

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x630b6e28c2a69af94e2de9bbc9f851140cb4b034</u>
TOTAL RECEIVED	0.100824369999999996 MATIC
	0.03 USD
TOTAL SEND	0.004020928800000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.096803441200000007 MATIC
	0.03 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$ vbonus.tech	925.000000000000000000 im reward
@ jkusd.xyz	562.000000000000000000 rewards
Pikatic	220,000.000000000000000000 PKT
NFT Mining	1 NFTM
Polygon Event	N/A PolyEvent.io
APE NFT TICKETS	N/A APE COIN
dYdX Event	N/A dYdXEvent.com



Token	Balance
! \$100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
BitCase FREESPIN	N/A FREESPIN
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 19:22:37	<u>0xbae27e3568c764afde7b70fdb4a4436ff99f9c37a43bdc18e0646419d9f37a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-16 19:22:37	<u>0xbae27e3568c764afde7b70fdb4a4436ff99f9c37a43bdc18e0646419d9f37a2</u>	- 0.0023505438720969 38 MATIC  0.00 USD	✓
3	2022-05-16 19:22:37	<u>0xbae27e3568c764afde7b70fdb4a4436ff99f9c37a43bdc18e0646419d9f37a2</u>	- 0.0016703849279030 62 MATIC  0.00 USD	✓
4	2022-05-16 19:21:33	<u>0x981068eed7a0fc0f6bb2e4eb87fa3afded5bf6e73c191616fd5d17a03faa7b0d</u>	+ 0.1008243699999999 96 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-08 14:03:16	<u>0x15ffc5ae773dfc85493c7885d1024fa3edcd8f74038ce2f498278c2716bd21bb</u>	+ 562.00000000000000 0000 rewards	✓
2	2023-05-12 12:37:16	<u>0xad8bba5e0a7887661ec4b915bf74a29838ac4a992012e16ddf9687a1f0a8d98c</u>	+ 925.00000000000000 0000 im reward	✓
3	2023-05-12 06:28:53	<u>0xf997b224630a07cf1e0898ed9b69da77f7b519f95d7aecdf38b6de513141bb35</u>	+ 938.00000000000000 0000 ool.info	✓
4	2022-05-16 20:21:47	<u>0xb5ce8a79613acdb25fb7089a4df2fb7d6361b244ddafba3dde9c47621b99a4bd</u>	+ 220,000.0000000000 00000000 PKT	✓
5	2022-05-16 19:22:37	<u>0xbae27e3568c764afde7b70fdb4a4436ff99f9c37a43bdc18e0646419d9f37a2</u>	- 0.1164419028845456 31 WETH  235.63 USD	✓
6	2022-05-16 18:56:43	<u>0x1454dcdd72d7860f6747a521ee3a50234fc07dbfbc3405c8618ca52df8683b1f</u>	+ 0.1164419028845456 31 WETH  235.63 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 23:40:17	<u>0x1cff809828d87e9f99a0184610f71c4ea68985b00b8095014c08b923f7634004</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:57:38	<u>0xed2a5309efe0303cd64148b6f47280769454c9365ef486dca456c47a2cac447d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-22 15:46:14	<u>0xe23dadf7a580eb66e108675ae919271354b0ca445bab903fc452b2b466344ed2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-02 21:32:00	<u>0x39476701153c33f26cea630bccb571fdc7b72e367a76d1c870896be7a2957185</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2023-12-18 16:05:34	<u>0x84da0deebd0fae8fd31b0b494bf8240b8ef4a8b1799e826c31c3b5b3aee3173a</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-18 15:40:16	<u>0xe0f8182adf453b7d2f442c86535caf551d6fce2b4bd3f1b151159ba26d92741c</u>	+ 1 1000usdc.org	✓
