

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:52 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1d94a8b2f8062b3a31eef7dcc22837a1e5351a7</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.85 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	5.000000000000000000 MATIC 1.85 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
~ KeUSD.site	227.3000000000000011369 rd
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
UNISWAP EVENT	N/A UniEvent.Info
BitCase FreeSpin Vouchers	N/A BitCase.Org
OPTIMISM NFT TICKETS	N/A OPTIMISM
LIDO WHITELIST	N/A Lido DAO
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
OPTIMISM NFT TICKETS	N/A OPTIMISM
Â-	N/A usdwin.co
\$5000 USDC	N/A NFTVoucher
BLUR SUMMER EVENT	N/A BlurEvent.io
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 00:17:52	<u>0xa38285747d3affb62da256baa80f19b241b9f979855b1c603bd724f062f519c1</u>	+ 5.0000000000000000 00 MATIC  5.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:30:48	<u>0x6a8b0828c8f11c09c199a1fd6734d3dbfaf91bd28ca6071513be25c445a14fa1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-12-01 12:57:16	<u>0x357fd42d24b487a1098589512dc75ec5dc02e260f557c5471f3c501dd8743853</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-08-11 09:18:45	<u>0xd38304ad4d87f292096effe44f370f5ab079c54b53ed92315f9058033493495a</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-05-19 07:44:51	<u>0x6fee707902c0e33ffc021c7f51dc2b5b15bf97e4f511a8b8beabcca7c27a1b4c</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:38:19	<u>0xb9491525635c8590761b b1f0e4613fd4751c1d7517 e5647a3fc9896a62bc43fa</u>	+ 1 usdwin.co	✓
2	2024-02-18 15:44:43	<u>0x326cd54dc6f99050b154 1aca593488758efdeb7f41 c716443a31158b4907718c</u>	+ 1 NFT	✓
3	2024-02-18 14:15:40	<u>0x4f9cb29c216c88cc7d27 5c7f7005c70814c40ea8a3 66368a05ef3eaac5b5c141</u>	+ 1 NFT	✓
4	2024-01-22 08:22:35	<u>0xfc48d3a944d6ce41f13d 7d92beff4394132a005093 abb43f93ace483648cb71e</u>	+ 1 ethevents.co	✓
5	2023-11-10 18:33:02	<u>0x7573cd4871da89d9a6dd ed43a598a69ca5c12966f2 ca61220adb671f53734698</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 16:58:45	<u>0x42a4834310d6f07cd52b bdf4761be47f8f6bc7cee8 61f5fb977556c7ddacc3fc</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-03 05:24:37	<u>0x193269d866114b0ce065 6dde22aed4b16189aa3857 b39dc423587292b86c3210</u>	+ 1 NFT AIRDROP	✓
8	2023-09-28 12:32:07	<u>0x0a70b31fc7aca35ae797 c29e59cd4d1f67ee032954 2077ead7e2175ad4180c58</u>	+ 1 4334676	✓
9	2023-09-27 16:49:15	<u>0xc124e7b8fe2efe969bdc bd7cace4dd8b955b4da0a6 f13b395e542221b89becb3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-26 14:59:42	<u>0x37c96fcfc6e4308c4260ec94c7c06d688dcfae63aa50accb130c417f93b088f8</u>	+ 1 LIDO NFT	✓
11	2023-09-25 23:53:33	<u>0x3d8e9f033ff9c6cd5f18a0eff6e8e9d8f8e75fd5c56b791c28cf2750eae57d24</u>	+ 1 LIDO NFT	✓
12	2023-09-20 05:31:43	<u>0x04b546028dd4591fd2d30fc4eb2ba22da2068a3ffc4681c428d6f4bd3e984992</u>	+ 1 Voucher	✓
13	2023-09-18 20:57:31	<u>0xf8bc9cae7856cdc1a019f35e7ac87c919c5e30de69ece983f0ac32466d3a473a</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 19:53:53	<u>0xb038519ece00a33f28834394680219a7e57f071a8b426b253da7bfb47dd2c75b</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 01:19:20	<u>0x7d06f93e496e368e57b89c4498961ac615bfc2a2c9e7c32bcd8926f0261de7fe</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 02:52:22	<u>0xbce2ed1465ad9cd633b5247e3e33d56d3b8c83cbd06ee30808cbb85ae20497b2</u>	+ 1 NFT Voucher	✓
17	2023-09-11 21:56:49	<u>0xaab08ec3279be1e0181e35a6c6889638eb46eb730568414b03b26d23683bbd7f</u>	+ 1 NFT Voucher	✓
18	2023-09-10 10:16:20	<u>0x0b1d2ab6a7228b205477139f6365a022dfcb09c24d01316c672d40b6d0fb5867</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 13:40:06	<u>0xc56bf518c25a7853c47f614a46ccb380702ef005a41e22ce71e5e68c335edb73</u>	+ 1 OPTIMISM	✓
