

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1490edeabde58af6369935312c835e81460e895b

| Token | Balance |
|-----------------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ iusdt.site | 812.000000000000000000 m reward |
| AliquidEth.com | N/A Claim Reward |
| \$ musdt.site | N/A tps://musdt.site |
| Pyth | N/A claim rewards. |
| \$ USDCpool.cloud | N/A ool.cloud |
| ETHStation 1672779656967 | 1 ETHStation 1672779656967 |
| Reward Club [3VTOMruc] | 1 Reward Club [VlvjZVv2] |
| NFT Mining | 1 NFTM |
| 5000 USDT | N/A NFT Voucher |
| NativePunk Official | N/A NativePunk Official |
| ' | N/A Visit usdtevent.co to claim nft |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|----------------------------|
| Reward Club [u0sdbPmA] | N/A Reward Club [L2AfK3D9] |
| 1337 | N/A 7 |
| 5000 USDT | N/A NFT Giveaway Round |
| 5000 USDT | N/A NFT Airdrop Round |
| ETH GIFT [TXTsEdAf] | N/A ETH GIFT [XC6YVyxA] |
| 5,000 USDT | N/A NFT Airdrop Round |
| 800 LINK | N/A NFT AIRDROP ROUND |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-27 10:37:37 | <u>0x583ca17b15e2b2f0d8b61f13ca5f9be8aaf98f49f0061f2fd39024e22aec6b62</u> | + 1 Claim Reward | ✓ |
| 2 | 2023-12-03 02:17:18 | <u>0x312e2c999dfed8ae355c0fd9eae6c9bbe6a79b11a73465d0058ec2b79f8be751</u> | + 5,000.000000000000000000000000 claim rewards. | ✓ |
| 3 | 2023-05-14 03:44:07 | <u>0x0ef0c6cbc23bb66d4f35c61b1e52cfb1d8fad59eeb744885b9129256fb6cda38</u> | + 959.000000000000000000000000 ool.cloud | ✓ |
| 4 | 2023-01-30 07:32:06 | <u>0x4d97d1e8d816f86848f210a4dfcc9e0220a1863f4cb993c6b205f44482182696</u> | + 812.000000000000000000000000 m reward | ✓ |
| 5 | 2023-01-21 11:20:48 | <u>0x04e1179546aa1bb0f08ea7770baad6419d3a5b7b18531ec0eb5eeb1b3602873a</u> | + 735.000000000000000000000000 tps://musdt.site | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-06-28 03:59:43 | <u>0xcd00c36ee76f653db2bf3af87e192c12c163c0abdc87d5898e12bfe55c2c5244</u> | + 1 Reward Club [VlvjZVv2] | ✓ |
| 2 | 2023-01-03 21:01:03 | <u>0xb2d8300d9784338cba700f28cceeae4d739d252b427cef2fae7403b903f21b12</u> | + 1 ETHStation 1672779656967 | ✓ |
| 3 | 2022-12-14 21:49:52 | <u>0xa015872cd04b14b3a3a3fe08bd3d9955ce11dc94e9ff94b9596b93dbd059f158</u> | + 1 NFTM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-10 21:57:57 | <u>0x70e77cc81c0328043594516f8e8afca730feb0140125188d3be945ab2ddfbaa6</u> | + 1 7 | ✓ |
| 2 | 2024-03-01 22:40:07 | <u>0x9f30f249b8112c5da4c244e1ffc7ace144ab2f1354d436d2f6fad46b263f5a9</u> | + 1 usdwin.co | ✓ |
| 3 | 2024-02-06 21:45:32 | <u>0xaddfa51ae6b8ff93443197c0e1044bc1a20396a030b1276b30eba2f4ad705fcd</u> | + 1 NFT | ✓ |
