


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5047fbc7e7223417e525eec912e5a7ff0738d7a4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Droppradar AIRDROP	1.000000000000000000 )
\$ iusdt.site	812.000000000000000000 m reward
~ KjUSD.xyz	227.300000000000000000 d
\$ musdt.site	735.000000000000000000 tps://musdt.site
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Pyth	5,000.000000000000000000 laim rewards.
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672780136110	1 ETHStation 1672780136110
NFT Mining	1 NFTM
MiningSite 1683625086410	1 MiningSite 1683625086410

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [f0n1EPfQ]	1 Reward Club [fN44Q3bt]
ETH GIFT [L7Wj7KEC]	N/A ETH GIFT [0N07VBCQ]
PolygonEvent	N/A PolyEvent.Info
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
BLUR EVENT	N/A BlurEvent.io
700M SHIB	N/A NFT Airdrop Round
ARB.PROMO	N/A ARB.PROMO
POLYDROP COUPONS	N/A POLYDROP.IO
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDT	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:15:03	<u>0x7195917c5a60f5401cd2</u> <u>fc78783731ff272b29d4cd</u> <u>5d6a506baee269d1631fdc</u>	+ 2.0000000000000000 00 )	✓
2	2024-02-02 21:03:08	<u>0xde8c26cd0a392a5ff8c5</u> <u>16ef6a915144094667dab6</u> <u>6e4b80a70aa307a4700d53</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-12-03 02:11:40	<u>0xaf1389dcbd32ada7002b</u> <u>a0fc4192fb6a659a845f22</u> <u>7941f1e9bc01250dd11e7f</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-28 19:17:30	<u>0x50b718ebc4ad5c1ff69164ff72fec3fc0335a2272fbb1545e6235170b93c96fd</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-05-21 13:32:46	<u>0xc822a3cb55bde008aa71ac9dbd95458e60420d66ab6c8c3e6cc988d7c568e65a</u>	+ 227.30000000000000 1369 d	✓
6	2023-05-14 03:44:09	<u>0xfcb7fce71d303d351779e60f874be79356adb91068e30e64a0ff93725ad598b3</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-01-30 07:19:32	<u>0x17140b9a541d4d5979e36acccb13e1c5f2248b4af58440e04a9cfa455506e002</u>	+ 812.00000000000000 0000 m reward	✓
8	2023-01-21 11:23:30	<u>0x268562c08e163374488aaa28e9ac1b9e7ee412b81745fcb33d3be15229789054</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:19:42	<u>0x5ffca96d2187a1cdbfa80bbb1e56d0fe96a72b6f413ffea7909c9734bd97d100</u>	+ 1 Reward Club [fN44Q3bt]	✓
2	2023-05-09 09:38:12	<u>0xb00cfefb3197154a8c57026a7d09132763e2cb8d2bd44cd2922ccb20fe71c99fb</u>	+ 1 MiningSite 1683625086410	✓
3	2023-01-03 21:09:01	<u>0xa47468487ab6f540dcc7b57d8a000489dc152c5606d5ec9fd664c0589b2ff3f6</u>	+ 1 ETHStation 1672780136110	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-13 22:15:35	<u>0x2cb4fa93901fdffb254c8e750595b03d633701cf3259407cc30cbe8f00161054d</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 10:14:29	<u>0xac92e9f7782e9e344ac848bf64a6c77d63f4dc790251f5a6045d73ac7b650fe3</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-22 19:37:05	<u>0xb51376c778748b6c28747bcb54f651a62e3272e349651e050c75d4edfd40dcc0</u>	+ 1 1000usdc.net	✓
3	2023-12-22 19:37:03	<u>0x526e780c1870e2a9d891a54fc64cbcf46d9d841899db8d22c64913eeb7e73ae7</u>	+ 1 2000usdt.icu	✓
