

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x667dd9bedd6e3ec7113c9382bbcd67dd55c916cc</u>
TOTAL RECEIVED	1,499.500000000000000000 MATIC
	565.16 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1,499.500000000000000000 MATIC
	565.16 USD
@ jmusd.xyz	562.000000000000000000 rewards
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
CVX	7,500.000000000000000000 claim rewards
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
\$ USDCpool.store	959.000000000000000000 ool.store
Pigcoin	24.879999999999999005 PIG
\$ fusdt.xyz	812.000000000000000000 reward
AstronomiaMeta	1 AstronomiaMeta
Reward Club [I5KeGEuk]	1 Reward Club [Q09cFique]

Token	Balance
Polygon Airdrop	1 NFT
UnisNFT 1670966290188	2 UnisNFT 1670966290188
ETHStation 1672548346720	1 ETHStation 1672548346720
NFT Mining	1 NFTM
Take Back Control Wallet	1 TCBK
\$1000 DAI	N/A DAI
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1000 USDC	N/A \$1000 USDC
! \$100,000 BONE	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
NativePunk NFT	N/A NativePunk NFT
5,000 USDT	N/A NFT Airdrop Round
	N/A Official Authorize credential
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDC	N/A USDC

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 17:25:36	<u>0x0b7436a720d896e65bd7 63dbab7f72213217c13111 f77449013e6440357d19ab</u>	+ 1,449.599999999999 909051 MATIC  1,362.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-12 17:11:02	<u>0x6f8b19d94c2c23fdb5195cee452d8862142bd13c2b9c1cd2638ead0caadd2c99</u>	+ 49.899999999999998 579 MATIC  46.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 04:25:59	<u>0x1bc46ed8be86ca17487757fa29e09ec8ed3debf758686e8c2f23db0f803c56a0</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓
2	2024-01-20 06:04:11	<u>0xd4738d4e11536798143c050f2e68a37b57e948ab247ba398fb3d3b1fc4443e03</u>	+ 24.879999999999999 005 PIG	✓
3	2023-11-23 09:18:21	<u>0xddb0a0b5dc2fc7f941945df2ea4c0dcfb2b38654a5ce6f054c69c78aa2f4bd46</u>	+ 7,500.000000000000 000000 claim rewards	✓
4	2023-06-08 14:06:02	<u>0x04d1522db6e65f71a0fc3b3c7d551e36435284cdfd5067461012eb864f107a76</u>	+ 562.00000000000000 0000 rewards	✓
5	2023-05-14 01:09:28	<u>0xd1d1fb2a99fa3a3209703c8a7717d7eba3f117be10d31ed96955c9652320eb6f</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-29 04:08:03	<u>0xdd92a3fe4908da936e73c6b7c142743504ff68abd07055d1546d53181f0d56a5</u>	+ 812.00000000000000 0000 reward	✓
7	2023-01-22 04:03:10	<u>0x120f4f623df5e0a959443e33e0ab22b6bca686cebec2017eaae9066b9ba40d35</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 19:10:56	<u>0xc886bf2af4f5ab05e4a40ec85a7c2d180bd23575f9487602fe11f76cb91a7328</u>	+ 1 TCBK	✓
2	2023-06-24 08:12:41	<u>0x6ed5c6684e5acc06516197fce068ac3d9b1006a193c8cf485d2c95073d8af475</u>	+ 1 Reward Club [Q09cFique]	✓
3	2023-06-06 21:14:53	<u>0xcbb772b1c978b48a44061b771c8afed87f12f24d097763bf696709f561c76d45</u>	+ 1 NFT	✓
4	2023-01-01 04:45:55	<u>0x51ade9e25e73afba8065581f555d58e086596db8ec9f64b66c21d5401f133d0b</u>	+ 1 ETHStation 1672548346720	✓
5	2022-12-13 21:18:15	<u>0xf62e4804c0c1f21d93b85a25c97891457216c489e4677fa18127e2fb8e2f4c29</u>	+ 1 UnisNFT 1670966290188	✓
6	2022-11-25 11:35:42	<u>0xb82fbb431668a385e33b98d611888d06aa87d572ea60c3b4b8ea6274a7b0a169</u>	+ 1 AstronomiaMeta	✓
7	2022-11-25 11:35:34	<u>0x7e4d10faea2b546a6d46f0b315909835e95481215656e64650dfbfff390bfc13c</u>	+ 1 AstronomiaMeta	✓
