

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cea38c9316b0723541fbf2e0c769c2305d6909f</u>
TOTAL RECEIVED	9.699999999999999289 MATIC
	3.53 USD
TOTAL SEND	0.010038099823262208 MATIC
	0.00 USD

Token	Balance
MATIC	9.689961900176736975 MATIC
	3.53 USD
BLOK	0.000000000000000000 BLOK
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Uniqly Christmas - Regular Gift	1 DCL-UNQLYCHRSTMS-RGLRGFT
UniqlyChristmas	1 UniqXmas
\$1000 Rewards	N/A usd-rewards.me
1,000 USDT Reward	N/A er.app
\$2000 USDT Airdrop	N/A 2000usdt.xyz

Token	Balance
125M SHIB	N/A NFT AIRDROP
2000\$ Reward	N/A usdt-rewards.xyz
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Reward	N/A 3000usdt.com
5000 USDC Voucher	N/A claim.uscircle.org
5 ETH by Base	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 09:31:19	<u>0x5f237f5407424132c218</u> <u>7727ad455bf705f1776d43</u> <u>742788611cb24a6fe851f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-13 09:31:19	<u>0x5f237f5407424132c218</u> <u>7727ad455bf705f1776d43</u> <u>742788611cb24a6fe851f7</u>	- 0.001543680000000000 00 MATIC  0.00 USD	✓
3	2023-12-13 09:31:19	<u>0x5f237f5407424132c218</u> <u>7727ad455bf705f1776d43</u> <u>742788611cb24a6fe851f7</u>	- 0.0084944198232622 08 MATIC  0.00 USD	✓
4	2023-12-13 09:17:09	<u>0xb00f7468d1293ad91338</u> <u>adff067adb42e9338ae19a</u> <u>d62866123e9d4108363e00</u>	+ 9.6999999999999992 89 MATIC  8.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:36:05	<u>0xec78556285639101d4a9660159872d3e92ed996f1050370bd6e9b5a5c58a7a47</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-12-13 09:31:19	<u>0x5f237f5407424132c2187727ad455bf705f1776d43742788611cb24a6fe851f7</u>	- 14,917.760000000000 0218279 BLOK	✓
3	2022-11-29 09:18:20	<u>0xc7ef9c42edad36092c6539499b2afb0172bb38219dc44b46bf03e6b02a358540</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-22 09:52:25	<u>0x17972415af476286107eb2759b9df2ef2a7ecb2b3498ab11fedfdf4f41e9ac84</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-07-13 11:54:26	<u>0xf797759e9728a748d21baed3f82a4903c7e3ddaf2c6d141893b94e0bb95d55a4</u>	+ 14,917.760000000000 0218279 BLOK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-04 01:44:00	<u>0xa3aebb3480b862ff29cdf509b430819b05421a7088c6fb7a5655acc8fa550163</u>	+ 1 DCL-UNQLYCHRSTMS-R GLRGFT	✓
2	2021-12-19 05:12:42	<u>0xf16f7cbecc8b08638db3335f812b22d3f256b4b5a1cf9e9e008900f728af7e90</u>	+ 1 UniqXmas	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:42:52	<u>0x6639cbd750cc1b2a4ec47ab8c7aea56485fa4afd103e21d0610198696565c2b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-09 10:46:19	<u>0x1cb64811a9cbbc486165e7a2335bdc48f6f0c340aa72d67b712b0264ad3e652b</u>	+ 1 5000usdt.org	✓
3	2024-01-09 09:31:42	<u>0xd35fe861ea793ce3a1ca015c3224d787be72dc065e2461ee74ade044afb0cf22</u>	+ 1 3000usdc.com	✓
