

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x209dced6c8e59b4d0504bcc7ccdb4312f826a8ce

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ iusdc.xyz	812.000000000000000000 reward
@ jeusd.site	562.000000000000000000 m rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$\$ KaUSD.xyz	227.300000000000000000 d
! sUSD	650.000000000000000000 SNXPool.com
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672783398669	1 ETHStation 1672783398669
UnisMeta 1671390026066	1 UnisMeta 1671390026066
blur-io	1 blur-io.com
NFT Mining	1 NFTM
dYdX Exchange Event	N/A dYdX Event

* USD values displayed at the time of transaction

Token	Balance
REVOLUTION	N/A REVOLUTION
\$5000 USDC Voucher	N/A claim.circleweekly.com
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC	N/A NFTVoucher
Polygon Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:34:36	<u>0xba691b5cea4cabfe3bbd e11d8de3f73294a611bc91 e6d31f9c36d75046165efe</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-10-13 10:46:25	<u>0xbd88e8fd1d23e9b86d6e cbccad50a623e25d9209aa 35849dde4d38c6079b6131</u>	+ 650.000000000000 0000 SNXPool.com	✓
3	2023-06-08 13:33:26	<u>0xf07bd3a1e50563fa2069 4151c314f533898700aa6e 02bafec9165e1ca91576dc</u>	+ 562.000000000000 0000 m rewards	✓
4	2023-05-18 15:11:10	<u>0x2aea3ec636b68579fef4 6f1e542d4fcb30994e4802 0fcff6026d8f2971e1a897</u>	+ 227.300000000000 1369 d	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 03:41:55	<u>0xb3b9cac1a96a2a9b7456857e1f92c8ccea0f16683e8ea6071289067b243cb7ea</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-01-30 07:19:10	<u>0x2907636118e639b44a192de0f024cea61548db945947cf15a7539bfd1ada193</u>	+ 812.00000000000000 0000 reward	✓
7	2023-01-21 11:20:42	<u>0xb853e6ec7d7eb8a5fe06a568d64f1b37db003e6702e15d998f11ce373052232f</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 22:03:23	<u>0x64869148b9abfaa51b77c57cd42b6e46628264607ad8cf30f21831908e5453a8</u>	+ 1 ETHStation 1672783398669	✓
2	2022-12-18 19:00:31	<u>0x4ad70014d158334a8a03571b1cdb0be989e2f42ba2fcf5dea1efa0bac4dfefb9</u>	+ 1 UnisMeta 1671390026066	✓
3	2022-12-06 09:53:55	<u>0xf584e6ba6bb9fd61bea78e54ce40102ff4dbaa7ec94f9e45e3e694ddef0b8d5f</u>	+ 1 NFTM	✓
4	2022-10-29 05:37:48	<u>0x7dc0f5d24be01608579a8813d35537896ca0e38786d2a3458db13da96d024d31</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:26:19	<u>0x06bbb146f007fd803c75cc6240582a48076ed9a9ccabe56d2c1e17f5d4ba5013</u>	+ 1 NFT	✓
2	2024-01-03 02:25:18	<u>0x7b567589420e7149ae5582b7ec94b1de9d33e936c679448ef26d6f6d44c585c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-27 12:14:24	<u>0xddde8d5046130294a421362519b729f404f1eb2bacf06f2e38ed29b676db71ce6</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 10:20:58	<u>0xc079ab60911bc60034f80b6a07ea4014072209cf55c7af84443c86590ca34718</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-12 06:33:49	<u>0x7e3e74cbb781143b29183e5b095a35c5902e64528e55b0a5f2c353544901410b</u>	+ 1 tether.yt	✓