8	2022-11-24 17:20:04	<u>0xdc46e16cec85ba28ccc658049a502cc113d55c559eaa507c2576eafe9a972760</u>	+ 1 NFTM	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:20:39	<u>0x70ca22ff58a2b63be6e6a85474ef2c306df2055215c2a3702c1306892ea3b6c5</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:17:31	<u>0x0db75ce65464c6553cef14e6051bc474b8b63a44ed66f7c332677b6c566bb04e</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-02 00:47:19	<u>0x4b28affc1bc7c7dd0b0cb474ae49662f064d0c6185e992e5e6635d0e021cd2c6</u>	+ 1 aione-lab.pro	✓
4	2024-01-19 08:38:47	<u>0xb310e13c9fbaab53f5f54bd3f6d4b5e8d8549046ab2b137fe50a784efa8e06e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 00:10:52	<u>0x098763d507c65f8861c27ab114cf9d6ba609e563ca73f6bbf1727497dd3cd984</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 15:27:39	<u>0x51dc0f9097bd2992982d48b1f2715dc33ab500232a801db3f9fa3bd55bde9783</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 12:07:41	<u>0x173b9bca78c953def464cdc970612b6502bfab36604aa496560c0a1c2869badf</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-16 02:37:47	<u>0x97bdb918e0d93943b5e449693adbfb506c31dc2eaa149a50bb6fac90c9e7dbad</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 11:04:19	<u>0x375dabaeeb777ec1b66d986cb3eb59a5405635c553a183481dcf17cb3caf4c20</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 09:57:05	<u>0x59355699b5bf750e3396413d510bf71432695fed2bc43b92abc61953643bf412</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 12:27:08	<u>0xcbc2a0b69245b5fdaacc86667d83eb3ee6a5a51bc5238afc409ca2b318c0ab9e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 22:39:49	<u>0x0577b4174f7ef707519391e965fe53cf91f2fdf9ed6018009f7af0ef7dba10b4</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-02 23:27:41	<u>0x0864f66a0c891102cd9aa069de32093356fdc3eaa6aa36b425be0d705e798b42</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 10:56:36	<u>0xfc1701f2a8983a433f72ed9f1a7d4dcbd30b1ec770f8b32b767916ec9fc9fe0d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-25 12:56:47	<u>0xd7c4021dce452e4deedbcb85fb1eeda034df88de37d3d0b37f27706b28ab140</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-23 08:30:12	<u>0x989d068f0e80d37a06d8226e0c1319a1bcd97fb4d313d5171c0c097686998a83</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-22 13:41:13	<u>0x1da274a1ea25bd44ef84b7991a75a5254965493d846a1e9d39b5e2abd22b37b0</u>	+ 1 Official Authorize credential	✓
18	2023-11-10 10:24:33	<u>0xf343ca1c2dfdbdac402ee3a3abc7bab5b4f91801c8c5f8dfc7898a0e90fc0c6b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 12:00:32	<u>0xc965df66021ad0f207e13c90acfbffe4a2dc3286204051e2823422e1d41a930d</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 10:59:11	<u>0x76a024cc67baa0616e7cdbc33d8fc36ae77572e88c9e2a85bd9289d50add8fcf</u>	+ 1 \$1,000 TON	✓
21	2023-10-31 10:11:00	<u>0x926ea144289e620675158b4a9ca27475ed2999870c18d5c0d2aa4b5dfabde39e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 11:14:29	<u>0xece838d4d0f0832a2e1990b53922f4fde06f253fdea51949d79b90eeffcee7b4</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-24 21:23:54	<u>0x1583780d8e3aeb2c034605a6e65f046392f35c43be41e87465f559f8aa663820</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-21 18:54:51	<u>0x6e86411b2989c12e3641e4742714f456a077dd4bdc6b14b39e1e5dafb3d9bc0e</u>	+ 1 0	✓
