

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00c50edbc33880a01214cb20d0b730b87e2a96c3</u>
TOTAL RECEIVED	5,999.680000000000291038 MATIC
	2,190.48 USD
TOTAL SEND	5,999.674984024966761353 MATIC
	2,190.48 USD

Token	Balance
MATIC	0.005015975032808000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! AAVE	90,000,000 Claim airdrop: Aave.pw
DPEX	100.000000000000000000 DPEX
CVX	7,500.000000000000000000 claim rewards
\$ usdp.site	518.000000000000000000 tps://usdp.site
SHEESHA POLYGON	100.000000000000000000 mSHEESHA
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! RETIK	498,500 Claim Airdrop [retikdrop.com]
\$WLD	0.000000000000000001 o 1 eth

Token	Balance
StakeShare	990,318.00000000000000000000 SSX
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670965189947	2 UnisNFT 1670965189947
Reward Club [FqAgrxat]	1 Reward Club [tdzDfhd4]
Polygon Airdrop	1 NFT
ETHStation 1672549191273	1 ETHStation 1672549191273
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
Adventurous	N/A VEN
\$1000 USDC	N/A \$1000 USDC
LIDO WHITELIST	N/A Lido DAO
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
ETH GIFT [sYrLTAtP]	N/A ETH GIFT [Z8nZTiRQ]
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 14:57:19	<u>0x864a9bfe57b0dbed41b ea81949a4598720b6b6c19 bb29b64859861d663a6f82</u>	- 5,999.673211590360 551781 MATIC	✓
2	2024-09-20 14:57:19	<u>0x864a9bfe57b0dbed41b ea81949a4598720b6b6c19 bb29b64859861d663a6f82</u>	- 0.0009908319116850 00 MATIC	✓
3	2024-09-20 14:57:19	<u>0x864a9bfe57b0dbed41b ea81949a4598720b6b6c19 bb29b64859861d663a6f82</u>	- 0.0007816026946350 00 MATIC	✓
4	2021-12-19 08:15:01	<u>0x6c7330c66ba651382715 3cd7ef29dcfd671d56a5c5 f50f7b4df9247d8595a9ad</u>	+ 5,941.449999999999 818101 MATIC  13,201.90 USD	✓
5	2021-12-19 07:52:37	<u>0xa7a1753d7ec387bac3f0 63ea4ce10ddba8223df114 2b41ded8ebfffce8756c08</u>	+ 47.3900000000000000 568 MATIC  105.30 USD	✓
6	2021-11-03 18:13:24	<u>0xaee5c408ee8b2a54dc80 166eef74c45bd957cf76de 1c79a9fc18fbe349eef72d</u>	+ 0.9200000000000000 40 MATIC  1.76 USD	✓
7	2021-11-03 18:05:42	<u>0xdb3ee75a6ee2dac002a6 954b130e68941b434751cc cc8cf5cab333059c422e29</u>	+ 9.9199999999999999 29 MATIC  19.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 14:58:41	<u>0xb804c1816f8ba8b90450 bd5e0757a5e8adb09bab7a 7e15da4f9fd23b0b9541cf</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 22:59:55	<u>0x51caa7c5f0f8c9d6d24c3f02d0db343e5a2928ded3bdd1085728e3079b4361d2</u>	+ 96 Claim airdrop: Aave.pw	✓
3	2024-07-08 14:10:21	<u>0x6c92055816c2cfd2b3db60ba19866095ba86c91edd7bc93786d4bcc58c46afa5</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
4	2024-07-08 09:43:59	<u>0x7274bdf751607a32433ceca1bb13fde9a5ac54cd7283e046a1d805d16f91a3c8</u>	+ 0.000000000000000000 01 o 1 eth	✓
5	2024-07-08 09:43:55	<u>0x2b034f4381598639744c0d0f3f484002edea7e712fe74d1562c4bd51837b8ac2</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
6	2024-03-26 04:11:13	<u>0xb8ee449e49a81508e576b508cecc342af8488883e13eb91a4706e0cddde78603</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2024-01-20 05:24:40	<u>0x85081d5d96b952298d49740b63caf85b16d542a8f56e4bea3138c29e6c622169</u>	+ 68.7900000000000006 253 PIG	✓
