

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 15:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99e22177546f89db32e8e737625d2046621e010e</u>
TOTAL RECEIVED	32.746963829999998552 MATIC
	12.04 USD
TOTAL SEND	32.746963829999998552 MATIC
	12.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
! 1000 USDT	1,000 aim reward
~ KjUSD.xyz	227.3000000000000011369 d
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
1000 LINK	N/A NFT Voucher
'	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
800 LINK	N/A NFT Airdrop Round

Token	Balance
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
4000LD0 Reward at erclido.xyz	N/A 4000LD0 Reward at erclido.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 02:54:49	<u>0xe415f501f0c5ac96b966d4a2e6d16e569b141b093fd7f1d00f03aff17a128db8</u>	- 32.744863829999999 894 MATIC  29.92 USD	✓
2	2023-12-26 02:54:49	<u>0xe415f501f0c5ac96b966d4a2e6d16e569b141b093fd7f1d00f03aff17a128db8</u>	- 0.0015047331616800 00 MATIC  0.00 USD	✓
3	2023-12-26 02:54:49	<u>0xe415f501f0c5ac96b966d4a2e6d16e569b141b093fd7f1d00f03aff17a128db8</u>	- 0.0005952668383200 00 MATIC  0.00 USD	✓
4	2022-12-12 01:34:53	<u>0x38c9508eaa0581cfefd24f314a6d304af244ab1fd8ba802e3c1f1495ea9f4c1e</u>	+ 22.846963829999999 973 MATIC  20.15 USD	✓
5	2022-10-16 19:08:57	<u>0x251e444ea5df5d5d1a9e0696fe1e114910c8cab19e2426384b94301d67bdca22</u>	+ 9.9000000000000003 55 MATIC  7.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-09 00:30:50	<u>0x8474cdb116f3d21e1b893d5b75195165d8e89c6547f7984e51ddfe613806b9cf</u>	+ 1,000 aim reward	✓
2	2023-08-11 07:46:59	<u>0xcb98a08ba9e90c650b0ee2354c38e957192f0c9c03ed85a3eb7560d070f350f6</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-05-21 13:32:50	<u>0x05dff287e7cc026e0cf9426e71e3ec6668008cb57e3279e2d137ed4a19752610</u>	+ 227.300000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 23:24:57	<u>0x16a654c3ee906c865bbfb2b4e3369c494ceefdaed8da7f73e7e1c61e193dbe1</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-03-16 11:54:24	<u>0xb2dba32b746000a9af0d211f12820cd3af4f90aa3f4fd69c75593cf09cea382f</u>	+ 1 USDT	✓
3	2024-02-18 02:20:33	<u>0xe02d05379df0f2bb64359ef32d2f5963808fea356673a4ae05b18b784a2148e5</u>	+ 1 NFT	✓
4	2024-02-03 17:10:45	<u>0x32c1e7062c73cfbd34d99973f7f2c03f54c168ebdd3fa662cf4c0d1229856456</u>	+ 1 NFT	✓
5	2024-01-18 23:26:37	<u>0x76e1ce3bd4f14824402985490c17550201e14d3ba32c48dc640648da624d9d7f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-25 00:14:03	<u>0x29654db28f64dc95179b a125361c3baa0a42a672e1 3434657e725067f5d2f335</u>	+ 1 3000usdt.net	✓
7	2023-12-24 13:37:14	<u>0xd4134cc5d57fe732695a bc0956bb0d56e1b8c89380 64154dd65ccd6b96e0d0a9</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-22 18:32:31	<u>0xfd4e9802c63e3cd879d1 3f221fa054309bdd1ff926 5919e9ccdc92337763600b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 04:29:24	<u>0x5dee690274ff70a624ba 8300f8e41df1b2d50637f4 cc41055306584c685ad3d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 09:41:31	<u>0xbce85af73529680eb60e 92659b4a812501868d4c16 912b108e3b700227f22c5f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-17 13:16:14	<u>0xab87a45830d4adaea84f 3069f43834bd5f5735e05c c245186064d7e366b92a95</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-17 12:07:03	<u>0x450010c34d69d7564615 e79d23b578012477d0d1cd 4253b6115478e79748905b</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 08:25:32	<u>0x8a77033c283ceb40b48a 0ef72ea299a43b10e9ec8e 949ebea407d8d0ec66f7d5</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-08 09:53:40	<u>0x7e8ca3469b9918939675 3c60c6dab280bbfe99b03b 950beada50ca0bb4ef4693</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 09:59:01	<u>0xa64670dfe79526e13d297c5592e84a3bf093a07969a25fbc76c26b521769591f</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 10:08:58	<u>0xec151fb5880c7c926d59738c3167ea3b476adf58c5db339e9a7d90e4bbebe7f3</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-01 09:48:41	<u>0x0874462803ea987865137491a42d5f4cceaad63d27ebd8c39abe87a06638cf5d</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 09:24:01	<u>0x56e36948e83099c99df62259d365b597598317a0a782c7eaaba705db40c72b38</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 15:46:11	<u>0x55d8c7069ab6380b48714f07a9941e5b17b572519882d669cdc8f9f5dff6f467</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 11:52:02	<u>0xd0e8d43f0cd8f413b726d48cfce0fd04adc00b2cb7f818fcf1ad77f94a62b346</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 10:41:17	<u>0xdd7aead518cbc09c9e267da9da3fea423c8668328b5e283db4f47d9bd7f354</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 09:45:19	