


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x469e0d3bc4a91c4420cacee38c0cf5c139149f75

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
!SNXPool.com	378.000000000000000000 wSNX
#LINK	132.500000000000000000 LINKBonus.io
@ jeusd.site	562.000000000000000000 m rewards
\$ jusdc.site	812.000000000000000000 m reward
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
#HEXPool.net	185,500.000000000000000000 wHEX
AstronomiaMeta	1 AstronomiaMeta
JRNY Villagers 1687078519450	1 JRNY Villagers 1687078519450
Reward Club [NFnKYGs4]	1 Reward Club [RGtm51Rz]
NFT Mining	1 NFTM

\* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683623012340	1 MiningSite 1683623012340
ETHStation 1672779458119	1 ETHStation 1672779458119
MysteryNFT: The Box	1 d?
\$2000 USDT	N/A \$2000 USDT
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
POLYDROP COUPONS	N/A POLYDRPIO
ETH GIFT [ImCNqBgv]	N/A ETH GIFT [39hT2DKm]
\$2000 USDC	N/A Voucher
EigenLayer	N/A EGL
2000\$ Reward	N/A usdt-reward.xyz
\$2000 USDC	N/A Voucher
\$1250 LINK	N/A \$1250 LINK
\$1250 USDC	N/A \$1250 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:26:50	<u>0xffa42eb7f908e8b2ef33</u> <u>f83c2c7ae0124a6ec8ecb3</u> <u>ba57155cc1e6fea9e000f7</u>	+ 378.00000000000000 0000 wSNX	✓
2	2023-08-28 17:52:18	<u>0x2b2baec59554c07c06bb</u> <u>309a122e193c9c860627b4</u> <u>7edd319e928b31953eb5e1</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-18 18:32:24	<u>0x2b787dc5ae44a2f95608</u> <u>2a9df0a4671c8eef70877f</u> <u>e578add509afbb3a1ecc3b</u>	+ 185,500.0000000000 00000000 WHEX	✓
4	2023-08-14 17:54:41	<u>0x25ffd7ee2aba990d5108</u> <u>e69aa998d209ad57302886</u> <u>9ebfd26110cc90221d08de</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
5	2023-06-08 13:33:32	<u>0x319943c0dd7297e7cf1d</u> <u>bc3a6d9ada273d1cd555f8</u> <u>fde60b4e37b502b7639325</u>	+ 562.00000000000000 0000 m rewards	✓
6	2023-05-14 04:02:22	<u>0x1b95be68fc5b73fc6704</u> <u>5bc81ea0a545112af1470b</u> <u>d13eb65fef9d3190e19062</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-01-30 07:28:12	<u>0x3b7f5d8f37a022b52e13</u> <u>e55a9d1f918cfceb998036</u> <u>c6074f98e7837f2f52657e</u>	+ 812.00000000000000 0000 m reward	✓
8	2023-01-21 11:24:30	<u>0x326420a048e476957dcb</u> <u>c1d0cac931cc64fe0011f7</u> <u>19ebed644fa3ce9bc38dde</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:21:47	<u>0x5f1c60ea47e849e90319</u> <u>e87ca14c71b3f6e1bfc380</u> <u>c08ec6a6f74f3c6d8bd51c</u>	+ 1 Reward Club [RGtm51Rz]	✓
2	2023-06-18 08:55:24	<u>0x7f0e63da8eb4f6ea310e</u> <u>7799c6be67de3f52e4bb7e</u> <u>1b6591a95b86303962e429</u>	+ 1 JRNY Villagers 1687078519450	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-09 09:03:40	<u>0x165d2b8961ba031a77e0fc187ed67bb64d6d113d0710b0bf038c8d98249a08e2</u>	+ 1 MiningSite 1683623012340	✓
4	2023-01-03 20:57:43	<u>0x458efdd332ffc4ee1e5a361743fe4bdf22a6e60f099a3591451170bf3e5a8d</u>	+ 1 ETHStation 1672779458119	✓
5	2022-12-06 09:42:45	<u>0x611b9fd976f1a8f7e8806b99461d611d2ef610480fadb359f399c995b419a30b</u>	+ 1 NFTM	✓
