

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 00:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40bc1993342a51f7bcd881284311f5f4a774f6fa</u>
TOTAL RECEIVED	6,000.028205169999637292 MATIC
	2,190.61 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	6,000.028205169999637292 MATIC
	2,190.61 USD
@ jmusd.xyz	562.000000000000000000 rewards
\$ jusdt.site	812.000000000000000000 m reward
DPEX	100.000000000000000000 DPEX
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$ kUSD.site	518.000000000000000000 tps://kUSD.site
NFT Mining	1 NFTM
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC	N/A NFTVoucher
5,000 USDT	N/A NFT Airdrop Round
∅	N/A ethevents.co

Token	Balance
Ledger Stax: Giveaway	N/A STAX
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1500\$ APE	N/A VOUCHER
LIDO WHITELIST	N/A Lido DAO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 19:14:09	<u>0x2a7a62c2eaccd4139b6f6163ec20758e475d69afe01741eee58ae2298aac69aa</u>	+ 845.74329999999997 6535 MATIC  477.25 USD	✓
2	2023-08-23 19:13:04	<u>0x3392bfdde22e06a1a45f994e73a8b23561b50f7c2210bd7d4ebdff57a3fd0128</u>	+ 9.90000000000000003 55 MATIC  5.58 USD	✓
3	2023-08-16 01:10:17	<u>0x266d3650db39c6b888d917b446053eeb5507063d533d53134224a42eebfe61cf</u>	+ 532.956400000000003 0559 MATIC  339.70 USD	✓
4	2023-08-16 01:08:37	<u>0x3fe362d680c072b472bd0aeb8b18d5f8215ff5235f986974e66fe7bed75ac46c</u>	+ 9.90000000000000003 55 MATIC  6.31 USD	✓
5	2023-08-15 17:23:39	<u>0xccca92a0cbf288e9e647af374db470f83d3de300538ec01a0273ba0dce37f8900</u>	+ 541.18769999999994 9796 MATIC  358.32 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-15 17:21:37	<u>0xa3d9cd50870e60dca65e</u> <u>27ad9dced1e440f5e5082b</u> <u>b4e03e74850f5aebd85eaf</u>	+ 149.90000000000000 5684 MATIC  99.24 USD	✓
7	2023-08-15 17:19:39	<u>0xf582b02fe3ba970154e6</u> <u>feb558309a202c0d331584</u> <u>9ab7c4d232691a035abe8c</u>	+ 149.90000000000000 5684 MATIC  99.24 USD	✓
8	2023-08-15 17:18:11	<u>0x7fdff7b8c80b2485ceb4</u> <u>713f150712c003cead01af</u> <u>2e3904de5e50a4b725289f</u>	+ 149.90000000000000 5684 MATIC  99.24 USD	✓
9	2023-08-15 17:17:09	<u>0xc4ac2f0de645ec3b328b</u> <u>fba26db5ce2d7917dc1418</u> <u>05807b4f608599f6709f0e</u>	+ 9.9000000000000003 55 MATIC  6.55 USD	✓
10	2023-08-15 17:15:49	<u>0xd48670291e455216e82f</u> <u>e8d88f2ce4ff6fff8a2ca7</u> <u>9b751c3be864861addcf38</u>	+ 9.9000000000000003 55 MATIC  6.55 USD	✓
11	2023-08-12 17:04:45	<u>0x8cb9e489b59713e00d61</u> <u>b34c58544572983daeea93</u> <u>cbc4164847ee9a97e23847</u>	+ 1,827.388318819999 994957 MATIC  1,240.24 USD	✓
12	2023-08-12 17:00:09	<u>0x10fbed4f008ade32bed5</u> <u>3f3afd0879f3aed85bcc83</u> <u>c0cbbd5d7003bdd5b5d4cd</u>	+ 499.89999999999997 7263 MATIC  339.28 USD	✓
13	2023-08-12 16:55:25	<u>0x1d0e5c2cac46f68be8b9</u> <u>1684bc747e1e27d68944b7</u> <u>23f8e544e09edc09db5448</u>	+ 9.9000000000000003 55 MATIC  6.71 USD	✓
14	2022-12-17 16:59:40	<u>0xbd69d217fa9598d494d9</u> <u>368b4db0b3350ab9424e87</u> <u>1b5ec0fbb3929e592b31b2</u>	+ 1,243.752486350000 026505 MATIC  995.49 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-17 16:54:34	<u>0x507ac3807d4ea8f6caa6</u> <u>f03ebbe2d2ba0cb0b58b9a</u> <u>71b4681441aa4e7e69a858</u>	+ 9.9000000000000003 55 MATIC  7.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b95</u> <u>6340738c7ad4e0ddb35735</u> <u>a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
2	2023-06-08 14:04:56	<u>0xa29d2d18ed3eb5060145</u> <u>f9404ffb2e10eb7fdbfc8b</u> <u>568b5bd5a851b538080a89</u>	+ 562.00000000000000 0000 rewards	✓
3	2023-05-14 04:02:46	<u>0xec0b33e2376552dcbb36</u> <u>44df9eb3e4f21cc008faef</u> <u>3c8a130405bb3f4c6e6fd3</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-01-30 07:31:48	<u>0x490692c4cdbd0a1853b8</u> <u>a9983184174838ec7a1b67</u> <u>d622e2fdeebbe0a7914eac</u>	+ 812.00000000000000 0000 m reward	✓
