

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 01:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x751500b8053b53705e1bd7b1ebc6bfb60531714a</u>
TOTAL RECEIVED	1.681770749089826156 MATIC
	0.67 USD
TOTAL SEND	1.681770749089826156 MATIC
	0.67 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LiquidEther	1 r.com
#LINK	124.849999999999994316 LINKBonus.io
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! ETHNA	8,940 )
eDPX	4.491434833769999635 eDPX
! 5000usdc.org	1.000000000000000000 rdrop
!SNXPool.com	1,250.000000000000000000 \$ sUSD
Galaxy OAT	2 OAT
HWAPE	1 HWAPE_COM

Token	Balance
gril	1 GrilNFT
Gateway Protocol	1 PASS
200 LINK	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
200 LINK	N/A NFT Airdrop
20,000 USDT Reward	N/A ether.xyz
800 LINK	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 14:16:06	<u>0x766bab22103cf77bc5</u> <u>2def2620ec05abb60632cd</u> <u>256cf3049d33fb27fb7442</u>	- 0.8769184416469224 53 MATIC  0.59 USD	✓
2	2024-05-12 14:16:06	<u>0x766bab22103cf77bc5</u> <u>2def2620ec05abb60632cd</u> <u>256cf3049d33fb27fb7442</u>	- 0.0006299999998740 00 MATIC  0.00 USD	✓
3	2024-05-12 14:16:06	<u>0x766bab22103cf77bc5</u> <u>2def2620ec05abb60632cd</u> <u>256cf3049d33fb27fb7442</u>	- 0.0000000000037800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-22 21:50:06	<u>0x42267db2f67672f68307</u> <u>b0fd69d65d4bb5c8f85285</u> <u>2e10d1a7f0149039fed54f</u>	- 0.0961538461538461 59 MATIC  0.05 USD	✓
5	2023-09-22 21:50:06	<u>0x42267db2f67672f68307</u> <u>b0fd69d65d4bb5c8f85285</u> <u>2e10d1a7f0149039fed54f</u>	- 0.0099136200000000 00 MATIC  0.00 USD	✓
6	2023-09-22 21:50:06	<u>0x42267db2f67672f68307</u> <u>b0fd69d65d4bb5c8f85285</u> <u>2e10d1a7f0149039fed54f</u>	- 0.0167837463152299 21 MATIC  0.00 USD	✓
7	2023-08-01 08:10:05	<u>0x0304e47ab4ea2d6b86f0</u> <u>e87ba49d6ae5ae0e53e1bd</u> <u>911da3b60bfcf7dd954c75</u>	- 0.6572104899999999 81 MATIC  0.44 USD	✓
8	2023-08-01 08:10:05	<u>0x0304e47ab4ea2d6b86f0</u> <u>e87ba49d6ae5ae0e53e1bd</u> <u>911da3b60bfcf7dd954c75</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-08-01 08:10:05	<u>0x0304e47ab4ea2d6b86f0</u> <u>e87ba49d6ae5ae0e53e1bd</u> <u>911da3b60bfcf7dd954c75</u>	- 0.0013164193687680 00 MATIC  0.00 USD	✓
10	2023-08-01 08:05:55	<u>0x42f3298b295998bbfda3</u> <u>63c86574756abe9848f4e8</u> <u>97a9744fbed2c3bb863e4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-01 08:05:55	<u>0x42f3298b295998bbfda3</u> <u>63c86574756abe9848f4e8</u> <u>97a9744fbed2c3bb863e4f</u>	- 0.0002764780133611 66 MATIC  0.00 USD	✓
12	2023-08-01 08:05:55	<u>0x42f3298b295998bbfda3</u> <u>63c86574756abe9848f4e8</u> <u>97a9744fbed2c3bb863e4f</u>	- 0.0098194043958488 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-01 08:04:47	<u>0x5a87a6c784120c30c8549d2d70509d7c6852fe331060fcb753ce1e3f6327710d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
14	2023-08-01 08:04:47	<u>0x5a87a6c784120c30c8549d2d70509d7c6852fe331060fcb753ce1e3f6327710d</u>	- 0.0042950313002109 20 MATIC 0.00 USD	✓
15	2023-08-01 08:04:47	<u>0x5a87a6c784120c30c8549d2d70509d7c6852fe331060fcb753ce1e3f6327710d</u>	- 0.0078232718919847 44 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 18:51:22	<u>0x66e05da700b35742b1d08cefba26a38fc54e4796415bb7be53abbbda3171aa6</u>	+ 1.6817707490898261 56 MATIC 1.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:12:18	<u>0x6b9e5ba1d33b05ccd9206e09a5d4babdc23bec6f50a2fed394e5c8dff3704bd0</u>	+ 4,350 )	✓
