




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x127d241ecf9b55c80f15be54613116c1cfca5fea</u>
TOTAL RECEIVED	2,079.900000000000090949 MATIC  783.08 USD
TOTAL SEND	2,079.900000000000090949 MATIC  783.08 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
RareTron.io	88,888.000000 RareTron.io
\$ fbonus.site	812.000000000000000000 im reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
Tron-USDC.com	888.000000 Tron-USDC.com
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
TheArabian	1 TheArabian
ETHStation 1672454375834	1 ETHStation 1672454375834
NFT Mining	1 NFTM

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A claim-usdt.info
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN
dYdX Exchange Event	N/A dYdX Event
APE NFT TICKETS	N/A APE COIN
5,000 USDT	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 09:26:25	<u>0xc4ba1dfa81deebce9d2f ebd18292119171610da4ec ce1cde4581a51766bfb357</u>	- 2,079.894239700000 071025 MATIC  2,172.65 USD	✓
2	2024-02-28 09:26:25	<u>0xc4ba1dfa81deebce9d2f ebd18292119171610da4ec ce1cde4581a51766bfb357</u>	- 0.0034360774317240 00 MATIC  0.00 USD	✓
3	2024-02-28 09:26:25	<u>0xc4ba1dfa81deebce9d2f ebd18292119171610da4ec ce1cde4581a51766bfb357</u>	- 0.0023242225682760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-28 20:21:09	<u>0xe6bf9c609f1fabcb8e8f8</u> <u>5a0ab15f66ec3708999dbb</u> <u>bb377046e824711c14a3ac</u>	+ 2,030.000000000000 000000 MATIC  1,263.26 USD	✓
5	2023-10-28 20:16:45	<u>0xa160ee5689fc05de1405</u> <u>148de4074751747d8acda7</u> <u>f2975f4e3dfdaca2ef6489</u>	+ 49.89999999999998 579 MATIC  31.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 08:28:31	<u>0xf69f15eee4480a34d084</u> <u>5570c4ae62f6f9c2145fe7</u> <u>92cb287b3e41e5014649b3</u>	+ 88,888.000000 RareTron.io	✓
2	2023-10-29 08:27:09	<u>0x033776c7b26a947ef2e5</u> <u>7a6de5aff474b1bcd0a025</u> <u>b5e6666e19d3d6a506444f</u>	+ 888.000000 Tron-USDC.com	✓
3	2023-08-07 22:24:51	<u>0x439948a4fcc6b8042d65</u> <u>a88b1e52c77431792ed9ef</u> <u>0839907420706225ff29d3</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-05-14 09:37:56	<u>0x3ae9380bbd1a3c1ad177</u> <u>7cc7568268a8846582c201</u> <u>6acba44d759bfbab8dec8f</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-02-07 06:23:07	<u>0xbca5df4be76e4e0d81c0</u> <u>8d1a07f1e3a110044de9b8</u> <u>d8fb3e736180e4933e3a69</u>	+ 812.00000000000000 0000 im reward	✓
6	2023-01-20 02:37:05	<u>0x44cf762c3b2880789f08</u> <u>840d133295820a3dd0e173</u> <u>431e684da17e15bd4e1131</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 02:39:40	<u>0xca10324d2bda8a65a22a</u> <u>b5f3f7e3465d10cfb58def</u> <u>3abd99c59d94308b31a517</u>	+ 1 ETHStation 1672454375834	✓
2	2022-11-29 23:10:58	<u>0x1c3ffa59c23e351623e5</u> <u>af37807001e20af43f6501</u> <u>a78867eba995373abf0bf6</u>	+ 1 NFTM	✓
3	2022-11-21 20:01:42	<u>0xd2911fa82060f9e12bbe</u> <u>cdbb6b3f68907727d3c0ae</u> <u>f4653b2a2248d7c5ba4d90</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 20:13:44	<u>0x0d12b6b5500c36412848</u> <u>32cc60224883126f84cd42</u> <u>61833c04b26db6dbdcfffa</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-28 12:42:51	<u>0xe60051da6339dda6b646</u> <u>2960ec5875090bd657f4ac</u> <u>939104feb3f0bb5aa495c7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2023-12-26 19:41:27	<u>0x5eb0b1a561a60a350641</u> <u>906b92b53cd3ab1ba5b6ae</u> <u>3a8eb81710f98b72faf0ff</u>	+ 1 2000usdc.cc	✓
4	2023-12-26 19:38:17	<u>0x5634bb7eef0042523c3a</u> <u>1137d71a076ba71129e6b9</u> <u>04d4d198d391b1bedcd4d2</u>	+ 1 3000usdt.net	✓
