

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x26a8a46443182de4cb2a2716e8d9315b79f29574

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$\$ KeUSD.xyz	227.3000000000000011369 d
\$ busdc.site	812.000000000000000000 m reward
#LINK	132.500000000000000000 LINKBonus.io
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ musd.tech	518.000000000000000000 tps://musd.tech
\$ USDCpool.store	959.000000000000000000 ool.store
#HEXPool.net	185,500.000000000000000000 wHEX
ETHStation 1672689288384	1 ETHStation 1672689288384
AstronomiaMeta	1 AstronomiaMeta
Reward Club [xtVmgmqk]	1 Reward Club [ibu7lmDg] [xtVmgmqk]
JRNY Villagers 1687077625189	1 JRNY Villagers 1687077625189

\* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683622215818	1 MiningSite 1683622215818
Reward Club [oSiWPlHq]	N/A Reward Club [Fly1ABSh]
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A NFT
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
BitCase FREESPIN	N/A FREESPIN
Ledger Stax: Giveaway	N/A STAX
dYdX Event	N/A dYdXEvent.com
UNISDRPIO VOUCHERS	N/A UnisDropio
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:29:50	<u>0x8d404bc4eaf65a39a7d4 df3c656b13af2f760e510d cdcbb607804d26ad417d56</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-08-18 18:34:02	<u>0xe1298fe1084f098448c5 3663d2d2281138f3391989 df4b12b4c69b8cf308f1e3</u>	+ 185,500.0000000000 00000000 wHEX	✓
3	2023-08-14 19:18:10	<u>0xbbce324c2fefa25a9def 071847f5b798c8fdaa1af8 8b8587b34234c45e7e4b6d</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-18 15:15:20	<u>0xc6ecb216af944b5a5c4d a7b5a766870941cbeef411 288a58b901b5c1c1c5c86e</u>	+ 227.30000000000001 1369 d	✓
5	2023-05-14 01:13:08	<u>0xe99516302ef78cc5f93c f57f6a883103b08e5448e6 97f52d23f1c0018f79677f</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-29 04:29:52	<u>0xb333bc9a3ab6a6108271 251ffe21fe3892350cdf74 9762dfd16ac490903b4ab8</u>	+ 812.00000000000000 0000 m reward	✓
7	2023-01-17 09:48:42	<u>0xdd56a0af002f86009ead 92dd823f6e7504c05abf81 0bbe480a1d44d06e90b38f</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 10:40:44	<u>0xe5c72cf5da103af15eff 1e0271ed27905caaed8682 a248e7391e271f5b886325</u>	+ 1 Reward Club [ibu7lmDg]	✓
2	2023-06-18 08:40:34	<u>0x76642da09bbeab5af508 8556df0161714acdc0825a 01f2813618edfcbbad1f08</u>	+ 1 JRNY Villagers 1687077625189	✓
3	2023-05-09 08:50:21	<u>0xfb47e0443dbe064bea91 4259e5abc874abac449d97 d16de84e9a4e3e0751164d</u>	+ 1 MiningSite 1683622215818	✓
4	2023-01-02 19:54:54	<u>0xce8baef4710a91f5f5cb 1bbc0c7becea854782cdd4 a29a91b987d3abbe29209a</u>	+ 1 ETHStation 1672689288384	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-25 04:53:48	<u>0xb3aced6cdeef23413ea3214af9769819f834416abd7870766a0c94a1420ddfec</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:23:43	<u>0x26738ba08e6457f5b0622f84622355e506b5a897ceb6b8d2b881d5a756fc632</u>	+ 1 NFT	✓