6	2023-12-18 15:40:16	<u>0x86d0463ad57433812b2854d681a8c47d5b4f7fdb8386c525917de5351a2fa438</u>	+ 1 2000usdt.icu	✓
7	2023-11-22 03:03:43	<u>0x31ed96d490d68eb1f6456eb007d1c34d11fd6d4da61039858ac1110e156e8fa4</u>	+ 1 Official Authorize credential	✓
8	2023-11-10 20:04:40	<u>0x94d74b49547b7bdbb0b447221764689acb62b5f23bcac4e2e08a9e2d2fe61e06</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-01 09:12:27	<u>0x60c0a3d685f95dd080f6d28be35216fe9e5eba7bf2b0d271dc1a52450f0e650a</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-01 09:05:01	<u>0x008bfa706f8166ec01b4258265d248801b1e62cb16a1edb91ffc6931af1fcd0e</u>	+ 1 rewards	✓
11	2023-11-01 09:04:31	<u>0x54cd9d220e833b3eff689e1931e47928f5fdbcb6b22f3f034ae191b2020cf0233</u>	+ 1 Voucher	✓
12	2023-11-01 09:04:27	<u>0x9057baf84c33894def8638a812b621bf948aec2f4806faeed52c629d36e07a9a</u>	+ 1 Voucher	✓
13	2023-10-31 10:00:22	<u>0x4d115679e04bc846d92690739191ed41807f42d49ba70cba3b0a8d256f669c7b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 05:51:59	<u>0x320e062e6a76630b49268ad6b4ade71c12ce682c64f7d5a3d0309ce07099e838</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 00:36:17	<u>0xe2826f708ac1a26b02c7b12ec52838e08e2272b8e049d435aaf780c337e88566</u>	+ 1 VOUCHER	✓
16	2023-10-16 12:30:13	<u>0xe9c0201500b2bca6f366f184ec60a1ca5ae0ce91283c62897ca2c26ae2a17dcb</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-10 12:02:28	<u>0xeebb4df9b638de777386d09f46356848e5e360e321c9e5a9d61756fcac4c1cb6</u>	+ 1 Voucher	✓
18	2023-10-08 14:20:16	<u>0x4a09367b083da87d0561edf8fbdc1167e173e3cfcbb44ade2a1f0be1cec55a23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 00:08:39	<u>0x375df680bb4c6d237b828327d73cf7212829a836b7909b84b81117de50fca729</u>	+ 1 LIDO NFT	✓
20	2023-09-27 21:40:58	<u>0xf24d0881bcc8ee8bb0c4d7f55de948ea03a34828e6d1f9840df9c5b7db19713e</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 17:04:36	<u>0x61e5ae887a16c0e804783e6a16e8b821078adb171ee5fd964112be1730a58df3</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 07:22:15	<u>0xf5ee856dde67f095d165ab171928ae019015ccf275a74736b0dee238058510c6</u>	+ 1 Voucher	✓
23	2023-09-26 13:29:16	<u>0xe36a69482c0bd7b4f3117f9e31b72c0f3e0478546a799e298814b8860e19ca3a</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 01:56:52	<u>0xb35d2443ff16689dbce279a9b46a45e0ee2cd36ff99b5671f9f421574e7df9cf</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 23:50:47	<u>0x9c0aaa4644ba92acd90f296b6433f1f5b62c830ed5884ffad55837234ff6dbef</u>	+ 1 LIDO NFT	✓
