


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc7f56b60272fc0769ad280811c88005b7750ec68

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
\$ iusdt.site	812.000000000000000000 m reward
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  · LD · LD · airUSDT.net
! USDT.	3,000 !
AliquidEth.com	N/A Claim Reward
~ KLUSD.site	N/A rd
\$ musdt.site	N/A tps://musdt.site
! USDT..	N/A Visit telh.org to claim rewards!
JRNY Villagers 1687081768657	1 JRNY Villagers 1687081768657

Token	Balance
ETHStation 1672783312778	1 ETHStation 1672783312778
MiningSite 1683623975259	1 MiningSite 1683623975259
NFT Mining	1 NFTM
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5] [6jFNzbte]
\$2000 USDT	N/A \$2000 USDT
700M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
\$1000 Rewards	N/A get-usd.xyz
receivegift.org	N/A Claim 1000 USDC
EigenLayer	N/A EGL
5000 USDC	N/A NFT Voucher
9536963	N/A 9536963
\$5000 USDC	N/A NFTVoucher
MATIC BONUS	N/A PolyEvent.io

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 17:26:15	<u>0x2496c85b8ac1591391f2</u> <u>50badc93c91f6ccea5a6da</u> <u>839ed480405da93e9e33dd</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-01 21:18:46	<u>0xffacea3f507f020e693e004b2576bb946e05061de2a47e9951a5863b7525e225</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
3	2024-02-28 00:35:28	<u>0x40f92fc7e412e4b622a3f2148479e01faf61e3d3f349b26b71db56cc205dbb72</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-18 18:16:14	<u>0x5a430de43ad0bfcc54fe9d47a063b9b824155617873ef757dacd479ac58b1175</u>	+ 1 !	✓
5	2024-02-14 19:25:15	<u>0x8c9e01bbc19fa72e4aa1a1dbfffb3f76cb36618ffc2d97ca98256c7872006</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-14 14:59:28	<u>0xb40b2dfbea549a54cc2d43280e5b7b0016813586178556a544bfcc7d60f23792</u>	+ 5,000 \$USDT ðjLD•lÐæâ-·airUSDT .net	✓
7	2024-02-07 01:59:39	<u>0xd9e26706489b4cbc94b106c0caf7b56be99276214b2c0305b62fa6fc6e114725</u>	+ 5,090.000000000000 000000 USDT	✓
8	2024-01-11 20:01:46	<u>0x733c49a32211d7e5f1c27fed401d31f2f8e93de0d83266eb5267980ed250f586</u>	+ 114.00000000000000 0000 TONCrypto.io	✓
9	2023-12-27 09:47:12	<u>0x4109264d8ebc72eb67dc93bbbe270c996d37946689139c51b1b5da18779dee78</u>	+ 1 Claim Reward	✓
10	2023-12-03 02:04:53	<u>0x0eff19e5d1825587855e204054709d266f75d8b813c12e696c3dc6e2e4c27da1</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-11 17:00:35	<u>0xf7d532c9e76bfb264f5c78d958ce01c38f558bc13ab294de8fb2d2fef4722ec7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
12	2023-08-28 17:55:46	<u>0xaa449d0c6453c3421ac577f0c683d5a04d0856ce076286d50b5c63f3313c8d57</u>	+ 989.00000000000000 0000 WRDNT	✓
13	2023-05-21 13:33:34	<u>0xfdfbdd0e332cde85b4cdf7f15e68a3cb4f71adfbef3c5d3ceb6de3df41d75fb3</u>	+ 227.300000000000001 1369 rd	✓
14	2023-05-14 03:42:19	<u>0x69d6ca80050bec2fa0e6da729d323d9276f5f716d6f42f45a2c59a09ef37c1c7</u>	+ 959.00000000000000 0000 ool.cloud	✓
15	2023-01-30 07:19:20	<u>0x57d502c60c093acff4167524820a04f76d9ce9cbb01b34706b3cc56a3da16ec4</u>	+ 812.00000000000000 0000 m reward	✓
