

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe722bab5035bf28023167685aa662282c65fec68</u>
TOTAL RECEIVED	26.399999999999998579 MATIC
	9.64 USD
TOTAL SEND	26.399427423596915077 MATIC
	9.64 USD

Token	Balance
MATIC	0.000572576403084000 MATIC
	0.00 USD
\$ jusdc.xyz	812.000000000000000000 reward
! USDT...	3,000 !
AliquidEth.com	N/A Claim Reward
!SNXPool.com	N/A \$ sUSD
USDT	N/A \$USDT 0jLD•lDæâ-·airUSDT.net
\$ musdt.site	N/A tps://musdt.site
# stETHERS.COM	N/A rds
gemrodeo.xyz ( Voucher )	N/A deo.xyz )
! A-ZKF	N/A A-ZKF [www.zkfair.events]

Token	Balance
! USDT..	N/A Visit telh.org to claim rewards!
ETHStation 1672780076308	1 ETHStation 1672780076308
AstronomiaMeta	1 AstronomiaMeta
Reward Club [b5KEcCe1]	1 Reward Club [jLexdeUp] [b5KEcCe1]
blur-io.com	1 blur-io.com
JRNY Villagers 1687081021885	1 JRNY Villagers 1687081021885
MiningSite 1683623613042	1 MiningSite 1683623613042
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
	N/A NFT Airdrop Voucher
∅	N/A ethevents.co
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A rg
\$2000 USDT Airdrop	N/A 2000usdt.top
EigenLayer	N/A EGL
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 14:51:14	<u>0x03401d9bfd8244491753</u> <u>c70731273c4d4747fd6f13</u> <u>95e237a903cca75494277b</u>	- 26.397400008738888 033 MATIC  31.29 USD	✓
2	2023-01-29 14:51:14	<u>0x03401d9bfd8244491753</u> <u>c70731273c4d4747fd6f13</u> <u>95e237a903cca75494277b</u>	- 0.0008295000000000 00 MATIC  0.00 USD	✓
3	2023-01-29 14:51:14	<u>0x03401d9bfd8244491753</u> <u>c70731273c4d4747fd6f13</u> <u>95e237a903cca75494277b</u>	- 0.0011979148580280 00 MATIC  0.00 USD	✓
4	2022-02-27 19:22:31	<u>0x93453003946ed3842d48</u> <u>9cd29b45569fd2481a73bc</u> <u>6d776ca9ab459de0412d97</u>	+ 26.399999999999998 579 MATIC  38.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:59:40	<u>0x9c72434268d2a415c286</u> <u>6579c79c2955bfc9cff5cb</u> <u>3f6f1bc06093efb8c67629</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
2	2024-02-19 02:40:07	<u>0x7c4d67d29cf615d66df5</u> <u>0a192a9c1b67787c14746d</u> <u>73e4153557ad6a2a1b68a7</u>	+ 1 !	✓
3	2024-02-14 20:48:39	<u>0x6e20239f9e8374daf1dd</u> <u>fb335b59378f4238bd9659</u> <u>ce98f2842fb5dd8e6629f1</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-11 23:47:35	<u>0xd933608aedad71d0f0e3</u> <u>7569e0629fa04dd086e22c</u> <u>95ac5ba829a55ac6046072</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 19:14:04	<u>0xbdc3e217cc2bf3633db799f15f32f4063c7f8d21b62fc95ebad3abda6a352f09</u>	+ 36,101.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
6	2024-02-11 15:28:38	<u>0xe6d74a5c446a2355827f83cd5949646d679b904e0beafa3d7757f3dd5350ab98b</u>	+ 5,000 \$USDT ĐjLD•lDœâ-•airUSDT .net	✓
