

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf7b453f9ec6ff5e845ac17fe6f0b0a028aa26af6</u>
TOTAL RECEIVED	2,765.313762157149994891 MATIC
	1,169.72 USD
TOTAL SEND	2,665.369588541778739454 MATIC
	1,127.45 USD

Token	Balance
MATIC	99.944173615370999642 MATIC 42.27 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
! ELIGIBLE	473.000000000000000000 TONCrypto.io
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
#LINK	117.500000000000000000 LINKBonus.io - claim now
\$ iusdt.site	812.000000000000000000 m reward
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
#HEXPool.net	185,500.000000000000000000 wHEX

Token	Balance
MiningSite 1683624717814	1 MiningSite 1683624717814
Reward Club [pmmPSMj5]	1 Reward Club [fY1PBFpW]
ETHStation 1672782944780	1 ETHStation 1672782944780
NFT Mining	1 NFTM
\$1000 GET Rewards	N/A drop-usdc.com
NativePunk Official	N/A NativePunk Official
\$10,000 USDC	N/A \$10,000 USDC
1000\$ Drop REWARDS	N/A drop-reward.xyz
OnlyVerse	N/A Pass
USDC Airdrop	N/A usdcoins-claim.com
\$1000	N/A \$1000
'	N/A Visit usdtevent.co to claim nft
5 ETH by Base	N/A NFTVoucher
OPTIMISM NFT TICKETS	N/A OPTIMISM


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-16 22:22:00	<u>0x4ce49040b2b7ec80a329</u> <u>b6061e1175183b38883fd2</u> <u>4a4230a52cbd7242dc5ef9</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-08-16 22:22:00	<u>0x4ce49040b2b7ec80a329</u> <u>b6061e1175183b38883fd2</u> <u>4a4230a52cbd7242dc5ef9</u>	- 0.0008831400000000 00 MATIC  0.00 USD	✓
3	2023-08-16 22:22:00	<u>0x4ce49040b2b7ec80a329</u> <u>b6061e1175183b38883fd2</u> <u>4a4230a52cbd7242dc5ef9</u>	- 0.0014692596348049 82 MATIC  0.00 USD	✓
4	2023-08-16 22:20:35	<u>0xefee7cb27d3e7b81407f</u> <u>362acdec24aca580c46162</u> <u>ced9a0f9c7408953ab2994</u>	- 2,665.303762157149 776613 MATIC  1,656.48 USD	✓
5	2023-08-16 22:20:35	<u>0xefee7cb27d3e7b81407f</u> <u>362acdec24aca580c46162</u> <u>ced9a0f9c7408953ab2994</u>	- 0.0277624936410981 22 MATIC  0.01 USD	✓
6	2023-08-16 22:20:35	<u>0xefee7cb27d3e7b81407f</u> <u>362acdec24aca580c46162</u> <u>ced9a0f9c7408953ab2994</u>	- 0.0357114913530982 01 MATIC  0.02 USD	✓
7	2023-08-16 22:12:22	<u>0x35a780c774c18f059167</u> <u>b3f9acd07e6837d8d3e7f6</u> <u>f26f21accd45a99d86b384</u>	+ 2,764.313762157149 994891 MATIC  1,718.02 USD	✓
8	2023-08-16 22:10:12	<u>0xb16b6c365cb6d1a1b920</u> <u>0dca846d8828049eb8e99b</u> <u>788aea57fb3d3f90cf8677</u>	+ 1.0000000000000000 00 MATIC  0.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 08:03:37	<u>0x3cd04ec0ea0a5bec9aae</u> <u>224d1c1c5a5cf11e366fba</u> <u>143f100b9425c690704b93</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 19:29:52	<u>0x6d712e0d969819ff9b30</u> <u>1067686d5d22efb572b18b</u> <u>c597fa51c7f121852328c7</u>	+ 398.00000000000000 0000 TONCrypto.io	✓