2	2024-05-12 16:18:50	<u>0x0b31af0f93e0064e69250c1514a67c9abd586c6b207df7ee965006354bc50b05</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-05-12 14:16:16	<u>0xccef2373296213837c53ec831f6961fb542c541d00166ec8398f940240592c62</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 10:41:39	<u>0x886ff896f8d53c19b93255accb1a31c569a812f8c5568a1c76cf6956697cbbba</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-26 22:33:20	<u>0x2cfd9b72dc27abe4024649ab7f248ec46ad355eef42743f010f815945d548fac</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2023-09-22 21:52:22	<u>0xe5f3b2f2d606e2e18612cd4669125c0814c05cda65cf40c7848b20e1ca72bd00</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
7	2023-08-02 10:57:15	<u>0x7594e198ad6e5e51dde5e4a0dc2b0cd8b1e35d3579b1b64bffb66eb4de8ae237</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
8	2022-12-28 18:27:18	<u>0x933c3763274b56eda86736e1cd5b17cb26043fb9b6b24197009d2357f85798ce</u>	+ 4.4914348337699996 35 eDPX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 21:50:06	<u>0x42267db2f67672f68307b0fd69d65d4bb5c8f852852e10d1a7f0149039fed54f</u>	+ 1 PASS	✓
2	2023-08-01 08:05:55	<u>0x42f3298b295998bbfda363c86574756abe9848f4e897a9744fbed2c3bb863e4f</u>	+ 1 OAT	✓
3	2023-08-01 08:04:47	<u>0x5a87a6c784120c30c8549d2d70509d7c6852fe331060fcb753ce1e3f6327710d</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-17 08:15:55	<u>0x5a7b02df5520feb82cb6501ac0b93afb20e82c5d85b4e3cc2abfccf1bda5a751</u>	+ 1 HWAPE_COM	✓
5	2022-09-17 08:14:59	<u>0x6a837954fc378bfa65fbe176e340e54afc8009f8824ca812749c826055f4fcb0</u>	+ 1 GrilNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:45:01	<u>0x9bd4f0e502d82ee5dd6182050ac8353e1e35ca90a22ea7680ed9444b9e993507</u>	+ 1 ðŸŽ•	✓
2	2024-06-12 13:54:51	<u>0x87d7e7884bae3433bb21d3e0d1330afa8175e69f3de2fe206bc7888d1bf5844a</u>	+ 1 az]	✓
3	2024-05-12 16:19:06	<u>0xcbc93c918bc322b769e17e6c419bea556c7d9a68d87e4e69780c711466e0b512</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-05 11:17:57	<u>0xe9268f444ff5ba092209bdba3d58505e66e417773962d1c8d780130cf710e79c</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-18 21:04:21	<u>0xe61c83864fa07dff1a4bbd2f47cf759f00c111465627afd4f42e2cc8569915c2</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-31 14:14:24	<u>0x0eee1451c37132a2ca409bb67cfa48e1bca7cf364c130364a03cae4c60ed11ff</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-20 10:37:40	<u>0xeb413e45bcb6e662788674db52c36e0cc709ec4237153bad321e52ab559c8a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-20 08:18:54	<u>0x7139328d2c614e2370fcb711819dff3875f0c83e2b4ea6f6f7267e6acfd9ce52</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 10:52:26	<u>0xf356fcd41ff1884b8d728fc539d636f4bd050a808748524d8c77386c8d7728b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-12 21:52:37	<u>0x3f54dc1d5a0020bf7d42c1d83d65e27e46416e4efe6184ddc1b82bd93f69c520</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 23:07:40	<u>0xa903d9c3400bcddfe71f46fae094ea5ca83ff4860211a0ac5ca9ef3ad23a3921</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 20:51:08	<u>0xec9aa98a1024be2d84f8b2157ba09edca0ca56b79de07fe16a8239439e88918c</u>	+ 1 ether.xyz	✓
