




3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 06:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c7b91ed152becef28af7c416c36b7d9d276a42f</u>
TOTAL RECEIVED	994.363809719999949266 MATIC  418.32 USD
TOTAL SEND	994.350281726219691336 MATIC  418.32 USD

Token	Balance
MATIC	0.013527993780267001 MATIC  0.00 USD
!SNXPool.com	1,035.000000000000000000 \$ sUSD
AliquidEth.com	N/A Claim Reward
!SNXPool.com	N/A \$ sUSD
#HEXPool.net	N/A wHEX
Ethernity CLOUD	N/A ECLD
AliquidEther.com	N/A Claim Reward
@ MetaWin.to	N/A RAFFLE TICKET
! \$100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A yz
1INCH EVENT e82hj2	N/A 2000 1INCH

Token	Balance
! \$30,000 SHIB	N/A GOLD
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Voucher USDC Coin	N/A Voucher
5000 USDC Voucher	N/A Weekly Giveaways
2,000 USDT Reward	N/A op.org
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A rg

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 07:40:15	<u>0xe63d1ec409ddc9bccdb1</u> <u>1048ba44b63ebd256c4aeb</u> <u>ef73d85b4590c935ac9f90</u>	- 994.34880971999996 2908 MATIC  584.37 USD	✓
2	2023-10-04 07:40:15	<u>0xe63d1ec409ddc9bccdb1</u> <u>1048ba44b63ebd256c4aeb</u> <u>ef73d85b4590c935ac9f90</u>	- 0.0006369369036030 00 MATIC  0.00 USD	✓
3	2023-10-04 07:40:15	<u>0xe63d1ec409ddc9bccdb1</u> <u>1048ba44b63ebd256c4aeb</u> <u>ef73d85b4590c935ac9f90</u>	- 0.0008350693161300 00 MATIC  0.00 USD	✓
4	2023-10-04 07:30:18	<u>0x4fbb01eb4ef08ea6202a</u> <u>fc757cb9521243693d7341</u> <u>38f7d8318a037e5c6ed8c3</u>	+ 994.36380971999994 9266 MATIC  584.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 20:54:25	<u>0xe9f538f522aba0c6c31e43e03b640f161e1fe099330107cd1f97ab64c98b73a3</u>	+ 0.100000000000000000 06 ECLD	✓
2	2024-03-11 09:32:48	<u>0x82d844ec52c873bdfbec5eaaa9f15936ab223ab9e405ace629b583f4568da1d1</u>	+ 1.000000000000000000 00 ECLD	✓
3	2024-01-13 12:26:34	<u>0xb7f2a3fafa9043c9ea1a823daea9187df18f7dcb6d81374a5c9efc8071e5bfd3</u>	+ 1 Claim Reward	✓
4	2024-01-02 23:43:44	<u>0xa599dcd4e387594699afd388edf7b5e727de3a632b0169c2603e053ef89e6d25</u>	+ 1 Claim Reward	✓
5	2023-10-31 16:55:18	<u>0x07b7c64108e6b0e9fef73ad926837c553cb8fc437e7e5537aefbed373ebb3f9</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
6	2023-10-05 08:11:38	<u>0x0465a276de493b09d54a1e34b8a1cba365d3376ef785053758bd938850298892</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
7	2023-10-04 15:27:47	<u>0x8ecfe8c2bc3417e2ed9a909af7f742db835319af89afae41b8d2468970356366</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
8	2023-09-02 20:25:34	<u>0x801b3fe3fe25de9505980881e45e4be7770f67d5d631ca086265dfeb3cfa8ea1</u>	+ 172,150.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 20:54:45	<u>0xfe53c102af3f487921ac586fbf9f476a173d1305e45fd45c273bc1c1eccd1b41</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-06-28 20:54:37	<u>0xef1191f9abe25530f7876be3950407926c10717b3a6f13dc366a7637ad369e17</u>	+ 1 Airdrop at 10bnb.lo1	✓