6	2022-11-25 08:36:45	<u>0x76fcaedcb0ca85728cf326144a76a288a132bb1cfc b2ebf054f9db96ab6c4dc9</u>	+ 1 AstronomiaMeta	✓
7	2022-10-30 01:46:38	<u>0x8981840baeb08f6b448c2e94ced54c10487e7e23cc12fd8dbc726f13ef5218e2</u>	+ 1 d?	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 15:19:45	<u>0xd1409f4595b5155324ca5f905d1d203ba31e72ad1dd30265b37a5522cc473ebf</u>	+ 1 LIDO NFT	✓
2	2023-09-25 23:39:01	<u>0xdec b16984b033effea0cde6c114e82382248d1e2ecb9fff25343f8442c506fbc</u>	+ 1 Voucher	✓
3	2023-09-25 22:24:04	<u>0x921dc6ac35e0626de79a1d618cfa6c86169c0853164ba62824b4f2c793c8c88a</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-25 22:17:27	<u>0x1983a6905c9cc79be4ae</u> <u>a893598f5151dc967e3ede</u> <u>b6129265babdd29d1f02b5</u>	+ 1 usd-drop.com	✓
5	2023-09-25 22:14:29	<u>0x2646aa94e05b3e1e43c9</u> <u>771a0f08ad14860a3ea6f2</u> <u>5a103522c70efe16bc8caa</u>	+ 1 usd-drop.com	✓
6	2023-09-25 16:52:24	<u>0x688e8b3f4702bd85d6cf</u> <u>0dc27cb8f1a4ab11f67cb5</u> <u>b352d9b0bf0d9fe34d7258</u>	+ 1 Uniswap giveaway	✓
7	2023-09-25 16:40:57	<u>0x54a8311c67e896ef2a05</u> <u>a2b4d05400728a44130787</u> <u>efee9a1320780f33abf307</u>	+ 1 NFT Airdrop	✓
8	2023-09-25 16:40:33	<u>0x5aa395580eb348e08c9e</u> <u>b54508548dc07fe63c6e0f</u> <u>bdc5253564f7e6b4447712</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-25 16:36:35	<u>0xb0fc490a61a805662d9b</u> <u>896672bf1321575fe72dc3</u> <u>f36d1b2f9e7f65421f9331</u>	+ 1 drop-usd.me	✓
10	2023-09-23 15:54:54	<u>0xaeae8aa8d2c64bcac9901</u> <u>3d4d9267826b8ccc18189f</u> <u>741b3349e29baf4e07a810</u>	+ 1 drops-usdt.me	✓
11	2023-09-17 18:31:25	<u>0x56c942f7161a3a318769</u> <u>69bafc378563a8b8f6each</u> <u>d451bb1e3f06ac7f88bada</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 17:20:39	<u>0xe2956a143c59bd9f1242</u> <u>e5372ce225668600afd837</u> <u>007aa9aeb741563314475a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 22:40:22	<u>0xce3f8059324d347041f19bd69ae49e5df406f7fdfa</u> <u>f3331d82ea6596a36319cd</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 21:51:28	<u>0x926881255be4d1332c57486943dbfe543a2e518f71</u> <u>253058d6c54c410a0b501d</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 09:42:00	<u>0x9b2d567e887b1c73189837d272a415194f3de153ba</u> <u>23d01724a0d4abc6cbd893</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-11 22:20:51	<u>0x3b14df3597c65807096be4c3231ac1da837680dd2a</u> <u>e693b131652dd608c7ad97</u>	+ 1 NFT Voucher	✓
17	2023-09-08 21:23:34	<u>0xc1e35ef981ac1d803ba9841da0006d4c8f9658a9ae</u> <u>48fd9449cb0660bc3cb80c</u>	+ 1 \$1000 TON	✓
18	2023-09-08 19:33:55	<u>0xbdb1c3709e24f91a886c5d4d158e66aaaa04561c8a</u> <u>ea5bc603cdc986aa1373c6</u>	+ 1 Voucher	✓
19	2023-09-06 21:35:09	<u>0xe4e007c69c9c56fe10d815d1bd99840401a80c40b8</u> <u>08933b354be41d612b57cd</u>	+ 1 STAX	✓
20	2023-09-04 18:20:14	<u>0x39e3b6dc44bab80450c42b7743987934a5714b8e8f</u> <u>859a98900fe1fd0d1ef850</u>	+ 1 \$100,000 USDC	✓
21	2023-09-02 21:42:45	<u>0xbf2e585e881eae7f27088b5d738423d61ab97d74a0</u> <u>dcd7094a20d43b73ee81a8</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-02 02:50:52	<u>0x32697f830b6bf2710aad a8cfbd2e486c6d316ff966 88adc235cc44b79e52a34b</u>	+ 1 Voucher	✓
