

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd544447b7363ed648ca1c7dd821b87a8d7450beb</u>
TOTAL RECEIVED	62.786726659999999356 MATIC
	23.53 USD
TOTAL SEND	61.794672005870928899 MATIC
	23.16 USD







Token	Balance
MATIC	0.992054654129072455 MATIC 0.37 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
\$ tbonus.site	925.000000000000000000 im reward
BLAST	10,000 op Code
VENOM	100,000 ?claim
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>
Nakamoto.Games	0.004123570073017229 NAKA
TRUST WALLET MYSTERY BOX	1 rn.xyz
AAVEPool.com	30.48 pAAVE

\* USD values displayed at the time of transaction

Token	Balance
Simba Empire	1.328999999999999959 SIM
MiningSite 1682066969801	1 MiningSite 1682066969801
\$100,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
UNISWAP EVENT	N/A UniEvent.Info
	N/A Visit website claim SHIB
\$1000 USDT Airdrop	N/A cc
Airdrop at 3000usdt.info ⚡	N/A Airdrop at [3000usdti%Einfo]
Airdrop at 3eth.cc ⚡	N/A Airdrop at [3eth i%Ecc]
Reward at 5000usdc.cc ⚡	N/A Reward at [5000usdc i%Ecc]
\$3000 USDT Airdrop⚡	N/A 3000usdt.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-16 15:02:26	<u>0xb70ec1a5c1ba9b3e5f45</u> <u>742d393c97d2145c950d7e</u> <u>2ebb1343a9b8fc131b39bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-16 15:02:26	<u>0xb70ec1a5c1ba9b3e5f45742d393c97d2145c950d7e2ebb1343a9b8fc131b39bb</u>	- 0.0014147961707773 58 MATIC  0.00 USD	✓
3	2023-04-16 15:02:26	<u>0xb70ec1a5c1ba9b3e5f45742d393c97d2145c950d7e2ebb1343a9b8fc131b39bb</u>	- 0.0092318163137067 90 MATIC  0.01 USD	✓
4	2022-07-30 16:11:44	<u>0x28e7b6d61b2ab4ac6b047ff4182e3d2c98ad24cc5c039b4f6cb16bd1618c1735</u>	- 61.776726660000001 345 MATIC  57.50 USD	✓
5	2022-07-30 16:11:44	<u>0x28e7b6d61b2ab4ac6b047ff4182e3d2c98ad24cc5c039b4f6cb16bd1618c1735</u>	- 0.0072987000000000 00 MATIC  0.00 USD	✓
6	2022-07-30 16:11:44	<u>0x28e7b6d61b2ab4ac6b047ff4182e3d2c98ad24cc5c039b4f6cb16bd1618c1735</u>	- 0.0000000333864434 10 MATIC  0.00 USD	✓
7	2022-07-30 10:58:18	<u>0x23b5f1ae2d9f3f5f2b037ae62ce82b51f257d053acfa0f40c43d6c1843d40056</u>	+ 62.786726659999999 356 MATIC  60.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:57:43	<u>0x45076237092f3d83e3159ae28d99b3c2dd00ff25c230faae3c989adc5061f7c9</u>	+ 8,750 UR AIRDROP	✓
2	2024-05-23 12:44:43	<u>0x4394246347d4269847f454c07cfb7286b5c8e6b90dbcfb203eb80566ba1cfd31</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 22:56:59	<u>0x43cffebe04b67bfb1d</u> <u>c902c6b52844d4a66f59bc</u> <u>3e54b42080c386b721d03d</u>	+ 1.3289999999999999 59 SIM	✓
4	2024-03-25 22:38:18	<u>0x584f9c098cf3ad4f826d</u> <u>0c92d1e0ecaf0fd987a64c</u> <u>c493cf4351e26b46f3b967</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-24 00:52:13	<u>0x7d07e012cb7bd05b8884</u> <u>5f7923e50ab2883d1ebd23</u> <u>ace3125bf3dcadb93145</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
6	2024-03-23 20:27:05	<u>0x3683c545bcbc529cbf2d</u> <u>93c0483ff5d002690a94dc</u> <u>21999b412493f8ffb5ed10</u>	+ 500 C	✓
7	2024-03-23 16:36:42	<u>0x11f6cf2853d50fda36eb</u> <u>3c2b7251c0bc1cbcd2bcea</u> <u>99610696849c5e93d51571</u>	+ 500 op Code	✓
8	2024-03-22 07:58:53	<u>0x6786d22f90f7167f0a73</u> <u>2e47cf5775f53f5b88602e</u> <u>b7aaa5e61af02d165a98cd</u>	+ 500 op Code	✓
9	2024-03-14 22:28:52	<u>0x5ed0a29cb193a56104d2</u> <u>91b2cb427b36a97a8f76d5</u> <u>c750f858815dcbea1f6923</u>	+ 100,000 ?claim	✓
10	2024-03-10 23:39:23	<u>0xea01bbd6400ec2aa2fd4</u> <u>2aecaf1378510f7ef711d7</u> <u>2d61bf544ba42d863c880e</u>	+ 500 op Code	✓
11	2024-03-10 23:36:59	<u>0x015c08ef5c02251974f2</u> <u>d2bf3871abf65802347e9b</u> <u>167f821ed421f8431bb74f</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 05:40:47	<u>0x77e56f3af82124a554e4da9457cd5a2c83d9449f0bcd09fbf380b1e52a6e0cd5</u>	+ 3 rn.xyz	✓
13	2024-01-17 00:54:29	<u>0xf53de1f1cf76fef9c3c4c05078c448d4474704cd085b6dabff173a2e34eca4b</u>	+ 3 .SITE	✓
14	2023-05-28 20:57:07	<u>0x51acbf1a3b170de35e5f6fc99546a4ac98d37b4470d4dfb06e035f7e5f0853b8</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
