

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7c87a8a939595bbe0b4115292217ddc6e27c733</u>
TOTAL RECEIVED	0.004000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.004000000000000000 MATIC
	0.00 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Streamr	5.300702209999999859 DATA
Mobula	894.000000000000000000 MOBL
TRUST WALLET MYSTERY BOX	1 rn.xyz
!! USDT	3,000 ds
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
BLAST AIRDROP	1,250.000000000000000000 .xyz/
#HEXPooL.net	172,500.000000000000000000 wHEX

Token	Balance
! LiquidETH [ethliquid.cc]	85,600 Access
Qappi Miner Beta NFT	1 QMBNFT
Mobula Member	1 MM
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$1000 Rewards	N/A drop-usd.me
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000\$	N/A 5000\$

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-10 16:37:33	<u>0x7e6549337ebfdbb6b049</u> <u>775ddc164384385e25eb71</u> <u>ba5e7360e01594c722ec73</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-10 16:37:33	<u>0x7e6549337ebfdbb6b049775ddc164384385e25eb71ba5e7360e01594c722ec73</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 18:22:31	<u>0x936ad70a04d954da259c049f76397823d0a6fb2e2ce61b974fb68bedb094c062</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-05-19 18:21:33	<u>0xcad2940b8978da433aa46832c61c942296eeee0bfa7a4adc00ca8e5836850e7b</u>	+ 85,600 Access	✓
3	2024-03-25 23:18:39	<u>0x036523c4bfc4b7cad73b9af6facce89f680abeb6c22708d1621730c45ec4103f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-10 23:43:17	<u>0x0ecdda295e34ef27260223ab9c75820b32c149796efa4bc075b8e4726dc003d9</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-02-06 05:24:36	<u>0x2811c311b89538bec4442d9c9b5097b118fec0645b3fde1935dc4479a167d328</u>	+ 1 ds	✓
6	2024-01-17 02:24:04	<u>0xcacb525739d06f982581d09527d29a85ac64e803983cf09b264e8778451b35e6</u>	+ 3 rn.xyz	✓
7	2024-01-16 16:52:58	<u>0xf94b9fcdc13dc21f5a4d401c8cb43714770e52f4853816060be17b4142e6eafd</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 05:23:21	<u>0x9ea3409b7e7f591ae629353c64991c6787b220d0acfa9e5cab49743f0ffb75bc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2023-08-20 11:24:23	<u>0x385b22885e97cf40229c0238a09da5c2923c56694c10e0382d705d5da6f4aa42</u>	+ 172,500.0000000000 00000000 WHEX	✓
10	2023-08-01 04:30:40	<u>0x3484cd235a0cce484fcf5d8845ae58415502a29cfd83a696b124cc79a8a96bb4</u>	+ 894.00000000000000 0000 MOBL	✓
11	2023-01-10 16:37:33	<u>0x7e6549337ebfdbb6b049775ddc164384385e25eb71ba5e7360e01594c722ec73</u>	+ 2.6503511049999999 29 DATA	✓
12	2023-01-10 16:37:33	<u>0x7e6549337ebfdbb6b049775ddc164384385e25eb71ba5e7360e01594c722ec73</u>	+ 2.6503511049999999 29 DATA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 05:00:05	<u>0x50e9bd52b5d12c36f88e5e9eef548b2febc85each28729e022a092951c78bf3b</u>	+ 1 QMBNFT	✓
