




3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-23 00:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x455dd0783e0713c996ba23d00398811e6729c4f3</u>
TOTAL RECEIVED	5,988.679932490000282996 MATIC  2,187.66 USD
TOTAL SEND	5,988.679927152073105390 MATIC  2,187.66 USD

Token	Balance
MATIC	0.000005337926664000 MATIC  0.00 USD
DPEX	100.000000000000000000 DPEX
NFT Mining	1 NFTM
5,000 USDT	N/A NFT Airdrop Round
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
∅	N/A ethevents.co
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
5000 USDC	N/A NFT Airdrop Round
\$1000 REWARDS	N/A drop-usdc.com

Token	Balance
700M SHIB	N/A NFT Airdrop Round
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
TulipArt Airdrop	N/A TulipArt Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 13:58:34	<u>0x2f4ae11859fbb57bae78</u> <u>9c65c243d8e39cc3080f98</u> <u>f3e0d262bcfc1b86b6bd1f</u>	- 5,988.678372442770 523776 MATIC  5,294.59 USD	✓
2	2024-02-14 13:58:34	<u>0x2f4ae11859fbb57bae78</u> <u>9c65c243d8e39cc3080f98</u> <u>f3e0d262bcfc1b86b6bd1f</u>	- 0.0006300047165580 00 MATIC  0.00 USD	✓
3	2024-02-14 13:58:34	<u>0x2f4ae11859fbb57bae78</u> <u>9c65c243d8e39cc3080f98</u> <u>f3e0d262bcfc1b86b6bd1f</u>	- 0.0009247045865820 00 MATIC  0.00 USD	✓
4	2022-11-14 18:27:30	<u>0x7f5c1c77e2dd8aaca837</u> <u>a8b995c288ce0148332ed7</u> <u>8741aed4913984f97137da</u>	+ 5,988.679932490000 282996 MATIC  5,495.81 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	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 17:16:34	<u>0xc88d97852fa6e104c698 bbfa3f95b88852c0a6a74a b60cc974d1425ecba6b939</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 20:10:12	<u>0x8231657d3d593387700c 70b78799f136df0d214a50 40bf0a421e871a7dec9ed8</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-02-15 06:21:43	<u>0x976120ba19aba16c4e28 3455f472da96d8fe5340ff 4c23c0d107d79a34b4b9d1</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-02 05:49:46	<u>0xf4d2b8c63d0d24d2750b 4cb10513e68532195675be 20920402bac0241c48edc4</u>	+ 1 ethevents.co	✓
4	2023-11-23 08:32:08	<u>0x9e689e008054729f4afe 53f674dfacb5ca867abdd9 03dd07775de94ed33b0657</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-10 10:39:08	<u>0xf3de5fab8bc71d3a06a0 609c8702df990679b881f0 2983acb0b7b09f542c219a</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 12:02:14	<u>0xeb2fd7ccc181795221da 4864c7fa154f5d1a942aac c4e008e3bca991fd5769ff</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-31 05:48:45	<u>0x472c0ac9d4f3e3ac2b2a 0d6ae65dbffe53347aa53f 62f71ffc7a28cf8a57ce83</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-18 06:46:32	<u>0x6dd5347e27e812c14248535dc66acdb7b0fe2a53173f18ac80ce9bd7bd022ab6</u>	+ 1 drop-usdt.info	✓
9	2023-10-16 11:38:52	<u>0xc93724468feaedbf454720535646cb46499e675c5a6294bd273b147b3e189ecb</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-27 20:18:39	<u>0xd602ae208736b085bbe273e80bed0b1447ef711b6fb5c02a2da9904f3cbe1237</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 18:53:00	<u>0x6ecc2318c707d75c309849c0ef70fc86303c959bd237e3d892c5d928acdc6db7</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 12:32:30	<u>0x7fe49c638fdb49ba1d2c7e3c2d8892e8a148c6ce8e3681c8b7fcaba09dcc88a2</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 00:31:04	<u>0x1b6ae8d312d7dc733fd9946d868b7203c421d5b5fc7328f1331ea88106d3b300</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-22 14:27:02	<u>0x5527d3cb7802ad70135bdda63c956460f605c47dd2d95045c471b60293359f7d</u>	+ 1 drop-usdt.me	✓
15	2023-09-17 17:31:24	<u>0x35c1d9c214adab37b6cdeb7f1f3878241b4ec53379f01a45116255bf0933c1b22</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-10 05:52:09	<u>0xd0f26362ab417d97aa7b4415dd5115314f270b35315dafc97e0993590facbdc6</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 05:51:57	<u>0x0e8040648cca00b237dd</u> <u>a28e4686e1b134c8facc43</u> <u>46209372ea278a91c27723</u>	+ 1 drop-usdc.com	✓
18	2023-09-10 05:50:13	<u>0x2dcfdc91cf7efe0591b9</u> <u>e1a953845d257ce07d377e</u> <u>5ab8140af601e380bf2021</u>	+ 1 drop-usdc.com	✓
19	2023-09-10 05:49:57	<u>0x204746c9ee0b13f0b41d</u> <u>bf70dcffae447e80b6fe2c</u> <u>cfa7a5b6884680e5acd956</u>	+ 1 drop-usdc.com	✓
20	2023-09-10 05:23:59	<u>0x7653b2616093527c3070</u> <u>8a4525f4d355824e8562a6</u> <u>bec925e97184f2c3e8833a</u>	+ 1 drop-usdc.com	✓
21	2023-07-27 16:23:17	<u>0xb9909792aee87a3a28f2</u> <u>b07f4c2b4707cc61102579</u> <u>418f668b4cb274817695bd</u>	+ 1 \$1250 USDC	✓
22	2023-06-16 10:00:29	<u>0x4af9dd6a31323f4c0056</u> <u>76b3f8233943d56a8dda75</u> <u>725456c6e17c59f6c4195c</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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