3	2023-08-18 18:16:24	<u>0x4fdcdc72f001612f7f40</u> <u>f2ca20ef3f1c811adabb8c</u> <u>a2625843119651d02e7a14</u>	+ 185,500.0000000000 00000000 WHEX	✓
4	2023-08-16 22:22:00	<u>0x4ce49040b2b7ec80a329</u> <u>b6061e1175183b38883fd2</u> <u>4a4230a52cbd7242dc5ef9</u>	- 11.910991349815988 727 WETH  21,585.21 USD	✓
5	2023-08-16 22:20:35	<u>0xefee7cb27d3e7b81407f</u> <u>362acdec24aca580c46162</u> <u>ced9a0f9c7408953ab2994</u>	+ 0.9109913498159888 38 WETH  1,650.90 USD	✓
6	2023-08-16 22:10:46	<u>0xee726eeb404158aab11c</u> <u>b30c31bfdd55ec14496f49</u> <u>6ac3eb0cab94162bec980c</u>	+ 11.0000000000000000 000 WETH  19,934.31 USD	✓
7	2023-08-15 18:58:16	<u>0xd02d9695580ddc77ba48</u> <u>a0c28500c9d800df6297c4</u> <u>11d1534dbea44009292479</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
8	2023-05-14 03:44:11	<u>0x1ae4da9979189cac9acc</u> <u>b4fab18e2a288e27a54fbd</u> <u>af6a5ece68dc24d07ace84</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-01-30 07:19:32	<u>0x17140b9a541d4d5979e3</u> <u>6accb13e1c5f2248b4af5</u> <u>8440e04a9cfa455506e002</u>	+ 812.00000000000000 0000 m reward	✓
10	2023-01-21 11:23:30	<u>0x268562c08e163374488a</u> <u>aa28e9ac1b9e7ee412b817</u> <u>45fcb33d3be15229789054</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:14:38	<u>0x5b6a02ea754459d2ea2e59b2ce3c05daa58b6129a910cdc7f0c335f2e687db23</u>	+ 1 Reward Club [fY1PBFpW]	✓
2	2023-05-09 09:32:02	<u>0xd10a454a55c8df334751300225cb8517c944e1825fca00c7f44a28fe23d3e17d</u>	+ 1 MiningSite 1683624717814	✓
3	2023-01-03 21:55:51	<u>0x5602859d4bf71d45d908b170a8c937c784223738661ecee2e7953520926a2bd1</u>	+ 1 ETHStation 1672782944780	✓
4	2022-12-12 17:58:20	<u>0x7b146d3e4046b49dd86a7d191a0ad823a591cdcc87a8825c9b5d96fd706ba0ce</u>	+ 1 NFTM	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 20:40:40	<u>0x668a1d0c742c48211f1aebf73a27c879f01e0097b80f85c3812878a828d355bf</u>	+ 1 3000usdc.com	✓
2	2024-01-10 20:38:38	<u>0x46fd87e93de3f228ac06661d9f1f590e450f0596bce05995b6e9bf5eabe69cf2</u>	+ 1 5000usdt.org	✓
3	2023-12-17 22:40:53	<u>0x2883f859502f609f2e2e644b1ebf51d67c207b00e7ca776a33e7a440b7f4289f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-15 05:26:27	<u>0x23545b159f731dde9c5ff0001a996462e961e537b6794843728f025fa8b0b05a</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-29 14:16:47	<u>0xb1b5ff0eece7474501ec7fff583b2e4b6c929969b72071926f6fdeb0b8799bc0</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 04:14:54	<u>0x6398439873002ecabfc90607cd62379de48c69e2ec54dbd60fcd5b3c0f51a444</u>	+ 1 AIRDROP	✓