7	2024-02-11 15:25:12	<u>0x405264cf84d54a385b300e98f992894493b814387b363eb5ee5388bdac9d617e</u>	+ 1 rds	✓
8	2023-12-27 21:06:35	<u>0xd86fe074c58e39ab973e14dd69dae036ce93ce5743d46b204c96f98c0c703378</u>	+ 1 Claim Reward	✓
9	2023-12-03 02:14:34	<u>0x4d68b3da1f2367c72afedd0eb9beb4eefd732442fd3e908fc42ca470225532bf</u>	+ 5,000.000000000000 0000000 laim rewards.	✓
10	2023-12-01 14:15:02	<u>0xf45a87bc71be3ad5d86ea2086b8a1b69cb2a35206db3020e2ebf1ccbc83ea30c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-10-04 00:05:38	<u>0x38bfa07a91136b1b52a9ea971409e7ad9bed83b62e1ad7de793b2f96d1b9f2ff</u>	+ 918.00000000000000 0000 \$ sUSD	✓
12	2023-08-28 18:00:18	<u>0xe75bfa204eba31b87bee39bd8e1a60e46fc87323123c654833be6bfe94efa284</u>	+ 989.00000000000000 0000 wRDNT	✓
13	2023-05-21 13:23:38	<u>0x7184622ba79120a0f3f106ed4b8566a61ea926dcc2aaf5ddde3018ed422059ac</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-14 04:02:24	<u>0x3be80f074d8a059eac0c a49e1bd22b5f7c79549e6a 4b969bc816a7aab7551df6</u>	+ 959.00000000000000 0000 ool.cloud	✓
15	2023-01-30 07:28:16	<u>0xcc5eea3d7e14a58bdb53 a81d672051bd4fdb4b8c85 7156761094122f7bfa726f</u>	+ 812.00000000000000 0000 reward	✓
16	2023-01-21 11:25:02	<u>0x7cf3501a8c14c4686b7d 28a86b2c6068e08a82604b b214cda8b7c552bf657eeb</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:34:45	<u>0x88b512be5cf4008206fc 05e265807bd736ab69fe6c fa57e53c2019edb20589ae</u>	+ 1 Reward Club [jLexdeUp]	✓
2	2023-06-18 09:37:05	<u>0xd74236f0b68e1a498d25 4e1f4d3d69bc4c0134307e 31c9c791bf7e39f7c8c47a</u>	+ 1 JRNY Villagers 1687081021885	✓
3	2023-05-09 09:13:38	<u>0x104cb6e7da2af6511a96 d840a195504772d525bd83 4aab1426ab0e30acea0652</u>	+ 1 MiningSite 1683623613042	✓
4	2023-01-03 21:08:01	<u>0x6ee94c2d0bc359fa0e42 cf55f4f79c5d223079d15d a9251b97679458f4891b0f</u>	+ 1 ETHStation 1672780076308	✓
5	2022-11-25 11:49:34	<u>0x39b35d3bb848067026c7 94316abd7d0faeff8ea6b1 b4cb46ca7e607366cc06a1</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-01 01:50:51	<u>0xa4535d964b638df12b52f5638bed8c86e00a0b0554ea995c3c81d724eea63e0d</u>	+ 1 blur-io.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 16:55:02	<u>0xe295f8117d4a2d9911e8ca29b2df7519b625300c7519079e28a93aa1eba38cab</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-11 16:54:54	<u>0x03044f2c13ea6a4ebd47c3505bf2bcf7f66009068b44b94a46395de95b7bfd68</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-11 15:32:19	<u>0x700c6e8e4fcb6d25304fe94028e2f1c53027b01ec9cf8c1f1930c8e2c6b77edd</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-11 15:30:11	<u>0x021c9443be6dd5ce2d0ba03017d9566cd86921377c888dbdb21d49eec91e0c8f</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-28 10:36:49	<u>0x0bf0cc94a9eee3bb7277d58fe5fdbba7733b9e1d0146dab35d998f62c9e363f2f</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-19 18:54:50	<u>0x9536c7961b49eba325cca131753bd5f4fa3a63b4d7af469c33e60c7c7a5af4e7</u>	+ 1 ethevents.co	✓
