

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd523fbcf6363fcb48b7c3c879cba26e4250ead9a</u>
TOTAL RECEIVED	68.090404699999993454 MATIC
	24.85 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	68.090404699999993454 MATIC 24.85 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
AAVEPool.org	28.00 AAVE
20 AAVE	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
! #1000 UNI	N/A Voucher

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! !\$7000 AAVE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 17:12:58	<u>0xb3c6575b37de3d99d3df e7deaaf11aed6d70dd002f 84da43ea8678a5e6ff97d4</u>	+ 68.090404699999993 454 MATIC  55.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 15:52:36	<u>0x4b2c56abd254f7a19019 5982e3f50e926eef52b770 7d75f80fca55d92fb0d63c</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-08-08 03:07:40	<u>0x86988f2e9a1e88ef909e 6cd461b3933ee660074423 c7f9a8de33da2a0ce4d0d5</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2022-12-20 19:21:14	<u>0x65c21e85ac6a0a842aa7 f37f9c14a904b4a27ce4c1 5efb1e82297b47ad1971d1</u>	+ 28.00 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 00:10:27	<u>0x1c8f354e86d317e546f4d59e7b7b8e2cc6f22a081abe2870b2bb2ddd1d1e7b55</u>	+ 1 NFT	✓
2	2024-03-31 05:49:39	<u>0xb4b923ae65cfdb62540778e464a694334fd48eb1719aaa8f4df5fe4e054f8647</u>	+ 1 NFT	✓
3	2024-03-16 22:59:22	<u>0x65a23708a92f7898af8d59d8592772ee5655dfd897cd45650e462ef3637a943d</u>	+ 1 USDT	✓
4	2024-02-18 09:59:19	<u>0xcf968ad576c7083344413c0b4df4922c0551b825ba18ffe2a0640ab69c6b63b1</u>	+ 1 NFT	✓
5	2024-02-01 02:24:41	<u>0xf4fc1c1ce4507e9418e75636d90e10afcd8d1aabcb429a5d586ee8e39a6ff3ef</u>	+ 1 NFT	✓
6	2024-01-31 03:06:09	<u>0x5a3e166db83e5c012d77049385db81be9c62b0b69d6cb4152626433eca265708</u>	+ 1 NFT	✓
7	2024-01-28 04:18:26	<u>0xe0f813c482ca85ef94e8b74d6e6bc57592c8c12118e9d71ae3aabfc47f82926c</u>	+ 1 Airdrop	✓
8	2024-01-26 20:56:38	<u>0x268067e4a5f8b89a9b0ccd00d6ebf51698db007e191ba5fef9bc7af0cdf4c4a5</u>	+ 1 nft	✓
9	2024-01-26 03:57:21	<u>0x5aeb2a68555d4804acb1222ea2c4ef590baabc0d1015f318d56e4b8af1849c32</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 11:56:07	<u>0xd429ebeddd89f98c9cb259bdeb81881a05688dd759301873016ffc3b6582a8cd</u>	+ 1 ethevents.co	✓
11	2024-01-18 16:44:58	<u>0x6bc84173fe9329dc178aa4d825b931c664984f8bd32676594764b4254547577d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 17:53:36	<u>0x84480fa330b73b8c1a1b48520d8ee8086fb423d091599f36a9880e66032284fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 03:30:55	<u>0x9dd9fdcd8d91a664d2f9b725359fd4c61557a49ddeb4b211877a5f47c7a564c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-07 10:08:39	<u>0x217af54c17197947aff0a08f3fc8e14dc4562b8fb4abde39a191489b09da8bc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 18:30:41	<u>0x7a6dad86eb3b692568f8206a44ef8264f721da3dde44ddb78d5f7ecb191f2231</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 04:27:18	<u>0xa5c5eec8976277273863698f101402975662f70df7bebed8888603bd711bbbc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-07 03:14:26	<u>0xac1efa74eee9a34e3c4b01b8f83ffe7815030c5d0b4c6a992a508cee1370fba3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 23:48:29	<u>0x4c89a84fc7d759e75f47f97db3053e3852246f42950bee53fdd73b38a08994b4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 13:34:45	<u>0x99f7005edad3fb84e4fe ac3cc5b5788bb02aa3b8f3 0a7bc5bfe5138f5e3898a7</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 09:05:53	<u>0xdad34ebb042e976e4961 f72e17f1829c40af2d0474 