7	2023-09-24 06:14:00	<u>0x516c8a6e18030b11fe53ff8eb7c4d8d1bd1a9158500c19a7dd70354b18e0fa9b</u>	+ 1 GOLD	✓
8	2023-09-19 22:41:46	<u>0xbdeac0ba603322662f7d303f2fb315ca8bc83a625e0e05376f414c682b06d518</u>	+ 1 Voucher	✓
9	2023-09-18 19:49:13	<u>0x2bc96d7530a07c0e1982d11093622784c811f06cc18a68a1b6b863bcc92ae6cc</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-16 02:54:49	<u>0x8eb25a0e77f15f6188b06bd94ed85035b2e01fcaed477db61a08c1b4a79fbb35</u>	+ 1 \$10,000 USDC	✓
11	2023-09-15 18:20:07	<u>0xd49ed36b4cf9aa75f87d6e2db929bec74edc1336673c70eac30da6468bc20dca</u>	+ 1 drop-usdc.com	✓
12	2023-09-13 23:00:14	<u>0x516d47ce4db5f3aa85ce5687398461cdbaa2ce276f5aa7062af9867a4bdb7139</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 13:49:44	<u>0x9083a05dfefb0634978414a51d20b14a1bba0baefc094ef69181058adfa2321d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-12 12:15:09	<u>0x7aad3d2ee36aa8519b2be1fe64224228464f2ff44f7c1b8268c5adf4ead7ff98</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-10 17:10:44	<u>0xa8b20fd787aadec449f556527b50f4907b80125273d098c2f41c95175f3f6e13</u>	+ 1 NFT Voucher	✓
16	2023-09-09 01:33:01	<u>0x88e2ed70b3df5aa99a2a783ea8e6c2b6507cb445a25838e376a74d435916b28b</u>	+ 1 NFT Voucher	✓
17	2023-09-06 22:48:01	<u>0xbc5e336e564d943f084f1cd1c4e8bffdb8851c16a1cebeb210d5f82ce3219ef8</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 22:10:04	<u>0x26800eeaaa4b7cbbc6aa4365ebd01dc8f489f648f4b99cad327c7b421bfad7cb</u>	+ 1 NFT Voucher	✓
19	2023-09-05 11:55:57	<u>0x27714a685b0269619de5a9957a4d5128bea2e1505ac2ae30ef773eea7274c7de</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-05 01:55:33	<u>0x49bc23cb8cf2c75c52f76ebdfef7f5dd382e01d1ef738817f4ea814a5ff7dc26</u>	+ 1 claim-busd.xyz	✓
21	2023-09-04 18:13:36	<u>0xb0709c9f6decb912eee0cf1399bfa9ef58b94742a250544c860c08f3f1d6e88d</u>	+ 1 NFT Voucher	✓
22	2023-09-04 18:12:24	<u>0xd5d6ac6158e66da0848030e60b859cd2029482c13b8e1d322a48407e0c1f302e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-30 18:28:22	<u>0xc326136eb17ad759ec14d3354390de14badb9a667d4df0fc834b42eb6d4ffe97</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-28 20:25:20	<u>0x09c8b61a7e88e31a51b51cb49472fa542c2be874742d4007956f8838c0cc30cd</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-27 22:11:40	<u>0x2b8732224c131732178c7a7ff861e79fc46101491c242705baff243a1dd911b8</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 23:57:16	<u>0x5adbec769960a6838f4cd06a91c4ad91e75f3c40f355b4548b232f41a528e64d</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 02:54:17	<u>0x42b10388789ab7fcb00040a9ead6df3472c67588e177f61fa7c2bc6db134a4a8</u>	+ 1 NFTVoucher	✓
