

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:45 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5a95e0e0f5e955e088a0642450fa3180ea54e11</u>
TOTAL RECEIVED	47.073591710000002308 MATIC
	19.91 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	47.073591710000002308 MATIC
	19.91 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
700,000 REEF	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC
\$1000 TON	N/A \$1000 TON
800 LINK	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-21 17:32:43	<u>0x9bff03eceb440cedf00c731700125bc4f5936968e5640844e1e8ed912491b31d</u>	+ 37.173591709999996 624 MATIC  37.79 USD	✓
2	2023-01-21 17:29:45	<u>0x03840a822b22de21963c4078be3554f0df0d63e51d23a3e2a267e4f7de4875a9</u>	+ 9.9000000000000003 55 MATIC  10.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 08:06:40	<u>0x02f75893914af0d7e7d9f4859be73392e62882c217f0c6d817e1370d3d28afb9</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:30:07	<u>0xb9da0b738d30c96131ef3a0fe9b19f5db898c0de293e38a9ec5cd6dbc72124e9</u>	+ 1 NFT	✓
2	2024-03-18 00:18:20	<u>0x7844085c30b5327848d2b08b2be1a81f15465c1068d896861beadd1e605d3fa8</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 21:41:19	<u>0x03f5b60cdcaa32f0817b e14bc1571b1b188c8e4398 7d40d5544679bda03da605</u>	+ 1 USDT	✓
4	2024-03-08 21:33:55	<u>0x895dd680dc2a4c13eba2 0b97c4c424b2db2cd015fd 91db3b1139312692c55ce0</u>	+ 1 USDT	✓
5	2024-02-17 21:52:34	<u>0xc0e7db681dd6296e6635 b9f7f52f0d75feeec73286 3a4c2023d4be215da020ae</u>	+ 1 NFT	✓
6	2024-02-01 04:44:39	<u>0x376c0cad52f19bfac40d f8d292b5b53161bca64aef b7b2d5ab186f7bc87d7517</u>	+ 1 NFT	✓
7	2024-01-31 01:32:22	<u>0xa00f2355fe977e5741ad dfb15775aa3a812f76eecf 9218476b4c151e5dad63a1</u>	+ 1 NFT	✓
8	2024-01-26 19:37:40	<u>0xc106279cde07d4d913c6 75982079fc89515b9e9571 566bf3ad3ee0a0b5e8ff93</u>	+ 1 nft	✓
9	2024-01-26 02:35:55	<u>0x92b897700d7147379051 4eb3ceb30b6726374c1c2c 71f3bb99a892cbd08fbe79</u>	+ 1 ethevents.co	✓
10	2024-01-25 03:51:38	<u>0xd254a455e71c5d3d73bc 8d33d8e52fd7d9c6096c03 a24531fbe900573b9c520c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 10:21:58	<u>0x32bb66675f8842770e94 0304cdab6ca564f9c54657 14aee69cf834359f239a72</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 21:42:15	<u>0x4899ca96d770522e40af ef834546ffdb2812ca5686 65eb9f619122093ddc2dae</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 02:11:59	<u>0x34b1a1b47cafeb820a39 e3f887e2682c783ba4d4bb 36f2da46ce5ac2677e2e82</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 07:23:45	<u>0x06842d57e9be0f91553b 12da186094fdd681743175 9cc3f5c6fa35cf10125327</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 19:35:05	<u>0x9411247d5977112eacb5 d521d741e5ede8a2663fcd 58f481d9962bfbdc32893a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 16:59:19	<u>0xf086e43c950d99243353 85b1cfcf7b8a981839cb2d e09a71b61972d1aa436d1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 