15	2023-05-21 13:36:20	<u>0xec2928d4818df6fe75b22c7f498c664da21b77a0a608b7a64a437d06125f48f3</u>	+ 227.30000000000001 1369 rd	✓
16	2023-05-14 10:52:06	<u>0x8f81ce21aacfb2b16e3016decbde99c407f2d2a7e27959748511dfdec6ec5436</u>	+ 959.00000000000000 0000 ool.store	✓
17	2023-05-06 07:19:20	<u>0x543371d98e0d30cc55e014252eace52097998217001f40f2c557354c7985a89c</u>	+ 925.00000000000000 0000 im reward	✓
18	2023-04-16 15:02:26	<u>0xb70ec1a5c1ba9b3e5f45742d393c97d2145c950d7e2ebb1343a9b8fc131b39bb</u>	- 629.62000000000000 4547 NAKA	✓
19	2023-04-05 20:58:50	<u>0xf1c33532f8c0780afcd87c5a3d8f7804244510595ca3fa7509ec3ad4ff623ed2</u>	+ 12,835.00 WHEX	✓
20	2023-03-15 19:32:34	<u>0x723f1f387e2bef2d3fd389d630d87a5b7af8896754f41d4057f100e9bec7faf7</u>	+ 872.00 hUSDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-04 19:16:29	<u>0x3ce5bc1c055534e32432e6881d89ae58f4494f1bca7d8b3729f1f02c371179f8</u>	+ 53.06 pAAVE	✓
22	2023-02-20 20:27:03	<u>0xaa328e6748d9b8c3a038c0e748730cc3306473c74954208a52729288ba00cd62</u>	+ 30.48 pAAVE	✓
23	2022-07-30 16:11:44	<u>0x28e7b6d61b2ab4ac6b047ff4182e3d2c98ad24cc5c039b4f6cb16bd1618c1735</u>	+ 629.62412357007303 8536 NAKA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 08:49:42	<u>0xf6e4cd11c10a8fbde09b7ef94d30f6680431c22c275107069ae57a039b31290</u>	+ 1 MiningSite 1682066969801	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:46:21	<u>0xd758a69c614a5fca8aeb e88f19a33ca101ccd4e9432412c69251bab3f93575fb</u>	+ 1 az]	✓
2	2024-05-23 15:34:27	<u>0x3a5e60b2150354cc1e8e65300d05242e0e0978ea34db751a7fde2134ee33f841</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-03-29 01:53:12	<u>0xab413bbd7e3f8806f7ea e347cc5f7a00ffaa9ee3dbf324a1c6864557dfb2819a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 01:51:46	<u>0x2ec87c8ab48d0344195260675c1da8e95a444a17d3de9b8e07f8b3d9c76b9983</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 06:48:13	<u>0xe64fc10789f4ec12b510dc1af7253060b631bf13e93715f93f0bb7ec8be2a187</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
6	2024-03-22 17:29:07	<u>0x1de176ce44698e289629c2b5da038eab64fb883c2ff892df1f5a49a4e6f848f7</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
7	2024-03-07 02:16:47	<u>0x6443e794215805fb5fe7928a45d068741c89615b03c4b9f15d12300e36d39340</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-03-04 11:03:11	<u>0x5cf9fb7711ed976f26b88e07195746562a1cd5583521ecaaf344697e5e1420ae</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-12 00:14:34	<u>0x9b6bc965d989c547deea0ae5d359f85fa36bead31e129cc5b8b08cb9bca296cb</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-12 00:14:20	<u>0x8da6c449fd9568d2bf9f9cfd2c706275d3f7d28e637af8158568cd28ac63289</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-01-26 19:02:24	<u>0x6f3d3b445947a1e331486110cf7d8945e68ca7805bd965581c71c4140e645c19</u>	+ 1 2000usdc.org	✓
12	2024-01-26 18:58:58	<u>0xaca89bd9afe0484f07baf59364d198664ad75f928de11b083288b0fdb6427279</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-12 09:17:18	<u>0x638b4e7db3cec5226185496da4a3f133269dcbe399f19cda0c58494c4b3ce0f6</u>	+ 1 3000usdt.cc	✓
14	2024-01-12 09:15:32	<u>0x6646d005b8a93c0a23a52dda4777154dec456f0467b8d7161ce1f09531d0a682</u>	+ 1 1000usdc.top	✓
15	2024-01-05 11:04:28	<u>0x1dcf43af3745937420c6a4e3f3a18f60ceaa313a5847e02059cbfe6f193f6adf</u>	+ 1 2000usdc.cc	✓
16	2024-01-05 11:03:54	<u>0xfa021e9343af7276d571eab8514cd5d02ce6786188b33b9af2b2b73836459ce7</u>	+ 1 3000usdt.net	✓
17	2023-12-18 19:52:47	<u>0xe55ebfaac8e9d39538224b059410e71d79f1766c18ece05c102882a577854ca5</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 16:15:25	<u>0xa614b943026770c4d9990a68b2850add9d23f043cf6e3c154ae1571834a4ee7f</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-02 12:07:56	<u>0x9f0cc57aafad486219a3fa9643e3597c8a638da57861a3f3cb59a66b435580cb</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 19:55:29	<u>0xa05c07b904e68758b63f44e148dd82abdaed4d38ac635b7fd2b4e5cad1ecd621</u>	+ 1 2000usdt.net	✓
21	2023-12-01 18:08:43	<u>0xbe09ff1cf5ba539dac095e611ef6de71f2c51f3e757f56e0d22cf73ffca3cec2</u>	+ 1 1000usdc.org	✓



