

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38478720c5d066896dac63fdd8a5fd0fcb798132</u>
TOTAL RECEIVED	5,936.942060639999908744 MATIC
	2,167.57 USD
TOTAL SEND	5,936.942060639999908744 MATIC
	2,167.57 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
DPEX	100.000000000000000000 DPEX
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
\$ musd.tech	N/A tps://musd.tech
\$\$ KeUSD.xyz	N/A d
! BLAST	N/A m rewards!
\$ busd.site	N/A reward
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
Reward Club [Ac2Id0yt]	1 Reward Club [teUIU7mP]
ETHStation 1672678103935	1 ETHStation 1672678103935
NFT Mining	1 NFTM
JrnyClub.NET 1686805577589	1 JrnyClub.NET 1686805577589
5000 USDT	N/A NFT Giveaway Round
\$1000 TON	N/A \$1000 TON
receivegift.org	N/A Claim 1000 USDC
\$1000 USDC	N/A USDC
! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Airdrop Round
Reward at 2000usdc.net ǎŸŽ•	N/A Reward at [2000usdc i%[enet]
☐	N/A btcevent.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 07:44:09	<u>0xeb007e8a433b5b242e3a</u> <u>3a6b41d6022098f0ff54bb</u> <u>38c221c482460c79e713c7</u>	- 5,936.941325639998 467523 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 07:44:09	<u>0xeb007e8a433b5b242e3a3a6b41d6022098f0ff54bb38c221c482460c79e713c7</u>	- 0.0007350000000210 00 MATIC	✓
3	2024-09-20 07:44:09	<u>0xeb007e8a433b5b242e3a3a6b41d6022098f0ff54bb38c221c482460c79e713c7</u>	- 0.0000000000012600 00 MATIC	✓
4	2022-11-18 16:47:31	<u>0x323635e21c8b677e59510344548cda5d5e35e81c13d492981847df3ab1bc8555</u>	+ 5,936.942060639999 908744 MATIC  5,207.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 20:33:52	<u>0x27bf72882a1a65250f540f497b22b318074822ee58936794df4486f7036a8d44</u>	+ 3,000 m rewards!	✓
2	2023-12-25 22:27:44	<u>0x1ecb77fd53356bcda19651c089c267127895c5169e90f4dfc3ae59c08b6e7374</u>	+ 1 Claim Reward	✓
3	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
4	2023-12-01 08:15:43	<u>0xc502a6ed11fd4c55125fda6e1772f0211a8dc936a18f2bc5c61ae7de0eac45d5</u>	+ 7,000.000000000000 000000 rn rewards.	✓
5	2023-11-27 23:50:28	<u>0xe38f715e8e51fa12c70526ad61e3cb666e87fe87f7f7125c86f782812e203285</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-18 15:15:44	<u>0x67da53f190123b4ab26b d6e9531d79445953662bd4 3af764361769a6d5970164</u>	+ 227.30000000000001 1369 d	✓
7	2023-01-29 04:50:25	<u>0x650ce8c44dad02e46b06 9ec95f164d8a4bd81ad66a 28c4360d35a4d2b15a077a</u>	+ 812.00000000000000 0000 reward	✓
8	2023-01-17 09:59:32	<u>0x147425606e55a98f8aa5 d5bab4d4a9d1683613752d b1f3094d0d8067d33c84b3</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:03:59	<u>0xcde7fa45e9d65120ba32 96da9b909ba9aae531ce90 8592096cd12f93296ac5a8</u>	+ 1 Reward Club [teUIU7mP]	✓
