

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0dc1f6178f72aea86fabb0e246ebba05a051c8dd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
UNI	38.48 www.uniswap.cab
\$ iusdt.site	812.000000000000000000 m reward
AeFX.io	800,000.000000000000000000 AeFX.io
Acces Liquid-ether.com	1 rewards
0.5ETH REWARD	N/A \$LETH liquidether.org
JustForFun	N/A JustForFun
BuyItUp	N/A BuyItUp
\$ musdt.site	N/A tps://musdt.site
DxDex.io	N/A DxDex.io
MegaDoge.Org	N/A MegaDoge
TheArabian	1 TheArabian
Warning	1 Revoke Warning

* USD values displayed at the time of transaction

Token	Balance
ETHSR	1 ETH Staking Reward
NFT Mining	1 NFTM
UnisMeta 1671250090520	1 UnisMeta 1671250090520
PAXOS Airdrop	1 NFT
Safe Box	1 Mysterious Safe Blind Box
ETHStation 1672510649865	1 ETHStation 1672510649865
500M SHIB	N/A NFT AIRDROP ROUND
Meowximus	N/A Meowximus
\$1000 USDC	N/A USDC
Rugnation	N/A RUGNATION
5,000 USDT	N/A NFT Airdrop Round
1,000,000 HEX	N/A NFT Airdrop Round
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
' '	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 13:44:31	<u>0x99c4b2f843a3d7955e80f745474dbf4d686dbc11e2a083870aa48109d603903b</u>	+ 1 rewards	✓
2	2024-01-13 13:09:14	<u>0x2a0725c28af2953adb389559d5c703cb3fbaa8eca09454872f0275a727e1b7d7</u>	+ 1 Claim Reward	✓
3	2023-12-29 22:30:10	<u>0xfc0573e08d5c40ab2237c16d6af2760497f204f910d69bab4e77a45884232453</u>	+ 1 \$LETH liquidether.org	✓
4	2023-05-14 03:44:07	<u>0x8e9a9a8cca258d06aaebb3fe45e598c3e07a9f62ab36092eaf2a7b93c5d77046</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-01-30 07:19:24	<u>0x3e174e4b9f36902f48516a366aa35237b37e102e964ac1f845c28bd28fb34dda</u>	+ 812.00000000000000 0000 m reward	✓
6	2023-01-21 11:20:46	<u>0x71a1a084184040f1f854193fa91c119f15b138adbbf99056b6c047d5cb3b8dda</u>	+ 735.00000000000000 0000 tps://musdt.site	✓
7	2022-11-19 00:26:15	<u>0x39bc92f8554def572c55b028d7a1d81f47001bbdcbfd9de27e6566dc4426594e</u>	+ 38.48 www.uniswap.cab	✓
8	2021-11-15 05:46:18	<u>0x7d216db2a194bf29668dc077a24fe32161131ffd1890ec1dac36954ae97a9418</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-28 01:02:56	<u>0xb8deda2bf1aeb7e56be2b8f1637c998e4e1620e7e4010e347f4de3a99e791001</u>	+ 500.00000000000000 0000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-22 23:40:05	<u>0x21c1feba012a02ef69b0e9e9e3181552b6a171ec18327804ff100d86907bf49e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-19 07:37:27	<u>0xe7976a621a54ed9e89349cc084bae13f5b5060ef66293b2517c8108c30ba0326</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-19 07:37:09	<u>0x9b5901e625d744735429640a5d78379a49a0f7110b3f85324e7bac440378b0a1</u>	+ 1,000.000000000000 000000 MegaDoge	✓
13	2021-08-14 14:46:14	<u>0x2fd81d99616c1c9ad9761175dd3fce9b9cc23fd67d131df894ce9dd8f26efd0f</u>	+ 10.0000 BuyItUp	✓
14	2021-08-14 06:36:40	<u>0x47fc6e4354c41a49fa2975a07d5fe9f673a4ccbc281e4f61905f9a98786a8a9</u>	+ 1.0000 JustForFun	✓
15	2021-08-09 15:14:05	<u>0xc16d353c4b53f1fc67d14810bbb77cbe3e43a293b1eba8fdf2e8b04fe0318594</u>	+ 1.0000 JustForFun	✓
16	2021-08-09 13:20:30	<u>0x109e45c0792799905c759fcc99fb4c6981a527a8803794694d148fda9e832682</u>	+ 1.0000 JustForFun	✓
