

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6bba523b2c16a3fc10cec0995c5eee657076ce0c</u>
TOTAL RECEIVED	137.782930351811728542 MATIC
	50.91 USD
TOTAL SEND	137.782930351811728542 MATIC
	50.91 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ jmusd.xyz	562.000000000000000000 rewards
\$ ausdc.tech	812.000000000000000000 m reward
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
~ KLUSD.tech	227.30000000000011369 rd
\$ USDCpool.store	959.000000000000000000 ool.store
Enjin Coin Airdrop	1 NFT
\$1000 DAI	N/A DAI
Polygon Event	N/A PolyEvent.io
dYdX Event	N/A dYdXEvent.com
LIDO WHITELIST	N/A Lido DAO

\* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
\$2000 USDT Airdrop	N/A 2000usdt.net
700M SHIB	N/A NFT Airdrop Round
5000 ENJ	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
\$1000 USDC	N/A USDC

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 23:00:19	<u>0xd647412f4b067008bdda</u> <u>22ccd4d109eb845ae55ade</u> <u>4ae870731b4e5aec8dd7da</u>	- 137.78083035181174 4094 MATIC 148.61 USD	✓
2	2023-03-25 23:00:19	<u>0xd647412f4b067008bdda</u> <u>22ccd4d109eb845ae55ade</u> <u>4ae870731b4e5aec8dd7da</u>	- 0.0012521795317290 00 MATIC 0.00 USD	✓
3	2023-03-25 23:00:19	<u>0xd647412f4b067008bdda</u> <u>22ccd4d109eb845ae55ade</u> <u>4ae870731b4e5aec8dd7da</u>	- 0.0008478204682710 00 MATIC 0.00 USD	✓
4	2022-09-07 13:26:11	<u>0x0464e967d3edf95f83fe</u> <u>01cf0c0570a60d6be697dd</u> <u>62cb6f7dfec2b162745c18</u>	+ 137.78293035181172 8542 MATIC 114.26 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-08 14:06:00	<u>0xfda93570266a103cf536aeb4d0c7cb4319173dff08c9613ac162b4c37457a552</u>	+ 562.00000000000000 0000 rewards	✓
2	2023-05-21 13:33:58	<u>0xe0782efdb5b1fd17e777cfec131b64017d446a605b4ec692fa2cc536b009c2fc</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-14 01:08:54	<u>0x407207863a62dd0655246b0c66436301f78861759bacc12261bf9f93e8c708d0</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-01-29 03:56:53	<u>0x3a20e0b27464999060fbf76ef379df9e57abb43ec01c89823bd6508c4c0c2379</u>	+ 812.00000000000000 0000 m reward	✓
5	2023-01-22 04:01:56	<u>0x65e1bb5543e6b1d744087e6b5d6872a63b381f022c899ab8f44bf98b58d42fa7</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 11:28:56	<u>0x70259ac27e2bbe8be3231b05954507a5a279868ba244cb338fb2e866042cf74b</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:21:29	<u>0x353b3cf6648d982b5330e5863a9dd1e84281c81f338b32c194840101303e8063</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-04 16:01:04	<u>0x37e38abf9ec0933865e79b661b477bc2cba70d1101a8c2fda3e6ba3f00588137</u>	+ 1 2000usdt.net	✓
3	2023-12-04 16:00:18	<u>0xc61a3b8851ba6d0a7195a5c6111a935bdae41ddea87c9f8e4f455c8a0133efd1</u>	+ 1 1000usdc.org	✓
4	2023-11-23 08:49:54	<u>0xe170d57c4ba4e1f50352ca8cfdec8a99e5fee91341de2f9446587098fd89d7b1</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-09 18:25:52	<u>0x60e4e07046b580026607cea2b7877b4378f04ef2f8b29873adbc44ca7b61a1ba</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-07 03:23:56	<u>0xe7ad9fd9b3d9d3135504d4227a4def62554b7fc4a63b88222da6cd82ea4e219</u>	+ 1 \$1,000 CAKE	✓
7	2023-10-31 10:22:26	<u>0xbe22612bb463ef39ea2bf428a42873cf7e39cd78ad49caae0011539c0b067d94</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 12:49:37	<u>0x8220258a9cc0be3c5d85ba598840252e81e83190c26231c012b30e0895479cb8</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 20:38:59	<u>0x0420b77d74322b9e866106797395d03d6f3cf497a2fea3b72f51ac54f28c0ce4</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 14:55:34	<u>0xf21666b9513c748911ccc01734b06f6a774b66f411928e964d9356db0b9057ff</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-26 12:42:04	<u>0xd173d025df937ddbcf5415cb70be0826a986cf86bba450a1490ca2f59b18a43d</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 00:53:14	<u>0x6914e5cc62d734029a762186abfd1c8588d941809ee24ebdfdf2b425e62f9bde</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 19:49:55	<u>0x18ceab052a646ba9fd387255ee9d0298b404ebda37171a0cfae1fe679cb55170</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 12:13:16	<u>0x62a8bfdbb011b3de3fca2cb446617eac46a020ce404939a641ba7527395a763a</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
