

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-17 04:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f4f4daf89ab656b5938f4f2e386ba4f85aa415d</u>
TOTAL RECEIVED	0.2700000000000000018 MATIC
	0.10 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.2700000000000000018 MATIC 0.10 USD
Wrapped Ether	0.0000000000000000000 WETH 0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ TIA	4,500.000000000000000000 l to claim airdrops.
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
\$ faUSD.site	258.000000000000000000 m rewards
The SporkDAO Token (PoS)	50.000000000000000000 SPORK
m-usdt.xyz	5,090.000000000000000000 USDT
Ethereum Name Service Airdrop	1 NFT

Token	Balance
EDNS	4 EDNS
The Network State	1 TNS
Reward Club [pFsJGMvF]	1 Reward Club [dMk2s5Es]
ETHStation 1672541146902	1 ETHStation 1672541146902
smartdiving.game	1 smartdiving.game
! \$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
The High Apes Club - World Pass	N/A THCWP
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
\$100,000 USDC	N/A circleusdnft.com


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-20 09:01:31	<u>0xf1a671c45e86a4d35fb2</u> <u>a111eaf23e611434542750</u> <u>b141509c88f1c1b2c25592</u>	+ 0.2500000000000000 00 MATIC  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-08 04:10:04	<u>0xc393cfb3a3744ca570287a03e1a43d0e154e8fb5e73f86baf2d0e688ca12d76e</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:20:34	<u>0xd00b9b0a1b7fc94c6544d9ac872a676715be8233091e0ea56b4ba6378ca25eb9</u>	+ 5,090.00000000000000 000000 USDT	✓
2	2024-01-12 01:48:13	<u>0x91e05ecc46eb74c318a3cc28dbeec8f79131cbd7359f30215ce555750817e569</u>	+ 4,500.00000000000000 000000 l to claim airdrops.	✓
3	2023-06-30 01:48:21	<u>0xec876a8a714a5fb917d98c091563bfd83f0db6116b425ca450ffc5baa35bce29</u>	+ 258.0000000000000000 0000 m rewards	✓
4	2023-05-13 12:01:00	<u>0x5d88078295be65e4868c1b70bf8c34e65a245b0889bb7d1925202e07f4ff4acf</u>	+ 959.0000000000000000 0000 ool.site	✓
5	2023-01-25 03:33:21	<u>0xe8e771095f76b3f919a5d50269a108474fb07e2391e400d8a19ba42deb55337c</u>	+ 518.0000000000000000 0000 tps://rusd.site	✓
6	2022-02-20 02:43:06	<u>0x635245e907e62390f5de7bc65622e321e35d7de9d883b1a0db27f1955781b623</u>	+ 50.0000000000000000 000 SPORK	✓
7	2021-11-08 04:11:36	<u>0x8d9dcde18eccfee49ac23da4feebbeaf4c85c6b4c100cf380322b4b1be459b55</u>	- 0.025000000000000000 01 WETH  119.09 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-08 04:08:02	<u>0xb0b9778aee9612866ffc823c5d072e67ee7566ba1f3d102130d31e78979b1014</u>	+ 0.025000000000000000 01 WETH  119.09 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 02:09:37	<u>0x5064f8e7a229d9165caa691cb5f7b0c1aa181aa303d2cddcdbd60fb9ee4b8f8d</u>	+ 1 NFT	✓
2	2023-07-12 21:48:28	<u>0x841775e96bab245385629391c918f8c1f9c51d733c1e3a61a02a766a0dd9389b</u>	+ 1 Reward Club [dMk2s5Es]	✓