<u>0x9531f69765969c369e39d28c60a58d8ea22048b0c09bec356a881ddef7d8f6ba</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 12:23:49	<u>0x4d1ac125c7e0ebeba72667ec73cd706bd415f0a3ebfb12ffb7bd881378086e9f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-22 19:31:18	<u>0xc416bf716af0145ae38e33ca358a8c0ad4b46b99d49b6b4cd7f9331b5bf7585e</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 18:25:39	<u>0xfebdedffcae79f477e3b11801deb3d0794df59df19d75276b77adde34c809a31</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 15:46:52	<u>0xc61d6c619a8caf7fa8813eca88fff9eae4dcf9feba37e41ec1031845f5078294</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 10:58:56	<u>0x5a2342c5c6fcf0cc8c5d323d8b3e45ca20be32313d6464c0fd694c8eeabf6ded</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-16 15:38:15	<u>0x97089af08360394eb328a4adb5f85788fc916b9e23b444b5dc881f8d60d5aeef</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 12:41:49	<u>0x28474997f1919a88bcf8d3a6ef11cafab22af06d81e76d09968785f837cf2ac9</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-25 09:39:02	<u>0xd4f2345e257322db5c5b699e69053c5756fb453a0a17a7b46e5ee6cc3576270a</u>	+ 1 Shiba Inu	✓
31	2023-09-18 17:02:27	<u>0xbc8203914b2999de2ac5104b5135f4e6132781830b46a8ebf00304cc59bf1071</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 00:04:36	<u>0x8473ce609a589e21baa378c62e1bedf92408c854a1518621e8fc57a78315436f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 20:03:00	<u>0x5b87aff8bc7b64e3555e841feb006abd3304b50427cac85a404c24875f5ef3b8</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 00:42:38	<u>0x7902b70c39bb54d16257cb3bc5878b262a467ca5a27d3f8e2cc0a8ce7a39bcb5</u>	+ 1 NFT Airdrop	✓
35	2023-09-12 22:40:10	<u>0x74fbd0e38af078a8aa993c1d00aadb939c4985c0b687505b82609876ab1452e5</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 21:07:21	<u>0x60a393672c16662a7aa143703241eaf4997f9a8fba c8bcc0499ec471ea58674f</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 04:15:33	<u>0x142e33dfb4a9377d622c5c23fd50de77babb44333058fc01a153593efeb8c0b1</u>	+ 1 NFT Airdrop	✓
38	2023-09-11 23:59:33	<u>0x17b77dd8b2f49ed5c31f4ea32bcda8daa8ae49b4fc17a57b0cb0145e605533b4</u>	+ 1 Airdrop Voucher	✓
39	2023-09-11 19:04:23	<u>0x8ad7772cf45dcd0cd72d178de21d0bc76acde914c6546fe901088b1642c58ba5</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 12:20:55	<u>0x1fc7473266a1019c65d00558f1b5cc8bec6d4cfecd682b1e051009efa8185f6a</u>	+ 1 NFT AIRDROP	✓
41	2023-09-10 23:20:13	<u>0xba01a050dcea8705af21bb326c8202eb9c9fd7280b084f2b6a288e4315cdd67f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 22:56:30	<u>0xdd68dc4cd0aef6123c43 b6da927edf6dc9d4a247ed b9a52d863872ff957ba6c1</u>	+ 1 GIVEAWAY	✓
43	2023-09-10 00:05:53	<u>0xa26ed1f4c065b025a8a0 dab6561e19697fd628f907 6e4cf0bc697b31f0df8960</u>	+ 1 NFT Voucher	✓
44	2023-09-09 22:36:49	<u>0x797ef45f4e1a02c9f7d0 2bfe429890c27bcab1d7b6 825fe5e2ec006b7e0b14ed</u>	+ 1 NFT Airdrop	✓
45	2023-09-08 18:08:43	<u>0xf8d05deb96ce45721e48 1a06b07c26c05b7b8912ad ba88a8c0c1799abeab41cc</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 22:05:26	<u>0x1a019d676a9c1c8a123a 6c35de49db6ef222a13d56 5954cd3b46789b54074840</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 10:23:38	<u>0xc631f7edebdff450596e 92fea4953f57286764090b 36b19acbc5917c137cfe9</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 05:21:43	<u>0xba4551ee5f7866d990cc 20e8f4e63b007ee39ebfaf a67f4e5f67df155cd27290</u>	+ 1 Voucher	✓
49	2023-09-06 22:58:43	<u>0x299c5689ac26c136c4ff 7cf83ca3d54296faf54513 79601be41d0bdd3e17da7b</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 20:48:54	<u>0xf61bd72125e805c019ee 88a6d8b1a438f3260768c0 0cf0b3eea57e61e65d6148</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-04 18:29:24	<u>0xf394ece32e2e93339e45451f1add15f51520181c41ddcc29c3a791409e182966</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 21:24:01	<u>0x3d425068cf7f78d294dc89a8e7cf8396120d24aa2ca481c20d1bc537cbdf6478</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-03 13:47:12	<u>0x0ac33c45ff91e65333a39be51adb978643ea6ae0dd72df460baf196f360fa26c</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 18:38:40	<u>0x1e9af5ef4b886c34dd6d343700ad6521aaf8a01836053f8724d6944726199a46</u>	+ 1 NFT Voucher	✓
55	2023-09-02 08:04:22	<u>0xa1a64d3155f2bc90c5def0443912850aafa40e6f1cd256716ae45c7e262a715e</u>	+ 1 NFT Voucher	✓
56	2023-08-30 17:42:55	<u>0xc78609dc7f0f9bb7cfc1e43adeba2a431597120744b7504c89dd0ea8a99ac3ec</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-26 12:55:58	<u>0x7f361ae945ed79df89f23aac7b3c56d77d4f68c01f365d7ca593691d8acaf1e8</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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