7	2023-12-15 22:13:25	<u>0x25e1dbcba9d9c9447d9c3eb4e744a52874caf1951cf2aa3376373b0ca9da881f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 11:59:47	<u>0x43e039451ddc6eaf20040f20eeb676f928e7e64cbdea25864e220cdd35729043</u>	+ 1 2000usdt.top	✓
9	2023-11-29 10:59:50	<u>0x0f4497098dca32577843df02a15a14cde963298deafda4e5df2b3b306800cc8a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 18:19:57	<u>0x6a7da55be932893711aa154eb0059acb2cd1e1a6fd324357e4d0cc8aeabe5b1</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-23 08:47:40	<u>0xb659cc513ff51b564225ff57fe9001b0a9ae41fce7438fceba354a1270aaa4fd</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-15 12:22:38	<u>0x2fa79dbfd19577df046970078343f4d39f48b7e594295f439be5992ad01a7353</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-11 23:28:13	<u>0x3d393559e97c298255752c2d0c2dd2379e041c5ee0a0910e7bee0bcd2c6a6dc4</u>	+ 1 eigenlayer	✓
14	2023-11-09 18:16:13	<u>0xa3573242706ddf8f6fe4846d524893c75c6bd871204d1294845fa8b010fc11be</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-07 22:29:06	<u>0x4e8f1f347c997f79a0dbbe21558908acd8119f36403e0617490833694d85ddd1</u>	+ 1 uk	✓
16	2023-11-02 07:58:11	<u>0xf40f200b48d34c3c17a0652675aefdc5d1748032bdb563463e79ba368688d8a4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 16:38:06	<u>0x6c9936b243308e12c7c1e9472b77428f016c4a9c106da144222940d940f8b82a</u>	+ 1 VWIN	✓
18	2023-10-20 10:43:07	<u>0x954faa230da7f0ab4ba0189d38f75b7f0c6dc43e3d908193b8dd6235da2f3bbd</u>	+ 1 s.org	✓
19	2023-10-20 10:40:54	<u>0xf435dd9029e5d80e7a979fbbddb3999dd3214d258bc1c25a9b21e849c51adf6d</u>	+ 1 1000-usd.xyz	✓
20	2023-10-16 18:19:27	<u>0x481d291da24b9a9e25f61085cc3aa7c892each89b890c151e3f483816f35446e</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-15 01:22:21	<u>0x1dd93aa0b38526a8c15bc380985c3fa7687bd8710f17080ab765da5b8983cbad</u>	+ 1 usdt-1000.info	✓
22	2023-10-12 12:29:18	<u>0x04746783f6cd606218df13c09db93cbe3740eb329940d7f00513b30ae5b3ee13</u>	+ 1 rg	✓
23	2023-10-04 12:29:24	<u>0xbe0be9e715323fc0a1df333b874e1b213e86ba27bc020d1acdd696d5a5a97c82</u>	+ 1 USDT	✓
24	2023-10-03 19:12:13	<u>0x98cbcababe6e87431a1f6a7baec6332670ffb37a53177ce5068dd30e56e6796b</u>	+ 1 NFT Giveaway	✓
25	2023-10-03 11:29:36	<u>0xc2076714996c60ff23b100359a01bd5cb6bd4484c0e145f0b324a3fbadd11dab</u>	+ 1 usdt-drops.org	✓



#	Date & time	Transaction Id	Amount	
26	2023-10-03 11:29:18	<u>0xc4df7a4d4fb38b34da2c35b312c09e831f3c3626620f335669336d414a400b9d</u>	+ 1 dt.org	✓
27	2023-10-02 11:00:34	<u>0xdfb39b94a9e508116affb1c60558d4fa43e3cc4a19d7bab5d286057b10064aee</u>	+ 1 NFT Airdrop	✓