2	2023-06-15 05:06:22	<u>0x78685c32ad5e2dcbe3a4 357672647fe2e557aff35f b774b228a722c9a8713300</u>	+ 1 JrnyClub.NET 1686805577589	✓
3	2023-01-02 16:48:33	<u>0x07b44301d6bf3a82d198 76858f15bd3aded110b8c3 35cf0c392056560ebc1c29</u>	+ 1 ETHStation 1672678103935	✓
4	2022-11-25 02:55:02	<u>0xe1000c11fd3eef351033 98c792e3768adcaa127e6b 7cc067cf1fbc6a93f91f7d</u>	+ 1 AstronomiaMeta	✓
5	2022-11-24 17:16:34	<u>0xc88d97852fa6e104c698 bbfa3f95b88852c0a6a74a b60cc974d1425ecba6b939</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-22 05:53:06	<u>0x8f2b74960d08a54ead28</u> <u>2bda7d7c3cb5eb06f82251</u> <u>de39440252a41b3367ad7e</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 11:10:37	<u>0xaa8cfd307c75f7baa</u> <u>950f96e0599a156cd19fd7</u> <u>38346562cb0b3ca1fcda33</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 10:23:54	<u>0x1ca17cd311b0a83dcb95</u> <u>2b3e8197c8ec8a1fb8fb1e</u> <u>be26eccc53651912acf25c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-18 13:45:55	<u>0xf9584aeddaf7dc52d24</u> <u>1021bc1c0d3e16516bfbcf</u> <u>bc8ee670814182267ff1b6</u>	+ 1 NFT	✓
4	2024-02-17 05:58:38	<u>0x3c55e7e1e10abcdc2a11</u> <u>bffbb43d8be015d5b51071</u> <u>4d19e35e428624cb586399</u>	+ 1 NFT	✓
5	2024-02-02 05:45:24	<u>0x79a72941cc809ad85530</u> <u>e7068045c742f4ae689596</u> <u>65e979b8c47ba10183bfa7</u>	+ 1 ethevents.co	✓
6	2024-01-31 06:37:59	<u>0x258ab6ee09f8e44fe143</u> <u>8e7ed547214e31be3c6734</u> <u>e65b2531f8beda76439b0a</u>	+ 1 btcevent.co	✓
7	2024-01-28 16:24:53	<u>0x64fcdb63fdc39ea7cc6d</u> <u>cb8b02ead3ef54af43126c</u> <u>759d3379adf232d57228f9</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-21 19:28:51	<u>0x6058ddac9b55b805b7508ee333791fe0f3de04fe462be16f6f77bfa1b7317a41</u>	+ 1 ethevents.co	✓
9	2024-01-19 07:35:06	<u>0x2e19062419d3b0b34a5737e6cf68527b4d1907970b22657a55f470b0e8fc6918</u>	+ 1 Ethers.fi NFT	✓
10	2024-01-15 08:00:08	<u>0x368006dce97264e937c3a631bde902a219a19001e6d5558441f106ec3f5434b6</u>	+ 1 Reth.fi Genesis NFT	✓
11	2023-12-09 02:03:33	<u>0x135269b8ded4a670ae74bb2416fc0e62a9b402dd139d1532ae749887c5a8f2c8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 07:04:42	<u>0x47ef9f55516f0a6dce9866acbbb818b22590956faeab170dd052e1a64b0f95c7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 11:13:40	<u>0x347c9e3df18b20e21217e1b88898f8c2644e43207abfccf53acb05cdf0f2d476</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 10:44:50	<u>0x5ed88eb5867b265e94057e55fdfed68f10b69ab5cfae956c6adb74cd593857f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 21:25:15	<u>0xc5430d0a8b787c44ad13e5f77c62769f53d66323234d3b03311c81568d3295d7</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 22:20:31	<u>0x58206fc7bbc1ba08d64b0e06274fcf760c58aff00e94d57b5b81def15115936e</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 