4	2024-01-01 04:38:49	<u>0xe2df32c92fa5acbb663285c1e7e9fb756d014c5d36f5e9406122399ca77bd010</u>	+ 1 2000usdc.cc	✓
5	2024-01-01 04:28:37	<u>0x7fb69cd1a73907862fe1fd36b37413dbd50c3d52bd247c3f487c08ca59f8c074</u>	+ 1 3000usdt.net	✓
6	2023-12-13 09:17:45	<u>0x09a5f53fab354bbce628b8b606972e73cd33a0eb1f56845d613689d49c5a1e16</u>	+ 1 org	✓
7	2023-12-13 08:29:43	<u>0xf008e3dc3bbde512cd0328d261dcb7baaf5a93804e550a80a1903bd614c77086</u>	+ 1 org	✓
8	2023-12-03 08:04:45	<u>0xbe1111da9a2b4fb2528b05d0c5997c8661ac97e58b4e65c2432bb7256470be57</u>	+ 1 1000usdc.org	✓
9	2023-12-03 08:04:31	<u>0x20d33720463662ff86b683ead3d810e278e3284e888e641b595fde8f3100dc0d</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 03:18:40	<u>0x5d59317ea8a8b5ea679f d64a92aa04269a10460c2a 01ba8e1441ccfedda1d227</u>	+ 1 org	✓
11	2023-11-27 03:18:40	<u>0x909373444cb78db2bbd1 e128d64c13b092c4cef9d9 0686eb48736f08e428c141</u>	+ 1 3000usdt.org	✓
12	2023-11-15 06:11:55	<u>0xe5d015a5f61adeabb7ce ebb40fe71b0f8ac3ff8734 2c2eadc5b7f82eebba431d</u>	+ 1 et	✓
13	2023-11-15 06:11:35	<u>0x3006066367221bb4c7e9 21b93c07e8b4bcac5fd339 dcf1ca9080c79df6b7c0e6</u>	+ 1 .org	✓
14	2023-11-15 06:11:33	<u>0x8c83e58df3cdcad2e182 8458b884fa72d294921d34 b712c67c8441830366e04d</u>	+ 1 k	✓
15	2023-11-01 06:08:29	<u>0x9f74e3d070e116f21c17 4e25e75b9759357d77c1e5 b76e9ec3fb00c2f72635e2</u>	+ 1 rewards	✓
16	2023-11-01 06:07:47	<u>0x5ae37cbda73678ff24b3 7e1c76fc1ba5358a451dbe b992469494d3f691765ba9</u>	+ 1 drop-rewards.org	✓
17	2023-11-01 06:06:09	<u>0x6f867c1497d680d59373 d9b2ab5dba7e4329ddd0ce dfee81693560e604020ea5</u>	+ 1 Voucher	✓
18	2023-11-01 06:06:09	<u>0x7ef04d59b738f78bd1c1 f34c409b56e460acf9878e 6d79a04e0a0cb80080218c</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 03:52:54	<u>0xd3e5cc05eafe33ca740272a7168f52645a83a9e9b0b4738663d3383e15db6f2a</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-30 03:52:10	<u>0xf72fe0c0b8b00c1e1ec020136f6cf23c55e5643fa0bff29e154aac2319cd1d7c</u>	+ 1 drop-usdt.cc	✓
21	2023-10-30 03:51:54	<u>0xf113eb253ca17a8a9f8655d2ef1b4127911017431568dd2e5364452e71c8d5ef</u>	+ 1 2000usdt.xyz	✓
22	2023-10-30 03:51:38	<u>0xd656e0a21486584364895ddf9c8bdf7213183ba132e0c146c6d63a1b09b76924</u>	+ 1 rop.net	✓
23	2023-10-27 06:12:58	<u>0xf51f02511e91563a9544f353543218310cf155a137d171e6fc415f097ebd9748</u>	+ 1 .net	✓
24	2023-10-26 06:23:40	<u>0x5ac127faf63764fa17c41d4d54fbe8085457cfca8923420299f07c6f1f44b995</u>	+ 1 3000usdt.com	✓
25	2023-10-26 06:10:04	<u>0xc327a4db71fe68dfdf06c302cf08c3dc5ee9bce37ac350c1b1e6cd49527976d7</u>	+ 1 er.app	✓
26	2023-10-21 10:49:17	<u>0xde61356a19ce23980a49311b7ea24801b3729651ca91684daab8d1191650fab</u>	+ 1 Official Authorize credential	✓
27	2023-10-21 10:45:49	<u>0x3cfccde5679efb56f766cbddfe9833080779284f354bc0bd2ba38c354e968f04</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 10:45:45	<u>0x4eaa36b95a6ed66da8f71f6aa2248714c38e3f18668c0838ac67862f4919b171</u>	+ 1 s.net	✓
