

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 11:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60a252d833c53bb3b564b0c7eead57332507386d</u>
TOTAL RECEIVED	216.437474259999987680 MATIC
	90.55 USD
TOTAL SEND	216.437474259999987680 MATIC
	90.55 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
DogX.AI NFT	1,024.000000 DogX.AI NFT
mylido.xyz	1 s
~ KoUSD.site	227.3000000000000011369 rd
AliquidEth.com	N/A Claim Reward
\$ USDCpool.tech	N/A ool.tech
CVX	N/A claim rewards
sTON	N/A laim rewards.
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5500 AGIX	N/A NFT Airdrop
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDC	N/A NFT Giveaway Round
200 LINK	N/A NFT Voucher
!!! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 20:30:30	<u>0x2fb2797e4785de4edade</u> <u>487c3a40e6eb83b1762a84</u> <u>30de0c02aed1ed471fc086</u>	- 206.43424025999999 5715 MATIC  172.97 USD	✓
2	2023-12-11 20:30:30	<u>0x2fb2797e4785de4edade</u> <u>487c3a40e6eb83b1762a84</u> <u>30de0c02aed1ed471fc086</u>	- 0.0006703366095090 00 MATIC  0.00 USD	✓
3	2023-12-11 20:30:30	<u>0x2fb2797e4785de4edade</u> <u>487c3a40e6eb83b1762a84</u> <u>30de0c02aed1ed471fc086</u>	- 0.0008941633904910 00 MATIC  0.00 USD	✓
4	2023-12-11 20:27:10	<u>0xf62f0dea642a30cc0408</u> <u>8fc48861f59d1035bf22b2</u> <u>1eec2ac993b5f477b85144</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-11 20:26:52	<u>0x8724f6175344f6b2dcb125441786e00787bee5e379f80ef060d22a3ca324d4eb</u>	- 10.0000000000000000 000 MATIC  8.29 USD	✓
6	2023-12-11 20:26:52	<u>0x8724f6175344f6b2dcb125441786e00787bee5e379f80ef060d22a3ca324d4eb</u>	- 0.0008105573492310 00 MATIC  0.00 USD	✓
7	2023-12-11 20:26:52	<u>0x8724f6175344f6b2dcb125441786e00787bee5e379f80ef060d22a3ca324d4eb</u>	- 0.0008589426507690 00 MATIC  0.00 USD	✓
8	2023-04-08 15:38:52	<u>0xa553e2cc6b55606539e7ab11e7af9d708fff0fc673f03aa39ca003b09f6b40f2</u>	+ 216.43737426000001 2782 MATIC  240.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:06:05	<u>0x1bebb35e79f3286d437d48d0951d38872d2016f3546781d6d57c104b83ede4cc</u>	+ 1,000 s	✓
2	2024-01-02 22:00:56	<u>0xc3c8ce052d47934daa60ed204e1475d1de03c60b0c6625cf532564584730a029</u>	+ 1 Claim Reward	✓
3	2023-12-11 20:28:06	<u>0x2db7cae341e20f443144016f7cb00f1f5dd48933bbc1628dbb372f66eebbc2cd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-29 13:53:53	<u>0x8d7e218d87f90886ea0bcb2e0777cd250dcbaee50ee9517d5c1525a142bc0ac0</u>	+ 8,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 12:26:31	<u>0x04597249351d47666bea a125cd414d543d205652b4 5c83a63d18ecda293e973c</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-08-09 02:46:48	<u>0xaf0e4c82ada180f37fb4 b34e5cc4159ab82527976e 6bf949c87a0ca48f145bfc</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-05-21 13:39:18	<u>0x56835110e7e755f966b7 51055173308543c64584df d8ac6f191447faa0e2030b</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-12 12:24:14	<u>0xe99cf61c888e05a4254e 026e5e1f51d0d1cdd9579c ffbd08df41b2d2d9d5fbb8</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 20:59:33	<u>0xbc18d1ae4ee532826a5a 7449aa5083115dfefb4d4c cfe4fe4cc1310b2795de59</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-11 20:27:50	<u>0xcbb038327dffef98b0ee c3b4c60f86fc14c5698cae 81055698cbddf79b1d1ec1</u>	+ 1 2000usdt.link	✓
