

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:26 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc79792e97ab79460f1dd7caf050964d95ea31fc1

| Token | Balance |
|---------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| \$ iusdt.site | 812.000000000000000000 m reward |
| @ jeusd.site | 562.000000000000000000 m rewards |
| \$ musdt.site | 735.000000000000000000 tps://musdt.site |
| \$ USDCpool.cloud | 959.000000000000000000 ool.cloud |
| JRNY Villagers 1687079970984 | 1 JRNY Villagers 1687079970984 |
| AstronomiaMeta | 1 AstronomiaMeta |
| ETHStation 1672779654651 | 1 ETHStation 1672779654651 |
| blur-io.com | 1 blur-io.com |
| Fight Out | 1 FO |
| NFT Mining | 1 NFTM |
| Reward Club [6jFNzbte] | 1 Reward Club [qG2GuPN5] |

| Token | Balance |
|---------------------------|----------------------|
| Polygon Event | N/A PolyEvent.Plus |
| AVALANCE NFT TICKETS | N/A AVALANCE NETWORK |
| APE NFT TICKETS | N/A APE COIN |
| REVOLUTION | N/A REVOLUTION |
| LIDO WHITELIST | N/A Lido DAO |
| 5000 USDT | N/A NFT Voucher |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| Uniswap Summer Event | N/A UniEvent.Plus |
| BitCase FreeSpin Vouchers | N/A BitCase.Org |
| UNI EVENT | N/A UniEvent.Plus |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-08 13:33:50 | <u>0x683300a1859c908f90d71d32328cedb2f78c212aea57198a50ebd393b67db348</u> | + 562.0000000000000000000000 m rewards | ✓ |
| 2 | 2023-05-14 03:44:07 | <u>0xb8ec861808a0467dddb9b6ce664b332bb162c06116f607535a20a32ef18aaf24</u> | + 959.0000000000000000000000 ool.cloud | ✓ |
| 3 | 2023-01-30 07:32:06 | <u>0x4d97d1e8d816f86848f210a4dfcc9e0220a1863f4cb993c6b205f44482182696</u> | + 812.0000000000000000000000 m reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2023-01-21 11:20:48 | <u>0x04e1179546aa1bb0f08e</u> <u>a7770baad6419d3a5b7b18</u> <u>531ec0eb5eeb1b3602873a</u> | + 735.00000000000000 0000 tps://musdt.site | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-06-28 02:30:05 | <u>0xb48ffa37908983328c98</u> <u>d1e2b84dca71c40695e7e2</u> <u>d9483ca1dd7f393a25d4be</u> | + 1 Reward Club [qG2GuPN5] | ✓ |
| 2 | 2023-06-18 09:19:35 | <u>0xc79ed0bd09a6902fa431</u> <u>528d5817dd3a2aedc0648f</u> <u>5f451c1741e86be758333e</u> | + 1 JRNY Villagers 1687079970984 | ✓ |
| 3 | 2023-01-13 16:22:10 | <u>0xf362b5edd310a1a9cbc9</u> <u>a97f9f42181d86a038c9f9</u> <u>7385cfffcdcb4641e3fd7e</u> | + 1 F0 | ✓ |
| 4 | 2023-01-03 21:01:01 | <u>0xf4c2f72fc8f99f7b53d</u> <u>0c56138e6e2c587eb7b6eb</u> <u>5dbddd9facaf50c8d66291</u> | + 1 ETHStation 1672779654651 | ✓ |
