

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 20:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd189fdcc91e541c4287ea3dc2539ba9c466ec0e7</u>
TOTAL RECEIVED	70.000000000000000000 MATIC
	26.14 USD
TOTAL SEND	70.000000000000000000 MATIC
	26.14 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DogX.AI NFT	1,024.000000 DogX.AI NFT
Cookies	10.000000000000000000 COOKIES
DxDex.io	800,000.000000000000000000 DxDex.io
\$ vbonus.tech	925.000000000000000000 im reward
Cookies Protocol	10.000000000000000000 CP
Cronos Airdrop	1 NFT
1000 LINK	N/A NFT Voucher
100,000 CRO	N/A NFT Airdrop Round
'	N/A NFT

Token	Balance
!! \$30,000 SHIB	N/A Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
200 LINK	N/A NFT Airdrop
\$1250 LINK	N/A \$1250 LINK
Cronos Coin (CRO)	N/A m rewards
VOUCHER!	
Airdrop at usdtredeem.com	N/A USDT
☐	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 17:22:54	<u>0xb632d0fc4d333b7bdfc937f71effaa1cf79b8177a43884ede9b6d125de768c7b</u>	- 69.998507125212441 338 MATIC  75.89 USD	✓
2	2024-03-03 17:22:54	<u>0xb632d0fc4d333b7bdfc937f71effaa1cf79b8177a43884ede9b6d125de768c7b</u>	- 0.0009916018909440 00 MATIC  0.00 USD	✓
3	2024-03-03 17:22:54	<u>0xb632d0fc4d333b7bdfc937f71effaa1cf79b8177a43884ede9b6d125de768c7b</u>	- 0.0005012728966140 00 MATIC  0.00 USD	✓
4	2021-10-11 19:28:06	<u>0xed758a9b8435da23adc93a12e4beea190c4b8a15622870b50fddcde9aa1eef0d</u>	+ 70.0000000000000000 000 MATIC  85.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 03:06:34	<u>0x726758b3c1205e658e178c5a9d3bd9514c607c9c02a49fd387a795e64845f92a</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-05-12 12:37:10	<u>0x85696a6eae420fb1f41f31837ff79b9458b1bd65a5518736413cda2fbafccc40</u>	+ 925.0000000000000000 0000 im reward	✓
3	2022-11-30 15:26:09	<u>0xb937a2e0caaf51ca9473cf18eb46aa0b1a2f6b1aa6d0e99efa293d12c875614a</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-06 15:28:24	<u>0x7c96d470a69f1432f56bfc9fb407925385ab43ffc001abe786c125508e55a78b</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2022-01-14 18:44:45	<u>0x8b68ab8e0447a9fdf8f07f783d09aa616ad56b5a0e501284cbd1e972fffc1622</u>	+ 300,000.00000000 MNEP	✓
6	2021-10-11 19:47:34	<u>0x38421add985efa077cdf679791aed66736afcb40be8b911d8cea87e1bc7c34f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 01:19:16	<u>0x29d0afd6d635181d95d05e050577043c480175356bb675c96712ddc6fb21d1f3</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 23:55:01	<u>0x02a94cd993dd7ef388d4e391ac4b096da124240afd8943923ff691fa221355fd</u>	+ 1 NFT	✓
2	2024-03-16 22:49:36	<u>0xafaf29b8b31d5755653d8095aae4323d6078304a49b0a1cd5c1ddfc0cfe22aad</u>	+ 1 USDT	✓
3	2024-03-07 18:53:27	<u>0x9234d2f35106f15ce6afb7be33d0f285610e0a0550c07ceaff6bf30e174ce41e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-03-04 18:23:21	<u>0x9e81fa171e025582042cc09ad6b1efe7324e1dfe93af824520166177ada4c0a4</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
5	2024-02-17 23:30:59	<u>0xa8b0706d8a69359788a5e749e67e1148a624ec343e6d10d2eee3c3660781ebd3</u>	+ 1 NFT	✓
6	2024-02-01 05:22:14	<u>0x6711df9895557a3ac846a31a952538e9ec5550f7ef7f9a41b00a0d90d88e3d59</u>	+ 1 NFT	✓
7	2024-01-31 02:57:47	<u>0x27de20e4889aee2000d22cd68fe0aeed544ba341e909d6f27dc30cfedfda3f42</u>	+ 1 NFT	✓
8	2024-01-31 00:51:49	<u>0x59e636db598ed2d0f410c9ff919a70d6e884f2fb5bd51db8cc36578942a490534</u>	+ 1 ethevents.co	✓
9	2024-01-26 20:50:54	<u>0xd93f3a7833e80119e599a548ac1ce6ab6d0e890b5c614732a87657822f60cc71</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 03:51:43	<u>0xf109a4bc54b44de34e794879245ee3e256dac60ac4134526db74f7874e2df6b5</u>	+ 1 ethevents.co	✓
