

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52a6baae62c9f8c875a140c7a6038cc459935347</u>
TOTAL RECEIVED	53.885349320000003104 MATIC
	20.19 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	53.885349320000003104 MATIC 20.19 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
! A-ZKF	42,046.000000000000000000 A-ZKF [www.zkfair.events]
TRUST WALLET MYSTERY BOX	1 rn.xyz
Lido-event.site	1 DO Giveaway!
mylido.xyz	1 s
200 LINK	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
LIDO NFT TICKETS	N/A LIDO NFT
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 01:37:55	<u>0x73b6dba0c3d4046ff02c4ccb03badff41ff94f40b40b2f50eb98bb2f6e529b2b</u>	+ 44.803522059999998 817 MATIC  49.11 USD	✓
2	2023-03-31 01:35:01	<u>0x75f431220ab456e200dacb4251fa87b3859465268e874af767cf9b06c05d31cb</u>	+ 9.0818272600000007 34 MATIC  9.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 07:05:22	<u>0x7d042eebcf39fe13f7d8f0278c73f9ba9dc2f96b2d4d6e645fdc9bea4bcb4eef</u>	+ 73,872.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-01-17 03:05:27	<u>0x6fe96dc5e5ff3940c3bc0edadea16359140f5a00f775bbb17704c4270dd55e13</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 20:58:43	<u>0xa31ea52f15b5a6a6b2883963acf7811e6526588c408fce90ef64834f499302e6</u>	+ 1 DO Giveaway!	✓
4	2024-01-14 23:10:07	<u>0x4e46887716cefb74fd667f6b05bb686b0e885ebecfe0dcc0bf4d4a5a66a40958</u>	+ 1,000 s	✓
5	2023-08-09 02:34:45	<u>0x246ba05c20239afefd7c472420d3c6eb3ddba46c70fea6a0b833fa288d351816</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:01:03	<u>0x9f1d333d54a05db0fb2fd8ad1e48e68d26fdca5a7357418a9a77a24179f921c9</u>	+ 1 NFT	✓
2	2024-03-31 00:57:53	<u>0xd411719d55c50f54213c340e4350ed43c88b1c68e6c1308cdadd130de37f62e0</u>	+ 1 NFT	✓
3	2024-03-16 15:51:20	<u>0x7c5e1784ca3447c7f02007032b5e660c59567b4d72a5bbc3678e9ee8e3d014ac</u>	+ 1 USDT	✓
4	2024-03-08 23:30:40	<u>0xb2d839de339b81d37233e9f57240d26fe9e5d1dc181e9974d4a0e69bbaf26b99</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-03-08 18:26:39	<u>0x2b0ec7c1d8b59964c0eb32227bcde3925da856b6488f400c66521f8090a55117</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 07:19:23	<u>0xc994cb2095810ea78440a674199e43500c13ee1943ed66edd8e4e5be76a596ff</u>	+ 1 NFT	✓
7	2024-01-30 22:26:18	<u>0x79a0d277a8fbec07f5e6e69d876f7b2c9e1a64fcf4127714b7c521161d556da4</u>	+ 1 NFT	✓
8	2024-01-26 15:08:42	<u>0xc10aef442329f7e6a3bfbd42d4d21876fcaa92891509145d1c5cc8828c0ef285</u>	+ 1 nft	✓
9	2024-01-26 02:45:35	<u>0x48495ca82c7333448e7fa840b68ea9691ce29e2ce38977a2b7e2bcf3c82dad0e</u>	+ 1 ethevents.co	✓
10	2024-01-25 01:10:09	<u>0x824734b7746333575f1e69297a162a03f800e51219ba13a9e74a552e8400fa90</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 06:09:10	<u>0x6644b33206b31e2273127358143aeaea636202431d0b86ede18f2cdf7b873e9d</u>	+ 1 ethevents.co	✓
12	2024-01-12 22:59:27	<u>0x74c3126f4835a8f3000c4f0175a62c4d9184954135664616ad6f911675604e63</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-06 22:52:48	<u>0x95d8b3ee3caa228fe66713d63f6ce4a28fc6a070e469e2482ce622e5cc3592b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-01 17:51:50	<u>0x97aff30243ec0ed4333879691ce54e6a94525de742b3fa904ee444954b0f49d6</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-01 17:49:57	<u>0x6eab37c6935fd6e6e65f28bf5f1e4bde84947fcd0ed8ee6c07fa10c6b00203ed</u>	+ 1 3000usdt.net	✓
