

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 14:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90aaf286c9627f1dcd3a087602b678f72682207d</u>
TOTAL RECEIVED	997.565543069999989712 MATIC
	406.20 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	997.565543069999989712 MATIC 406.20 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
sTON	8,000.000000000000000000 laim rewards.
ACX	4,750.000000000000000000 to claim airdrops.
NFT Mining	1 NFTM
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A claim-usdt.info
10 QNT	N/A NFT AIRDROP
700M SHIB	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
! ! \$30,000 SHIB	N/A Voucher
2	N/A 2
800 LINK	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 12:02:18	<u>0x76d3e9a49abab451020756ec18ba9e759382e1b8033cf4137229f5d368affae7</u>	+ 997.56554306999998 9712 MATIC  578.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:38:26	<u>0xc52c4030cfbfbba61b51dd652481990aba4040e71df7be521fb28b5254a24263</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
2	2024-01-11 09:29:40	<u>0xe2fbfae1846261f7b086294890f71153fed7dca183d971eb4f354e74efa0ea45</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-12-05 08:55:36	<u>0x8f44aba6d2d93bdd6c35dc07a13ae6a75a7c05452b986f2686da05c2858f1715</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-11-29 13:26:01	<u>0x309e413e101aecddf322d2e84cf1c4f62721cdaf62b153458771518060546054</u>	+ 8,000.000000000000 000000 laim rewards.	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 15:32:08	<u>0xfc311117f7a8897a0d44c5fdf4ce5d341261794c8abfaf23c2e13f4971a4890f</u>	+ 1 NFTM	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:34:27	<u>0xa82fad792d47693dcb4b3b5fc3659f34359d8681f0d1bea3d4ca6f9d72cd8a36</u>	+ 1 -airdrop.org	✓
2	2024-05-11 00:33:51	<u>0x0bd804d788b012cd306e4c994b4dd9f032f5ab4e88a1b4e3eee8345022f3f966</u>	+ 1 9	✓
3	2024-04-22 18:48:23	<u>0xace12a8a0aefc3f12709dd2b21c0b5f48817b3243ddf96dd200229ad5346bc02</u>	+ 1 NFT	✓
4	2024-03-31 03:22:29	<u>0xf2421116ca99897ead6ea78c9d944074540b32c6c7a785dee9896d5edfdd8f10</u>	+ 1 NFT	✓
5	2024-03-16 21:01:36	<u>0x192922ff31893f83a244f021638a6528742e39aa2f71ee51d1ce6631bac1d16c</u>	+ 1 USDT	✓
6	2024-03-08 20:48:16	<u>0x7f77a99d3706b43c9fd86e4369bf3db25b3576b52b851462bc887bf0d869ccd5</u>	+ 1 USDT	✓
7	2024-02-17 20:30:24	<u>0x039163118578bcb17c59d4482c3411414541c78cba26573692a60857f325091e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 07:03:37	<u>0x030e1c145fbb3e5cfbf52754da11f352d750304474ccab9ccf3b32ddbfb7d0c8</u>	+ 1 NFT	✓
9	2024-01-31 00:41:35	<u>0x25a59b335ae7f8972d3340e792a8952c065e679332b2eff19c491ff9df44d6c7</u>	+ 1 NFT	✓
10	2024-01-28 14:08:04	<u>0x037fbb23ef4c4d21e5a983bd5ca068601d994ec19f2e5ee88e1892dc54673eba</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-27 09:12:59	<u>0x249cc2005e99e853cba859f4d7c07534140237dff7b1f0eb883d5be2521bbb88</u>	+ 1 nft	✓
12	2024-01-26 19:01:12	<u>0xe26446be33552e72f3ace5b6704461c93c0720264a769d5e3b4f0fda8a6a5247</u>	+ 1 nft	✓
13	2024-01-25 03:19:44	<u>0x7cf588fcb2dd6810c51a88924b2385f7f6ca4979807a219826ba187d1293c2d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 08:42:36	<u>0xf35befa4cb6abb5d88ba18819e2f05ef34aba92e1d4779f541ba562f9b79fc90</u>	+ 1 ethevents.co	✓
15	2024-01-19 11:03:27	<u>0x3bdc7df409a1393efac089c9eefddf8d0670ce68be42bb4b5c3cb43af2702d74</u>	+ 1 ethevents.co	✓