15	2023-09-13 15:08:41	<u>0x0b4ff826d78492754b1f47a32755dcc0a42d992400862bb1d3056f1ab68bbdb7</u>	+ 1 Voucher	✓
16	2023-09-12 10:57:14	<u>0xe7d4fe5eb3ec878ec11a0636ba0f152f8f09811f577c569c6a0bbaf8c4aaab99</u>	+ 1 NFT Voucher	✓
17	2023-09-11 17:39:05	<u>0x3adf476f4eaa21a2d2d6525bb48b804177474b76859903d3a51535271f5a3dbf</u>	+ 1 NFT Voucher	✓
18	2023-09-11 06:00:01	<u>0x229a3598f44add6eb809e1efdc1727216ab0ffbf9ddaeea7dea34356e93cd938</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-07 23:54:33	<u>0xb48dca6d091a7c284ca6fd5aa6222498743fa5dc94156fa597d4f784e882bf03</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 08:30:44	<u>0x76613a6ea723422c92ad693fafd072e0dbd67829da46123de7a7968548d996a5</u>	+ 1 NFT Airdrop	✓
21	2023-09-02 05:15:34	<u>0x55e0c0335ea573534d246714b2a6bf62139f4db6a78fbf27f6555eab4e31fe9f</u>	+ 1 NFT Voucher	✓
22	2023-08-27 19:04:57	<u>0xee1dfc2672420e39868f3e405fff29e306195d9dbf3323e33a0a65f60c7a28b0</u>	+ 1 Voucher	✓
23	2023-08-26 12:16:34	<u>0x479437cd1413bf55c0bc6482d1af2242004ec49f884ae2fcc5d45a01a7132717</u>	+ 1 NFTVoucher	✓
24	2023-08-21 20:43:01	<u>0x3938fe451f57ab45c581db75c243672825d8850fde087908ffae8f7e17de8f76</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-20 21:40:21	<u>0xf4570712c880f293a1efe147ca68345fa2bc26397022abfc80ad852f70cfd008</u>	+ 1 \$2000 USDC	✓
26	2023-08-15 02:24:46	<u>0x1c24753bf2ed3a467216e0559f6b147d46bd0f9bfbf34030e90595e156541250</u>	+ 2,000 Lido DAO	✓
27	2023-08-12 09:11:49	<u>0xb6196058d0f79aa9484a415f313231858e1cf1fa356e3c6887cf5becd3fb656c</u>	+ 1 NFT Notify	✓
28	2023-08-11 17:47:40	<u>0x6fc011b401b51e59eb462cd7c27c4f2e0f914ee54d7403b6e2a88fcba0b89727</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-11 11:03:59	<u>0x0f545cba1716a787722d65667f610c62adfced677106a8472322d46fb6cded0e</u>	+ 1 DAI	✓
30	2023-08-10 19:34:17	<u>0xfbfe4eb06f7a0d82e6c7f16faeb1459401d2c078488a88f0af3b6e5e162fc9e2</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-06 16:30:35	<u>0xcbac6bf33a0370e83a2063264f1b5437d2911f0959768df93bbe080c6e419f55</u>	+ 1 STAX	✓
32	2023-08-05 21:36:51	<u>0xa2762704c80c71a4fb4dac01e6230a15c34564906a915f40920b576cb08cb9da</u>	+ 1 ARBITDROP.COM	✓
33	2023-08-05 11:06:33	<u>0x8443b3180a65e1e4572f59226f29964d7de0ab206e65b351e0607fec83c4893c</u>	+ 1 \$1500 USDC	✓
34	2023-08-02 06:53:34	<u>0xa3763783014bc1e23b52b768aae5e0cbd1ec9206d1a836ca3567f54d499bd9bc</u>	+ 1 FREESPIN	✓
35	2023-07-29 16:30:13	<u>0x98f9463e76297411cb327a26c3170f8d07c0e11f04c29e166013e60a032d06be</u>	+ 1 STAX	✓
36	2023-07-28 21:09:14	<u>0x269240b34f466bc86f4f7e1317affcbc21976c644af54d7218e9d1426ac73f96</u>	+ 1 REVOLUTION	✓
37	2023-07-23 15:58:43	<u>0xc56576ffd6efe0b161f745f95f3025c0af89243a2765e69609c15c1eefb646b7</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-21 22:00:06	<u>0xbc6fd23bc2b6bc2108135861a33a3194d859575287f0cf15c202c99591e7243c</u>	+ 1 \$2000 USDT	✓
39	2023-07-19 10:43:46	<u>0x831078c206d8f8596e8176ed5b824b973263af7b2daabc3c7e3e169511783af7</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 13:35:20	<u>0x8533fb18888ab3c4a1ca5f6606c49124a8516e0379014d51204f9bf15ce80131</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-12 01:47:31	<u>0xa6669587a6ce2e3a26f1a2cba2e96ad4e48d9e45e5f045d1506811a2f2a3f3d3</u>	+ 1 USDC	✓
42	2023-07-10 02:51:45	<u>0x922e36ac2feeb5dad1f325799fcd86e239cff778e44e3e5ccea7ddda08fe4797</u>	+ 1 UniEvent.Plus	✓
43	2023-07-08 04:53:09	<u>0x83413090c65f6325e1d7332ce47f15784584deb415b02dbebef664d24ef6c340</u>	+ 1 UniEvent.Plus	✓
44	2023-06-24 05:36:22	<u>0x934969231298c352f50a0b17856935e0a545c7767a78dd77d69a3c614264ac4c</u>	+ 1 PolyEvent.io	✓
45	2023-01-15 08:06:44	<u>0xfb454c0d965926389d7f7fab105441a912691e41988467413e3e4d1b344bf0d8</u>	+ 1 OPENSTORE	✓



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