2	2024-02-07 01:47:00	<u>0xa05600c1e09b001db8c47d4b8250e533e671e3a833937a8db2fa559e33a159f7</u>	+ 1 NFT	✓
3	2024-01-31 04:19:07	<u>0x2c9e164e30af3aa5ccd3ab90c1600672ed826be707fc7fd196b635eb099197ce</u>	+ 1 btcevent.co	✓
4	2024-01-21 17:42:06	<u>0xa78297342474cb99e2dd6480b3f202dac1a2514d09de4983743c440871fb2b72</u>	+ 1 ethevents.co	✓
5	2024-01-03 03:18:33	<u>0xba6069938ca2c474e3c5b1e59d0204ae236f32c4af8671bb9fc0c3f083ca06de</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-03 09:44:37	<u>0x95e1d62bc46ea392bfb319e2b0f2bab4706bf291fa0c83c734e30e9bd9fce792</u>	+ 1 2000usdt.net	✓
7	2023-12-03 09:36:51	<u>0xcea783d58e73187b0b991d9ab4c2fd9d61d77f86a2ffe5f6f3f66a70963d2720</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 09:34:01	<u>0xd4bd27c0b328b2e3371a4c993826b5d87e5ded5df04ba86ef11e4ffe941f40ba</u>	+ 1 1000usdc.org	✓
9	2023-10-03 02:31:25	<u>0xf2e174854100f570bc9dc20e10009424d6611b0eae01b13ac16a6b5e167ba73d</u>	+ 1 NFT AIRDROP	✓
10	2023-09-28 12:37:07	<u>0xb4c5ba8df0f01428558276db06ad83c43fd26dea03f91310cc09978b0b77bd05</u>	+ 1 4631217	✓
11	2023-09-28 00:00:19	<u>0xca257288ac3b1e882391da441327b6d347911d0373de031c62a83c3ef645692c</u>	+ 1 LIDO NFT	✓
12	2023-09-26 15:44:45	<u>0xc3a18e8e020ed522664a3af9efffa9539ce0148965600a292d287f1e6893468e</u>	+ 1 LIDO NFT	✓
13	2023-09-25 23:54:53	<u>0xdc856bfa11b3778506ee55de0094836069c0504ad45dec55a9dc9a8ee3862234</u>	+ 1 LIDO NFT	✓
14	2023-09-20 01:41:57	<u>0xf696f605c14f392d84ace7028ab8bbe6e1cb91e17cbff67b49fefe9a72d1b0</u>	+ 1 Voucher	✓
15	2023-09-17 18:25:57	<u>0x47d4e83a13d310b89d4a48d541859a7e365bdea35209e2cba55e2fadff0412c8</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 16:43:38	<u>0x4202019cc7e2b35edb744767eca5971e124ba2f4e4a1eb3dbb04fb8263b0a09c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 21:58:20	<u>0x72fd4d8c744f013726a7e047134465f5a34c3efe632e2a7a2b0842bc0cdf2f5d</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 19:44:58	<u>0x20cba96e1b572a2ec03a5f5f29f9464416455880a3bcc0654cb9cfab18b8d581</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 22:34:55	<u>0x894981afc947401277d079661d38e2157533f148f7cb0b049f0300815da9ac85</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-11 21:42:19	<u>0xb66b476eff859a3ed88c572a80d9ade5a67c1b18bda716aafc444bcc9aa62b31</u>	+ 1 NFT Voucher	✓
21	2023-09-11 20:43:53	<u>0x74d11fb1d6422c24bf055fc884ff763b9d72e7833210f9bca2987b6da967d43f</u>	+ 1 NFT Voucher	✓
22	2023-09-11 08:50:25	<u>0xf2a921fe899f940427b1749430652952b544adb4782f7eb643c382c00043304c</u>	+ 1 NFT Voucher	✓