08:25:51	<u>0x1e123add185adec414e6e9019538362cd599891ff014eeac0b2cb099584e27f6</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 02:29:29	<u>0xeaca4602cbb7918d6a1271b041962f291dc807c52fe6fbd29f4a756a20d6fd25</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-23 08:34:44	<u>0xb44888f6e2b759a4c7836d925bde12af077b49b9b5d0cd423cfdafa709a35527</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-11 22:18:58	<u>0x3ff8e9639a7ebf2f64fbee2cea74e5579f9cc759a1c7bb84917b496746ca9574</u>	+ 1 eigenlayer	✓
21	2023-11-10 10:38:16	<u>0x747cff3cf8f78f7dfe30393ea7850cb1642170e4e1d43fa5c1e04cc37ad13692</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 12:05:16	<u>0x31b3d7f81744474374012afb74bba4c0dfafa125e251cf8f70b0b4130851ce4a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 15:29:32	<u>0xf01605bc8d56f225ecb4893090d81720a202ce94cc84fb2a0e3b7c3b8176581f</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-26 16:14:41	<u>0x7c22617b40bb85cff254574c71e8121179d1c44d97986b8373baf70bebe8bd93</u>	+ 1 \$1,000 TON	✓
25	2023-10-24 17:38:05	<u>0x7ba96645c30212c27c059ee53de964e7ea4beec98217c689061f499160b96e2e</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 10:07:13	<u>0x0749a0b84572ecaa71271e698e1aa06af2b59ed1fed15241b8800fa68aacd455</u>	+ 1 Vazher	✓
27	2023-10-23 10:07:13	<u>0x0749a0b84572ecaa71271e698e1aa06af2b59ed1fed15241b8800fa68aacd455</u>	+ 1 Vazher	✓
28	2023-10-23 10:07:13	<u>0x0749a0b84572ecaa71271e698e1aa06af2b59ed1fed15241b8800fa68aacd455</u>	+ 1 Vazher	✓
29	2023-10-16 11:12:40	<u>0x7f6569b7b1e7139d43f2759b933308219cd4f9c365922709aac87d7d0dd79a26</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-04 11:14:20	<u>0x6881e4b1603229633f906f2e26e13f0455e1d1928dd5f984eec3b839bbc34656</u>	+ 1 Voucher	✓
31	2023-10-04 02:21:22	<u>0xaa6493e1e247a8a7a0591bd520aaf1c02c69ddaf19ae0e48de17dfb04090d8c8</u>	+ 1 usdt-drops.org	✓
32	2023-10-04 02:21:16	<u>0x8085993f75d848101bdf279c16d4150a42b8d833b614ea0a6a9a7e21aeb7838b</u>	+ 1 dt.org	✓
33	2023-10-03 02:40:11	<u>0x4fffb767dfa4b58bd948c802349913c9eb054b3c4f3e4e92b791a7a34fd3e35cf</u>	+ 1 NFT AIRDROP	✓
34	2023-10-01 18:18:30	<u>0xc158803fcdea91edd2fa9742d9acb25c8d7a90b44e417ffbb8e0a3bbeef0889f</u>	+ 1 TECH	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-29 14:54:03	<u>0xbcc8cae23f3a1e3d7aa7c7c829e98d8b112d7822ef5b5a4193f0e20061e148ac</u>	+ 1 \$1000 EURC	✓
36	2023-09-28 11:53:12	<u>0x69245f93275acad81daafd6b500fa86efe113fb7d5fceb543cb5609c6c4073a</u>	+ 1 1993400	✓