13:02:24	<u>0x0fb0b2c9322d748d6beb 7535f13b73accf27e0ee11 48a90a0241c58bafb7a437</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-07 12:29:20	<u>0x0410581372865e3f546f 55a06bee85d11d46cd6b65 f8d22a1b3ddbc17b142cef</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-05 19:48:21	<u>0x4464f2b4f7c8b00b052d 3e2d8d802b7a78ea9d40f3 c1dc8f2b14ccc19469bcbc</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 10:39:28	<u>0xadbc35e28c6ff6015147 eac89744f36bd9de277bb4 62211e7d87b8750dc7bd6e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 23:26:10	<u>0xc404cc27fc5453c0631939c0e12c36e638b0464e51210cb8696794a35252b08e</u>	+ 1 Reward at dydx.win	✓
22	2023-12-01 12:48:50	<u>0xab3630e7a4bf7aad64a984e3eae74a49da960a2045ba90cd03e00e8a337e9f3e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 07:50:14	<u>0x1ef2db8e8884ddcb5c257f788f0fa04726680eca944718ebf207a2015bd84b3c</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-26 20:03:48	<u>0xb7c3d69efcb3f34b42e2eb878e56f9328a3e97d2c60ce5d50e4960ec4a7fde8f</u>	+ 1 1000 BLUR Reward	✓
25	2023-11-26 14:50:15	<u>0xa0e1dcf0883f555f3dc663928876e3035198ba522fa927760a8516501d3538b9</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-22 03:00:01	<u>0x52fbab05dad9936fd994d02c9ac40ebfa6e2328b3085cad447b1b9b4cd96261</u>	+ 1 Official Authorize credential	✓
27	2023-11-17 13:19:34	<u>0xb7432762813eba2e8ba3952cd40fd0b8d34e0dd7e9bd7d0d7cfe0865930d9410</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-17 09:49:17	<u>0x4d6d2b0a58c658e7b186427d89674806ba5c67635d0ea935c5770b69d7700a8a</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-12 11:33:40	<u>0x8d9557ff620ceb03305bb336574c372894ee9fc44a86ba96917bed23b10fe8a8</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-09 08:33:22	<u>0x6b52a8012730641ab9167a8be66ebd6fa5edf59b9575a6f6e98c012b28e7ff17</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-07 11:41:59	<u>0x68790fb3548e4b47a037068acdecbf23ddf44958618bd2ca3da59877e553acda</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 10:00:29	<u>0xcac46624cb24be1b6421964cc916351914d80724caaea18a6d18537d26ff4a74</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 12:55:35	<u>0x6bcb8ca444b6d6033348f53ffc36699f417bf226568bae8fd0322658f949a3b9</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 11:53:40	<u>0x6811f2859cb92c0c26e0e967a527668fb0ecd92564ed5ee8b6c8358bed8f1071</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 02:58:37	<u>0x513e53174d283667b80e2941f3f49c560e8f3a413175dddf22f26098239bf31b</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-27 09:47:13	<u>0xa5e06785858641705201c9ae23fd859c617477c1e87ffb5f75eaa2d74ec9e20c</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-26 13:37:58	<u>0x8f64ea06d4ca4439359e094a4c33b238639fa7d4ae4f93ec768e313ed5c8d149</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-24 17:09:45	<u>0x2b17bc1871f1f2a05da1aaef819f645e5d9156c2dd9e9118ca2442823de49fc5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-24 