23	2023-09-10 00:38:12	<u>0x3bd58a2e052356c6a459577f524114b82358e08f1eab5ebbcc917ade53c95ce4</u>	+ 1 NFT Voucher	✓
24	2023-09-05 02:11:07	<u>0x4c8e99cf2969ad7d2c0bb4e5df3b3e72896fd163d61aa9f6dbe09439d500a93b</u>	+ 1 claim-busd.xyz	✓
25	2023-09-04 23:33:27	<u>0x3f5e7e6683a978721fb3ba8b656165306f6513f9d642fabe411a8af066009c94</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 21:30:06	<u>0x312360d8e88c6f21f4a1e02220e525db929a3f5bbd37d098ae48f63f9312e165</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-28 22:54:12	<u>0x8fba393ad4759dd79723a5c53a44795251c979d776a58f15c3df54b87cfab481</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 08:14:35	<u>0x24dba31ff4af443f1efd567f0a8d3c58cfbc167e88f69f9f7e3591762ca9c8e4</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-27 04:54:14	<u>0x6e082a10d26a0a8523b74f9153eb323e55e22530f98784efa8567a8ae90009ff</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 09:02:06	<u>0x6214359744523d8b4efc814047125ab53e9c4b1ad7fd0cab3248ab338633e100</u>	+ 1 NFTVoucher	✓
31	2023-08-20 23:13:21	<u>0x2786af953c6845db8d34a1805593b11a91fb20e3f1821626b28faf6b985116b1</u>	+ 1 token-rewards.xyz	✓
32	2023-08-20 06:59:46	<u>0xe8eee3aea96e07e24c08606ce28c1f80bfeb1bf753e3f5bfc522828987ce56d5</u>	+ 1 token-rewards.xyz	✓
33	2023-08-19 09:50:18	<u>0x752897039241f518ff6afb20587f1bd99ef24a6d5354e3ededb6525bc24396d3</u>	+ 1 official-rewards.xyz	✓
34	2023-08-18 14:47:41	<u>0x186f82e99b2d992716b99a9f51efaeed55ffd75de16b6d63d88caa53977f01d5</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-17 07:16:11	<u>0xada2af3c1d66eaa77b99334c2e4fc3eb7589fb0480df9a0491ceec39d8901396</u>	+ 1 drop-reward.xyz	✓
36	2023-08-15 01:23:00	<u>0xd9d12bed5633d9ab0f54bd9886e5ecd439d1d21b81c42eec9a0ba2f17e9497a8</u>	+ 1 usdcoin-claim.com	✓
37	2023-08-14 11:05:14	<u>0x26f095689b9c5e9f5fd216becbb48fa2520cad2fccd2f703a87873b61e5f959c</u>	+ 1 Base Voucher	✓
38	2023-08-14 05:20:17	<u>0x19cd2a5ed87e363f583e514dd72a2d234c5c15cf212dcf10254158e4d49b1157</u>	+ 1 drop-rewards.xyz	✓
39	2023-08-13 22:30:00	<u>0x3d5ed92b6c046f187401b82dbb99b747852fb77f83b86e99206b657eec5c97e2</u>	+ 1 \$1250 LINK	✓
40	2023-08-12 17:17:43	<u>0x35dc706379661169754dfdbac336606050e5756bafa11d46179ca0336c91a0c2</u>	+ 1 Voucher	✓
41	2023-08-11 22:54:41	<u>0x4cae76b5c48e7392c9bc193b151b17d539813079004e0924ec7b853473305567</u>	+ 1 \$1000 of SHIB	✓
42	2023-08-11 22:38:02	<u>0x3a62fa4c13d35f1fc11181695f8a66b0cbe7e3f60ca59f11dff20d56fbe6e1f1</u>	+ 1 Lido DAO	✓
43	2023-08-11 00:30:51	<u>0xd02a99db9a42890a52653e23cc4083f1ad337880be999861e5ab5eab59d5f012</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
44	2023-08-10 21:58:01	<u>0xf5558ce48ad35226848577c22f36cf09c385fb45b3ed46be1856654921b1292e</u>	+ 1 Reward Club [hmhbBIiR]	✓
