

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2bf7e5fe8cc73f448763fb9ef72695d13ed34937

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
~ KjUSD.xyz	227.3000000000000011369 d
\$ liquidity.tech	3,750.000000000000000000 o claim \$LUSD.
\$ jusdc.site	812.000000000000000000 m reward
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Pyth	5,000.000000000000000000 laim rewards.
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672783269284	1 ETHStation 1672783269284
NFT Mining	1 NFTM
MiningSite 1683625086410	1 MiningSite 1683625086410
Reward Club [f0n1EPfQ]	1 Reward Club [fN44Q3bt]

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
ETH GIFT [bEZ8yTio]	N/A ETH GIFT [5LTAqCtQ]
5.00 ETH by Base	N/A Chain Launch Raffle
-airdrop.org	N/A -airdrop.org
800 LINK	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDT	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round
\$10000 Rewards	N/A USDLY.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:04:18	<u>0xa59e087ab65eee567854</u> <u>10e16b9c84b73f6a700752</u> <u>aff4f9bc15cf0d9803fe1a</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
2	2023-12-03 02:10:26	<u>0x72a612b7a84cb87d1f23</u> <u>92a67e64927c81e589047a</u> <u>94f0ace523fb8ed2aa7391</u>	+ 5,000.000000000000 000000 laim rewards.	✓
3	2023-08-28 18:43:42	<u>0x74a023377bfc01fabcab</u> <u>16eccb6ab351c1c601d550</u> <u>89bf1e1c1aaaf0df85028a</u>	+ 989.000000000000 0000 wRDNT	✓
4	2023-05-21 13:32:02	<u>0x916b96ba139d537d8d93</u> <u>a8648baa8737fec608c6a7</u> <u>ba2c776609d618b6a85b0a</u>	+ 227.30000000000001 1369 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-14 03:44:11	<u>0xb106a0dc466d0133aef3</u> <u>0df82e23c6a91ac1b5bd28</u> <u>36f9c6bc25eafd06af7d86</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-01-30 07:22:18	<u>0x8810f8ea3631a1a0fdbd</u> <u>ad818b902c39ddef13098c</u> <u>7577987a9fdbc4acfecc73</u>	+ 812.00000000000000 0000 m reward	✓
7	2023-01-21 11:23:58	<u>0xdce5ce92827b934ded0e</u> <u>95675f406b68ffb65bca7d</u> <u>2ae42ab14aaeb29ab9d05d</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:19:42	<u>0x5ffc96d2187a1cdbfa8</u> <u>0bbb1e56d0fe96a72b6f41</u> <u>3ffea7909c9734bd97d100</u>	+ 1 Reward Club [fN44Q3bt]	✓
2	2023-05-09 09:38:12	<u>0xb00cf8eb3197154a8c570</u> <u>26a7d09132763e2cb8d2bd</u> <u>44cd2922ccb20fe71c99fb</u>	+ 1 MiningSite 1683625086410	✓
3	2023-01-03 22:01:15	<u>0xab193be03ffbcccd334c</u> <u>95133036a3ff834aa2da9e</u> <u>56fa88edea7497651013fb</u>	+ 1 ETHStation 1672783269284	✓
4	2022-12-06 09:44:53	<u>0xc808356d4929af455faf</u> <u>60297f98c8c3c4a943e2e8</u> <u>00124463e8b93a98fae60a</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:59:52	<u>0x4f90746a2261ba682542cffb62fd581333c730587f9554dc0891e5f31f575ae0</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:59:32	<u>0xc8c7e4ff85c7aa9e29813312b93ab2f775d68dd0c5ff6f92bf518d96213065be</u>	+ 1 2	✓
3	2024-02-07 02:51:19	<u>0x4749dd550a0fe0f03729057767b25af32a50a6d8e95d073d478f8bb18eeb017f</u>	+ 1 NFT	✓
4	2024-01-28 09:09:34	<u>0xf3a135dea2d206357197177adad293582a109d8feed7778271b02aa2023cc052</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-03 04:10:15	<u>0x7ef3c468c1371a3a9df4ec47283caef508c54c6556347d232ead9854e0893c4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 21:42:50	<u>0x1b07fb783ab4a2c8c0e142f5819d93cc259dae6ed1d34ba569bbd22c4cca8c09</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 08:11:40	<u>0x7a8da720c9fd2a01afcd8542d6c620477016ea0e792e7098e199ad7c5188547</u>	+ 1 Claim 1000 USDC	✓