11	2024-01-23 11:49:41	<u>0x768db8725d2a7130b36435087f60b5cd8fde0ba70a91561d9869894c3563e01d</u>	+ 1 ethevents.co	✓
12	2024-01-13 22:09:00	<u>0x97a116f5101eca222c6a4a45e478d8eb68332b22f86d284e8a23a5143491b66a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 03:25:49	<u>0xf770b58b2a8252e05440d817aae346ec7bb6dfc1995c1ce41c9f2f5fa9788436</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 10:03:37	<u>0x1619d1fd187b570bbaabd03158f67a1a6286032345bb848b956b2e33c8ce788b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 19:49:08	<u>0xe998a9b419456fffce4a686abedbaa2f257d552f86cecf21a48e2adc3d2930e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 16:45:30	<u>0x2d2e2c2af007d6f6f5eb414a96c183bed7242ceb3331770c96ca2dd60881c1f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 06:05:37	<u>0x6850562af5f907614018d58e757ec81d7ba91c593119225f2250b4b41391d9b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 12:55:24	<u>0xbb89bcc06aa13637ebca d14b4beb119c14c4f4d294cef2d15a56b332cad4c690</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 11:52:13	<u>0x3053ae35a9ee14ad50cf477011675552904c01f609e8f2e29bce68ba7862a976</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-05 19:41:03	<u>0x67cd8eb5ec532311a14feb1e15c823504b64d7a4e2830d2f4f974aeaf08c3c0f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 23:18:25	<u>0x9801ab4f59e67d0fb8615c48878f3814e8d73de1577b058586868c5312fad89a</u>	+ 1 Reward at dydx.win	✓
22	2023-12-01 12:41:52	<u>0x64f7b3dc30e9cca26ff888ea344003cb93136b43193a6dc33f728b3ef328b45e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-17 13:33:07	<u>0xcdd85229fe2281f1905f69cd736997d2a2258228b6a74d439740c80e8a1e160a</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 09:02:15	<u>0x88ce9ce20a1999b5b7558fe13bd604578c172d77f5552c706cddda9f17d0a01d</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 20:29:58	<u>0xf35d778513bf5c6723a18b661bc6b5ac070da1fe9cbade790ee5d679990ab544</u>	+ 1 \$1,000 TON	✓
26	2023-11-02 10:05:23	<u>0x27a79224c1981f7c0c3322ba0773ac46aad9d8ec6bdcc001dc47b5de1f5489dd9</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 11:56:46	<u>0xb7d010f9d90461d94f8de506ce858b33d05afeb7957c672672f4fe08aa525d6d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 09:50:31	<u>0x550e49183cc045f3a96e9fa67db345fe9488ed729c65db542f48c4c94562ef62</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 11:38:22	<u>0xf118edfd306e55ff9929d544b7e2e118ba630613a683fd3e6944d0720755ba5d</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 19:35:20	<u>0x6f70fa79a294eb04ee28619932324ca8c62f0d302cef40c69f81e805daf3c40e</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 15:55:22	<u>0x181d918daf2e5494237f87b63d5d554214862572f50c98b582cb76de27d4f0fb</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 11:05:38	<u>0x7857c8f21d12831b08b0c1a509ed546d6ef95813fa94170cd7174a175bb35438</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 12:51:08	<u>0x9098866ce1bc94ded046a3043064ee9c83ebf66cab3d8ef495f614bd5a7c21b2</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-07 10:46:12	<u>0x8df380aea736b793d9187353ae404b46730956bea76b38674fb2854ab07cdc9a</u>	+ 1 Shiba Inu	✓
35	2023-10-01 13:43:41	<u>0x390d5d3fadb9a46c8d1d9351c6f65bbd8f5e3eb3176e23883e9335e1cb5c0a4c</u>	+ 1 \$1000 EURC	✓
36	2023-09-25 11:39:44	<u>0x73fe073140e8f3bd79aa8de7aed9d2ec138f854773fcdfab6aebfc99037e6cb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 13:32:41	<u>0x42b550a159fef2f6a83c32dfceb51b6e097fa00bddc4362a7fc5713f92aae7c8</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-16 03:43:18	<u>0xda94f64fedb5824d6bbdd3e7b7338beb9ac362e39e6da0d93ff8f3217af07fd1</u>	+ 1 Voucher	✓
