

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 11:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7fb9f35b58a670010ce810efd59e5258c88f2ea8</u>
TOTAL RECEIVED	10.8200000000000000284 MATIC
	4.02 USD
TOTAL SEND	8.956861842032925125 MATIC
	3.33 USD








Token	Balance
MATIC	1.863138157967075159 MATIC
	0.69 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! abict.net	4,891.500000000000000000 et
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
CrystalToken.info	777 CRYSTAL
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Quadrant Protocol	0.433984725218759582 eQUAD
#HEXPool.net	193,500.049999999988358468 wHEX

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1000 UNI	N/A NFT Airdrop
700 LDO	N/A NFT Airdrop
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
NFTCard	N/A \$BNFT
5,000 BUSD	N/A NFT Giveaway by Binance
\$3000 USDT Reward	N/A 3000usdt.com
\$1000 Rewards: usd-drop.org	N/A usd-drop.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 00:43:15	<u>0x85a07c1d75600f056a5f278dae9fa7d8b5f7a7737b5a7e401249c4f3dc934f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-21 00:43:15	<u>0x85a07c1d75600f056a5f278dae9fa7d8b5f7a7737b5a7e401249c4f3dc934f9</u>	- 0.0018081828773448 00 MATIC  0.00 USD	✓
3	2023-12-21 00:43:15	<u>0x85a07c1d75600f056a5f278dae9fa7d8b5f7a7737b5a7e401249c4f3dc934f9</u>	- 0.0028144997603481 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-10-26 17:44:02	<u>0x7d07fad5a3e91fe91b2e2ed04043e07eb0c83d2132cdf04e85bafb0b387bbbeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-26 17:44:02	<u>0x7d07fad5a3e91fe91b2e2ed04043e07eb0c83d2132cdf04e85bafb0b387bbbeb</u>	- 0.0016188269712895 02 MATIC  0.00 USD	✓
6	2023-10-26 17:44:02	<u>0x7d07fad5a3e91fe91b2e2ed04043e07eb0c83d2132cdf04e85bafb0b387bbbeb</u>	- 0.0024232110287104 98 MATIC  0.00 USD	✓
7	2023-10-26 17:43:52	<u>0x9fe875c3d8e5940e4a2d9d38fd738853346d62868800cf86cac312b028d391e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-26 17:43:52	<u>0x9fe875c3d8e5940e4a2d9d38fd738853346d62868800cf86cac312b028d391e2</u>	- 0.0019210490899452 60 MATIC  0.00 USD	✓
9	2023-10-26 17:43:52	<u>0x9fe875c3d8e5940e4a2d9d38fd738853346d62868800cf86cac312b028d391e2</u>	- 0.0026019309100547 40 MATIC  0.00 USD	✓
10	2023-09-04 06:57:31	<u>0xa3c3f0fae7c6e129a911d298861ac7ce8409439379ccd2167473ab3965652244</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
11	2023-09-04 06:57:31	<u>0xa3c3f0fae7c6e129a911d298861ac7ce8409439379ccd2167473ab3965652244</u>	- 0.0048726363450416 63 MATIC  0.00 USD	✓
12	2023-09-04 06:57:31	<u>0xa3c3f0fae7c6e129a911d298861ac7ce8409439379ccd2167473ab3965652244</u>	- 0.0093527396549583 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-18 13:21:40	<u>0xb11cfe7033be2f91674b063c49ae9a2c6df25ac8d0d32385150a8996de31b15c</u>	- 0.008540000000000000 01 MATIC  0.00 USD	✓
14	2023-08-18 13:21:40	<u>0xb11cfe7033be2f91674b063c49ae9a2c6df25ac8d0d32385150a8996de31b15c</u>	- 0.0093434618066676 64 MATIC  0.00 USD	✓
15	2023-08-18 13:21:40	<u>0xb11cfe7033be2f91674b063c49ae9a2c6df25ac8d0d32385150a8996de31b15c</u>	- 0.0223048861933323 36 MATIC  0.01 USD	✓
16	2023-08-18 09:31:40	<u>0x853fa7184029da57e4e13af84917c98d3077421ca5c386698a4b100c92999e4d</u>	- 8.886000000000000010 09 MATIC  5.11 USD	✓
17	2023-08-18 09:31:40	<u>0x853fa7184029da57e4e13af84917c98d3077421ca5c386698a4b100c92999e4d</u>	- 0.0008024797640790 00 MATIC  0.00 USD	✓