4	2023-12-21 13:02:21	<u>0x3ddf00718050b752fcc8e5320abe05746a9f9ce3f0e9d7614c3030dff8be6452</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-15 22:08:12	<u>0x6f91a7f6843550539151db6f456eb9353815982a94a6ed9a79a49e50045ea131</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 06:04:15	<u>0x82f6ea02b1e12ef74924172cfdfe42ede98c880886ef2c07e6ab035bf9aded81</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-09 04:40:03	<u>0x9ebc266d6ebdc3d20b6c39899a25c4baf6beec65e1389339952b29b3ea000098</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 04:39:23	<u>0x2ba7bad83cfd9dfd2c9b a8c9a8380091729df2b373 3da076a77c385af426c0ad</u>	+ 1 1000usdc.net	✓
9	2023-11-23 08:20:54	<u>0x60b0ac002d15fe43072f bd7d763668c0742849538c 55777aff97b5abbb78af60</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 11:49:18	<u>0x0b251779d4f580424822 2ba9284c437ea8807a5851 a07ab3d41f3928900e0ef6</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-31 06:02:45	<u>0x6f433df11657659b5f34 519f7b0152d26f5d4834b6 1502928e37ee901943e93e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 11:55:55	<u>0xbb885df0f07e978cde4d 0fedd7d0b0454dd685a548 14fb3f37991a75d3df7ef0</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-11 19:48:51	<u>0x4a0580e24492e20d4ee7 c95a8fa481d02e9a58a269 b7c55ca4feac0c37f64d48</u>	+ 1 Voucher	✓
14	2023-10-11 14:01:59	<u>0x261d5a57aa5c4dab8aa8 ac51638dc2db123465c53c 3bb14ff15f5fae504f6f84</u>	+ 1 rg	✓
15	2023-10-11 11:03:19	<u>0xc91efc428ae89e182bdf 2ee6bbfb0c37e785e695b0 70ee610b16ac050d273272</u>	+ 1 Reward at 1000-usd.xyz	✓
16	2023-10-11 11:02:59	<u>0xf696c0a4d2856716adb7 6b54df44ca69f801fd9a70 69765b1cf4a2bfebb28553</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 11:32:57	<u>0xa30829575500e5c26046c2ce2dcfdcec0c6b3bebfa5df38241371b9cae01b735</u>	+ 1 0787417	✓
18	2023-09-27 20:03:33	<u>0x0dc47847bd1bdeaba7a492e61922e1167dc26df4878c54bfb52a899a11c0457a</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 12:25:10	<u>0x171260de1185b0f7e1928bbe6a6dcafeaf04c677c90678549fa377ef3a656806</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 00:18:49	<u>0xf65850014f3b0a3f94e828135fbbbe5a503f35116529dd9f8f14a8d9af2e30cf</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-17 17:23:38	<u>0x31411dff2bc99e33c4c2a4e36db689888069094ce302b1e685cac33362a92826</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 17:32:11	<u>0x78f8a054ab59a76f8aa0aee58ab3c9dd7799ba7ce29bb2dfb8f81d732da6a218</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-14 22:53:18	<u>0x86d55e9de440f21a6cdfad7bdfcc73b3989bac8e191b2d62ac66dffdaf4186e</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 04:57:00	<u>0x270c9a210fa4f1148031ad0a8296f29c3a1564983add5cef6c29dea5a7b6fe0c</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 08:35:12	<u>0xc0f092ece070d223600c5678adfa37b0ce22dca499fef6eb5d5b766f50b52c45</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 22:32:15	<u>0xc9d3196e293ac03a5676</u> <u>a7102936c39ea7b9ce6856</u> <u>a0810224386fe3ffdb5968</u>	+ 1 NFT Voucher	✓
27	2023-08-31 05:55:07	<u>0x8d4ad2c5e77a31df74d8</u> <u>e9f2cdcddde8c59932901cc</u> <u>cc9fde37fb37c7d8e8df34</u>	+ 1 ETH GIFT [XpwCm36p]	✓
28	2023-08-29 20:22:28	<u>0x523f375c772101df7507</u> <u>504409dbdde686e800d7ba</u> <u>dd969ec03627be213d3ae8</u>	+ 1 ETH GIFT [0N07VBCQ]	✓
29	2023-08-28 10:05:26	<u>0xa4a78d425cae52d847a2</u> <u>22bd04c48b0f59877a1ad8</u> <u>573dc266663cd9d8969fc8</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-27 01:37:07	<u>0x45822faa4c863a104bdd</u> <u>e6a805e526371072e6e87e</u> <u>d4fd3a34bc2d9b88e7a88c</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 04:45:52	<u>0x5cd8a61e5b812e41f66f</u> <u>f95d23ac0827b2a7f994a7</u> <u>afbbbe53b19c9fce155928</u>	+ 1 NFTVoucher	✓