8	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
9	2023-11-23 07:58:32	<u>0x01a32ff1d2553189d6100175d3888430524c4291b9da3ab9753e58b0a20e6df8</u>	+ 7,500.000000000000 000000 claim rewards	✓
10	2023-01-25 15:43:38	<u>0xd5963f1ba058f15f060249391c4ef078c2405c59ef4d2e7ac395ebf1672f19a9</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-08 05:32:50	<u>0x45f89c541cb0e409bb82</u> <u>e64f835118fdf53f1ddb38</u> <u>eddb916c26268674b08332</u>	+ 100.00000000000000 0000 mSHEESHA	✓
12	2022-10-15 23:19:55	<u>0xb35e7f9ecbc3e59f4f4f</u> <u>7089ad4d28b13328b61290</u> <u>34f0ff32bf92411cc91e23</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-10-15 22:10:41	<u>0xaff47a6974e599181b0e</u> <u>66b4bdd219868c8eb5dcab</u> <u>3e42bfc7f84fced0b0ad8b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-10-15 20:44:20	<u>0x3e628483aea72cdfc31d</u> <u>855adaded97999dbcd3a23</u> <u>55cce93103aea3612941b9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
15	2022-02-15 20:39:14	<u>0x4b9d89372334188c9b53</u> <u>62a6685bdb6f46a2bf04dc</u> <u>fe372b1022e56d62acf053</u>	+ 67,318.000000000000 0000000 SSX	✓
16	2022-01-14 12:53:00	<u>0xc55076d5f672dae12876</u> <u>b6ee2531c4d8cc4cbad287</u> <u>4e29ad0432dc7714c4bc79</u>	+ 300,000.00000000 MNEP	✓
17	2022-01-12 12:44:37	<u>0x17054207ed3a8b451238</u> <u>7064c63977b7972ab3c747</u> <u>eb751d251b9668ba909d96</u>	+ 500,000.0000000000 00000000 INS	✓
18	2021-12-20 16:26:36	<u>0x5994dab75be981579a71</u> <u>e325bd45f0df6a5cd36f08</u> <u>c2b306d2c61ccc243d6862</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-08 10:24:07	<u>0x5ce231b62fd6205a41b95f6e0dbe390a15f2e24b1a005f3da9c88df5be35db64</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:40:25	<u>0x41053851da586514e6e63eb90185e5eb18704666047748398e5ddf4aefb4bb55</u>	+ 1 Reward Club [tdzDfh4]	✓
2	2023-06-03 22:02:18	<u>0x84d2cbc9bf702a409261f37073a76f3e81698a46e3441dc66b97af7fa3e4c206</u>	+ 1 NFT	✓
3	2023-01-01 04:59:55	<u>0x2ac8df580fe74e7f127b1e7c9f0871f7c97be54f43c86d0eccaeb86b5528b65d</u>	+ 1 ETHStation 1672549191273	✓
4	2022-12-13 20:59:55	<u>0x09b185c9ae6dc83585f86360c3c93d5ea9e06915b4e2219cafb985b44690e9f9</u>	+ 1 UnisNFT 1670965189947	✓
5	2022-11-25 07:00:12	<u>0xa81595fdaedf899abec42d344dfb10b6bb08f8b21f515f0e224ad6c7b1f54709</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 09:44:19	<u>0xea6a8e391a73b3ddec2d11b5529136d3f7efad12e7866a849599e47e2efc5c4f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 09:43:53	<u>0x04d75baefe12d18ffa06d033a23b2dbea8fc5f1c3ba699afd663dcb0ee97214f</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-02-02 01:54:48	<u>0x96f019c56a6c4ddea1e7a87bfd59cb459dc05a39d04e53c96420bb00003db826</u>	+ 1 ethevents.co	✓