45	2023-08-10 20:34:32	<u>0xfa751fa10abf400799dba96cd477389780f44108b0b8b884ec01d90e3324c0ab</u>	+ 1 Voucher	✓
46	2023-08-10 20:12:34	<u>0xd2c55e11e14696ae0bdf02712c92d0b26fc4c947f1bc546f63c20997a525e5e8</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-09 15:02:46	<u>0xb11be355f027896bec02c8eef7923b6f2b3ff269bc988de6d7fcf964536a987b</u>	+ 1 dYdX Event	✓
48	2023-08-08 22:27:42	<u>0xa669148754c870c6fb2649aa7fb15adc50130c0fa460ed45e7502914a5639ee5</u>	+ 1 \$1250 USDC	✓
49	2023-08-07 23:35:34	<u>0x4dc05fc6a53def339fd46a3b3e9fd173cfff05dd6e9a6aac80289286c3bc888e</u>	+ 1 \$2000 USDT	✓
50	2023-08-06 17:59:52	<u>0xd39ef0a9ac2ec6bfc5e9c406fd36666afb05d2526afcb790bf0a4574b9d7f992</u>	+ 1 STAX	✓
51	2023-08-05 22:07:52	<u>0xe8f39e5148eb41fea874a3e0124e7bc8dbeef8284beea7d884ca550b13164bc9</u>	+ 1 ARBITDROP.COM	✓
52	2023-08-03 14:54:48	<u>0xc118e3a0a9323eb95d2d3dfe06b4deb8c67a1baf77be1c6de924a3fa7c9c2b84</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-02 16:17:36	<u>0x7e7c0a6725945bf472540ced89a427309c6f5a948f287e7cbdd8f31a13e61158</u>	+ 1 AVALANCE NETWORK	✓
54	2023-08-02 01:17:07	<u>0xbdaf69e2555cf679db9e5b2faf2138d44f35446d3213f68806d426b7ac59d46e</u>	+ 1 FREESPIN	✓
55	2023-08-01 19:20:32	<u>0x94f2b4f01f54b1e444f950329fdca3a8b827c6c18a675dc7c97d92fa36d9fc86</u>	+ 1 EGL	✓
56	2023-08-01 00:07:32	<u>0x5299155ce4665a4d4b9d649b963457bd4fb31298fa97b05c59b30d14dac274b5</u>	+ 1 \$2000 ETH	✓
57	2023-07-31 19:35:40	<u>0xd8decc925f33113a2dca b5c450eba6aa17519dd3a65adfe03d0b375199b1e035</u>	+ 1 STAX	✓
58	2023-07-31 00:19:12	<u>0x8358edf2702f7e77b3cb5525888e61d5c723e059c483a27b38c583168071d164</u>	+ 1 APE COIN	✓
59	2023-07-29 15:24:00	<u>0x7b8398220bbc040ce141d45b2b5c37147479b467cf4722d608d2f7534fc80f81</u>	+ 1 STAX	✓
60	2023-07-29 12:49:38	<u>0x07345b8c8cac29d073869a2a432af0b6f02b0a4ce9acdd4767ca983681fd11c1</u>	+ 1 VOUCHER	✓
61	2023-07-28 11:11:36	<u>0x50b3e89c80c347e1a2db b4e73413af123af8a9c4c8d2736675d63a68e93b54d7</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-26 17:22:44	<u>0xcb31dd47501acd33a5f5b25389debf9ae7f651b60aa0b85d53091dc8b4032193</u>	+ 1 dYdX Event	✓
63	2023-07-25 14:29:29	<u>0x797962f727b936350fdf0fda3b95aa6faa0799fbb5bb902051cba8c79f56d3d</u>	+ 1 Reward Club [FLy1ABSh]	✓
64	2023-07-23 14:43:32	<u>0xf0b25bc7b49acec0bb7e8f589659c8bd4cd21aa7699d1ee1080254785767d760</u>	+ 1 dYdXEvent.com	✓
65	2023-07-23 09:10:19	<u>0xbbcdbf595dcee7ca48b39f2d90794a1a7495432082b50e7c1651761679613221</u>	+ 1 APE COIN	✓
66	2023-07-21 19:41:49	<u>0x4c871b860e65d0dd1b8d67c09f2684ed807aa44e70d6064abc108940441dca6f</u>	+ 1 \$2000 USDT	✓
67	2023-07-20 05:09:57	<u>0x185bf5f17c43f736aeef816b8aff4a59064d51f781a7f6201f0a354866a720d</u>	+ 1 APE COIN	✓
