

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0cb79690bcc6cb5956374f59be29ca9d24e23c6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ musd.site	515.000000000000000000 tps://musd.site
\$ lbonus.tech	925.000000000000000000 im reward
!SNXPool.com	482.000000000000000000 wSNX
\$ USDCpool.live	959.000000000000000000 ool.live
5000 BUSD	N/A NFT Giveaway
OpenSea Collections	N/A OPENSTORE
LIDO WHITELIST	N/A Lido DAO
Â-	N/A usdwin.co
\$1000 Rewards	N/A drops-usdt.me
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token

Balance

5000 USDT

N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 21:35:16	<u>0xe86a61d4a25df1cafce2e96ee376fa642525b1886c44a4bbd7404b7425fb9a4a</u>	+ 482.000000000000000000 0000 wSNX	✓
2	2023-05-14 10:23:56	<u>0xf1d706ddd60f11ace4b24792934bca786b88499b3bd33077b36bec7904059df</u>	+ 959.000000000000000000 0000 ool.live	✓
3	2023-04-22 10:17:22	<u>0x08889e5451645e4e1c9e9c4b00c714731c827df4b4c08a40f3393156a88c0ac3</u>	+ 925.000000000000000000 0000 im reward	✓
4	2023-02-03 20:39:21	<u>0x6a0b3604576efc2401c164574b9ad4e9f1b7cbe0c03f885e140ae1527e1bdcaa</u>	+ 515.000000000000000000 0000 tps://musd.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:43:39	<u>0xc586fa7adb387e2d4a872a29ec6cd71b765f6217482b470b71d671f9575e7d2c</u>	+ 1 usdwin.co	✓
2	2024-03-14 23:53:25	<u>0xef2af8acadb2858d16e96c180a415ad8eb7555ee264ec4a1efd77e55e8ed5d3b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 20:16:53	<u>0x2effa662471017a61cea7c482116e901ab515e67638cfc34d118148674053392</u>	+ 1 NFT	✓
4	2024-01-02 23:29:04	<u>0x68ce90eebe9d1fa435936a31e37b515fa0d8231877f1c27f79dd86566c17296</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-22 14:59:24	<u>0xc78aa14b367bfd0a92d3d77984e32e765aa7e7e3bef94175c875dc333ad54150</u>	+ 1 Official Authorize credential	✓
6	2023-10-28 20:24:59	<u>0x852c905c10d9e5b34e516563772b3f1f4b88538d4bc640191844be2bb35b593</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-27 11:34:22	<u>0x43a0bc4d2620aade78756f55221a29497c5cb0b35f4ca94dadf40bc0b55784c6</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 09:29:09	<u>0xbc14d1eb21897e8029585662b44806788a8d415294709d11f190a839ba0c0e33</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 11:52:21	<u>0x85b1978fe0e3b148ee980518daf29b8aca135edd2623c6dd501378aaf7c7ec30</u>	+ 1 circleusdnft.com	✓
10	2023-09-23 10:40:25	<u>0xba1b2d277c700950fcd21dc9da839e087db5aece6ad3cbde11cfe9f9ef53d72e</u>	+ 1 NFT Giveaway	✓
11	2023-09-23 10:35:37	<u>0x25eb5a29a48fdc9faacc eeb16c72ad261f8a4a2786b7bc5195e3aa0119cd7efd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-23 10:35:31	<u>0x71d67335a627ab4966feaf540164d0940227f0bcc42a6887cf3c0077b075f7a0</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-23 10:35:11	<u>0x7b5d0f1e1e26f87ea4dece57c7f1da94a28ee363e96ea17e7ece34539b8169cf</u>	+ 1 drops-usdt.me	✓
14	2023-09-21 20:32:57	<u>0x75265e5ea0f3c9ab03d803762ff18f94975c35c25d7e0d801b38812b460952a1</u>	+ 1 Voucher	✓
15	2023-09-17 17:46:22	<u>0x7cab56bebd2e5d71af8094f4492656fe828bbe644e6f8706ea2ec4ef2ee6810b</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 16:12:31	<u>0xf5e8d6593a4f1764a0546613550334193653a57fc715d2518562b2328d63654e</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 21:20:34	<u>0x0ee9d6c55d74aeed8947e3cffa54ae34eb7c1947722cd886fd5ecb1d69ffbaeb</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 20:18:02	<u>0x424e8cecaeb93158df49fc7cca7130da980f4f74e3ea4b4e1f90a3055547d2d5</u>	+ 1 Voucher	✓
19	2023-09-11 21:10:33	<u>0x3aa443d249997e07abc836cb5c18539cdc6caff8fa31328484cea01c41b959b5</u>	+ 1 NFT Voucher	✓
20	2023-09-07 13:25:52	<u>0xd66c948b602dc65cc7998cd79e7598b8c3e216c091ae7d776a9727b27f471b59</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-01 04:39:53	<u>0x6a7e7a767f5bcc2ce77a58d5193672261823686a8012d07b609c2a7c0776e764</u>	+ 1 Voucher	✓
22	2023-08-28 12:07:07	<u>0xe1ac31bfd4d88a252626473bce24ada6571c10cf9495794aa4bae841c142d022</u>	+ 1 Lido DAO	✓
23	2023-08-28 04:13:38	<u>0xf68b45d9a8e05cd20cfe a780ef27acc18553ec7a926150112ee5117793201833</u>	+ 1 Voucher	✓
24	2023-07-04 03:08:27	<u>0x13118c0a5e505e9e10ed156815af3ecf32b658477358920802ee79113324b131</u>	+ 1 APE COIN	✓
25	2023-06-29 00:10:17	<u>0xe981f5cf4f132ec642338f7ef11ff9c65463c9f8566f02a2c74dc051aa7b09bd</u>	+ 1 OPTIMISM	✓
26	2023-06-25 05:11:23	<u>0xb244cb314411e28d5271783b354a97920285af6e03b2fc8967984b273698bc27</u>	+ 1 OPTIMISM	✓
27	2023-06-14 14:23:37	<u>0xf3659c38760ec8bfc0dd295d7eccc5007bf33f0a9aeb7c2bd93d9a1913cfd829</u>	+ 1 TulipArt Airdrop	✓
28	2022-10-15 18:42:56	<u>0xbea4e943ae154df049e7d0c92e5c593ba7a23da6b68830551a6a92f3c26bc54e</u>	+ 1 OPENSTORE	✓

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