| 5 | 2022-12-18 00:30:33 | <u>0x4a0712afde216a3af565</u> <u>08f3997751b9ca581f6b20</u> <u>ad1e96549f054027348fb8</u> | + 1 NFTM | ✓ |
| 6 | 2022-11-25 08:43:09 | <u>0x7ab708073eef1da98eb0</u> <u>60ad189cf57b9243325a62</u> <u>c6a8d7ca42bfd00dc3561d</u> | + 1 AstronomiaMeta | ✓ |
| 7 | 2022-11-01 00:59:50 | <u>0xf0937dd730f6675b9387</u> <u>413404ac1c6511fc1ced55</u> <u>a30c7e1fc376076d31b433</u> | + 1 blur-io.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------|---|
| 1 | 2023-10-16 17:09:39 | <u>0x11df5ad9028188c22c978857e89b76749091ef4def242bfec275726cba7755f7</u> | + 1 NFT Airdrop Round | ✓ |
| 2 | 2023-09-23 15:56:46 | <u>0x91eae9f7707724ae6f09f440bf61b403e7adadca69cdc35a84cbcd7a7008ed</u> | + 1 drops-usdt.me | ✓ |
| 3 | 2023-09-18 00:45:21 | <u>0x5f4bccdea269bf58743ca07f591ec77f6c09770ebbbe86d4405676a93ec4ed1f</u> | + 1 NFT Giveaway Round | ✓ |
| 4 | 2023-09-16 20:01:03 | <u>0xf0435aca6892c4e79234a0cd8732943b8c9a97454fa78a200643cc3258956077</u> | + 1 NFT Giveaway Round | ✓ |
| 5 | 2023-09-15 01:26:12 | <u>0x9a017defb0952a5a5af1e5f049da232e56bb9f501a1e3d89294fb1674d018035</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 6 | 2023-09-12 03:04:30 | <u>0x3a7389bf2c2d867bdbebd2ae2055b341e082a123e8272f877dedc00009a982f2</u> | + 1 NFT Voucher | ✓ |
| 7 | 2023-09-07 13:34:40 | <u>0xab1ff0ae79281d6842f990a8a934233abbf5f2e1ef9a66edadada63e110a9ba8</u> | + 1 OPTIMISM | ✓ |
| 8 | 2023-09-06 20:56:47 | <u>0xdb12c5ed56aa358bb08c99ea3dc2743ba54966575539ea5e4633baa7f10ecce6</u> | + 1 NFT Voucher | ✓ |
| 9 | 2023-08-28 22:07:36 | <u>0x98cf275f2f876f0b7c6431a33d0f163b115c743d94dc051f55fc08abcff139f3</u> | + 1 BASECOINBASE.IO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2023-08-28 12:15:31 | <u>0xd631aaa3cac4384e8e9a0c28dbc58319cf0fdeb26bd1640c8423a02902821b16</u> | + 1 Lido DAO | ✓ |
| 11 | 2023-08-28 07:19:04 | <u>0x631ed01d1d8a01e71a9dc7eff9abb327cbf91cc5c90e81bebb0b44b5a31b23bd</u> | + 1 claim.circleweekly.org | ✓ |
| 12 | 2023-08-26 23:43:22 | <u>0x836183e7d3633e517611b071db0e057b177bf4775578f61eb17c89fb4edcb4e4</u> | + 1 claim.circleweekly.com | ✓ |
| 13 | 2023-08-26 02:40:56 | <u>0x7e97b53bc1a9e2f6c44ad135894566181f8bb8e081f81c4067510579380ceea6</u> | + 1 NFTVoucher | ✓ |
| 14 | 2023-08-03 23:49:28 | <u>0x1fbb458c530b150e97994ef5dd61431999e7fe18e5ce2bdaee908ebc939cc40f</u> | + 1 Lido DAO | ✓ |
| 15 | 2023-08-02 16:47:07 | <u>0xa8aebfa58a49900484a7d04276fb978795ddf61bf387a68a40cdc9ec42dd94a7</u> | + 1 AVALANCE NETWORK | ✓ |