25	2023-10-16 12:36:45	<u>0x51cf1f4df7d13fc9d5a7a03f7e3b38bbd92c0079c737b201332ff22b85a89e13</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-07 11:02:00	<u>0xffa75d2be48049bcb568db2d8f40a89962e2bce63904fbedc6c3d16b54f83a6c</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 09:10:58	<u>0x5e4a4304aa8370ed56341c34a3ecfc6a3e3bbb797a398d7f18e5d37c2e07bc0f</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 22:37:23	<u>0xfef0f5b33fabcd9ad9141fb7376782fe8072053bfc</u> <u>d9ce25b25fd0c17568eece</u>	+ 1 Shiba Inu	✓
29	2023-10-02 05:31:09	<u>0x816f5b00aeda8d646b56f95d15dec5ff26150ade41</u> <u>a7f5ace5766fd4ef5a33b8</u>	+ 1 Shiba Inu	✓
30	2023-09-30 07:27:18	<u>0x3fb16cd3438f52878e57da58141a16773b8860ec58</u> <u>435de20f13f119c1ebe3db</u>	+ 1 \$1000 EURC	✓
31	2023-09-28 09:58:10	<u>0x471399b6ee6b0422e3f107fbad8c3424c72489612d</u> <u>dd2136bfab91b3f48eae1c</u>	+ 1 5099749	✓
32	2023-09-27 20:16:53	<u>0xd2e575f043978c5db6e97f236b765f67c648d608db</u> <u>5e6a792bff68336a031071</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 18:51:32	<u>0x35d3ec0c8dc40ef9597426fbaae50104d3d470c8c</u> <u>d2921853c2d387ae0ade29</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 12:30:50	<u>0xf942b6bb3834c1bbade96472f19307a98ff211ced5</u> <u>1c54f7f87d3628232f7b57</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 00:29:00	<u>0xfd6b0cdf033176095176bca7b7db50e386cc46bf9e</u> <u>60a8447e9bca1a4a2502d8</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-22 18:26:34	<u>0x75b68240133e2cd132bb99c02d3e13621167089f83</u> <u>4a148879563708f8ab02a0</u>	+ 1 2000 1INCH	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-21 19:32:24	<u>0xbda1d182ae554ac0ad1f536920de025c55e79bec1bd96c038546c8758eb190e3</u>	+ 1 Voucher	✓
38	2023-09-18 17:18:27	<u>0x7a7c3b292538d368772182d3779907208739bf3d975f03f965a70f337aadedde</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-17 11:15:08	<u>0x60e6d8c48d79252ea2bf b7238a5935d5a1c55b8862764bb6c9617ff4b55ea7fc</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
40	2023-09-16 09:04:53	<u>0x39f1bb023da44163304055d2a7b2581821f0ad43c39ef487359c2d34cb4b94a2</u>	+ 1 aim rewards	✓
41	2023-09-16 08:55:57	<u>0x54f91000bfd0a15e23c3d8e46137e01ca6a50849552443cd8ab80fb65901d2eb</u>	+ 1 claim rewards	✓
42	2023-09-14 22:25:00	<u>0xa96495acf7be0b6c5110e2ab335a4872d6ef06d0349c24d230fbe379a3556a22</u>	+ 1 VEN	✓
43	2023-09-13 21:17:26	<u>0x119947af4b79bd69f7692c0a509d540cd69ce0311d8c9e996d4e22624618c657</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 22:18:44	<u>0x066653e842ed11d2c437d5fabb08e0b1b88aab5ff553b1b68b91d77759436c65</u>	+ 1 Voucher	✓
45	2023-09-11 23:52:41	<u>0x346d2dbb346c71a105fe54d1780844743d650bbb2412ee89d7088540a0c3cd14</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 06:06:43	<u>0xa379020b760adf7991c23fbfb18dad50ae27144876c52b54122317e9cf7002b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-08 01:00:23	<u>0xbe2de31d95fbdbf106e04c8221d683f4eaebdba0744022d361efd3987b8e4ec7</u>	+ 1 NFT Voucher	✓
48	2023-09-08 00:54:23	<u>0x4a2809d7b88aa497d27f4fc3802645683a5d0c8a81345e5e76f2ceb92c003941</u>	+ 1 Voucher	✓
49	2023-09-07 00:13:48	<u>0x756d09cbb6a7867c2140bce79f0b40ded64d7ba5e0a91ec0deff447ea351bb3c</u>	+ 1 \$1000 TON	✓
50	2023-08-31 03:22:50	<u>0xcf2bacfd31ea27446bf14714a149631693e8c1d622a760612c86d013dbdd60a1</u>	+ 1 ETH GIFT [JsxP10BK]	✓