5	2023-11-23 08:44:14	<u>0x98f016c2739a8e99f3a7</u> <u>5fdadae7b6b5899ffa0063</u> <u>23b590b59c3b735ed250ad</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-09 17:50:47	<u>0x883c226c7c0a9ed9805159bf69037c8f8b0e07acf07e75ef8ed91f89c518f1e9</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 20:17:01	<u>0xa395003a3a3a99859a05ed484a0c16948337a0df0b025e30761817aa8f2f4d71</u>	+ 1 d.net	✓
8	2023-10-28 16:07:51	<u>0x2555adc004af658636df4a74e24398455c72166fce1bc4c54f892e91aab4874</u>	+ 1 d.net	✓
9	2023-10-28 16:07:41	<u>0x0aa048c66a478c48b51cb1e003568990d827d0011571ffb41b59ce1f39945562</u>	+ 1 usd-reward.xyz	✓
10	2023-10-28 16:07:03	<u>0xc339001ba3c83d91177df55e5250bd4ea40800b12a1823196a3ab7bb4c1177ae</u>	+ 1 2000usdt.xyz	✓
11	2023-10-28 16:06:59	<u>0xf1ff2cc72a87f0fcec0924aa717661c79414b319fbac9ca641d6ec904e4e5ad</u>	+ 1 Voucher	✓
12	2023-10-27 11:43:54	<u>0xdfb6566f28d18d28abc0e64e9596e5592051d85cdf75aa433b54af7fe08d4198</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 02:05:01	<u>0xbc001a0e0f962b661ec95cd118d1a61b3cbd58fd52082375538f4ad2bcee4af</u>	+ 1 claim-usdt.info	✓
14	2023-10-16 09:39:17	<u>0x5ef398b958941d217121d08bb8520de596d1dc832ae9e6843918c86acb43a74f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-27 20:33:05	<u>0xd881dc41d49f6170b82040055138316f34e590c9b6e535d7f1296709e3cb736c</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 12:38:36	<u>0xc32ffd6f804af848f034c42ccd7e39a99a885e203a2c7b73282622effbf6d22b</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 00:45:45	<u>0x399b966e83e8d6f2721daa04b3d38147db3fa2cf6b6db91bbd7a35692a59a624</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-22 09:39:53	<u>0xfa0ccc84b951942745aa5c12e306f08eedfea7201ee0a003296eee7619369971</u>	+ 1 usdt-drops.me	✓
19	2023-09-18 21:22:33	<u>0xb6278f286d2be64c962a64349f6db582c11f9f81b68547571dbcf168b530c177</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-07 13:38:06	<u>0xb0e5ffa761e7583c4aaaf6dfbcfcfdcc43ebcb4ee9e9c2faa23a2c1f2d4d379d</u>	+ 1 NFT Voucher	✓
21	2023-09-07 13:34:14	<u>0xc05afb4814404872657536f8d47d923eaf68af480f2b1dfa930e8f4040cb3706</u>	+ 1 OPTIMISM	✓
22	2023-09-05 05:43:01	<u>0x4ba853f3a432300b71cf21719cd281aaa12cfbe923db71ce637ab61b8c7a934d</u>	+ 1 NFT Voucher	✓
23	2023-09-05 05:20:13	<u>0xc77b23e6a07e4b49967aacce99e61eb10e87852583cc2cdc8dc4307b4f3abdd78</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-30 02:56:06	<u>0x3db2b06524dd49a23171</u> <u>bbe4da79843bc6b55c3d0c</u> <u>fde867a450eeb9da602450</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 23:22:31	<u>0x063c482ee49a4e9dff15</u> <u>262feec9e2015a9e5f1c1a</u> <u>28334a22f828cd0c38d19c</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 12:14:57	<u>0xc78f58c778833ed0b48b</u> <u>560c3ee87243a623ed166c</u> <u>9c68a87305856ff64f30a9</u>	+ 1 Lido DAO	✓
27	2023-08-28 08:37:57	<u>0x23ee2ded404c59b9cbc1</u> <u>1f4e523688688037e4241c</u> <u>64bbc853287cf6e5699097</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-28 06:23:04	<u>0x0714bc9028643b436e81</u> <u>529175968482daf9a230c3</u> <u>5f83cba1af28444820e57d</u>	+ 1 claim.circleweekly .net	✓
29	2023-08-26 20:08:13	<u>0x52859968722864616dd4</u> <u>eb1cdfd3b363e4a72f7a9</u> <u>9d8823466498d4a0ad9b75</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-25 20:41:12	<u>0x9d6cf088c977fa47d4b3</u> <u>2ac66a16b056663e8d6682</u> <u>3b697149edda188269c0bd</u>	+ 1 NFTVoucher	✓
31	2023-08-21 20:26:16	<u>0x98e4b4c85a78abbcfc5c</u> <u>7e4ddf96686635fdaa3241</u> <u>5fbf18f80bc72c4a14bcf0</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-11 16:39:35	<u>0x4af67b65028c514d48af</u> <u>8213aab6b9eb9905d9d7db</u> <u>8a358642274866f6e1895e</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-10 23:20:16	<u>0x36da9184759a1cd876d1a452dda5b4924fb2744df858d8139bfa3e38230205ae</u>	+ 1 STAX	✓
