

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1530625935a6f2d08363f51ed1043634687c8e1f</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.72 USD
TOTAL SEND	9.999040041699181813 MATIC
	3.71 USD

Token	Balance
MATIC	0.000959958300819000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Kona Summit Platform Coin (PoS)	2.968805358000000005 KSPC
quick-v2.xyz	8,743 z and claim rewards.
USD Coin (PoS)	0.000000 USDC
TBBT.org	50,000.000000000000000000 TBBT.org
StakeWise	30,000.000000000000000000 o earn rewards
Stepn.fitness	245.3000000000000011369 GMT
@ arUSD.xyz	562.000000000000000000 rewards

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
NFTDao.cash	2,100.000000 NDC
Uni NFT Event	N/A UniEvent.Plus
5000 USDC	N/A NFT Voucher
dYdX Event	N/A dYdXEvent.com
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
Ledger Stax: Giveaway	N/A STAX
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! \$100,000 BONE	N/A Voucher
UNI EVENT	N/A UniEvent.Plus
1,000 UNI by Uniswap	N/A Uniswap giveaway

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 17:27:25	<u>0xbbe0e9d006731865cccd</u> <u>14db67fc217bcc1e244636</u> <u>e5df1bf07e3d272805b690</u>	- 9.9871329701292541 61 MATIC  5.03 USD	✓
2	2023-09-11 17:27:25	<u>0xbbe0e9d006731865cccd</u> <u>14db67fc217bcc1e244636</u> <u>e5df1bf07e3d272805b690</u>	- 0.0006617157433320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-11 17:27:25	<u>0xbbe0e9d006731865cccd</u> <u>14db67fc217bcc1e244636</u> <u>e5df1bf07e3d272805b690</u>	- 0.0022970774287230 00 MATIC  0.00 USD	✓
4	2023-09-11 17:25:39	<u>0xb2018824d7c4a23258c3</u> <u>a99fc185d272c309872708</u> <u>bed1f7f56eac8c44e7d95d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-11 17:25:39	<u>0xb2018824d7c4a23258c3</u> <u>a99fc185d272c309872708</u> <u>bed1f7f56eac8c44e7d95d</u>	- 0.0018939196217252 40 MATIC  0.00 USD	✓
6	2023-09-11 17:25:39	<u>0xb2018824d7c4a23258c3</u> <u>a99fc185d272c309872708</u> <u>bed1f7f56eac8c44e7d95d</u>	- 0.0070543587761461 68 MATIC  0.00 USD	✓
7	2023-09-11 17:24:43	<u>0x9be1763fbd43776b5fe8</u> <u>6d6a1807b49efab8427d38</u> <u>66656fcc4644b742a76df6</u>	+ 10.0000000000000000 000 MATIC  5.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 14:00:28	<u>0x5effd4c8f1a0fd702f5b</u> <u>e6d27cefd0630d7271893d</u> <u>7f7dd863c79fdb318ed59</u>	+ 509.75000000000000 0000 wSNX	✓
2	2023-09-12 11:05:08	<u>0xa3dc21157c68dee59917</u> <u>9ee1ae451d9bd59ff42cad</u> <u>ea8e5c04fd6ba792e33e6c</u>	+ 897.14999999999997 7263 \$ sUSD	✓
3	2023-09-11 23:46:41	<u>0x7f1fbff30ec020272f9f</u> <u>eb074d2cda594afd4ef251</u> <u>f03c9bbb84057999e34703</u>	- 1,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-11 23:46:41	<u>0x7f1fbff30ec020272f9f eb074d2cda594afd4ef251 f03c9bbb84057999e34703</u>	- 0.000000 USDC 0.00 USD	✓