17	2021-08-08 11:57:05	<u>0x61977938e2894ee62bd28c75738bf3303be6dd728021edb67868f3201aa7e26e</u>	+ 123.0000 JustForFun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-03 04:26:45	<u>0x0d9198cea6da4d1fe1d95ee5c443794608e06fcb4246778ac7f5c7053549343</u>	+ 1 NFT	✓
2	2022-12-31 18:17:38	<u>0x03072897e511ec8334b0fc213866a1b1262f4edf1b9f5ce0d54418d7fd65981e</u>	+ 1 ETHStation 1672510649865	✓
3	2022-12-18 22:33:47	<u>0xd349e619b596143400e3b07ca213ca89214393b1a210661a302b890344488fe5</u>	+ 1 NFTM	✓
4	2022-12-17 04:08:16	<u>0x4acce0e23e27e7028ba5cd5a96048b676033f8c3275191526769c8ab12aec9ac</u>	+ 1 UnisMeta 1671250090520	✓
5	2022-11-21 20:39:47	<u>0xeb58bf995e1d7c18c4d4f5218de40c840f072ded57732936b526c10cb726c625</u>	+ 1 TheArabian	✓
6	2022-10-11 17:54:17	<u>0x157ab0bcbedbef61dfb1301b8b0d0a5196aa8d5c22de50735ed57007ead2e877</u>	+ 1 Revoke Warning	✓
7	2022-10-09 18:12:27	<u>0xf79318111fd6613a4dc5fb4a247ae8d9bf0de27387d566db651f73de691d5e7d</u>	+ 1 ETH Staking Reward	✓
8	2022-10-04 16:44:54	<u>0xf685b5c1ea39130b8139351d548ad046ab40a3dda14b08c0c3690d513e1b44d8</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 01:04:19	<u>0x2ee8611a2f27e3842807 f695913a0f11848676283d a0085b09a541a51c53a6c7</u>	+ 1 usdwin.co	✓
2	2024-02-02 08:08:40	<u>0x3dfb015362ae646975fc 72a3dfb235ac7814ef6f4d 3cd3d394778d63c36e6256</u>	+ 1 Reward at ether.casa	✓
3	2024-01-26 18:58:52	<u>0x725c8f3d8c5952e271c6 3fa49b3edac96e10b6e0f1 5975083e8bf56ad0eb2a4e</u>	+ 1 2000usdc.org	✓
4	2024-01-26 18:52:10	<u>0x8e4a076b36f96ce2cf41 6192b88364d56d340545dd d461cbe605169bbc3e80df</u>	+ 1 5000usdt.com	✓
5	2024-01-26 13:43:37	<u>0x11c662aff67be18f40de 676b4cf91933063636f606 4dcd519bf705197a3f3abc</u>	+ 1 Reward at 3webx.cc	✓
6	2024-01-26 08:58:33	<u>0x2686a0de2314a73a74b8 c5fcbe90e5c95499c38860 248b9563cc6292a378993b</u>	+ 1 ethevents.co	✓
7	2023-12-20 02:22:16	<u>0x4e2a1804a2b26a4d5b24 25343baaa461c7a86144dc 1894eef835707d986a50c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-16 02:30:45	<u>0x86002780009bcebd713a 21b89cca68d57556e07b4f 754b6948867d129ea7c642</u>	+ 1 Reward at tether.ec	✓
9	2023-11-23 08:16:16	<u>0x0a4478b6e52eec79654a e3644775dab413aaa63479 70a611ec68d8e72530c00e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 11:45:26	<u>0x1a7118c2c9969ef23674f2e16d1aaf2f25cc3cec9a6fac7b99ecc5c6a6933758</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 11:35:34	<u>0x511ca6ae7a75d1d7b1ce957a973308f25b7550c52c5ddfd372a12a0778fd3e34</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 09:31:07	<u>0xfc44ec0b28f234074628746c0abb936b34097797972828241d0fb006442854cb</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-28 07:11:08	<u>0x92be2589c527bb2899da043e7e2c71c314426e806f04435cd89705e67cc61321</u>	+ 1 Shiba Inu	✓
