

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83cc6284b77340494a7413f2f3b310f54a90576f</u>
TOTAL RECEIVED	0.251500000000000001 MATIC
	0.10 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.251500000000000001 MATIC
	0.10 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
@ jgusd.site	562.000000000000000000 m rewards
Guru	0.063280905 GURU
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
\$ tbonus.tech	925.000000000000000000 im reward
The SporkDAO Token (PoS)	50.000000000000000000 SPORK
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
OhmieDay	1 OHMIE

Token	Balance
\$1000 GET Rewards	N/A drop-usdc.com
\$1000 DAI	N/A DAI
3 stETH	N/A NFT Voucher
4602 USDC	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A 1000-usd.xyz
700M SHIB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
claims-roostcoin.com	N/A R00ST

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-10-12 23:38:35	<u>0xa301d21b4f5d01cecefd</u> <u>dd030d331f0c8e054f57c4</u> <u>ca491edeeebdb95c1d1593</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-20 09:02:01	<u>0x5ef38c6237dd098d9cbe</u> <u>43d1da9b39fa9da53fec54</u> <u>7e85c63d6359c4db391484</u>	+ 0.250000000000000000 00 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 13:35:08	<u>0x2e81465884003fd7d0ad</u> <u>9ff853bfc6bd71f87514e5</u> <u>dad7ecda7c1cb01c1e2d8a</u>	+ 562.00000000000000 0000 m rewards	✓
2	2023-05-14 10:55:44	<u>0xe79bf491f51dcc504b18</u> <u>be6635517529d449e7a396</u> <u>e682cf0b5f0c1032fd4007</u>	+ 959.00000000000000 0000 ool.cloud	✓
3	2023-05-06 07:20:28	<u>0x1d73c847c54f83fd9e84</u> <u>967e08a7b50be314b0b8c0</u> <u>ebb08d6bd38dbc6f5eefae</u>	+ 925.00000000000000 0000 im reward	✓
4	2022-02-20 02:48:00	<u>0x29f8d0fd0805b0c6a8b5</u> <u>121aeac4938870f654ed3f</u> <u>35a845b4cf90c4a512c447</u>	+ 50.00000000000000 000 SPORK	✓
5	2022-01-14 10:42:47	<u>0x87935a9e31eb09b6465a</u> <u>49235a00d494e964680e80</u> <u>f6c76f03df28ab5b6f4119</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-27 04:10:34	<u>0xb0b079b1d115330d8fd5</u> <u>e65f4a1d7f380d6f35587e</u> <u>8189ed1bde8249dae5f083</u>	+ 0.063280905 GURU	✓
7	2021-11-26 03:30:50	<u>0xe8af227c7d5628f01c13</u> <u>268e2ec980b8f20207ba86</u> <u>2001e248f22810d1a619ef</u>	- 0.0449999999999999 98 WETH  195.45 USD	✓
8	2021-11-26 03:19:16	<u>0x7d7ed7c2b70cfbc04028</u> <u>612138430e1d1bab5d636b</u> <u>2f0611d265bcfda97f1314</u>	+ 0.0449999999999999 98 WETH  195.45 USD	✓
9	2021-11-25 18:25:30	<u>0x629e98754ddd3bda1858</u> <u>824e4df8589046f9f7c225</u> <u>cd74609da7c782eadcc724</u>	- 0.0470000000000000 00 WETH  212.66 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-25 18:25:10	<u>0xe64e3ad762457cbcefa17405941757e180f696235a660a3f8274abcd0f85ef2d</u>	+ 0.047000000000000000 00 WETH  212.66 USD	✓
11	2021-11-25 18:22:46	<u>0xfa60e15681c735d57741a519f1ac693fe6649022029b60973f25729dcc074281</u>	- 0.044999999999999999 98 WETH  203.61 USD	✓