5	2023-09-11 17:25:39	<u>0xb2018824d7c4a23258c3 a99fc185d272c309872708 bed1f7f56eac8c44e7d95d</u>	- 1,000.000000 USDC 1,000.08 USD	✓
6	2023-07-25 03:04:46	<u>0xb2bcfd430ce90a829e3e ab6a7b33a29b153cebccccf 1c4cd5c808a88c8483e7ab</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
7	2023-07-23 02:10:37	<u>0x41bbd374fe8b6bb7b2d1 e4727430b628e6668bb5c8 3a539f61bfa77ae82fdf31</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
8	2023-06-06 06:41:16	<u>0x3e62855457611e2a4a3b 4d484123b80df283a36769 d19ff6bc9d6a8c80232f06</u>	+ 562.00000000000000 0000 rewards	✓
9	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e4 22873e188d581945f2585f 9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-20 17:28:47	<u>0x17a229d882df141a4728 d05707c0622e230d79adb1 de0aa0cca1f87ce5ba230d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-11-20 12:10:27	<u>0x44d4ac4d48a6b70000e3 d34afde33314b2649e44ba 5879f036dc1b2e246ab1e9</u>	+ 8,743 z and claim rewards.	✓
12	2022-10-16 17:27:35	<u>0xd5db3c9ad221ff4b9f3f 56fd30f0617970e077f348 5d5f191a4c888e51e2fdd2</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-15 11:37:39	<u>0x63f2b65fa2bfd0cb83d879138f0891de0fca306f5e88f1a8c3141d4b905ac286</u>	+ 2.9688053580000000 05 KSPC	✓
14	2022-07-15 08:26:42	<u>0xa556cc01b8c10bb9dbc3904b610d24b6eabca3ec8578d78b4d40d5f93972ddc1</u>	+ 0.0096880535800000 00 APCG	✓
15	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f430e45d7bc52d30c1c5692f79d8d7d6036312b2a44d1f0</u>	+ 2,100.000000 NDC	✓
16	2022-04-07 09:11:03	<u>0x621185d21782ee68987c34d5ee177c85cfe14c2dfa0aee723b705bd1ccddd569</u>	+ 245.30000000000001 1369 GMT	✓
17	2022-03-23 10:13:21	<u>0x85abfd4b17612752bc04b1021406ae6aceef3c5de00b2d2cf8bb0875a560e09c</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
18	2022-03-07 20:56:07	<u>0x723f4749c143dfe5e2f6aff436a89bdfca85abb973494758093ad6934d484ff8</u>	+ 10.0000000000000000 000 STEP.N.me	✓
19	2022-02-16 10:09:55	<u>0x460c4cdaaa3fc3c827c1f8f55e14386c188a34dab1424e143f564e6d582a5257</u>	+ 7,936.00000000000000 000000 wPGX.app	✓
20	2022-01-05 17:05:41	<u>0xcb350db0008f252415aec4fa8822ce5bad1be0f39abd7bab6966acd387dd3de8</u>	+ 1,000.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-27 00:10:02	<u>0xc01da2928b780a65eb75ed2fd7f8c38e43ead5262b53c2e244fe71e8ead81a59</u>	+ 1 VOUCHER	✓
2	2023-09-21 00:05:32	<u>0x6e631a1fdfa257020a7b950f206adf257f20a77506dead17010a441f189e0608</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-18 19:32:15	<u>0x05e9adbc4545526027ce9a6a37bee6fa8aee06099fd4f8bb26e7823313337e3e</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-12 08:03:32	<u>0xed87458f1990f6fe0daa2361215341d4101e45a013df808f458342c3b1d1757e</u>	+ 1 NFT Voucher	✓