3	2023-12-11 20:27:50	<u>0x8884c27ac511e124c6b9 e790352d7dfac8ffcf25c6 f158e4c8f7e42763dab65f</u>	+ 1 1000usdc.net	✓
4	2023-12-11 03:27:11	<u>0x43ec95f1b1a8c4a23c93 f129e61c6423f3dbff9d41 fd292cc03c75d0e788f795</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 00:34:23	<u>0x55556facf0360868418b0e52d4a10c7482e97d9ae4601a3845c3f9acf874b460</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-20 08:38:17	<u>0xab171262426c9563787f2fdf9a25b6cc4e2746da26315d86e187517e75ae9e14</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-17 12:55:00	<u>0x7cd7a30272fb2c4aa4a19dc0ab124d3b05aa6e5462d5325aacb885654d6e2a32</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 07:14:53	<u>0xe44dc936ff7e02e7dbd285ddbea0a602dc2bb5411271dd73dc0559f2562a6321</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 09:54:43	<u>0x16f1efecaba29c56ad554d5daa6279fc28f065c10901cc56b9b4afdf4be7551d</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 11:47:26	<u>0x15044dee246b0e697e8b1abbd67af572d2606c1a94f35560f06f4883346a3659</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 09:36:29	<u>0x96d96bc2151a7a4ec4a3e1b90a2d2b2586660ad39d9477bd8137e6473885e5cf</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 08:30:20	<u>0x03a17f9183fb09f85fc6e291734f1e99841152bb2aace69822c5076d4e7de417</u>	+ 1 \$1,000 TON	✓
13	2023-10-24 11:14:03	<u>0xad04d922b735b4680635f9e72120eca04e2e7d1875a79828cbf8813b875c29bf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-22 19:25:16	<u>0x308659c31ee9c343d34a abdeb0f90378238389a53d 12f808d9b55b241e4e020b</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-20 15:35:24	<u>0x669c981387105a4a9c03 79af29911632aad0862374 55721422fbfe78eafc1bd4</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 10:53:48	<u>0x30acf510bee9abd9bb3b 1289abbfd5db524017402 3d0c84c13c6cf7a71263a2</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 12:24:23	<u>0x29cfad7294caed82eac6 f55499fee8c18e72d37cb5 4db46a32a271b25e867051</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 12:32:23	<u>0x701b9996d0826c5f3262 a16f7c07ce027829c67783 92a161c6721f97864a6a36</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-25 07:53:08	<u>0x5aa45f460aea495f3000 e89dd1a6c52c69e4ed0462 b84b657dce67b7aa63b010</u>	+ 1 Shiba Inu	✓
20	2023-09-18 17:03:07	<u>0x9c1e57a4f25f793307c0 41b23fd0977ef9a8a14f65 6c6e7103188aa3ad4a7db1</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 05:21:23	<u>0x347e6946abe63f8dc4d0 baa11b0108efa2969757de 9d4b96d77820f51ebad3f0</u>	+ 1 Voucher	✓
22	2023-09-13 19:52:48	<u>0x92cff0560ee489c7102d 23894f6686043ffbf813df b91b706ee3a67c535e3b29</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 20:32:31	<u>0x372817a587743127a4f64c20586374ce8b19b1eecd44200e8fcd08440bc4c25d</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 23:42:17	<u>0x2d19a73b92f1a0b54cf8cf94087fccc192e08c1bec33facdc1a95887824b956d</u>	+ 1 Airdrop Voucher	✓
