

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc99a212b599c5140192dc8f86fa2bbb2cb7aca5b</u>
TOTAL RECEIVED	198.000000000000000000 MATIC
	80.19 USD
TOTAL SEND	196.996109590772647380 MATIC
	79.78 USD

Token	Balance
MATIC	1.003890409227355063 MATIC
	0.40 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
Polygon Event	N/A PolyEvent.Plus
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
\$5000 USDC	N/A NFTVoucher
MATIC BONUS	N/A PolyEvent.io
REVOLUTION	N/A REVOLUTION
OPTIMISM NFT TICKETS	N/A OPTIMISM
Uniswap Summer Event	N/A UniEvent.Plus
MATIC.FAN COUPONS	N/A MATIC.FAN

Token Balance  
OPTIMISM NFT TICKETS N/A OPTIMISM

BitCase FREESPIN N/A FREESPIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 23:03:24	<u>0xc1401c875d841d0747e35748c184c7408b1f7e8bde</u> <u>d10af6573083642a128a65</u>	- 196.99302108705464 3203 MATIC  164.56 USD	✓
2	2023-06-05 23:03:24	<u>0xc1401c875d841d0747e35748c184c7408b1f7e8bde</u> <u>d10af6573083642a128a65</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
3	2023-06-05 23:03:24	<u>0xc1401c875d841d0747e35748c184c7408b1f7e8bde</u> <u>d10af6573083642a128a65</u>	- 0.0024578947179990 00 MATIC  0.00 USD	✓
4	2023-05-28 21:30:40	<u>0xab25dfd787977db59b131ad6a0cd2e3b1bdf6910b4</u> <u>1af366740cf765d4c10c85</u>	+ 179.00000000000000 0000 MATIC  169.78 USD	✓
5	2023-05-28 21:23:14	<u>0xbefe3c9464b454993560d7845638594bfdd2b4f91a</u> <u>55213f348c2b4ad03c18cd</u>	+ 19.0000000000000000 000 MATIC  17.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 23:46:56	<u>0xddeb9e326c9c89c61d77455c61cf85006fceda33f3</u> <u>0a8cce815594b91f995857</u>	+ 1,024.000000 DogX.AI NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 17:29:42	<u>0x671b626cc3a78c1a10e9a55c244b0341d1a958df46c7177220e07e573fbb43fe</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-03 21:32:22	<u>0x6bffa2ed33a4697669387217aab13f70d06da40aab532f913f5a8bb0a9db1af0</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-08-28 23:27:47	<u>0xa34f3b3cf2a69526856e5957d15af535d0212b02f80fcdcad59cd72b7f8e482b</u>	+ 1 BASECOINBASE.IO	✓
4	2023-08-28 08:42:45	<u>0xf568459b9c01dea620fcd522060e55071b2caf644a5659a1cfc7ecb3e7d5a64f</u>	+ 1 claim.circleweekly.org	✓
5	2023-08-26 12:56:48	<u>0x52b5e461bde906c6f9da0acbb6a0c173aade889a5c7ea12c98d6432ed5175ed6</u>	+ 1 NFTVoucher	✓
6	2023-08-02 01:10:31	<u>0x6f624f51b80cea56deb515bd8f4e9466b11482cccc9ff5ce2b62cce4acea9aac</u>	+ 1 FREESPIN	✓
7	2023-08-01 10:59:46	<u>0x494db00077c7bdb22b3f959bbdc02b6b3761925f95dcd44c3e28789c84aa281c</u>	+ 1 APE COIN	✓
8	2023-07-28 16:47:10	<u>0x20800e7b07034b5be3f6a43c913ced37830da2300d49f34c6d547630bc7426f5</u>	+ 1 REVOLUTION	✓
9	2023-07-23 07:40:04	<u>0xd844e3b56c61863f5e87a5aa4c41d7fc06cc8790a3c41837dc14b87e93bc11e3</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-19 05:11:27	<u>0x99645843e241cb345389574b4d09ce32271ef4a951c1c98aece181ea4ad175cf</u>	+ 1 UniEvent.Plus	✓
11	2023-07-16 08:56:05	<u>0x0171f939a884cdbbca2683b2f5ca25e9e93f0efb5fbc3896ebacf8fb9b279241</u>	+ 1 PolyEvent.Plus	✓
12	2023-07-12 22:34:48	<u>0x0e4726245b3c6ca0740c7e0c676f51bb26e0711fc9e886cd68d093028b555e83</u>	+ 1 USDC	✓
13	2023-07-04 19:00:14	<u>0x01b05f7f66879f668f43588123d3809e299a979e9255b7902651ea23fdb20ea1</u>	+ 1 APE COIN	✓
14	2023-07-04 03:04:55	<u>0xeb9a10710c4ec16af031b8bd3ba8839fd528640c42ff363b75675931658be7c1</u>	+ 1 APE COIN	✓
15	2023-06-29 00:04:42	<u>0x8d195b6b20cf5ce9ff65badf826cacd0d54b6be69c8f5abeaf83ffeff9e95716</u>	+ 1 OPTIMISM	✓
16	2023-06-25 04:22:39	<u>0xb999c32332b16287f06b60df3c1dd76b171fff15df11c3d808faed3980530f</u>	+ 1 PolyEvent.io	✓
17	2023-06-25 04:20:25	<u>0x06c58840e62a40423e991843adf0aa5ef113592d3c9334a1b7a32e14abcc4e56</u>	+ 1 OPTIMISM	✓
18	2023-06-18 19:08:19	<u>0x297e2e0082dcd66d2417325115362c281f304eec4f88c376d1d756982d6d44c0</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-16 13:22:10	<u>0xcc19ab33739261bc7622</u> <u>d9a9155a1122f124175bfb</u> <u>d97870c59d5508362fab08</u>	+ 1 UNISDR0P.io	✓
20	2023-06-03 20:27:07	<u>0x2781577cc04f13a94d6f</u> <u>ccad3c637ae832c70a13ce</u> <u>449a36afd06e253a4160b0</u>	+ 1 OPTIMISM	✓
21	2023-06-01 23:35:29	<u>0x4a6cc102d06f87c32121</u> <u>47e0f50a53e02ceb41746d</u> <u>c68be6fad72e5c74c7731e</u>	+ 1 MATIC.FAN	✓

\* USD values displayed at the time of transaction

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