11:33:44	<u>0x82c4052789fb289ea66e b4e2fdf176369b42728a0c dbfa84c0c9d6d25cb4a079</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-22 19:32:14	<u>0x832a0eba9252aa14c7bf 127a10c6615c978ef0fd87 1b59d2547301fce56fbe6e</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-20 15:50:26	<u>0x1d1cc9f66ed01f7ae11e 14e9e7601c1cfb1ad56039 ed137cb45507d742d2733f</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-17 16:08:49	<u>0xe3cb9798461fd2b3efd5 5676d97807f7b0bc78d3e4 19ff2d2c1dc45d6f7ac65b</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-17 11:00:28	<u>0x545605d31b7c1a034541 a1fa6199af2f96d433f646 fda2717e2bf3afb5a8493d</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-16 16:01:25	<u>0xf9014fe3d7e76d5bd0bb fe6ac025fb421014538a7b 0f9fdc7cea1340f8b1322b</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-13 12:44:39	<u>0x740d66f9f881eab7843f b1bc9c0056ede0a13cc2e3 b9f8f1637241bafddffd48</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-12 10:32:10	<u>0x9256e717228a627e2ca0 8b2dbe2c41261a63a40884 cebf12db4a89c367d97577</u>	+ 1 NFT	✓
47	2023-10-10 15:49:49	<u>0x533229654347396cf06b 8cc6c07b408832bbdf8d8c f1555451ffbb07db8d967f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-07 10:58:44	<u>0x13622ec13fa1a5131700af34ea615325ddb6c333416b1b5f860b4a24f7dc9ddf</u>	+ 1 Shiba Inu	✓
49	2023-10-07 06:41:02	<u>0x7facaa40f55652f9d231c44db2f2299e22b7821c080dee79f4ff4dc0ac2ffe05</u>	+ 1 Shiba Inu	✓
50	2023-10-05 07:13:28	<u>0xbfd45fe6544eec8c77f0732752b65413050b778df10a31174d7c361eb58b22fe</u>	+ 1 Shiba Inu	✓
51	2023-10-02 18:27:26	<u>0x7d2fffc2caeea3d5a836421ffc963af9322c8517ffe9cae50d7fb970460d6d1</u>	+ 1 Shiba Inu	✓
52	2023-10-02 09:03:48	<u>0x2310731ce088a4cc30aad4e23fdcefefbdfadce6ad1484d2080892d2ff5ee89</u>	+ 1 Shiba Inu	✓
53	2023-10-01 13:50:33	<u>0xe758107a6c6b718e1d00bdeb68f019223da53ed3fca619a312e4927da216ca05</u>	+ 1 \$1000 EURC	✓
54	2023-10-01 11:23:20	<u>0x6c19215896310de8e32ce20347fc6e502a58d7fa83b93b57c8adc9479166db4c</u>	+ 1 Shiba Inu	✓
55	2023-09-27 07:09:35	<u>0x1b920bb1d1425ef1db5428dd6bae2da8a0091e0f5d590be71679971bd7aaab8d</u>	+ 1 Voucher	✓
56	2023-09-24 05:00:36	<u>0x1dc7b9a233d7d52c5041fa0501b63b1f19a0c4209def0507bb685fad13475226</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-23 18:50:16	<u>0x0c809d0ee7490a3b39917ae323a9068cdc218a1e806175f13084acd77878bb68</u>	+ 1 Voucher	✓
58	2023-09-22 08:43:18	<u>0xdf5eb054cfbf3ae52b59a6a7e079e3126b5949bf619d7c1c50dea7f2d421fda5</u>	+ 1 GOLD	✓
59	2023-09-19 23:57:06	<u>0xb29cb71bf4e4fbf74c90ad54ea4d36f1330feb2bc31a8c5c0f5a8a6e223d67d2</u>	+ 1 Voucher	✓
60	2023-09-16 13:27:59	<u>0x4d0d2984174324be19d51fa4eca3f2c9ed128d76eef1a98577101b0389b5966d</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-16 04:04:44	<u>0xac18c4a99a2bac3c38d4ac99e16cade26f5561aa67c6caa331bb740b95f8113c</u>	+ 1 Voucher	✓