25	2023-09-11 18:52:01	<u>0x3b4e610f8471337ba5a6b0d80c26f2ec5f832838e11bbda5b818a7074cc2127d</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 06:29:02	<u>0xddc8e6e16b8046d520424711964aeeed758680b5d56936f0223e6f34b9a561a3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 22:48:56	<u>0x911261304e2f5ac1066a979fdd9c694517596c2dc43dcf22d81765d971666c94</u>	+ 1 GIVEAWAY	✓
28	2023-09-09 23:57:47	<u>0x3938d00339920f52b036d2e36fff153486b4aaeaa5b0df049248704b18a80c07</u>	+ 1 NFT Voucher	✓
29	2023-09-09 22:24:27	<u>0xf5f31b024e379288cb0c61befdeb2b727e5e283b703323f2041912f78db156d1</u>	+ 1 NFT Airdrop	✓
30	2023-09-08 17:27:44	<u>0xa3d33e5a0b23f92a0e146e80f74e9c1884687661afcaaa22b84e80fb5926d543</u>	+ 1 NFT Airdrop	✓
31	2023-09-08 00:22:26	<u>0x673db8e402cb4d92821707a33a17568862582244f860507d9c2a80b5157b403d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-07 21:43:46	<u>0x2fc5bbf77bb9425e4b165b4f34b5d2b07e63abe17edb166cdd394b1b658bd781</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 17:04:57	<u>0x9fce9479f15278ae03a009b43831c915f7e903656f268d0e699e3791b302cd56</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 22:41:55	<u>0xf72db72abb769465041d6295c243110817730e0815dfa9c7db3a08e4ed57fa37</u>	+ 1 NFT Voucher	✓
35	2023-09-06 22:37:39	<u>0x17edd5e9a94e449ef616c7d33bd61075d542b0739b0ef88f2dbbbb8bb4707126</u>	+ 1 NFT Airdrop	✓
36	2023-09-04 19:47:19	<u>0x7e0651cceb3625fcb421f14d89125eceb6c5e561d9e4cb7b61763a0ffd1fc9a1</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-03 13:35:30	<u>0x07339b16bed530b9a11e88bb35358cfe2a911f65d3cf171dbc5d212f9fc2af36</u>	+ 1 NFT Airdrop	✓
38	2023-09-02 07:48:30	<u>0x0c2124503600c6440dae92150672591fdcc2943a64bbf76174c36db1145eee1f</u>	+ 1 NFT Voucher	✓
39	2023-08-30 17:34:21	<u>0x98f7b1dec92a308c5482caaa481e0ae9e39b2a8b07305835d825870adcd14549</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-26 14:00:58	<u>0xbee8167f45d2dd8b788fb69459adc45d21239dc7d35213216da1a6659cb2586e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-20 23:15:09	<u>0x6beb4ccad160d248f20f cf949f4e2574a197a3381a e053fde8812e0b3272b54c</u>	+ 1 \$2000 USDC	✓
42	2023-08-13 07:15:57	<u>0x81874591e2b4028c155d d16ebfdf5918fb66aa4f43 9913b7b216ac1710844b97</u>	+ 1 Base Airdrop	✓
43	2023-08-05 02:54:28	<u>0x14775b0834d9a865f572 39181327d88f45f3ad67bf 6ca6b33dbdd6f6ebe63351</u>	+ 1 \$1500 USDC	✓
44	2023-08-02 03:01:28	<u>0x3ab3c70eaa0178dbc027 17c48d73f53c67282e799a 0e21d300577c81aac3f44b</u>	+ 1 FREESPIN	✓
45	2023-07-28 13:03:05	<u>0x15b5df70014f0a8cdddf 3d9c437f6ef89c1d24b4f3 2faafd09dfb89082f669d0</u>	+ 1 REVOLUTION	✓
46	2023-07-20 21:39:35	<u>0x691904f4f624f0a34ae6 bf3680c438bf5cbcdd02a1 fda178574dc79af5892486</u>	+ 1 1ETH	✓
47	2023-07-19 07:41:02	<u>0xbd5badc208795fcf0567 b478dab711c0836ee22d12 ed40df206b6b83bad4fd06</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 11:09:53	<u>0xfea884b33aa3eb606efa f9dc1d616aea27f81bf139 01fb1cfe97486b5a150cec</u>	+ 1 PolyEvent.Plus	✓
49	2023-06-16 02:34:08	<u>0x833fb1de2edf6384c92a 4c74c4d2827d69a0ee8592 472ae481ecba3295d9ef04</u>	+ 1 UNISDROP.io	✓

#	Date & time	Transaction Id	Amount
50	2023-06-15 19:55:51	<u>0xc9436aed4f746005987e</u> <u>3199f69d451d54de3896dc</u> <u>97642f0495c8555ac29113</u>	+ 1 TulipArt Airdrop ✓

* USD values displayed at the time of transaction

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