




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x993a2be170845f2b7ebb538ee29b9d74458da76f</u>
TOTAL RECEIVED	14,589.800499999999374268 MATIC  5,908.86 USD
TOTAL SEND	50.002330999999998085 MATIC  20.25 USD

Token	Balance
MATIC	14,539.798168999999688822 MATIC  5,888.61 USD
~ KLUSD.site	227.300000000000011369 rd
DCK	10,000 Claim: dexcheckai.top
!SNXPooL.com	288.64999999999977263 wSNX
\$ iusdt.site	812.000000000000000000 m reward
DPEX	100.000000000000000000 DPEX
@ mtop.pro	74.500000000000000000 rewards
m-usdt.xyz	5,090.000000000000000000 USDT
MEGA STAKE TOKEN	5.000000000000000000 MEGA
\$ musdt.site	735.000000000000000000 tps://musdt.site
SHEESHA POLYGON	100.000000000000000000 mSHEESHA

Token	Balance
Reward Club [93bxZ48e]	1 Reward Club [uN48KQZA]
MiningSite 1683624181026	1 MiningSite 1683624181026
TheRewardClub.org	1 TRCO
ETHStation 1672780305530	1 ETHStation 1672780305530
UnisMeta 1671389204623	1 UnisMeta 1671389204623
NFT Mining	1 NFTM
JRNY Villagers 1687082825264	1 JRNY Villagers 1687082825264
\$1250 USDC	N/A \$1250 USDC
'	N/A NFT
et	N/A et
5000 USDT	N/A NFT Giveaway Round
ETH GIFT [YGWAoamz]	N/A ETH GIFT [0gy9Hgnx]
Bitinauts Pass	N/A MintPass
EigenLayer	N/A EGL
5,000 USDC Voucher	N/A Circle Weekly Giveaways
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 22:01:32	<u>0xd24b54f8ead836ccf4739605e835f1aa200f39a5d9bc5c93914843d97fd0c182</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
2	2023-09-23 22:01:18	<u>0x53b668f8fb340d95bd777f04cde8c437100d3a816cf116d7683f955fbafdb4d7</u>	- 50.0000000000000000 000 MATIC  25.96 USD	✓
3	2023-09-23 22:01:18	<u>0x53b668f8fb340d95bd777f04cde8c437100d3a816cf116d7683f955fbafdb4d7</u>	- 0.0009702554535450 00 MATIC  0.00 USD	✓
4	2023-09-23 22:01:18	<u>0x53b668f8fb340d95bd777f04cde8c437100d3a816cf116d7683f955fbafdb4d7</u>	- 0.0013607445464550 00 MATIC  0.00 USD	✓
5	2022-12-17 02:24:41	<u>0x69cb058876103d27332c1830aa391250a0467da757e125382a199a7df82a2d8e</u>	+ 14,489.899999999999 9636202 MATIC  11,781.73 USD	✓
6	2022-12-17 02:06:07	<u>0xd740628e0d700b0fed6384061a3bb10f47a92be9890b6bca348a76e9dd9aeb0c</u>	+ 99.9000000000000005 684 MATIC  81.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:15:11	<u>0x5b3c5658359501ed6858d88bf734af5f0cdfdde9b45310385f8040b801080a4e</u>	+ 0.001000 ARZ	✓
2	2024-09-15 16:28:51	<u>0xcc9046a3d917acacc175467b6c868b0a9f1333dc267f9beb9725a2c0560d841</u>	+ 5.0000000000000000 00 MEGA	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 21:12:13	<u>0x31ad54ea092687efce83324a41ab9476a671c9455916a3802218ad10758e2264</u>	+ 10,000 Claim: dexcheckai.top	✓
4	2024-03-26 04:09:39	<u>0xecac26f70854f0dff8611468a2abb3423d464839f86b3727c928f280e87f96a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-02-06 07:20:04	<u>0x5891112e72b8d5bd87ffd5f28fd4b2304721c665a81f9671461d475c96c8d3ba</u>	+ 5,090.000000000000 000000 USDT	✓