29	2023-10-12 08:17:29	<u>0x34ffbebb8ffb033a75bdc39148e6487b71983dc53e093c2efadc4d097e03ec55</u>	+ 1 Voucher	✓
30	2023-10-02 02:23:47	<u>0xae38d57693eb781c3b5a5f67a95d6e401a7721bc73353cf7d330b644f7fc0b31</u>	+ 1 Vouchers	✓
31	2023-10-02 02:22:47	<u>0x8557291a31568b408bfc200425e855a12268c10ffa f31431145e9f1ad8679237</u>	+ 1 drops-usd.xyz	✓
32	2023-10-01 04:40:57	<u>0xdd575597d7fcb38fc6e30af0b0f9b6a436065d1dba2ce1a884cef314b0beccf2</u>	+ 1 dropusdt.xyz	✓
33	2023-09-29 03:14:51	<u>0x65335a5c338ef2873daebc0a94da8c68ae630dacbe55fb7a8c5e5c725b592ea4</u>	+ 1 drop-usd.me	✓
34	2023-09-28 04:41:12	<u>0x4fe22426616bd723a34df2747798a0e4cc9c40bbbd041622aac6591da07b9e63</u>	+ 1 rewards-usdt.me	✓
35	2023-09-27 14:58:49	<u>0x14d5c3343f090810b5fc49dd51d0f45550229aff4e2048eed3a3eba1af3d2d85</u>	+ 1 NFT Giveaway	✓
36	2023-09-27 14:58:13	<u>0x84db5a051e4eb81ae39544a1b20a8d5d077a9fe2f16dee34d9ecb46437d05a33</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 14:57:39	<u>0x9f9a84dc0d4231a4c801707f953d8a2a27b2276286f79b959065788e5e104dce</u>	+ 1 NFT Airdrop	✓
38	2023-09-27 14:57:15	<u>0x63c7e1058466227722937f50d734b280ecad1c3d3f36aebe72ff0fdf0ac9c9f6</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 01:03:56	<u>0x2ceabebffff2585bf98d1036f331518be10508a5042dc87a52cf31cf5f2024512</u>	+ 1 claim 1000\$	✓
40	2023-09-22 02:03:59	<u>0x73a7b81c3eef533255b5b5373f1ba5a86851541d3f3908b34c8256639ddf76bb</u>	+ 1 usdt-drop.me	✓
41	2023-09-21 05:09:31	<u>0xce91ef9acc4e2b32b7d2f726c92d88d4a99eda12be5edd8407d5bf855db703cc</u>	+ 1 Vouchers	✓
42	2023-09-21 05:09:11	<u>0x55d1d4d228b3ef3e5408f9b6e0e6f941838a58c3d1661b8be8411bed802826bb</u>	+ 1 Vouchers	✓
43	2023-09-21 05:08:07	<u>0xe6570647d00b9e1bb950b7b1965ac666fd327158e5b7cb0088e9d52b3333de3d</u>	+ 1 usdt-reward.me	✓
44	2023-09-20 05:19:19	<u>0x06ba1b31980003da84e0bafd56cecbd2e9b52e126eac8a847918b508ac51d67d</u>	+ 1 Vouchers	✓
45	2023-09-20 05:13:01	<u>0x3d4cb50254192dba67477557614d4a7f5e455ade1419d20a94e18dda8499b428</u>	+ 1 usd-rewards.me	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-19 10:37:03	<u>0x9eb1e179ffe7bc7c4d18651e1a66794f6df20a206a89d67df9fed7a0d6dab2977</u>	+ 1 usd-rewards.me	✓
47	2023-09-16 07:49:57	<u>0x0ef7d54035bbd21178f9e4291cddfe2ccc8885d1c239cced2665744ebe57cb17</u>	+ 1 usdt-reward.com	✓
48	2023-09-12 14:39:54	<u>0xbfd91a383ea9995aae2df4113d53100a0e48f52575b496712225848d3446eb33</u>	+ 1 drops-usdt.com	✓
49	2023-09-10 03:07:57	<u>0xce8d51b422c8fe0118ade8123faa5ebf99a44e37f73922ba0d167d3c5a233299</u>	+ 1 drop-usdc.com	✓
50	2023-09-10 02:38:33	<u>0x190c74fe0a4e41e075c2789af67bf04bf63be2d19830f418b0a077a8d81ee61d</u>	+ 1 NFT Voucher	✓
51	2023-09-08 03:08:53	<u>0x95d8622f000dcd136e97b65d24a6d9b5f00bb8038760ff5427b281101c300cf2</u>	+ 1 Vouchers	✓
