

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76001ae121633e29aac838035025a7af60403d15</u>
TOTAL RECEIVED	23.175999999999998380 MATIC
	8.49 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	23.175999999999998380 MATIC
	8.49 USD
![sUSD/USDT]	711.9500000000000045475 sUSD [Synthetix.to]
1000\$ REWARDS	N/A drop-rewards.xyz
Uniswap Summer Event	N/A UniEvent.Plus
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
dYdX Event	N/A dYdXEvent.com
\$2000 USDC	N/A Voucher

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-24 17:39:23	<u>0x95339ae625dacaf652a961b6639301d0b82d239431949c785a76ad8cf6e1ea07</u>	+ 23.175999999999998 380 MATIC  20.25 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-10-26 09:55:47	<u>0x8f1d4a7455aab97a83f907472077bb506e4b042723df0eddd181f10a12aa3da6</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-25 01:47:36	<u>0xa5eb92a85083b74144e04881cc3fe5fe914ac6e57c81c53a518757bf1a8c6ebd</u>	+ 1 3000usdt.net
2	2023-12-25 01:34:40	<u>0x89cd2d813fbfaca6ad16fe53da289b9b1bd05f39dae03c84212c1f4e1c6de722</u>	+ 1 Visit usdtevent.co to claim nft
3	2023-12-25 01:13:01	<u>0x73837f302791db3065974fbc20efa1d75f79ea2064e2751872ab91bf054b81fa</u>	+ 1 2000usdc.cc

#	Date & time	Transaction Id	Amount	
4	2023-10-26 22:56:38	<u>0x91ad929f9961c7df92ad</u> <u>20f711eda9fdb9b9cddda9</u> <u>f331a2709449d9d2663857</u>	+ 1 \$BNFT	✓
5	2023-10-25 14:01:07	<u>0xffff18b011b9fedfcbca9</u> <u>fc3806d2fcd3cd00d7a3ee</u> <u>779048acd3138932913666</u>	+ 1 usdtdrop.info	✓
6	2023-10-25 14:00:39	<u>0xc6baa1a7e84d232166fb</u> <u>e5072613664f18f3750222</u> <u>f5778da3f837110c8e16d3</u>	+ 1 Voucher	✓
7	2023-10-25 13:27:08	<u>0xbf4c48adbde37cb200c6</u> <u>53f7387274d93a9689ca71</u> <u>8622958d046382dc641bee</u>	+ 1 5000usdt.com	✓
8	2023-08-12 02:30:51	<u>0xfb13f7a471fc8a554a13</u> <u>3c32caa7de6c2fe9592dc6</u> <u>c215379809e8d319365a7d</u>	+ 1 drop-rewards.xyz	✓
9	2023-08-11 00:51:51	<u>0x05eec7f378562e9881da</u> <u>a1ed45e71c247c4b3d0ffb</u> <u>9647e3380e93285fc9664b</u>	+ 1 STAX	✓
10	2023-08-10 20:47:38	<u>0x1237df3c94cbc9b43532</u> <u>78ff59f35d8586befc467a</u> <u>0a47b6ddcacc0a069dd91d</u>	+ 1 ARBITDROP.INFO	✓
11	2023-08-09 15:23:08	<u>0x07bab05004a6964379bf</u> <u>42bf6b8d36fd96334389f6</u> <u>02466e3b5cca35185e61c1</u>	+ 1 dYdX Event	✓
12	2023-08-06 17:15:30	<u>0x24de970056aebf949427</u> <u>a7d9e08af9701ae0eca9bf</u> <u>3802a763606281d2a2265a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-05 22:42:49	<u>0x69e44d58121621a96719</u> <u>ba1a0e4d612465645f0702</u> <u>0d6c9bdb3f1db959e3f6e1</u>	+ 1 ARBITDROP.COM	✓
14	2023-08-03 18:55:53	<u>0xfd8d059438f38cbefee6</u> <u>a6df033e1991ece7d09520</u> <u>e42105562db9f46fc5eadd</u>	+ 1 DAI	✓
15	2023-08-03 14:00:37	<u>0xf41695d1006c660954dc</u> <u>08efa08767dfa94e9cdcfc</u> <u>bcea47eebef04ea26a7856</u>	+ 1 STAX	✓
16	2023-08-01 23:39:48	<u>0x957c7dfa6457a6f57fbb</u> <u>2507adfb99d95ff4e3a992</u> <u>2ab13281802afe162decc9</u>	+ 1 FREESPIN	✓
17	2023-08-01 12:40:06	<u>0xba5c4dd4e398c956eca0</u> <u>d23c14e9e43de244a97c05</u> <u>509ac2658586725968bcfa</u>	+ 1 APE COIN	✓
18	2023-07-31 19:59:50	<u>0x5fdc99258287745ae11d</u> <u>4744610edf6c1a07871c17</u> <u>231216d5b0dbee74f22d8e</u>	+ 1 STAX	✓
19	2023-07-29 15:49:11	<u>0x0ef1748d964cdc8a2826</u> <u>9bdd9e3a5215159340fe7e</u> <u>01567d137d55b5d481d2b3</u>	+ 1 STAX	✓
20	2023-07-28 11:40:11	<u>0xc8db4121cd95f617647f</u> <u>702fa7357579e5604b657d</u> <u>7356567b2a54de72e52de4</u>	+ 1 REVOLUTION	✓
21	2023-07-26 17:57:32	<u>0x95882ec46da12fdaa312</u> <u>20f65fec889bd9f8fcc71f</u> <u>8e4a0d8efdfda12631d864</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-25 07:05:23	<u>0xddb54856d92ad54eab64466926a20d9b587a1bf8525a4718be4c8dfc27b697bf</u>	+ 1 APE COIN	✓
23	2023-07-23 15:18:17	<u>0x88152c71b97c8d246b16bbc18c609097067869880cf7ae3eb95124265eb5cc92</u>	+ 1 dYdXEvent.com	✓
24	2023-07-19 03:52:15	<u>0xbae8071a244e81da209177d18fc0d845695a2dc5f4c2c62e5d0ed198e648fc3d</u>	+ 1 UniEvent.Plus	✓
25	2023-07-18 05:01:33	<u>0x107f5d6d8bea530ed3bf54b08dbb77d72cc5ef4e5a8bc4be4f8dadd7ce41648a</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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