5	2023-09-11 17:37:17	<u>0x72fb25030a3e505ed623865aa0ad2047a240f41264f2614642047f7217c27d8c</u>	+ 1 Uniswap giveaway	✓
6	2023-09-11 17:36:45	<u>0x5baddcbbfc6d4e4aba71055891fabf41382bd8a8c27d1351fa21f30596840e7c</u>	+ 1 Base Chain Raffle	✓
7	2023-09-11 17:36:33	<u>0x40b11e0344d6c48187a21e587975f94f0e13462c68086a962de9900952e300d5</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-09-11 17:36:01	<u>0x1242ff8ba8aa933fcc5b9f231664b724444f84c8e3245ca53a4e22a059542ff8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-11 17:35:31	<u>0x7593f905765382cc3ad7ec43cdf86a5bb4f28d5f7f545da6ea166805da33ef01</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 17:35:11	<u>0x06b6cce76a3d8e4d731e5eef190a3ca2672096764e529758b2803e5ecc26aee3</u>	+ 1 NFT VOUCHER	✓
11	2023-09-11 17:31:11	<u>0x76390f57925ec2ce3292d9391579466e5c4cb36b7e0f7f7088ae6b08cd751ef1</u>	+ 1 drop-usdt.com	✓
12	2023-09-11 17:26:15	<u>0x88b509b798341882ced3c0816706544e779f135bf7ce075efa5988ff7436bfad</u>	+ 1 Vouchers	✓
13	2023-09-11 17:06:11	<u>0xe20c9bb55d196a604f78487a279b1ac75b8e5305dbce92d5fb69c62132adc8e7</u>	+ 1 drop-usdt.com	✓
14	2023-09-11 07:34:26	<u>0x5a29a206a120d9342b3cecaa6bf5968bf55b8df9b604b5dc1a4b16727523c092</u>	+ 1 NFT Voucher	✓
15	2023-09-10 00:31:20	<u>0xdb7091af6d6836435f2952b5da18cc31ff51a2286e998eb4f9bb04a7d77f9cef</u>	+ 1 NFT Voucher	✓
16	2023-09-09 23:34:53	<u>0x8899d2d04168813aa576e8b5fef535ec25dab22643d30f0787d56dad0e45f9ef</u>	+ 1 NFT Voucher	✓
17	2023-09-04 23:11:59	<u>0x9e355323d736b1479aa623e1f348b7f0ddf56759b500d3c16a01455c14fe5d76</u>	+ 1 NFT Voucher	✓
18	2023-09-04 18:47:36	<u>0x65356d1dc4054a3a7e16b22b471721b2bee6b41b521c1e712e0af021ea9845d8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 07:55:18	<u>0x8da4bf64f42f3c51ec2a3fd8508e0c8cadf38ca37af378cc59ae01c926abc56e</u>	+ 1 NFT Voucher	✓
20	2023-08-31 21:50:01	<u>0x95647a28b68ccc99ffec2beef9e36191a4120405ce84e72f00683809910acd96</u>	+ 1 Voucher	✓
21	2023-08-26 10:23:56	<u>0x8fdd06df3b9f0e8eb3696fe94247e5eb38c786bb9b3b5cc35ea8d9b393f4edb5</u>	+ 1 NFTVoucher	✓
22	2023-08-21 23:12:09	<u>0x2e83cc64a1dac9c9d46a015ca0b1f3921071edc7f945a7ae4dcfc568479ffaba</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-21 03:48:26	<u>0x397326878cc60067c220db428617e969159e8bacc62db7dec6d29a968f3fb7a9</u>	+ 1 Voucher	✓
24	2023-08-12 22:11:13	<u>0xca6e05bf09f84f945c1126e11ac62bf079804668b6a1254f3082d26d6533fe9a</u>	+ 1 Base Airdrop	✓