f74b58fc0739a39a90b13f</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 10:05:49	<u>0x9c5df2f02f10299e88c6 c0b7405eade04bd7ed9117 6ba7bd7f0605b40c2c0661</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 11:57:10	<u>0xe087dc6c5e4f6001aa88 c0b482e7291aad98f00bdd 4e4716df20d8c1fbf7dbb5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 09:50:39	<u>0x32a4eef46b8b30e1dc47 de12f378cf2509f205d5bc 86513f899add41dea10843</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 11:38:54	<u>0x596a68102c2d3f1bdc20 906855b7003733bf7babd5 a5129c4ce61d7042940e53</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 19:35:36	<u>0x4238a86216d0dce7aa3a fb8aaf53bed2f2d9aa23cd 0f38f86e162a2ea1e6ac22</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 15:55:34	<u>0x414e060b210d7f4166e3 57795100ba4f3fd5fd1e4d 224dcb40fcc8757e9eac17</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-17 11:05:46	<u>0x5aa53e3b3fee49a76429 6d5d9d3bcaa310f441c246 11952d6c525b3ad6a7bcd9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 17:43:27	<u>0xc210dfc1f004137ca3bb6be266d2eaaeae4bab2479395499d586be510598787c</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 12:51:16	<u>0xd484a6840c9863808a9b5a4046980aecf7081a9aea44cd6a44365f33008df83</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-07 08:17:48	<u>0x2856d3ebab7e6aec00d24cae80100f951bb5d327c16109e0bacc57702b492b73</u>	+ 1 Shiba Inu	✓
31	2023-10-02 11:01:18	<u>0xd53c0a9d54013c61327c64f5743b2e096169692a4c70ff91ca22c3b25b2e37a5</u>	+ 1 \$1000 EURC	✓
32	2023-09-25 09:41:42	<u>0xa135e70fca182e965c1421a13a9bbdf7fa9edf5f0691231d1687360794d9b70a</u>	+ 1 Shiba Inu	✓
33	2023-09-25 07:33:26	<u>0xbd8d7c44ab56db1d2d862105bedc9e468b40e68f323f47b5725becc804890662</u>	+ 1 Voucher	✓
34	2023-09-19 21:02:17	<u>0x5048b14865e1f11a0528f5c66c04e60f29b4db10be5790e0a0a4ba723bb715c1</u>	+ 1 USDLY.COM	✓
35	2023-09-17 22:05:59	<u>0xda97c22a1bcb594ca1d258ab37b6fb89811fc0b37ab6067ffa260b9571a3dedf</u>	+ 1 EGL	✓
36	2023-09-16 12:49:11	<u>0x1ac2f43fd1b4ea7a217d9bb910781f45226076d0c29d612bc25780547ad88bd9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 01:29:42	<u>0xccafe6f75363865ea2eb d61a2dae5a700fd0c985f8 47029c8ca0b383f206ae6c</u>	+ 1 Voucher	✓
38	2023-09-14 20:09:52	<u>0x7ce314297c8225b2b70b 2944e300c077c7ba888835 ab8b0b9d6961b9f4b6f184</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 20:14:00	<u>0x2f334441a4e8dc9633ef c32e74a5f16cd1215fad07 bdacf27d75c3e86592cb74</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 18:32:32	<u>0x4918ca42a4f1c7daf0d3 bac56bded433949846935a 8b3b47ce0f32ecf07ac42b</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 23:54:54	<u>0x8a6d17f0ef085caf44ce f82ef460f5dafdb6b82945 c0418733b7f797fb5184b9</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 12:04:07	<u>0x1a72bc474174dfaf4081 1c194eecbe415805fb055d 7eaeac72f0dfc8b601afd0</u>	+ 1 Voucher	✓
43	2023-09-12 04:53:05	<u>0x5740c943a6a400fb428a cca387b4919ad5e6918045 f6e07c97c1630908c2b6a3</u>	+ 1 NFT Voucher	✓
44	2023-09-12 00:02:49	<u>0xfe742302d9053830cd89 bc4c2bd468574f7952b087 a914419d9ce6b311899825</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 19:27:37	<u>0xf3155e1f501bb23a9d0d e5c2bcd8ed6f4585041a3b 552c337f4ea556e3c099f4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 19:14:21	<u>0xd36738e3031eba762e807bae2db801b284db151033a56cef76d616082c095fc2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-11 12:45:27	<u>0xa04b2a2f3668fe2515a243670c8ea0312c90fc1b8622e5717f31d356db189d9d</u>	+ 1 NFT AIRDROP	✓