18	2023-08-18 09:31:40	<u>0x853fa7184029da57e4e13af84917c98d3077421ca5c386698a4b100c92999e4d</u>	- 0.0024579276311520 00 MATIC  0.00 USD	✓
19	2023-08-18 08:30:59	<u>0x03d14edf4f5cac1a49530638a34da8db42f9db08005c79e7c0b0bba3c262e207</u>	+ 10.8200000000000000 284 MATIC  6.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 09:23:12	<u>0xc26b1e6ca43e0c9844257e76141cda2338e63ed47c278a2e84e09d43968571c7</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-18 20:34:32	<u>0x3f40399db2e5c4d76027d8e252ed0670ad6ddbe7709c0acd3c9a8d93ca7628f4</u>	+ 1 lt.com	✓
3	2024-01-13 06:50:54	<u>0xec55f7e5182d2e792c3044da00564931f3bcdd1dc602a767e9e7d99be24f42f5</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
4	2024-01-02 14:41:46	<u>0x5ffb9844b4b559946d0ceb3a7a26e0ed28c6baa70e934218ad88ee7b904101ff</u>	+ 4,891.500000000000 000000 et	✓
5	2023-12-21 00:43:15	<u>0x85a07c1d75600f056a5f278dae9fa7d8b5f7a7737bb5a7e401249c4f3dc934f9</u>	- 6.290000 USDC  6.29 USD	✓
6	2023-12-07 18:56:15	<u>0x9ff023720fa84d313b9c8866c65ee20854e9ded25e14b66b897dd81c6889c1cb</u>	+ 3.100000 USDC  3.09 USD	✓
7	2023-11-24 12:36:30	<u>0x06c6e10e3f337c7ed5d84c3b09d57ac5c7dd2670bef0ee71c05bff57ac713977</u>	+ 3.190000 USDC  3.18 USD	✓
8	2023-10-28 09:08:30	<u>0x02f316c16684586ac0c05e58994bd4d40519d40497a7ca68350343fd2ec9d08e</u>	+ 777 CRYSTAL	✓
9	2023-10-26 17:44:02	<u>0x7d07fad5a3e91fe91b2e2ed04043e07eb0c83d2132cdf04e85bafb0b387bbbeb</u>	- 3.550000 USDT  3.54 USD	✓
10	2023-10-26 17:43:52	<u>0x9fe875c3d8e5940e4a2d9d38fd738853346d62868800cf86cac312b028d391e2</u>	- 11.810000 USDC  11.80 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-11 19:20:29	<u>0xc18fed840f1452fa983e9da5abb4c43ee342266fbc4a2e55a13c8a25fdabe005</u>	+ 3.550000 USDT 	✓
			3.54 USD	
12	2023-08-18 13:21:40	<u>0xb11cfe7033be2f91674b063c49ae9a2c6df25ac8d0d32385150a8996de31b15c</u>	+ 0.4339847252187595	✓
			82 eQUAD	
13	2023-08-18 10:43:16	<u>0xe91e3444c02a3794e07b270d78b8572476cb9363e002252c118734ecbfe10006</u>	+ 193,500.0499999999	✓
			88358468 wHEX	
14	2023-08-11 18:10:36	<u>0xd41eca1be553561abeb3fb67f485fa5c66e41002fd64cf04929946473551554</u>	+ 11.810000 USDC 	✓
			11.81 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 00:05:38	<u>0x842181012d7f2af294f9a129d209d63d97c0a6d8cda64242a72f742ec484ae09</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-13 00:50:34	<u>0x64c4a5550de1b4fe4daf6ee6b4becbdbabab32af1f1f0acde7190ca0ec9aaa92</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 00:45:52	<u>0xef3ffa20a21d507b407f540d38e21df3e4565c6516f9b8f3619c0091087a56e4</u>	+ 1 1000usdc.top	✓
4	2023-12-22 23:03:18	<u>0xfadd2ae4292e210383383dd3862ccec6bd70108e8f5d17da01f0f7fb114f1106</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-22 23:01:17	<u>0x15a0c84dabe85f4a2659cd30926af3474b7d35cab779cfd9d99aa897f0c0a829</u>	+ 1 2000usdt.icu	✓
6	2023-12-09 14:00:41	<u>0xce02f706baebf193057a5bde8b3a66b399a07910f8a78528f38908316713a759</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 01:49:52	<u>0x764925d8ec48cb74b34d235c9803f950f6db05a313a6ad7b4eb4e9195b996c76</u>	+ 1 1000usdc.net	✓
8	2023-12-09 01:49:40	<u>0xfce1ab8b666038bf363a15be8d714ad3482f37b6e44e8d9b1dbdd053fc2ba110</u>	+ 1 2000usdt.link	✓
