

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 12:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa20de986273a4258edadbf9076cb7439af47677d</u>
TOTAL RECEIVED	14,020.197156700000050478 MATIC
	5,745.47 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	14,020.197156700000050478 MATIC
	5,745.47 USD
DCK	10,000 Claim: dexcheckai.top
DPEX	100.000000000000000000 DPEX
@ mtop.pro	74.500000000000000000 rewards
\$ USDCpool.tech	938.000000000000000000 ool.tech
MEGA STAKE TOKEN	5.000000000000000000 MEGA
Arzona	0.001000 ARZ
TheRewardClub.org	1 TRCO
5,000 USDT	N/A NFT Airdrop Round
∅	N/A ethevents.co
5000 USDC	N/A NFT Airdrop Round

Token	Balance
\$1000 REWARDS	N/A drop-usdc.com
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
\$COMP	N/A \$COMP
TulipArt Airdrop	N/A TulipArt Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 23:19:46	<u>0x3f30d6767e1d5e3982857a83061e5ab7f58c6370c0f936945ef58a9bf1c1ff5c</u>	+ 1,230.549999999999 954525 MATIC  1,078.33 USD	✓
2	2023-05-09 22:57:55	<u>0x30429e637348d9bc49e472a5b6a76f0daa2587705a632a14014a198b8e1e400e</u>	+ 44.25999999999998 010 MATIC  38.78 USD	✓
3	2023-03-26 02:45:40	<u>0x122e03f1d1d9340b612aa57a7e37b8437c203b53f8f1c87b880af5b27b4923d8</u>	+ 817.6599999999996 8168 MATIC  883.07 USD	✓
4	2023-03-26 02:39:38	<u>0xd617043fa0430f45a95519032e8b596bf64eb7d8cb838b12f72b5c88aaf37708</u>	+ 11,427.82715669999 9250122 MATIC  12,342.05 USD	✓
5	2023-03-26 02:34:23	<u>0x645808290476e3e1cec0ff572a085c01538a65083b16c3b7fdf3c2e4877dd11b</u>	+ 499.8999999999997 7263 MATIC  539.89 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>0xccc9046a3d917acacc175467b6c868b0a9f1333dc267f9beb9725a2c0560d841</u>	+ 5.000000000000000000 00 MEGA	✓
3	2024-05-13 21:12:13	<u>0x31ad54ea092687efce83324a41ab9476a671c9455916a3802218ad10758e2264</u>	+ 10,000 Claim: dexcheckai.top	✓
4	2023-12-18 23:42:47	<u>0x4ed56171ca4aaab8ac905ecfc3b990f55519c2ff78782df2e1662b3d04d50860</u>	+ 100.0000000000000000 0000 DPEX	✓
5	2023-05-29 12:22:20	<u>0xf52b2879bbcedd8b7d067bac01fe578baa6a551032e2ccb1b94716669cbad10f</u>	+ 74.5000000000000000 000 rewards	✓
6	2023-05-12 12:18:06	<u>0xd452efec22307157a0e931c6f1b713f1f9c3efbdc3a91fcbcbba51c01aa8304e2</u>	+ 938.0000000000000000 0000 ool.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 21:26:53	<u>0x3e12b70c245695e47d538c72ec7c20c285f49af8c5f8e830f0b790fa6790691b</u>	+ 1 TRC0	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	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	2024-02-02 06:21:58	<u>0xc4639c7ab385d79a1d835a9dd505d324bf6ed22ee6bc73d1b2494baba722a31a</u>	+ 1 ethevents.co	✓
4	2023-11-10 10:39:52	<u>0xbfef270d076e76bdca31e1104283d54b5c71b6733f2e2af11e8c0cf84095c0fd</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 15:53:23	<u>0x44f837f1def3e15ac1a54f250a5ebf58e8e9ae21545c6e46a080d4d2648bd02e</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 00:35:06	<u>0x89b93bccb7abf8d775203323da78dde45814045acf339da3f468844b20fdd1cb</u>	+ 1 usdt1000.xyz	✓
7	2023-09-27 21:30:17	<u>0x2e2f7beebbe5c26411619c052a95b861e3a623bd83f89c97e56534044024a697</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 18:53:18	<u>0x6019cb2e0aa07a18aa8ebe7ee1abc68daf8d59c49bdd2627c762318b08ee172d</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 13:19:56	<u>0xe8093c91b5d83bd535391b3559443aa4af3eb72820cff2d8c175215dc61cdfa6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-26 01:46:58	<u>0xfe1a94559dc002a80376</u> <u>6956baa7590d5a4bfdb517</u> <u>449827edf1fd1beba7a1e0</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-18 15:43:09	<u>0x8ac6640847711807e7e2</u> <u>4680e0b94fb378d83c1305</u> <u>723ef44c34b41633c593e0</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-10 05:39:33	<u>0xc7bcb351067f7fa575ac</u> <u>676aaf72a79cff80a62913</u> <u>bbee9239c70c156835cf13</u>	+ 1 drop-usdc.com	✓
13	2023-09-10 05:39:19	<u>0x862468e274b437e263fe</u> <u>4098c30bc9912392610430</u> <u>a0c210133f62b46af046f2</u>	+ 1 drop-usdc.com	✓
14	2023-09-10 05:39:05	<u>0xfeb8b6d21410e4cc4931</u> <u>ec76cacc0aa806c9257f14</u> <u>b781641eb4f916935e4471</u>	+ 1 drop-usdc.com	✓
15	2023-09-10 05:36:33	<u>0x6e199796634f796ed409</u> <u>7cacfaf5d50caefdc85e0e</u> <u>ae0d3a2640c346f50bdde2</u>	+ 1 drop-usdc.com	✓
16	2023-09-10 05:36:19	<u>0x1d2c7010c733bf49348f</u> <u>92ad0f5a601e1b034a8dfa</u> <u>7ae548bb40a7c0a0bd9772</u>	+ 1 drop-usdc.com	✓
17	2023-09-10 05:36:05	<u>0xee84edd06b178751c1e9</u> <u>4f66a129ed8aca17041208</u> <u>07eb5dce8bb3dd6fd13dd9</u>	+ 1 drop-usdc.com	✓
18	2023-09-10 05:22:05	<u>0x46fbdc0c6cefdbbcdb1d</u> <u>6af7ce794b2cef24c3dcdd</u> <u>1b2c047b341bc2d5d8f107</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 02:29:16	<u>0x2a44f4354aea90e2ab74</u> <u>018e4ee3028bf7457e6441</u> <u>8125a1ac82f9ab6d8399b2</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 05:53:51	<u>0x92839fbfc31e59484c66</u> <u>622d903b444996ab957e85</u> <u>04d848fe2a3cb0980a6b86</u>	+ 1 NFTVoucher	✓
21	2023-08-07 01:48:32	<u>0x5291eecfe7437de241fd</u> <u>d1d685dcea6ea0f9e9459f</u> <u>8d25327faa715d0a95537f</u>	+ 1 BORED APE	✓
22	2023-08-02 03:03:40	<u>0x60cbd4e6f1547157088b</u> <u>4829c0d13f79e45d399539</u> <u>53f851e6c1914ce6a8107b</u>	+ 1 \$COMP	✓
23	2023-07-05 08:43:54	<u>0x2af5ce0b375d3f76f7f6</u> <u>5055a14bc0b5dc1f799d47</u> <u>17049abc03bfab96c903f2</u>	+ 1 Bonus	✓
24	2023-06-12 22:08:46	<u>0x09f1a8ff6918fd60215f</u> <u>54843e31ea00db77feaecc</u> <u>2d1a206c202c5711474e0a</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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