

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad24951401484267b0e2f6e37a15c7fdf0ba092b</u>
TOTAL RECEIVED	49.850000000000001421 MATIC
	18.48 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	49.850000000000001421 MATIC 18.48 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
~ KfUSD.site	227.30000000000011369 rd
ACX	4,750.000000000000000000 to claim airdrops.
\$500M SHIB	N/A Voucher
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round

Token	Balance
\$1250 USDC	N/A \$1250 USDC
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Voucher
10 QNT	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-03 05:26:55	<u>0x13c2ce3265e4bb861c4b523d6fbe3b26fbcf7c7285594e84eebb74edbb8451c9</u>	+ 49.8500000000000001 421 MATIC  22.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 09:21:23	<u>0xa55bc0a4ac9b2113b412c1d3af5d704c60e10ccc425bfec1ca107fea5b0fc0a7</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
2	2023-08-11 08:27:58	<u>0x2758f7fd946677b6a0ec11f29e9f714e78e0e934e82a8ddf8cc15e8d7ea9caba</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-05-21 13:21:26	<u>0xd1edc43eda89f9a4688159c4bc90d3ef483d198ae5e73759467fc44e41ed13f3</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-13 15:44:45	<u>0x7dcd73c49ae038082f2e31ba0a5each9335de7a4e0e7118ec21a7242a60f1855</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-27 18:59:09	<u>0x5bae275410a17b14fbc7d34d80a4cef0708ea92231099279f6728faf2e5b327b</u>	+ 518.0000000000000000000000	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:43:45	<u>0xf0e8126461d7f424a3d9aef55aa3d3e53b35dcb0961f15ab4e61ecd6d1f05968</u>	+ 1 NFT	✓
2	2024-03-16 21:55:10	<u>0x5890d042d8682a45089545714dc549f77115231e3ec3a9a3fdf5325bc37483d6</u>	+ 1 USDT	✓
3	2024-02-17 22:14:20	<u>0xb5e4f99e91c3b9832a1ffa0283a4fabca00c7bbd1a8484badd45c60f65f21b3e</u>	+ 1 NFT	✓
4	2024-02-01 07:12:09	<u>0xb5f73384da7bee97c89099cbc2ac38dd3396529845d51b031bbfb94181c8077d</u>	+ 1 NFT	✓
5	2024-01-31 01:45:18	<u>0x75db52733ad6bc42b823f5fa56bf8d3b4edd2afa4039aa256f12b79c1b707268</u>	+ 1 NFT	✓
6	2024-01-27 09:20:04	<u>0x22c5eba8cbaf41a4ce8f01421d8b5e2390977388cd8764fb7ceb0e0ea4f7d37e</u>	+ 1 nft	✓
7	2024-01-26 19:48:22	<u>0xd480d2abbc18250a09f9514375d8561c993b59dc523219064fa2a94d24b7ba4f</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 02:48:01	<u>0x6698454b1b16a613ca1f40a72dc01a03342c86cfff</u> <u>d93517cb1c80e9a451f22b</u>	+ 1 ethevents.co	✓
9	2024-01-25 04:01:35	<u>0xea0afa4c9ce9a456d2aa5e51a687f6a9ba7782a6ef</u> <u>476de9c60f7751591b38b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 10:36:15	<u>0xc6b38c4c8a5f52c80c94bc87d8a7e162fc183d9079</u> <u>a15004540047f47449d61f</u>	+ 1 ethevents.co	✓
11	2024-01-14 13:36:33	<u>0x7a2d0502ae58529b8baf84b0577d38357dfc13fc62</u> <u>906f08752e3951cf29d1e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 02:23:08	<u>0xd6c681d919933499b46a2b3f6d2d0064dc61e24b3a</u> <u>5e9f0f298634f39a6cf329</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 07:30:11	<u>0x70ded119805c8f8aeecc6dbe7b8d8a966112014e1f1</u> <u>2aa550307d37071a2763ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 19:07:11	<u>0x08722c712535564415cf141936ea06e9870f0cd92c</u> <u>69097501994a0cf8d1b636</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 05:35:07	<u>0x6224bb95db51ee3d118d965f28b3f04140c75145d5</u> <u>39e2e2d64f732760b9a826</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 10:15:27	<u>0x6ddd0934456fb8d3bf315cfe02971048b1f039f917</u> <u>ab26d6f817d0bbe991da96</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 01:50:23	<u>0x34cbbb6f2a8211607571a23f9d8bcd69488fa7806979e044084529f27a0f8cb6</u>	+ 1 Official Authorize credential	✓