52	2023-09-08 03:02:00	<u>0x3021cdceb38e31480cbdda3b0b527ab39ed5d227f1a8ffb4ced4eddb1a5cffec</u>	+ 1 Vouchers	✓
53	2023-09-07 05:57:19	<u>0x0d98da826e1d4dd98b5001f5e359a6876885ec431d3550d4397480d09e8cf6ea</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-07 05:55:49	<u>0x1a4c5dffac0bdbf7f0ab29f8d516191b9adec1749ac7d5d42789e05f08b15531</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 05:54:25	<u>0x5b3490ccde4d2fb1d5a94608b4dfac57c37a14b959ca2e25eea3164b5609896c</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-07 05:13:07	<u>0x91f9c277a424983837b21ef676ae27077853ae3ede3f706e8eac3ed3aebaeac1</u>	+ 1 NFT VOUCHER	✓
57	2023-09-07 03:43:54	<u>0x8fb06bed04c864bb867f4b7771ea421337215896dcf86e725ca3d5cd80b56c7b</u>	+ 1 NFT Voucher	✓
58	2023-09-07 02:16:53	<u>0x433ddd85d14575a7fdd92c978df2f74d0feb61b6c18bab805930cd14ea7e36f6</u>	+ 1 claim-usdc.xyz	✓
59	2023-09-06 02:20:23	<u>0xe80a19a23b6712ec3ab29035769fbc436dddcf6cda9b12a1392c08720ea34cb7</u>	+ 1 NFT VOUCHER	✓
60	2023-09-06 02:20:07	<u>0x7ba4204c9dcf7e96380dba033f13a7ef63d7bd5b0386115a035e8a4241aee9d1</u>	+ 1 NFT AIRDROP	✓
61	2023-09-06 02:19:35	<u>0x161316d4668dbcc783a69d0793150924e86717e97762bf7d8b71c1670251fb86</u>	+ 1 NFT NOTIFICATION	✓
62	2023-09-06 02:18:07	<u>0x61a98e8da024530b4f7b7fcaf00240cdb5f75900082d195a135e599fc9cc5173</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-06 02:17:11	<u>0xa0e81dd79798ab4216a46bece33f164bf58dd5506d16351c7643e906c9e06961</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 02:17:01	<u>0xce873ebe17381df2df69adde004f6c791b5eddd783b713b89a8afcfcbf56a89c</u>	+ 1 Vouchers	✓
65	2023-09-05 02:23:27	<u>0x23c9002b55b4e3284354dd4c8768cd8e99cb53c8b8a7cb90fa5af59cbd18a194</u>	+ 1 Vouchers	✓
66	2023-09-05 02:23:17	<u>0x92ae23f0d63c734d7db58b460a93c8021eeb82e18664d832dabc52601750117a</u>	+ 1 claim-busd.xyz	✓
67	2023-09-05 02:22:53	<u>0x2e64081c964d75e84f60d8c74481ccb703c1562a883d8301d1b20308aa992598</u>	+ 1 Vouchers	✓
68	2023-09-04 22:44:46	<u>0x46a353bc4673153f3050114a63ee877ee4b1ff36906bd165b1a67dfb82b6e3cf</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-04 15:33:38	<u>0x30282f9f51fc2bb1ff976a9e0740d7d91cad64584ab265c4480e95ba8b062fe7</u>	+ 1 VOUCHER	✓
70	2023-09-04 03:05:31	<u>0x702e2da9016adbc1904b7a4c6b67441ce2cdc355318f790dcee43029c6f872d6</u>	+ 1 coin-drop.xyz	✓
71	2023-09-03 10:11:31	<u>0xda09679de4dc34433e3cfbb5312ac39dd6df5a2f4c1a589bd8bda5f2aaab2a31</u>	+ 1 usdt-rewards.xyz	✓
72	2023-09-03 04:36:08	<u>0x171ac0de3e50ac0ba8d3878695d232493549e7222fde0fb11e4580d5753fa9a5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 21:36:17	<u>0x959cd6086e47197eabc6 a50c227d54306bff6a4e99 58563cb3d531b0b96aa7ac</u>	+ 1 VOUCHER	✓
74	2023-09-01 19:50:36	<u>0xb67d6711def8679e5f0c 97a73d663bf91b2c8a38bd a68a08b5bbd9ac60683d21</u>	+ 1 VOUCHER	✓
75	2023-09-01 09:08:42	<u>0xe8b17a4108e3fe8ef9b1 dfc0cf4fef300ec3707c21 20a38c9619a9dd57aa7ed1</u>	+ 1 usdt-drop.xyz	✓