28	2023-10-02 10:58:46	<u>0x700f255e2f32b7adda1aad89d01ca0f5d4530b293593547ed6a1dcec3138a9b</u>	+ 1 NFT Airdrop	✓
29	2023-10-01 21:06:35	<u>0xbb9f9db73566ea3101520514134e0a9afd4fbb103471ddb46cb4bf4c49e13e3f</u>	+ 1 Voucher	✓
30	2023-10-01 19:13:57	<u>0xd52a1a161cc04e46689cce66a21a8008edfb4fc9d55db8b2b9a4cfdbefa0111a</u>	+ 1 drops-usd.xyz	✓
31	2023-10-01 19:13:43	<u>0x319fff832e8fb0cc88959c86dd7e9cd4d56e4412d8dca7a1d416913e650ec09a</u>	+ 1 Vouchers	✓
32	2023-10-01 19:13:29	<u>0xe0617cf6d7e6e8145d7dbf7a08835ac8818ce19e73a8fda6f5105b758cce3020</u>	+ 1 ds.org	✓
33	2023-09-30 22:32:17	<u>0x77540f889f78e320b68b746907f5e3f1305802cf9fa94a77c4958ac0f310cd54</u>	+ 1 VEN	✓
34	2023-09-29 12:59:09	<u>0x3c274ec0f546c5d969e3623acf4af73f624eb9b66a95796949d54932f509574c</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-28 11:13:13	<u>0x560bd2c974367a8eb9318192947a27339eb5275bc07483b1bfe0b84fa35f47e7</u>	+ 1 9601415	✓
36	2023-09-27 20:37:33	<u>0x37ffc90bc1da2fe3fd83335bb231c5f2bda1c0bd089c6185c48ee9e851e4795f</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 12:41:08	<u>0x74f188760a858b0152491268585d1745d90a9e27e37412bdeae7d9fccd620529</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 00:50:33	<u>0x2b3c55e20be7c7a710bfe7b8c80e3defc464cbc35b3ef419b8078c755f4b50e2</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-25 21:03:26	<u>0x8e03325bf87cb94e24682e3c4214a149333fbc0d0ca3e11a9c58c4d36be6f485</u>	+ 1 usd-drop.com	✓
40	2023-09-23 19:20:32	<u>0x4ca01031bb0c3e4f31827865e85c7ce0a44d8b613565ad2a6e6622b36c437f9c</u>	+ 1 Voucher	✓
41	2023-09-23 16:02:30	<u>0x02a2997f00ed922d041ded8c5dda7172a339dfbdb121c9a352d4e5a726e2b9a0</u>	+ 1 drops-usdt.me	✓
42	2023-09-18 02:21:55	<u>0xacc46277476cc44ac7bf58390526b3511afcea40edca8fe3a576084e9a3f8fa9</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-14 23:47:42	<u>0xd38e03eac7486e6cf8001ccf10bd67ebe48a45be4c0cc20f3e630ea9f581a3f9</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 01:23:17	<u>0xc8ca7a14c8a31f27b30c5bbe96b99f8d16115b1efbce770ca803180c5b8cc6f2</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 03:23:29	<u>0x3d92ed31ece785d13a2856f6331284397a0faafdceb172ab5984e174a1d1b038</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-12 05:08:46	<u>0x3ec0f5efd058f42a9cfc e1eeb0ba7a5462919d3f1d43cf66fa221a9b241129d0</u>	+ 1 NFT Voucher	✓
47	2023-09-08 21:16:12	<u>0xb62836be5938e5a8194b6d32dc092e880aef230922c68b0e743527e3e8c143b0</u>	+ 1 \$1000 TON	✓
48	2023-08-31 06:07:57	<u>0xb5e5e051d5255ee19592a84e84ea55b9a84cde80f23aaf15ca820a905cc78273</u>	+ 1 ETH GIFT [T4KoaAeI]	✓
49	2023-08-29 19:22:46	<u>0xb356d14e1e478aa3d197727f6dcb096389db4eaec58299ba5761d3a6d521a45b</u>	+ 1 ETH GIFT [LyMJCwKa]	✓