23	2023-09-01 17:19:29	<u>0xe19f2216863e693b6a38 b4a8e89453296f01cb6f89 a1f16660f8e41722b1ed4f</u>	+ 1 usdt-reward.xyz	✓
24	2023-09-01 17:19:09	<u>0x422f2fcc05a109914625 7a566a68aeb1bc5656313c a206d8225d663e6b53257e</u>	+ 1 Weekly Giveaways	✓
25	2023-08-31 06:10:11	<u>0x8821ec8add91b814313d 4e678b3f601654d9767efa 35a31b3048358069e2686f</u>	+ 1 ETH GIFT [39hT2DKm]	✓
26	2023-08-31 04:01:21	<u>0x2e481ddbabbab3b398042 4e0cb7509cb255453ec535 1a9ba00e8bdfdfdc66169b</u>	+ 1 Voucher	✓
27	2023-08-29 19:17:16	<u>0x96312a155db87e37b3ab b2a0a439be74b9066428f3 f09fe2d323773c4c8ea15f</u>	+ 1 ETH GIFT [aiNb2gzU]	✓
28	2023-08-28 20:20:04	<u>0x2303adcc05fa61f4c3d5 1e2cbb9d7d0591a572301e 5f4cc956185c937b9dd1c2</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-27 21:55:39	<u>0xd0e26503e49ec61e8185 a3e37ca1018d99ba5c94f4 48dcb1704963440e41c849</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-27 10:36:41	<u>0x0fc8e1e8ea9fb976ce95 9ea618207401b5479d94a0 76e8cbc4ab3e47a2af37f2</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-27 10:36:15	<u>0x82766b39964ea1e907a4b1c1fae2f56c994352d14782724cbf62d13483af5492</u>	+ 1 claim.circlest.net	✓
32	2023-08-27 10:35:41	<u>0x7278d91091703457e5ff590b5041190958373f15f8c1442bcfc27924a625aafe</u>	+ 1 drop-circle.xyz	✓
33	2023-08-27 03:46:47	<u>0x9c6267aebabf03c587ae54a5ddf052ef4dd2e75fc2fa121a7b6d33145dd11b2c</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 07:27:24	<u>0x2344a88a76b01f2aa1677b1e05bc457d68f64b32258e28128fbd3d0eb934278e</u>	+ 1 NFTVoucher	✓
35	2023-08-25 11:31:09	<u>0x5ac59a3ba017753c89c6a409b4ae95ce3177312c0d9ad85a36b484a3c5ff049b</u>	+ 1 Voucher	✓
36	2023-08-24 20:53:58	<u>0x23d16963f98d72ebb4978e5e019e39c06fbb4f18fe06ec8a9dd46c6f6e25cd24</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-21 22:21:21	<u>0x762273915d2d7b5eb851d4b88c5b421548319d692d9ebe85cb9fc95fa964da7f</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-20 03:35:13	<u>0x6eaa00515a07c1ae17509d30afdfdab96899d7578bb44b7566e577c863a044e9</u>	+ 1 reward-club.xyz	✓
39	2023-08-19 19:14:53	<u>0xcd816cfcb983faabdbc6a81cb9762ec9ef01c6d585dc9138ab8d50de293fdae6</u>	+ 1 \$1099 USDC	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-17 09:09:41	<u>0x3c479f2018f04b228cc4 ee4577c4a787eef8144cd1 ff74f53467f0f835a78c94</u>	+ 1 drop-reward.xyz	✓
41	2023-08-17 06:01:56	<u>0x3f31fe3d8fc477c1f66c eeb5fdbf4399c7313d306b 7c1bbd520e921ea828965c</u>	+ 1 Pass	✓
42	2023-08-15 13:50:11	<u>0xdf55199d21100c30ac66 0e4ae920e3cf8c7e005518 77b105a1ede174dfaa944a</u>	+ 1 NFTVoucher	✓
43	2023-08-15 11:04:01	<u>0x08895789d61efe439b84 cc4aad59dec3f41ec1d422 d91b8168fdc883f5af2f88</u>	+ 1 NFTVoucher	✓
44	2023-08-14 09:53:04	<u>0x45b5dd7cc6cacb4ef347 3a2553f458bab9a0d9a830 ed2abdebe0a76861e80253</u>	+ 1 drop-rewards.xyz	✓
45	2023-08-13 22:48:07	<u>0xf96594ca273511170208 e305bedb7513382e2bda81 ee396ed2d7df977a78ef39</u>	+ 1 \$1250 LINK	✓