37	2023-09-27 20:21:43	<u>0x0c42af51d2fc6557ccb780c8451043bae9ccfccd82cb955743ef5d3395cd40cd</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 18:52:40	<u>0x37e81365a67e9c3d5531d4b5308d997465c020597f024b0e8432514edf363a4f</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 12:33:40	<u>0x4f520bb86f13ff8008adf06aaa5ed3c7679540af398c03d1c75c4f004b67d9bc</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 00:34:12	<u>0xa6b79e00dcab0a81a005270ac3e593dd3583fdb15ebe1dcc25737e0c065eef72</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-22 11:29:40	<u>0x7a6da3829276f25071d0043a7db9cc723c5b5ba3265059475eceabaed221db00</u>	+ 1 usdt-drops.me	✓
42	2023-09-20 21:59:26	<u>0x5be203884fc05918ebeb6b00a6eb30918f6154884f597dbec7c7982702426f2c</u>	+ 1 Voucher	✓
43	2023-09-20 01:58:43	<u>0x5f01e928a9b7893541acc5d9fafa295c6a8f8de39819fff43c2f2666a3b7990f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-19 15:20:43	<u>0x5afbb521cf01de4e9c8216287b507f5029a667d620c8201a63c98f9a60e707cc</u>	+ 1 USDLY.COM	✓
45	2023-09-17 22:52:41	<u>0x5374302c1d5dca4f7d3878b45aca72fb0f97a347a8471fe419b3c0dfa95b7d8e</u>	+ 1 EGL	✓
46	2023-09-17 17:41:06	<u>0xcde13f9dd63a51e9381332511033c2cb6aa078955ddc766639a234ccd6df887f</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-17 11:04:42	<u>0x804df80c316d53c485131fb60a2c81067413be170a2258f8af077fcffaa7bad8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
48	2023-09-12 22:11:08	<u>0xe62d1a01eb3ff1f5353e67e5d629a205a28e325b42256c56d05e8fa6a845f2d6</u>	+ 1 Voucher	✓
49	2023-09-12 21:09:51	<u>0x68a29b6d5c41cad00f48ac344a2b09dd0d83f1b5f41722e889f0668e2fc68d59</u>	+ 1 Voucher	✓
50	2023-09-11 20:52:29	<u>0xae60f4cf85a17dc077d5415bd615446c88e7ed4cd8302bd39be9002b98f87791</u>	+ 1 NFT Voucher	✓
51	2023-09-11 18:23:25	<u>0xb423196c5599088ceebba1cd9f698af41832d2f54d47a25715b48e5214edd45</u>	+ 1 Airdrop Voucher	✓
52	2023-09-10 00:45:40	<u>0x053b2fd62b9ccecbe30199c9730b5f6f6ec950b09695fb5323bc58dc17cce91a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 03:17:33	<u>0x0802888530563b84643f b14b38fdece25c1a3398f8 be4eba723374bb9d62ae0b</u>	+ 1 VEN	✓
54	2023-09-06 21:37:57	<u>0x955d9b43f64ccc909b64 f7509b8696fe5fa7c00924 709a1012cbb9c5c0ba95e3</u>	+ 1 NFT Voucher	✓
55	2023-09-06 20:52:29	<u>0x478eca265f20f55741dc 5564331c2df9e10d1af66b 6828e6790266b8dd0b80e6</u>	+ 1 \$1000 TON	✓
56	2023-09-05 01:13:52	<u>0x5fd28a2e74d1d1a17d81 259c1d3e093c06f67cde4b 2193c705c66beb423d54c5</u>	+ 1 claim-busd.xyz	✓
57	2023-09-04 23:55:10	<u>0x9e01d730e76df01fb152 d81f21cae9e86d99154a12 56866a82a2c44d40351941</u>	+ 1 NFT Voucher	✓
58	2023-08-31 19:24:20	<u>0x6b5ac218b8e91db854ba 8dace6de8d014570eb77fe b50a8916ec546c6e591c96</u>	+ 1 Voucher	✓
59	2023-08-31 09:07:21	<u>0xede8779b1d0862d80365 1e2d8703871fd58620f7ce a64d9df1fbfc2dd5d82641</u>	+ 1 \$1000	✓
60	2023-08-31 04:14:13	<u>0x2c9e30428872376e04ea 1bb6980b82105fdd15cda5 06c97425169ec33ccdb118</u>	+ 1 Voucher	✓
