

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6f1fdf7fedf193bdd5d0d9ceea42d55e17a3ee5</u>
TOTAL RECEIVED	13,025.270000000000436557 MATIC
	5,267.41 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	13,025.270000000000436557 MATIC
	5,267.41 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DCK	10,000 Claim: dexcheckai.top
DogX.AI NFT	1,024.000000 DogX.AI NFT
DPEX	100.000000000000000000 DPEX
@ mtop.pro	74.500000000000000000 rewards
MEGA STAKE TOKEN	5.000000000000000000 MEGA
Arzona	0.001000 ARZ
\$ nusdc.tech	515.000000000000000000 tps://nusdc.tech
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
TheRewardsClub	1 RWDC

* USD values displayed at the time of transaction

Token	Balance
stketh.org Genesis Airdrop	1 stketh.org Genesis Airdrop
CLAIM 4801 USDC	N/A USDC VOUCHER
2000 USDC Voucher	N/A org
5,000 USDT	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Airdrop Round
∅	N/A ethevents.co
5000 USDC Voucher	N/A claim.circleweekly.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 03:53:30	<u>0x1a0a5891bff7b80b4fda</u> <u>f63d18152bc7d3c49cb5fe</u> <u>a9b190f1d8a83647a047c0</u>	+ 13,015.370000000000 0800355 MATIC  11,439.20 USD	✓
2	2023-05-24 03:46:12	<u>0x39000b36f47d34a9ee20</u> <u>61fb699ab04fa6a7b93eb1</u> <u>ee3cb8cb18b2c432533027</u>	+ 9.90000000000000003 55 MATIC  8.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:11:09	<u>0x0e526bf2c3d530a7b326</u> <u>f2686c1e66ca90dfe57134</u> <u>3a236baeab21fe9a2cf429</u>	+ 0.001000 ARZ	✓
2	2024-09-15 16:58:52	<u>0xfa0e752e1b64cc488d70</u> <u>4e87d2b31eca0384b8a894</u> <u>d4dca8dc1ae7318bba6938</u>	+ 5.0000000000000000 00 MEGA	✓
3	2024-05-13 21:12:13	<u>0x31ad54ea092687efce83</u> <u>324a41ab9476a671c94559</u> <u>16a3802218ad10758e2264</u>	+ 10,000 Claim: dexcheckai.top	✓
4	2023-12-18 23:43:45	<u>0x3e548332712b32e3f6a2</u> <u>2fec930441ed0620ea133a</u> <u>ae6470ce0282832120bb72</u>	+ 100.00000000000000 0000 DPEX	✓
5	2023-08-11 08:45:17	<u>0x370798dc6bd6bba37f84</u> <u>a9420d7442665ee2c913f6</u> <u>91ef535315bb1625df7b9d</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-08-07 22:36:42	<u>0xd9ff562b254fb8cedabc</u> <u>832444567cfed0a35a03b1</u> <u>8bc7a5c9e3d62dd7cfc75a</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-05-29 12:22:20	<u>0xf52b2879bbcedd8b7d06</u> <u>7bac01fe578baa6a551032</u> <u>e2ccb1b94716669cbad10f</u>	+ 74.50000000000000 000 rewards	✓
8	2023-05-14 09:28:16	<u>0x404b817882e4eb88ad3a</u> <u>3e55ec2d8dd2ceae711933</u> <u>48808e582e948770b81c1c</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-02-03 20:41:49	<u>0x408d62737d7a4c3488b7</u> <u>02a7e7718d6f85bc2c269c</u> <u>9f20fde3f1b1a02c6f56fb</u>	+ 515.00000000000000 0000 tps://nusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 02:29:17	<u>0x9c2468440c23f39f258b c99679a88abdbb62729521 84b7da3e3ff10b9020a0c2</u>	+ 1 stketh.org Genesis Airdrop	✓
2	2023-07-11 17:26:15	<u>0xc9f85fb8df9ae11fa346 99d6519fbbc94b2a5cbd0d 44e4062cd83f1a0ecae7dd</u>	+ 1 RWDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 14:51:39	<u>0x3e9c3f3a53f518755c4e 94dd0a80ed84823675223b 5f7970219a5fe930761e59</u>	+ 1 -airdrop.org	✓
2	2024-05-14 14:50:43	<u>0x71725a7de528db04ece9 f38aac76eda10dbb315850 b9b9acfe8aac6d2a51b7f8</u>	+ 1 -airdrop.org	✓
