

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4eca3ffa4f0ab97385b13390111cee6d69a52be2</u>
TOTAL RECEIVED	12,093.294499999999970896 MATIC
	4,561.59 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	12,093.294499999999970896 MATIC
	4,561.59 USD
DCK	10,000 Claim: dexcheckai.top
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.199999999997089617 LELX.io
\$2500 MATIC BONUS	N/A \$MATIC
DogX.AI NFT	N/A DogX.AI NFT
DPEX	N/A DPEX
AliquidEth.com	N/A Claim Reward
@ mtop.pro	N/A rewards
TBBT.org	N/A TBBT.org

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
∅	N/A ethevents.co
\$30,000 SHIB	N/A Shiba Inu
5000 USDC	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 A BONE	N/A Voucher
\$30,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
5,000 USDC	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 06:58:07	<u>0x24a4e227883b2539a940</u> <u>6518062be8c1c7e5dd315f</u> <u>60f7452351319aed60c464</u>	+ 12,093.29449999999 9970896 MATIC  24,247.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:08:43	<u>0xe64c64f8d09563452ce4</u> <u>9c9c5224ae95098729f74d</u> <u>78964ab5332431ef221343</u>	+ 0.001000 ARZ	✓
2	2024-09-15 17:24:02	<u>0x389a0afe3548a12a2c99</u> <u>1084509d20c496d5b66e30</u> <u>39b436b10fc9171e318b37</u>	+ 5.0000000000000000 00 MEGA	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 17:57:42	<u>0x508ba9ae34d14be49c36187a773c04895ddc27a214cc967141d896e335f334af</u>	+ 1,000 ANUBIS	✓
4	2024-05-14 10:49:57	<u>0xd9426e8292c5211b212f2ac76e585b0a8a92e6420ae654a1b0dc014e34ca08c9</u>	+ 10,000 Claim: dexcheckai.top	✓
5	2024-05-13 21:15:17	<u>0x67d321bde65ffb6a782f92f8a353284b10f545322f8298a057c105bca964d9d6</u>	+ 10,000 Claim: dexcheckai.top	✓
6	2024-03-26 04:16:55	<u>0x6e488cb47942b9c2a6a5473c9c5348ca896a046c1c478e839c35d1c12bc040fd</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-01-13 12:12:48	<u>0x471889f2e42aa82657861adc55edeb82bd35e7db908227447cc50f9096b5bc96</u>	+ 1 Claim Reward	✓
8	2024-01-02 23:04:42	<u>0xad55b1dfc2b339683308dd8b539250c1ec172d86a31c00ae940ad97758b582a0</u>	+ 1 Claim Reward	✓
9	2023-12-20 07:56:37	<u>0xb2d7805c22f224ac76d3da2ba2f9e528d48aaef113510613169579c553eedbc8</u>	+ 1 \$MATIC	✓
10	2023-12-18 23:44:45	<u>0xd4b5a66de5bc5458b5f706b7236c747d12decf1eff6a92cf9f631abbe1e7a7cb</u>	+ 100.00000000000000 0000 DPEX	✓
11	2023-08-10 19:43:39	<u>0xefbacd7e4bb0d7f1f16eb509b359aa5c89f3c8642aa17861b0989da85c0d1404</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-29 12:22:20	<u>0xf52b2879bbcedd8b7d067bac01fe578baa6a551032e2ccb1b94716669cbad10f</u>	+ 74.5000000000000000 000 rewards	✓
13	2023-01-13 17:29:50	<u>0xa3c31c7b76654037ddabea15d5e591c1eeaf5ae57d4f00eaabb3bd3b80ebf4bf</u>	+ 52.00 TheSandBox.PRO	✓
14	2023-01-03 05:48:44	<u>0xdb737b3fad63765e09dfd55e21379bc0d7b20f608659c6bf15f2ccd677de67d</u>	+ 100.0000000000000000 0000 mSHEESHA	✓
15	2022-11-28 19:41:02	<u>0x13e6fb9debef5b4932562622767f3ca904fc3bb7da6bfcae460897f68c85f46</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
16	2022-11-26 17:20:42	<u>0xbfa6cd14772359b44c61e3199ea0a4629152e4051ba260ece4d793b394cfe8ca</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
17	2022-10-16 21:19:39	<u>0xa70d7c961e0f8c56271bf04de4d06d1b87dcc0fbb099337a94ca51eb6e78798f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
