

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c446fa7237fcf2f91ecdff54cf64afa23805c3e</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.2000000000000000011 MATIC 0.07 USD
Minereum Polygon	300,000.00000000 MNEP
\$ iusdc.xyz	812.000000000000000000 reward
@ jcusd.site	562.000000000000000000 m rewards
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
AliquidEth.com	N/A Claim Reward
Anything	N/A ANY
DxDex.io	N/A DxDex.io
AliquidEther.com	N/A Claim Reward

Token	Balance
\$ musdt.site	N/A tps://musdt.site
ETHStation 1672461137647	1 ETHStation 1672461137647
III. Frederic Auerbach.	1 FAKTURA
NFT Mining	1 NFTM
500M SHIB	N/A NFT AIRDROP ROUND
Uni NFT Event	N/A UniEvent.Plus
\$ shibariumnft.us \$	N/A SUGFRTFF
BLUR SUMMER EVENT	N/A BlurEvent.io
OPTIMISM NFT TICKETS	N/A OPTIMISM
Lidonft.top id nft : 410	N/A LTIN410
APE NFT TICKETS	N/A APE COIN
Ledger Stax: Giveaway	N/A STAX
OPTIMISM NFT TICKETS	N/A OPTIMISM
1,000,000 HEX	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-30 18:18:47	<u>0xfd9306692059650ffb3b</u> <u>013970f2b67a607d929211</u> <u>f6caf41bd18a0f23d2ea9d</u>	+ 0.200000000000000000 11 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 12:18:12	<u>0x7f5ae0e4f19b79ea52c3e704d19c22d1785bf001049b3415a3e1ecedb344f172</u>	+ 50.0000000000000000 000 ANY	✓
2	2024-10-12 12:17:18	<u>0x618be6b7928f9b8b449e1a8b87e7051367d7d48d036fa7d763f328eb9a3aa470</u>	+ 50.0000000000000000 000 ANY	✓
3	2024-04-10 02:02:20	<u>0x043252c76792df157dedcdf2d4fa59499df50185e09aac1293e12845e7de193f</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-03-30 23:57:41	<u>0x6bc0a49d2901aec3317d33b343dc714a8109be13d3da05b3a3346e4559a651d8</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-30 03:43:29	<u>0xe3c9658e7d908761c7bc4d26b6ac74ec2943f61918d9eb718c10f21dc0e5d66b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-01-13 11:12:26	<u>0xaf10fe147a388970afcef02eb4087ee46ec910eb6fe9b44291c35bb06db3b2df</u>	+ 1 Claim Reward	✓
7	2024-01-02 16:45:30	<u>0x1c2bfda25d3d6558fd9b90bb19af9316c5e8d72e6d2096774bf2d3d3b234a97d</u>	+ 1 Claim Reward	✓
8	2023-06-08 13:32:04	<u>0x5111a15c802c0bcefe1de13c453e88872759f525eb9b4608109ae5456ca68abf</u>	+ 562.0000000000000000 0000 m rewards	✓
9	2023-05-14 03:41:57	<u>0x7de860594a88261377be8305b039bd93da640259f334d52322795c6e7016e620</u>	+ 959.0000000000000000 0000 ool.cloud	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-01-30 07:19:14	<u>0x46701fa896ab82cbb6556d56e8c5524fc6010cc48211996aa5a92ed595a3eb2c</u>	+ 812.00000000000000 0000 reward	✓
11	2023-01-21 11:23:24	<u>0xd10f85b7946b773dc0965ebd64cd0793673ea579311f0cef2b4a75b182041946</u>	+ 735.00000000000000 0000 tps://musdt.site	✓
12	2022-01-15 12:23:20	<u>0x06b3e48e7be78223908a1099889fb9f4ab5a1d95cabb4559a637bf078789d576</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-14 16:51:44	<u>0xf7ca1d12c843ff1d4d6ef77a60693591e2d148b65b8a8055b9f7aae01fbc8c9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-11-08 21:11:53	<u>0x5c2048ff54dd6a6be66d793376e5fc0ee114478d95d9fa1712fd8bb041533856</u>	+ 300,000.00000000 MNEP	✓