9	2023-12-05 14:20:59	<u>0x334ae8da5bbf3e13ec3a2b6c84b107c552d9145a8e4070e6eb2b5581a2cd89d8</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 07:15:27	<u>0xc0197addc98dd2ff37368eef5a8184242e67542d5c6b38deb3911eaf3fad5ca2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 11:07:47	<u>0xd1b1a8742a84ea6cf9eb69ba3073502a4e02655e8b02c6a74f6fe45debf9053e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 15:33:43	<u>0x6c385956255d69792d2c38cb7fe7829ad3fe452d10dfd127d6da6336cda3ca2b</u>	+ 1 org	✓
13	2023-11-25 15:22:06	<u>0x4606771914268f83d5b097e5c996d2e901b918c82ad864c3e2f4cfd7c826a89</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-12 12:33:42	<u>0x8509738c02cc9d35e15957c7e1c37860ff9f6bb69f3d1038ecb391089aa1f0ad</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-02 10:12:15	<u>0x2aca3bce31157534e15dcaf9e46a321fe383f39a84fa3f05bc58a128b85be2be</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-27 10:01:18	<u>0x8734f620fc92178c5b7713e9665b2802a5f58eaa08c025a9aeda18b561e448a7</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 02:38:56	<u>0xd1824e3474e407abf39b1d6df2a24eb42ed95ca3746676a2f5813df240473671</u>	+ 1 \$BNFT	✓
18	2023-10-26 17:44:16	<u>0xc125b14bee06c249cb78cbaf688174ef5eef63af0d24bc67d3ebb237ab32667f</u>	+ 1 Voucher	✓
19	2023-10-26 17:44:02	<u>0x0ffcc8e3a4f962d31c00270b04d8a2fb604a1c6cfd2877f8ffc12965d9463dd2</u>	+ 1 .net	✓
20	2023-10-26 16:13:35	<u>0xd40016059552cb0de24300dd646c5e15138cdaf64deb8f3b47f9d3c402af96d5</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-26 16:13:11	<u>0x1e2d6dee9f9381e8a47e6c9f04d4dd3dd7bf3144cb35e8790cff4e38565328ff</u>	+ 1 Voucher	✓
22	2023-10-26 16:13:03	<u>0xbfcae9b5f09ea203f261ece3d271fbb314464ab38c255f797a1a0044193074b8</u>	+ 1 .net	✓



#	Date & time	Transaction Id	Amount	
23	2023-10-26 16:12:57	<u>0x984afedad9d105d4aa59</u> <u>fa3eb0466a337d88ff1bae</u> <u>17eb4ae41315ac7156c311</u>	+ 1 3000usdt.com	✓
24	2023-10-26 11:01:42	<u>0x962c9b7be7733c734882</u> <u>1df81030f905253fd4bdf5</u> <u>7656403f6716062308803f</u>	+ 1 \$BNFT	✓
25	2023-10-24 11:46:02	<u>0x6581ee6d072b31c820b1</u> <u>bfc65740c557cfb6e20c5b</u> <u>45ae63dd4759a7256f32f5</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:48:01	<u>0x0dbdfcaca0e3e5832b7a</u> <u>ff4e1b6abf26d51cc6c56a</u> <u>68a4a5c2d8fec60acfa881</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 16:13:24	<u>0xe310cd5a59495f53939e</u> <u>7d03bfeb7cb50a673fa5c6</u> <u>a97f4e3693a7f7062cbc0d</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-18 18:28:18	<u>0xabca4057d0e96ceeb1f5</u> <u>c4fc4edcafab9d01ab4d69</u> <u>85e02b79d6f3833717ac0f</u>	+ 1 et	✓
29	2023-10-17 11:24:27	<u>0x3649630f5e2e751b6806</u> <u>f68ed32a8333345704b34d</u> <u>a5e3a9afe6b8cc8469ce1a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 09:56:22	<u>0xb15d3ecb3d979d28f6dd</u> <u>f9d5b15a3f41bf028ed328</u> <u>588144c70d46ad8df21ef5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-17 08:28:14	<u>0x67e8a95196def27ceee3</u> <u>6890ed8f0b18b099cc9cf7</u> <u>49ba3bf8942fe3d02dba7c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-17 07:26:01	<u>0x57cde0a321e96ad5b37c928257e82fbdfbbc4587491dfa39570b41594478c023</u>	+ 1 1000usdt.info	✓
33	2023-10-17 07:25:55	<u>0x4dd24252ac338793f1bcfbbed4c0c5360a888a8415e78a0c73635f3b4b82d7065</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
34	2023-10-16 19:07:59	<u>0x780b95ea0170fea70b21bba711d567dc8472ea25489958c18c58d61682c576df</u>	+ 1 1250 USDC - claim at getusdc.org	✓