3	2024-03-11 10:46:27	<u>0xab6a0e3b23dc84a3b3eb3cae6708bb16344152b71ab3cac2aab82119145a569e</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-01-25 03:53:38	<u>0x205b1938240f9da95dd1e2603150f36cd31afbb88699157b897ed272e6a35a23</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-27 05:09:33	<u>0xe30b6aba844d71d9345aa5bad48d51e51787fe6461e15cd5ea141f1cb4863e0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 17:20:32	<u>0xc8ddb4bd64c7e950187585c391c6ccddfc34a5825403e8e8236af1b8d3a2c98d</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 14:54:53	<u>0xb0d822f06a50d56aef360c35950b3b797b747e42db2bfff7b7138ac9baedfca4</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-06 13:49:47	<u>0xe79f66be2812f5c19a784ee318efb3e8130081e119a5edae67a2c25405131f87</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-25 11:51:02	<u>0x8641499d24219647d05ad3285875da906d43aea25a17a8864be02385476d51c7</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 14:17:31	<u>0xc48e012eac40982518d97ca788ba95b87148ea1a2f5526db7a1601c486ee6ff3</u>	+ 1 Official Authorize credential	✓
11	2023-11-20 11:29:49	<u>0x70d95e7cf64777c4550149deaf0fa10b0378ff982667e4e0443df9cef8774356</u>	+ 1 ro	✓
12	2023-11-20 11:12:40	<u>0x57a9355448056d2c7da885d1bc1f5703abc14fe1a05ef30421e9fb69ae86ec6c</u>	+ 1 yz	✓
13	2023-11-20 09:00:10	<u>0xe3af0259b1098ca76a507d47b37344513c8d80f25854c8556f1691bfcc94caba</u>	+ 1 Voucher	✓
14	2023-11-06 11:12:34	<u>0x66dbc9ec27f87f1064838fc1e598687cff83e13ce6197c84699b8e3810244afd</u>	+ 1 \$1,000 USDT	✓
15	2023-11-03 13:38:13	<u>0x0a746b9a44d1a939606d206e4c200e22be5d9c19215961b2ee50807bc23f9cc4</u>	+ 1 op.org	✓
16	2023-11-03 13:31:39	<u>0xb2125e823cb0c7f99651782dd1e31efea8877a9728493648bb46ae6f1ba67fb7</u>	+ 1 Voucher	✓
17	2023-11-03 13:08:50	<u>0x6e6a96d266e738f43f9db73745e159c213b361dc4e2df3808f8d2f37de8b5b49</u>	+ 1 drop-meme.xyz	✓
18	2023-10-30 09:00:41	<u>0xab998ff2900a13f669a51f544c19a82ac4533142ccb6356cae684bd5b3a097a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 08:55:48	<u>0x170588fca675e4ed16e407e2887c24a240822afad348ee44add1b00ebf27a61f</u>	+ 1 drop-usdt.cc	✓
20	2023-10-30 08:55:20	<u>0xaeedfbcb606113fbb7f899e10d9aabbcd02bc1a6c0a0d58d045df4e002c6d69</u>	+ 1 rop.net	✓
21	2023-10-30 08:55:00	<u>0x139870df2e6809112555c4b57e718a40f77f366bfa1b58b1fd79b943e0861251</u>	+ 1 2000usdt.xyz	✓
22	2023-10-28 12:41:44	<u>0xaff6e68a51281dd088ced2fba42d4aae76465e97922d072a2d13eede345d87de</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-24 21:56:15	<u>0xba39917b92ceb3478f96a49d5c5fa0b735eb58f5bfca3b4c52715deac5e1af2b</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-11 18:07:12	<u>0xb9f3edbdd3ecc93da78507451fddfd860cdeee470e6bf9040fcbe1ef31d20524</u>	+ 1 Voucher	✓