12	2021-11-25 18:14:10	<u>0x40c4bbd5a88ea65f6d1049068e79bfc0f5eaa74fa34d9f260a963169a9b1f100</u>	+ 0.044999999999999999 98 WETH  203.61 USD	✓
13	2021-11-25 17:53:47	<u>0xae58c1b015b6f16ba77413ff185dbe732ea547cee254b852d73ea4903695f4b1</u>	- 0.045999999999999999 99 WETH  208.14 USD	✓
14	2021-11-25 17:52:55	<u>0x8bf1a20a45b8dd51db9ee0a17e8cd56e3709e9b5c42611142a8ff5545aadbc7b</u>	- 0.044999999999999999 98 WETH  203.61 USD	✓
15	2021-11-25 17:45:18	<u>0xe3a4b7606a519ed2191d19b716e94d6a73f6e70fb0bcd1766abb22cbfad8809f</u>	+ 0.045999999999999999 99 WETH  208.14 USD	✓
16	2021-11-25 17:45:18	<u>0xe3a4b7606a519ed2191d19b716e94d6a73f6e70fb0bcd1766abb22cbfad8809f</u>	+ 0.044999999999999999 98 WETH  203.61 USD	✓
17	2021-11-25 17:26:10	<u>0x63418344f836d7148206d0910edf27eb5c9dd682c5433be2d97c0bc046293c1c</u>	- 0.045999999999999999 99 WETH  208.14 USD	✓
18	2021-11-25 17:25:30	<u>0xf1fedd8fb8ce34d5ea4181eb371fb8efadb7180d3b785e22ec3168e324aab2ba</u>	+ 0.045999999999999999 99 WETH  208.14 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-25 17:24:54	<u>0xd268226225a2e6b43f46d357fe13db105c0f1a75f7b63d89e630037d7b248d6a</u>	- 0.044999999999999999 98 WETH  203.61 USD	✓
20	2021-11-25 17:15:48	<u>0x66c2f5d3fa1fb42d25a03390c66943da51a82fd7f60db59e73bf6fa4aa1c7cee</u>	+ 0.044999999999999999 98 WETH  203.61 USD	✓
21	2021-10-13 00:01:25	<u>0xcbd432d01ad21b1ac207555968f7416c1efa07e7eb2ea275e1bb2bf285981ef7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 15:50:03	<u>0xd2ecbbe83a7ec53a96a46db07b23f0c9f72fe579159fefafb64aa905da78ed3b</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 04:09:58	<u>0x00425182b67d8c9749a15726c4d4ff6adddb23b2120c9fd1911718314c218a76</u>	+ 1 ROOST	✓
2	2023-11-09 19:56:46	<u>0xf7e14220aa9b048b759faa3383381ba663ddd1af1249307f5d7da5ac3c59e5db</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-17 06:37:47	<u>0x130f01870a5e97f1b31c67a39302de57db4c8c31aa72709e5488c2577ebaac6c</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 14:36:39	<u>0x55d43af4ab40694fee20</u> <u>f3865e0d9d921f3c3356e4</u> <u>fab3a1cfe9018e39f3a1eb</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 20:53:55	<u>0x61b6453acf700029f5c7</u> <u>026b19a16dd6fc957935cf</u> <u>964fefc1f5c707aaccb23b</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 12:50:14	<u>0x5dfaa90d9a37e8fd987d</u> <u>3ec12666775ecbbbc5255f</u> <u>642691f8d84e3c0d90be1f</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 01:09:40	<u>0xb7e94b449152698a51d5</u> <u>bb46bacdcf0ade309f9e8a</u> <u>1b922866a6f03dc8efc15d</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-19 21:41:45	<u>0x6901a22115c84aa71575</u> <u>468b309249f7e031df54f7</u> <u>787213c161dc00fe028017</u>	+ 1 Voucher	✓
9	2023-09-15 18:29:11	<u>0x7ec011e6b5e598be4f5c</u> <u>2a0520cbc980f43e37db91</u> <u>f8d1e8e8eb9e37efe0ddef</u>	+ 1 drop-usdc.com	✓
10	2023-09-14 13:51:48	<u>0x33a283343bdc0105aa26</u> <u>0c7f42762756313436dd9b</u> <u>56093653670f27c3aee30f</u>	+ 1 NFT Airdrop	✓