16	2024-01-16 08:09:41	<u>0xfd2ef6d69f46a234db030fb4f39f5f23580105a8a2b3de6331212b9077390375</u>	+ 1 Connex.t.fi Airdrop Recipient	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-14 13:28:43	<u>0xabcb5bc30ac0ae9907c6afe711d8985becf569cdc97dcf124e8f2c7b06b2a743</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 00:52:52	<u>0xbf6f2c42cdb5828238bd1e2d9b2773effe600460d297f5330d3e2494d5699526</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-06 23:56:43	<u>0xb568f41b2b504de048b03f5c4b78836867b2b7acb4b40430c2220822616fe10f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-22 13:01:08	<u>0x34c970bf887b3680644727b791a0577674127b057a9bf552f755f8e8bcb8ab65</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 07:27:30	<u>0xfe12a0793ddbcf355dd245dfc2a1ae4691b4beff182e6e59649e84b05390cbc8</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-11 02:49:06	<u>0x6d755fb73478d26b16ef9d7b3aa6442d7c098012f0bafa08cdcc7f5b55bf84a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 15:37:39	<u>0x5a5dd605183380dbf854ce08991a9210f6d0d6efcb33704776a59dcddfa69aff</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 02:18:14	<u>0xd9d8aa328c6d4526a1066ee4125adc61cf31adbfd80e5848fc5caa42ade919b6</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 21:55:33	<u>0x8e46dd50a51670123eca3a7c28d1cef6f2ad1a68db5f67d3441870a56c973cb4</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 21:11:45	<u>0xef2effa9b9512a08d8d9 6a76a9a08c87e0b6acdde7 31c1a61248ab96309e4b59</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-26 17:49:20	<u>0xd60bfe68d2a3cb050c8d d694e237d10e3fadcdb600 5c356e5e8823e2540ded6b</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-17 13:13:16	<u>0x41d62a4a08c2ded75930 5a8324bbcc3373518e446c db04b4a5347ed7426f422c</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-09 08:20:13	<u>0x3f7b021825b8023f1d09 68c8a159eba5cce69025f2 4898cdba7d5f665f04b8d9</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-08 08:53:24	<u>0xfd31cb1bb16676342327 db968733486a4f8f5cb3cf 80d51e4b1f8b750853872f</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-07 14:22:20	<u>0x265f5679f529c4470ff5 ac3aad4160eda9511ef910 aa8139ee2b67edd80a7281</u>	+ 1 1,000 USDC Reward	✓
32	2023-11-02 09:58:41	<u>0x32c8701916a05cdca552 b12bf5218b2f8795b7b580 a6c8ba62ecc5149d9964b9</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 08:32:15	<u>0x1c63d2b212a941a81b0e 1b505c8463725aeafc036d d4fc5a225399f4ff17b0f4</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 22:28:24	<u>0x4ce7fa1ce0321b2b6d40 186416e20b332312af8ff6 40f5384c73f2166cbf5846</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 22:10:29	<u>0x0e58395be49310d3dad7829748e3439b9f78f0b0f9e166657905ce284fa88648</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-29 15:59:37	<u>0x39693cdfb2168b29ffe952f6cd54806ca1daca63981567e4a0a9e6b110dffe16</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-29 11:51:20	<u>0xd125f6bd4d7621d45ef14414cdfb78fbad44d7270f901fc0f99af9169155e5db</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-27 10:53:45	<u>0x1725aaab245be27a63dd4c483122a270ddfc3ed28fc863b58daf8eab506ec72e</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-27 09:45:01	<u>0xa3b3ddd3b7dfd0980d45ebbaa716e6c8efff20c60063cf4855f88de8ae106219</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-24 12:45:27	<u>0xffa63517f9e3ac13940c278881406e190f37ad1bd76e8543169d7bc80cb32262</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 11:26:37	<u>0x285a3f4335e5746f891c560af8ec2e51c54419e055bc97dfd609c1604474a0e9</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-22 19:44:34	<u>0xcb2899c5d8e86ada4cf94328c101bf2fa7e3fc910a270c47bb5ea9a8d435b9c4</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-22 19:30:32	<u>0x3283ac6536fa411dc34d1ab02772c6cb1adac7bad2a3a3f76d19555aa994803f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-21 17:32:54	<u>0x0c33cc6cc53be9e85af0311d8abd1c3c4b78c6cc1f44aced9a99230caf339a3e</u>	+ 1 2	✓