16	2023-01-21 11:20:36	<u>0x6b4c608291d24de87f0533b9f181c2b54853bcb59a454be1b814214a0e1ff22c</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:49:33	<u>0x299da32590a4530242f502a3e2887780ba1cc8c383433919a7e8279efbfe3c76</u>	+ 1 JRNY Villagers 1687081768657	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-09 09:19:44	<u>0x7a42fed3639d0480b6a098a29c8a694321f2cd17ac4bb61bc5ab60e16a1c5248</u>	+ 1 MiningSite 1683623975259	✓
4	2023-01-03 22:01:57	<u>0x46af6515d13e98ff095ea53c627fffc6b928f71690fd66d9de034412d12450d5</u>	+ 1 ETHStation 1672783312778	✓
5	2022-12-21 01:25:32	<u>0x2cb636d1bb4b8509ecd37af6bb8a345cb7551ba5cb4b02503806d0afb4a0b0f6</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:07:23	<u>0x32d4881665332cf0565ac459f453cec5cab6722f0b5146a5c6842124eea660fa</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:06:47	<u>0x6827ad8d2ec1fe4cd00b33783661d7355b2c3cc0553fea622eb9dd26ec7d86fb</u>	+ 1 9	✓
3	2024-04-22 21:41:27	<u>0x7b130de3bd8afdd1b99b0143a23cba5beed9aafb1897a59bc351b6c305b28ce7</u>	+ 1 et	✓
4	2024-02-15 06:42:10	<u>0xc00ffc67253b3dfe7491f65ae5d41af3d3e06a5c3ad13b43ea6b892b0e764b8d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-14 17:00:53	<u>0x0da75365e2d39e88385fb50639da1ec0302c0fb06b1e33c2c8658adfa8d8c200</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 15:07:57	<u>0x9dfd57a7d4fbb56d0aa19f8d31c4e51b3b1ecc38ad97bb7f8fac0bccd00af4a9</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-11 23:54:49	<u>0xcb7e9ceb808d9f7c65ea7711ad122a6f4b54d8136d117629970d1b999ff913e7</u>	+ 1 3000usdc.com	✓
8	2024-01-11 23:54:39	<u>0x87a453be76649606dc108472ebd1822d1dcccba283791438f187ca4c9dbcd60</u>	+ 1 5000usdt.org	✓
9	2024-01-11 22:43:21	<u>0x33479c4f625ba95ac8ca8b2dc07d1ec3f677ffdbf4dcbe87b6479751dd4828cc</u>	+ 1 get-rarible.com	✓
10	2024-01-11 16:57:59	<u>0x495c419cc39aa0c69ed153d75756f8f8be3c1adcb754c59a4c740132c2e385c66</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-11 16:06:27	<u>0x0bf78104a307637d8c4254ea021ba4386c7eb498e75b5bb310c97807f925d7ab</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-15 20:59:10	<u>0x3062e0c5a5ff1a079b5b1ec35d1b3755788f0e9ecb6c87d83aa79adae4f2e886</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 07:25:44	<u>0x747bcc0be03cd1864176a7b7d5f219fc0539e70c474a316969accd863b9d48b4</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-05 08:53:20	<u>0x0d8471e0dc02e76c0ff4cf1d1a81523d4bc7e35be279ddab7355082f07c12ed3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-26 18:19:57	<u>0x6a7da55be932893711aa154eb0059acb2cd1e1a6fd324357e4d0cc8aeabe5b1</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-23 07:27:05	<u>0x329ed15b21dfaf44e94c6b9d0ecda75507d5706804736bbb24607162ae0ef092</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-15 12:22:10	<u>0x71b43b75e14476d1f8288df8356e33d0532c7ba6080bd0383bc22ea177df0b20</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-11 23:28:13	<u>0x3d393559e97c298255752c2d0c2dd2379e041c5ee0a0910e7bee0bcd2c6a6dc4</u>	+ 1 eigenlayer	✓
19	2023-11-09 17:43:25	<u>0xb50a1fb3454866ffc06e9abc49bc7789651a38f1d5699637b0dc04667766707d</u>	+ 1 get-usd.xyz	✓
20	2023-11-09 17:43:15	<u>0x5a546d145d79c0966d1525938c593607ac713bb25ba557814c5f9280d90d4901</u>	+ 1 p1.org	✓
