

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf7ca2e7f87d9bfe23302da4e4f213b609e401f21</u>
TOTAL RECEIVED	452.228131000000018958 MATIC
	184.50 USD
TOTAL SEND	452.228131000000018958 MATIC
	184.50 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
MATIC	14,500.000000000000000000 vercel.app)
Acces debridgether.com	1 m
\$ USDCpool.tech	938.000000000000000000 ool.tech
Ledger Stax: Giveaway	N/A STAX
\$DAI 1000	N/A NFT(REWARD)
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5,000 USDT	N/A NFT Airdrop Round
UNI EVENT	N/A UNI



\* USD values displayed at the time of transaction

Token	Balance
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
5,000 USDT	N/A NFT Airdrop Round
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:03:01	<u>0x81d80b4dcc61bd56125cabe560fdbf4f338065841bb93627c9e377998bb40d0</u>	- 451.22584625715762 7406 MATIC  180.58 USD	✓
2	2024-09-03 17:03:01	<u>0x81d80b4dcc61bd56125cabe560fdbf4f338065841bb93627c9e377998bb40d0</u>	- 0.0008096547229890 00 MATIC  0.00 USD	✓
3	2024-09-03 17:03:01	<u>0x81d80b4dcc61bd56125cabe560fdbf4f338065841bb93627c9e377998bb40d0</u>	- 0.0003639611225250 00 MATIC  0.00 USD	✓
4	2024-09-03 16:51:51	<u>0x087c444e39954b6a65ecae3c40b085a047be186b42ab98b29f0de834d642c769</u>	- 1.0000000000000000 00 MATIC  0.40 USD	✓
5	2024-09-03 16:51:51	<u>0x087c444e39954b6a65ecae3c40b085a047be186b42ab98b29f0de834d642c769</u>	- 0.0006596244642750 00 MATIC  0.00 USD	✓
6	2024-09-03 16:51:51	<u>0x087c444e39954b6a65ecae3c40b085a047be186b42ab98b29f0de834d642c769</u>	- 0.0004515025326000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-03-28 14:15:49	<u>0xe892eb5227d612305b9107f6e7ac2726c2fdcc3674ef3b82d401d43b94bb612e</u>	+ 352.32813099999998 4851 MATIC  373.04 USD	✓
8	2023-02-04 11:27:05	<u>0xa4a2740bab1dd4992f9a35044915ba9c58535e48b7b99cad058dfbc26f4263b3</u>	+ 99.900000000000005 684 MATIC  124.71 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 00:37:08	<u>0xce51810501805ba123d06eba55dd1085870d0806c2a73262b63c0d62b2e5bc2f</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-03 19:15:50	<u>0x88151cb8a646cb956da74dffbf143439750570ee01c7623ce4296a20d433336f</u>	+ 1 m	✓
3	2023-08-07 22:41:12	<u>0x47d3c1a56bc261c5d1b44b26e184562ac509cd7f9a7e421e0264c8a57f1fd2ad</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-05-12 12:25:44	<u>0x06dce8c3b10cdc6a5c86ee1e2578d05c81ab5e57951f4e43beaea3a1710af9bc</u>	+ 938.00000000000000 0000 ool.tech	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:53:59	<u>0xac2e55fcf19fa2a7c083d083e760bad37741f75ddd2fa96d99c1c30f0c4c488c</u>	+ 1 claim rewards on myshiba.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-03 16:53:15	<u>0x2db71917525d03cae5733978cd783fb0101c3f91366c6dbcc70fc49b2a93dabf</u>	+ 1 ETH-app.com	✓
3	2023-11-23 08:42:40	<u>0xa7f394911672cedc34c972df05dcc0749c69a9c594111d2ee03b10504ebf8376</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-09 17:43:47	<u>0x6c1da028b799c75091b226a708b42dc87ffc2bd956ac05a78bda20422cb9c140</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 18:44:07	<u>0x0da85bcbb24776f425f566c51cf36a2f918555be63e97654d6f26addf2d2e72b</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 20:32:07	<u>0xb4f5720b92be36a148d793fef0fcc4925429c98ce3671469a3c874578bdba2e3</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 12:38:16	<u>0x1ea4d1085dc84f72751cbc2035cc4263064238fcd4468ed6f9e0cfd11bf7ae77</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 00:44:23	<u>0xf3b8ebf41e4798730eb3dcd53784bd607e1b6eafe611c8406a7e15dfd7c51e4b</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-26 13:41:52	<u>0xd7c997ae95149458445d1d0593b9666e205ef9669fab582f0ebcea87404e4eb0</u>	+ 1 NFTVoucher	✓