3	2024-02-02 07:04:46	<u>0x521ce1a9e0be7ca59e64 44ad994461647c69aba760 1c6cdedf23d426cd07ca94</u>	+ 1 ethevents.co	✓
4	2023-11-27 05:18:37	<u>0xa7dab3aa0bfc2c896904 e6b893a0784c3e334c82bf 55420e72d0c2ec41956ec5</u>	+ 1 org	✓
5	2023-11-27 05:18:35	<u>0x13f5e060af287dab897c cbd8526a296099475b3dfa d74a7ff4213d61dcc1a097</u>	+ 1 3000usdt.org	✓
6	2023-11-23 08:02:40	<u>0x6d54963ff7f8677fae17 1c8308002b1020289aad91 47530fb9b608344b68830c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-10 10:39:10	<u>0xb588ebe667991244b6e4acc7feb1d211d3ab33a531e5da00a7e4fd1bf548ff35</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 11:30:43	<u>0xb1f94c0d68309afc2bf060ca7cfe678ed250038674138622545ed2f6e43b8956</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 16:36:44	<u>0x7932769f6fcdc675931666f6462242c23f68686d2db3692ae04ab23d981a9348</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-14 03:04:05	<u>0xd0f5d1dc686081bb2af3d8770dc0ea67237ebff95964913c2497abe5e34c0aa2</u>	+ 1 claimusdt.org	✓
11	2023-10-03 02:32:47	<u>0xc61a33c5f9a6be866b88c9b91c61195d2238b6edb130c280574d4faf5af7a3b6</u>	+ 1 USDC VOUCHER	✓
12	2023-09-27 19:41:55	<u>0xaa70abe686021dfe49293c2a11ca4ddf3ed1d0fad24b115d9779acfaf2475724</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 18:53:02	<u>0x8ba7bcfaa253e60b7916b427faac8ddf3322e8763e3552e8bd305fc8c2ed88cc</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 12:17:12	<u>0x3116f6fe212d3350019ded77691eed8c72996cacca0547faadd9311f331bc72</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-25 23:53:13	<u>0xbcc9d4cf369eae73aff5f0c9c9eac441b52c9d3879f25d893142f09c630fd63b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 15:56:24	<u>0x004dba1609c8c96fd665855d4d58a52b19cc51ef3f61b45873f367dd2c3bd871</u>	+ 1 drops-usdt.me	✓
17	2023-09-22 14:42:57	<u>0x739fe3a1d28a6a3c73d8e5ff11b17c1c89703abe180c19dff83516698cfea1ff</u>	+ 1 drop-usdt.me	✓
18	2023-09-18 20:06:03	<u>0x6a538cdcfc2cfad82ea5741b0dc2822e5200fc5ee9b4db49ae61634b24d804</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 18:23:59	<u>0xcb840499c8577bd9bc28ab7f2404b9113258516a4765679590acc08e5ac565b2</u>	+ 1 NFT Airdrop	✓
20	2023-09-03 21:35:32	<u>0xf9b0d3c8a6298e8cdfd4593ab63d0137769b42fde1e7d1486593e3753fa644d5</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-30 02:41:16	<u>0x16d9c1ffbcf4f77b8896e27cbc58856c317ddae894d961a587de6f4dbd9f1ce0</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 05:54:02	<u>0xf89161f0c962369e25347f6d76f43cc4c65acae3fceddbdd8373f0aa8c3ff1b9</u>	+ 1 claim.circleweekly.net	✓
23	2023-08-26 20:01:11	<u>0xc7f4639360ecea320e240d653df09f953a85192afc5103fa5a409db8998d5f4</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-25 20:32:46	<u>0x9a8cc1a23937fdacbe4898ed47aabe0251d8e0f8cfcf2b30fe4b47692effd686</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-07 01:50:40	<u>0x0075b47ade2523d565e8</u> <u>a666a9df637af1a4941331</u> <u>158dc1cca53d9002c8b772</u>	+ 1 BORED APE	✓
26	2023-07-05 08:45:32	<u>0xe2cfe089a99af7ee7740</u> <u>819a9559fbac0abfa60edd</u> <u>936b212f7050c1430d94bb</u>	+ 1 Bonus	✓

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