

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:11 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b721ab376f5f1d978ed43b9604031d0bc771983</u>
TOTAL RECEIVED	8,742.500000000000000000 MATIC
	3,261.82 USD
TOTAL SEND	9.000787499999999497 MATIC
	3.35 USD

Token	Balance
MATIC	8,733.499212500000794535 MATIC
	3,258.46 USD
!ETHENA	5,861 IM
DPEX	100.000000000000000000 DPEX
@ mtop.pro	74.500000000000000000 rewards
! pufeth.fi	900,000,000 or reward.
SHEESHA POLYGON	100.000000000000000000 mSHEESHA
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
TheRewardClub.org	2 TRCO

Token	Balance
NFT Mining	1 NFTM
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX
REVOLUTION	N/A REVOLUTION
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
!!1,99 ETH POS REWARDS	N/A NFT
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5,000 USDT	N/A NFT Airdrop Round
🔍	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 07:34:17	<u>0xbdb80d02e714133f6658</u> <u>4d04530033575e94f637c6</u> <u>d9a13576c2a90767374228</u>	+ 3,350.900000000000 090949 MATIC  3,582.78 USD	✓
2	2022-11-11 07:16:45	<u>0xcefa2f696e2435b013d0</u> <u>9e0e52190b4cb31fef0398</u> <u>590f97742d23db70874094</u>	+ 99.90000000000005 684 MATIC  106.81 USD	✓
3	2022-07-01 15:29:28	<u>0x2a5ccadfa8c0e6fc6ab0</u> <u>8b96e01e0c054876dc0435</u> <u>5e9efaa837eed82b848937</u>	+ 3,999.900000000000 090949 MATIC  1,848.35 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-01 15:21:26	<u>0x42922ac548435065ce1f253e1e5cd17bf3f8bebfcc58a88950c7cb5bbfe4d24c</u>	- 9.0000000000000000 00 MATIC  4.15 USD	✓
5	2022-07-01 15:21:26	<u>0x42922ac548435065ce1f253e1e5cd17bf3f8bebfcc58a88950c7cb5bbfe4d24c</u>	- 0.0007871984757210 00 MATIC  0.00 USD	✓
6	2022-07-01 15:21:26	<u>0x42922ac548435065ce1f253e1e5cd17bf3f8bebfcc58a88950c7cb5bbfe4d24c</u>	- 0.0000003015242790 00 MATIC  0.00 USD	✓
7	2022-07-01 15:20:46	<u>0x600e5add16e4fac356d47df669f6328e39d366f939f373e034900da9ae07d120</u>	+ 1,281.900000000000 090949 MATIC  592.36 USD	✓
8	2022-07-01 15:17:26	<u>0x9b3f0eeefe633dd16a435e151427e5ec8eb1c1a274c475b50c922790dd262c7</u>	+ 9.9000000000000003 55 MATIC  4.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 22:45:51	<u>0x1abf6beb5c2a32ec36d3c42d3f0e4b74f3ed1c3dce022403268aa36c4f3b8acb</u>	+ 5,861 IM	✓
2	2024-05-04 06:13:39	<u>0xdc7b505d754dce573aa6ba6c459f57fee583d66b0a94afb85a8038848e7a90d0</u>	+ 5 or reward.	✓
3	2024-03-26 04:09:39	<u>0xecac26f70854f0dfffb8611468a2abb3423d464839f86b3727c928f280e87f96a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-18 23:48:47	<u>0x98a430d0b4311e4da03d37e555708e67703403f20f03e1239ad136b3ad1cb7f4</u>	+ 100.00000000000000 0000 DPEX	✓
5	2023-05-29 12:22:22	<u>0xacfba7b2c709da4dc1bc7b57ee303337a4a964426975dec21fb55d453acbe0e7</u>	+ 74.50000000000000 000 rewards	✓
6	2023-01-05 08:47:57	<u>0x68a59f8ba1a0ba22d5a089fdffb0e3e761dc07d6cc479b269819cb9d22773afa</u>	+ 100.00000000000000 0000 mSHEESHA	✓
7	2022-10-15 21:23:03	<u>0x64eede95a4245ec3884e6b7f0835208172ac9a5af1671c4915932667fbf95a37</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 22:59:48	<u>0x434cb26a1b511f00933895854c8e1781971c4e1070764e3436783bb8c68c03c4</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
2	2023-07-11 22:13:20	<u>0x94032ed383453a585eff002f6e716f7b928093ff0a71e1b7e45a1a9b9e7cf13b</u>	+ 1 TRC0	✓
3	2023-07-11 21:47:32	<u>0xa2dafd91d8b9ffed355824796e4caf1fce6ed8c64a32f3edcb132936153d8e5c</u>	+ 1 TRC0	✓
4	2022-11-24 17:16:54	<u>0xb0fdf78a9de2493c914a67f83e73de0610efa7021bedaf52daf1d78cd0457f14</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 22:46:21	<u>0xac00c9f4dc499a5df76e15fe3eb10f6b33d3ece37ba595b6e490fc193548b34b</u>	+ 1 -airdrop.org	✓
2	2024-05-04 06:10:43	<u>0x92a071f55bf93b4568463b0d55d21c37ceba145bb837f105cb45ea1baef397e3</u>	+ 1 Reward at [5eth.us]	✓
