

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 21:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6094a2e7b85766e4c7126dcbbf1e224cf404681c</u>
TOTAL RECEIVED	9,761.364858130000357050 MATIC
	3,927.97 USD
TOTAL SEND	9,761.364858130000357050 MATIC
	3,927.97 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
!	1,189.000000000000000000 USD0 [www.usual.finance]
\$ cusdcs.eth.li	1,390.000000000000000000 .li
DPEX	100.000000000000000000 DPEX
@ mtop.pro	74.500000000000000000 rewards
\$ USDCpool.tech	938.000000000000000000 ool.tech
LIDO WHITELIST	N/A Lido DAO
700M SHIB	N/A NFT Airdrop Round

Token	Balance
Polygon Plus Event	N/A PolyEvent.Plus
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
REVOLUTION	N/A REVOLUTION
5,000 USDT	N/A NFT Airdrop Round
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Event by Uniswap	N/A EventUNI.Net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 20:50:16	<u>0xda96064e3d663a5f0292</u> <u>d4f0da5c4553e500158dfd</u> <u>beaaab2a43180fa3ce9a44</u>	- 9,561.361870537200 957187 MATIC  3,664.87 USD	✓
2	2024-09-04 20:50:16	<u>0xda96064e3d663a5f0292</u> <u>d4f0da5c4553e500158dfd</u> <u>beaaab2a43180fa3ce9a44</u>	- 0.0014714490000000 00 MATIC  0.00 USD	✓
3	2024-09-04 20:50:16	<u>0xda96064e3d663a5f0292</u> <u>d4f0da5c4553e500158dfd</u> <u>beaaab2a43180fa3ce9a44</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓
4	2024-09-04 20:45:42	<u>0xf48e39e4ae42e7feb931</u> <u>85c738fb054eed4d61b541</u> <u>78effa3fdc57265b83624c</u>	- 200.00000000000000 0000 MATIC  76.66 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-04 20:45:42	<u>0xf48e39e4ae42e7feb93185c738fb054eed4d61b54178effa3fdc57265b83624c</u>	- 0.0015161437986030 00 MATIC  0.00 USD	✓
6	2024-09-04 20:45:42	<u>0xf48e39e4ae42e7feb93185c738fb054eed4d61b54178effa3fdc57265b83624c</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
7	2023-04-14 16:59:40	<u>0xe9d35e397cfe2cc497f460be674a6c73f1c4dba92e149ad71f4101323f8e8dec</u>	+ 9,661.464858130000 720848 MATIC  11,143.53 USD	✓
8	2023-04-14 16:56:38	<u>0xd2f57985f7b280c21bd80ffd7c9ac597a57e10ce285afc7a6dbbacfd1cb71607</u>	+ 99.900000000000005 684 MATIC  115.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 20:51:46	<u>0xecc681ac338a7768fa20cef37d4da6a4cab6824667ebcbd912c874fda8af27e6</u>	+ 1,480.000000000000 000000 USD0 [www.usual.finance]	✓
2	2023-12-18 23:47:55	<u>0x5c56ee1fe5ed252c497cc31f9bda57a1ddfbe25d547cace8c5582eca9b215681</u>	+ 100.00000000000000 0000 DPEX	✓
3	2023-08-09 02:46:48	<u>0xaf0e4c82ada180f37fb4b34e5cc4159ab82527976e6bf949c87a0ca48f145bfc</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-08-07 22:30:22	<u>0x29e1c7308e205d9979166cfe8c17fb75010928a424e913ab76ae684c03177a46</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-14 08:11:28	<u>0x5c308219d3607630b6d352fdfd0fd2d1e546edddc87462a50b8a00f5a4ef81d7</u>	+ 1,390.000000000000 000000 .li	✓
6	2023-05-29 12:22:22	<u>0xacfba7b2c709da4dc1bc7b57ee303337a4a964426975dec21fb55d453acbe0e7</u>	+ 74.50000000000000 000 rewards	✓