11	2023-09-08 20:58:04	<u>0x20d6dc5bc48ea2ce2fb5</u> <u>da1312325231bc3277038f</u> <u>1952adaf0b8b83ce1d7e34</u>	+ 1 NFT Voucher	✓
12	2023-08-26 09:38:31	<u>0xa2c8e5886336595cc82f</u> <u>1d49bbf53e1a12759f6411</u> <u>7e229798a003dc4646b835</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-11 12:45:39	<u>0x8592cb433edfdd4ad45580b75c417bfa1417580633d64e78252647c5f0025cd5</u>	+ 1 DAI	✓
14	2022-05-15 19:58:41	<u>0x5965809a26a8c1cd43dd580b450f2e570970cebb7eda5cee9eefb06f5b34ac7e</u>	+ 1 LOSMUER	✓
15	2021-12-04 14:51:06	<u>0xf0662736e3006fdeddfdafd879543e7ae495d46bc568f4cef8a04963bf7c5cf7</u>	+ 1 OPENSTORE	✓
16	2021-12-03 17:07:26	<u>0xe1cf278d829fa23fe32ce131945d44ab771815c50566cd63759dfcd6ea987fe2</u>	+ 1 OPENSTORE	✓
17	2021-12-02 19:25:49	<u>0x41d6b2a6e9bceaa89634b9723a7126a931a2fefbbb7860d342af559a4a7453bc</u>	+ 1 OPENSTORE	✓
18	2021-12-01 21:31:08	<u>0xe97dc9bc0d1e0cc3c15c2d4d2cc7d9247ea74a73ca8cfbb923e52784bd1c1d6c</u>	+ 1 OPENSTORE	✓
19	2021-11-26 03:37:34	<u>0x32731a2a170a5f78da7cb302b4adaaee53817c6b2c8f4b0250d3f7442c655f5e</u>	+ 1 OPENSTORE	✓
20	2021-11-26 03:30:50	<u>0xe8af227c7d5628f01c13268e2ec980b8f20207ba862001e248f22810d1a619ef</u>	+ 1 OPENSTORE	✓
21	2021-11-26 03:30:44	<u>0x3bd45cd499461ef219796e9696116200a7beb88c17ff3ce65827b8cfe9a630cd</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-26 03:22:40	<u>0xf36786ef43ec3b4214ac</u> <u>30c344bd913a73571cfa88</u> <u>3cc95658773391f42d37ed</u>	+ 1 OPENSTORE	✓
23	2021-11-26 03:15:14	<u>0x5fd974cec2e63a7e46f8</u> <u>008839b95e1175a675db6f</u> <u>a29fc2ff1fca6d629a5251</u>	+ 1 OPENSTORE	✓
24	2021-11-26 03:05:54	<u>0xaf911b5fbf21e4678b5b</u> <u>da63f4058db0ea89b2d81d</u> <u>483c60430bebc113da1dda</u>	+ 1 OPENSTORE	✓
25	2021-11-25 19:47:16	<u>0x4e17af97df919e5ecfd3</u> <u>9416757c8eedfb66414cd8</u> <u>3fec2cc113dc809a2e571b</u>	+ 1 OPENSTORE	✓
26	2021-11-25 18:31:04	<u>0x414c26823de3b25398ff</u> <u>fb47790fec025335ebb0ed</u> <u>dade028702754f09fbcca2</u>	+ 1 OPENSTORE	✓
27	2021-11-25 18:28:44	<u>0x299d2d965ad3e96e07ad</u> <u>c5b354892da9063922be4c</u> <u>880c04313e0b732696eb35</u>	+ 1 OPENSTORE	✓
28	2021-11-25 18:25:30	<u>0x629e98754ddd3bda1858</u> <u>824e4df8589046f9f7c225</u> <u>cd74609da7c782eadcc724</u>	+ 1 OPENSTORE	✓
29	2021-11-25 18:22:46	<u>0xfa60e15681c735d57741</u> <u>a519f1ac693fe664902202</u> <u>9b60973f25729dcc074281</u>	+ 1 OPENSTORE	✓
30	2021-11-25 17:53:47	<u>0xae58c1b015b6f16ba774</u> <u>13ff185dbe732ea547cee2</u> <u>54b852d73ea4903695f4b1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-25 17:52:55	<u>0x8bf1a20a45b8dd51db9e</u> <u>e0a17e8cd56e3709e9b5c4</u> <u>2611142a8ff5545aadbc7b</u>	+ 1 OPENSTORE	✓
32	2021-11-25 17:26:10	<u>0x63418344f836d7148206</u> <u>d0910edf27eb5c9dd682c5</u> <u>433be2d97c0bc046293c1c</u>	+ 1 OPENSTORE	✓
33	2021-11-25 17:24:54	<u>0xd268226225a2e6b43f46</u> <u>d357fe13db105c0f1a75f7</u> <u>b63d89e630037d7b248d6a</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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