4	2023-12-16 02:33:23	<u>0x6236a45a6185fbdf2d080a163b0015e4ee8c93c2ad74c4a2f9449af45db32b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 11:00:31	<u>0x79f0e46ac5804479487aec32b210cf05f60a1330968b48a7ee1d61d3a25f8d80</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 05:06:38	<u>0xc766c4de661ae6eb058356f043095885d4c7e4a26aa6115c3577f0f257938cba</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-05 12:24:20	<u>0xceb67cec19ba9e6d948082ed9d58fe611d2beec0abc460df61d16a202e1a765a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 22:37:37	<u>0x08d72e48c397b2b80a03a06acd40e72682ac18f6e94c9cf4589ad8cb9b0322</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 23:25:55	<u>0x3e31d420f063aa1fed850d33878caf6f1ea49e597c26ca3a600b82a5a5f2e7e5</u>	+ 1 Reward at dydx.win	✓
10	2023-12-01 10:51:03	<u>0xedd2e984f8dd185958b2a74d1571781c5ce0c1243f1daad73d5acd894d20ad96</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-25 12:31:33	<u>0xe0ed043af36cb059fda29c3c068ba32df0a79d2ec7202ab3e4070db31196824a</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-10 10:30:02	<u>0x6cd7788fdfca978a144bf340c591ea2b4c3f8fcd97fd293e75a12cd5eae82bac</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 11:02:55	<u>0x59e9def9baebf2bfe282187b858b8bf1c10ab9a5d392f413bf56388d7b13a6fe</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-21 19:21:03	<u>0xd9139369fcfc8fd02df1379dc8d55e11233c279ea548820fd6eab6a3d0330967</u>	+ 1 7	✓
15	2023-10-14 01:56:59	<u>0x8b74d8c3b0f8bb8353f213d9970b9a0f05957c2fea955d413f884ebbf647e460</u>	+ 1 claimusdt.org	✓
16	2023-10-12 06:34:35	<u>0x91ff6ec3927f1e02d7a6a61b1a084c2edc320b6e0aa1cc945ae11a7c2559cb65</u>	+ 1 Voucher	✓
17	2023-09-30 07:20:42	<u>0xd83b3da7f3a73eebda8a2a33aed8e52ed9d76baff962103708d6aaa9efc53b37</u>	+ 1 \$1000 EURC	✓
18	2023-09-28 09:55:42	<u>0xb8eca5a46fba15c711199bb090254158c469b18df2d22bdea772bd16b6e4cbde</u>	+ 1 4952351	✓
19	2023-09-27 21:01:21	<u>0xc060e44ed9c00ed1418d73b3079b3739bf5fa1ea8345efd22f007e9f62dec628</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 18:51:58	<u>0xa61929aca57b820931f9 ac4b3b120f718c9a597d6b 24b385f8c49922d986fb0e</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 12:58:28	<u>0x768f62fd2d8fdb30c111 efcc4aa4168a5813bc7b59 9870d6ecd414182b6bb0ae</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 01:20:26	<u>0x24a829b4201b00057eb0 295df59983c310230e3694 e78bb4f15730f1002d8efa</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-17 11:13:58	<u>0x2ef7138d57d3c14f5524 3f40c2f4e1353700af3dc9 d6201a8127a981aa795131</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
24	2023-09-16 09:03:31	<u>0x7063f2dde55f3bce423f ea2f03f9ee1205de50b96b c6d9f3ca78bd9ec6c0b901</u>	+ 1 aim rewards	✓
25	2023-09-16 08:53:25	<u>0x778a0dc55e483e17c1bf be0bec85cbb34f4f73896a d3d525fd65545b7d4ccd90</u>	+ 1 claim rewards	✓
26	2023-09-14 22:21:36	<u>0x21e049dfa8d3e0f56640 794914e8befd8763cd4d7e 19487c875db78ad4a61b40</u>	+ 1 VEN	✓
27	2023-09-12 22:18:18	<u>0x47c481acdbe2d408efd9 bbbeffe3f170357695c00b b088e08d7bbaf47bdd19c0</u>	+ 1 Voucher	✓
28	2023-09-10 09:25:47	<u>0x818f20d489f2f67f2606 53834734b4db0346d4b417 5677d56aa2d0644988a4cf</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 09:25:31	<u>0x9b7f1984f8a5318f443d</u> <u>958627207b991b2e375f87</u> <u>6bfa2efefc462a9e21d37d</u>	+ 1 drop-usdc.com	✓