39	2023-09-16 00:33:16	<u>0x50f2633e80c0cb526a506156eb13f833230cbdc3006b3c213e1c7b608e31e45c</u>	+ 1 m rewards	✓
40	2023-09-14 21:40:58	<u>0xd252840291e94c80d298e0396afd1769027cdc6b4e26601d337eeb335d900d80</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 20:13:18	<u>0x7d15f504ba852a10132ea068172449e8e0940f1bd1a2d0b876788c22d6752d0f</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 23:53:14	<u>0x365fff6ed433b31a4ec9ab987e5a53b294d53d00f393e533e311322100d06b5f</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 22:47:12	<u>0xd289475e2b786ba5da34fd7b76d5d6b183efc1c8fa10e2e64275c68616c4333b</u>	+ 1 Voucher	✓
44	2023-09-12 09:27:38	<u>0xe884fa73c684c1ede2c13c389101cc2f97a7cde1c82cc580c283bb4c0eaa9c03</u>	+ 1 \$1000 TON	✓
45	2023-09-12 00:38:33	<u>0x87bcb24242fdaf96266719fcc1bbc91096552cd4861f89574920fdddb65ca539</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 19:19:37	<u>0x8345aa43013353c2eaba bedd5222baac3a00e63578 ef69303a70f153e0e50484</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 12:44:47	<u>0xb219e12bd971d5bdc4f8 8968196796ed4413ad240c 5149e4158a94f9ce310b20</u>	+ 1 NFT AIRDROP	✓
48	2023-09-10 23:05:01	<u>0x6424b2377a7e955cb959 acc7896a591a604e7307ef d58b44937de7b8e18c40b8</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 00:22:41	<u>0x9862df25f9c14480aa03 16608c5ada40cac972265f c65a9970bbde26f88cb034</u>	+ 1 NFT Voucher	✓
50	2023-09-09 22:52:05	<u>0x911fe507f0d9f66ff8af cad7d0b23403931e2e2add dace1a9af3ff849b742d21</u>	+ 1 NFT Airdrop	✓
51	2023-09-08 18:41:43	<u>0x3db5d08b9500f7e4d97f 6a669d35ae8ec98dfccacd 82c70df447bc53c69e67cf</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 22:20:47	<u>0xba76e82b0945671e390b cccaf7bf8bf8bdb51c49c0 77c6bac611913833b122c9</u>	+ 1 NFT Airdrop	✓
53	2023-09-06 23:30:11	<u>0x036a5d72c9572236aba5 80dbcea2936d494187a768 5a08c5ee392396d5ac4d73</u>	+ 1 NFT Airdrop	✓
54	2023-09-04 21:05:25	<u>0x87fd65b26bde937a6523 e5b502af87892352041f35 9c2ab8fe1c95b60aba9f7a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 19:51:44	<u>0x85290f60f0b480766632 fb0c2c7944454500e1c6ff f43e537c6882abc815b072</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-03 13:55:32	<u>0x0424e88992cc947c9a0d a09ea5e19dd0c572a05d70 6eb9f9878e5ec12e597a2d</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 08:19:16	<u>0x1e8425563149153f29ca 4c38eb195aa3f3a5caafb4 2985d6bd6ab7db5595f31f</u>	+ 1 NFT Voucher	✓
58	2023-08-30 19:23:51	<u>0x07c45731ba527c4fa41e c381c7cb30bed29ca18be2 e5622263fb66d64cb4208d</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-30 17:49:05	<u>0x6e9f343ca267092eeafe a8868050dd02c0bede82c3 59444535edc188c64db678</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-26 23:22:04	<u>0xcxdc5b02d87f67fa27df7 37540e7243be39f73cfb69 33715e77cee4a97a8cabe2</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-26 02:17:25	<u>0xe6a58df2772504fd65ed b4265563202695cba18a91 01a4626fc00a8bf8dc6b12</u>	+ 1 NFTVoucher	✓
62	2023-08-15 00:09:47	<u>0x34206e3b8dce948bdf69 c83cd16f3e1b3b424aacea ac63c0b9a2a84341df9596</u>	+ 1 \$1250 LINK	✓
63	2023-08-04 00:55:44	<u>0xcf7caab19ccb49ce69ca 3abe3c69b8215a56a9025a 323da94932083d3392c8f5</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-26 22:55:37	<u>0x98e49ef7923c844ae503</u> <u>7dfc4d617a12594c0724f1</u> <u>0278cc3cc00254fa4b4664</u>	+ 1 \$1250 USDC	✓
65	2023-07-22 01:38:57	<u>0xe265d64252f3af8e3014</u> <u>3d90d51667a5007e334368</u> <u>614c146ae223f02ff32cee</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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