26	2023-09-15 15:08:47	<u>0x5fc78f15bfe7db84d005c7dc5efc5615a255300305e88e46f5bb04e72734531a</u>	+ 1 Voucher	✓
27	2023-09-08 04:22:44	<u>0x599aa8ccb1e740b205e9b7c56bd540ea3ed080910e40ccf4163afa3bcbe5803f</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 04:22:26	<u>0xcc25aae76e7fc561156a</u> <u>dff53817534fcdd97ac221</u> <u>cb92506d8525391cefefa7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-08 04:22:26	<u>0xfbe99db66aeaced234d</u> <u>13d59863bdb12913588803</u> <u>f10288c582c29af48506d5</u>	+ 1 claim-usdc.xyz	✓
30	2023-09-08 04:21:42	<u>0x102eea4e90d93f0b0fa3</u> <u>544a0838aa0c8ab5b1ddab</u> <u>36742a636d149b12667820</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-08 04:21:16	<u>0xb84e0723ccf04578b652</u> <u>f7b9bf5aba2b50830c9147</u> <u>d7ca7079209efebaf468ab</u>	+ 1 NFT VOUCHER	✓
32	2023-09-08 01:47:07	<u>0xde703a1ed5b97a126e9f</u> <u>ab224498e0343e23809fd4</u> <u>be018a50df4cd270996de9</u>	+ 1 NFT Voucher	✓
33	2023-09-07 14:10:07	<u>0xa52515b3d4d0ff48ad39</u> <u>01dd0b9812b740761e698e</u> <u>6c0cb773cc165d0a061691</u>	+ 1 OPTIMISM	✓
34	2023-09-07 02:16:19	<u>0x6b5afbb73cef57ec1439</u> <u>5f2218ce2e3614daa2be31</u> <u>e5e43a7214217cc82dc178</u>	+ 1 Voucher	✓
35	2023-08-31 23:46:22	<u>0x444b8f2749d85c9e363d</u> <u>c5e0bfca06fcf743f1c0c2</u> <u>9497eabe825f46ba2f6eb5</u>	+ 1 Voucher	✓
36	2023-08-28 11:25:25	<u>0x07f5d0bf040f5d63416e</u> <u>8b8b9cf4c605a9f34213ae</u> <u>d69af815ab2266a2c8f26b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 00:22:49	<u>0xace06602846a38814633e9138cb1a88775e5931d7d207137974241f4d2a1c3a2</u>	+ 1 Voucher	✓
38	2023-08-26 12:11:25	<u>0x1653eac103563d195fff783d9965c8b3f55151d8dc3a796368a642a781dbe21b</u>	+ 1 NFTVoucher	✓
39	2023-08-25 00:55:31	<u>0xc9ca7eba1e384769df1a551799e4891a202aecfa6a972e12c8250eec33057ab3</u>	+ 1 NFTVoucher	✓
40	2023-08-21 23:38:17	<u>0xf89d4c6224c321baa766b95a0370a6571589bf3e12a98bf838da09b97f975f2d</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-11 16:53:51	<u>0x5228932246a8bb7f2e9f5aab4a48186b2b72399f6b6fe20dc45e4ad73d95c2d6</u>	+ 1 Lido DAO	✓
42	2023-08-11 00:53:27	<u>0xfc76677209eb26ad42b665d622ac9a31cb1aee7bdfd1bb0bc75a24cb129ba128</u>	+ 1 STAX	✓
43	2023-08-10 19:33:59	<u>0xf404f1c2b2ed9b3e3a67482b7a762a29a1cf8a423fe6b38e42029a08db679793</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-09 17:08:16	<u>0x122902f881c2564e831806a71ed643c2381ced754ff9bfa16eceb2d2a2adf825</u>	+ 1 dYdX Event	✓
45	2023-08-06 16:30:27	<u>0xb2e8594ccc9c00af6e2b9de0ffda383d0629ff35932f47ba2aa222b5ffbea0dd</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-05 21:36:39	<u>0x8f24559625ea46b3ca0f e766d599c760e35331d03d 3acaa6abb80cd2ffdb2468</u>	+ 1 ARBITDROP.COM	✓