61	2023-08-31 04:12:49	<u>0x836c8b8db5db9c9ec881 d1dc864b8e9d295ec0ef1d 4e7226639371602d13b4e9</u>	+ 1 ETH GIFT [gHPgVEUY]	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-30 10:01:01	<u>0x0c910d97842e8ab2fe9100b3be39cdff9b5d75cad29192546d5e80015de41acd</u>	+ 1 ETH GIFT [EWxevVtz]	✓
63	2023-08-28 22:11:52	<u>0x69420cfacf064c406ee3aca1bc6217196039a37d5ede27a81c9cd64cb6533cd5</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-28 07:29:56	<u>0x310e2e577534d5ab4175720b523384a4fb8091d2c9f30100d97d45bd1c4e65ef</u>	+ 1 claim.circleweekly.org	✓
65	2023-08-28 01:59:27	<u>0x44bff2ceae24ec9de38522ab1105252c7f89264a885da1e7f2c27f82961fa5e0</u>	+ 1 drop-circle.xyz	✓
66	2023-08-26 10:32:16	<u>0xa8db41a77a8351aa7f506815e57e45cf45ef3400dc80be9f898f0696e9c2b2de</u>	+ 1 NFTVoucher	✓
67	2023-08-24 22:28:46	<u>0x48f0a2d6276a6c2f0d4bdfc1e236f0aa41a3990cdb33c7d964f57c1bef2e1934</u>	+ 1 \$-\$-\$1099 DAI	✓
68	2023-08-18 14:48:15	<u>0x8450f4de31d527b0fad42fa9d02c1dee854719cceaadc9ef8f897982cec6e475</u>	+ 1 \$1099 USDC	✓
69	2023-08-14 00:21:14	<u>0x36b7503cc0450e8a4389ce579368cfaf7efec2501654a613b101865b1a2990a6</u>	+ 1 \$1250 LINK	✓
70	2023-08-12 17:48:47	<u>0x8c0302beca0bcea9521774427099223ab55b58f303411380e9cb020f81349802</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-12 00:01:36	<u>0x9e8f63e970aa67b278ea</u> <u>ceb531436774de878e98e2</u> <u>cffe068926232061bdfb22</u>	+ 1 \$1000 of SHIB	✓
72	2023-08-10 23:16:53	<u>0xbda4f86134ac7d13c464</u> <u>a61f6a4ef4c26eee4375e5</u> <u>88ec17c9ad4617de1ea2db</u>	+ 1 Reward Club [NKtel4ui]	✓
73	2023-08-10 20:55:04	<u>0x71ad5bf6fe1d94d611fc</u> <u>7e29dc672c69b9ba94756b</u> <u>b29d01000d465971b10663</u>	+ 1 Voucher	✓
74	2023-08-09 00:09:32	<u>0x731e30d127fd6ca0356b</u> <u>ce8f10fce259a1a4d3fd76</u> <u>dc7002407da9fb6fdcd0a3</u>	+ 1 \$1250 USDC	✓
75	2023-08-01 19:46:34	<u>0x7d4a66e7a25da7cd4261</u> <u>f4c6b7ff058e9d34065c36</u> <u>009c25176535780a7f2b14</u>	+ 1 EGL	✓
76	2023-08-01 00:10:46	<u>0x3c911e28c54f53d2d65e</u> <u>b93aaa97bfaf36278e003d</u> <u>9a081f5cc23b2e88f74a65</u>	+ 1 \$2000 ETH	✓
77	2023-07-28 12:07:44	<u>0xa50ab5ab1f3d7e65373a</u> <u>07cb06eae635d6d392d421</u> <u>c0d11214d2806c51336bab</u>	+ 1 \$2000 USDT	✓
78	2023-07-25 14:30:29	<u>0xc0fd00dfbdd5cd57e552</u> <u>2f8d3f4ee1c536d66d1887</u> <u>707a90e7e11a1bd91a96a9</u>	+ 1 Reward Club [L7IS6kC5]	✓
79	2023-07-21 20:40:35	<u>0x221af8745a57010c4d7f</u> <u>53fb4b37808026dd9d8da9</u> <u>753641f5e212f5f141662e</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-11 23:26:16	<u>0x47c7aacc0249d25a4bbf</u> <u>5fd7b4db24ab69d1dce974</u> <u>3ef9e5b85f9c5d93bdd20a</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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