

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2af47a497404866d73a39e8fe996557d913c5d3e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ busdc.site	812.000000000000000000 m reward
!SNXPool.com	378.000000000000000000 wSNX
\$ musd.tech	518.000000000000000000 tps://musd.tech
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$ USDCpool.store	959.000000000000000000 ool.store
ETHStation 1672690993284	1 ETHStation 1672690993284
Reward Club [M6dGazD3]	1 Reward Club [53exIMJ0]
NFT Mining	2 NFTM
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Giveaway
NativePunk Official	N/A NativePunk Official
5000 USDT	N/A NFT Giveaway Round
2000 TON	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
Reward Club [WIGbEpZr]	N/A Reward Club [WrCRG8Fh]
\$100,000 USDC	N/A Voucher
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 15:12:33	<u>0xefa95499f2881c274d595293665a5a8f894fd2b11ff6c383d9ddd1f7d0243227</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-09-27 08:58:00	<u>0x0bf2e7b752e8a67cd05d381b3d3588431eabe4db0675d6a3ae8e74439e0304c4</u>	+ 378.00000000000000 0000 wSNX	✓
3	2023-05-14 01:13:08	<u>0xe99516302ef78cc5f93cf57f6a883103b08e5448e697f52d23f1c0018f79677f</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-01-29 04:29:52	<u>0xb333bc9a3ab6a6108271251ffe21fe3892350cdf749762dfd16ac490903b4ab8</u>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-17 09:49:10	<u>0x2634adf08ead40df80a23b4eb018e9b717c0792f9b50055a5bfa42336e1dfe4e</u>	+ 518.0000000000000000000000	✓
			tps://musd.tech	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:59:33	<u>0xa25ae15a6e2bdd45e700d8117988934b1fe77bea94b34c32f17f0f4dcbb542cc</u>	+ 1 Reward Club [53exIMJ0]	✓
2	2023-01-02 20:23:18	<u>0xcdb84b34ba262b8d158c0f8f71b4f2b0a7ba6deb1e4ed5d26f5c7e51f57d4e0a</u>	+ 1 ETHStation 1672690993284	✓
3	2022-12-08 22:03:51	<u>0x3429878b71356a6392070122e26811a295f38f12f4e7167ccbd2c7dc0a400fc6</u>	+ 1 NFTM	✓
4	2022-12-08 21:03:51	<u>0x7cba998dd1d09e58a9018da5bf632d311bf87dee926da89326612ddcba6ef763</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 06:59:08	<u>0x122be01d5e15426e10a807174be56b1e3c12c4cb073414d655761e821cf976ee</u>	+ 1 2000usdt.link	✓
2	2023-12-09 06:59:08	<u>0xc30f0c1523b2e0d9641997c4ef91507db36962ae32ff34b71e5916ac8e6304f5</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-29 15:43:47	<u>0xc44bdc5c21df7a6e02da</u> <u>bb7d351fba7cb4b4dde442</u> <u>b7723543eb42bd14ef85c1</u>	+ 1 com	✓
4	2023-11-28 15:00:20	<u>0x8eddc4d468e2e8fb429a</u> <u>620cba296adbf0de929585</u> <u>01e3ae525a26dcc64473b9</u>	+ 1 Reward at shibatokens.win	✓
5	2023-11-28 15:00:18	<u>0x21cf3fe4d9f1fc25c055</u> <u>2ec421e05a01ebc08000ed</u> <u>eef58d26eab67f6d7f8e0b</u>	+ 1 Reward at dydx.win	✓