16	2023-12-22 18:34:28	<u>0xa0523ed77e230ad14a77cc23b47a85e2e3ab4a418feb5a3b05916094db6862a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 04:34:48	<u>0x1565161aa7a3250acddcb0051ba9fee6693bb0e0eb63e7533bc9534128e6b380</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-17 12:53:18	<u>0xb501a89fd8125ad24a738f169e56df24a4b6c0c0eba4d72b7431594873785b5b</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 07:08:07	<u>0x5932f9ba3d3899e1048a82e4cd115cdd8af5e0bc89c8d7cbfbd126180ad2f56c</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 09:53:39	<u>0xf07c7b5a5f2733b8149d011b50c65dd1d9c9c2898af895df6e41057ea176e2f0</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-31 06:07:57	<u>0x75bc81c9330ff2935a6e81c0cbf209cb5cc3f24d539917fa639098c847acdc5e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 11:46:20	<u>0xda5f9f0e72719d66b0599e4998dd1dd1df9776047ef4712026e93971656c24e9</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 09:34:45	<u>0xcbe9e4946e7e35ca26a6574c7e949ce3966b4dd057bf442c38356429158bfaa7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 11:12:45	<u>0xe55e2ddc27fb6a9c3c6d307ca62cb176bfa5ada8bbe0a45ea7c6d84ed4ca9241</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:23:20	<u>0x6f952cbd11804e8c5f199586b8331bba1ca8c837e7fceadfe0da6cdb4178c0b0</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 15:32:36	<u>0x0a1cf33d839fcb4e089e05194089fd463112b1123747fae6caa3e6433c62982</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 10:53:04	<u>0xa01e157a240e432cef0698558118f51be332df71a7d983fc2e0e4821c3c9ef61</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 11:59:39	<u>0x2854f7c3758c9ebbd1d099f59ad69ad2ab8e33b2a87c7800124c5067d8eeae8f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 12:30:53	<u>0x32d0a8bd43cc6b0cd5fc5acf361b51fb5dab28a8ed3d4eefe26b95afbfbab1406</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 21:43:10	<u>0xad7548ada57eb019860b3a85a8af5d7501381ed437c475521274eab9fab6f01a</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 13:30:42	<u>0xab90e3fec79ea212dd20544515a6a70b27f2c4988c320497d1a3d4a8ad11577d</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 02:01:28	<u>0xd9bdfcfa0e7688da028387f957235cbc26f28519cc837134e6dd6f0e044965c0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-25 23:46:07	<u>0x052ca0c3a390a8411134</u> <u>f32daa764a0d49c3ab6d06</u> <u>4bfe8af2915df3deb97658</u>	+ 1 LIDO NFT	✓
34	2023-09-25 09:46:48	<u>0x254c2bf5365854dd8a21</u> <u>94c6c8380ffdf618cfddd1</u> <u>11c009b18a2d7a4a32d72b</u>	+ 1 Shiba Inu	✓
35	2023-09-17 18:07:54	<u>0xd7c3ebe63a9a1b74e6b7</u> <u>686bd75902a4a5de5c8c4c</u> <u>85eee0500f993f417be30f</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-13 19:50:00	<u>0x766eddc5529c63f614e1</u> <u>150e09d613aff5325e66b4</u> <u>2ab844c1297d0cf73faafe</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 20:28:47	<u>0x53f4822dd7a229ee5218</u> <u>a2420d1dea604a43b43f84</u> <u>f619b8f12712bb08d28a33</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 00:04:37	<u>0x973a25c5962630025683</u> <u>211acb67a2bae908e34282</u> <u>539b7a3745ddfa555f0431</u>	+ 1 Airdrop Voucher	✓
39	2023-09-11 18:45:19	<u>0xe0788432fbe8ef0c6567</u> <u>cdadf54bf6d38a89fe1dc3</u> <u>82d269faad9b08e1fa0e07</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-10 22:47:16	<u>0x2c99c6244a69f69970e1</u> <u>80449042481000f5413f6e</u> <u>9a55132eda59519868ea07</u>	+ 1 GIVEAWAY	✓
41	2023-09-10 21:53:32	<u>0xaa1bbc97f2cffc38849e</u> <u>f1c25d3cc4875d861a102e</u> <u>678d19bcd663cdef6935dc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-09 23:55:07	<u>0x92756bc887ec9d12e116c8c2f7bf21136530780700a3182609841fe7b2f57080</u>	+ 1 NFT Voucher	✓
43	2023-09-09 22:21:37	<u>0x9fe8aa07650779f8e51ebcb661e65e2d507793b3846369abaeb4d469a86eac08</u>	+ 1 NFT Airdrop	✓
44	2023-09-08 17:43:09	<u>0xdb535f41e7bd3f5b28df91a4075ac6d50709a61c31ad15bffdffb539862d73862</u>	+ 1 NFT VOUCHER	✓
