

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78ef6bb5a039306814378f1c36de901e91fb52ef</u>
TOTAL RECEIVED	12.3000952300000000157 MATIC
	4.57 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	12.3000952300000000157 MATIC 4.57 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$2000 USDC	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
5000 USDC Voucher	N/A claim.circleweekly.org
Ledger Stax: Giveaway	N/A STAX
dYdX Event	N/A dYdXEvent.com
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
700M SHIB	N/A NFT Airdrop Round

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 08:46:18	<u>0xaa0d55b9b10495718c4319841fd187450c9d3754cf652b5550122745a16ba9a9</u>	+ 12.300095230000000 157 MATIC  9.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 22:38:05	<u>0xc56377bc2f6402d8e0473d75ecd82d00e05ba4d5e871560aeb16f8607b176793</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-08-07 22:32:18	<u>0xc2bcc23b33e6fa5a1024892c3a0543fa65a3af59ea8f43911ff02590b3f1741</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:39:52	<u>0xc10063b0218ca18effcc57585c738a4091aa9a19e4783167352a0834da393ace</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-09 17:30:03	<u>0xcc127f6a4eb334c34c59969927cfeeb339c326e676753ab36dbbbd38f6f2960a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-31 10:48:44	<u>0xc0e3350950dee901fd53323e7d0de3f950e21e9f0058ac9e8e4493685cf7573a</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-25 10:13:46	<u>0x43c50b3e656056c9950efd30b0111ac6cb29df9c80765cc4f714d62519fd6e26</u>	+ 1 Claim	✓
5	2023-10-16 13:16:49	<u>0x70c2c1cf645ee7044924302e059c33a9b61a8b929fa4512e0b60c87cd1b9af89</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-06 12:54:21	<u>0x6488507ddc87dadb16c3f11043b4c8a87bc485a98e35e3bb7e2ee96bfc2bb792</u>	+ 1 Voucher	✓
7	2023-10-06 05:51:29	<u>0x88a13ea8ef795bf0a4a2c2e2fedd442f76f3a26df43db24597f43c073fa2b085</u>	+ 1 USDC VOUCHER	✓
8	2023-10-06 05:48:33	<u>0xc3e4b8d667a739641c6d96e97cef905a9fc03ec7917e548bdb76c6be07806ab7</u>	+ 1 NFT Airdrop	✓
9	2023-10-06 05:48:03	<u>0x98ec99e6e910820f3de2cf71fb7e21dd7d6d9bad37e05b7e70878fab9c779c19</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-06 05:47:05	<u>0x642c315b7a351659cd6ed50996727d6c755af270be0092b1abf6c2eaf607f929</u>	+ 1 usd-drop.org	✓
11	2023-10-06 05:46:51	<u>0x3a4bd3152ada34114a20f5e87be8c9686edddf8e4bab30e78326fd44fc66f345</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-27 20:28:01	<u>0x5c110799114ee93a3c7a4a34833c21cd72a158a92fadd04ed1522b8510ad8ef8</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 12:37:02	<u>0xec55ebb6204f5bce650bee1be94fd5dcc3c101c55c2bf47d2d2d2ef4555c5be0</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 00:40:37	<u>0x7aba81e2d981ffb5ce42d2d01812f48826cf12d397215f8b44cb96ec7849bb66</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 16:53:21	<u>0x7533dabfefe65984d414e2b63e25035e7839d2d3cb64052c0005392757205d63</u>	+ 1 NFT Giveaway Round	✓
16	2023-08-29 15:49:51	<u>0x980863724acbb2efaba3fa194dd2f0eae1535d6c09ab2ea9be955e5e873fe486</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 20:40:32	<u>0xde57ae9bc007c96df61ac2ad91e13808ccde324bcd0d1214957dd5f37f002b06</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 03:07:27	<u>0x7480d4525914c5ffdf54c4e6177102c5fa2a3f14bf8a834524aa520a59d51621</u>	+ 1 claim.circleweekly.net	✓
19	2023-08-27 23:20:12	<u>0xeac0df176e1f361717434c11487a39143db42087a40275bb742d5c037e40a4ce</u>	+ 1 claim.circleweekly.org	✓
20	2023-08-26 19:08:23	<u>0xf6c835da7b1872d8162ba9fc476e55ed67214d517cc60926c768286aa404be3d</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-25 19:11:53	<u>0xe2b1ff224b0d2db1dbf5b40334d5257d05b52fb1aab811681e9debb2f5cf8744</u>	+ 1 NFTVoucher	✓
22	2023-08-21 21:26:28	<u>0xfc20d75b02c17f3acb8ba29b218744a10c5d7301ccd00e5bd2e9783e5927af4c</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-13 05:03:33	<u>0x655381dc283ff7fd1c62c3f53cfbf4c0df9b1b8a40701591802b1ce23ed7dd07</u>	+ 1 Base Airdrop	✓
24	2023-08-11 00:27:16	<u>0x2f31281d84261b9497f5fecf90aeb12e626bb34da0cb19213efeadfeaece1c73</u>	+ 1 STAX	✓
25	2023-08-10 21:54:19	<u>0x38a1c72dfbd0f5da67b1a7f485cf10fd1601ee3ed3c2385d044027db53e525b2</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-09 14:58:58	<u>0xba6e0aa464c66d13ba7d6ae97ac486e67eb96f3a117e398d7ed56ca98fbacc0e</u>	+ 1 dYdX Event	✓
27	2023-08-06 17:51:50	<u>0x940ca4f0e2b1ca71f2b6d3813d2faaaa0b58ff5fcb3a5755cf8428a35f890de4</u>	+ 1 STAX	✓
28	2023-08-03 14:50:08	<u>0xaca20a56a7f655622a433582707b40b01b26266879037cb25ab2c15488dd7365</u>	+ 1 STAX	✓
29	2023-08-01 22:59:36	<u>0x3db28843060609b96a26ab680e7aa7fd2ab88257cc3f9efe6df2b306c0a3b22c</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-31 19:31:00	<u>0xddb98653b8d95afe9dbc</u> <u>ccf5829e472f0977adde28</u> <u>79d2249e80a6613d4dfd60</u>	+ 1 STAX	✓
31	2023-07-31 12:10:00	<u>0xb344a1baa784164906b5</u> <u>43cf684629022b73457d04</u> <u>a997e04e41d112faed26d5</u>	+ 1 AMLBot SCAN	✓
32	2023-07-29 15:18:56	<u>0xf51c6a206f9bfba00312</u> <u>de2a324691152708cfa598</u> <u>4f7b412a508feac5889570</u>	+ 1 STAX	✓
33	2023-07-28 10:57:44	<u>0x20bb18afd6eb7f16bfc4</u> <u>864338b06df1e795ca00be</u> <u>68147779572ae09c3d0c54</u>	+ 1 REVOLUTION	✓
34	2023-07-26 17:16:30	<u>0x011a25526951a12a7d53</u> <u>f98bd82405227ca4de4d4c</u> <u>1abdff24aed7264fbe54a1</u>	+ 1 dYdX Event	✓
35	2023-07-23 14:36:02	<u>0x5f065a6567854dc8e300</u> <u>377bef2ce8947ca134a244</u> <u>9cec843c7ee6f98dde1cc2</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

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