

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6efbefd5db0cb4ae6cffb0e6403e8a5cadeab36</u>
TOTAL RECEIVED	9,090.425163600000814768 MATIC
	3,845.24 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	9,090.425163600000814768 MATIC
	3,845.24 USD
DPEX	100.000000000000000000 DPEX
@ mtop.pro	74.500000000000000000 rewards
\$ USDCpool.tech	938.000000000000000000 ool.tech
\$ jusdc.xyz	812.000000000000000000 reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ musdt.site	735.000000000000000000 tps://musdt.site
#HEXPool.net	166,200.000000000000000000 wHEX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
BASE	250,000 Claim on: swap-based.com
\$ USDCpool.cloud	959.000000000000000000 ool.cloud

\* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683623535590	1 MiningSite 1683623535590
AstronomiaMeta	1 AstronomiaMeta
Reward Club [wpoFcYt8]	1 Reward Club [nAFnxjNI]
JRNY Villagers 1687082845226	1 JRNY Villagers 1687082845226
TheRewardsClub	1 RWDC
blur-io.com	1 blur-io.com
ETHStation 1672779630457	1 ETHStation 1672779630457
\$1250 USDC	N/A \$1250 USDC
125M SHIB	N/A NFT AIRDROP
EigenLayer	N/A EGL
\$5000 USDC Voucher	N/A Vouchers
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
Polygon Event	N/A PolyEvent.Plus
\$1250 LINK	N/A \$1250 LINK
Polygon.Fan	N/A Polygon.Fan
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$100,000 BONE	N/A Voucher