21	2023-11-02 11:02:30	<u>0xac61e736f98845f08c9f1306ae071476787d33c1010386e7d11e38dd078708d5</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c48b0231f5b0d3f23ba6f7d20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613879661c13f8dd2a5397fb493115b55740b3eee6466f5</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-16 17:10:03	<u>0x47fc3d3fbfcbafc900b29327cdab7c958a973b8f4cf649801a9b2dc440940d53</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-30 22:31:31	<u>0x75d13cf9ed4524f12ef48ec39d30f121aa858a589546342503dae96d0d04a94f</u>	+ 1 VEN	✓
26	2023-09-29 12:56:09	<u>0x626ae9680a350743eab270600c9c521193db2362462d17941b882eea8ffa7258</u>	+ 1 \$1000 EURC	✓
27	2023-09-28 11:12:07	<u>0xb02a6a4af7d5459091756785a38ab7999cff94ae961e0b06adb8bfbb83a793aa</u>	+ 1 9536963	✓
28	2023-09-27 19:21:27	<u>0x4ca89b70d62322a867a96e2a3082a1505234f2e2c0713ddd53aef0ba5c3d3fad</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:04:08	<u>0xd0db847a0039e5628484fc42de59f37fe4eb3aaa1e9f0cc55886880d5c09538c</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-25 23:19:17	<u>0x52a5a66de872d9e1c55ba3a2c4b0b02954bfd9ea7c33d98688a53ab48586e3a8</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 18:43:14	<u>0xd3fba68099cdb1beef8a1a88b5c78c902ee50114f2b83f7fc75def5e3ed49415</u>	+ 1 USDCLY.COM	✓
32	2023-09-18 17:40:53	<u>0x2e3686471f320ef5322adebe26a1d8f86cb8c36221f8acdc96b906f22755d1c4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-16 20:01:41	<u>0x0d1f169cbf0ce88fefad a7bb4b655b2fc0b68daf40 c0ea658c50b6441fb3fafc</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 01:27:36	<u>0xb88461d5f92d6fb58b49 b1f671d64ad20ead348ee8 131414cda57996d317c7f8</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 22:35:05	<u>0x30fe3fcd9bad2f158aee c11bb712f7b3b22c79ad5a 777e29e92bb514874f021c</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 14:39:28	<u>0x0d6632b32f09832dd3e0 b3bc9120ae3ef75942dde8 6e02aba0e3bf60d1c7c2d6</u>	+ 1 NFT Voucher	✓
37	2023-09-12 10:10:14	<u>0xe026491336bbf28cf93f caf15e0fc6f10a8e44c195 6de85ae4e64c62bad79c0a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 03:05:00	<u>0x27bcc54b093f16faaa1b a889fe4fe23f489a721c7a b46b5443e0a2f287ecae19</u>	+ 1 NFT Voucher	✓
39	2023-09-08 21:03:26	<u>0x8352a9e2239726b398d6 ac3494983682fe0727e9c2 df97a4a3c0ff686a486616</u>	+ 1 \$1000 TON	✓
40	2023-09-06 21:00:15	<u>0x04c22c98c2368eb9d06e e0473912e683d7817e3767 8d164e870ae9da0a1ea24c</u>	+ 1 NFT Voucher	✓
41	2023-08-31 06:08:59	<u>0x989e09270a99b5ee2b09 b886ee2043964d28040aaa a4885d1a589021cde0c5c7</u>	+ 1 ETH GIFT [XUg8WqQZ]	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-29 19:19:28	<u>0xc2e2a1a4f81a6ad72d62</u> <u>2ae295a32101a92ccc9573</u> <u>1c2e7d98c94d4f985a0824</u>	+ 1 ETH GIFT [5EfiSMF5]	✓
43	2023-08-28 21:22:08	<u>0xa2928854eaae8d3792d8</u> <u>7e9e8320b0ec1452986115</u> <u>702eebc4398e56f602ad7a</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 04:11:40	<u>0xab4e91139a18f22bbd57</u> <u>b85c07319ff5594da4e3f6</u> <u>e8184674f2166a71540359</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-27 04:52:16	<u>0xbd242cca541c9c0bb5de</u> <u>e344e97d3c108b9190c444</u> <u>8c56732ac0d1dd1e446156</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-26 08:59:46	<u>0xf022691de5bf1ec8b054</u> <u>e23e1684c5bca7e76fd5c0</u> <u>91b8211a9602a209805fba</u>	+ 1 NFTVoucher	✓