46	2023-08-11 23:16:42	<u>0x7da7cf2e6a6478b2d619 33ee6d047f127370373593 6f8fd4986295e501764540</u>	+ 1 \$1000 of SHIB	✓
47	2023-08-11 22:12:12	<u>0x4e8fd6484c182a84b94c 97f76abd056037cc4ae3a1 6533c891ae15e87fce37f5</u>	+ 1 Lido DAO	✓
48	2023-08-11 00:14:40	<u>0xf425c8e1c9203a9268a5 137722ac794c67d9c8851d ba35c60a5118cdce875501</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-10 22:03:38	<u>0x2ed4b41c2118302ffaa5a9cd36d8b4d06fe2228f8a46d5127b9f094995dfd52f</u>	+ 1 Reward Club [Q6HQKC10]	✓
50	2023-08-09 16:21:08	<u>0x5c005f70172024bfa544a4540be533fb2993528ad5ff9885c2ea7096ad6b18da</u>	+ 1 dYdX Event	✓
51	2023-08-08 22:49:44	<u>0x35e95a9b235363731352028a291b45a42a1fe65d4f2c4584ea1472fbbf550490</u>	+ 1 \$1250 USDC	✓
52	2023-08-07 23:50:06	<u>0x21f5efedda75fce9dc1785bdd8b3ba6f4e015cc9f1fc5a3b8d64f5586fb1467e</u>	+ 1 \$2000 USDT	✓
53	2023-08-06 15:28:56	<u>0x90d17cdb9f38b91abdb4e79d3346e3fc817982a32510454994d276464d045e65</u>	+ 1 STAX	✓
54	2023-08-03 23:26:51	<u>0xb021a87e4fef98630801290fb4ee8a2eb2f994982a3292c21a72e2189f8a100f</u>	+ 1 EGL	✓
55	2023-08-02 14:29:45	<u>0x8b92df281e89dc338830a1921660ebb5efc178e301377b8328d54e272a188759</u>	+ 1 AVALANCE NETWORK	✓
56	2023-08-02 02:13:30	<u>0x44412006985e7ac80fa04b3dc32a1c7a70cce41b7a43403b0d9f8d63677a3363</u>	+ 1 FREESPIN	✓
57	2023-07-31 16:25:32	<u>0x5f44a0a3e659828ae040243a0d7224defe5983e85e53bb71ff98c94d8a8f6cc4</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-29 13:40:40	<u>0x734d2c219e972b3e74ec fadeefa1af12481a964fa7 6d088bff05acad56ba68ca</u>	+ 1 STAX	✓
59	2023-07-28 20:51:48	<u>0x982bfddfdde546631af72 7f71621b5f99e771688add bbe4437cc80f7573236461</u>	+ 1 REVOLUTION	✓
60	2023-07-26 00:12:33	<u>0xb3a79d7590913cdc1e52 1486ec458633b99d27e1d4 80076f911aad0e3d25a932</u>	+ 1 Reward Club [nu8jMHrc]	✓
61	2023-07-21 19:57:33	<u>0x4c19e444d409c2150eef e3f0989d6dda96fadcbddb 57998081e2e0fcb85cb9c8</u>	+ 1 \$2000 USDT	✓
62	2023-07-19 06:31:37	<u>0xcf17e953d27fe23a213b af8a4fb00f1717ebd6f9d4 70d964d57ec66ca91f1df2</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 10:01:29	<u>0xafd31521a0504ec074d1 13a5a7f02778e4caf12d3c 14f1a23578f58d0ec10663</u>	+ 1 PolyEvent.Plus	✓
64	2023-07-15 08:47:25	<u>0x48f5241101ca554e0836 9674e9f01b8e0e33a2dc4c 26df1809cebbfd933f29aa</u>	+ 1 BlurEvent.io	✓
65	2023-06-25 05:03:33	<u>0x1e10d52afead523f777f 0abeac65d4cd23b54f997a 23d6b5cb108458de288f1b</u>	+ 1 PolyEvent.io	✓
66	2023-06-22 07:16:17	<u>0xcb7fdca1c69136e5c30d 062dcd2d72f4aa4b070f90 238aaaa4eab2d8329ecb6b</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-20 04:32:29	<u>0x1f739675383caaa94fa7</u> <u>352e7ba3256e00fbfc44ad</u> <u>18b3a58c3ab644e3732e9b</u>	+ 1 UniEvent.Info	✓
68	2023-06-13 00:08:45	<u>0x3bbb19cbd37fed03f94b</u> <u>a02c58b3b5dc91dc430b97</u> <u>456329aaa3799aca681cc9</u>	+ 1 TulipArt Airdrop	✓
69	2023-06-09 20:28:41	<u>0x76d6eee5923be0974c09</u> <u>86483cd74ee4f847544c8a</u> <u>24f8369d2ef6c7c623373c</u>	+ 1 POLYDROPIO	✓

\* USD values displayed at the time of transaction

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