13	2023-12-05 18:54:57	<u>0x696a2757cbf5ae9289d506b8a366eda6a78e9e64359f14c73ab38ce73c5942d1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 17:15:35	<u>0xcc4705b5d32a12039d4c3648e69d4db1e798861907e156f70a10a3dc605a01c4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 17:13:43	<u>0x25e28f4d4be9d2e4257bb98303260b299b3711dcb7d3942c50d44d6ea028ca06</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 12:28:57	<u>0xf62aa805cb7c1a2ecd58f77a9f4d05f6c3faaea50fb619481a158167934e4d8e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-17 14:04:58	<u>0xc00c1123402bb528f9ad8d1c540627d3917d62619329705873ea766407386c88</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 10:15:51	<u>0xefc3f6f5e4f9dbf0fc56844310e7b59e6c7d2d9bb9659d1f3db96ceae6141862</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-07 14:03:14	<u>0xf6d61c2c318ded809b21f93d4d79f52cf2cb78c2624740b4a08b30d5dc19211</u>	+ 1 \$1,000 TON	✓
20	2023-11-02 10:17:59	<u>0xc2df8bf81d31008dfedb066c8fd14c54f3e59781c2fa91e27d43a262f47d1d49</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 12:14:46	<u>0xe80643baf84d20aba0825bb001a95786e8d1b8a359abef81734a3c24a0e17598</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 10:07:02	<u>0x27aee71a4088e2082bc64522e752e067e38206f631c9ea4c07edcc5e98bd304f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 11:56:05	<u>0x5be228b9464cdf49fc163df5a28bb7f6b8a23c648808293b5cca506c193b7b4e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 19:54:47	<u>0xc3a383473524222e5da067d1b3e81ba37ed287944832caa2e0286b496dd8e41</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
25	2023-10-20 16:27:58	<u>0xe56a642c369906ade0b99cd85dc23b73b8eb373cfd</u> <u>db76572d4450d5652dd19f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 11:35:19	<u>0x3c47764eb8b44ea3454b010d1e3f1c07e80ce1b383</u> <u>7761b2433ca20538c38cc1</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 13:05:55	<u>0x7e1c1b5c6272757dfe2d50889d94c86305564f37ba</u> <u>f57ebf7abda28b1676924a</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-23 05:57:52	<u>0x95848e07fa2580abb646bc9f9bddef0dd748d5accb</u> <u>65b57fb19bffb15a13244a</u>	+ 1 Uniswap giveaway	✓
29	2023-09-23 05:56:20	<u>0xfe4c3eec2341d9fa6b271b3065b39fdf12909a47ca</u> <u>55e570d302182fd7df069d</u>	+ 1 NFT Giveaway	✓
30	2023-09-23 05:46:17	<u>0xf2b9f6042b04e310c260b3ee326c3b6c1422e6eb01</u> <u>7cac5fdaded565bf0eb0b7</u>	+ 1 NFT Airdrop	✓
31	2023-09-23 05:46:01	<u>0xfe533e1edab86615542bf0e6126d5e74860bf7eaae</u> <u>28c9509854f09d39f5deda</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-22 22:05:58	<u>0x1a039b1e506e565a41a8d0fea9b5a12c0701860032</u> <u>1d47e374ea93d9d7488e66</u>	+ 1 Voucher	✓
33	2023-09-22 21:51:48	<u>0x9c7206425ec9f45be5bc9165e2de57b4c564e4ef22</u> <u>c26d8fe8fcf8300c7d63cd</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-22 21:50:24	<u>0xce7c4397eb2e861fb742fd7959bf8f1c22da7ef30782936b99fd553909c0994e</u>	+ 1 MintPass	✓
35	2023-09-18 23:09:57	<u>0x9b5e9cda94cf0d76bd11d46c3ca79f94ccc8a45d0b00c122c9fb33d02626f1d5</u>	+ 1 250 COMP	✓
36	2023-09-17 18:49:35	<u>0x408ea8678cf528612507da68ce53344c655315a186d51687abcef31a0a36d689</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-15 21:54:16	<u>0xa182767e74809cb3a8651dfbbc543bb5fdab0df557cc9aacd2630c24df96d1f4</u>	+ 1 NFT VOUCHER	✓
38	2023-09-15 01:47:49	<u>0x7886ae90aa19dd091590184062e6fd71a845909d7933ffc59c295f0499c30707</u>	+ 1 NFT VOUCHER	✓