15	2021-09-23 07:18:59	<u>0xedc16a78fcf86891bdf8dec017a1b75f2645da6fda11766ff31d5decac337e4d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 11:07:48	<u>0xa2ae9711a9ca14af17dc00d9ac12442c1b0266081401f19fed329e926f9a464c</u>	+ 1 NFTM	✓
2	2022-12-31 04:32:26	<u>0x710a13648272e5384cd9fbd542b5a3f3613d6f9c10ce0dc1839fd5fd4f324ede</u>	+ 1 ETHStation 1672461137647	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-13 02:08:21	<u>0x9a509262576f602b32524a94dd1e3c27f92f57f463b6a8b9e3e1c98705b27e4d</u>	+ 1 FAKTURA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 01:01:27	<u>0xfa18ce73bbae52ec378007c10a33bbc12bb3b738a0be3c8e59d3e545e2fa63a8</u>	+ 1 usdwin.co	✓
2	2024-01-26 08:57:15	<u>0x4c1816f7490bbd4abb823b91168b0a7999d80271a725ddfc76b03441fcbbf447</u>	+ 1 ethevents.co	✓
3	2023-12-20 02:26:08	<u>0xdfce5c541f54bc7bfc5176f83249ee577ba2df69a6a0ee1f336460af66c7579f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-23 07:28:53	<u>0xcde99cca80c0c08eda7eb524993e2632ebae445c3b4e811e5466b2d9bdcc8263</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-22 15:40:51	<u>0x7accbc85b5b63f8946a2adc7d74e77d818add066ace2ac101124f1a1fc9d11d3</u>	+ 1 Official Authorize credential	✓
6	2023-11-15 05:44:29	<u>0xebd6c885061ea99b510141567135de88973c67d5110de370515f556dd9c137be</u>	+ 1 liveusdt.site	✓
7	2023-11-02 11:05:01	<u>0x26cf645481df32cfc283628da26f1ca2b35f5bbbf3cd7e626374b22e4d87c924</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 20:37:13	<u>0x3d711fbbdd9952b204423361add26ae167e36254b3fa710ca85e513694a092d9</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 11:33:50	<u>0x795d900e6f6b400710e8d664b868f3ff9783ecff6d9869f9e7337b7dbb0e9032</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 07:11:45	<u>0x7dd4501f76b437a2694bc7d762545ba36de94b26fec5f1629891d59b1c2b71ed</u>	+ 1 \$BNFT	✓
11	2023-10-16 09:28:35	<u>0xd06e632c0e21f9880b3bbf39f12a48a47eb1cbdbec8303741baf6852285dd6</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 01:41:18	<u>0x4add934f34283fbcc68e519ecec2087485af23dd21f541f9b9ec00009efa4979</u>	+ 1 usdt1000.xyz	✓
13	2023-10-11 10:55:27	<u>0x828809f3be14961d20f4a24b587e4bf1db4bcb14cc38ac76edf177d2ce2e30db</u>	+ 1 Voucher	✓
14	2023-10-07 12:13:13	<u>0x455a0cf9b823a2b8633416e04112d3c73b741edc56b951e00b2d766c53d29ebe</u>	+ 1 circleusdnft.com	✓
15	2023-10-05 20:05:10	<u>0x5c965685aac2eb3c2b4efa49b9872a129b77bd18886340449f0f89f20402d8b0</u>	+ 1 Shiba Inu	✓
16	2023-09-28 07:11:08	<u>0x92be2589c527bb2899da043e7e2c71c314426e806f04435cd89705e67cc61321</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 19:23:13	<u>0x17a33d2f5ce15f42cb551a874ee811e58452132eae02ffd781d22cf1a048116d</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 00:05:03	<u>0x854f8a944b52ff2c6f25f6e3bb4707ffad86395113435a85c2f245f0b9be4a32</u>	+ 1 LIDO NFT	✓