45	2023-10-20 15:45:48	<u>0xfe3c66b75a603e6d47d68c6585b9c810f0012d4b3764aaef94c74d5e77a8c740</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-17 10:58:12	<u>0x01218af197048c459fb02384ce20e0fce8e24655dc86dbe9ab56b6caf5bd610b</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-17 02:01:43	<u>0xf26671af0a3fbbc87b92672b211e11c606a9e0dbd0580433821de4dc1a10ee98</u>	+ 1 claim-usdt.info	✓
48	2023-10-16 15:04:23	<u>0xfba60e045e33bec73e7f71f116a24479166cf171ed8ec5e37ba09e51639320df</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-13 12:41:05	<u>0xfb101dd66a7556d264e48ee05cd81bbfd6e93bbce53d518bd0dba4fa30d1a19d</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-13 11:52:31	<u>0xa1ab0ed5685a1f6e77a0ec8f8eb7875ef0a2c2360c285731073e13473dc2351b</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-01 20:26:21	<u>0x789988520b0beaacefd4ccadb94f525ca4cc465a699bef8da91d0dcaddb7f7ca</u>	+ 1 \$1000 EURC	✓
52	2023-09-29 10:12:12	<u>0x6960ce7e7d109f8042bdf8177f408862a85b2ff32bdd15af089eaaebc5692d4f</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-28 10:33:48	<u>0x6673b7ba71e4d4bb365c6b6447a5f1ae657d240e48533dfaf2a0112cf14fe643</u>	+ 1 7235925	✓
54	2023-09-27 21:36:51	<u>0xa3f3ff36c76928dfb1e672a95b45374ab3e29d21425b0c1e63efaab0d559d968</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-26 13:21:12	<u>0xba6daa76ad598a1c1a28d8c803d4eda549658cac725398077d2423e0994b3a55</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-26 01:49:02	<u>0x3e0f84388afeea8ef59603220749305f91d4dd4c101e405f51ea1a56f554c806</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-25 07:28:35	<u>0x16c46483226f51da711544627c51cd0965494bdab8cd598d17e9d5afc9c13f80</u>	+ 1 Shiba Inu	✓
58	2023-09-22 10:30:48	<u>0x1807fc430a0bd740c860248c29b742bafb2332459c14bd990b0ca05af406398b</u>	+ 1 GOLD	✓
59	2023-09-20 03:35:29	<u>0x1de53a728f13ef727d73caf855372bdf3bfbb26ebde67eda936c8c43f7a35e46</u>	+ 1 usd-rewards.me	✓
60	2023-09-19 12:58:26	<u>0xe6bf3727858f3eb6a99bba775829ca6826336ef48a358386c5d403ef0c31c1fc</u>	+ 1 Voucher	✓
61	2023-09-17 16:05:13	<u>0x35bd8aed2c4e650fc4407f9a54f7f0eabae66d695df9d986f383ee9ef279be05</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-16 13:04:57	<u>0xd7c8607bf7918d46f86a3ddd9fb8e3c47cfd1a987ec6efb04c99a2c44c41ea8f</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-14 21:17:40	<u>0xfa88b3a6bcc18960a17eb9ea96f94dfa6cb466e7523b3ee9e9aa3a7074cc8e2f</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-14 02:02:57	<u>0x3e31b6e9ca7ea489b81a7e93307e51e1ff1cbf769d8c1b12617bae215e87bdc6</u>	+ 1 Voucher	✓
65	2023-09-13 23:11:49	<u>0xba1264d693b261ed1277aa17f0d18ba68de21ba08adb7e06f054e68e2d514e8d</u>	+ 1 usdt-claim.xyz	✓
66	2023-09-13 19:18:06	<u>0x7bcf553ec8db382349201f922093b6010dd0850cb5d24fcdae9a75b4fea068cd</u>	+ 1 NFT AIRDROP	✓
67	2023-09-12 22:41:42	<u>0xa14d2f1f63cdc6e7ceea4516d05ed2ed6dfe3cc95f6251a5db9aedf29be0fc63</u>	+ 1 NFT #515/1000	✓
68	2023-09-12 20:34:57	<u>0x75478964531cbd1c659c67cf5784c7aa9a91c9d9f225891a6d53474be457d724</u>	+ 1 NFT AIRDROP	✓
69	2023-09-12 19:01:36	<u>0x667c2a7117ef3810705f075378ee76b04305794ca457540404f6f1dcda87905c</u>	+ 1 Voucher	✓