25	2023-10-07 11:15:43	<u>0xad682a1b6d04a5de4ee7ae99fe70ec9d3ca4f2f69c6c2ee0680bc81790463657</u>	+ 1 circleusdnft.com	✓
26	2023-10-05 18:52:44	<u>0xc0bc14c0b9aed7c98bd3201fcf6cf02955ab913668aec5cfda11a2641cb3dcf7</u>	+ 1 Shiba Inu	✓
27	2023-10-05 17:23:23	<u>0x9b8fff10e0a3f07e9500b0ba47e2af4819d862cf0576cab91915fb7526e3847b9</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 17:23:19	<u>0x0c4f8a134c181138b1939a98574c12b10cb17acbc795bf4606d1298c569bb3fd</u>	+ 1 drop-1000.me	✓
29	2023-10-04 07:41:05	<u>0x507023e44711a95c4404969d8baf32cfece3b95d79a35974a20286fbaadfc76e</u>	+ 1 NFT Giveaway	✓
30	2023-10-04 07:40:23	<u>0xeb3b7614b82779aa0ce603499802dd018e771105248d9b833fe984a215622c9e</u>	+ 1 NFT Airdrop	✓
31	2023-10-04 07:33:15	<u>0x1b6e7ae4c8ecb0ae0c7cf94926cc3cfc3b531ee3072cd311f6b9b945ad40a67e</u>	+ 1 NFT Airdrop	✓
32	2023-10-04 07:32:50	<u>0xd6e0543bb56f56686755a1f3d83d13554cfdbb1d4edd854eee9f747a122aefd3</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-04 07:30:36	<u>0xee823061a5b2e1511094503da704a0b7527c8053c8b4bf929d18c1086f92f26e</u>	+ 1 .org	✓
34	2023-10-04 07:29:12	<u>0x7338e4968fa68b7bc95c4f8315a952236c9251b031333bacc7caf4635478a2e9</u>	+ 1 usdt-drops.org	✓
35	2023-10-04 07:28:56	<u>0x47c456d8be8982cdae02819ab750af16c2213b3c83c9ea7a4be030202fb74c25</u>	+ 1 .org	✓
36	2023-10-02 04:18:48	<u>0x3080fb215ef7b568c2f22ef68b41077c416bcd32038b8d4b0d8998d92670c6b8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 11:07:11	<u>0xb8da1c7ba32ac798c96d</u> <u>24699429406865e6347c56</u> <u>12ee83cdb2472cce35001b</u>	+ 1 Shiba Inu	✓
38	2023-09-21 20:13:31	<u>0xff2c7cd0d720f1eda4fc</u> <u>939e79bdc68af0e58ae44a</u> <u>d891e1283e5b1bf682a74b</u>	+ 1 Voucher	✓
39	2023-09-20 21:58:44	<u>0x70a71d54d4414417a8cc</u> <u>42187864403d7729e5b330</u> <u>0c75dfd465f0f45b77ac53</u>	+ 1 Voucher	✓
40	2023-09-20 02:53:12	<u>0xa66aea732eb1ad83db61</u> <u>1ce091e8cc88128c691ed8</u> <u>76abb8afdb3b1617fa6af3</u>	+ 1 2000 1INCH	✓
41	2023-09-18 08:30:03	<u>0x358908470e9594dd6732</u> <u>90ce98acc8c2d34d5bed7d</u> <u>3dad6816da58cb6dd2ee1c</u>	+ 1 GOLD	✓
42	2023-09-18 01:37:57	<u>0xfad3fe91585d772337d8</u> <u>6cd95db3082e69ab826fc3</u> <u>c6e32a16aff6c370b0ec7e</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-13 23:19:31	<u>0x55b999e298e82f7cf47b</u> <u>4e41d2d6443d394f4a3ba4</u> <u>7cb201a512328ff82fca6f</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 18:48:30	<u>0xb2159a376f5defc56774</u> <u>9134b3f9063ca4e18aab07</u> <u>0a4224ba0e4a62d735000f</u>	+ 1 Voucher	✓
45	2023-09-12 21:17:23	<u>0xb77e0031b8e886a9b582</u> <u>9eb924e6c656516cc2a2ab</u> <u>2090d36c93002181b61f86</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-12 11:03:46	<u>0x5cf9a7537cd0ce6b5030617fcc2112f8567d455295d712864ead5f7674726a01</u>	+ 1 NFT Voucher	✓