6	2023-10-12 06:33:25	<u>0xb2484f0038e554382ef2f79182e528029a74627e065f560a0c6602dff463de84</u>	+ 1 z	✓
7	2023-10-12 06:32:59	<u>0xdb43f6fea8f01e31c2e75390b59103d3f85f9dfc877bc3f4a41d3634016a982f</u>	+ 1 tether.ac	✓
8	2023-09-28 00:14:05	<u>0x15b7bc880ff700a1c35c3a6a4cf7f4614580085a50481eb83ace120c4c16aed4</u>	+ 1 LIDO NFT	✓
9	2023-09-18 01:46:20	<u>0x1c14ad1b5b31473d1f23b2a7dc10fbd183c993f23f7aecc362ddb18e1437779</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 16:36:34	<u>0x64fc798be18a6daf0efc012e0a34642fae07cb320c3e0930e5e36fe299d5b54c</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 21:49:38	<u>0xf8cadff500fe8c5e6c5cc11a9a651b512e2ebb1a7875376c3dad6af1037efbcc</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-11 21:34:29	<u>0x21d9059e926902ffb6e4a729a241a388d03db5f02d2611bc888a1ae914473167</u>	+ 1 NFT Voucher	✓
13	2023-08-28 22:22:40	<u>0xfbc7bab0e923b459b67f56560896c655148514d6aaf575caa9fe199a6234bcf6</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 07:48:22	<u>0x537349ac0a648fcbffee14cbdf9a65bce569e1678d9660074c3edfcbec002b56</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-26 23:18:26	<u>0x775200092ec41d3b4234bf26d49d0614ec96306710f5cc6f146ab9b75d5d84cb</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 02:09:57	<u>0x74f8c25ec1dc02742346372da1666c850548f02e54f8b1dd4610c50a226a5b11</u>	+ 1 NFTVoucher	✓
17	2023-08-13 03:34:51	<u>0xa7f150df3d91234cfdfe11be2c1a78acf493fd5158d8aa196427f69b1dacc24</u>	+ 1 Base Airdrop	✓
18	2023-08-12 13:51:11	<u>0x2d951eeb52b4b909b6635b563e8db8805dabc707fd59330e8ec911ff4e5c9150</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-10 20:28:06	<u>0x90e0943dbfae34ba318a aa7c73ee0f12c9cacf1fdb 3c4498a53edf7333413fd7</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-06 16:55:29	<u>0x442c86b4d95783058d96 dd9013976fcba191520e31 3a047c6cfee33c24c13cb2</u>	+ 1 STAX	✓
21	2023-08-05 23:33:23	<u>0x74599612fd6f5f5cc86d 430fcf3dcffec6f28d02ad a3c5c4094daea9348ef924</u>	+ 1 Lido DAO	✓
22	2023-08-05 22:23:02	<u>0xf6b5c7d6c1ea3632adec 4c1a56781f8f54a4f4b4fc d02c6e3858e97643b407bb</u>	+ 1 ARBITDROP.COM	✓
23	2023-08-04 00:04:18	<u>0x4363319e45faad8f56c8 c22beee2e9e0422db69d08 1b519ce36202a3cbcb8971</u>	+ 1 Lido DAO	✓
24	2023-08-02 16:12:58	<u>0x0c0da21e6f7f8cc83cc5 8d275c911ec3359fb113a1 820f78c771b9b532717cfe</u>	+ 1 AVALANCE NETWORK	✓
25	2023-08-02 00:23:36	<u>0x1778c24b8cac0b58a602 8279f02f0c142537655597 50bd2e2a6fd0d9d0d3210d</u>	+ 1 FREESPIN	✓
26	2023-08-02 00:19:46	<u>0xb9f82fd896b7b102a080 b6f17bc7708040297839ef 64ee5d0ab92a8ebc8b6b30</u>	+ 1 FREESPIN	✓