70	2023-09-12 12:49:27	<u>0x58f3d7960a37cc4346e34197e1b94cbf2de567815542c136d4152a9878b8fe32</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-12 01:23:28	<u>0x3994ebdec840094be3ec9fbf51b6666e39867f5d2b8e1f25ee08a835c55dd3af</u>	+ 1 NFT AIRDROP	✓
72	2023-09-11 13:30:41	<u>0x6d014c0b36f14c2559dd7cf338fdda92e00c4043516ef170e3f96a5e58b049ef</u>	+ 1 Airdrop Voucher	✓
73	2023-09-11 12:37:07	<u>0xf39d21175bfbb3ebf6f9254416db49004893fda794fd8bfc5cc3b0c6035cce</u>	+ 1 NFT AIRDROP	✓
74	2023-09-10 22:11:00	<u>0x01e19d812cd4ac613c4f64933b8b7a4d30b2cc7ff1dd3d53d7d9d010c535206e</u>	+ 1 GIVEAWAY	✓
75	2023-09-10 21:53:22	<u>0xce8df14fd95f34cd91d73d3bcd3dcecb4ec242ed203eda30a6e080f18523bb6</u>	+ 1 NFT AIRDROP	✓
76	2023-09-10 07:13:28	<u>0x3357ed99ddebcc029f0ba3d1d3de5842ff8be2dc945a5cb1ea9d6b81211cd802</u>	+ 1 drop-usdc.com	✓
77	2023-09-10 07:13:14	<u>0x0196cbc78c64126c4b91f672836c506bcc9cc20dd7892c608de85d5e3e30a6ad</u>	+ 1 drop-usdc.com	✓
78	2023-09-10 07:13:00	<u>0x3d4629076e702f277f2cf622bf28e3ebee0c6d6fa86a763bc0975b5958d4da5a</u>	+ 1 drop-usdc.com	✓
79	2023-09-10 07:11:20	<u>0xbf923f8d317e1230e6122380dda7b3639c04e124e5afe3e9bfc6fae797924400</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-10 07:11:08	<u>0x8a8629c740308c2d591011fbc274daffc9821896ca</u> <u>d0c4891bbd28d1f79ddc60</u>	+ 1 drop-usdc.com	✓
81	2023-09-10 07:10:52	<u>0x35b456d38170336417486ebe542b9cfb1034b11980</u> <u>7bc9775683525a18023374</u>	+ 1 drop-usdc.com	✓
82	2023-09-09 23:29:39	<u>0x7f347715ae9a303a617c07d32508ff610ca523f486</u> <u>d162b9b7aa3817e85aa633</u>	+ 1 NFT AIRDROP	✓
83	2023-09-09 00:10:24	<u>0x2d231839c7a12839cd297c920c723ba2065990bcc0</u> <u>024f704a214aabdbf16a79</u>	+ 1 NFT AIRDROP	✓
84	2023-09-08 16:40:35	<u>0x56e0bfe7e1b71066650019a3119e2c2f1585d1ea78</u> <u>39ebb7ce962f2fcc6bf984</u>	+ 1 NFT AIRDROP	✓
85	2023-09-08 00:12:54	<u>0x5c8ac3ca72595d85ba84f7796fca180315d04561e8</u> <u>a32524c5cc70394a5de446</u>	+ 1 NFT Voucher	✓
86	2023-09-07 15:11:59	<u>0x8dd9d5d7d63a50656a1a076d08ffb3011147905af2</u> <u>90a005e87094782376fb63</u>	+ 1 \$1000 TON	✓
87	2023-09-07 14:34:23	<u>0x353b4b6195657d6e796d39a99c379cc71e04939aa9</u> <u>d883e9fa112b2daad9594e</u>	+ 1 \$1000 TON	✓
88	2023-09-07 09:16:47	<u>0x91ac9f0bd6fa02dcb8b7e379b2857d6bd7a3b4e5f0</u> <u>26706de3bb3195aa8e1831</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-05 22:45:44	<u>0x920c50f6aeb73ec5d8f328a49a48b3375b836f49ebdd367f33b81cb59e5b3ba6</u>	+ 1 ETH GIFT [7ESySRLl]	✓
90	2023-09-04 17:39:04	<u>0xed6d9460c4ff685f2b75109f66c6d7677c06b5f55a2be21c1552405e874c31ac</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-02 05:10:10	<u>0x36b095fbc641b9736fab121cf2ad452cbdcaab0b25ead1f732bb5f94544aae</u>	+ 1 NFT Voucher	✓
92	2023-08-30 17:24:11	<u>0x7a43986199f32d038a8259dc80840e0d48aad6b607554cae80009a825452a70c</u>	+ 1 drop-usdt.xyz	✓
93	2023-08-28 21:40:46	<u>0xd158b4c66e3d57d7581ec5d2220215be3213cc2feb05e5a283bd5404d531c8e0</u>	+ 1 BASECOINBASE.IO	✓
94	2023-08-28 05:03:28	<u>0xe74b440d8426741a51eeacd507248ce9ed3d4023590c2f4983506aec751033f9</u>	+ 1 claim.circleweekly .org	✓
95	2023-08-21 23:13:41	<u>0xd398be41167efd86cf5ed7fe7fd35698ece820fee3bf09dba516565bc0f5ab92</u>	+ 1 Voucher	✓
96	2023-08-20 12:25:55	<u>0x2cd63ce2a91d6c0eac19f50981b8ac6b8626ee90f02b1e0559c75501aefab5f4</u>	+ 1 club-rewards.xyz	✓
97	2023-07-27 10:54:16	<u>0x86c3488610ca3a1fa2afb7e3c06b6a0e412d24ebc46a010051c0d7a4ee999e8</u>	+ 1 Swapable Coupon	✓

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