47	2023-08-03 23:30:34	<u>0x2bf20d63ccdee1ff86e6 a3e31fd85d3d434bc8fab0 cf9fba51c2786471fc0640</u>	+ 1 Lido DAO	✓
48	2023-08-02 17:18:17	<u>0x4415aa44895468e71801 30bcdeb1e5562e76f3ff8d 9f233e811a0ebde320f2a3</u>	+ 1 AVALANCE NETWORK	✓
49	2023-08-02 06:53:24	<u>0x4fe303127093f3243abe 6df97263fff5d1fd014fe0 5a02448f484b421a242bc8</u>	+ 1 FREESPIN	✓
50	2023-07-29 16:30:03	<u>0x158b5a083677479db10b d157260dfec4abc7d08a22 77ded8b0c8813a455b8bc9</u>	+ 1 STAX	✓
51	2023-07-28 21:09:04	<u>0xd66e6f1d4d07ace241a1 b2c40983d00c19baa61e26 de45fcf3cd3caf6fcdaa95</u>	+ 1 REVOLUTION	✓
52	2023-07-27 10:16:42	<u>0x9dd3779b69f1e3f3844a 2c7b6e2c48bd756cbcdf20 8819dc580accefa4463ad6</u>	+ 1 Swapable Coupon	✓
53	2023-07-23 15:58:33	<u>0xd43f151d0a1ba3b9f5af b46267f5fb2d341f9fafde 0490dc7402aca0bf09a7be</u>	+ 1 dYdXEvent.com	✓
54	2023-07-23 08:53:13	<u>0x4d4bbe1ec661c58cc311 b95cf38a37b6830afb08db aba5c23105431d6e3d5441</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-20 05:16:53	<u>0x4c8726bdde9bfb67d810</u> <u>27db1aaac563b02a419523</u> <u>9daee3fd60dc22f2c4acef</u>	+ 1 APE COIN	✓
56	2023-07-19 10:43:34	<u>0x57deaf0e9565124eda2c</u> <u>3649dc9bc8168b1520c67a</u> <u>4835d89a9d02bd197180c8</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 13:35:12	<u>0xad611144b5e74d0cddfa</u> <u>f055a6722490b64c6e4e8d</u> <u>f86cd04358ec86600e8428</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-05 04:00:25	<u>0xa9604eb2385f6b3bd0f7</u> <u>540f6c0d03dffba48ffae8</u> <u>616b636c2ee1d1a88cb183</u>	+ 1 UNI	✓
59	2023-07-04 01:20:59	<u>0xdddfca5707f25bdddba3</u> <u>4b42f393031651188362cd</u> <u>e23d8db894c32404e4f9c8</u>	+ 1 APE COIN	✓
60	2023-07-03 12:59:31	<u>0x00bf832e96eaae51ff5d</u> <u>a776c863fb3d8af4afd413</u> <u>e3330391a9ea5926803a71</u>	+ 1 BitCase.Org	✓
61	2023-07-02 02:20:08	<u>0xa1abc9abf09f69010c1c</u> <u>5f66210054bb016224f8fe</u> <u>66aa6f754c174f50ace63f</u>	+ 1 APE COIN	✓
62	2023-06-25 04:46:43	<u>0x89f08e04a7a75de56f4a</u> <u>8566a8b4ff63cd0d5c0b57</u> <u>7da3421755718b47370537</u>	+ 1 OPTIMISM	✓
63	2023-06-24 05:35:49	<u>0x545941a0b12cb39e1860</u> <u>a0493a783f30e950449906</u> <u>3644f6f9d69b33db112f6d</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-14 22:44:15	<u>0xcd67faeff0808c2b96fe</u> <u>814b9c185bee910f3b7427</u> <u>fb7c1be90bb94ea4238fe</u>	+ 1 TulipArt Airdrop	✓
65	2023-06-09 16:41:15	<u>0xb7a4871356d779cebedd</u> <u>f11ba28d62f4ff8723797d</u> <u>3b1debebed1f0b4e42566d</u>	+ 1 OPTIMISM	✓
66	2023-06-06 18:54:29	<u>0x746a1085c867a4822bf3</u> <u>e5eaa6f908c4c1317abd4a</u> <u>1304e21e77133b34f21e61</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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