48	2023-09-10 23:05:27	<u>0x5e7cc1ebbe925f3e1d69342dbece7e51b704249c6bee73383840d2877ec09215</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 00:23:13	<u>0x2830b4109c26d3d21edce2c01dd815a6f49dc6a86c6f8ede4dd5592871f13c76</u>	+ 1 NFT Voucher	✓
50	2023-09-09 22:52:51	<u>0xedd54ce47597bed9c60b4ca7d94b5c5d29a1d0500e142a9c5dc0b0777faaeb32</u>	+ 1 NFT Airdrop	✓
51	2023-09-08 18:42:35	<u>0x54e638adc4f84b42cf4e790c85e075e141118c2930d617aeafb939e590e6f057</u>	+ 1 NFT Airdrop	✓
52	2023-09-08 01:57:47	<u>0x0aaa8a831e3903abfdb6d3406d2904bb471b40b81a24accab29e8ee86310b53e</u>	+ 1 NFT VOUCHER	✓
53	2023-09-07 22:21:27	<u>0x23a002d8fa93022bbcfb9bfcc8ab20ce0d44af98ec178c8b8c96e15672aac566</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 20:54:34	<u>0xad5369c7b859d260dc6d8b94be11095076b15197419433b4c420b4d881d2ad97</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 19:19:11	<u>0xea6a3b3d29e91de9032d5e7bdf3310fb720b824fc3122f04b5033b4294279c9b</u>	+ 1 NFT VOUCHER	✓
56	2023-09-06 23:37:06	<u>0x636021d2126bd8ebd735f3125b084b8c07ad529c70139bc83de2181f331b528f</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 21:05:49	<u>0xfb4e8395848b3bc07f93dc6b81e3956d5bbc9a5ec93448d89efed6a1aef0adec</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-04 19:17:12	<u>0x04d08d1244f9e4324fac e7893af58ace4e70dfc7e52c5f8b22206876cfd603a0</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 14:50:28	<u>0x59182667079876d34fa6607a15bd5f412f29a8ffdc d1cc65cafbf5b47d98fd59</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 13:55:58	<u>0x6656fdafe9a1ecfc852f231f64df7118bfb3037b6c b4d2bcfa23f03546959b3a</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 08:20:48	<u>0x9cd65ce5ac1aea2d3ab8d8e4dae03b506bb99441424978f4425448f8ff32f400</u>	+ 1 NFT Voucher	✓
62	2023-09-02 05:48:54	<u>0xe5e693572d39f2793f702a9044a7d4ec3b9c6a9c12cce92446e4dfecd381b765</u>	+ 1 NFT Voucher	✓
63	2023-09-01 15:56:51	<u>0xb460f0a1d2e0ae6942b41d7fcc07782d5962d06513371f2260840d03dfb322f9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-30 17:49:29	<u>0xa685648a49129e6e9ead35d69540a575f3e12647175a2ee24cd473fb1380a885</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-30 16:54:08	<u>0xe4bd21919eab2e5d5be8b102567e9d11d6e4b8c3e745ca78b9618f7dcd55b44d</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-26 23:19:56	<u>0x9663e972f6ab15083f58df1fc628ee2876f1f7e3ade4c9f8728d83b1fa73c2b9</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-26 02:11:13	<u>0x290c1308576f3e0c88bbe5c9fabb23b112ea1283c32e206edcd1073dd3090eb2</u>	+ 1 NFTVoucher	✓
68	2023-08-25 21:53:37	<u>0xec77bd3ece5ced912aaae462308983884950d0a89f8d519ff109417a7dc7ca8b</u>	+ 1 \$-\$-\$1099 DAI	✓
69	2023-08-15 01:55:20	<u>0xeff1c33e6f8e84cb2834d2ebaf06897f613f1929fec91683c5cf7db0a563ad87</u>	+ 1 \$1250 LINK	✓
70	2023-08-09 14:47:44	<u>0x7bc9cd0ddd9b51fba2a4b17fef275b4df87a43106fe771167439b6b61250bd7b</u>	+ 1 \$1250 USDC	✓
71	2023-07-27 00:51:32	<u>0xc95747b3c96fe950410a2978e1fc43e48518f9a0cc57132f50705d4fb1238c29</u>	+ 1 \$1250 USDC	✓
72	2023-07-22 20:24:03	<u>0xa2098d4286aa8f427bc5e2367937fd4ad0e98baf237b2ee91237bf605c14d6bc</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-18 00:40:47	<u>0x115c4a09588cbe176daf</u> <u>ce968aa1e7dd95a3c79608</u> <u>44253863acd5d0b3d02d98</u>	+ 1 1ETH	✓
74	2023-07-11 23:08:18	<u>0x9d4b2d06b12a7e20b56f</u> <u>f6d12e15e3e5b6d6f5126c</u> <u>6280e47daab1b98b6e3886</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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