18	2022-10-15 20:43:08	<u>0x510bfa6a2771f7cc43f0bf247c9451db066a9bc41bee34ef9dcf7977255654b5</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
19	2022-01-15 01:26:02	<u>0x94088200422df0d7eb1aaccfd69b1a88e0848596ca5d770fe23b09c2cb8b5486</u>	+ 300,000.00000000 MNEP	✓
20	2021-12-19 11:23:04	<u>0xa65346042ff1ce58ab54231ffe99f76a8083e97f73ac6ce384ef6f96d84178d6</u>	+ 1,111.000000000000 000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-19 07:39:57	<u>0xaedd8c01f9e749fd7126</u> <u>c4a8329f7d65645b48f00c</u> <u>5ac37080c94991e2e30de8</u>	+ 1,111.000000000000 000000 PolyDoge	✓
22	2021-12-01 07:01:17	<u>0xab6f190332cf5a36e0</u> <u>fca98b748a4b2f19e10c9e</u> <u>7b6d11c44643df6ae9dd24</u>	+ 43,557.1999999999 7089617 LELX.io	✓
23	2021-09-20 09:08:17	<u>0xf4f536ce3b2033da06e8</u> <u>42aa0b727a6fbffd69359e</u> <u>02e5cd8827e8394186769e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-20 09:07:59	<u>0x3576f839b3dbf358296e</u> <u>067c6a7dd3eae1e6d4487a</u> <u>8581776199a549dfc95281</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:58:11	<u>0x5d1d63f155a22da40180</u> <u>21ad0dd7153e1e277bd628</u> <u>829a20e081e45dcaa13251</u>	+ 1 -airdrop.org	✓
2	2024-05-14 10:51:53	<u>0x2772c13b8be721129444</u> <u>2cede25aae5b3c9e67b017</u> <u>7cf6f28f58faf92d48f487</u>	+ 1 -airdrop.org	✓
3	2024-05-14 10:50:31	<u>0xa0dbfa85e9fcde288576</u> <u>c703cf1e5e3950282fb56a</u> <u>2ba58868058c0d47811d97</u>	+ 1 -airdrop.org	✓
4	2024-02-02 05:52:36	<u>0x5c56417178b5b1e0db0d</u> <u>0c7d3c64761c1b7559aaf9</u> <u>4744320c3cfdadf790eabf</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-10 10:39:08	<u>0xf3de5fab8bc71d3a06a0609c8702df990679b881f02983acb0b7b09f542c219a</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-31 06:00:15	<u>0xe1e8ee876b1bb77117ac838d6980626b0d68190254fe696be68ce2b1c4714489</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 11:53:24	<u>0x74a98c83857b6bdc350a59373b47690532834c99d85e701e94ff157dfe87e2eb</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-12 06:28:35	<u>0x03fe5e483059591cef6c5e352e949b0243bffa48cd9c3db754d01a1e439f5747</u>	+ 1 Voucher	✓
9	2023-09-28 13:10:59	<u>0xcfaad1fa31b650edbf79d55e1804efb55053bd67088b9adbbdb94623707ced10</u>	+ 1 Shiba Inu	✓
10	2023-09-26 18:53:00	<u>0x6ecc2318c707d75c309849c0ef70fc86303c959bd237e3d892c5d928acdc6db7</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-31 23:19:17	<u>0x44cbaf2fd3c14e6eb2e003031b934e33e04bd00e7d760d7f2da588888b7595d9</u>	+ 1 Voucher	✓
12	2023-08-29 20:23:10	<u>0xc67976fe4d5b1bbf9f3b9425187cf27a200e13e5bc817c247f45dc7f21dce1f0</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 03:40:11	<u>0xe3510e67f4a96763638e835e0db67d6b411a47b34f49d3c23afcc4afa0340e00</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-26 19:21:59	<u>0x71add24fd5a560fe7820</u> <u>a3099d73fbbd0d99e6f373</u> <u>ca45f19e689be759ecdb09</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-25 19:38:58	<u>0x21455e22e3281dbad0d8</u> <u>e93d7b7fdfd54ab8bb6257</u> <u>2e38658893dcd48e039df3</u>	+ 1 NFTVoucher	✓
16	2023-07-05 08:53:28	<u>0xb8abbf6f997e9b7cb564</u> <u>a58ce955971b15aff2cb83</u> <u>534859c3c2da3b5d65b5be</u>	+ 1 Bonus	✓

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