35	2023-10-13 12:59:13	<u>0x41d2904d56d287e28f33d1ea85c86b98f3322b774796c178bb3a1cfad5929a99</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-12 13:01:04	<u>0x1f240001398783fb31118af67f4fcd37bcaddfed3854a96374c253e5406446e</u>	+ 1 Voucher	✓
37	2023-10-06 22:47:01	<u>0xf4df6a14376b214a00bf41d6303308a63e473f0448f28a3b3738ee3d192f9a6c</u>	+ 1 CryptoTab Official Drop No.2	✓
38	2023-10-04 19:08:12	<u>0x17d026be482efcf51063eb69569613a45ac0de19767d6683801ee47ae7aca09d</u>	+ 1 Voucher	✓
39	2023-10-04 16:38:13	<u>0xf4b48fda1e955134fa21a231793d6d516d62da1de9c47a0514c5021148df143e</u>	+ 1 .org	✓
40	2023-10-04 13:44:47	<u>0x2da6479aee050971229cce9db6451ef6097b8478f5df72db749cdedfa44d0e7d</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-04 13:44:41	<u>0x300361c1dfb50c4369a120a5b8ccfa12a824bbc913881ef95be3561dc1835dde</u>	+ 1 .org	✓
42	2023-09-20 21:41:35	<u>0xfb860e8ba429a9ec0532c4eb8ad7d7e48f061482047cf018f870834d37d64b49</u>	+ 1 Voucher	✓
43	2023-09-16 12:17:37	<u>0xb1308e422452eace878122730af420dc6f1da4d2f8bfdd63b2e06ee593f504ac</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-15 02:31:21	<u>0x7c84761cb666271bc29c4f9dd3011dce9e06e9cb03c591b4d2f7024d0ba87d05</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-14 19:51:50	<u>0x97be689e9a221f11b5c56308051b27518ac7ccbd0c908ae9b6dd812a23ae47ac</u>	+ 1 Voucher	✓
46	2023-09-14 04:01:44	<u>0xbb6a48dbd8b9a4aa969197029aeaf6d5abc642269189877dfaee2f4bf81c1f78</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 07:09:27	<u>0xf372ac1ea39cd6b03f9ca01abac8ca97a3a65f23539f473c1887611c0319fae2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-11 22:54:13	<u>0x27dd74ef48928aa7f115d989e38787c9db3f91424f7c2e78ae06289be4f9fe9f</u>	+ 1 NFT Voucher	✓
49	2023-09-10 11:31:41	<u>0xb705bdb9a855869d06b1c072b5a5fbe4cacf42f3aa4173c46f7c6c3a2cc5fa1a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-07 07:09:28	<u>0x7e869f217ef4e53b76dd8345a45e2f2ff408b4bf4613603c99239ad7c3e089ee</u>	+ 1 Voucher	✓
51	2023-09-05 19:48:16	<u>0x166870f403a325a4aaccfd81fec489cdcb12915d3398b825d21f5473d313e6b0</u>	+ 1 NFT VOUCHER	✓
52	2023-09-05 02:03:45	<u>0xa15850b8501b75bbe22bd5eb3e02c242b599cb1f9a3f2da998c231c9592616a9</u>	+ 1 NFT Voucher	✓
53	2023-09-04 12:52:34	<u>0x27a7f8aac07e2f14e545d67634f57dd999a8c31bb822e2735b5ccc5f0f5747d8</u>	+ 1 Base Chain Raffle	✓
54	2023-09-04 11:30:42	<u>0x4425bd8c5b97e68c7d17d80fcb69f6e047e0c118a55997125561ed120fb6349a</u>	+ 1 NFT Airdrop	✓
55	2023-09-04 11:30:10	<u>0x8a004c7cb812eb295c91212648b90e2fccb43750eb</u> <u>ea98d94ee78f738844e2c5</u>	+ 1 NFT Airdrop	✓
56	2023-09-04 11:10:02	<u>0xdb70345c43e84726f035a2ee00be8e632b93934415f13dd639ed750859ff1c6</u>	+ 1 NFT Voucher	✓
57	2023-09-04 06:57:31	<u>0xa3c3f0fae7c6e129a911d298861ac7ce8409439379ccd2167473ab3965652244</u>	+ 1 B	✓
58	2023-08-27 00:18:08	<u>0xbba71bf7c78c804f11e4b1438c8ecba4dd3948b7ab17352b793a09cbcb1dfec</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-26 03:13:13	<u>0xaa9036a3a0b0f6c555f0</u> <u>1d27cbdf59fc0eb0fec9b7</u> <u>95d91f046353af465f4691</u>	+ 1 NFTVoucher	✓
60	2023-08-18 15:56:21	<u>0x5d832a34bf9a0c168cb4</u> <u>e1936e9035710eb531ad9c</u> <u>6ca1a94c5f2b4135766f7b</u>	+ 1 Voucher	✓
61	2023-08-12 07:28:38	<u>0x98f6a2f172ecf6fb9f1b</u> <u>4c61241253d29821e68c24</u> <u>aec9eff6cb3c1b21dac836</u>	+ 1 NFT Notify	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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