3	2023-01-01 02:45:51	<u>0x5eba719567d38688a78bd827940a724d80f6cbc5edf795fc5ed52d1d1bcb11a4</u>	+ 1 ETHStation 1672541146902	✓
4	2022-12-06 10:08:49	<u>0xbf917eae92b01276a3a2674eb567de962451c866a3c10d984358f4949d2d59fd</u>	+ 1 EDNS	✓
5	2022-11-02 20:50:45	<u>0x40a9809ba5728759905cac575b9652c6e91fe79037a50ff9c5f53675072be5d3</u>	+ 1 EDNS	✓
6	2022-07-03 20:57:49	<u>0xde45c09eec58659c28cc3a4226c6b20c25e4b6db418bbf64cc49f24dfa4b2772</u>	+ 1 TNS	✓
7	2022-06-25 01:23:42	<u>0x68e41ca1be2558472c64fc46f7bbfe4fe1ff092662bb6d911cb3fef81870366e</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-24 22:53:44	<u>0x0315042d039a7031493b</u> <u>f89c9779aa4e581d01b38e</u> <u>9ab594e0792c3ad64751ce</u>	+ 1 EDNS	✓
9	2022-06-03 22:03:09	<u>0x19e60961b692c650e302</u> <u>ad219ef65fa13134595395</u> <u>8e2a59d635398488d7fe2d</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:22:16	<u>0x776e7a0be6991f2797ed</u> <u>226a28bc05cc404cc9242c</u> <u>7fe858813c7d2244ab0306</u>	+ 1 etherevent.co	✓
2	2024-01-16 08:16:27	<u>0xea5787ee0cca0841ed4a</u> <u>8120c9a9aed74a61f8735b</u> <u>18a27feed00333b4fca406</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
3	2023-12-16 02:57:09	<u>0x781a3bdc2f09fd6d23b3</u> <u>a9173a0cd84acbddc9c3e0</u> <u>56f1c99d93b454a56cd4a6</u>	+ 1 Reward at tether.ec	✓
4	2023-12-02 14:40:59	<u>0x19165d1f07574cadc8d0</u> <u>27c6ec942af6dfa6990c8b</u> <u>3947fd0bcc5108a38f02ce</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-23 08:45:48	<u>0xa20b0ccc14daa9d3e128</u> <u>48286cf39428ad048e68fd</u> <u>af2a44f33ef285257cfb4c</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-22 14:01:56	<u>0xb6e0f5ed4daa66b0923f</u> <u>e707886829dfffa15c22f51</u> <u>270ebe005d09a04e954042</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-09 17:59:48	<u>0x5f1f2cc55bf4a3bc519bc85b4b262cf0421a85496c2e1a4d943084da7efb2bce</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-31 11:13:28	<u>0x65ece1456ed4c2b0be9cdcce73c8381d656c51c46bcfefb59848d2ddaa7f4540</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 12:25:58	<u>0xa630dea0aba32b7271cb a349f6eee2ef13f772ec11fc693b833b43ff928018c3</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 08:35:04	<u>0xffea368fe1dc61310787011a0eef3da6786a4844efbbc0893c9887465cc29ffc</u>	+ 1 \$1,000 TON	✓
11	2023-10-24 21:37:19	<u>0x2df1be5a9490b5ac7cea54bb479ad8df1890e76f683be4d637a89cde88c12280</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-16 14:17:23	<u>0x1dcc89e73bcdfdb3f9a1203b0422182fe35d6075128157d2906b9ac0ed8d9957</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 11:04:51	<u>0x1f85a69c3f31914e4a97eb03bcc6449e8b40e1ee6f50d1f584950474ddcb5f1d</u>	+ 1 circleusdnft.com	✓
14	2023-10-07 09:13:40	<u>0x35156c427ca607dfa37c38da468468f209cfbd49ec20482ac0fefb16ce2d5984</u>	+ 1 circleusdnft.com	✓
15	2023-09-27 20:35:05	<u>0xef62f7135ec2028c48929473a0fca188499242c260bf435b384f1063f845df98</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 14:14:07	<u>0x49f628893265b35b438f4783626a1f6e5f7b33bcf7c9290715e01f1bed9049f5</u>	+ 1 Shiba Inu	✓