47	2023-08-25 11:39:11	<u>0x86166d9206e429da2410</u> <u>6eb27d32911cbeb6e11cc2</u> <u>74d4f6355d22e91e80cd21</u>	+ 1 Voucher	✓
48	2023-08-24 20:56:44	<u>0x3637b069bb6c3ab0383d</u> <u>83fac2b2a2389eacf5b817</u> <u>5d1d5df1dbcca76a246159</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-19 19:20:05	<u>0xe22de5ca6160a588fe93</u> <u>80490cec5f17bf01689876</u> <u>9acdf1658d13e9c8703dd0</u>	+ 1 \$1099 USDC	✓
50	2023-08-13 22:54:03	<u>0x546482f88d938f7851d9</u> <u>261c13ab69a143b0bcd fcd</u> <u>4a0864c7a9600b0724b00e</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-11 23:22:54	<u>0xc2442dca9ded8056fa4d</u> <u>b9ff1148ddd3924af08234</u> <u>d82f74fed439fe37cfpace</u>	+ 1 \$1000 of SHIB	✓
52	2023-08-10 22:05:30	<u>0x9fd88beed70a5f52dc60</u> <u>4886d9e3b87001e2db4786</u> <u>d56e07b24ae3343cdf5218</u>	+ 1 Reward Club [aft6WX6j]	✓
53	2023-08-08 22:57:36	<u>0x04565ceb8935cd646180</u> <u>4198d11363ccb342f7b847</u> <u>bdc0e4fecc84364be4e97a</u>	+ 1 \$1250 USDC	✓
54	2023-08-07 23:52:20	<u>0x5bce3dfbd9ea524cea68</u> <u>d1d471b36eb21c75110184</u> <u>1d21bdc6bbfbb38128d3ea</u>	+ 1 \$2000 USDT	✓
55	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd00</u> <u>3d453f549bf8c9de4acce</u> <u>f0549a430e54b172d987bf</u>	+ 1 EGL	✓
56	2023-08-02 02:11:38	<u>0x1c01216379ef30fca10f</u> <u>1b12c129a1b06cd8afc289</u> <u>a4a4da9ad4f43e3a5db5c8</u>	+ 1 FREESPIN	✓
57	2023-07-31 11:37:14	<u>0x43593651f796224675dc</u> <u>59831d9d5f89be9d7aefe2</u> <u>d8f9e1a127f1bc2efefc4e</u>	+ 1 AMLBot SCAN	✓
58	2023-07-28 18:26:57	<u>0x3e0c71d6ed1ab569cea6</u> <u>020ad4049f8f75447bf501</u> <u>80e7997e39d8021f7cc1fc</u>	+ 1 REVOLUTION	✓
59	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50ea</u> <u>c14baaf38bc6fb57cdf919</u> <u>67a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-19 06:29:33	<u>0x85675c040dc1bb1db147c1a22cf302207c6c78e6c04227e61eb181bb6ae47b20</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 09:59:27	<u>0x58ccb7a57c508c93db80a2427091cf885366b834ca883249618ea67105b8cdde</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-14 08:38:29	<u>0x83482310fd09d837c88fdab457cf2a6bdc6f4aecbb4148ab65be25073a26ea05</u>	+ 1 BlurEvent.io	✓
63	2023-06-26 21:48:04	<u>0x0b1499b8d89d6803ae523aa7a1af423b2c3cf78fcfb718dec37781cd910f73</u>	+ 1 EventUNI.Net	✓
64	2023-06-25 04:32:59	<u>0x58f83cf9fa09725099ec e4bd2df11348f2b2b8e95f69f16ea5625e1e3b09910b</u>	+ 1 PolyEvent.io	✓
65	2023-06-24 17:13:24	<u>0x1cb0b5bfed06b70600acd9196dbec44d03119438e0ebabf09d553e6a735faa1d</u>	+ 1 PolyEvent.Info	✓
66	2023-06-16 01:47:07	<u>0xf8dbd453550598524c0a1fe59e323156c3f2891af58e106b62db014efe9652d6</u>	+ 1 ARBIDROP.INFO	✓
67	2023-06-12 17:55:59	<u>0x7e9dbf6a3a9f8962355591fc3a1388f56161eb3b1b3d2ca037634a11c64b337a</u>	+ 1 TulipArt Airdrop	✓
68	2023-06-12 07:20:07	<u>0x3727af7fdc5a049b1e13b95d7ecc0b4253e1f482c34c604d81702b87468fc08c</u>	+ 1 ARB.PROMO	✓

#	Date & time	Transaction Id	Amount	
69	2023-06-09 20:16:35	<u>0x73e17ce639fc9f04aef4</u> <u>fd7e940c1bef5cdfd07afd</u> <u>edbf1f97fa6073f9b3f737</u>	+ 1 POLYDROPIO	✓
70	2023-05-31 09:15:12	<u>0x544e19a5a34b6a91c868</u> <u>3b93ac95129799da233464</u> <u>7e726c629f6a27662acd0c</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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