2	2023-08-06 05:19:32	<u>0x29f78e3e2351b0f960235e57570b7e7ee5972802f6e29a5fbc5c3f7fc5df7d7</u>	+ 1 MM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-25 03:55:49	<u>0x1c04cdb57049fb9091ce 2bd5fdabc0e75f9339cf14 f430597a7d3e964d887d77</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
2	2024-07-25 03:55:47	<u>0x510a553a92c9185a911c 895de3c80fe4ca078c444a cc22251a72f0f047e09b54</u>	+ 1 mysbox	✓
3	2024-07-25 03:55:39	<u>0xc37b469b8df69a03b3c1 0a50bdf32d8ee8f657910f 78a93382e01ce3addbe69f</u>	+ 1	✓
4	2024-07-25 03:55:39	<u>0xd3281ff921f4919afc01 d84b7bbcdf2a3abecfb2cc 187337e18564f06151bd59</u>	+ 1 ]	✓
5	2024-07-25 03:55:19	<u>0x3a8aabebe694a40d418b 2ad71ae6725c513d9f76f5 38c30d9face35fdddd87d8</u>	+ 1 ETH airdrop at ethnft.co	✓
6	2024-07-19 11:19:42	<u>0x38662ef2d887f1782116 9ba8f222ef5b1766c2b3d9 303f2819fafa9dcbc3cbf7</u>	+ 1 5000\$	✓
7	2024-07-19 11:19:30	<u>0xb61c72d221e54cf1c48e f0e8c8c9b64f65e8b57554 86b68f611da4a912e9bc4d</u>	+ 1 5000\$	✓
8	2024-07-19 11:19:28	<u>0x27c340b6ea1e59cf06dd a8e0bc441144ce2173604b e2625b371ee12c0458716e</u>	+ 1 5000\$	✓
9	2024-07-19 07:58:10	<u>0xde7a739c948abfe30057 e53d8203b1de8c8d12d783 8d43a997f979e11626d61e</u>	+ 1 UXB70	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-19 07:52:24	<u>0xd5ac18b329f82c071e8d284be16504a65619fbfad215d2f1ddf90a27844c977b</u>	+ 1 ǻŸŽ•	✓
11	2024-07-19 07:51:46	<u>0xd466060b604dc2b6ab083066bd2d56b9526b0932a17273d30254bf09b7d3a08a</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
12	2024-05-19 18:23:50	<u>0xa597560604a2cfb96b20ee18ee2b4590a2e80982bd4c7db78befef6f522d4fde</u>	+ 1 -airdrop.net	✓
13	2024-05-19 18:22:51	<u>0xba721d62c919b832538fb83338cc8198b036eec11a08a3101b5279c00a0fdfae</u>	+ 1 -airdrop.net	✓
14	2024-05-19 18:22:51	<u>0xba721d62c919b832538fb83338cc8198b036eec11a08a3101b5279c00a0fdfae</u>	+ 1 -airdrop.net	✓
15	2024-05-19 18:22:11	<u>0xbe12d3f107522cc1f790cea95d2acacd1f88b25726bfbb292bda0998d599bb02</u>	+ 1 -airdrop.net	✓
16	2024-04-27 23:18:58	<u>0xd4065565d2107ba98c8cfd73d607148c95950e1e005e98da4c3df9ad0ba98e0f</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-22 09:29:22	<u>0xe9b31d14b9b453d3ed68addc872f597bd63786a140af84da3ab9a4682d11085e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-03-01 22:36:34	<u>0xd55f0a3b02fc7e7a11a55e4768a4d0b8066deeda4a9868fc794571e7683e8edc</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 03:50:23	<u>0xe1930fcf0310eac8c78b6c1123d8900da7ad1184bfcbe0a60f0ba34e71949e1c</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-24 23:23:53	<u>0x301d6bfab546b7e6173ad9a13f1631b020547adfe3c599b46cdb5853c2fc3b67</u>	+ 1 Airdrop at [5eth i%[cc]	✓