6	2023-12-18 23:42:27	<u>0x1dd24cf7421be2f095b180840e765f2b1eef0c8c2ffad90a9f342d1be235b91b</u>	+ 100.00000000000000 0000 DPEX	✓
7	2023-12-03 02:18:38	<u>0x354ccd3f6555802336af418b3a709d7c7ea864d222651419db2be27ac654c9e7</u>	+ 5,000.000000000000 000000 laim rewards.	✓
8	2023-09-25 20:45:17	<u>0x12b916c877bc8478345cfb7aa000f3415bd553a0683efa17279bfa8edba6d14b</u>	+ 482.00000000000000 0000 wSNX	✓
9	2023-09-23 22:05:00	<u>0xa6547ddb246cfb41352bccca8bfdcb13b0a543cf348a161aacff78774c551cb74</u>	+ 288.64999999999997 7263 wSNX	✓
10	2023-09-23 22:03:08	<u>0xf71641c964477b7d6e70227b5b61ba7e8ae420243ad000dfdda9bad9bfde9ec3</u>	+ 288.64999999999997 7263 wSNX	✓
11	2023-08-28 18:13:05	<u>0xabe19ed0d51fd66a86ea1abb847a0f866b50d279e22c09f49a68a965e1b55752</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-29 12:22:18	<u>0x1f334551fc779e0d8974a2a6b111c8883e6562884cd0b576c7757994f619a4b7</u>	+ 74.5000000000000000 000 rewards	✓
13	2023-05-21 13:33:22	<u>0x419bd741a8dab3490b4a8e6bf5bd7a55eb0a9fb506cf32e172bae867585fb9df</u>	+ 227.300000000000001 1369 rd	✓
14	2023-05-14 03:42:21	<u>0xaceb4b8f16b0f91b835b9dc184fe033b116616a1482a81aa28581456017d2205</u>	+ 959.000000000000000 0000 ool.cloud	✓
15	2023-01-30 07:19:22	<u>0x0857e9211775bcd346de194f39290bbdbd0dc6003a11a2dd7ee3850b408f6b70</u>	+ 812.000000000000000 0000 m reward	✓
16	2023-01-21 11:20:44	<u>0xcb9cc846884a6846d0910864f80ca23fea0331985bab4907b0c45f9b1e13ecd8</u>	+ 735.000000000000000 0000 tps://musdt.site	✓
17	2023-01-02 09:19:46	<u>0x6ccf2e2552dfa79bdf5f5b9b8b0ba8eea17a442434a845d4ae767ace4d5e3695</u>	+ 100.000000000000000 0000 mSHEESHA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 21:33:39	<u>0xfa904dbe9e1c0c61144b32b25ad985bbe9d3914ca8ebb3ac36e755c627b5b47c</u>	+ 1 TRC0	✓
2	2023-06-28 02:48:57	<u>0xbae86bcea80c5eea2df3a92e1b233d44e111e76b9b2d9512961556dc59a3c9cc</u>	+ 1 Reward Club [uN48KQZA]	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-18 10:07:09	<u>0x222f1a0529a456250f4d08b28a990dbc0b262863e8d14988cf313826a7fb4124</u>	+ 1 JRNY Villagers 1687082825264	✓
4	2023-05-09 09:23:14	<u>0xc96f9306512c1b3274d2267998906f6181ec770286547dca934b08bceca81a69</u>	+ 1 MiningSite 1683624181026	✓
5	2023-01-03 21:11:49	<u>0x25d10056a1bdf010f01584a13e23b7b041ad7615d9d6e389a16c22262625028b</u>	+ 1 ETHStation 1672780305530	✓
6	2022-12-18 20:06:30	<u>0xe8e6520f7b73b7482f4a9cfbe9c0f8fd44942e84147eee83cbf2161aea77d9b1</u>	+ 1 NFTM	✓
7	2022-12-18 18:46:49	<u>0x552a374d8405df298ccd81f1f9ab4a029c6037956e7981023ebabb6a9620fd3c</u>	+ 1 UnisMeta 1671389204623	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:51:39	<u>0x3e9c3f3a53f518755c4e94dd0a80ed84823675223b5f7970219a5fe930761e59</u>	+ 1 -airdrop.org	✓