68	2023-07-19 05:17:45	<u>0x8a057d67b78a22b3c470cf8a3eaeaa7e5d61198b8d346fa2e18a49cb5e144e81</u>	+ 1 UniEvent.Plus	✓
69	2023-07-18 03:59:52	<u>0xe597d6c6682cb96f6592a5c0b306effce4411d3858bf2ae999b3a7e4f7ca151e</u>	+ 1 UniEvent.Plus	✓
70	2023-07-16 09:02:01	<u>0xbc30e2e2a8a7cf2066383f7eba512839428dd188ca8fdad622c1519f831baeab</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-13 14:11:50	<u>0x064e8b7dd5150f2c082f2fa6c53fc0ae8d76d0576c2037e8bd91f31bbc617cb9</u>	+ 1 BlurEvent.io	✓
72	2023-07-10 02:33:33	<u>0xb622025398e0a96ff41179083403ea45b04f6c9fc3989c9e35c4bb449808cba2</u>	+ 1 UniEvent.Plus	✓
73	2023-07-08 04:38:33	<u>0xcc4c7651cb1f62b4413aeda9eb6f2aa502aaca057b7d3baa246debfae8f76733</u>	+ 1 UniEvent.Plus	✓
74	2023-07-05 03:48:33	<u>0x0ecbeb3a046289060f9d6d25e8f62208000ba08346a634e681509c3b7e036a94</u>	+ 1 UNI	✓
75	2023-07-04 01:30:13	<u>0x96d526132dfec58fab623bb83b48f57bde6d46fb919f80c5bbac475a16dab414</u>	+ 1 APE COIN	✓
76	2023-07-03 12:53:35	<u>0x11b4ad6b5d05bb57d7343714ba72eec8d688cb8eeb6864598310591516a066f</u>	+ 1 BitCase.Org	✓
77	2023-07-01 21:49:39	<u>0x9a32fa2dbf7a0761eeb28f0163603a51e42f08fe3df95e8022f36c55003ec8ef</u>	+ 1 APE COIN	✓
78	2023-07-01 05:38:23	<u>0x761d257cc4bbb1cf79165496881c6ac26d0d41a6b5e5de02ec2abe420a547f39</u>	+ 1 UniEvent.Plus	✓
79	2023-06-29 00:01:56	<u>0x0e51b042d0d585f816eb5e285abe8deab6bb2c88ed76dee123ceae9eb5bbcea0</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-25 04:56:17	<u>0x22fa74a147e903df6f1f080bd72fdc1211005d3c5b85aa8c28ffa36f69da6f0b</u>	+ 1 OPTIMISM	✓
81	2023-06-24 16:52:50	<u>0x232b99ce385601ff07a162f49c929bc4eb9285e0cb64970d074c967acc6703bf</u>	+ 1 PolyEvent.Info	✓
82	2023-06-24 05:25:39	<u>0x988bd5c147e4840da02ef021bd0d0fcd3cf41bf5ffed8e35e9073b2bed93c4b2</u>	+ 1 PolyEvent.io	✓
83	2023-06-15 08:02:53	<u>0xa8091e51dfe966145675595170f298955b1f4bc3ac adde74563f4d1d2c9803f2</u>	+ 1 TulipArt Airdrop	✓
84	2023-06-15 03:09:08	<u>0x9ca63df71d50647e3f62f9af1f550a3f09dad75afc14f814c6aeca2223b69158</u>	+ 1 UnisDropi0	✓
85	2023-06-13 00:44:22	<u>0x9b7d8998fa50b115473f5438a567bb3cb46bca518ddc5f97409644049f922c42</u>	+ 1 POLYDROP.INFO	✓
86	2023-06-04 02:25:10	<u>0x8a40b3abd31e6449d7304913ddbceecd68f0496333b27ee9b8bd5f2c7fae0b</u>	+ 1 MATIC.FAN	✓
87	2023-06-01 23:12:13	<u>0xee6317a22fb543d5a76cc620e5de0deae53bbe4c4abd1b157f2b9cb48fb873e</u>	+ 1 MATIC.FAN	✓
88	2023-05-28 11:57:45	<u>0xb1312eae929689ebfbd08540a9cf38a802bd806a228539caf5242a073917989e</u>	+ 1 NativePunk Official	✓

#	Date & time	Transaction Id	Amount	
89	2023-01-15 08:01:44	<u>0x8817bae7655564a0893e</u> <u>c2a4d12f81cc7e4d3ab892</u> <u>737a3544d4c7a47c55ecb5</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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