17	2023-09-26 15:44:29	<u>0xd6c857c0de4d5fb979bca48f3a8b086c523c104fbc b4607cd76e8b88cb515101</u>	+ 1 LIDO NFT	✓
18	2023-09-21 19:33:00	<u>0xf9b44a4fa4440b5fe808eae370d977443be9fcdf00c69e7460b432231c5975eb</u>	+ 1 Voucher	✓
19	2023-09-19 06:47:59	<u>0x655b22e109f582759072c7fd04570062a5e260f3cfa6a23ef74cad3448a49570</u>	+ 1 Voucher	✓
20	2023-09-17 02:50:16	<u>0x195fa0a4e49859f1a75a4538656a7e229c7d7d09750ba43985a83c9b9223af02</u>	+ 1 claim	✓
21	2023-09-13 17:17:17	<u>0xb94f7a1430d3bda0bd516c6da89094d57362e1365a9343ef3285a1023b1cfcef</u>	+ 1 Voucher	✓
22	2023-09-09 10:47:10	<u>0x66349159390ae63d461ebd501e5c009178808129b131214f5e66d207b9d9c848</u>	+ 1 VEN	✓
23	2023-09-08 19:16:42	<u>0xa713ecab86e4778e46361913bf91f6c09d7a58a7d0ceb3757d087b75157642bd</u>	+ 1 NFT Voucher	✓
24	2023-09-06 00:04:42	<u>0xd682f265411741aee539d0a128177b9063ac970424cb9bdd6e33e1147d401131</u>	+ 1 ETH GIFT [hpr9RGCh]	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-05 03:49:43	<u>0x4b3e155cf6aca1f5dd7012900ce2710a31270bc56bc9978eec379dda326c0751</u>	+ 1 NFT Voucher	✓
26	2023-08-31 01:22:56	<u>0x5264780d7b4bd40e8d898e77662e0ef1b14c732e4e01aef1127d1ee87377168f</u>	+ 1 Voucher	✓
27	2023-08-29 00:03:47	<u>0xe127c3d6fcddfc1047ca18ac6d890b803aa618cf4fc3dddd9e9e322bfe6756e2</u>	+ 1 \$-\$-\$1099 DAI	✓
28	2023-08-27 22:30:21	<u>0x9017162bfbcf75d2a9fae9469140b401d6e3fd084a64dacf68ddfe53b6f62643</u>	+ 1 Voucher	✓
29	2023-08-27 22:30:13	<u>0x9cd097c9640c56d1ec895278e4a5b90af9be6562f72edd53a115b20c78bbc73e</u>	+ 1 Voucher	✓
30	2023-08-27 05:01:13	<u>0xa70a521e583c5549c7683f044eee5ba18df43f6421ba9721910ae89f5aeb20f6</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 09:10:15	<u>0xed3232cac4a8f653f8d9f8e82dd32fe5bf55f8d8643341754c201cf1201c64da</u>	+ 1 NFTVoucher	✓
32	2023-08-11 22:37:26	<u>0x9154a3f7a796f0b1718de15c7592a6b9f1da6c98f6d02e4d1ca6641bb246847b</u>	+ 1 Lido DAO	✓
33	2023-08-01 09:14:38	<u>0x01e111ea485f0fccc491aed3a47d42df3d9fcb5be7b15ec5ff8e9edc01f073de</u>	+ 1 LN	✓



#	Date & time	Transaction Id	Amount	
34	2023-07-31 13:12:45	<u>0x8290ecb04ac56d8864729c0d3e84b0841dec8169403c5de61efad5c4b806a1a6</u>	+ 1 AMLBot Scan	✓
35	2023-07-26 09:19:52	<u>0xfc0f8111e150c03bb52ae166026f289304d7a70497b2e0f6f20d35d74957935d</u>	+ 1 Reward Club [ratED9Xr]	✓
36	2023-07-20 21:42:05	<u>0x4a0bf817abcef6d8ebd5bb6ddad52d20b6cc6aee17d87577b7f0f44770c22132</u>	+ 1 1ETH	✓
37	2023-05-26 18:02:47	<u>0x822bb1838e3a6677e458a1d4c1055298e65bc671548b97f81dd15f9024c818f6</u>	+ 1	✓
38	2023-03-08 16:35:02	<u>0x1989e58aa30d901a0c85ab729e30763974610afb6a0132c9e28451547408a270</u>	+ 1	✓
39	2023-02-24 05:31:22	<u>0x80771a3d81339dae3c1b09e606cd3a99f069e8a2c23769229bbfc211c062ef1b</u>	+ 1 ETHMAIL	✓
40	2023-02-08 23:09:02	<u>0x26f53240754aede16128ec488e2010f6f5b16461c5de2f6c2c306ce9e5292f14</u>	+ 1	✓