28	2023-08-25 17:27:15	<u>0x64f1d60fefda158a9de3492d71caf7bfe7a79d1d510c874bad5c03a62e53e40a</u>	+ 1 usdcoins-claim.com	✓
29	2023-08-25 17:21:21	<u>0x07c04e067594b30bb0a544b835c5350d3de8ceced035512fe3242fd55e8bed44</u>	+ 1 usdcoins-claim.com	✓
30	2023-08-22 06:01:09	<u>0x98fcbd6fd5e748e3c67721f5e29bafc68b57e7102da5c21d66c4a5ab43542e0f</u>	+ 1 coin-reward.xyz	✓
31	2023-08-20 21:59:16	<u>0x1875b3549cf1a84071a2af594b6f0074da72e08dc29cfefdbff2f8ba99a9c2f6</u>	+ 1 token-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
32	2023-08-19 10:56:12	<u>0xe4d6e8c363745d0e4e24</u> <u>2e9b35cc67e7264f171647</u> <u>95e67657dabb7a24f8e5b2</u>	+ 1 NFTVoucher	✓
33	2023-08-18 00:04:55	<u>0x296ae11e940fc1e66f90</u> <u>18c2b01ee1104add026bb1</u> <u>a3c1a99ab18aa509bc63ea</u>	+ 1 token-rewards.xyz	✓
34	2023-08-17 14:19:07	<u>0xfb773b1c5a0f959e1122</u> <u>d2b4150ef83b66b78880e8</u> <u>a84bd593b0de80f4d7068f</u>	+ 1 USDT	✓
35	2023-08-17 11:53:55	<u>0x7449a166050c4d3f6eaf</u> <u>ef3f0124d30510f89403ca</u> <u>c4d8c08344d05aa7f82075</u>	+ 1 Voucher	✓
36	2023-08-17 06:03:55	<u>0xf1f6f9f257ed4ccd4542</u> <u>8bee8edce317b16a1e1114</u> <u>3c614cdf8b221c8820ec0a</u>	+ 1 Pass	✓
37	2023-08-16 21:31:05	<u>0xb8b39fa67850fe8ee4ac</u> <u>7fd8c44bbd98338b6b324b</u> <u>76f405207365a4abc99740</u>	+ 1 Pass	✓
38	2023-08-16 20:54:27	<u>0x38e305340c4977533a8d</u> <u>1cd2fee43a50c44fb82081</u> <u>1e8b01630d68a4bc5dc95f</u>	+ 1 \$1000	✓
39	2023-08-16 20:37:15	<u>0xbc134fce36bf1bd09e60</u> <u>b9c790f1950dc786faf88d</u> <u>80dc9bc6f48bbe81370f01</u>	+ 1 drop-reward.xyz	✓
40	2023-08-16 20:15:41	<u>0x8575a76271afd5d8bf18</u> <u>94756d95c0d56b31308fce</u> <u>b3eb919dc3d40052b9f934</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-15 04:26:42	<u>0x06b5f9ca9fb4fb3d85066e3881042dee10688f38f1834fd386a3b78c916a0fea</u>	+ 1 drops-reward.xyz	✓
42	2023-08-10 22:13:52	<u>0x71e8a2843c7b754d16cd35f334793dd833d56af2d6de43f8628518b12541cf0</u>	+ 1 Reward Club [ALeZQpvC]	✓
43	2023-08-10 21:17:52	<u>0x0c3afebcd695973e9dc239a85610e331147ceac031d2c66cf4bad049ffcd129d</u>	+ 1 rewards-1000.xyz	✓
44	2023-08-02 00:23:36	<u>0x1778c24b8cac0b58a6028279f02f0c14253765559750bd2e2a6fd0d9d0d3210d</u>	+ 1 FREESPIN	✓
45	2023-08-02 00:10:01	<u>0xd66358e24cf013631b32aed89bb624586b32a81087105b5b2179f7188604c677</u>	+ 1 FREESPIN	✓
46	2023-07-28 20:55:00	<u>0xc0e78fccc6bdb918b199b4d4d08cd2d65aaa0b1d883fd840e0de3bf864f83a6b</u>	+ 1 REVOLUTION	✓
47	2023-07-28 14:13:31	<u>0xb9962091131da2a84e6456d2d926713449b576948e9819b8b2fcac8fff83993e</u>	+ 1 REVOLUTION	✓