51	2023-08-31 01:16:50	<u>0xddf09067364a95c21bc602502c2e63f0f070e7201266897fc97b1ad7dafa55f6</u>	+ 1 Voucher	✓
52	2023-08-30 21:10:59	<u>0x23c986cae2f8bd2f754c15b982ec0a0fde0f8a2e8d069942a844fbb66fec57af</u>	+ 1 Voucher	✓
53	2023-08-30 10:50:35	<u>0x2525d8a2b920c77dd4808a0eca470ddef80ba12b5a29d8a683d337624b8c68bf</u>	+ 1 ETH GIFT [HZbsbp4o]	✓
54	2023-08-28 22:19:38	<u>0x4fae5a168eff6876821b7a0ac663ede89e260ed69332972ca751645bb12429d9</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-27 20:43:31	<u>0x8bb366710a3f2c8cf7000058c71af02672a9c1056658a044417aef705bc7072c</u>	+ 1 Voucher	✓
56	2023-08-27 00:21:40	<u>0x5ae614f0043f34207b4e20285abc9e35d733891cd16d996956a6f5a84fbe7ee0</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 03:17:56	<u>0xa38e3e364982a3fcc58be3a1f167276c297d975558702c74fd58aa04db349ca2</u>	+ 1 NFTVoucher	✓
58	2023-08-14 02:54:26	<u>0xc6dd4a2d6acea2046a047cbc43808eec0e744eb5e432f3a6af414c198f413b01</u>	+ 1 \$1250 LINK	✓
59	2023-08-11 10:58:02	<u>0x859b8a2caa6d5cf4436c2af36a0d2789673e3250d9eff06849e5eb3d4ed3cbde</u>	+ 1 DAI	✓
60	2023-08-05 00:19:33	<u>0xd8c95bcd677a93b3d2c53b18f5b8e0de5e0e993f38db8248ff84e37946d3ad9e</u>	+ 1 \$1500 USDC	✓
61	2023-08-02 00:51:28	<u>0xe2a60c1a5560cc738929916e2da3755e14bc826fa1f44fa3e428a6110ff77534</u>	+ 1 FREESPIN	✓
62	2023-08-01 00:38:35	<u>0xeced0e3ec73f6ae99a82040f827debf3343aac71ff6852e87689a18061a92b8f</u>	+ 1 \$2000 ETH	✓
63	2023-07-28 13:53:09	<u>0x56cded7014e3c05612b002f85da1092913f680080bc5c30245fee94b1737562b</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-25 13:00:41	<u>0x35cf6a611e7c92a4d536b6396efca45bb0a77f562784dc8a096fd107e255ab0b</u>	+ 1 Reward Club [5K5Q6fMB]	✓
65	2023-07-19 04:54:37	<u>0x63a5299c9da5b5e5bf357dde905d166ab803addb3bdf8dac553842d52e47a13b</u>	+ 1 UniEvent.Plus	✓
66	2023-07-17 00:45:13	<u>0xa92812081fa99d448bd0a9b750826f070df333afda9259806d29a932307631a5</u>	+ 1 \$1000 USDC	✓
67	2023-07-16 08:39:13	<u>0x8a55ebd2c3cad64989ff3a77f4fb0ea0b10823cc3dafe5e04907a22b18e330db</u>	+ 1 PolyEvent.Plus	✓
68	2023-07-12 23:55:53	<u>0xc76267b4157320d9a06e909f2b4dbe6aa292dc35594a0dff2cfcc1ffeff7a1bf</u>	+ 1 USDC	✓
69	2023-07-12 23:40:27	<u>0x4a33718c9e896f7382d441eb3b102f014f0e6f413be7a015b366af81b13fe265</u>	+ 1 USDC	✓
70	2023-07-04 20:33:42	<u>0x6352dc0f0f2538b043ea3aa0614d105791c01541bd607d3fad89a3f212aef688</u>	+ 1 APE COIN	✓
71	2023-06-18 19:44:26	<u>0x2259ea6cd12b489f7b78d3dd16085eee396aad1fea4ee577a353e317513d12ea</u>	+ 1 OPTIMISM	✓
72	2023-06-16 01:13:49	<u>0x3ce44345235e28b654ecf013d98454823822bb69ea8dd8795e671ee16729d234</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-15 03:52:26	<u>0xbd64dc12a13404c9ba1a</u> <u>0c1d20644112d31fb2e56f</u> <u>2e81bf497157349122f521</u>	+ 1 UnisDroPi0	✓
74	2023-06-14 23:00:06	<u>0xbb29a703062745f30998</u> <u>835b24cfa43861ee4e1429</u> <u>205f6d3164c4710fab7402</u>	+ 1 TulipArt Airdrop	✓
75	2023-06-11 02:07:28	<u>0x7307e6118e14c1651e9f</u> <u>3089d61f67ac537009ea18</u> <u>2a3770c60d7d7973eb6422</u>	+ 1 POLYDROPI0	✓
76	2023-06-01 23:38:43	<u>0x4e718a5099f8639df58e</u> <u>21ef7e7d60249620192555</u> <u>95588f4737a18f15000baa</u>	+ 1 OPTIMISM	✓
77	2023-05-27 16:22:58	<u>0x1bf0990949e61044c83e</u> <u>e21ac4a3a3c582439ae289</u> <u>35b6a88a71fe99a16cc466</u>	+ 1 NativePunk NFT	✓

\* USD values displayed at the time of transaction

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