7	2023-05-12 12:24:10	<u>0xda713c0ef7e8802ac56c182d1c430425ec6d0a2a37410cb44d539afdb301150e</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 20:46:38	<u>0xccd3d53a2bdfcb34986fc430c32c55cf82996f9a7eacfbdac55df8029f346223</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-02-02 05:58:48	<u>0xf573c9135e7c10f5be6f05b2d6c4385731ec3ce1b7448fec68cb14e8070b62a1</u>	+ 1 ethevents.co	✓
3	2023-11-23 08:10:32	<u>0x2fe57d76bc131349ad083d9d033e430b70417d1e2ece7253a43205e8f5a02169</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-10 10:39:50	<u>0x0dd09541fe18dd683418a70220f4f8b80e65113a7c2d03a6321e95e0268b49ae</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 11:39:31	<u>0x8043b22b9f6aa2fc79eecae29d6065be41ceac8239a0c8000ac495592c53dd8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-16 12:24:19	<u>0x79c2c8352d0b1d599c15</u> <u>021c84809301f7382bd72d</u> <u>7c7aed7dfa18fc77908efa</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-28 00:21:47	<u>0xece0ca69dab8dd3f7e29</u> <u>60422eee49477b63b95df4</u> <u>7e38cf9d4a2bf8ea5ad712</u>	+ 1 LIDO NFT	✓
8	2023-09-27 19:47:35	<u>0x54c4970f10f81dcd02c2</u> <u>d3fa57cd08c4e6f662cc28</u> <u>53248756870f4f031d6437</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 18:53:16	<u>0x6e511a785431614ae202</u> <u>42fbd69e9b62ac06f80445</u> <u>f2a514df4253b58b87b03d</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 14:38:00	<u>0x051ae173201c824e912d</u> <u>ee93b61fc45f29554641c7</u> <u>6a85a672b3c6486dd3dbb1</u>	+ 1 LIDO NFT	✓
11	2023-09-26 12:20:38	<u>0x80c7dcd8124f370591f8</u> <u>e4acf0e0b3dcf7b3f2978c</u> <u>82fd6666d578f7959cdc98</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 01:04:22	<u>0xe4f48b0b6d745404637b</u> <u>86dd5e0e7e2a546d877e22</u> <u>12c5aee839d641541b4a1a</u>	+ 1 LIDO NFT	✓
13	2023-09-26 00:04:39	<u>0x71615db104d3732d1d1d</u> <u>d3026ede58d189e494fb8f</u> <u>00128ff1a173cd7034b874</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-18 20:37:17	<u>0x5e0edcc42c3622abd674</u> <u>2736e88cb3eeb79d18fb94</u> <u>6277d2f1450beac7aab4df</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-07 14:00:29	<u>0x4100486f86f51a77994e3df4e93d6dec8c9b8943b1e4a04b45c86174aeac275e</u>	+ 1 OPTIMISM	✓
16	2023-08-28 11:16:07	<u>0x0145a857509d4921c679d6c1100a6d45a57da93d4ecabfb257fd176545432bbe</u>	+ 1 Lido DAO	✓
17	2023-08-28 09:16:55	<u>0xc3fd692778a4454c0e3f166ae984efadb9f8f6c868cf2236f32e7182ae942ce4</u>	+ 1 claim.circleweekly.org	✓
18	2023-08-27 01:10:28	<u>0x3f5e545a0914cf0e0bca6ffe9797b2841cce1d9beb97c57d865e44ace0debdd0</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 04:14:57	<u>0x2c7df473179729ebbf70cede712f4a20d84f971db782bd95a41ce0bdaa3cd201</u>	+ 1 NFTVoucher	✓
20	2023-08-21 20:47:39	<u>0x6de5135370f97ebbc9436ba3c726ada78b21cd220b6b2734073e7d2deaf12e95</u>	+ 1 ARBITDROP.INFO	✓
21	2023-08-15 02:05:48	<u>0xc4325424b98640299e632d926ee7c8a0ea9c6f05f112879d1ecc4bee705a3d19</u>	+ 2,000 Lido DAO	✓
22	2023-08-13 06:10:04	<u>0x10a73f0787f75aeb6b7eab4d10ac8e70f1261a67264e3e9c8a40fdbcf1fe097a</u>	+ 1 Base Airdrop	✓
23	2023-08-12 02:21:29	<u>0x82ab24f6cfa99d1a6031faaa5b8cf5672d12a12f1ec5e167c769052ac0b582de</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-10 19:39:41	<u>0x2c329d43b2e8aa6547759c3fdc41268042726e1c2f0188dcf6e21f016e39c6d2</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-06 16:36:25	<u>0x03ec790b5e1f9b2e8cc501decb8f655961f9ad44fa6be2c143ee9a1b33255a03</u>	+ 1 STAX	✓