62	2023-09-16 00:36:04	<u>0x3e274b9c0165bc770cb21dbed521e060f989f2b140872586e2a339fc2ff39d07</u>	+ 1 m rewards	✓
63	2023-09-15 14:42:11	<u>0x65b0c0adbc72097b13e827228462e69237000f43aad47de46999126e2d936bf0</u>	+ 1 NFT VOUCHER	✓
64	2023-09-14 23:11:08	<u>0x9e8fe782e73eb3f6223a6a38ad06df33a85b147718cad37c6b50532f9627c164</u>	+ 1 NFT Giveaway by Binance	✓
65	2023-09-14 21:35:54	<u>0x3d72c9efabe7d23fbfd807a63674cc081322f7090fedf843d1e1be12d488fa1c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-13 20:05:08	<u>0x018df4feb70257776d80a6d93e83e22f5aa729161ec1b2b2fc9847be8316efde</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-12 21:18:29	<u>0x0fa2f9a0a7edacf6f84d0b45584f55f0fc0ecf298641b8efe993e769424f2072</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-12 11:01:10	<u>0x45a37e7502a962183be744d1b547520a05d0446516d5d32653b4fe8425990ed0</u>	+ 1 NFT Voucher	✓
69	2023-09-12 09:36:58	<u>0xb322b2b2b6399139faca03cedeb681d2265e6efb36191ed475aee816fe25ab37</u>	+ 1 \$1000 TON	✓
70	2023-09-12 00:27:03	<u>0xe28545a64547f08dcaa6042648954300d117f6b64a2155328292471ff7b9d85b</u>	+ 1 Airdrop Voucher	✓
71	2023-09-11 19:06:43	<u>0x8cff04bad3a3f9c02ed90ed115588f2a1e8a178b0166060639b32fa980382aef</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-11 17:44:37	<u>0xd350e550e5988ecdc24c6bd4d7f2be3b6d60e8f7e8369988a7f6acae42c4c6ff</u>	+ 1 NFT Voucher	✓
73	2023-09-11 17:00:03	<u>0x50152a19c8e30693ab0fa1dedb14bf1b1b309f13c7d18bf2fbf2c1d9c76687ce</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-11 12:32:09	<u>0x8730e1f69c8772c60c000f03d0078bb21d83745562c7215554c4ecb98e51a63f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-11 02:35:12	<u>0x6be0aa070379a212363e2de57071992daaa61e267fb0e028704c12817e52ea9d</u>	+ 1 NFT Voucher	✓
76	2023-09-11 00:58:52	<u>0xf20c36a77338f55cf326af6b8e8e75960bb078dbfb3fbd276bb4ba5b2a80f8c1</u>	+ 1 Voucher	✓
77	2023-09-10 22:58:12	<u>0x02edd34303638ef00eee4283a6ba6de912c35827cf473438fd0298da50d53173</u>	+ 1 GIVEAWAY	✓
78	2023-09-10 22:55:58	<u>0x28b1a32d7a8869ffa427ac3d0af458ea08548867ed32ea52a8301e7b2ccb1375</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-10 16:31:30	<u>0xc10867e1ebb020ed7f1e6cc7ee726d09e8e85fb93dc344276191d8d506aab8a7</u>	+ 1 NFT Voucher	✓
80	2023-09-10 01:08:16	<u>0xa33f76bd7d61a1641ced170317d3bc760d2c943b483c5259ad81e21446b02445</u>	+ 1 XRP NFT AIRDROP	✓
81	2023-09-10 00:07:51	<u>0x70f709e41e2ef134d57b3490eb41cf5dfdf2676e43ba2bbc855fc9d7a534f9b3</u>	+ 1 NFT Voucher	✓
82	2023-09-09 22:38:59	<u>0x1d74e7ec08538559e8d4864e96dba1c69e36c3739ac5d743464c1a541996d2cb</u>	+ 1 NFT Airdrop	✓
83	2023-09-08 18:19:03	<u>0xcdbfb539e0401a4fea4f4d702084f6f954e832641a71e17eaea53d4779ff4e0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-07 22:10:14	<u>0xb957dd10b6c78ca32990</u> <u>cfa9735fa544a15ca47acf</u> <u>1794d3f9be1911b19ee292</u>	+ 1 NFT Airdrop	✓
85	2023-09-07 18:28:29	<u>0xa6a1dc52a7f2e6e2c985</u> <u>45134c2b285d24d8eb6530</u> <u>37dfdc30e4bff5ef1987c6</u>	+ 1 NFT Airdrop	✓