20	2023-09-06 20:33:33	<u>0x6e1dba3a6d140ac5deae25da05c6c2defb6d099309cfbe180458d3f16fd74157</u>	+ 1 NFT Voucher	✓
21	2023-08-31 10:13:52	<u>0x631cb753fdfde97105dbce9aaf2af792bb39a54c0f4a95a73771abc2ad9f21b5</u>	+ 1 \$1000	✓
22	2023-08-28 19:01:08	<u>0xbec6fbac9d28e4124f017e23079c9c36e28cfe56889b1bc61d095f588efbcf42</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 10:58:39	<u>0x99d55ed61fe495755d6484faf388622593efbc115c5ede71e4632084bf24417c</u>	+ 1 Lido DAO	✓
24	2023-08-27 18:43:50	<u>0xb4ad63bf3b94d29959280ca621af178d283ec151866d5aca46ce7b266e1b79f4</u>	+ 1 claim.circleweekly .org	✓
25	2023-08-27 04:58:42	<u>0x3a865b424de7308ec57e594e896482836ecfea43da b41d2e381064a5e987c088</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 09:07:19	<u>0x8c204bd1514a1fe2fba786a8058ef1f2a5240042d57baa9045d34183449fd30e</u>	+ 1 NFTVoucher	✓
27	2023-08-16 22:48:05	<u>0xf12af52716c7131f935c093faf322fab924d7aa5de65bbd0c0b7b5e10b6bb415</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-15 02:29:00	<u>0x9b6e515dcdaea4993c50</u> <u>0429ddb0b75067a19f1586</u> <u>e06adac19cdf943fac1a8f</u>	+ 2,000 Lido DAO	✓
29	2023-08-12 21:57:22	<u>0xd4ba9f22d7055ad01677</u> <u>6a1387f1931861060bc790</u> <u>1c1a76001ba00c1a4be176</u>	+ 1 Base Airdrop	✓
30	2023-08-11 18:03:30	<u>0xacba14454d88236c8afc</u> <u>84782c1998613992f01920</u> <u>62d70bbaacd7e64fbb212b</u>	+ 1 Lido DAO	✓
31	2023-08-10 22:38:29	<u>0x9d1eebbbb2ad3ea236ea</u> <u>206be33fa563d11dec07f5</u> <u>38d021be94ce87e7152ed7</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-06 18:39:58	<u>0xc8d69f8ca6f27f54a75d</u> <u>5716beb9d51f6f014af6e4</u> <u>af54854bd968a102c1eefa</u>	+ 1 STAX	✓
33	2023-08-02 03:12:12	<u>0xefb091133fa2dfcad9b6</u> <u>9c81450a1bcce6ed61db65</u> <u>169a9367136e73f08ad1f9</u>	+ 1 FREESPIN	✓
34	2023-08-02 02:28:23	<u>0x9aa49a4d117f4dc8841e</u> <u>a6b0287840b28128541842</u> <u>766662d1a7d2f1643d16c4</u>	+ 1 \$COMP	✓
35	2023-07-28 20:55:30	<u>0xccf31d6f3abfb0f019a4</u> <u>5aa1f8305303994789a95e</u> <u>21e49cae3c68cd0c004acb</u>	+ 1 REVOLUTION	✓
36	2023-07-23 14:02:57	<u>0xc03e85907e0fe85731c8</u> <u>23ba2538e73a97e4ac4de3</u> <u>cfacb8e509064de2e28430</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-19 07:56:45	<u>0x78223f28c791111409e0d4823a9e82e66e2f7c759194153931655233e75e9646</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 11:19:49	<u>0xac54d8f90254297a8611b6bcdb6e42c4b501873e1ab19b4ec4c16c0830eb0847</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-15 08:11:27	<u>0x2d9fb6375fcf4e95fbabb3a38c3443b7d8e3eae65fdbbf1a17170a1326b682c8</u>	+ 1 BlurEvent.io	✓
40	2023-07-10 03:29:17	<u>0x4dde2bc6c7398ee5b832bea3f935a25c124d37debd c43e4428d092ea085fcd2f</u>	+ 1 UniEvent.Plus	✓
41	2023-07-08 05:10:33	<u>0x970c70fef1499ad8a795dddc74e4c5ea99668358213e3ee254d598b33f26d6ae</u>	+ 1 UniEvent.Plus	✓
42	2023-07-05 04:39:51	<u>0x4bb9f7b853ff15c7edc6db0694c5fe3a57ca0aa72b006362920be9dcca69abf4</u>	+ 1 UNI	✓
43	2023-07-04 01:24:23	<u>0xd02ef2c4053b1f95c48dc58087bd98b8835f8a87c7b98f9dceaae7e017c7cc58</u>	+ 1 APE COIN	✓
44	2023-07-03 12:23:27	<u>0x56c9a7812ca1a2d614b9b1a9646c28726585e6fe6e8dbc2e80c05022f30d0870</u>	+ 1 BitCase.Org	✓
45	2023-06-30 21:33:02	<u>0xb55b9efa6555257ec8dc66d27e3580d50ff0ecca1c00a3342686095bd8e9d3ec</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-25 17:19:49	<u>0x4611ec2025cd578d2064</u> <u>230d8895251581b38e10b7</u> <u>85520d99aad9395a1ad27b</u>	+ 1 OPTIMISM	✓
47	2023-06-25 04:52:59	<u>0x3c0f4ee063560fc3daf7</u> <u>fabb45bbe492e745f7fa59</u> <u>063567bd1e8635c57ddd93</u>	+ 1 OPTIMISM	✓
48	2023-06-25 02:49:57	<u>0x847a69439404a2bf33b2</u> <u>1b4aa205228d07aec7432</u> <u>d7405339dbc2157cc58633</u>	+ 1 PolyEvent.io	✓
49	2023-06-20 02:03:00	<u>0xafd8e71e42d159590cea</u> <u>878f365828338f3ffc150f</u> <u>9ed34033e148c902f32bb9</u>	+ 1 UniEvent.Info	✓

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