21	2024-02-19 08:30:34	<u>0xb4d2235c1bfff92b5967a9758d6a3a339f815c3c21cf068fd64b4431589d15262</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-02-19 05:38:14	<u>0x82dec1e4aff9b926bf50564ac30bb0399e9f1cb910faca374f932aa2c4af3ba2</u>	+ 1 Airdrop at [3eth i%[org]	✓
23	2024-02-02 18:39:29	<u>0xd159dd4503298c9fec86cf11a97cf533592f08a74117a1f128842ae23bef2277</u>	+ 1 Reward at ether.casa	✓
24	2024-02-02 18:37:15	<u>0xc9ca9760cc5774bc811ceca7bc6c750a46caca27a65774ef9d113618ecbe380</u>	+ 1 2000usdc.org	✓
25	2024-02-02 18:36:27	<u>0xc61a9eb51c57dad156534e8d5e309b21c57c2a4fa59e5b7ee92efae0528f7a0</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-02-01 10:57:01	<u>0xe5550e0cafee3fe70dc0235c777fb1175536ae503c89b7f5ec7247aa64029ea3</u>	+ 1 2000usdc.org	✓
27	2024-01-31 18:44:06	<u>0xd64317da992d024e8cccbf1edb9d889549bab4f73dd26184685837916d98512</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 04:35:17	<u>0xae1bc3cde2f474270691a8f761c76a1e07d279679e4e73aa1815e7848d5fa7bc</u>	+ 1 1000usdc.top	✓
29	2024-01-16 04:34:53	<u>0x35f8a9ee0c5c148c87a8fe610f83f871a354aed2b22abc1fb27362d43cc4b8c3</u>	+ 1 3000usdt.cc	✓
30	2024-01-06 10:20:59	<u>0x3aa94f01402ac02c1e352db1b77e71ddc2bfac9d6e4d01766649a3a593160dd4</u>	+ 1 2000usdc.cc	✓
31	2024-01-06 10:20:59	<u>0x94864644b209d9a5965f27f0a44e8ab6da73c33f941d5bb36850a3c058df0cdc</u>	+ 1 3000usdt.net	✓
32	2023-12-18 23:57:32	<u>0x733ed79833d2e2b7e7e35cf1b035bd51f761d3addf581f4ab42051f805222ec6</u>	+ 1 Reward at tether.ec	✓
33	2023-12-06 15:03:57	<u>0xe4e7ea0ddab825f2b097f05f1cab8c0274a359b3a2bd79b4d068cfb670ee4084</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 22:50:11	<u>0x8aca559643d685f98b1800473c8c7b87e20545f6dc8926d4f9d7ea05c000f2cf</u>	+ 1 \$1,000 USDC Reward	✓
35	2023-12-02 06:05:57	<u>0x9a219f321eaaf2643d8f3443be3367570acce4d53a5466a136c02b16e0c8835e</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 15:17:47	<u>0x24661c5ee97f84866e6192656c4f2e34053f56a937723aa5e3b65eb690c0bb87</u>	+ 1 2000usdt.net	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-01 12:43:07	<u>0x0ddd3fa516dffbd5b6e6b0f6d4cbf2a52ddef2f28a51dd76931bacb51686c693</u>	+ 1 2000usdt.top	✓
38	2023-11-26 08:35:47	<u>0x19b9f4e07898f86ee09832383913d201075edd29ed869de557693f9655b9445f</u>	+ 1 org	✓
39	2023-11-26 08:35:41	<u>0x7f00d709c43ee07f8a52699e5e56079dac475a8f525bcc3d7fbee0e01e312839</u>	+ 1 Reward at tether.ec	✓
40	2023-11-26 08:35:13	<u>0xe76c17c7eaf7e187f36d20559111da3be9d141fe1e6bc080385ec5336b285696</u>	+ 1 3000usdt.org	✓
41	2023-11-11 15:23:14	<u>0x17d7df6bc7c5fab6a2b153dbda423dad4bea92346d42eb05bc048ac35f248719</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-01 11:16:05	<u>0xd2161ccd53539a7964c560385ba345ef26f1c0a8a4b4c9f4b9d0830ef6f232d0</u>	+ 1 Voucher	✓