#	Date & time	Transaction Id	Amount	
22	2023-11-22 06:54:57	<u>0x227d246062163f5d21040d9ccf8427fb0d65cf672542da4f4f37d1dd0e05fe4d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 06:54:15	<u>0x4c4db831efda8ba414788039134d2857ecf051e7e3e99b580c3fa1e9345b4e00</u>	+ 1 cc	✓
24	2023-11-22 06:54:13	<u>0xff234826129e8106f4679f3079d6890266e23a0e314c8d1ab213561a54b772ac</u>	+ 1 yz	✓
25	2023-11-22 03:50:53	<u>0xd0227cee3c1adaed5a4b8c0d83e6f756822284b8f2d78ae31fa3ee723029b32f</u>	+ 1 Official Authorize credential	✓
26	2023-11-17 14:27:40	<u>0x7e092d85f2fa91b90a70949c2ba86ce2593a22200f3c5ef170432f2ec4bb2724</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-11 15:45:38	<u>0xff41cc1c3c09abc2ed68e96d176e5ec08e8312d2c1f00d6256282444cf78a464</u>	+ 1 Visit website claim SHIB	✓
28	2023-11-07 07:48:57	<u>0x3f5187d0cd44fd1032040bc5ea1cc421d0592f67b31006cf8b42ba4a99f8195c</u>	+ 1 Voucher	✓
29	2023-11-07 07:48:57	<u>0xa97ff3d799f7e8e27bbeffcac70a10322770a1ad5d02fa234e3668f54b99faf8</u>	+ 1 vip	✓
30	2023-10-29 06:53:03	<u>0x48b10d8f405a90238e1dd80a46ed1fa2667fb4c31cc7302cf9ed023999082708</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-11 20:13:26	<u>0x8b2c7ba62bf08dd45429</u> <u>95208d358b06383f2cee2e</u> <u>843dad650179c657e9d773</u>	+ 1 Voucher	✓
32	2023-10-10 13:48:43	<u>0xff5cde27420b45979d6c</u> <u>5cc86d0265c54efa55f46f</u> <u>9bbcb408b4b585f1aafcd6</u>	+ 1 Voucher	✓
33	2023-10-08 14:30:49	<u>0xa134be13b70b4932f11e</u> <u>265020d3010ea734c6cb3e</u> <u>880354d10820c39087482c</u>	+ 1 Voucher	✓
34	2023-09-27 06:58:33	<u>0x66dee6eed742f62510a9</u> <u>62190ecceee855473f06a5</u> <u>d8cfb7d8d1e0263772cacc</u>	+ 1 Voucher	✓
35	2023-09-24 03:43:51	<u>0xe10d06a6aaba8e00ce96</u> <u>14f4e7299f1232ac88f944</u> <u>a358148a3e76dbaea58019</u>	+ 1 GOLD	✓
36	2023-09-20 00:19:00	<u>0x5382b5987d2c4a586a0a</u> <u>a6145041b3027959d9aa9a</u> <u>d0b0ca15de335c77951a04</u>	+ 1 Voucher	✓
37	2023-09-19 06:46:53	<u>0x8f879d2574b722b05b3f</u> <u>8807c934bd803fa3c81803</u> <u>d478b04da905f184828973</u>	+ 1 Voucher	✓
38	2023-09-17 17:07:18	<u>0xa9a875e8e627659051fd</u> <u>5acbc8f15c5e6ac11ac713</u> <u>dab35a053249e1174c8ec6</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-15 15:38:55	<u>0x7ca99766a5c54aba31ac</u> <u>05d0227155175b00a27bcd</u> <u>ce4b788e7537ceeb5293b4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-11 04:24:13	<u>0x957fd0c269d6cdc89af29fe1795d39ddac8dde70573431504e4075f822c62ded</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-08 20:50:44	<u>0x2be0aa4b8e106e44509c3b2ae4e024fe53030932783164d8adf573fdcd43c1f4</u>	+ 1 NFT Voucher	✓