86	2023-09-06 23:01:17	<u>0xd5566e6d8a432d5242b4</u> <u>87e007f12b8e8b5683c356</u> <u>4b1b5763b300f3e7125bf7</u>	+ 1 NFT Airdrop	✓
87	2023-09-04 20:55:24	<u>0x9d976d34d13b6b483006</u> <u>c880932f66f42fe4b0f2c0</u> <u>9722435d028b4a7d3f0f05</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-04 19:46:39	<u>0xbe9410368a89da956cea</u> <u>a72be603be2b9c7effc4b6</u> <u>aacd6f5c9e8b783b3ef97f</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-04 17:00:56	<u>0x4bf1314ceaf38f615d2c</u> <u>19e385729e237a5b14186e</u> <u>ee65b485c100e6b054ef44</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-04 15:54:44	<u>0xef6bbb0582046a579bd9</u> <u>aa952b39fbb04f7000bccb</u> <u>b07dff0e9257ad781e723b</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-03 13:50:12	<u>0x11981d225483baf35886</u> <u>784cef785f9ba66ef7fecc</u> <u>8ecf02f4d867f55f7aba93</u>	+ 1 NFT Airdrop	✓
92	2023-09-02 08:25:12	<u>0x5445a5e0fb57572e3ef6</u> <u>7944f6a71aad96bcd4d85c</u> <u>b905daa0a632f31d7b0742</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-02 08:07:30	<u>0xa43e6bf36d754a438fd35d39e7c51fe5a7eb09d564c6c7f442fc3ce9162fc88c</u>	+ 1 NFT Voucher	✓
94	2023-08-31 18:37:18	<u>0xeccaa039f8ae520e6ae170073b30d4828a8ec594adcdb426b5741aa3f04f47d6</u>	+ 1 NFT Airdrop Round	✓
95	2023-08-30 19:20:07	<u>0xef1b3182f3a07fb2ba24d79d395742fab2b9ee9434ac88c459ebbb774950923c</u>	+ 1 NFT Airdrop Round	✓
96	2023-08-30 17:44:11	<u>0x182ea32e1e60765f5959ac183720ae34aae0e975dc713af4db76b3f1be776299</u>	+ 1 NFT Airdrop Round	✓
97	2023-08-27 23:30:28	<u>0x090173304f782da4b23e51eb187ff8ddcee4fc991439d3a659f82d01128be53e</u>	+ 1 Voucher	✓
98	2023-08-27 04:17:12	<u>0x427aeae363b8ec1a577812522a35f5bfcd11b272bc4751f118b5acce352f7b3</u>	+ 1 claim.circleweekly.com	✓
99	2023-08-27 02:37:52	<u>0x246c13e604f36f10875287dfc512cf23b314e507b6fa769392f2f25ece6fa5c9</u>	+ 1 Voucher	✓
100	2023-08-26 08:18:44	<u>0xdb2f987f43c998d575e42a5ab08ff2fe9786374052cb6dc4d6ef794aa912ca2f</u>	+ 1 NFTVoucher	✓
101	2023-08-24 22:11:30	<u>0xe0384cfe6d4cca0fb5e1bcd924704aa24397b22b2a79ea6292905ec21fbac12f</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-15 00:19:59	<u>0xfc538afe5c26c8cc82af</u> <u>98930771dd76af25efaf94</u> <u>aa036c68661c364a138f85</u>	+ 1 \$1250 LINK	✓
103	2023-08-13 05:17:36	<u>0x5d3d24367c5a2c19d234</u> <u>54bc627e906a9c8a5517df</u> <u>744e45113828e3d13eba58</u>	+ 1 Base Airdrop	✓
104	2023-08-04 01:02:15	<u>0xe6400a0182866704795d</u> <u>7085ba913a2c789536a674</u> <u>1a8dd58e3195dbb2952182</u>	+ 1 \$1500 USDC	✓
105	2023-07-26 23:01:31	<u>0x7222d76a5eb7698dd1a6</u> <u>bfe13d668f4127627549cd</u> <u>873bef1e47748cd3fea873</u>	+ 1 \$1250 USDC	✓
106	2023-07-22 01:45:33	<u>0x3a95864d5ca45464023e</u> <u>2730e0acb9840569c3b1f5</u> <u>fdbac26c28d4fb1bdd123c</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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