30	2023-09-10 09:25:19	<u>0x6d8ebd35c51a570c6d14</u> <u>3d77c54a7351f81a622857</u> <u>da59f794152b992edcc96b</u>	+ 1 drop-usdc.com	✓
31	2023-09-07 23:37:15	<u>0x54a9e535ab460f60b9ee</u> <u>f35a149665c2a8244933f1</u> <u>054dc6201f74c8b53a3ba0</u>	+ 1 NFT Voucher	✓
32	2023-09-07 00:11:00	<u>0x10675d648c1c77735429</u> <u>f90138f01cbf0d3e990542</u> <u>54162ce059e4753e4b2674</u>	+ 1 \$1000 TON	✓
33	2023-08-31 03:24:02	<u>0x666a754091d1b4f80af9</u> <u>dcbf50cd759aaf38fb17e8</u> <u>ebb6819f9e81e09da39164</u>	+ 1 ETH GIFT [K5UvpZ5M]	✓
34	2023-08-30 20:54:55	<u>0x311cb68d7000732f761a</u> <u>0b5e1337abb11e63f902be</u> <u>8f84b18c6dedf0f9377d40</u>	+ 1 Voucher	✓
35	2023-08-30 10:49:03	<u>0x91b773eb4ccbfd1a1247</u> <u>e9fb8314ac45dec0689509</u> <u>4544926f6214de9d3d567d</u>	+ 1 ETH GIFT [Z8nZTiRQ]	✓
36	2023-08-28 22:16:18	<u>0xa1c4aa5adb924f68126a</u> <u>7110f1e3004a53c9d8de5f</u> <u>d5f695e6289cddb12d1452</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-27 09:24:56	<u>0x3fb8c26302a9f8bce2d3</u> <u>93e546d2a0eff1cc7f8e6c</u> <u>5cdbfb40d7888a48c1d776</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-27 01:02:52	<u>0xad27ea945139b06522f2b13bfccafdb9ee3a4f585a4199ba1b7103a43ee3cbe7</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 04:05:19	<u>0xb224f7190a8dab72629f4008397a661a643cdd9d424982ac42e818a923686ba3</u>	+ 1 NFTVoucher	✓
40	2023-08-14 02:52:02	<u>0x82768759ce596de940844dd274744349a7084098128eb09e407681582fa4a557</u>	+ 1 \$1250 LINK	✓
41	2023-08-11 16:47:27	<u>0x236a98f1a1feeddc05dbd42ce858aa815c4780c6776f9934f63733f4a54995c0</u>	+ 1 Lido DAO	✓
42	2023-08-09 14:45:42	<u>0xff8f5f14282fe00d981d2c31af184d65248db46b6b292b452e2c304ade1bb7d3</u>	+ 1 Lido DAO	✓
43	2023-08-05 00:13:29	<u>0x4c99915fcd10ca8f65597bbe4c5d1ff337d86acbbae685e11610be98ca783e3f</u>	+ 1 \$1500 USDC	✓
44	2023-08-01 00:35:43	<u>0x44805390e0fd36b9c1851f80712ca7694d35fa6bd3f73744e647273b3f8bae99</u>	+ 1 \$2000 ETH	✓
45	2023-07-25 12:58:57	<u>0xa3a4d2112a172ff978fb6fb4f3ba0c1a3c8192800b2a424145ddc7fc362bab19</u>	+ 1 Reward Club [uxWMz3tj]	✓
46	2023-07-17 00:41:27	<u>0x6aa76779e0060d756aa69a8164428681a746d8e3ea4b8b1f35db00604c48832a</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-12 23:31:01	<u>0xf0727e67359f08245f467159e534b7e6b6583944a041d6571b9132e82378e4c6</u>	+ 1 USDC	✓
48	2023-07-12 14:33:36	<u>0x4ea690292060a755771fb4a7becec6f4dd08af24f76ed9f44b64816c8c3e9b4a</u>	+ 1 USDC	✓
49	2023-07-11 21:04:22	<u>0xa7ba1d8df2c3ecb6d5abe849524b47a7e719d249e7cd2a7453c1263720f9951a</u>	+ 1 USDC	✓
50	2023-05-27 16:21:36	<u>0x3f08290e3a850e6cd458ac23d4cae81fa7ccf928bafdb914e359caf0577567ff</u>	+ 1 NativePunk Limited	✓
51	2022-07-04 23:59:27	<u>0x1a58e54d311ef960f731dc9a2ae01082d8867f02007da406be8839c89368fa36</u>	+ 1 OPENSTORE	✓
52	2022-05-30 08:49:27	<u>0x2a785f01c34227ce554eff3aa64ed7ba68cde1f0a708c00d136b2459c3021f11</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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