19	2023-09-21 20:59:57	<u>0x5e2c0fb3cda2bc188f46f1c52c71f6c3713046eb034f061bc56cc7f4a2f1c5bb</u>	+ 1 Voucher	✓
20	2023-09-19 22:23:38	<u>0x6fd7a6e2af03320e2ea0fece90331267690abe92b4b26468f47090dcc86a3e4</u>	+ 1 Voucher	✓
21	2023-09-17 23:55:30	<u>0xbc2d4edd239177de0b4d785834ad88b58be461a90346c02fe73dc66bc0c65c7a</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 14:38:53	<u>0x06f6eb33361d0e01fa2d098f01810cda0c2b62572e5c8d7dc94f76c1d35a501c</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 22:31:04	<u>0x9f458519a4d30ad739b8628a74dd47fa03affb4c2b12dc415a4041f23587f4e8</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 03:50:01	<u>0x793fe0fde2da0d36d040cb61774e7743bb6b4e7751fed0c79a186c63712eca66</u>	+ 1 NFT Voucher	✓
25	2023-09-07 13:56:47	<u>0x271564a926fa2f08c8bf5eb52422d6fd65952eb1726f106f30898caba61727e5e</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 01:46:17	<u>0x3d17784359cced60d2a52bcc5302654da10db6af3bf5d6bd3b747d8ab6aae111</u>	+ 1 ORB	✓
27	2023-09-04 22:33:14	<u>0xc2684778f469ade6f6313209ef9373163170f59b0208df8a5fd43e85e1d70917</u>	+ 1 Voucher	✓
28	2023-09-01 15:32:33	<u>0x444cf6c0b6130a34afa62f5a7c0c79bb9c497a18f4fd3eee04a282d371cc81cb</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-01 06:26:25	<u>0x205b5995193d9ab2305d301d0587fa5566b1a7b04a61d6d8cce22e99177c249e</u>	+ 1 Voucher	✓
30	2023-08-30 02:54:36	<u>0xbc5cfba8094ca92aab3ec8e7c3232a29a21bebe1ddeb1111e4025a78eacdafa</u>	+ 1 Voucher	✓
31	2023-08-29 04:16:37	<u>0x1e924092521c8557437cbd238f6ac681bc17eb9f385fe25b7b63d13515657628</u>	+ 1 Voucher	✓
32	2023-08-28 18:46:24	<u>0xcc2c018d038cf1ce415bea6f70bca454bba7823d485fed4d51d3f2f301e25ac5</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 11:12:21	<u>0x5f2a96392beaabc72a47a720dfd6fee98498066b86bd1953e5874cb2f7d2a539</u>	+ 1 Lido DAO	✓
34	2023-08-27 18:32:46	<u>0x120ce968f6049df75c6511d08a2efaa3048b8e2d74aa81c3d42ff8e6182552dd</u>	+ 1 claim.circleweekly.org	✓



#	Date & time	Transaction Id	Amount	
35	2023-08-27 03:30:41	<u>0xda40a30d5c72ba29439a</u> <u>dbf763abdaba0821ac1693</u> <u>925d0f24ff095355eb1733</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 07:07:00	<u>0x4eb54c944fb481513a83</u> <u>4d62bd3003e5574f455bdb</u> <u>4e08b7c79bfaaf0774c12e</u>	+ 1 NFTVoucher	✓
37	2023-08-19 03:32:16	<u>0xc612032ac672850e8c00</u> <u>5870197ac09866ba937974</u> <u>fbe72110d259f1f5254553</u>	+ 1 AVAX	✓
38	2023-08-12 20:26:32	<u>0x24db69ddc09f430742c1</u> <u>6f5c2c8e3752d28ae6ce82</u> <u>d88ff38c1d517f4ef53016</u>	+ 1 SUGFRTFF	✓
39	2023-08-06 15:04:32	<u>0xdb117673ca7adcd7db6f</u> <u>1a973cfc5f0b9b4f465d2f</u> <u>d98d0b24024b3654f2634d</u>	+ 1 STAX	✓
40	2023-08-03 13:20:26	<u>0x1ad0951134c2ee8b5096</u> <u>eeb23b20224c7e11050dc4</u> <u>5d2fee6e29ebd76b17193b</u>	+ 1 STAX	✓
41	2023-08-02 05:37:07	<u>0xd6b851375fd0cf66187f</u> <u>8e8decd4fbf9b93d9158fd</u> <u>e9b185f367be07c395abc0</u>	+ 1 FREESPIN	✓
