

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58ce1f5e6b454a05bba338a434924cc72e8ad314</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.66 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.000000000000000000 MATIC
	3.66 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ lbonus.site	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
MiningSite 1683002313470	1 MiningSite 1683002313470
\$5000 USDC	N/A NFTVoucher
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
5000 USDC	N/A NFT Giveaway Round
CrashBonanza	N/A BONANZA

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT AirdropřŽ•	N/A 3000usdt.xyz
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC VoucherřŽ•	N/A 2000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-03-25 03:37:02	<u>0xf08c5b786daa8ee23eeb f4e6353d07e0a8cac202d3 394dea61f633c3357de6e4</u>	+ 10.0000000000000000 000 MATIC  11.07 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-08 19:48:57	<u>0xe58f3c3bd0aa314bdb8e ba11c4c7bf6ae4f798e254 e8279193249580e28cf031</u>	+ 1,024.000000 DogX.AI NFT
2	2023-05-14 10:23:04	<u>0xcde8bdd34fd9b38193a2 22001a9c0753645fbc1c3c ca84b6edf37d83875fa18a</u>	+ 959.0000000000000000 0000 ool.live

#	Date & time	Transaction Id	Amount	
3	2023-04-22 10:14:14	<u>0x9320fb5ce9866f8ccf64d60f4caeeac0ff1c7f8404e7a765a502386e1a0e9a4a</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 04:38:39	<u>0x321f99f6f3a4aa71439e0f442c81c84f5545cdbc1e22871598ecc8b4fd759edb</u>	+ 1 MiningSite 1683002313470	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 07:00:39	<u>0xfa8d72864c8038bba78886c867085a81f19a9686504852969d831b26ac2f896f</u>	+ 1 2000usdc.net	✓
2	2024-02-05 05:40:03	<u>0x7287bbd95710cb3b1b18e26f2aea85f7f354ae81189718f716a31e75ea1b27f9</u>	+ 1 3000usdt.xyz	✓
3	2024-01-19 17:44:56	<u>0x295620c80176999685dc d7a6c88dc241dadd2526d77b56344052102f01270ddc</u>	+ 1 BONANZA	✓
4	2024-01-19 17:30:02	<u>0x922783299a2c9c90fb424f3d996c867cfe27487978858dd8c91393e13cbeeba0</u>	+ 1 3000usdt.cc	✓
5	2024-01-19 17:29:58	<u>0x6d3861039a0fec5fda587c477406b4bcf9ecf06d1bb907bac210f185ed5a11c8</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-31 06:20:29	<u>0x64a5a3f067204f950544</u> <u>9c7dd9d5d462d3e7c2354c</u> <u>14f4c014130d9cc4ba0b80</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 12:11:09	<u>0x57657bdc4976ca4dd1c3</u> <u>d3554f137df7246b27a07b</u> <u>577c2f2153a393c398dcbf</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-18 16:35:57	<u>0x05e6984a48700e880d2f</u> <u>06b1e58f481a6fb2f5d818</u> <u>757fc33e8c1b9c42959a6d</u>	+ 1 NFT Giveaway Round	✓
9	2023-08-26 22:54:54	<u>0xf0a29774f0b44fc81501</u> <u>31eda5dae8a303481f4f6a</u> <u>8a2190e944c9bf9ba0eba5</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 01:29:29	<u>0xdcabd499c00419f8fb39</u> <u>d38c7581c23591462e8247</u> <u>8425b85f1d6b02c9c9c488</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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