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 14:45:18	<u>0xaa95b307b0b4cad9c27f642f462beda9e58194b8b573957c291a6803140524ff</u>	+ 4,948.515269270000 317192 MATIC  4,828.26 USD	✓
2	2023-04-16 19:58:05	<u>0x5efc5fb7b71a4448b6944098ff937bdeaccfed78bf46273f33b5331ed1bacabf</u>	+ 4,141.909894329999 588081 MATIC  4,865.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:46:48	<u>0x5e610d78ec1c39915f4affdc28fc29d305f65e7e20182ac141ae7db76ad6adf2</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-06 21:39:32	<u>0xc168e52daeb334f7f36bb17f6b4f874c2df64ad28f265abb44b3a5df5e34d815</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2023-12-18 23:48:05	<u>0x62ceca0e903dcfa2b85bfd037310f06cca8d209a6c1a844621e4a4482aeb7245</u>	+ 100.00000000000000 0000 DPEX	✓
4	2023-09-06 16:33:11	<u>0x7fba59a01e56f186e3c3eb1a146a7de3e9377e9b8a379a5bb9d30de32f01420d</u>	+ 166,200.0000000000 00000000 WHEX	✓
5	2023-08-28 18:13:43	<u>0x8aec9190f0bc8fccf12a86b20a0e6e08a7e2bd40407f754f1cf5bdcf9133d17b</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-05-29 12:22:22	<u>0xacfba7b2c709da4dc1bc7b57ee303337a4a964426975dec21fb55d453acbe0e7</u>	+ 74.50000000000000 000 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-14 04:02:28	<u>0x64ebc00955a63073cebf62daf7197b2fdff79b90b3a03867a03bdc454d2d8ca7</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-05-12 12:24:02	<u>0x8994559a869fa3c1d3738a027784984d473c61634fae336865f5ff5c73cfcf5a</u>	+ 938.00000000000000 0000 ool.tech	✓
9	2023-05-12 12:24:02	<u>0x5d06a4449b04efe36958cc1ae0c4d220c97057f70895624b0e7033fd4d9192cd</u>	+ 938.00000000000000 0000 ool.tech	✓
10	2023-01-30 07:28:20	<u>0x715953d17df504d527daeaf270fec2d121e50ea3eef5265d34cba643089b529d</u>	+ 812.00000000000000 0000 reward	✓
11	2023-01-21 11:25:50	<u>0x5045453c3d51e3e0ce457a063f175408f139dc2acc465483113ff65b9fd0f099</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 16:20:15	<u>0x687749e5e05f17cf9fb5a0e31ffe2a3c282b920cf24e601696a71c30e4077742</u>	+ 1 RWDC	✓
2	2023-06-28 02:49:29	<u>0x64f7c491d184010d87441125cfeee3793ed74bfdaf539a28239c999d569384fc</u>	+ 1 Reward Club [nAFnxjNI]	✓
3	2023-06-18 10:07:29	<u>0x7e3dd37e2ce0c0c9b00de3dcad7f2e391642e04e922f2e03dba8c1b0a5e78df5</u>	+ 1 JRNY Villagers 1687082845226	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-09 09:12:22	<u>0x02d75bf881a47018d13fd2e850c034b8fe0a574e653802c82c171508710036f1</u>	+ 1 MiningSite 1683623535590	✓
5	2023-01-03 21:00:35	<u>0x4dd776363c222851f80e2872b9a1bdb0ccadf0b3af038117ba17342e46ad1df8</u>	+ 1 ETHStation 1672779630457	✓
6	2022-11-25 11:28:20	<u>0x14957b1e335e7d04f46d4712a9dce2b5e91bd4918f8d10c2c88389d663e7d349</u>	+ 1 AstronomiaMeta	✓
7	2022-11-01 01:50:49	<u>0x6061f5a362eeba09c74b697bbee06fc365af77ce1f3e81b78b56c221415f89bc</u>	+ 1 blur-io.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 13:18:44	<u>0x9e1c8f86b495e0abea2cbbd8146f752b40a0467af2aeb1ad5e160c103956614a</u>	+ 1 ethevents.co	✓
2	2023-11-10 10:43:46	<u>0x68c10fbac039555c86db018a5374bd2d34a0537617c846d25f4bb5aa92678de3</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-28 22:26:26	<u>0x5190cf625fb23dd0aff1d40e84b5458d9ea46f1fb7cef450d1ca0de93ee1bd34</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-16 18:18:57	<u>0xcf81f47cdc0c36be0f6375e7954bc81620c8840b83a544d319647e7179b78755</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-07 12:29:33	<u>0x901bf90e6116b17fa7ce</u> <u>05162d8936372de4dab455</u> <u>904172e09c8b77e0f76440</u>	+ 1 circleusdnft.com	✓
6	2023-09-26 18:55:02	<u>0xc2b8e8e308c45e080085</u> <u>54bac9f2854de4e427e84b</u> <u>7d9ddd879b6dea91ad4596</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-23 16:04:42	<u>0xe265b99878e15b5125a6</u> <u>ccb7e5d2f0451f15788381</u> <u>6100d5f15f988331ec190c</u>	+ 1 drops-usdt.me	✓
8	2023-09-21 21:33:38	<u>0x868b7d1eb9817ede4c75</u> <u>d03591d6322c317d13689c</u> <u>76aec0d03c733b3c1e9103</u>	+ 1 Voucher	✓
9	2023-09-18 02:41:45	<u>0xe46ee06e3ac6eb7ca0a5</u> <u>44be00b22929fbb0db356c</u> <u>703d363d379612ddb5dcf0</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-14 02:11:11	<u>0x9952a4b581f87d082f80</u> <u>1f41424965300b448e7ccd</u> <u>101d76d884cb9fc7ceebe1</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 04:41:53	<u>0x10ee0079edde3b4852ee</u> <u>03f965fe71573494b705e5</u> <u>0773e6a8a0af92b9a8c345</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-06 06:18:35	<u>0xd0b40517eda02c2be640</u> <u>9613644bc1eca626ce8115</u> <u>3e4b51fc6adfe5411d768c</u>	+ 1 NFT VOUCHER	✓
13	2023-09-06 06:18:15	<u>0x28d2833e2b145e0856ba</u> <u>54350ef46a3236eea70a8c</u> <u>4df43a2c0a83c0953e1bb3</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-06 06:18:05	<u>0x9059725e70bbaf0414d59069b5eb60757ccd7841374b43f19e8e794b7ccba903</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-06 06:17:21	<u>0x3d2e77af76bb3ccd3c17b8631726054b6832a98b52a893f3e67f1db932659ec1</u>	+ 1 Base Chain Raffle	✓
16	2023-09-06 06:17:19	<u>0x6c13fee970c494e04c69bfbcbcadb7ed870ddb100b177942ca4275bafbee2103</u>	+ 1 Vouchers	✓
17	2023-09-06 06:17:19	<u>0xc66cb3eed8f581dd5e3c90246b34705c57c9c3b8a982c2001c8777469521e026</u>	+ 1 Vouchers	✓
18	2023-09-06 06:17:17	<u>0x7f1d1e612ceb7ea3be5815b7c487655f1f22eba6512dbb3a25ab5b400fec04c2</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-06 06:17:09	<u>0x2ed6dbdbf023cdc7cc6285de0ce8212664f1398021cdd99ba5be27aa06bb843e</u>	+ 1 get-usdt.xyz	✓
20	2023-09-06 06:16:43	<u>0x89c95ef629c4cc1eed9fba88b83d64cfb441232da4080ff757236c30c22f1956</u>	+ 1 Vouchers	✓
21	2023-09-03 22:32:51	<u>0xd43fcb64f4d17055ce4ccdaa0e3c47cb4690f1109d4090df2464923fd72addfb</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-31 06:05:01	<u>0x38c7ee2bf22154280413a7657dd2c8c89db458d9aef48009bf404a69fb5c8b57</u>	+ 1 ETH GIFT [hiPqkeGc]	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-29 19:28:58	<u>0x41ebd66e586bde17bf5c a85a80be7724c17c61eed4 8e0e2d6630ee8b07d4a311</u>	+ 1 ETH GIFT [20GH1QHL]	✓
24	2023-08-26 13:39:06	<u>0x032660309507c39eef38 d136fd090e9347b669067f b015403d146c42fb4cc58d</u>	+ 1 NFTVoucher	✓
25	2023-08-25 13:58:06	<u>0x80a33e15cdfa37770b0a 076c71f0a5333e1d000ebc 2067dc650de32701e1abfe</u>	+ 1 Voucher	✓
26	2023-08-24 21:20:08	<u>0x9ffbae0ea122f9b1215f b98e0085b1d202558ae14f 63a2a3446f6c9cb4616795</u>	+ 1 \$-\$-\$1099 DAI	✓
27	2023-08-19 19:30:51	<u>0xdf856b3b373eb350ddba b964889fdfeef56d6cc061 f834550aac09a2c7f9422e</u>	+ 1 \$1099 USDC	✓
28	2023-08-13 23:08:39	<u>0x05711d679f718e62a975 f521788cb13ac6bb701669 9d0770d846228b41534445</u>	+ 1 \$1250 LINK	✓
29	2023-08-10 22:10:02	<u>0x944225c11f76419b0772 c1619502a2fa91e14573a1 c3c58aaa32776766fdf913</u>	+ 1 Reward Club [s01B1kXB]	✓
30	2023-08-08 23:09:52	<u>0x0c40f3c25676a3c50778 82bcd06114004e7ff77a81 33472f0970741d852a479f</u>	+ 1 \$1250 USDC	✓
31	2023-08-08 00:17:01	<u>0xc4233c46ab8f580080fa bda667779efaa27fff84d8 6f71b0ca6d3e45611d40ce</u>	+ 1 \$2000 USDT	✓