6	2023-10-13 20:39:00	<u>0xb5db248d6ae726b41eb0</u> <u>36c12683fa16eb4e653f52</u> <u>0c44a222fb1cb750bd04e3</u>	+ 1 claimusdt.org	✓
7	2023-10-13 14:51:02	<u>0x316fd63aaf214b8dd118</u> <u>662f992efe7104c8aae667</u> <u>af7dea6b7e35282fad5f5a</u>	+ 1 Voucher	✓
8	2023-10-13 09:04:59	<u>0xc854591a52745956a950</u> <u>fc1aa2aad00b1acebc14ae</u> <u>dccdebfe61c103981a6a12</u>	+ 1 ripple.yt	✓
9	2023-10-13 08:48:15	<u>0x3e0e99bb18b20cefda97</u> <u>ec76c8bf1043ef1c9c7b47</u> <u>b97a9937caf47434173c13</u>	+ 1 tether.vg	✓
10	2023-10-13 08:47:31	<u>0x549ff8d68f5a051faf84</u> <u>064cf218166a22a65a7a1b</u> <u>7aac2f3d9cddd70e37306f</u>	+ 1 rg	✓
11	2023-10-13 08:47:31	<u>0xf21c2c12ee71d6638712</u> <u>a1ae4f6e8034bf1abaffde</u> <u>a34d472db94a1d7659ab0b</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 19:33:55	<u>0xa2ddbe83d183d8e6580f1c981c8c4249802e5803e41706e18ce26385130da8f3</u>	+ 1 NFT Giveaway	✓
13	2023-09-26 14:50:40	<u>0x07145b014789f34069c956f18637fb4db87f3d6c214b482519c91e7f3e7651f6</u>	+ 1 LIDO NFT	✓
14	2023-09-26 12:53:28	<u>0xd5e7499570ce5292bd0ac7f7f2297ac0d900ae8824e74487d896644683f3a7b66</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 01:10:56	<u>0x74279f6f5110d44cf94980272015de2c65320d119a2ff74465276c94482c10fb</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-25 21:59:02	<u>0xa6dfcc755976f492b1b6a1676a1c7551b0aa368f4dd2c7abbd0e0536003960fc</u>	+ 1 usd-drop.com	✓
17	2023-09-25 21:48:46	<u>0xa8ca6f1b2ff26a19f7d537a9df824bed94be6ff5fb0782efaf007b62acb47e76</u>	+ 1 usd-drop.com	✓
18	2023-09-25 20:57:37	<u>0x61b363fc8dee8c3fd3c7a389af88a20bf9706f7729d6ff991b16fd950fad009e</u>	+ 1 usd-drop.com	✓
19	2023-09-25 20:53:57	<u>0xd6bc178487949a56d8f140221b0ad1f16c981bb6586597b0236706ae018717e8</u>	+ 1 usd-drop.com	✓
20	2023-09-25 20:51:43	<u>0x147081cec788ea171d6c169da65a93456d07870c56a9f76686fec5b4f06aaabf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-25 20:51:27	<u>0x8d11ec8ed25c079c99c7cfab6bce9987fe445b0d210344d30e8713fae460334b</u>	+ 1 NFT Airdrop	✓
22	2023-09-25 20:51:05	<u>0x81f462904d924722c2a936ead36256283b7ae70f3c3abbdab2ac8e741ad0c2d8</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 20:50:35	<u>0x6cd8e20b1a75ce01adfbda544931a521fe240ff6fc12f7d8e6571f316b9258a0</u>	+ 1 drop-usd.me	✓
24	2023-09-20 22:07:38	<u>0x93f223a18d43331f87ca d7d8576f8607dc02665913f6cb47554e0b249f4583fb</u>	+ 1 Voucher	✓
25	2023-09-20 01:47:51	<u>0x1460bcffdcc066ab50cf1358a64c6264afe85c3956d0d23890ab1b08f6272a50</u>	+ 1 Voucher	✓