43	2023-11-01 11:15:57	<u>0x0e2765441c124232f1067162588dbad09f3c6a6348d9d375f2e3ed833cda7bfa</u>	+ 1 op.net	✓
44	2023-10-27 00:46:51	<u>0xb483f3647827e3e8d5944a0892eb0c27b0cc19fbe22444673623079eb6c854e3</u>	+ 1 \$BNFT	✓
45	2023-10-25 03:04:04	<u>0x9f42460b972cf2e7c0b6d2047757f3729bf2de85a62fce33cc5161398458df6e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 03:03:50	<u>0xff7f758126a0190cc394292c61b376619dd26b2bf764d647a1dcb0ac0793935b</u>	+ 1 usdtdrop.info	✓
47	2023-10-25 03:03:50	<u>0x1cef361132904090547baf5971bda30fb1cd3f48415753489758faefbd3a9f31</u>	+ 1 er.app	✓
48	2023-10-25 03:03:46	<u>0x8ad7cf30fd98f79a4010c85aa50209ff422b277138ee895e192d36395275fef5</u>	+ 1 Voucher	✓
49	2023-10-11 20:12:24	<u>0x215c0167c8b9712ad19ac39f89213c9f9b67a506d700af98280d47a66a9887b6</u>	+ 1 Voucher	✓
50	2023-10-11 05:06:12	<u>0x0d5bc45a0a6d6c764ba5cd7915c298b08054993e82b9ed131fa39721caea9968</u>	+ 1 com	✓
51	2023-10-11 05:06:12	<u>0xeea518410f51867577eb514a6d5b469d8ea17a63ba6f0c2a92bb7380c7075008</u>	+ 1 1000-usd.xyz	✓
52	2023-09-29 09:21:35	<u>0x2a736d91a48b13796f4e0a649f64dbc4f8be485dc96441b2c09ca52b426edb13</u>	+ 1 NFT Giveaway	✓
53	2023-09-29 09:21:15	<u>0xddecc9d38ec3e4f4de8e1e950631f2af2f05de409c51bd2a3ebab6fb8416cf5d</u>	+ 1 NFT Airdrop	✓
54	2023-09-29 09:15:07	<u>0x03b3ecce34bcddf308baf5ebff7d5f115b6d652d351a6eabb58b27263f88588d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-29 09:14:39	<u>0xa47ea52a57e8fb1ba83922de529a6e22c221fb7a7dafa4fde6139d47b58ad37e</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-26 15:48:09	<u>0x9cde1c115459342aa8c8b4d22a5fb5a871f9bc4f3edb12c907f71aca88c46f71</u>	+ 1 drop-usd.me	✓
57	2023-09-14 00:18:50	<u>0xf2950d8bf2d977ba594a47d80f3a1e3ca7ba4293fb24397c40185bdf65a390c0</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 02:15:44	<u>0x235d98156bb58ffbae6252472602ad85cb448f72ff2a05506aa9d5a45f6f2ca4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-08-29 12:07:01	<u>0xe434db2321558049c72c8d33341ba28623b10ecbcf8e0dc1ed9e6392656c5a95</u>	+ 1 Chain Launch Raffle	✓
60	2023-08-27 22:49:17	<u>0x4f9819943b77ce134b1e485feb635a3c68032427a556210b81a4849e04e67cfd</u>	+ 1 claim.circleweekly.net	✓
61	2023-08-26 18:33:16	<u>0xb17decd07920c49756a1bf36065266f1fd9913c7aa15ad6234bca98a10aeb9ec</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-25 17:28:05	<u>0x00cd7a5c2af8416a7b35dcf9ac76b6294e68b933d91f19411a645fc9f81fb29f</u>	+ 1 NFTVoucher	✓
63	2023-08-19 04:12:55	<u>0xa3c100476c25d7ed6c2dab25abc98b5f3c587ed7e6a6b555bc66aa4a8c68f0f8</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-10 03:10:26	<u>0x2d9fa1116d46e065c146</u> <u>773294c0240f6c8a5b8279</u> <u>719f14a42da0b16ade2bdc</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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