50	2023-08-27 03:06:03	<u>0x4c7f31ab60e4d9fca9f6e825de2fe3c7f254bdf61fbab9b909ad391172d1bf5f</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 06:38:34	<u>0x9b04c6552a8ae794feac5571de7f980accd1018d03f581f6760bfb26b2a9fe68</u>	+ 1 NFTVoucher	✓
52	2023-08-25 11:43:43	<u>0xd313e314777cb7005b614fa6fccf37b05fa1c0d670c32d3cfe2645534d706b47</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-24 21:08:24	<u>0xdd583ee5506a3faf9a9e743d73af35057758ab129f98b270b69adc2957eb11cb</u>	+ 1 \$-\$-\$1099 DAI	✓
54	2023-08-19 19:21:59	<u>0x5bd8c5b82cdd907e11fd57cecf6bc0d0524c1e3b656a6d76a56bec16681647c8</u>	+ 1 \$1099 USDC	✓
55	2023-08-13 22:58:00	<u>0x51998286ea897329dd22bc02cf3acdf2f73a6c36323602fe405dc82bec22ceaa</u>	+ 1 \$1250 LINK	✓
56	2023-08-11 23:25:14	<u>0x40fd8a73af6cd3877548ffb467d859be7e029858fce583126baa729f13d7a3cb</u>	+ 1 \$1000 of SHIB	✓
57	2023-08-10 22:06:44	<u>0xfed125fa132b5547a753ad65f068ce91239325eb674be93bbd2eb180d7f4d0d7</u>	+ 1 Reward Club [yJfFu0If]	✓
58	2023-08-08 22:59:38	<u>0x2e7ba43221e8f24dbd58519bf7b7983c2b8fd716e340f63bbb380ae913c84827</u>	+ 1 \$1250 USDC	✓
59	2023-08-07 23:58:18	<u>0x478fde5e59a52be1d84920a55a81618f24990702c55d195770ca8b3b4ae86f07</u>	+ 1 \$2000 USDT	✓
60	2023-08-03 23:42:48	<u>0xd38406d5c483dc3c11193bc107781d12f776d4d03d916fde93d1a3621c938329</u>	+ 1 EGL	✓
61	2023-08-02 02:11:00	<u>0x57f3fee37ab53c3d8c042b89f67cf91a9c0ad8182fa822b8c4fa8bd264e8b535</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-28 21:03:26	<u>0xd0f239c9cfc4636a99d0</u> <u>0eb650c3bf83a0eba87ceb</u> <u>5308cd57ebe57ec59273d9</u>	+ 1 REVOLUTION	✓
63	2023-07-26 00:21:53	<u>0xb851fcaf2e77e0c8d786</u> <u>59dc32ea943f81af90abcb</u> <u>1e1502a438ed6815e0fa7c</u>	+ 1 Reward Club [IoNmQTC2]	✓
64	2023-07-21 20:08:05	<u>0xf2490e0f33bee59d2db1</u> <u>869fcd414ea8f6b441c789</u> <u>32c24d205fe70e8cd942da</u>	+ 1 \$2000 USDT	✓
65	2023-07-19 06:29:23	<u>0x514b9e5887a2ddc06cdd</u> <u>12fa28974aad4ba7b36196</u> <u>8493ed6a5a68e865ecab0e</u>	+ 1 UniEvent.Plus	✓
66	2023-07-16 09:59:09	<u>0x08f529f4e6f41847a696</u> <u>8583832e6f0f6abcded95a</u> <u>9adfe9ba9eac8d37d24fe9</u>	+ 1 PolyEvent.Plus	✓
67	2023-06-20 03:23:23	<u>0x39524f8eb4c896722716</u> <u>97efb1db68951694d937a2</u> <u>56c3f0322053c973c65cdc</u>	+ 1 UniEvent.Info	✓
68	2023-06-12 21:36:31	<u>0xf8bae7ee448e1a5d7ef2</u> <u>c00980147453cede2fa6ec</u> <u>9134380dc4eae67ebd97b2</u>	+ 1 TulipArt Airdrop	✓
69	2023-06-09 20:14:53	<u>0x1620b249f1806d0e2608</u> <u>7e110f353d158c0942e8ef</u> <u>45feafefed434a9eec6a49</u>	+ 1 POLYDROPIO	✓
70	2023-05-31 08:43:57	<u>0x611115519293a1af0bb4</u> <u>8a0fa048e916ba918dbf0a</u> <u>1927093540c864d419a526</u>	+ 1 NativePunk Official	✓

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