

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 00:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50388758c09f2e20b97c667b9acab489f4aaa140</u>
TOTAL RECEIVED	14.970025586697559561 MATIC
	5.59 USD
TOTAL SEND	14.930655586698778237 MATIC
	5.57 USD

Token	Balance
MATIC	0.039369999998781997 MATIC
	0.01 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
Ledger Stax: Giveaway	N/A STAX
5 ETH by Base	N/A NFT Airdrop
'	N/A NFT
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Ledger Stax: Giveaway	N/A STAX
	N/A NFT Airdrop Voucher
Polygon Event	N/A PolyEvent.Plus

Token	Balance
dYdX Exchange Event	N/A dYdX Event
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:47:35	<u>0xdd65c6f38d9f1b9735ca</u> <u>fa8c894db0501adcf35b1a</u> <u>98e414e97851949d549d31</u>	- 14.930025586697560 414 MATIC  6.47 USD	✓
2	2024-09-27 14:47:35	<u>0xdd65c6f38d9f1b9735ca</u> <u>fa8c894db0501adcf35b1a</u> <u>98e414e97851949d549d31</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-27 14:47:35	<u>0xdd65c6f38d9f1b9735ca</u> <u>fa8c894db0501adcf35b1a</u> <u>98e414e97851949d549d31</u>	- 0.00000000000012180 00 MATIC  0.00 USD	✓
4	2023-05-15 15:49:30	<u>0xd72b03bda204514693e7</u> <u>1ba236dbc7c777f9099391</u> <u>f4f54c83f64ac8b0a97b02</u>	+ 14.970025586697559 561 MATIC  12.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 02:30:12	<u>0xac71131f72431e3b40a0</u> <u>81fe8c4af3e534fae675cf</u> <u>61560fc5df06234d3b7b47</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:48:11	<u>0x70ea923fb2735143b357</u> <u>f2f229910b28198e9b3faa</u> <u>73ff61ceb647ab895ffa8d</u>	+ 1 δÿŽ•	✓
2	2024-02-07 00:06:09	<u>0x97662b28c772774dcc94</u> <u>3206f9642d263d22a8019a</u> <u>07a7012f09c381d1bc4f47</u>	+ 1 NFT	✓
3	2024-01-04 05:43:30	<u>0xb3cf185e21ad2c6ba0fd</u> <u>6ed57ab53a77c3278bcd9e</u> <u>21dc306254d9c002bac622</u>	+ 1 2000usdc.cc	✓
4	2024-01-04 05:31:18	<u>0xf510c7ea3631dd06ce58</u> <u>96a7ca884c47dbd43a1db2</u> <u>ee09f66a1978357aac3ace</u>	+ 1 3000usdt.net	✓
5	2023-11-20 13:10:10	<u>0x99d3534ba9d75546553a</u> <u>fd984542d0886166e7bb63</u> <u>cee0288686e012c8b735fb</u>	+ 1 yz	✓
6	2023-11-20 12:00:35	<u>0x1111d12c7796222310d1</u> <u>352f6ab7f49a27ee4e66da</u> <u>1d72c564ed9c6d754d1a07</u>	+ 1 Voucher	✓
7	2023-11-20 12:00:33	<u>0x6ebfcc511c236762188a</u> <u>915761f72321a4ea9fd94d</u> <u>be799ca4df16c15813e5d2</u>	+ 1 Voucher	✓
8	2023-11-20 12:00:25	<u>0x6f0cd6bbb37d034c9535</u> <u>58a850ed25f080258aca4d</u> <u>71aeb8b1c798a85164a2b4</u>	+ 1 Voucher	✓
9	2023-11-20 11:58:13	<u>0x35337890cbbbb164150a</u> <u>7a5b78f6bdde12a5dc4e44</u> <u>24a2dffadc19c20a967761</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-08 18:12:37	<u>0xc6d53404979f3b695ae01882fbe198d31782137235e23019f7fb97dd4ee9b946</u>	+ 1 op1.org	✓
11	2023-11-02 07:30:39	<u>0xb8f5ac6b503a6c26b8db5e81639fd6d11a01bc6ba24d0b8107ae878f80200ba3</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-31 06:02:41	<u>0xc6f4afe660c2d31ac9d6e53fdcfd4ed3b66ef6859fc97bd6195a07fd5a5629b5</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 11:55:53	<u>0x7b1e87d45b7d4b644f2d37df56ad5363d4b5a42399f80d11d0221f4c2f2efd01</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-28 08:30:58	<u>0x079fe15ca7021644b529d0d871a14729aed1b385d5436280cf40fa7c9b48397a</u>	+ 1 NFT Giveaway	✓
15	2023-09-28 08:30:42	<u>0x4023b0583ccb3f97614278dfd9e58ade16476123e5ffa9d960ff02574b61a2fc</u>	+ 1 NFT Airdrop	✓
16	2023-09-28 08:24:50	<u>0x3fae5091999769816c560b04e98efb284fa7a1043bf9533ee01ad7d93beac732</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-28 08:24:30	<u>0xb240fd845c5bc7e8249018722e6a8c2f364a139c96d4ec64e26e1a717e4068ae</u>	+ 1 NFT Airdrop	✓