5	2023-01-25 03:36:51	<u>0x8025d0432c85bf070ea6</u> <u>4ddc476b6c8dd7ed84306e</u> <u>13be18ad01f6d2473bec2d</u>	+ 518.00000000000000 0000 tps://kUSD.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 16:21:10	<u>0xbd2ef1f2c59421c32152</u> <u>e60d94c5bace2291dbafd4</u> <u>512ce67d49d7d63e054780</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:47:56	<u>0x581f52039dee1b3b9cf3c1f37d24f71e2bd40d2911f87fe311f87ac2225798b6</u>	+ 1 ethevents.co	✓
2	2023-11-10 10:45:38	<u>0xa3560dfce75c10399af943a943774def663daca66e1db5341e154997fead1984</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-09 19:28:23	<u>0x8b6db2c322552bbd230949b59f92627d66e90cddaf73e474d664ac00fb166b23</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-28 15:41:46	<u>0x018e2caf879aa3cf66982094c8fca4ec8d74b8c213c24551eed54c39b24e58f4</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 11:31:24	<u>0xa6d2769a7cab4f2f42b974e3e2c00c9817f307fb895a8b12b8c64127209affc4</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 20:50:57	<u>0x6d3b72a1cf09aa8252e0d96428ceb168f27042eefd7aca2f8e9018503c94467</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 18:55:22	<u>0x9e257476b1350e5b36447f12b8df314ee7a02d26a98740953a3ad550dfd4ff66</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 12:47:22	<u>0x372e6d21c0480a84160f08abc8db0af30f84c3821703cb9db1fe7d053ed0d831</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 01:03:34	<u>0x7e0d0cae73529a818f455044e04ae9bd7c31c450a395ff91c6894210fb2337c9</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-17 16:38:18	<u>0xbf50295c18f6b9c5238b</u> <u>eb651a5636df94232d770a</u> <u>88203eeb938703ca86d0f6</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-08 01:39:53	<u>0x0a564bf2593fb79855cd</u> <u>13f35323bc2a7920efeeeb</u> <u>d708c1a92f959d9bf55d27</u>	+ 1 NFT Voucher	✓
12	2023-09-06 20:27:05	<u>0x7212d9ae7e82ac4839b9</u> <u>4929141faa92f2ad72d9c2</u> <u>35ceea34a276a63796195f</u>	+ 1 STAX	✓
13	2023-08-28 09:28:21	<u>0xddb71eec8a2a473a5b3b</u> <u>8ec5b51ebd088d3915b214</u> <u>0e5de934438fb46f5d182e</u>	+ 1 claim.circleweekly .org	✓
14	2023-08-26 23:57:32	<u>0x853a9e30ec2b359db8e2</u> <u>bab195896d93425fcf14ee</u> <u>eaef2920d64cac375fff37</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 02:54:33	<u>0xe30734ef627bab65713c</u> <u>d493a55816d3c6941931e5</u> <u>8491b46419188130d9caaa</u>	+ 1 NFTVoucher	✓
16	2023-08-24 09:59:58	<u>0xe979f152675f0114846e</u> <u>b00a3c91eb807c3430157c</u> <u>8fbf98ad84a418caa5e9a7</u>	+ 1 Voucher	✓
17	2023-08-22 07:11:51	<u>0x21b6f043f9250e803b43</u> <u>641e4a33d69b5a0f01f9cd</u> <u>61a1a9a490abeed08420ad</u>	+ 1 NFTVoucher	✓
18	2023-08-22 02:58:40	<u>0x9ffa854e86158496f04a</u> <u>d19972adca6c40a6af7899</u> <u>2be9f5e9f7d6615b847bb2</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-21 23:11:43	<u>0xafc4bd5a211aebff149d0b19f5e2a1f9bd9dee4620e532689524dd24baf92c36</u>	+ 1 coin-reward.xyz	✓
20	2023-08-21 22:17:29	<u>0xdf17e6cad7e883721edf5123c1af175ab9670566530c15907b2ea2339fd8b52a</u>	+ 1 ARBITDROP.INFO	✓
21	2023-08-17 22:53:58	<u>0x44fe5b7c778f2b35f6eba4be0caf40e9959d5a922bd587f1aa76b9ff42bc3d6f</u>	+ 1 token-rewards.xyz	✓
22	2023-08-16 12:05:20	<u>0x196f1a91d3f9d3866fb0c5b2e1728f853cca918582ce9db040530bc0acd4b361</u>	+ 1 Voucher	✓
23	2023-08-15 18:29:08	<u>0x498a60ffd8fa26056c956cc1fe6d4b40c4f6272605b7e954e8e89f05c0842982</u>	+ 1 drops-reward.xyz	✓
24	2023-08-11 01:44:20	<u>0xc95d6a04206c5bdf0690bf5087739ce88fea126eea5490581d30cd7cd0c5a6b4</u>	+ 1 STAX	✓
25	2023-08-10 18:56:46	<u>0x411385aff1e84ecb3605df13e07690f237437c1dfe9e1f16735889f9d739997</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-10 18:15:40	<u>0xa0de48640966cc0728cd2c19e492051cb5db5b8641d03a6d7be3ec566219233a</u>	+ 1 DAI	✓
27	2023-08-09 16:00:48	<u>0xd8d11f316b9c3dbb38478677f0d5e0fa80ef9d58cb67e26a8e345dae23a400e6</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-06 00:16:48	<u>0xf3f238e783dee167959e</u> <u>7c67390c9244b2e13919c2</u> <u>06417147cdf4ffe61a06cf</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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