18	2023-11-17 13:22:16	<u>0xb951e27b2cc298cfcc1e88ff3edfd7475eab511ddd13bed3907df4297e86b08</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-17 11:48:02	<u>0xf33a7aa6e676a583e0e84e07e7ab0a4302ca433897e7d8f01897962b942a07d5</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 08:40:16	<u>0x7cf4e378d90cf4f33de379143bd809d4e4e571f0db6ce3b75f551f0b6e1ef3df</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-08 08:53:44	<u>0xabf00e59fbc22c31642d7892f9bfa91f13a66683fef46b8d347efdda31e582f9</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 10:01:03	<u>0x3fd20ef0167028025f54399f9d27e7abf3f8e3e4706f489f8304c58912221d53</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 08:33:17	<u>0xa65c983aebf13608b08266da67557c586122a4f1af4bc33f2480c7cb8ebe04ae</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 22:35:35	<u>0x155b2857a40bdddafa27788751bdc59d6f85f04abc00864e58337583280289809</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 22:17:39	<u>0xb16cbd20e2db3e73911846e1678d1677c0458b301f962a19961492f6eaeae355</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 15:59:49	<u>0x23bc6a926bec364ae1a1fa08f4589640a10d58b66e1287cab294ae7c2a0868b4</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 11:54:16	<u>0xc62e050daafbdc15f8a673e60c6bbbd3a5339994aa486fb48df455fdb946519</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 02:12:12	<u>0xef716adb5e8865fd0138ead3dbf655b6ab9d1fea3d1fa9d86c37135cb2f83e87</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-27 10:54:13	<u>0xed396d6efcf80325b2a8704cd45d0a536fc43ad5c50ec7bc6b410ae58c14f7c4</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 09:47:33	<u>0xe54ef59257143fc4f442b1721b4708bd8fe3fd6abd08fe56ae1fcee5a65b5581</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-26 12:33:57	<u>0x6a7fec468b080f96108f29334f33f4e502ae05bc25ddb444aa956b67b847e07b</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-25 20:13:37	<u>0x9d246a70b969c2f91e1f7d7bbf3e0a9e4434e2cbc609a450d342fcb8b60d4b4c</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-24 12:46:37	<u>0x8b8903324a854d50e206e77ac0f944ccb802329f8046bdcd4efbf3aafd19573f</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 11:35:20	<u>0xd61521762866a7dfaaac6c1fa69e8a6aa0ff8e66a5eb36630bd880b2353dc200</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-22 19:46:14	<u>0xf04b69b92a34aecbc52a402e702587c35bf25b3ee185ea494070fb75af4fae93</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 19:32:52	<u>0x9e2cccd242ef9fc5d4eba8021104c7709cacf30ef67dffbc30fe1d71f8ed18b0</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-20 15:50:44	<u>0xdb743d434ea5d779283183d26a017c3b6fe324ef2541eaa0e1b91ebb2c47c91c</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 11:01:56	<u>0x8efd9c23deff3a048ffb6138235e9bbc6bdb7ca736353d08df4060cefd569a48</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 16:13:25	<u>0x60cba52084415cdf7074ea9d06a988afe0a1e7060fee8de1b3fbda022c725b1a</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-13 12:46:59	<u>0x2de1383e40bfd4d698d5ef8493bba458d0871b55a6b5ba3af573a4d3591ee88d</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-13 11:53:21	<u>0x7245fd32e6dfa2c9d16302fe899f05381ec1eacda844541a1e50c6f4e132c4c4</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-10 09:46:08	<u>0x07ea45b8b17103bca1f8faf12c9a99df8d969069cfd21fb1eac72ad025f45190</u>	+ 1 Voucher	✓