18	2023-09-28 08:18:12	<u>0xe42657158a799e9d277b1ca8f6dc31936efa87ec04ed3cc23d518cf9462de521</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 08:17:26	<u>0x285c0253b7d0518436ef374806be4cc227ced6c8ce1357d95c096e76cfe24913</u>	+ 1 1000-usd.me	✓
20	2023-09-17 18:57:01	<u>0xbc7f49129cc2a6acb561a7412dd288e4c39e9e84057313abc602c441232f587e</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 17:32:11	<u>0x78f8a054ab59a76f8aa0aee58ab3c9dd7799ba7ce29bb2dfb8f81d732da6a218</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 22:53:18	<u>0x86d55e9de440f21a6cdfad7bdfcc73b3989bac8e191b2d62ac66dffdaf4186e</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 22:32:07	<u>0xe7bc97bb13b835c77d276de287896182334031d54746a65c36822a2ea6fd9b7c</u>	+ 1 NFT Voucher	✓
24	2023-09-03 20:46:50	<u>0x5698b853ddd6b04997ef1d9d2fb2d7bdc854eff1e4d6f4abfc9300969500f8</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-28 21:11:22	<u>0x3c3d40c4e726c9d096c435abd9852b8462342f9777e87dd9a5390c0b4256d88d</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 03:27:37	<u>0x7cb8483101b4c8320ab9aca6839f87385f6ad6d144709085372e6972ddda576f</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-27 01:24:23	<u>0x0b1bda083f043568a30fe2b090cfaecce5279f2c6c968c21ec029986250bd358</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 04:31:08	<u>0x983850075fcc9882276b</u> <u>443436f00aa2fd2d2bc0b4</u> <u>888379d8f34d38f09016c5</u>	+ 1 NFTVoucher	✓
29	2023-08-19 14:32:23	<u>0x4d76f422035f67fbacdc</u> <u>b60db7f1c20ca151ef56d0</u> <u>2369fbc2660c0566755edf</u>	+ 1 official-rewards.x yz	✓
30	2023-08-13 05:19:26	<u>0x3d5c6171fa4416504689</u> <u>64d185772ae7728d56e732</u> <u>9ac8460c51dad52d520881</u>	+ 1 Base Airdrop	✓
31	2023-08-12 23:37:25	<u>0x5fac532a1ddf6f15a7bf</u> <u>62bdf149c8d1c2bd36e716</u> <u>9901141232433686024899</u>	+ 1 Base Airdrop	✓
32	2023-08-10 23:50:48	<u>0x23fac6989ddad6836c6b</u> <u>f277b1e810bb6ed16a0e39</u> <u>3e12fb6a2b5349bc6da95c</u>	+ 1 STAX	✓
33	2023-08-10 21:16:34	<u>0xfeb3d41f1e3e72739cc0</u> <u>5ff9367b36cb6113079b1b</u> <u>cd2fc322213ad93d9bf549</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-06 15:11:57	<u>0x0df2a9d1995efcb5e49d</u> <u>3cc2d46fc5c4a1e48bf569</u> <u>a0826fc4489d7c0f844bcb</u>	+ 1 STAX	✓
35	2023-08-03 13:29:40	<u>0x0a206aec783b6d69a1e0</u> <u>63da389206259bb2ae7872</u> <u>ff47cc652b5977bd72935a</u>	+ 1 STAX	✓
36	2023-08-02 10:13:40	<u>0x009a60e9569ef1bf49ce</u> <u>0a8d291570ca3c1b4e403b</u> <u>5a5abba923ce574f51cb27</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-31 15:42:03	<u>0xaa6d98a6f9a924bccbd4d3119cb5b77bf648db0fce130ef4ffac1e4494ec7c77</u>	+ 1 STAX	✓
38	2023-07-29 12:54:06	<u>0x3e696ac7954e7f52ab8ae1ff386385a2103d77d5d3da915cc27e6da85a392ea8</u>	+ 1 STAX	✓
39	2023-07-28 12:24:52	<u>0xd032e703d45581ae3c7b5e77a12dd3ba4e08e0e4fa6b9aa514148d2469598fd</u>	+ 1 REVOLUTION	✓
40	2023-07-26 16:20:41	<u>0x9f420a9d82cc115eca9f7290505d7d60dee0a835d7953d40e119e0b48cf3930e</u>	+ 1 dYdX Event	✓
41	2023-07-19 13:04:43	<u>0x4f9e28228f1d4566cd8f3a66fd5b7a7df9b89a02fafc483a660a6d05545c561f</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 14:58:34	<u>0xeac31fb2fe3687538a9a94d29464a2c80cb74db2f791051efa5c7f76233c3f6c</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-05 04:03:13	<u>0x1302ba822d47c07895f2f8498b9652c61afda8af1acdacb632b2eab6159fc024</u>	+ 1 UNI	✓
44	2023-07-03 22:40:42	<u>0xe5bf57ce4bbbf917b45e558cb25c843c6a6c92cdb065413502f5d9364e82b2f6</u>	+ 1 BitCase.Org	✓
45	2023-07-01 05:54:43	<u>0xb53cc27c2dc0d875430a8cd27417d4c12a6330376ad2663c1635f2036ca5e6dc</u>	+ 1 UniEvent.Plus	✓

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