3	2024-02-02 06:13:48	<u>0xdbb0a56b0481c85b768553ac9313b59edf90490715f6261faf92128dfbbcc430</u>	+ 1 ethevents.co	✓
4	2023-11-23 07:31:59	<u>0xa40139541eff4742546375084f33c726c621a374feeaf37572fd110239900a56</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-10 10:39:54	<u>0xec49fbbab413921dbbe4a99b202a961f49c624a110b13020be99b37d4117de44</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 11:08:57	<u>0xf9aaf566e475d59f2aaa1b602c470e01a73ffb12e46f6106cf0e41d65550d88</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-25 09:30:57	<u>0xa053d22c8e2e90177a4d7d2f155c4cfc41db1b2b4900502a0fd599b45b42663c</u>	+ 1 Voucher	✓
8	2023-10-23 19:37:34	<u>0xc6c119bfbcfdfda0c6d4f719db96843a4136771fea09c9bd9f212dfbfcfa810a</u>	+ 1 NFT	✓
9	2023-10-16 14:51:41	<u>0xdb8a5717501f39eb3eaa9ca6b695cb458b3f86a1628d63eece570160d9dbe900</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 06:28:35	<u>0x03fe5e483059591cef6c5e352e949b0243bffa48cd9c3db754d01a1e439f5747</u>	+ 1 Voucher	✓
11	2023-09-27 19:26:57	<u>0x7799bfc1a99abb788d75499bad59f7e48ff6025ade1079f6b02a90f7349e11d8</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 18:53:20	<u>0xa64f9b070aa937bc33e269ec0adbe2296820c67a6762d5f9addc098427d09be8</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 12:07:20	<u>0xecae871e5fbdbf865667311dca8b173eaaea379cd2e5d6b80e93a3ca83c6e00f</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-25 23:26:49	<u>0x5192d92b7f498fe289a382e0414d849874e1171d841cd866b1e198f7aa4b8521</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-26 11:55:55	<u>0x98e451dbf3471ebc87a078bbbee428fee28fa8515a7349dd034ead111a019a17</u>	+ 1 NFTVoucher	✓
16	2023-08-21 21:35:30	<u>0x1522e216e2c2e9aab0e1479c243a6b886af30251f122b93ee7185b075ef13862</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-11 00:39:33	<u>0xaf19bfb9e36438a337664448e562ca4297e3dde025708029cbdec2a6906c401</u>	+ 1 STAX	✓
18	2023-08-10 20:28:36	<u>0xc9cdd6fa6b64c7307493d07a7450ca800e6206c387a690130ebb7647a3f35e96</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-10 16:47:00	<u>0x6cbd482568ebf27db517a9969989ea0f341ae1ca42b4597413c8dc4f63172c73</u>	+ 1 DAI	✓
20	2023-08-09 15:11:08	<u>0x62499d5b8d75a8ec7e657342abdf4a1a74ab4537d6eea8d717c452610d84aed0</u>	+ 1 dYdX Event	✓
21	2023-08-06 16:56:25	<u>0x2577f6673940de692998b12d8e1908e900a9eb4d41677ac7c44c030ec6f91f1c</u>	+ 1 STAX	✓
22	2023-08-05 22:24:06	<u>0xef02e849c727531ae50a073885d363c5f2be3afad1caff60bd662b5cc379a004</u>	+ 1 ARBITDROP.COM	✓
23	2023-08-03 15:05:17	<u>0xf99deb7037da5bf61eb55103c0923d76d24171d357e71b4a1c79ab37322626f1</u>	+ 1 STAX	✓
24	2023-08-01 23:33:32	<u>0x579c7d61c54c70fb220244a57c171874e3f9e52ff4429581d4b63e770bfc3ef8</u>	+ 1 FREESPIN	✓
25	2023-07-31 19:45:46	<u>0x58a8a81ea331fd90c5b34462247ee3f707c3eb2358a9edeb3ac8d80d86904c55</u>	+ 1 STAX	✓
26	2023-07-29 15:35:08	<u>0x020c0d15304705817e60ced061bad8c9a5c26bebc6b2891e3357f7b955bfd7c</u>	+ 1 STAX	✓
27	2023-07-28 11:23:52	<u>0x118d130e2dfba5d239cb e35f4cd6d4d322ab8dc46c3bc7cdc20e633b27caa285</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-27 05:47:06	<u>0xabe649b8aedc6531eda6 ea4ae28f0c24996be3e928 e88864396cfec3b2f6f262</u>	+ 1 \$2000 USDT	✓
29	2023-07-26 17:41:48	<u>0xec01f2be383dcaad593c 8ac5d7b16d21eaf2d45600 410e128b17b57ae09b240d</u>	+ 1 dYdX Event	✓
30	2023-07-23 15:00:58	<u>0x05677fb902dab1b97a8e 84fd132d35999a04513cb1 e037745f40c087fd28507e</u>	+ 1 dYdXEvent.com	✓
31	2023-07-19 03:46:55	<u>0xc7e4f41ed20c832df980 8cc2e686d3f6c70d06afa2 f43318e075fcbaa1a7f32c</u>	+ 1 UniEvent.Plus	✓
32	2023-07-18 04:29:24	<u>0x6386dba2819520614fb8 a9428f90ff3a6df69806fc 7558fe2cdb216257ea9c10</u>	+ 1 UniEvent.Plus	✓
33	2023-07-05 09:04:00	<u>0xc4d0e56e18883ae96a73 ddf1fa696e9514ad345867 c930b87bae01f9d7843f44</u>	+ 1 Bonus	✓

* USD values displayed at the time of transaction

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