42	2023-08-01 01:57:31	<u>0x2b0bb5c7b8d0213c5aea</u> <u>c3d5965203edf0ff86aab7</u> <u>90699dd033fb6ccbeadf3a</u>	+ 1 SNbari	✓
43	2023-07-29 16:33:33	<u>0x04f85c81c45cd35edba3</u> <u>83ad6655b179be00045bd8</u> <u>48738c15c382c4c1ad34e8</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-28 13:44:35	<u>0xc6e9ea375763a15cc668</u> <u>fc443e19590c72bf4ae94d</u> <u>3d2d5f5bd9ecbbc186731b</u>	+ 1 REVOLUTION	✓
45	2023-07-23 16:16:43	<u>0x2dc85fd7eebabd5b1507</u> <u>19b7895a1452ea316c85c5</u> <u>a22848a69582b3a990a337</u>	+ 1 dYdXEvent.com	✓
46	2023-07-19 08:32:53	<u>0x378e4ca4bc324e42f770</u> <u>90aa1031d46dba5e6ad2c9</u> <u>2c8aad0c8060f479d7f84d</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 12:10:28	<u>0x6dd5cfe3255ad4ad5a64</u> <u>13c0a6601ad2f4c0212cbd</u> <u>196ffeb176f25a1c29c7b8</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-15 08:44:51	<u>0xe018f0b1917a488c23bb</u> <u>6940910885ba0939e6e28d</u> <u>c88f56177c071f74428fe5</u>	+ 1 BlurEvent.io	✓
49	2023-07-10 04:10:50	<u>0x38b598251a4567c5563d</u> <u>02f10139484d00462de010</u> <u>59bd3c9cf2f938993e6568</u>	+ 1 UniEvent.Plus	✓
50	2023-07-08 05:38:04	<u>0xd92ac16bce06a1f87149</u> <u>0e36e3836585b7598ebdbc</u> <u>90afc7d6771fe88da8ab19</u>	+ 1 UniEvent.Plus	✓
51	2023-07-05 03:59:47	<u>0xc9d2c497c2126d30052d</u> <u>814938b92fa54ee673f83e</u> <u>11f57644162baf475b855d</u>	+ 1 UNI	✓
52	2023-07-04 01:41:03	<u>0x7fa5458fae4c17644261</u> <u>bb3a298ac7bdb29c9508b0</u> <u>3a0cf134733a3b748687d8</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-03 22:37:16	<u>0xd22b393e2ade98594a5bd122ea18d3485235e507a6c400c7fb6f8493674961e3</u>	+ 1 BitCase.Org	✓
54	2023-06-25 17:57:06	<u>0x22d663aa7f3924b16e0755ae3d0c88bd27675dec6981226973b7b6170bc17850</u>	+ 1 OPTIMISM	✓
55	2023-06-25 04:32:33	<u>0x1ed48d7bc62b9ade6bcb e7cdf4e4b7823c9ae88f304caaa4d3571bcc12856ce5</u>	+ 1 PolyEvent.io	✓
56	2023-06-22 01:39:56	<u>0x41d9083c0af671d9d0adf517746c79b267adc43b0c7a3021c1bd7c552bf66222</u>	+ 1 UniEvent.Info	✓
57	2023-06-21 00:58:01	<u>0xe1344bcd8c4729e898953986fcd110933214e5c44eaaeb895e01f1f1636fa6f1</u>	+ 1 OPTIMISM	✓
58	2023-06-17 00:01:28	<u>0x89d84a4fa90301a060d603369fc01a04919a0c9f25238d247347ccd5455fc7de</u>	+ 1 LBIN2	✓
59	2023-06-14 14:23:03	<u>0x1deef2ca137493dbe19617b6240c6cbad43b2416748f761d74c76336c0e38e70</u>	+ 1 TulipArt Airdrop	✓
60	2023-06-14 00:54:26	<u>0xad66bfee612f08dacbe7cb1ff1615891522826535d61621d56fd91324a511ff0</u>	+ 1 OPTIMISM	✓
61	2023-06-09 23:28:25	<u>0x0dc8099ead6ab0a7f9ed46f08759e1b19a3d52019c448dc25a2c641fdc707ff4</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-07 09:28:29	<u>0xb322b6a3b6e3e1ac3580</u> <u>f84316b083be03b80e4606</u> <u>5cf9b61c6deb00df811925</u>	+ 1 OPTIMISM	✓
63	2023-05-18 02:36:32	<u>0x0ffde8cb76b97be4f659</u> <u>6a0e2f8f120d48d3a02a84</u> <u>8cfb5a598617b1b248c3e7</u>	+ 1 LTIN410	✓

\* USD values displayed at the time of transaction

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