43	2023-09-29 11:37:26	<u>0x4311bda48e7691c54802267876820cb2dabacef54b2a756d01732a8e84dd2dc6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-25 10:15:18	<u>0xd88ce76cc0e90507ca0f dfedd7c6b2aae6ada58bd4 610dd2bfeaf8ed52cc275e</u>	+ 1 Shiba Inu	✓
45	2023-09-22 10:57:02	<u>0x047ab3b2a120ede6465f 49087c07e55bae588556c1 839cf50df642d37d15dfb4</u>	+ 1 GOLD	✓
46	2023-09-19 13:03:04	<u>0x7214209a5692280dcc55 8c9c08c866a225d279a758 533783e293e5b08d9bc10d</u>	+ 1 Voucher	✓
47	2023-09-16 13:06:37	<u>0x9b454a3a69cf3a4b2c2c 45889eec33f5f2933cf4ba 5d05673dceb7420e99a8a5</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-16 00:04:50	<u>0xe4310ba6a555680f5943 359e6108aea3072acf5dc9 bab3e146fbff6ec2db8790</u>	+ 1 Voucher	✓
49	2023-09-14 21:19:12	<u>0x3356dabddd4e14e25181 539f70f2ce53219fbfbfd 7d98fe3c504b6e8e53c018</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 20:06:30	<u>0x40a0d367a41d09a3a9e9 d46c7812450cb5641f9c22 b031e8a5032f9ca3fc4dcd</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 19:20:48	<u>0x7e3ca1cb9932dfae6803 8058339d8e67b07987482f efc9060019739ddf3c6ee4</u>	+ 1 NFT AIRDROP	✓
52	2023-09-12 21:21:21	<u>0xd9eb9f9625722a610050 abaa43dceef2272393a980 887695ff8f6bd98f73757e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 20:36:23	<u>0xd90c3141d5ad6dbd8123535c439cf5c4ac035fd31e9971059fcf8a4863ef4dc5</u>	+ 1 NFT AIRDROP	✓
54	2023-09-12 19:08:54	<u>0x9e59c581ab7f237c79bfdd45f2ffbcb5a8c41aa0f1e351db7fd4c1b007d94ad2</u>	+ 1 Voucher	✓
55	2023-09-12 12:50:33	<u>0x2689e07b4bd206014d737370da6998314aac3da3665709964d66b82599dc55ef</u>	+ 1 NFT Voucher	✓
56	2023-09-12 00:18:45	<u>0xa8002c0050af61d89bc70e6a1b53693ed86d98b3bd5c338fac4df4166a532df0</u>	+ 1 Airdrop Voucher	✓
57	2023-09-11 19:07:59	<u>0x85fc83c064721efb9acf e4ea8e7cdd8e7ced9916be e7d4786752946e8555cf81</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-11 13:38:31	<u>0x00503e761a78cd2c943a74643d973fd2d5c7c573a2 bfb052522cbf7fced13c40</u>	+ 1 Airdrop Voucher	✓
59	2023-09-11 12:40:31	<u>0x8689b0e7e5035413352949457f15dc2f8a3dfe23ae ab1ffdceef360795a2fd31</u>	+ 1 NFT AIRDROP	✓
60	2023-09-11 12:33:53	<u>0x1f044bac9e6c43930257cf4cca6bb6640038c825fc74fd4050ff3517079d67c7</u>	+ 1 NFT AIRDROP	✓
61	2023-09-10 22:11:52	<u>0x691cc44d04ca12484c16eaac1664e332c76e942d9d9f40afff18c9d174a8eba0</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-10 21:54:36	<u>0x4ff43e255c713f5f4c3690a876f3405033095783f2410fe0a6f9497d34063cf4</u>	+ 1 NFT AIRDROP	✓
63	2023-09-10 00:09:19	<u>0x003c32179fac459382a9d090d9c6570f98de532b8c0409771205feb706d91d26</u>	+ 1 NFT Voucher	✓
64	2023-09-09 23:32:31	<u>0x0f5c701119b6ef65d5214524e86c78813e44aad23a0f6260d1b0592f73a2e1cd</u>	+ 1 NFT AIRDROP	✓
65	2023-09-09 22:40:27	<u>0xe4e80a547c53d7dd4df8d923764289279d92b6de7ae900526504bdadf3e4b1b3</u>	+ 1 NFT Airdrop	✓