| 16 | 2023-08-02 01:57:57 | <u>0x094b8379a9ce00893202511ee633b0de7dae1bfd9acf2fb700d45c94630adcd6</u> | + 1 FREESPIN | ✓ |
| 17 | 2023-08-02 00:03:57 | <u>0x9226e447ff63dfa45c820c62b62c33ed7e71fdd1ff9c6ee76324ef07e7c7e3b9</u> | + 1 FREESPIN | ✓ |
| 18 | 2023-07-31 23:47:18 | <u>0x17737e8c7aba0020d1c1514a111b51d8989559af01b806acf83516ec474e513d</u> | + 1 APE COIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 19 | 2023-07-30 21:25:38 | <u>0x6ef889b3f9e6b155b366b73d2963ac495dcd78a6e0af5d4e9f0a055f8730075f</u> | + 1 APE COIN | ✓ |
| 20 | 2023-07-28 20:47:52 | <u>0x7e29aca73ead539bf40b364c48e4ea9389b697f70ef51652e0cbf0ec282dbf90</u> | + 1 REVOLUTION | ✓ |
| 21 | 2023-07-28 13:07:53 | <u>0x4766173562c1067b82137e0a9e57f69c9f5bcf8f3d780740a8da17214e810fc0</u> | + 1 REVOLUTION | ✓ |
| 22 | 2023-07-25 07:16:53 | <u>0xa1df9e4555206b8590ff727ae219334d2cdaadbc91501638e8460ad2c7033a0d</u> | + 1 APE COIN | ✓ |
| 23 | 2023-07-20 04:51:27 | <u>0x098f96876959b27beeae4c38c9fae5da672b0b70af98e9d867ed670f91dd3b</u> | + 1 APE COIN | ✓ |
| 24 | 2023-07-20 01:53:47 | <u>0xf92ed1c0c3ddba607159574e17f73738613bcb11a60bc3c3772d29bcad055876</u> | + 1 1ETH | ✓ |
| 25 | 2023-07-19 06:17:48 | <u>0x66bb8edbd31d00728431dd4cbc72934c5b38487833bf9efaedf703c2c6f2b47b</u> | + 1 UniEvent.Plus | ✓ |
| 26 | 2023-07-19 04:06:57 | <u>0x4f7a75483a82249cd4087b5e887b72f740dd081ec720f1d0cd67eb13ff74da34</u> | + 1 UniEvent.Plus | ✓ |
| 27 | 2023-07-18 05:37:26 | <u>0xcd6a74755c53dc2c5f4223a7ef9448f1b3cd02e74654d12af9b5387d70b86e8a</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 28 | 2023-07-16 09:47:43 | <u>0x9d26a9512cf151540062</u> <u>09f4a2c78efc43992bb16e</u> <u>6889333e94866a5f49686e</u> | + 1 PolyEvent.Plus | ✓ |
| 29 | 2023-07-16 07:58:37 | <u>0x01e34f175061759758c3</u> <u>125e9f09898915425cd7b5</u> <u>1b495548e47097467fe659</u> | + 1 PolyEvent.Plus | ✓ |
| 30 | 2023-07-15 08:29:10 | <u>0x8b061e2343f216019d16</u> <u>a3b5813d2df7f2cfd29224</u> <u>8408f16c069f11aa0222c3</u> | + 1 BlurEvent.io | ✓ |
| 31 | 2023-07-10 02:09:43 | <u>0x421b6a11c49394a03d32</u> <u>516f108ce2cec47c0c4543</u> <u>b8fb7f0e7d7e53e6640c0a</u> | + 1 UniEvent.Plus | ✓ |
| 32 | 2023-07-08 04:27:25 | <u>0x56865864c8f04da4c1bd</u> <u>7fcfc9c3a1ed6bb7e364b4</u> <u>4749651eddd2ec74fa692d</u> | + 1 UniEvent.Plus | ✓ |
| 33 | 2023-07-05 03:24:35 | <u>0xbce69c85243550f30740</u> <u>2f72830e721362569e061d</u> <u>5289546e426db38e577020</u> | + 1 UNI | ✓ |
| 34 | 2023-07-04 20:41:54 | <u>0x753f05c899dc4a535ddb</u> <u>73c6d5d55bb916d882c60d</u> <u>a7269b9dac495ddd3adc9a</u> | + 1 APE COIN | ✓ |