48	2023-07-26 00:32:07	<u>0x9511526753a54c161dc5901e8e0d0f5a5db30f4dd7f40c4501df1afe09e4af42</u>	+ 1 Reward Club [Vtk6WC9s]	✓
49	2023-07-24 23:11:43	<u>0xd1f8cd2ca27a9941d69d101ba2495e6bc618d0d0ebefc5735b559bee5a583a</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-19 04:31:37	<u>0xf48bdaff27db77a73223</u> <u>f26222955dcfc061937b10</u> <u>52799b467db8a8f0710b4e</u>	+ 1 UniEvent.Plus	✓
51	2023-07-19 04:12:52	<u>0xefdd223e83ac02446819</u> <u>fc597104994cc4d1c23dd3</u> <u>22c68be1e0dc23d51c2c2e</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 08:13:30	<u>0x18903f838dab9b700846</u> <u>81bcb2c1f200e11468bc96</u> <u>a668015c932ed2c82a7f82</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-16 08:04:31	<u>0xb18452d053cef8c9350f</u> <u>515bb2ccd0319e4ad113da</u> <u>acb70a1eb906c408a11503</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-14 07:17:32	<u>0x5833335003db1a22fabb</u> <u>94fc6037471e9de0513560</u> <u>ccc5d6b31517faa80e0c71</u>	+ 1 BlurEvent.io	✓
55	2023-07-04 15:04:24	<u>0x5302e8d6b6dad50d9790</u> <u>2d31a9423875d7e29f5f12</u> <u>56c3bd3efbe53f42a061da</u>	+ 1 APE COIN	✓
56	2023-06-29 00:57:05	<u>0x032297152ae62edf0337</u> <u>9f75a4348b837550b2de72</u> <u>1caafeb09e0f21a54bfba</u>	+ 1 OPTIMISM	✓
57	2023-06-25 05:14:11	<u>0xc7ef018bf2c298b9a3bb</u> <u>aec19e99962053dd3bd553</u> <u>bd16f29b11692c363020af</u>	+ 1 OPTIMISM	✓
58	2023-06-25 03:02:48	<u>0x917b05582ca594f068a2</u> <u>a056ec7110fda04e0374be</u> <u>3ad809976b063c0265cfa0</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-24 16:51:08	<u>0x35861fb63e6a27371081</u> <u>b856ceeac4ae90144df11d</u> <u>1248501d4048424b9de66d</u>	+ 1 PolyEvent.Info	✓
60	2023-06-23 02:23:14	<u>0xc4280a676a03b8db6a02</u> <u>a9eaa8e231afaceffd2711</u> <u>cbdab01d849f8f862072d9</u>	+ 1 LBIN2	✓
61	2023-06-20 03:22:05	<u>0x50ff302f833d26df60f0</u> <u>1071b8e951d4f3a647ab95</u> <u>bb246a3d447f74ced0421e</u>	+ 1 UniEvent.Info	✓
62	2023-06-15 03:06:37	<u>0x00b02d8851de99888af7</u> <u>6f14bcff39b19e54ebc607</u> <u>3dafcb8c0c1ce7c46e7b9c</u>	+ 1 UnisDropi0	✓
63	2023-06-13 00:42:26	<u>0x4359a5248ef7f0458b83</u> <u>307c27a5564183d3ee728c</u> <u>a4517a4f58726165048738</u>	+ 1 POLYDROP.INFO	✓
64	2023-05-31 08:43:03	<u>0x06fcc2c5e45a883328e4</u> <u>10f2ae91ee95791eb2be77</u> <u>bb78d7a8ca51afa67bcc8d</u>	+ 1 NativePunk Official	✓
65	2023-05-30 08:24:50	<u>0x8d27820c065a9006a86d</u> <u>db93433756ab46599461e5</u> <u>6ddb6510c2459db3580c1b</u>	+ 1 Polygon.Fan	✓
66	2023-05-29 05:29:54	<u>0x10dd6bb7a3a44f36b5fd</u> <u>a326b02d56a7012ca3ca59</u> <u>b43277dd4dfa33c6d4ba37</u>	+ 1 Polygon.Gifts	✓

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