10	2023-08-21 21:53:51	<u>0xfad3c1b653d2c8e0cb34216e9a6b98ea1d890e702733c5b3d6c5f5b02a341a85</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-10 23:13:29	<u>0xe7a244d735f2df31dce0363dab18546f1d1d55008e2ce39f312195c74679e30e</u>	+ 1 STAX	✓
12	2023-08-10 20:59:46	<u>0xc43162efc05fc87d5c69f12e22780bba137076a5c120594523244b7d5e7a5b85</u>	+ 1 ARBITDROP.INFO	✓
13	2023-08-09 15:31:04	<u>0x9c47811bde4494c8de628748f7bbf1e9d3c0bba3ca2327ccd167d4b2b3add5e</u>	+ 1 dYdX Event	✓
14	2023-08-06 15:54:42	<u>0x014249f2cfc76d599e496d3ae53a6cd9602321a2bf516c62ed6cf36fcaaaa1c5</u>	+ 1 STAX	✓
15	2023-08-05 22:54:57	<u>0x0fdf057237d44a5752ed7a6ce717bb0f7bf5f2a0204f5586b7c1fb22b1559ba8</u>	+ 1 ARBITDROP.COM	✓
16	2023-08-03 14:10:01	<u>0x33ba9008a8ea94f8d57b02873bb20a8149e78bff0d07e3bf7e7370548521c221</u>	+ 1 STAX	✓
17	2023-08-02 11:37:33	<u>0xb877908d6a5b52a2b97a06e5401ce34a5881f3018084e4a7fe46ac353bc73e5e</u>	+ 1 FREESPIN	✓
18	2023-08-01 21:30:01	<u>0x7942f2a4a6890067377af5023b911d66849de910aa7e65a1e93e31b4427e5ca4</u>	+ 1 DAI	✓
19	2023-07-31 20:30:46	<u>0xa7f1d539a303d24c7b311efabbf500d43bc7c52316da41dfc09f6df6e12e3d86</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-29 16:08:51	<u>0x750357755e03ded90807e1b5de12978f5fba9c010fc6fa95d150449853782d5a</u>	+ 1 STAX	✓
21	2023-07-28 11:57:15	<u>0x7b51bad84da6ea14cb5f564d167540b513daad2845c9052555705588df7a8066</u>	+ 1 REVOLUTION	✓
22	2023-07-27 08:27:13	<u>0x76e9a47d726fa32ab699bab7676bab2c893a7396c50a3b31570f2a0635d1d9ab</u>	+ 1 NFT(REWARD)	✓
23	2023-07-26 18:09:22	<u>0x17b3ec7c37a00e3867702a27f6862afa851ec2d7eea974becc4ae5418cf1bed0</u>	+ 1 dYdX Event	✓
24	2023-07-23 15:35:54	<u>0x86bc886d92c038209cdd766c0d9750c488483bde48a5ee801bfe2a4937aa0fd4</u>	+ 1 dYdXEvent.com	✓
25	2023-07-19 12:43:38	<u>0x33f7892c8773c3c7c0a95df4dfd757c145ef10fbad86ebedd3d2ff6819d59fbd</u>	+ 1 UniEvent.Plus	✓
26	2023-07-18 05:15:25	<u>0xcc985eb36a3dfb25ab7e64acb7a96dc0bb35cc9f3f224f25d8fd73b679df376c</u>	+ 1 UniEvent.Plus	✓
27	2023-07-16 14:30:36	<u>0xe1bb5265e592448004f83a82939cca7ae6951ab6c24e7bcf76a5f3152d96c075</u>	+ 1 PolyEvent.Plus	✓
28	2023-07-10 01:20:30	<u>0x80e75dc85f559d12a2869951eeb5b7478b9dc365a0bc668bd766205eaf604cf9</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-08 04:02:37	<u>0x1f52d9d923399198b79b9b5a1dec66802096647938d52cac647d7b0d51026245</u>	+ 1 UniEvent.Plus	✓
30	2023-07-05 02:49:13	<u>0xf79c8bef74325257859c5f5fb17f891ec8fbdf82601ebc468c3895b85a4c44d6</u>	+ 1 UNI	✓
31	2023-07-03 05:51:41	<u>0x06dec523536698c8dd52d7f1a8eea4d33afb38b960450abcc9af426b7119dfdf</u>	+ 1 BitCase.Org	✓
32	2023-07-01 05:58:11	<u>0xbedccd17d3f98f97431de952f58d12db1d150e284c975e06aa516a04c1a16ad1</u>	+ 1 UniEvent.Plus	✓
33	2023-06-17 07:27:21	<u>0x8289a53a9e9c3a5e9d76f546129e25b779fddf1dc5b969500b4224983424e43b</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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