25	2023-08-11 17:50:16	<u>0xa791acaeb8d360026fabd0d8f7421666b34c11c44a2d01b9b3e3f7430c3c02e3</u>	+ 1 Lido DAO	✓
26	2023-08-10 23:39:06	<u>0x94c5b163fe4424d1ac4c01c3ee4a451496d9ca1bb45a3465bf084add6971b846</u>	+ 1 STAX	✓
27	2023-08-10 22:13:40	<u>0x89d1a064d0791913b1e221be65a5307e94c067809f8a60cd04e6b363a843ab1d</u>	+ 1 ARBITDROP.INFO	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-09 16:51:36	<u>0x505788ebc62e67f00ae3ad78f88daa46ce98eb8b5a57436f96474e96c38b4004</u>	+ 1 dYdX Event	✓
29	2023-08-06 18:15:35	<u>0xb9942c09a5de54b146ccb3e0c28ce500c622e2d079afc26fe35928600cfd70</u>	+ 1 STAX	✓
30	2023-08-03 13:43:21	<u>0x2d920ffe4150f5026dc129e8a7d3c7f2b4a84f5452b037a3ed50dbd79b9cfd70</u>	+ 1 STAX	✓
31	2023-08-03 00:30:15	<u>0x0c2712296cdc8f60e822bde0f769a55d96bc374db23242ec36223a3d0f9618e5</u>	+ 1 ARBITDROP.COM	✓
32	2023-08-02 10:18:38	<u>0xfde3ace611407eda6180ba30cd3110511b305bb2cc90b0b5317d42fb1fb47e2f</u>	+ 1 FREESPIN	✓
33	2023-07-31 15:27:51	<u>0x35584e79759f7dd55b2d0abdf1cfcedffcc666cd402660bce4b28f651b591f11</u>	+ 1 STAX	✓
34	2023-07-29 12:38:52	<u>0x86ba7dfc12e47f8e5ff083ab62791d5120be119f04e01dc701cf192f6f492c3c</u>	+ 1 STAX	✓
35	2023-07-28 14:46:36	<u>0xa61801a81aff9e27d16791c855492e0f43a05565e422c13103348c90a8f0c377</u>	+ 1 REVOLUTION	✓
36	2023-07-26 16:33:57	<u>0x7d44830c5e49eea7675965cc4025da48b5a438668898b7522c533b91de27a672</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-23 13:41:32	<u>0x74f4bdaf31b6963a66fe</u> <u>da89ccbe889b9e530ad514</u> <u>013c48ab0976386b6cc66c</u>	+ 1 dYdXEvent.com	✓
38	2023-07-19 13:09:27	<u>0x7aaf35728ee27f8e210c</u> <u>690388371fb89a17c28954</u> <u>50cd5ab7149f3ca7b7e81e</u>	+ 1 UniEvent.Plus	✓
39	2023-07-18 06:01:31	<u>0x6e9bcf164d0264b9cf04</u> <u>b59d01493cebb8b8b24352</u> <u>4246962ae87a26b5386f3b</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 15:03:20	<u>0x6e309cfaf524448a308e</u> <u>fe55b8c307ef1ea83b0047</u> <u>72822b94b4eb8c29e211c5</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-10 04:38:20	<u>0x386aa71a37cfd9e5a425</u> <u>d6d805e1b70f4f1b8de6f5</u> <u>ee2616332f4ae978ab039a</u>	+ 1 UniEvent.Plus	✓
42	2023-07-08 05:59:51	<u>0x5780237a61e55efa9c55</u> <u>6ea8fb2011fcafa12517e7</u> <u>7f11b117b73622d813c3cc</u>	+ 1 UniEvent.Plus	✓
43	2023-07-05 04:09:51	<u>0x02b6ac558e81c7d3711b</u> <u>a3c876aab48357d10d046f</u> <u>863951cbbf518ad9ca5e0d</u>	+ 1 UNI	✓
44	2023-07-03 22:47:14	<u>0x7cefc8cd7ba5502d05c0</u> <u>c1484e9ffb66d447dd1bce</u> <u>ce6d49981807359f2b77f6</u>	+ 1 BitCase.Org	✓
45	2021-12-02 14:09:47	<u>0xf51cc075fc0fbfc6fa3d</u> <u>bdaf6d7a2a1089bd95df22</u> <u>e5d2e151376612ecc4b16d</u>	+ 1 PG0GC	✓

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