

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 00:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x995feb636a38c900aad3826376cfff73361e14b8</u>
TOTAL RECEIVED	9.9990000000000000554 MATIC
	3.65 USD
TOTAL SEND	9.9988687200000000820 MATIC
	3.65 USD


Token	Balance
MATIC	0.000131280000000000 MATIC
	0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
Unstoppable Domains	1 UD
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
! !\$100,000 BONE	N/A Voucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
	N/A NFT Airdrop Voucher
5000 BUSD	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
5000 BUSD	N/A NFT Voucher
! \$499,999 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 04:04:44	<u>0x993d9054848eba410f9e</u> <u>03bb1c464f4cfdcf8b57c5</u> <u>4d95e82b1d8b9b7495fd95</u>	- 9.996299999999997 41 MATIC  9.99 USD	✓
2	2023-12-29 04:04:44	<u>0x993d9054848eba410f9e</u> <u>03bb1c464f4cfdcf8b57c5</u> <u>4d95e82b1d8b9b7495fd95</u>	- 0.0006631585964220 00 MATIC  0.00 USD	✓
3	2023-12-29 04:04:44	<u>0x993d9054848eba410f9e</u> <u>03bb1c464f4cfdcf8b57c5</u> <u>4d95e82b1d8b9b7495fd95</u>	- 0.0019055614035780 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 17:06:12	<u>0xefd9d7a706202b8be183</u> <u>4c24f617d5f0fd82ef2c23</u> <u>62309d2f3def3e8453b51d</u>	+ 9.9990000000000005 54 MATIC  10.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-08 02:07:38	<u>0xdd7b992d903c20c9e7b e9aa310691534841883707 6b47ead0b3bb23701c9874</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 00:53:49	<u>0x32deeb13577bd724ff22 a889fef872fe81bcde4380 b2ad874c9d0f6573a82daa</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 05:51:14	<u>0x8f6efd6cc7c85a795bd0 3e37a9cb4e392b8f35a4a4 ec890be0160551f327f414</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 05:40:11	<u>0x3b6b8edc49d539c052c4 5fafa4d91910bd6d05da86 52c532d71be22cd050d2c4</u>	+ 1 3000usdt.net	✓
3	2023-12-10 09:52:20	<u>0x94e16b9e918f33833868 7bee66e1b3694e1da6716b b936068c16bf9e34f13171</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-22 02:37:38	<u>0x518e0b25c10df43ce065 cc9fe67509c5f274963312 39a2f8f2cc3c6c63498893</u>	+ 1 Official Authorize credential	✓
5	2023-10-29 02:50:57	<u>0xf194f00afad3185f60dd 6ccf2bdb536c548496f5a0 2d98293e19a17a5ebd7f3c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-26 13:29:20	<u>0x5eec1787a6c91ef46f06fd6d759060985256bf65dc84fd2e14d82113051b41a7</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-25 21:58:10	<u>0xd343928205a263c3079309acaa77a799966e9461f87b1675a16a672e90bc7488</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-10 11:54:42	<u>0xeb966e43f63b4846bb4456eda006efa07b382460ba4780ca5a1ba93c9d4fcc01</u>	+ 1 Voucher	✓
9	2023-09-16 00:33:20	<u>0x791036020c497b2bd646eb17a831ab0a190f9c7cec1e2ed4c2e4484124d92f9f</u>	+ 1 Voucher	✓
10	2023-09-10 15:16:20	<u>0x54c1cde553b347ca438dccbe2f56b0b9f44c342e038cb65c238fce9ef1887ff5</u>	+ 1 NFT Voucher	✓
11	2023-09-07 06:03:09	<u>0xd9df40f2db03f41b16301e3b96f885522a2b20c0d6d59a0925c2c452efa51a77</u>	+ 1 Voucher	✓
12	2023-09-05 09:14:28	<u>0x9e00079333d6c18d62da662442d74d396a6d3b9e9387e413fe0f2db2c2bda20c</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-03 20:36:58	<u>0x27fc585f34241389b2c437655a04c3a5e5a70c891a30bb52559d039dfa340fe0</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-27 16:32:47	<u>0x6102e09d7b93f27eebdaffa1e84b529a04f71237df5f59921a63ddb01d8cca7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-27 00:50:16	<u>0x473ad5713fb2c4750052</u> <u>65624794d056c64ad1ddcb</u> <u>4b1f1a418f11904bef0aa0</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 03:50:10	<u>0xbaa15438d558b9ac8d8e</u> <u>dc04bf26c06c70481a0e3e</u> <u>24cbb63a189794576a9950</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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