14	2023-09-27 20:00:11	<u>0x28d84bac777b8e5088187a6ab93045386d10fc49e5c2e5f5a5330e08fd909d7a</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 17:21:39	<u>0x3c9d2adc642fa1ee0fde626a668e967eeaa837c974cfeed18a5ebdb3be1ce070</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 14:39:03	<u>0x4faf0fc827ec74594c722be72bf573796760e0a7df85f847a3845df363b11ca</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 22:31:10	<u>0x6c380f5cb25e5d7b1a1f7239ffb32583664e3ecb9f080ef010e007ad20902ed2</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 23:14:02	<u>0xaa8df5240b91e4cb69d91ef9ef0da517b7a899ac96dd650bc466881dfe4d19f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 03:50:15	<u>0x2cc358a965a23dfb60c7f1e9a455c45c57d95fbd056925216517ccd4f4b1fdb4</u>	+ 1 NFT Voucher	✓
20	2023-09-08 20:49:47	<u>0x750318999d4b02bfa71a aad3322696e570b90c4bed7b1634eaa67483931547ad</u>	+ 1 NFT Voucher	✓
21	2023-09-01 15:32:37	<u>0x49a1483050ae3e9093df0728d97b8920498b4799ee6d11a50d76df82840cfe73</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-27 03:38:45	<u>0xe2fdb874c8aaa94cf71016d84cede3e7d400ae6e09e547d4f297ee737cc05d62</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 07:17:38	<u>0xb8a7f15ce845f3f91c926edb8d09a508f0f720711e7a9c2f612fd771eb000a20</u>	+ 1 NFTVoucher	✓
24	2023-08-23 00:40:09	<u>0x5a51f1ffa19332eab820f94f1b8ae3ffd57561c0504a2e193b9b06070b624e8a</u>	+ 1 usd-drop.xyz	✓
25	2023-08-04 05:17:59	<u>0x8da928ae1a06e100b0703c7429f6a4eee899306c11565a8c9ab32f72047c8ca7</u>	+ 1 \$1500 USDC	✓
26	2023-07-12 01:38:37	<u>0xe3b84f615cb1d70e5ffcddfc4b33c3aff7540b37ab217b1b47810e245ef28091</u>	+ 1 USDC	✓
27	2022-03-28 19:05:41	<u>0x51829ba9f266e41ad2e992245a3bf14309a8b79222353670e29acd36a38b142e</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-28 19:15:24	<u>0xc18f96dabc6b1a08bf77</u> <u>9798da61fd64e3ce94bf52</u> <u>8856783d4563c50414ae9b</u>	+ 1 RUGNATION	✓
29	2022-02-28 19:11:27	<u>0xc69f5e11d0bbb80428f6</u> <u>cf60346b990d1c414034d5</u> <u>717dab475c9b391c8fe2dd</u>	+ 1 RUGNATION	✓
30	2022-02-22 13:08:15	<u>0x29aa958f18d95d1a2c47</u> <u>186cd81324000fd8a18d40</u> <u>f603308649a29871cc7e3c</u>	+ 1 RUGNATION	✓
31	2022-02-22 06:00:36	<u>0x3625561b50a383aef5e9</u> <u>dad686769614c4bdc098e5</u> <u>f46036ec0cbcadd089d815</u>	+ 1 RUGNATION	✓
32	2022-02-22 05:51:06	<u>0xc36fae6da7867b40df8b</u> <u>20891d346f91ced626767b</u> <u>f627ef69916cfc0ee46bd6</u>	+ 1 RUGNATION	✓
33	2022-02-22 05:46:25	<u>0x5489fc0d56875c00803f</u> <u>6b7600b9d053c7fd464826</u> <u>b10ec9aa26664719dfb28a</u>	+ 1 RUGNATION	✓
34	2022-02-22 03:11:41	<u>0x2c77fce9d35f8e87ae9b</u> <u>b11ef238c2b4ce28e8758e</u> <u>f80bc784d6d7b723c16c09</u>	+ 1 RUGNATION	✓
35	2022-02-22 03:05:46	<u>0xf8886c954cdca7cc3ee</u> <u>c462d75d8335a013911992</u> <u>f495c2fde9d6d495105604</u>	+ 1 RUGNATION	✓
36	2022-02-22 03:02:46	<u>0x2d51af61aa2dc551c659</u> <u>86fe5f499346010e161b9f</u> <u>dddde569c6331c22c0ba29</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-22 01:36:13	<u>0x79076aabca6bf5c75a6779cf1260dd35624b3b44fc2da877739d291817537a2f</u>	+ 1 RUGNATION	✓
38	2021-05-20 23:12:01	<u>0xed4d15139f65e49b5c6cf79cda2110c159e5582745a6e3bedee78ebe2379d6dd</u>	+ 1 Meowximus	✓
39	2021-05-11 22:09:43	<u>0xf5e9d936706c9c230cb4585cf07b8c91556658b5e95a5d1953273b2f2e88039e</u>	+ 1 OpLe	✓
40	2021-05-05 21:53:17	<u>0x23b62454f509be7664a5e9388ce3516058dde5cce80ebb7d7c39574d4cdb665a</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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