

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0b9f232db48c270210236f6ff46cd50794f88952

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ jusdc.xyz	812.000000000000000000 reward
\$ musdt.site	735.000000000000000000 tps://musdt.site
#LINK	120.250000000000000000 LINKBonus.io
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
MiningSite 1683625405492	1 MiningSite 1683625405492
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC Voucher	N/A claim.circleweekly.net
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5.00 ETH by Base	N/A Chain Launch Raffle
125M SHIB	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
1500\$ APE	N/A VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 18:15:47	<u>0x3fb6ff968beee1c62f951943093dc51c18b5232d12a09eab404b07468b8d842a</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
2	2023-05-14 04:02:26	<u>0x48e93432df4b5cb03c4867a71f3fc51d7bc89361e8753dd66bbf0f029b409382</u>	+ 959.00000000000000 0000 ool.cloud	✓
3	2023-01-30 07:28:20	<u>0x2a98ac2c7a0d2c00e8b690499ad5fa44c23489f442455a04c1ed2d933955e947</u>	+ 812.00000000000000 0000 reward	✓
4	2023-01-21 11:25:44	<u>0xe80d0bc9f83269a6197b47e8f14aa89f56c40add4f7810e85292a7c03076fcf6</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:43:32	<u>0x8fc82b7b638e46e141ea0c8fcf5c67aaa6e823c52e22aa02ed6613d4deb28852</u>	+ 1 MiningSite 1683625405492	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 09:57:05	<u>0x3d1f532a4fa3ec8d8443562603ad2f54e2f616e4ffddebdd0c3f1a47fe810d56</u>	+ 1 2000usdt.top	✓
2	2023-10-31 06:34:41	<u>0x02f975898f52dcbd1a50c14d8d69b62110b7396a7b81286daffcb46634216af7</u>	+ 1 2000usdt.xyz	✓
3	2023-09-20 23:38:36	<u>0x1229cc490f4b5cfc99bfd072fa0b07bf10918a76be2017ffd00944bbdaec48d7</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-18 21:11:31	<u>0x3b81243fb2e1ce9cbf34fbb48cadbb63576dd0165398ecff9d3a02691d6cb0f5</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-13 22:31:39	<u>0x56ee45077f441cd2b1b5f2fd8039829cca744cdc1a22c1c658c3ca56f410d02e</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 13:45:54	<u>0x5b343bc6457f8743570844b8215685af7a5c416a25f76162a9ade09eeebcae0b</u>	+ 1 NFT Voucher	✓
7	2023-09-12 10:08:28	<u>0x751ae48b90c32af514b6b5e154346e4e3bcb96e871196bde112d0da9e5338dd5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-12 05:23:26	<u>0xfd2a6d295ff8945f194807e5101e355827f5bdc85129d4f689a4df66310f0297</u>	+ 1 NFT Voucher	✓
9	2023-09-03 19:55:48	<u>0x6119d0d5082197d78b7a46251ccab1dd63cea6c0638bd5d83f509967bbbf880</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-29 11:51:21	<u>0x52f1fca20619ecf52cf826ab3b9c2722eaebac060a61dcf8184e570bf00dc83d</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-27 22:24:02	<u>0xf95a0b5189a5199f2b1c709c14e94c7841159ad8bbe7c19d5547eb227547aa18</u>	+ 1 claim.circleweekly.net	✓
12	2023-08-26 18:22:31	<u>0xc76ebb4146fe1ade13a3cbf3a824312bc134ff9e3630049c16a44640ffaadbcb</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 16:59:47	<u>0xc20aff482b224546fa7bc33fb40396164a63468c8cc825ff10bf5bf8824bd31c</u>	+ 1 NFTVoucher	✓
14	2023-08-19 00:56:53	<u>0x9d41366e73dfc0521f85a26272efedffc955b4a69fef002d347667935eeffe49</u>	+ 1 NFTVoucher	✓
15	2023-08-16 11:42:55	<u>0xf905949017c2fcc0b095bd3633dc7b9c9df2bd59c90499313adad189a1fd83a6</u>	+ 1 VOUCHER	✓
16	2023-08-16 07:47:40	<u>0xd11cd9c81691ea6e0e8ed30d282e87002a8cb009759cca3e1e445b23ed7244ea</u>	+ 1 drops-reward.xyz	✓

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