41	2023-02-03 04:49:15	<u>0xc8f0ada251b22ccbb84b894cdc4c3d403526778672e1a857786ae91f6566b674</u>	+ 1	✓
42	2023-01-31 15:15:37	<u>0x43f862b24600054cdf6f25ab0dad998b808a47fe7e72f7ed4b64cfe39feb394</u>	- 1 ETHERMAIL	✓

#	Date & time	Transaction Id	Amount	
43	2023-01-20 13:28:03	<u>0x6a14caf751b411eb7a968ac4b48342a36c10c64e0773747f857046145abaf352</u>	+ 1	✓
44	2022-11-28 00:40:54	<u>0x773b55ee4b83d49436d283c01315b55d68422c33a3e53a5f2897dccd07eb67d4</u>	+ 1 RARI	✓
45	2022-11-17 05:09:20	<u>0x3c451652fd7f0945afd749d5029e78d8ad97a0e8e86a702b546ad9dac0d9ea00</u>	+ 1 PG	✓
46	2022-11-15 04:15:14	<u>0x39ee3f21eb8a953a42ef14e44fdee95da75fdccc39ef03f13296fe2ed7f1374</u>	+ 1	✓
47	2022-11-02 21:02:43	<u>0x19c7f6e42c3e78c83db0a9b3ba1f15e7db38f42a1ff2c45ce85644f1054b85cb</u>	+ 1 ETHERMAIL	✓
48	2022-10-20 21:56:06	<u>0x097ce05913002ce8dfd8777fabbed1e06bf17085183b835720293383e1cc8440</u>	+ 1	✓
49	2022-10-15 13:51:06	<u>0x98aebf263ff96dc694b5fa1d92f451b6ecaf27edd35cbe4feed9351a02d3b490</u>	+ 1 OPENSTORE	✓
50	2022-10-11 15:03:27	<u>0xc2ebcf878231c3d81d568d4607ec347fa4086d26adb3ba01ba1684cd14bac052</u>	+ 1	✓
51	2022-10-11 14:58:35	<u>0xf7e7863da7d01106e59388b4a0fd0c86872b76f4320aa78ff3db79c88a818a0e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
52	2022-10-11 14:22:53	<u>0xdbf7a5ac4c0904cce18e</u> <u>62da724eeca701dd490907</u> <u>365593e2e80db529f5288e</u>	+ 1	✓
53	2022-09-29 17:09:20	<u>0xdf029139dd6a15baeb20</u> <u>b15728222e94acfe396867</u> <u>95db3f0fb64be9356b5f1c</u>	+ 1	✓
54	2022-09-09 10:59:20	<u>0xc5a3b6dfa4557646038a</u> <u>5f6fac862ad264ff7b86ab</u> <u>c19aecc3476cc9a1171917</u>	+ 1 FOUNDRQUEST	✓
55	2022-05-17 02:31:10	<u>0xe19cc8991f68d2af0309</u> <u>0672cce46e35ad9e2c7957</u> <u>340006d2ae418657f537d5</u>	+ 1 BULLIES	✓
56	2022-04-15 18:11:48	<u>0x821715bc814bc3cf66f8</u> <u>3a908ea333fb240b0ecdb9</u> <u>32d4e7a92b8d52990f2530</u>	+ 1 OPENSTORE	✓
57	2022-03-13 18:57:43	<u>0x923349e0ce8aebf3debc</u> <u>1b0353c7120453a8ec915e</u> <u>c7239e7bc3235955eb7a4b</u>	+ 1 THCP	✓
58	2022-02-28 11:00:28	<u>0xadb96e34e8f2b2f182c9</u> <u>a1e5152e80141f4728bab7</u> <u>d4b3527a52f27c129ea84f</u>	+ 1 THCWP	✓
59	2021-11-13 13:33:26	<u>0x2a1a4d0bdfb135a986fa</u> <u>59c93ed31f070882ab76e5</u> <u>3e643809dfff49a312aae8</u>	+ 1 OPENSTORE	✓
60	2021-11-10 17:36:20	<u>0xb66f65a7e8931c5290c6</u> <u>805aa45a9428fd9f5d3fbd</u> <u>585de75f4b769dd001e805</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
61	2021-11-08 22:46:38	<u>0xe53081aa187ea76912d8 ea7c7b1b346cfdfa2e646a 0c33125d62d04142e105f7</u>	+ 1 OPENSTORE	✓
62	2021-11-08 04:12:10	<u>0xb1b0b05c9b80ad1b5d81 7bdbf67f3ec79e21bee9d3 e5fefe7dfeb21e04046cc6</u>	+ 1 OPENSTORE	✓
63	2021-11-08 04:11:36	<u>0x8d9dcde18eccfee49ac2 3da4feebbeaf4c85c6b4c1 00cf380322b4b1be459b55</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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