26	2023-09-16 16:49:16	<u>0x587659a1e3ae78ea6ead d97092220af47b86331490f86e171ca1cdfde8a8a3bc</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 22:03:40	<u>0xd9bdb410dc54dca650841680fa8ccdc089d2f814e5377aa83ae9de7fd807e19</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 21:47:17	<u>0x45527762f973f84678e71b433b9fbcaf6a16d3b82d860f9446bfeea1e9d02193</u>	+ 1 NFT Voucher	✓
29	2023-09-11 20:45:47	<u>0xe986f5353fae3ff2b25d2f01901f858a80a1dc0f7319de88d8b9ca035a8246c5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 09:08:07	<u>0xe758da1cac4fdeae70e8e0923b3c903c7e4273d3025c4de8eb2a1f7b759a2c57</u>	+ 1 NFT Voucher	✓
31	2023-09-10 01:01:34	<u>0x01e0611db3dfccfa0f80a9c857e5650508fd0dfa4913dbb10219cae718bf4554</u>	+ 1 NFT Voucher	✓
32	2023-09-10 00:39:56	<u>0x583e370451b7c07577a37bfe9371ed836419e42aba671d164d7e4c9d0ac58d1c</u>	+ 1 NFT Voucher	✓
33	2023-09-04 23:54:04	<u>0x53ca94f9b70c39aa09a867f7ba8690e34c34df9e4bbbc7261ce94e42be4a12cd</u>	+ 1 NFT Voucher	✓
34	2023-09-04 23:38:48	<u>0xbeca7a33e133549fd9d807cbe4359c13c798484ea0ca57938cf32c97672aeac7</u>	+ 1 NFT Voucher	✓
35	2023-08-31 09:01:55	<u>0x6f6597e4eed95a607293efb57c261d5829deb847725e6ff878ff0635c1ad486a</u>	+ 1 \$1000	✓
36	2023-08-31 09:01:43	<u>0x3fe84b9125e4ce79ca3355835013c6b1c92651a8f15cebc43cf88620c993ace9</u>	+ 1 \$1000	✓
37	2023-08-31 05:44:19	<u>0x3a0c1d83ab3b192341e904d017c6f61a8e7affe8d0c97b120a81099de2cdf51</u>	+ 1 ETH GIFT [tYU0Jvpb]	✓
38	2023-08-29 20:44:18	<u>0x52474f65885e9dc8bbdd417303947a2ec3bcad72cb17759e5509a1aec06ee845</u>	+ 1 ETH GIFT [HxA1p3ps]	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-29 20:32:14	<u>0x129643597167d39343c64fd237d16048809b4d42a202febd1aa7397ff431c0ab</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-28 03:46:27	<u>0xb6f95a7efbc5712abe607719a0f276077d3b9d12e049751bebb64af40e43f3ae</u>	+ 1 claim.circleweekly.net	✓
41	2023-08-26 19:23:51	<u>0x625bd75f48e991c584f5ed61b8c564abcc69a640ed9e11644332bb565987f650</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-25 19:43:42	<u>0x1f99b2bf082653deeb2d689078455495e6ec29263335964ac968e9523d408296</u>	+ 1 NFTVoucher	✓
43	2023-08-15 02:18:56	<u>0x6f2a9fab0d877684ca26933242891e14e9bd6fc7a4f7c1206cb5e48a313f164f</u>	+ 2,000 Lido DAO	✓
44	2023-08-11 17:27:16	<u>0x9e8dd6382d69fcb602f10e05968062feb3ba804c8722624faa0558c7cf9c769c</u>	+ 1 Lido DAO	✓
45	2023-08-10 22:58:53	<u>0x84c544ade68e5b439134b1914b3cb858d6d0812b48de854a58be698dfcda038f</u>	+ 1 Reward Club [WrCRG8Fh]	✓
46	2023-07-26 00:01:45	<u>0xf7391bbe485238f90e8add36d0e6577c0d8c217c8c98706fdb20ec550e0f8792</u>	+ 1 Reward Club [PHAD3DAj]	✓
47	2023-05-28 11:57:45	<u>0xefa170ad5bd0180cd3addc80656d10e14920697ca0764f7ed7cae517bf315ef9</u>	+ 1 NativePunk Official	✓

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