39	2023-09-14 12:04:15	<u>0xb3bd4726449951192b484ebfccfa24d82c5b17d64ea19498c8edc940e19068e0</u>	+ 1 usdt-claim.xyz	✓
40	2023-09-13 20:33:54	<u>0xd7e4b3140d859959bfb8ba29bcc160251c1552f4de0306f43faa065b15843ec3</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 01:47:37	<u>0x06895567cc497b8f9e91d0b31c9df2a42d8a17a9f451c381a2f46a56475dd6f2</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 21:51:45	<u>0x3685357d07414e926137f912f8296276283c5f60670a75ad210b224b699fd91a</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 20:18:05	<u>0x8d2dc5af4b2f92c4fe713bee227c6611b6cac725c64fe4ad564b44600c4d892a</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 13:23:07	<u>0xc9d2c9dd60d5ddba3453c7b30472e84d9f12d84e0097c5b320729bd77e8c74c2</u>	+ 1 NFT AIRDROP	✓
45	2023-09-10 03:11:13	<u>0x42a2099cb6af73cd38fe574439b0135a04ddbc5d6acab645a3f239d1f87d97ca</u>	+ 1 NFT Voucher	✓
46	2023-09-09 23:19:37	<u>0x07cb23f6999894c241e8abc1047ef3b290dabd13e236c673e5699a26ac25a9f1</u>	+ 1 NFT Airdrop	✓
47	2023-09-08 19:06:34	<u>0x6ced61e76ca65bb1c2460f90e7b7371c1a31faae6ed4ee35cab998c935924b03</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 22:48:42	<u>0xb45fb30babc272539975884e209af61cdf78e452f0e457d8017e86a33f07481b</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 23:35:26	<u>0x083c12e15b71f388159ab40a7baa4461fdfb805af8ead75ba466bc0dd348ef22</u>	+ 1 NFT Airdrop	✓
50	2023-09-04 21:42:37	<u>0xff6e5c44644bae7f57250e94e5bb70351f3c6039d02d6f63f440c9e6a8c9da0e</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 19:47:59	<u>0x77b6bdf7d8178806fa7850b0a8931fe261b0371e0b996ecdf10d72fa08dd5db8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-03 19:20:00	<u>0xd17a8032081a8bb0f99774520bda2cc6c0a38b6f409551d7964d14a34750339c</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 14:25:01	<u>0xb9edab985fd7cb0b54c6b572d7b2df4f1246de516757d33dba80265210774809</u>	+ 1 NFT Airdrop	✓
54	2023-08-28 10:04:32	<u>0x49cc7efd355fc989370ba3defac386029424040ff76f971409731e183a768897</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-28 02:19:25	<u>0x316e04d20f4eb9417d1c8f49e59c02d34b70e3d56ca019ce27df4d85e339a814</u>	+ 1 \$-\$-\$1 ETH TWT	✓
56	2023-08-27 01:00:42	<u>0x34f7486267ecccb7397398a77f4f759819575e9a572fa4f9272205968bb7de7e</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 04:02:43	<u>0xd822435b28a84bdfbb21e05b9b083e55b4c3919c66161b4bdfdf2233eb0d58f5</u>	+ 1 NFTVoucher	✓
58	2023-08-11 16:41:37	<u>0x629af12b36406c368187e2bbb82e7d4c60bd742352708e2a5ff2d98c506b292d</u>	+ 1 NFT Notify	✓
59	2023-08-06 16:00:02	<u>0xbbadc52ff4d9d3ce99dd89ba8f9616812b622ba523992b236f0006bad2c8e562</u>	+ 1 Voucher	✓
60	2023-08-01 13:30:02	<u>0xaa2c575ebb195e00ed0dc9b4cdadac43e784e33313a8d3ae89a2c98e1430a73e</u>	+ 1 bit-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-20 00:02:00	<u>0x6d0f1f2a7d5d45b2da26</u> <u>3a04acf016a6b40d8df13a</u> <u>e9f7d9bc3ba81457f25422</u>	+ 1 1ETH	✓
62	2023-07-04 15:33:02	<u>0x54964c022d7545f48e48</u> <u>340e9fc82614df7d22c4a6</u> <u>59d19ffff6c7959383c2d0</u>	+ 1 APE COIN	✓
63	2023-07-02 23:38:43	<u>0x3badde669805e9b5ed26</u> <u>347c889f7b4e169b07185e</u> <u>d1cebb01146112c9874758</u>	+ 1 APE COIN	✓
64	2023-06-29 22:29:44	<u>0x374ac4ac0fee32cc566b</u> <u>3fa394ec6df50492118b6c</u> <u>ccbdf83d8dbaff00c7a85e</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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