| 4 | 2024-01-03 00:33:02 | <u>0x723e64ca67b00b6292aa8590d22c5078195c65d956cd05912ba78b8042502f09</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-15 22:18:59 | <u>0x3b82fc28869cf3ce20f08b166cf12aa7aa51b8a586618c84c67f8accf9af294c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 6 | 2023-11-23 08:49:54 | <u>0xe170d57c4ba4e1f50352ca8cfdec8a99e5fee91341de2f9446587098fd89d7b1</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-11-09 18:25:52 | <u>0x60e4e07046b580026607cea2b7877b4378f04ef2f8b29873adbc44ca7b61a1ba</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-10-27 11:47:36 | <u>0xa6c4be93531c962e5358a4bfc2bd9ac0cd2f82c9a18136ac499d2bc0f3f6940f</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-10-16 09:44:06 | <u>0x3530210d51f77158bb15f13be5560d443e8ce981acd04d3f7493849a57c8f266</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-09-28 11:43:30 | <u>0x1620d11e72b1cad0c32c37b3dc69039ba7ba54da84c69349648822151fb1b5b8</u> | + 1 1419774 | ✓ |
| 11 | 2023-09-27 20:38:59 | <u>0x0420b77d74322b9e866106797395d03d6f3cf497a2fea3b72f51ac54f28c0ce4</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-09-26 12:42:40 | <u>0xc805a60463ad658b6a15a41d0364d879236d45aa6c8ebdedc5fcfff93d0e9d41</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-09-26 00:53:50 | <u>0x475845f1835cd0f5b7c9a858d6e0d59bc426d0abfbf1e456b56000f61c2988db</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-09-16 16:21:39 | <u>0x83ac4eab137ba6c90b29186440ecee5a59276e95d6a0c3bb977828ed584d97e</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 15 | 2023-09-14 21:31:02 | <u>0x25a89ce791d2b9cd702d c7ded135ebe45959482c2e 8ef7060cfa25ec27560130</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 16 | 2023-09-11 21:20:21 | <u>0xc53a3986289ddf6e03a8 3960fd6c6b657627d2a6d2 0cf7cc8c916b1aa2ad443f</u> | + 1 NFT Voucher | ✓ |
| 17 | 2023-09-06 20:48:29 | <u>0x2afa41e0852cdc99b9c0 6a5165c45e35e3ce5a8f05 9ea0d15ad950dc6ecf75a1</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-06 20:27:17 | <u>0x05eb22039648bd7b292c 4465444f010bfbf3aaa701 d2f9c8703e40e55bd60d15</u> | + 1 STAX | ✓ |
| 19 | 2023-08-31 05:44:01 | <u>0x1ca058455e4f57bbc1a2 cb200be55a92a0a21a713f 40f6c3dc2ec8239c330b35</u> | + 1 ETH GIFT [XC6YVyxA] | ✓ |
| 20 | 2023-08-29 20:45:34 | <u>0xa6e376aee860f90560a8 882ed2fe8e7483d8b03949 faf8acd52e675d6435ff26</u> | + 1 ETH GIFT [LAePHQPJ] | ✓ |
| 21 | 2023-08-26 09:44:10 | <u>0x12317c3fb9dfc751233e cc8b8b90f36bf120921d62 560f466a88664489032fae</u> | + 1 NFTVoucher | ✓ |
| 22 | 2023-08-21 22:17:45 | <u>0x0e81043e83dd99f34e35 fcbf26626643050a1cd8ca a37791bbdf4724f326f10b</u> | + 1 ARBITDROP.INFO | ✓ |
| 23 | 2023-08-17 22:29:16 | <u>0xf9b9a154e6f8e4e6712d d95403a87851e8638cfd30 37ba6f20bdedb10fc39546</u> | + 1 token-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 24 | 2023-08-10 22:59:09 | <u>0x2330399810cfbc1f20a52caecd8bf9cb1f073f34e9dc7f1ad06917c4335fa431</u> | + 1 Reward Club [MGi81ZD7] | ✓ |
| 25 | 2023-07-26 00:56:50 | <u>0x4a2aea5248fa0c20a78a358a8a5e39a5b4a6311a35b3ab6d2dbcd4f79607320e</u> | + 1 Reward Club [L2AFK3D9] | ✓ |
| 26 | 2023-05-31 09:14:34 | <u>0xa5e06ac7727e78bb37eb66f6e7e064b662afd26ad8e335457783e79a4e9419d8</u> | + 1 NativePunk Official | ✓ |

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