2	2024-05-14 14:50:43	<u>0x71725a7de528db04ece9f38aac76eda10dbb315850b9b9acfe8aac6d2a51b7f8</u>	+ 1 -airdrop.org	✓
3	2024-05-10 22:25:15	<u>0xf52c047befada4c6be8d636181a01f3f0787d321a7639c58508bc1494e8ccb62</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 22:24:21	<u>0xcd72a71ddd8dbbe025c04c12cf75ca69169c202a19921b8105dcb664becff221</u>	+ 1 4	✓
5	2024-04-24 23:24:03	<u>0x045a773e7958e270e094aa71b686717650e74fdd138bed28ddb9265b0b2c9d7f</u>	+ 1 et	✓
6	2024-02-10 13:52:03	<u>0x243fdc2b66c8bb8d74dbfd38e9aef5135b490993fb5c5da2f34bd72bab2b16ea</u>	+ 1 NFT	✓
7	2024-02-02 06:19:20	<u>0x2a0697a7e2f209e1b12b6f25524b28e5140a7d75bb1fca3acf721d891dcb1088</u>	+ 1 ethevents.co	✓
8	2023-12-15 22:34:10	<u>0xa26ee4477d452804c2ebeaee776bb139705fa0337d952ab8762403b604abc509</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-10 10:39:44	<u>0x01fbedd10bbca1e37eb21436a74c7c4666c99ac96caf68a4b818bf0fae6f3e01</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 15:37:43	<u>0xdfada66b8aaaaadd007e5ece09d3f5e3cfa616bc0e47cb87a65ab1503230157f</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-12 06:28:35	<u>0x03fe5e483059591cef6c5e352e949b0243bffa48cd9c3db754d01a1e439f5747</u>	+ 1 Voucher	✓
12	2023-09-28 11:46:48	<u>0xe7dc5d54127d0d8681067c7f01bd9e55ec266d121b183bda1c44a227caef9e7d</u>	+ 1 1617919	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-27 21:00:49	<u>0x52b49139b7bed2fa05e0cc1bd0ab1bb6ea77972661afdb4f6f49442f5dda81e1</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 18:53:12	<u>0xd9d06c10cbb9c062074df14b63326b65d1773cfbc69e9e8b47fad88c71b3317c</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 12:57:54	<u>0x471cfa56930e82b8b3adaefdadfb1ecb67ad33126ae631a7dbc8fd6cbcabd67d</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 06:52:33	<u>0xdb07dc3c2699ee40f9297e0cd2df21e059bd8f73a7269645599b72bb8d00094c</u>	+ 1 AIRDROP	✓
17	2023-09-26 01:19:24	<u>0xc8a619b600ed0dd74847d256b053eb5a2051cb9e5788402a1d17eed50d4715bc</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-23 23:40:11	<u>0xc42c047b482f7f79e1e6267c5c2b5e8d1943332b9740f5e8fbad86c01c147985</u>	+ 1 Voucher	✓
19	2023-09-23 22:13:42	<u>0x8e20e0feeaa245205caf c4f1dc1046ff2c509b52a5f33a5c6527da2e424d5c61</u>	+ 1 NFT Giveaway	✓
20	2023-09-23 22:07:58	<u>0x395a8f0c4f6eedb550eb73f112185558d4adb25290af5e68fb1c6f4e64aeb5e2</u>	+ 1 NFT Airdrop	✓
21	2023-09-23 22:07:36	<u>0xffeb9da0f0252c35b4afe8b0ce815294ce919a79397f77d0a36529051b537bb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-23 22:07:06	<u>0x694e24f7d5d567c87365</u> <u>bbaa4be8bd91db02cbb66c</u> <u>787850676fdd0be97b202c</u>	+ 1 usdt-1000.com	✓
23	2023-09-23 22:05:20	<u>0x1a4281846a7579ecc90b</u> <u>255832d966952edd9d6a8d</u> <u>d89f822ee2a575dc870390</u>	+ 1 MintPass	✓