34	2023-08-10 19:18:00	<u>0x18b4b44927d69286be88965bf37db02881a83a4a77e2dc88ddfd69d67c673070</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-10 18:52:10	<u>0xd9ce0216b044227727db1f3aa249c0183ff7782511abe103fc514ad6a8546587</u>	+ 1 DAI	✓
36	2023-08-06 16:02:58	<u>0x9e3a7b729cfe35c3e27762c36c764a8b136990148166a7a5487a34a795e8c4d8</u>	+ 1 STAX	✓
37	2023-08-05 21:20:17	<u>0xf8dee7ef5f23037452215b91f388fe91eabb4145f24f525232b2e708a8e1c91e</u>	+ 1 ARBITDROP.COM	✓
38	2023-08-03 14:17:41	<u>0xd961dd11a737da9ff98f3908de7def2fb4f48012b8fae32b8248f42795334e1d</u>	+ 1 STAX	✓
39	2023-08-03 03:27:24	<u>0x0576627596ac926fd797472005c3a64ef193873f3ead52383c3801e61328f306</u>	+ 1 LIN15	✓
40	2023-08-02 06:41:53	<u>0x59a49a8bd37d5a783d89fe9779babde962edad88fd41cd2e8705fefb8b8bedc6</u>	+ 1 FREESPIN	✓
41	2023-08-02 01:20:05	<u>0x4c218ef54d43a679bc1a853d7226d759c0b17c5f24f7524042457f2848e68296</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-01 16:26:27	<u>0x78802a2d21d7039e0db349319904601d3a351ba44d1ba550215f2809b364ff2c</u>	+ 1 \$2000 ETH	✓
43	2023-08-01 12:47:16	<u>0x660b1e509524ce5a3ad6fe120b6152b728911bbace37d8a87ac682e5e81fc4cd</u>	+ 1 APE COIN	✓
44	2023-07-31 20:38:09	<u>0x7f07247739fab57e824adfe2f839fcfdacdd835567278e1ea81d8616d48d5363</u>	+ 1 STAX	✓
45	2023-07-29 16:15:53	<u>0x23d7f65861f13a042e320ae8434826609ada925fe070216b5c1b6b6d5e2087b2</u>	+ 1 STAX	✓
46	2023-07-28 12:07:16	<u>0x8a61f3e727b7c3b0b5c25e39230372c66b19435ee6274a32942066564b806b5b</u>	+ 1 REVOLUTION	✓
47	2023-07-26 18:27:52	<u>0x47842b8520499c5f4a8a286a71e885e5ababe22c120548287b87a3c4cb2fa605</u>	+ 1 dYdX Event	✓
48	2023-07-25 07:41:20	<u>0xec2c02d59dff553c7580cac80e48bd9057e3ec776a9671c00c818f93d2d6ad47</u>	+ 1 APE COIN	✓
49	2023-07-23 15:44:19	<u>0x618492ff0d15b2b279f7eba70996474d289cb144b3f731ab00e8ea0717822a4e</u>	+ 1 dYdXEvent.com	✓
50	2023-07-20 04:39:59	<u>0xa3e765eee96700f9391a7d54a26e58bfb372f7c59ed6da163bb49c2f216782ff</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-19 09:53:23	<u>0x1b7ea45c0662b6b1d472d2d41e41af2820ff3c6407ea8c31936d35f197f49966</u>	+ 1 UniEvent.Plus	✓
52	2023-07-18 05:33:09	<u>0xea978b1c88df8b857052bf15547202af427413852b3ce81de05b2257a28ca582</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 13:25:22	<u>0xb1343327f1a8256b2932727d580936cc78a6da02e455762a869e1f45039a187d</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-10 01:59:43	<u>0xc0ce33d47fdf52d67387f7fb11f2d30d6c2e17e75af7c44530b402fcc5e6811</u>	+ 1 UniEvent.Plus	✓
55	2023-07-08 04:22:19	<u>0xeacd7f6988ed075c98bfe4df46932d78c4f91bfaf0ed378ec67a109eb24d9e75</u>	+ 1 UniEvent.Plus	✓
56	2023-07-05 03:07:13	<u>0x3c9f4e3726fc9290b3836370d211d760dfdee625b38916c243a758da25ff6e87</u>	+ 1 UNI	✓
57	2023-07-04 15:02:42	<u>0x3bfbf9e731538cce4ce586797346077421a29c7438f7dd76e92ca56d30731b1b</u>	+ 1 APE COIN	✓
58	2023-07-03 06:10:29	<u>0xf4596a043a0316d7ee0da6b69422f9d98833ff672ab937a1593ac38e25f273db</u>	+ 1 BitCase.Org	✓
59	2023-07-01 20:50:26	<u>0x3d57e293b9e5d459946dc5c9fb2e8734a6eeaa89e726e51f03fa7f6afeaadb6a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-01 05:16:23	<u>0x5abf171eb75d79695d06</u> <u>fae033cac16f4dcadd978c</u> <u>1f93190001ab499647db24</u>	+ 1 UniEvent.Plus	✓
61	2023-06-29 00:54:05	<u>0x01f8e3e028a11ef62d85</u> <u>4212a3dad45843e9553149</u> <u>d57081d858ee715ebb7c3e</u>	+ 1 OPTIMISM	✓
62	2023-06-24 04:49:12	<u>0x02b05329e6e51c37e40a</u> <u>9d0617e0b197adb92a11e0</u> <u>56841fc15626d6c5dc0efe</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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