45	2023-09-08 17:22:23	<u>0x81fdbbc44d34a84b334715b8e88b450da2f118e494c1b13ebd2edd1cf8e2a8162</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 21:38:52	<u>0xc3e693d0b95ef8db90ba3fc10d9f18984e390c5f55b5c683bdfe7a8abf887625</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 14:00:55	<u>0xe86ee9f12e65846958883c557563a3dbd962a443d50f191f82bd228ab264ed27</u>	+ 1 OPTIMISM	✓
48	2023-09-06 22:34:15	<u>0x97882c0661893609bea7665c340f516f4c260222771c61fa4b55c34426b51180</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 22:20:13	<u>0x04df06ddb0c74b67b935417377337d6b2d4d86405cae0d82c1cfe81989cd7c25</u>	+ 1 NFT Voucher	✓
50	2023-09-04 19:38:31	<u>0xbba6886411467fab94d38d91a22f4a5e3094e9593def8fb9f483e0aa535e6050</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-03 20:18:13	<u>0xa4104194907b1b652bb7da3157df4f88e46f54fe6d</u> <u>bea98fcf79282b92b34efb</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-03 13:29:14	<u>0xd43d3f9b94c6cad3ce3e921a3a38f85927be3b9ed6</u> <u>b430ba9bbfb0def4971ebb</u>	+ 1 NFT Airdrop	✓
53	2023-09-02 07:44:52	<u>0x85988949cfac9382d678ec2f5708a6882d3c84612a</u> <u>7cb1a4e65bdfaa21751114</u>	+ 1 NFT Voucher	✓
54	2023-08-30 17:31:19	<u>0x05ddb3db3da22876b07462177f85b92de3f6da0a2b</u> <u>da92ce8edafd586c990cdb</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-30 17:22:45	<u>0xcf6b6ce5369e1669df627ec9b7bc60c6490f879d11</u> <u>b006ad1aa623dfa2f8c2ef</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-28 11:16:43	<u>0x63e2fea415f196f6c03d71cd14aeb2226b9e4fee3d</u> <u>8a31f641a4bcbad7ed4f54</u>	+ 1 Lido DAO	✓
57	2023-08-27 02:56:00	<u>0x52fb1d8cf5b65eae0669de950c6001c41efd56ff07</u> <u>f422edf7ce00d655963ed4</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 06:26:48	<u>0x64db33ffc903c559b8f601e486cec963540bef776a</u> <u>5aa024d128454dce1b280a</u>	+ 1 NFTVoucher	✓
59	2023-08-10 19:53:27	<u>0x8ab2d5d6184ef881fd2713cbb37fbce1f673c2078f</u> <u>ea5a7691452decab005161</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-05 21:55:57	<u>0xa3e16e249d9e8b00222f2a1757eced5682b11bc9d767722388a3b9a4a9e6d6f6</u>	+ 1 ARBITDROP.COM	✓
61	2023-08-02 10:02:47	<u>0x47e21974f7b3c1df1ba2cbdf648e5dcc1ada64f2cdaeed2cc13b0ba2a60db525</u>	+ 1 FREESPIN	✓
62	2023-07-28 16:04:15	<u>0x6422dcdb7d768ce12f048ee18fbb6d99370e1ebf933cd0b7d2f0925292b3bd32</u>	+ 1 REVOLUTION	✓
63	2023-07-19 12:54:06	<u>0x19e90b08c3c7c17fd4485ab8e2dc97881428f605472c6bbc0d899a138cd3c0ad</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 14:47:38	<u>0xbe4abc4bbb2678452638210c80cc018aae19fa80df7b44a00d24d11152a62904</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-10 03:46:15	<u>0x141a2a016fdfd1b0ed244a3ee9f519a500a1a8f5c38c28d8496af202c8e984b5</u>	+ 1 UniEvent.Plus	✓
66	2023-07-08 05:25:59	<u>0x89c1d442067df61dad18d7af558bc510b795389d9a89d7f37f91123bae3d015e</u>	+ 1 UniEvent.Plus	✓
67	2023-07-05 04:53:43	<u>0xf979e4fdb796690d7421b5d2a9439561be06bd66b9fee316e646b867336f6fee</u>	+ 1 UNI	✓
68	2023-07-04 01:17:31	<u>0x77f0da76999a1cd1bd63c9f1a56b588326cb673d960ff73b0a453f3931eb188b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-03 12:31:27	<u>0xfeedbf11e16173c0419b3691eaaf0fe5193da7fc74e1e3c2abea3995e5ff7188</u>	+ 1 BitCase.Org	✓
70	2023-06-25 04:20:13	<u>0xaf421ed5a1e2115c42e37caadd0b13a9ae4b192676a67a1d25be4c04aa870638</u>	+ 1 OPTIMISM	✓
71	2023-06-20 18:52:47	<u>0xb3be195f628089db3d5f9fffe3ecf8fd848f1dcc07dcbe9bda6e46211f84d355</u>	+ 1 OPTIMISM	✓
72	2023-06-12 18:49:35	<u>0xd9c626a4ba2239358bdd9cf191ba86dcf51e38ead977f57cd22bda33338d95f2</u>	+ 1 TulipArt Airdrop	✓

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