24	2023-09-16 18:57:43	<u>0xfb05a6edcb6fd4f10f75</u> <u>7b090f619c1fa4dbba778c</u> <u>e3692bdc66702cf48d5dde</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 00:32:36	<u>0xa14962472b6bd2a371f3</u> <u>a135ba47c880244ae38a1b</u> <u>fccf1a0f95b1f5c26e6624</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 03:57:58	<u>0xc9159fcba3f0f837a8a4</u> <u>610840b3cba6b7e6e55407</u> <u>7fd7a5f2be2a73279c0427</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 07:04:55	<u>0x8ee15f1a33efce5abdef</u> <u>730aa173a49218a89b357f</u> <u>d8c9c7602e69753d27f0ea</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 00:25:41	<u>0xaad891c49df6a85bb915</u> <u>0b0a41d16a31688d04c2ed</u> <u>6d128bb53c3246a0e4f12e</u>	+ 1 NFT Voucher	✓
29	2023-09-08 21:35:08	<u>0x3974e03980befbf0d52</u> <u>6c4f72a897172761085fb5</u> <u>36ba909c7b522193d69ed2</u>	+ 1 \$1000 TON	✓
30	2023-09-03 21:29:58	<u>0x902b0dd2d7b7c583db0c</u> <u>dbfcb203159477ff295988</u> <u>775e4c0301271a569d92fb</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-31 06:05:11	<u>0x3e5cc764b915a19229e08451e750bbe0cec7ecc0a7cc7f64621dc45d0c90e044</u>	+ 1 ETH GIFT [Ogy9Hgnx]	✓
32	2023-08-29 19:28:44	<u>0x2c73268bc868d4b83f6ab82d12df336d33c8db3d953cdd837070a596744db2b5</u>	+ 1 ETH GIFT [P8rP6xAX]	✓
33	2023-08-26 11:36:46	<u>0x2577e259412d809ede9b6c7e16494f4e8f6b8bb388545abd23e2ad83d77f559f</u>	+ 1 NFTVoucher	✓
34	2023-08-25 13:57:48	<u>0x6739be318d34542c49c8ba8608984fbd47ea504c0dce9a806a948b4fbcc52a33</u>	+ 1 Voucher	✓
35	2023-08-24 21:19:50	<u>0x5f5f1ee7a92c6695ff8a6b258e1663661c0d281781188c98298547a0d5bb009d</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-19 19:30:43	<u>0xe2f46bc2aa0351c22ba2bed51c73c7f26624d4b79e87977033e1fc3e0b811e18</u>	+ 1 \$1099 USDC	✓
37	2023-08-13 23:08:21	<u>0xadddee1ba6ec346cd1d23465745c716d735332cfce0957884de0fe159e12068e</u>	+ 1 \$1250 LINK	✓
38	2023-08-10 22:10:02	<u>0x944225c11f76419b0772c1619502a2fa91e14573a1c3c58aaa32776766fdf913</u>	+ 1 Reward Club [s0lB1kXB]	✓
39	2023-08-08 23:09:38	<u>0xcba4c0f1ebb5c8846d55f437c3b24309b37153585719290bacce4ab61641dc6a</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-08 00:16:43	<u>0x15b640b1783c929b610c29fa538b4c2b5c47f1ba14b15d3321b73f43d2ffcd0d</u>	+ 1 \$2000 USDT	✓
41	2023-08-04 00:04:40	<u>0xf3139cbe8c2500db1d3fce6a2a99d3c4a8bebdbb0959ea639b3c5d707702935f</u>	+ 1 EGL	✓
42	2023-07-26 00:27:51	<u>0x3b620267a0927e95fc05886daf5a92afc2525ff72047d5fd3b13337994e3960d</u>	+ 1 Reward Club [RRb3Uv2R]	✓
43	2023-07-21 20:16:01	<u>0x329a1ed4a1ae95adc1580674c1249cf2fedf994266e32372223345766c91ba0d</u>	+ 1 \$2000 USDT	✓
44	2023-07-05 08:43:54	<u>0x2af5ce0b375d3f76f7f65055a14bc0b5dc1f799d4717049abc03bfab96c903f2</u>	+ 1 Bonus	✓
45	2023-05-31 09:07:24	<u>0xe9a82180e547816b7dfd b61d3c585b259212a4fcb833072552db8bf964204fce</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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