| 35 | 2023-07-04 15:04:02 | <u>0x90bbf88fb4e8bc33fbf6</u> <u>5d557b3a0afc089a904619</u> <u>5b6a86242eacd0e1534e62</u> | + 1 APE COIN | ✓ |
| 36 | 2023-07-03 12:39:21 | <u>0x8430d0e5e0d4962f2582</u> <u>1d56e948d9fa5f7e1f6397</u> <u>afe35516754fb4ce06edc3</u> | + 1 BitCase.Org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 37 | 2023-07-01 21:00:59 | <u>0x3c87981e90b00422a1766edfae33efac8d5ab6e5600aa0879129d3097d1a4f40</u> | + 1 APE COIN | ✓ |
| 38 | 2023-07-01 05:24:11 | <u>0x7657b892cf0172691a44bd464c51c49d3f12a5413c76a436b735e431c7b2c34c</u> | + 1 UniEvent.Plus | ✓ |
| 39 | 2023-06-29 00:56:21 | <u>0x6a4175b9c30b0cba8496379477fd262ceaed821d2d3a9a47b645455d57040272</u> | + 1 OPTIMISM | ✓ |
| 40 | 2023-06-24 16:53:00 | <u>0x52097400afaae9b92cfa c637f089be7b80333cbe07657945460352d270edf6c6</u> | + 1 PolyEvent.Info | ✓ |
| 41 | 2023-06-24 05:03:52 | <u>0xb6425a5db67c6c1b7966351ecfddc546beb8053a27c6fd85a530f23ede13d08f</u> | + 1 PolyEvent.io | ✓ |
| 42 | 2023-06-22 03:31:44 | <u>0x8dd602dc2c2c1c0c71c0293673d21a34630b624ce600e660bcd46568b747f6c6</u> | + 1 ARBIDROP.INFO | ✓ |
| 43 | 2023-06-20 04:25:09 | <u>0xe67319e25629998c20471f2b3fbfe95cebf1a7627502aa95914ae8261cae08d0</u> | + 1 UniEvent.Info | ✓ |
| 44 | 2023-06-19 09:01:42 | <u>0xedb9d474d04ca2395727fd4f59a7d0f43ab13c6c74acb63326a1f353bb92162d</u> | + 1 USDT | ✓ |
| 45 | 2023-06-18 19:59:36 | <u>0x3cfde13413172471cf988204dd55822342bdbe0c779d2f79fed4b242a1694230</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 46 | 2023-06-15 03:12:24 | <u>0x20ef8421552c6d0c0e79e0424d076cd6c6b05a268ee809c7af6b27f7b6cb382f</u> | + 1 UnisDropi0 | ✓ |
| 47 | 2023-06-13 00:44:34 | <u>0xb3b6fd58f056e9051c2e49c54879bfcefe0d87026ab7439d657d088ec49a84d5</u> | + 1 POLYDROP.INFO | ✓ |
| 48 | 2023-06-12 22:35:20 | <u>0x6dd45fd86d94255b45bd132c969a633dd36fedf854353d36db8258dfdbbd11ae</u> | + 1 TulipArt Airdrop | ✓ |
| 49 | 2023-06-08 03:26:06 | <u>0xf7f81b5009ebab0743038f72a8344a00a397722af9427acfd11f05ecc704517</u> | + 1 POLYGON.PROMO | ✓ |
| 50 | 2023-06-03 07:50:01 | <u>0xa836b59fe3776f37d3da75a5328ecad23d3dd57e899e71a89b7b78db29ab5dc0</u> | + 1 OPTIMISM | ✓ |
| 51 | 2023-05-31 09:24:48 | <u>0x42d13e50b155e0db04464a4196c1200503fe758867ea72b8e62a61bdbd2e646c</u> | + 1 NativePunk Official | ✓ |
| 52 | 2023-05-29 04:35:43 | <u>0x5a7963d564aae66a269d9fb4e04e11415918cfb6b3ee4626043ead3cac065f60</u> | + 1 Polygon.Gifts | ✓ |

* USD values displayed at the time of transaction

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