76	2023-08-31 04:35:04	<u>0x2d466bf435db8512ea47 35f16461172f2bc6d9193a 12653d359c335ca8b3b05e</u>	+ 1 drop-usdt.xyz	✓
77	2023-08-30 04:48:30	<u>0xd104c8f67facac0dbf5c ad08ce3a97d6d0158431a5 7ecf09848bbbedf96211ef9</u>	+ 1 drop-usdt.xyz	✓
78	2023-08-29 02:39:55	<u>0x2ed0db9f57a2bebec633 e6d2f915b3fb0301abdbb5 8712a8471d202c2fdc6faa</u>	+ 1 claim.uscircle.org	✓
79	2023-08-29 02:39:39	<u>0x90cb85f44eb7b9349231 0c01ce4932720da3ee5de0 2d764e0acd5f10d3b62ca4</u>	+ 1 AAVE-V3-POS	✓
80	2023-08-28 13:06:28	<u>0x669567afbdc9d4048257 88d334187d22f6f20e7e53 d6e5e34df22ed73afa0a6f</u>	+ 1 claim.circlest.net	✓
81	2023-08-27 03:56:47	<u>0xe6ac77be263ea037fa29 4a40bb8ef4840475344005 c96b8597001bba332da0dd</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-26 03:39:29	<u>0x675f708273e43fd433b6a790659c7ce5608e5f5c4ad0e8fcd790b5f5ec7e5797</u>	+ 1 UNI-V3-POS	✓
83	2023-08-25 14:11:12	<u>0x8b51fe3aa105ec2887e90d92ddeac4b1f05ba2beb061aa636d321c82e0646eb5</u>	+ 1 NFTVoucher	✓
84	2023-08-24 02:51:34	<u>0x4b947a9b9f41af26c3b1616e1bf237d20493f711ec4b1b1c85488cd4327f583a</u>	+ 1 drop-usd.xyz	✓
85	2023-08-23 04:40:58	<u>0x19b3971884b559b8f65ee956e5578fcff3ca3d1e4021c7366734d6abbe16d9a0</u>	+ 1 usd-drop.xyz	✓
86	2023-08-22 12:06:57	<u>0xee0afd48f84091bd9d99c6bf2d10f6b6d6aff0efe8d19ed52650cd2cd1eed53d</u>	+ 1 NFTVoucher	✓
87	2023-08-22 03:57:42	<u>0x2bdbaae16a179f21aeb131b427d6226900a97824e5bab188a376d80b66e0e0aa</u>	+ 1 coin-reward.xyz	✓
88	2023-08-21 05:09:23	<u>0xe762f3ca5d270da570c9564b9bda5931f12d080f11b07f7a91faf62d88476597</u>	+ 1 coin-rewards.xyz	✓
89	2023-08-20 04:14:48	<u>0xe7e70a41bc380fa8d591acc090b18a8ff69017d0ba741a64c401287040916d83</u>	+ 1 reward-club.xyz	✓
90	2023-08-19 06:15:57	<u>0x7bbcc1b2c7137a32630df95b7acb7b79b85cc5c6626646007b8ed31954f4ed60</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-18 04:56:02	<u>0x9946df00671cfce51b7261e1a19e7839637840da6e28ec261760c30cb24e7076</u>	+ 1 token-rewards.xyz	✓
92	2023-08-17 02:52:29	<u>0xfe0852fb7a983ab4b7f5059ebe60ce06db5c56460de7a7d42af27e6d8696df1</u>	+ 1 drop-reward.xyz	✓
93	2023-08-16 12:43:49	<u>0x2205c06261428b557e52e652fdbad6afb71b7b1620e61456ebbe041aabedbe36</u>	+ 1 drops-reward.xyz	✓
94	2023-08-14 10:16:06	<u>0x54df1da9b095dda7f06f2691cc5d4b726298d0ece8a6f5d27ea97a9430255008</u>	+ 1 drops-reward.xyz	✓
95	2023-08-05 07:21:32	<u>0xd469e692e5143716f6b8b76e3c0a1acb0727f8b79aedeb66e2ea42f583dd7f53</u>	+ 1 Voucher	✓
96	2023-08-02 15:34:42	<u>0x6581d38e92ccfa6d1ff5f88e64f537c8c5ef6a977c56c7ea42c486318ff2d5a9</u>	+ 1 AVALANCE NETWORK	✓
97	2023-08-01 00:53:34	<u>0x9e25a1e8eb27710fe8e99e8d44c5261ce62d399b123414929551df1133ecf98e</u>	+ 1 APE COIN	✓
98	2023-07-23 09:50:23	<u>0x9418c05127511456a276a3a48ef8ae586bcc5c87a19025c266b72a8315d06431</u>	+ 1 APE COIN	✓

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