66	2023-09-09 00:11:52	<u>0x01658e295e0cb9d3c49ff5014923b9c511ac2e4e66589ca1bb1d841825d03b0b</u>	+ 1 NFT AIRDROP	✓
67	2023-09-08 18:21:35	<u>0x832c45b119641296def3db1ff2c5147af610c06167d43edbaafb401d24eb1ce2</u>	+ 1 NFT Airdrop	✓
68	2023-09-08 16:45:39	<u>0x9f08262ed27d26d62f6e1fbfca9b54126ae7b883d303e7804b75fe4a60b576d3</u>	+ 1 NFT AIRDROP	✓
69	2023-09-07 22:11:42	<u>0xa0c75a15de0aba2acec079538213f8f852cedf4b17d7498fd0749d3385c49cb7</u>	+ 1 NFT Airdrop	✓
70	2023-09-07 09:30:09	<u>0xdbd68724d981abcb2441ad2783e01ed7bad890ed5c3e84670d955782f5cebc1a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 05:21:49	<u>0x019356c1a759337a9cfa 26b1da94319b6ed55df551 e441482127b7b1d1b6f54d</u>	+ 1 Voucher	✓
72	2023-09-06 23:03:43	<u>0x6bdf1337dd845e27e49a d5ec35c55953cecfb542ab 9bc389af32ad05b2cd78cd</u>	+ 1 NFT Airdrop	✓
73	2023-09-04 20:57:48	<u>0xb399e301e191e3e64518 f39b010485747fc524a465 f4292b88e9401f1e436acc</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-04 17:44:24	<u>0xfbbc39b3d0befd443acc c4047bacd51b7af6d6d407 d2304010c9b4c6de3f40ad</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-03 21:43:34	<u>0x58f0709abddd0d471ec2 706f0b2756c225f1003d77 8555504bf29e49a919e6dd</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-03 13:51:00	<u>0x63b51e9d05a989b47bb0 c80c57e8f0a7264a04437f 8d8431b044033067e348b9</u>	+ 1 NFT Airdrop	✓
77	2023-09-02 17:15:20	<u>0x15e6e2a30c195fdd282f 0307a967882e15c8eefd67 79b1297bd3538f9d17ddc3</u>	+ 1 Voucher	✓
78	2023-09-02 08:10:22	<u>0x93b0627ccac73e8923ae 6458f87c940198757429ed 2a4aa8cf19f88608525522</u>	+ 1 NFT Voucher	✓
79	2023-09-02 05:10:46	<u>0x5cb7fddca1766bf65924 0870596888727334965dec e53568664c4c5b6d0dfb94</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-31 07:42:22	<u>0xf93f28f038750ce02c6136df58cd8ca643901ee482384c9d2fce0f1c5ad83465</u>	+ 1 Voucher	✓
81	2023-08-30 17:45:01	<u>0xd56847bace526bac74118e115df07e8861d68fd3e92c515a73c2b0b8b54fb70f</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-26 10:28:52	<u>0x33b9c7644bf465380611ab762538132377cb7b39edb7e2a5d475a855e8343cf8</u>	+ 1 NFTVoucher	✓
83	2023-08-25 15:22:58	<u>0x87eb49213883dff74e7df7af14d0d2de8e8118b3e08b2c98633225ebf9d70c9a</u>	+ 1 Voucher	✓
84	2023-08-25 10:06:04	<u>0x4dfbe9ed3300d3e661cdccc614e27ffc4752a0ef5d92f5e63fd0cd8ea4504be9</u>	+ 1 Voucher	✓
85	2023-08-13 05:49:20	<u>0x4e234ed44a4e8104b81fbddde93765b372c34515a6bafcadb896985cba9b95f4</u>	+ 1 Base Airdrop	✓
86	2023-08-04 00:26:51	<u>0x7a7703a5e0e7873ef893b8bf23a2ba74231983311cb992011aded676b3b52966</u>	+ 1 QNT	✓
87	2023-08-01 04:12:26	<u>0x95bd9e4bfa4a62d2fba7e5d22b9efeeefac098928a045b28b469df99b40d8d592</u>	+ 1 \$2000 ETH	✓
88	2023-07-27 00:02:39	<u>0x0d92a05f7fc76ffa807572a5504c6332f818a247c5c3792241dc0b7c8b31b9ab</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-19 23:16:08	<u>0x0ef834a9c623a7ae0765e451c997237d5f3606660d4fb9bbd4b30103ef0fb41d</u>	+ 1 1ETH	✓
90	2023-07-17 00:42:55	<u>0x65d227aa879e811e480817b8fe83ae8f9ec8cf05e139630bd9a9a339b864abe5</u>	+ 1 \$1000 USDC	✓
91	2023-07-13 00:36:17	<u>0xbe0f9bd4fd5f6ea39a39930de5f919c95a2f56dbabae03b6713b17c747d2d4a3</u>	+ 1 USDC	✓
92	2023-07-12 14:10:50	<u>0xadc124295ab12be38ebec6bdfc95431fe3468d529cf5d26c5b272dcbdbefe630</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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