47	2023-09-11 03:31:34	<u>0xc5f248831234ac9ee9d714a07b6caef16218a01a9f1ca77a67f578ebb880020f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-08 07:40:18	<u>0x7dc060a63abece50bc283670055ea65908ea7c9c32cc2f53b12fc3208e421b93</u>	+ 1 Voucher	✓
49	2023-09-02 17:44:02	<u>0x05cd3c04809f60e34481c7f1c94c327b8f83defd8caebfa47a32ff1a0676dff0</u>	+ 1 NFT Voucher	✓
50	2023-09-02 15:29:29	<u>0x8ba2c67b5c3a6801136640d620871417128d4a422d49fa2e8592f8ba739e3aec</u>	+ 1 VOUCHER	✓
51	2023-09-01 20:41:13	<u>0x7daf660808a99bd22a08d542b55c38c539ab6c846a868e21c0e805c76901288b</u>	+ 1 Voucher	✓
52	2023-09-01 12:30:30	<u>0x12981d31fb69570f2ca60dbde37d367c0c3b9e5a5c4d9e25dd822d6db20aebd0</u>	+ 1 UNI-V3-PoS	✓
53	2023-09-01 12:27:00	<u>0xc9463480207990cc6758af843cac3b68511af43a10b47f846ddfbbed29d5ee94f</u>	+ 1 usdt-reward.xyz	✓
54	2023-09-01 12:26:54	<u>0xbc3cea17fd6c24e7e528bc076361a0e254597e54028f2ec902e0a2dd115a76fb</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 23:14:21	<u>0x390751fb56fd4584054c b284d569646444b3ebae50 47ce8436c1d577940c2dfe</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 08:32:51	<u>0x9c202f49478ad8fb0497 a6d8df8e7d4a322fecf7c1 ccb149271077247e3d2061</u>	+ 1 claim.circleweekly .org	✓
57	2023-08-27 10:55:07	<u>0xa15cf5c47fb5a9e79cb8 d5df0325f22544be234c97 3240ac39da54ef93f26e09</u>	+ 1 Voucher	✓
58	2023-08-02 01:18:21	<u>0x1e5c17563c5560a4a244 c8378d461048c01111335d bf63ac96d0d71102119397</u>	+ 1 FREESPIN	✓
59	2023-07-28 20:54:48	<u>0xc327a8ca9cf63d885161 061b5e2df8433b7ea03110 67cef47cbb8cec8cd0df39</u>	+ 1 REVOLUTION	✓
60	2023-07-20 01:08:16	<u>0x010f05d16087fe5868a8 78afe72c40aef6fe07a292 b618f05b5ff1022ca9ec7f</u>	+ 1 1ETH	✓
61	2023-07-19 05:19:01	<u>0x4caebb1dcec2201fa673 b25df31aa80fe07c6b4073 6351f7ed4c947bf5e0ff36</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 09:03:21	<u>0x143adb44234660088bf4 e15fcbe71486c80b877dbf 2fab1faeb3efd10e42d99f</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-04 18:52:40	<u>0x178d4e6410feb751cb7f 625c13fb3b6becce75b837 9480b71134e8f565864f9f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-18 18:31:14	<u>0xa31f44f3485fd9aeaccd</u> <u>ef6cf2a479564b02448106</u> <u>90d4116cd7e55ffeeba7be</u>	+ 1 OPTIMISM	✓
65	2023-06-16 13:40:18	<u>0x77026a47862fef942285</u> <u>6e54139118029782e3f856</u> <u>04e04d52af3384d7eb7df4</u>	+ 1 UNISDR0P.io	✓
66	2023-06-15 00:47:58	<u>0x58189a53c9708659f0ab</u> <u>b4ccb76d069eff868c0a6a</u> <u>cb7e40f29c004f85dd667a</u>	+ 1 TulipArt Airdrop	✓
67	2023-06-04 13:19:08	<u>0xed453e504ca2e59906b1</u> <u>fbbb60a154222cb3c38ac5</u> <u>582a643c6d54593547008f</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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