 UnisDropi0	✓

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