#	Date & time	Transaction Id	Amount	
32	2023-08-04 00:04:40	<u>0xf3139cbe8c2500db1d3f ce6a2a99d3c4a8bebdbb09 59ea639b3c5d707702935f</u>	+ 1 EGL	✓
33	2023-08-02 00:23:36	<u>0x1778c24b8cac0b58a602 8279f02f0c142537655597 50bd2e2a6fd0d9d0d3210d</u>	+ 1 FREESPIN	✓
34	2023-07-28 13:54:07	<u>0xe774477bed2b35577723 0f2bdac11515d332705f7b af32e22fdbdadd09d0351d</u>	+ 1 REVOLUTION	✓
35	2023-07-26 00:27:51	<u>0x3b620267a0927e95fc05 886daf5a92afc2525ff720 47d5fd3b13337994e3960d</u>	+ 1 Reward Club [RRb3Uv2R]	✓
36	2023-07-21 20:16:19	<u>0xb1336339f65c1385f612 4ffdfef53debb36ca5a4eb6 6ee831a7633e4a04e432af</u>	+ 1 \$2000 USDT	✓
37	2023-07-19 04:31:37	<u>0xf48bdaff27db77a73223 f26222955dcfc061937b10 52799b467db8a8f0710b4e</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 08:13:30	<u>0x18903f838dab9b700846 81bcb2c1f200e11468bc96 a668015c932ed2c82a7f82</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-05 09:03:00	<u>0x4ce6df96d0c068ec3a18 890386c0e4a937fdbb4e16 bb84f6c844082405c7f02f</u>	+ 1 Bonus	✓
40	2023-06-24 17:01:22	<u>0x265f680254fd00f73eee 4ba6e3696f0967b41eed00 06ceec275deb628fdab821</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-15 03:26:24	<u>0x8a5703569560e873ba4161855a3f6ab68c7bbd8ccc</u> <u>e39dcf4af88db10cfbd767</u>	+ 1 UnisDroPi0	✓
42	2023-06-13 00:56:28	<u>0x91d6d1e42b4c739376efb99415e6fe7838b3179b49</u> <u>eed16e31708f58784f49e9</u>	+ 1 POLYDROP.INFO	✓
43	2023-06-12 22:20:14	<u>0x6c051644306b5d72b89dbfe09d03e3b905a2ed777b</u> <u>9220e81d4d50cbcf950d4f</u>	+ 1 TulipArt Airdrop	✓
44	2023-05-31 09:11:52	<u>0xef58ff5e561801547699f3f517583938038b035d53</u> <u>1278b380d3f0520d4d5044</u>	+ 1 NativePunk Official	✓
45	2023-05-30 08:24:50	<u>0x8d27820c065a9006a86ddb93433756ab46599461e5</u> <u>6ddb6510c2459db3580c1b</u>	+ 1 Polygon.Fan	✓

\* USD values displayed at the time of transaction

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