32	2023-08-21 21:40:29	<u>0xc5128e3f97e28004d6e8</u> <u>f52bddd7214a139fa9d8e2</u> <u>945296cee4e9f298f87a15</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-11 00:45:25	<u>0xb4bec2d1c3ebaea38337</u> <u>ef896745be679e457b8cd0</u> <u>33911745822b178a062ea1</u>	+ 1 STAX	✓
34	2023-08-10 22:51:05	<u>0x84ea10c2e177dead5558</u> <u>c8fa048d8af4b75dd20073</u> <u>39ba62c59ee28b4b48cf67</u>	+ 1 Reward Club [wuYpNIIsL]	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-10 20:39:02	<u>0x484407c09f4b467c8d97d6d4b3cb95818dd4faa0a6c24249cbc05f8a0d02392e</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-09 15:16:52	<u>0x2badb64487d6cdf42fc68fb710633fe8227f5ace4b34c0bf5d1cc5ba714eca87</u>	+ 1 dYdX Event	✓
37	2023-08-06 17:06:14	<u>0x025ff302a9d3e5549a9faed60aeb8ccc7c17d70c49efa71dc4940a8f1586823e</u>	+ 1 STAX	✓
38	2023-08-05 22:33:36	<u>0xe65e3e7a7e4ffc59d22aaba80a77a0a063310dded5bc2ec1bee724ad4d668ccf</u>	+ 1 ARBITDROP.COM	✓
39	2023-08-03 13:52:37	<u>0x549ce0fa5ed5de0c3c485830aa009def4de0aa6bb0db8938facbae673bf7aabf</u>	+ 1 STAX	✓
40	2023-08-02 02:12:20	<u>0xf2c5b60994e3a4c4f3dabd6b06c261add7b85630663ecf6bb4e512bf548b10b0</u>	+ 1 FREESPIN	✓
41	2023-07-31 19:53:00	<u>0x5e836e85a9e30ff3969e1c9d728da67c6c61b71f81e1a09a45b2489c915ddd98</u>	+ 1 STAX	✓
42	2023-07-29 15:42:12	<u>0xb2742ea44cbddbc2d0e5d71515a933f7559cfdb7b0e242598f68d2959a19f4f1</u>	+ 1 STAX	✓
43	2023-07-28 11:31:55	<u>0x33fd89775f0605a0492af99363a5e2e91ba4b12b044789724f539dee4a56696c</u>	+ 1 REVOLUTION	✓



#	Date & time	Transaction Id	Amount	
44	2023-07-26 17:49:50	<u>0x48d8a78ae716d0c6b6e5a25d98fa85da91d20375fd211da3c6cbe35ee2f91612</u>	+ 1 dYdX Event	✓
45	2023-07-26 00:40:13	<u>0x51b76d28ffa78c334a7846366c7ac4a34356af0fb75dc23cb592dfb430066ce1</u>	+ 1 Reward Club [GqhIwHGb]	✓
46	2023-07-23 15:09:51	<u>0xe570533eadd75d4a099dda4adcb33059b36008fec1f5a12be14929570efaae09</u>	+ 1 dYdXEvent.com	✓
47	2023-07-19 06:30:41	<u>0xe28d63af5926f9f7f767e634ede1130516b46a407aee5028a7ffbe8ca88ac0ff</u>	+ 1 UniEvent.Plus	✓
48	2023-07-18 04:51:16	<u>0xe4ca0cbcfed02cd9e640ba90d928a91b70b3ad005b4f306f8e25e8b30c896d20</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 10:00:35	<u>0x9997e664576bfb79572d454604e35c3869a445c08b2c8029e91c0d92e7d7deb7</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-14 06:28:58	<u>0xb247ae6a8373b1cf508c83a86151fa4b0d2deba698aec35f851661b3ebdf1df1</u>	+ 1 BlurEvent.io	✓
51	2023-06-24 17:15:56	<u>0x611f852e16d4798bbcfff05d30c4efdbcb5f75951b9697d3d8dcf88f7d754072</u>	+ 1 PolyEvent.Info	✓
52	2023-06-16 02:20:20	<u>0xd4e9edd0289908a608c9b187b932be254b9b53f04e71b3460f40f5caad33c410</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-14 21:40:50	<u>0x574e24e0b9e481247478</u> <u>244ae95352da5a2e5d5736</u> <u>786f78a49bf2007b742db2</u>	+ 1 TulipArt Airdrop	✓
54	2023-06-12 07:38:13	<u>0x1063bf71a270ac76a9bb</u> <u>3bb23b768bad00a93e88ab</u> <u>052b40dd1fc5ffdb35ba91</u>	+ 1 ARB.PROMO	✓
55	2023-06-09 20:22:25	<u>0x660d21d4b1907993e5f9</u> <u>59b1e30aca838a980e2741</u> <u>f4857c3f82c00928c85985</u>	+ 1 POLYDROPIO	✓
56	2023-05-31 09:13:46	<u>0xecea6088120b12e0aee7</u> <u>18db8db45910b4eb32ea78</u> <u>d198eddd3d3a8039474636</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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