42	2023-09-03 18:32:59	<u>0x0a8da2387ae5fd71c39cdc1003174f077d73ca78d35bf77a7d6d32facfdb5ee9</u>	+ 1 Voucher	✓
43	2023-08-28 10:35:43	<u>0x0ea11f11b75f0230af15372854608ea60dbaa3ba6c9ff9c1a511e8bfb2ffac69</u>	+ 1 Voucher	✓
44	2023-08-28 09:46:03	<u>0xab40be9645b70630d3d4d98e342d70887fd89d5d3aaf7bfd9c3d143f0c4d97d7</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-27 00:18:58	<u>0x3a7b00543a5719ed8ef02088a5ec91a67029a53bfd3647de21979f8559e85c28</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-26 03:14:09	<u>0x55d2e4e0ddcd90948910396edb6243b0e2439bd248023757d5a4b58a682c387a</u>	+ 1 NFTVoucher	✓
47	2023-08-11 16:50:57	<u>0x0d78d0890d49618edb477dac72b0efbeea2d930f8613705a4c57fec4692e867d</u>	+ 1 drop-rewards.xyz	✓
48	2023-08-06 12:38:00	<u>0xaa1984d0d570ea4dadcc e27cebc1288e293eb3b6c6b44b67c458450aa1fb93ba</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-05 23:50:21	<u>0x5cab26f0630a972f5b2b98b47eed76183a08160e8b4026792b6005557b2db7ed</u>	+ 1 Lido DAO	✓
50	2023-08-02 06:00:42	<u>0x31c4df9c9ddd1406e3e5361d674a5f5a6d761a325fbfab1f50d4fd7082f7268e</u>	+ 1 FREESPIN	✓
51	2023-07-28 18:40:21	<u>0x8fc7fb6da7c1e94b2d15c8bc049df6a33efc2da8a2b957bd0df2ff004047cbb9</u>	+ 1 REVOLUTION	✓
52	2023-07-19 09:02:31	<u>0xe4e71656b4e2b05bfc855cf5f48cb2cd3e4638fa7d9d72bdb2a498fcee8e02cc</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 12:32:16	<u>0x9ca3e8ed279fc0a1c6f939ca1fdd8e09d3b031fe1dda537cdf988a5f42a74aef</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-13 07:24:29	<u>0x074f2bae892f069174c30e77df379900f93a0d91c3d7f1649de88f3b1d53000e</u>	+ 1 ARBITDROP.NET	✓
55	2023-07-01 17:25:43	<u>0xf42a6ea4c0d64add794ab8714aed9cee98ede6de9b11af4d089967fd10ea49c3</u>	+ 1 APE COIN	✓
56	2023-06-23 04:23:39	<u>0xc5ebca2ff4f1553d14beb36e71241b330020f050dba8394cc67fca8feda1a0e0</u>	+ 1 UniEvent.Info	✓
57	2023-06-14 06:18:08	<u>0x301c4a10b061528b4334ef9f56890234c45e4dbdf4a0cd6e1d71a4bfedb85ccb</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-05 01:40:18	<u>0xbbb011f836d71e413347</u> <u>d3c567cbcd8c52d0bbcd4c</u> <u>157c7a86efe269036ea741</u>	+ 1 LTIN701	✓

\* USD values displayed at the time of transaction

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