8	2023-11-23 07:22:23	<u>0x739a050c3da79b205b236fc98156c334fb119cb50a18181ac994f2c5630b7efa</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 10:55:20	<u>0xd670581c36f3eccdf4c96f47976cdefcc45f7935fa6db271754bcf338c9975f1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 12:43:04	<u>0xe63c375b7b781a6cdf7566068c7c01eee49bdec73c1cb5d664dedc6e18358e4d</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 10:43:08	<u>0xb627be1de153d3469b9daf9cfd2370d173ad679952a2ea52122dc7f3bd94abb9</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-28 11:30:41	<u>0x7efad6573bf1152a9d86741f0286153e0fbedc98b8b01f12eb1bec27b4253612</u>	+ 1 0649826	✓
13	2023-09-27 19:17:11	<u>0x483bcf49e96079f8b680189206a97db2f8d63e7fcb506544cc4eb0c0dd8ce7e3</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 12:00:44	<u>0x6541fbf362eed0eceedae3770cee0a1311ac80b0013a467a36b2033170e7ec6d</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-25 23:11:15	<u>0xfa70558db2ab8f7533bed1d3cf19e8fb8e9646c01ea6475e53ac67e86dc03dc1</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-19 14:10:52	<u>0x491bd378b14f013873f7a777fb7436c17757143dec0078bf1f8cc54c99c7fec4</u>	+ 1 USDLY.COM	✓
17	2023-09-17 18:50:19	<u>0x074b2a236c0035b86a0b7e5cfe9540dc0f09e051551560cbdb97f1587b76e4d5</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 16:50:33	<u>0xad33ad7c81de758079c8ccfd36d8e32b2fa8a54b5afe586508864d1b1b297ed9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 22:04:56	<u>0x505fb2465673298abeee</u> <u>fc875680083b0c8c0720e8</u> <u>73fab0ae554d9c27cd95f</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 18:26:52	<u>0xec944eef52bdfb9aeb13</u> <u>bcebbfd8c0a038ad94c19a</u> <u>4d030449dfb3da842dac86</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 21:48:25	<u>0x2dc750bd89adfccf4204</u> <u>559cda29828d76e1281bb6</u> <u>7b7d4e3d242d38aa4d0ae9</u>	+ 1 NFT Voucher	✓
22	2023-09-11 19:03:29	<u>0x3f84ba61341e1a74ec60</u> <u>bd7242d0fef5acf839716</u> <u>97177d81872d942986d755</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-08-31 11:15:32	<u>0xfd30a8db73b552f2f51c</u> <u>027bb47a8d4a0c7ddd0b42</u> <u>2db97c0b1855bee685029f</u>	+ 1 drops-usdt.xyz	✓
24	2023-08-31 05:57:37	<u>0x9c52663cc0f1ea0b9374</u> <u>11ee9ac7db9d462cbd023d</u> <u>72c5aaadfab41d69e0182e</u>	+ 1 ETH GIFT [5LTAqCtQ]	✓
25	2023-08-29 20:18:34	<u>0xdef3831b41d7ccd004aa</u> <u>a20c023e48c380f68d0cf2</u> <u>d2927239dd3278a9d8d8f3</u>	+ 1 ETH GIFT [oMHovhC4]	✓
26	2023-08-29 12:47:00	<u>0xdc5a35b4b06433ca1f1e</u> <u>2006e47832a4a987ae2fdf</u> <u>bdbde2eec978449397fe8f</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-27 23:45:30	<u>0x3d9c458f6da5008447f7</u> <u>a13c704dac6928ee33a46d</u> <u>90def1cd546d7a1875e758</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 18:50:11	<u>0x2076a2dca75f4ffcd1bb5dce9154bbc74cd1d13f3d0c28937e112acbeea9cafd</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 18:15:13	<u>0xf136af28e3e170dbd3bbf1f5de8b01bf2e5dc03034eed625c86a75b8557963ce</u>	+ 1 NFTVoucher	✓
30	2023-08-10 22:48:41	<u>0x108e99b3cc3a46c3c1c00a82f92a3ac5eda0cb58cec8df33248b9b6878f475b3</u>	+ 1 Reward Club [g2dnDzJN]	✓
31	2023-07-26 00:37:55	<u>0xde8c19c8707ff2f92a5d8768bb8a8093a7dd6705339b1e5921aa2b27f3489a0c</u>	+ 1 Reward Club [gMLX2pqW]	✓
32	2023-06-13 21:40:21	<u>0x2ae1984cbf1e04b824ccaa9cbdc44b831e7ade8cb687f87672f5c81b42ff94e2</u>	+ 1 OPTIMISM	✓
33	2023-06-05 18:41:17	<u>0xf6fd3c9e414bef6be434fc0148a8a83a2adafeb493fade35968ea5fe790bf080</u>	+ 1 OPTIMISM	✓
34	2023-05-31 09:13:46	<u>0xecea6088120b12e0aee718db8db45910b4eb32ea78d198eddd3d3a8039474636</u>	+ 1 NativePunk Official	✓

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