

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb4570cb987683902d600bb268d9c915b5d23faf</u>
TOTAL RECEIVED	79.476803530123945052 MATIC
	32.18 USD
TOTAL SEND	79.467433650124405631 MATIC
	32.18 USD

Token	Balance
MATIC	0.009369879999537912 MATIC
	0.00 USD
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
5000 BUSD	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
LIDO WHITELIST	N/A Lido DAO
REVOLUTION	N/A REVOLUTION
Uniswap Summer Event	N/A UniEvent.Plus
5,000 BUSD	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 14:44:51	<u>0xacb9d0038a60c4c35359</u> <u>f561aa42ad21a4feacb898</u> <u>a752bc6c130f270c6a9b70</u>	- 79.466803530123939 936 MATIC  47.75 USD	✓
2	2022-06-25 14:44:51	<u>0xacb9d0038a60c4c35359</u> <u>f561aa42ad21a4feacb898</u> <u>a752bc6c130f270c6a9b70</u>	- 0.0003402360946523 56 MATIC  0.00 USD	✓
3	2022-06-25 14:44:51	<u>0xacb9d0038a60c4c35359</u> <u>f561aa42ad21a4feacb898</u> <u>a752bc6c130f270c6a9b70</u>	- 0.0002898839058097 32 MATIC  0.00 USD	✓
4	2022-02-18 07:46:58	<u>0x702b7a23211ab46f204a</u> <u>589c221b9c7e308e15b2f4</u> <u>04becff6996e5411b473f2</u>	+ 24.900969240879398 114 MATIC  39.66 USD	✓
5	2022-02-11 23:47:43	<u>0x97f2ad027737ea6b5edc</u> <u>9b082dd7dbfc0ef000a762</u> <u>df15ead7f8a3f704a19e80</u>	+ 54.575834289244539 832 MATIC  92.83 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 01:51:27	<u>0xcd1a71a29e0872239db5</u> <u>441b4d036bfad31f2946b8</u> <u>f0dea164d58d0d5e48df1b</u>	+ 1 s.xyz	✓
2	2023-12-19 01:51:21	<u>0xc9c1f182855b78e06754</u> <u>6b76c440028d1e632953eb</u> <u>82721d4a2a1547962bd8f5</u>	+ 1 1000usdc.org	✓
3	2023-12-19 01:51:17	<u>0x262eb6b1a48f3e2f6d49</u> <u>064b9f2f08a64c2c6dd168</u> <u>acff19ca8ba5cfbfa30be6</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-10 23:49:37	<u>0xcd495743c4cf0cb150b30f5161d6485ce5414ac50814a6b7cf3f252bcc629934</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-26 23:59:52	<u>0x1f877cc7c999cce63a21db9a18d5ff65d79b7425806e081130669c514756b8df</u>	+ 1 VOUCHER	✓
6	2023-09-27 18:01:54	<u>0xd3ad8042e5ca16e9553c2ebbc027ab3197791863adb3b9ad17ee7c4854eeb37</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-06 20:11:52	<u>0x700e69decd87277c7c5164014bb9c66d1ff02ed538ee183d987a5530ef292cb9</u>	+ 1 NFT Voucher	✓
8	2023-09-06 20:11:44	<u>0x3afa7a69cc55199bc4502053646d8a3ce545d358314c07d4d7c02bacf4e4cb15</u>	+ 1 STAX	✓
9	2023-08-21 23:02:15	<u>0x7466535ecba688c42da0a998df0dcf6550e720f9ed9bd8605373eaf112bbe738</u>	+ 1 ARBITDROP.INFO	✓
10	2023-08-11 16:35:01	<u>0xab20ec3a5943df1489c4aae3ad7ecce42d6853d503dc4753a5e07a77710cbf7d</u>	+ 1 Lido DAO	✓
11	2023-08-10 23:28:22	<u>0xc9e9ec8a248ce6b0c2b382cb0c736ccd4c177c6ede5e6848e37ee2aff55a3a41</u>	+ 1 STAX	✓
12	2023-08-10 22:11:04	<u>0x8c5ce9fd42ccd103b1224f3ac5333d5e02abf68f7160c6c4118010b37104b197</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-09 16:37:10	<u>0xa506914adf217ea85192</u> <u>0d2a8230d256ad9e781be4</u> <u>8b9daa6af66fbbd9df21ac</u>	+ 1 dYdX Event	✓
14	2023-08-06 18:13:21	<u>0xbfe248f0ef2a8366d41c</u> <u>73438f78a7b8676337ba68</u> <u>f5983b8c8197d837494ee3</u>	+ 1 STAX	✓
15	2023-08-03 13:36:55	<u>0x2334c4d3a66a41168161</u> <u>d0c6732a591b52f887a99c</u> <u>07dbf35b8c70a93e811c3b</u>	+ 1 STAX	✓
16	2023-08-01 23:36:12	<u>0x31869778009bb5c9616a</u> <u>00128e9866003b515a7a48</u> <u>504d3644ae92ea08d3e514</u>	+ 1 FREESPIN	✓
17	2023-08-01 23:17:37	<u>0x0104e60daceb1cf1a824</u> <u>472a82694770e8ca6d5002</u> <u>761c99ffee47bed89f9c4d</u>	+ 1 ARBITDROP.COM	✓
18	2023-07-31 15:18:57	<u>0xc51debd91070060700e0</u> <u>7b11fb83cd894bad9f28a5</u> <u>9076fe42445fdaf2b57a83</u>	+ 1 STAX	✓
19	2023-07-29 12:29:42	<u>0x8d3e40ef9121e5d9ba67</u> <u>cdcb5b5a823713cf1ec1a8</u> <u>51f957293bd544e09ba2ec</u>	+ 1 STAX	✓
20	2023-07-29 11:13:16	<u>0x74e6caf1fd6f893c5aee</u> <u>4bc1009cd88982a2b3e76f</u> <u>49444b22fd19e4aa9ebcb2</u>	+ 1 STAX	✓
21	2023-07-28 14:39:38	<u>0x8a7c11b9aadfe26a2d9c</u> <u>ed6b21a88b1d5b0b98c5c7</u> <u>2139d0e081f04fddd701e3</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-26 16:24:47	<u>0x41a61c0362bbeb182025</u> <u>7304effd7408bdd21a92c1</u> <u>53bd456f6018ba8d0c2d0f</u>	+ 1 dYdX Event	✓
23	2023-07-23 13:39:38	<u>0xa03cf4b11fd803340933</u> <u>7043081c8643fbc883e203</u> <u>718cbdb8971ddda0655075</u>	+ 1 dYdXEvent.com	✓
24	2023-07-19 03:49:19	<u>0x189da84058cd43f3941b</u> <u>325a6f66eb3b44fec756c4</u> <u>46e2574009b3cefef05773</u>	+ 1 UniEvent.Plus	✓
25	2023-07-18 05:59:35	<u>0xd2877c390e6dff9f4d05</u> <u>56945a4e52b6ebbe41c83d</u> <u>0f9ee634aa0b255beb012d</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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