27	2023-08-01 00:27:58	<u>0x0aa9f3ae9d38bfc9bdbc 89e90e929d39a81cdb4dae f31706a472bc432cd0048a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-29 15:34:16	<u>0xed0a7bb322cb7fa0003a</u> <u>ba87215be2a19bc362ac17</u> <u>ba36bccb1a5fcc63fca53c</u>	+ 1 STAX	✓
29	2023-07-28 16:03:31	<u>0x8307ddcebdfb277b014d</u> <u>c28dacb54857a75a27e460</u> <u>43fe8a69e2da310bb97d67</u>	+ 1 REVOLUTION	✓
30	2023-07-28 11:23:20	<u>0x21ccaa6b40035403f884</u> <u>6143485c0ff4eb4650d719</u> <u>e38588ffd10070e9ea516a</u>	+ 1 REVOLUTION	✓
31	2023-07-26 17:41:28	<u>0x054b62441beb835731af</u> <u>0317d5749a11e98ceb8bd0</u> <u>362c7f2a6c2208d2de4eec</u>	+ 1 dYdX Event	✓
32	2023-07-23 15:00:16	<u>0x2a8a2daf7d29e8f72998</u> <u>a27445d5d47863ca98baef</u> <u>75077ada2cf1b55c273e4f</u>	+ 1 dYdXEvent.com	✓
33	2023-07-23 10:41:46	<u>0x322d6e7b9d70c2aebd5f</u> <u>9f696d1a566914ffcd7800</u> <u>29ff553513de66754a4fb2</u>	+ 1 APE COIN	✓
34	2023-07-20 05:22:13	<u>0xeb8fa05fbba7b1242b15</u> <u>c90a806510ab9bf4823b58</u> <u>700497b5948aaf8bdc0968</u>	+ 1 APE COIN	✓
35	2023-07-20 01:53:53	<u>0x964662d4d85a9479190f</u> <u>f937e8a16792a965fe9ffc</u> <u>8bdcf186486a0149ba33f9</u>	+ 1 1ETH	✓
36	2023-07-19 04:31:37	<u>0xf48bdaff27db77a73223</u> <u>f26222955dcfc061937b10</u> <u>52799b467db8a8f0710b4e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-19 04:18:39	<u>0x1aaeaa79759c8d822a367ee0697ba2b38e297cd0e0eae5809aab0a603b28f43a</u>	+ 1 UniEvent.Plus	✓
38	2023-07-18 04:28:18	<u>0x419530d1b65bffffd5afc559d619c7a15b600b5b8f45066f4263178011ec665a8</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 08:13:30	<u>0x18903f838dab9b70084681bcb2c1f200e11468bc96a668015c932ed2c82a7f82</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-16 08:10:28	<u>0x21bd368bc0599a18b910e55864d8d98930bf626ebda147900089ad73bc5189cc</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-13 14:05:58	<u>0x6f264cc5569d9d897596476ec26f8fb676651234588bf66700aa4d71e0a2d10c</u>	+ 1 BlurEvent.io	✓
42	2023-07-02 02:25:54	<u>0xcf5bb57833420c10005568d7e49c1c3dd99d18cc538779ebd4b85ce8c41613cb</u>	+ 1 APE COIN	✓
43	2023-06-25 02:42:32	<u>0xa203d1bf10157e243b65286589811bfa2e38f81736cf5c3e683cb2b64dbaf483</u>	+ 1 PolyEvent.io	✓
44	2023-06-20 02:49:14	<u>0xb55f56e3aaebae98266a53bedbad133b9617c56058b291e79fd52f4459d1ff68</u>	+ 1 UniEvent.Info	✓
45	2023-06-16 13:30:06	<u>0xade1ec7ac67e35c7737b70592490ac731bada015c12b0f50c3847c0b12041b8</u>	+ 1 UNISDR0P.io	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-13 00:39:10	<u>0x570a295b0b4800e3f25c</u> <u>50870bd4065dbc905ee7a3</u> <u>72900009e885f4f1613f95</u>	+ 1 TulipArt Airdrop	✓
47	2023-05-30 08:25:18	<u>0xb94cd5d87388d1dc1de5</u> <u>b9bff0255b9e5179314186</u> <u>160b24f281222751cf7a14</u>	+ 1 Polygon.Fan	✓
48	2023-05-29 06:10:51	<u>0xf28889917a65b8ce01b5</u> <u>c29c870bbb6697349923c5</u> <u>be1838a75b9271942f7210</u>	+ 1 Polygon.Gifts	✓

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