26	2023-08-05 21:42:05	<u>0x500eb4d05dea63dc77e6eca2b7148e6b65d0c28e2e132d978571aa7d848bce4a</u>	+ 1 ARBITDROP.COM	✓
27	2023-08-04 00:12:53	<u>0x092c93a97d7facf778375f75723d5650da706c4e1a44df65e9e19a927e4b3109</u>	+ 1 Lido DAO	✓
28	2023-08-02 05:29:07	<u>0x6388daf8d746d57844cd86c951207811cccaf783b09f624150222998708fb729</u>	+ 1 FREESPIN	✓
29	2023-07-28 18:17:41	<u>0xbb4a301e748577417a6b786e4e95cd6f72148214398a20143c1b4eb45e61a98f</u>	+ 1 REVOLUTION	✓
30	2023-07-23 16:03:33	<u>0x9c8beb5ad4dfce57ceb0e8490d1c5805fec026843c6f66719ed490956b601061</u>	+ 1 dYdXEvent.com	✓
31	2023-07-23 10:41:46	<u>0x322d6e7b9d70c2aebd5f9f696d1a566914ffcd780029ff553513de66754a4fb2</u>	+ 1 APE COIN	✓
32	2023-07-20 05:28:55	<u>0x571ffa968187335bebd132f53f3d5c864813fb639a99242876a37acd6bade9a9</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-19 08:25:19	<u>0xea2766a2284668793f8a862f2eafe506528634d26f9ebb31f2cf853111a06963</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 12:03:12	<u>0x78414bb63427646de051f0b96d9246249b9686c040e9ba45e81c6cd7ddf0780a</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-15 09:22:35	<u>0x2a00ab4df4dce68cd52fc1479f96067ebdc85de8f7d8c2e4b434d18376227980</u>	+ 1 BlurEvent.io	✓
36	2023-07-10 03:05:09	<u>0x9e4d77798aa744b62d14150917b618e30b43844ef9679eb2f615b5fe11a0aa7c</u>	+ 1 UniEvent.Plus	✓
37	2023-07-08 05:00:21	<u>0xdae76d420cb415a1a8cfdef12c8746c320ed0e2398b717a2731976e08e871ade</u>	+ 1 UniEvent.Plus	✓
38	2023-07-05 08:57:32	<u>0xe5510e3a11107ac21e635b9b7b4d36bbfa382ef6ad33aca38befe1fcf4ec8088</u>	+ 1 Bonus	✓
39	2023-07-05 04:17:01	<u>0xce55aae6305365f911a5b68f84cd727616a5e9c1cde40c973d39655c5f0c7fe4</u>	+ 1 UNI	✓
40	2023-07-04 00:59:55	<u>0x1037dec122017faeb2daa5b5a125202078d120b54f3fb4c7b77c53dd442e3fb4</u>	+ 1 APE COIN	✓
41	2023-07-03 12:11:29	<u>0x5ed906bc373630d95eaf7e746289172ea5a33d46e423778157bf7bec730ddbc7</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-02 02:33:24	<u>0x50fdcdaf3a91e8693242</u> <u>2ae635a2c5198252c973dd</u> <u>5c763c7a1b5b91ab7a6dab</u>	+ 1 APE COIN	✓
43	2023-07-01 21:06:23	<u>0x0d168f295c6c627b7d39</u> <u>4400bb968cdc4f9340a99a</u> <u>de6b2aeb87f24598820d</u>	+ 1 APE COIN	✓
44	2023-06-26 23:10:17	<u>0x2ff1c982cc2ef98fc7b3</u> <u>906442e7262a70d5f44a15</u> <u>21bc75d5a1dd1c310b890c</u>	+ 1 EventUNI.Net	✓
45	2023-06-25 04:17:17	<u>0xc20bd2525b18b7851506</u> <u>de81d995b846ff4596d945</u> <u>22a895be97844a3e575658</u>	+ 1 OPTIMISM	✓
46	2023-06-25 04:09:17	<u>0x4d063bffb9570b8e4db7</u> <u>840506d06b080dd16fb57e</u> <u>f24c3c7a04f72e1f404c7a</u>	+ 1 PolyEvent.io	✓
47	2023-06-22 01:19:26	<u>0x268a9a7db928d9c5696e</u> <u>3f96ccee55fe2e9f37e41c</u> <u>171b37bc54e97c2e448687</u>	+ 1 UniEvent.Info	✓
48	2023-06-20 18:47:29	<u>0x61f9c414c59759773003</u> <u>d20fd56f95add741ae2165</u> <u>223fc4ee87954d8052eb37</u>	+ 1 OPTIMISM	✓
49	2023-06-12 18:42:35	<u>0x3a2331e57308814306e2</u> <u>4d4ad7e7f619b245c0e89b</u> <u>6eaae04116038fe5411635</u>	+ 1 TulipArt Airdrop	✓

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