


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3093f5f73453f17af1437e362600e7484e944072

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
AliquidEth.com	N/A Claim Reward
\$ iusdc.site	N/A m reward
\$ musdt.site	N/A tps://musdt.site
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
Reward Club [wDTcluWK]	1 Reward Club [dm55KWy7]
700M SHIB	N/A NFT Airdrop Round
UNISWAP EVENT	N/A UniEvent.Info
NativePunk Official	N/A NativePunk Official
OpenSea Collections	N/A OPENSTORE
BitCase FREESPIN	N/A FREESPIN

\* USD values displayed at the time of transaction

Token	Balance
receivegift.org	N/A Claim 1000 USDC
contract one	N/A crone
5000 USDT	N/A NFT Giveaway Round
5,000 USDT	N/A NFT Airdrop Round
Uniswap Summer Event	N/A UniEvent.Plus

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:06:37	<u>0x4c7db7857d9573822fa04415b517010d3099314754eab683c3c4dddf3741e0b</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-28 09:27:05	<u>0xc67db73ccd597d25d8ed77f8d7b72ef32f462f5ed02640a21b05c93f83d7fb1d</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:12:44	<u>0xaddb485900698b81f1357e75f2af014a716d8020c6e20d8932f722b2a90e1d42</u>	+ 5,000.000000000000 000000 laim rewards.	✓
4	2023-05-14 03:41:29	<u>0xdbbd08eff5915a4ec5b94ec8207588ba4aac3e3fa001d2a080a6354cb2480eb2</u>	+ 959.000000000000 0000 ool.cloud	✓
5	2023-01-30 07:10:08	<u>0xeec50fb90d93a5f968aa0d91d8666074f7577a7c7d1663f3e123065720104ee1</u>	+ 812.000000000000 0000 m reward	✓
6	2023-01-21 11:20:26	<u>0x5a589384f478ea718614c866b2510ca92df8d11ee23f697df7cff35fa8bc9573</u>	+ 735.000000000000 0000 tps://musdt.site	✓

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:41:43	<u>0x748234089a571117b6e6096e1771012afd00babbe35c9c176ad6d6f2e539e433</u>	+ 1 Reward Club [dm55KWY7]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:35:12	<u>0x89f0e60eef79f4775585230bcf186a2e6df5afed5ac9e54c2a1470bfb771e667</u>	+ 1 crone	✓
2	2024-05-10 21:19:53	<u>0x0b05be5a6b50517bd777d9f200e7e86577e0f21c070c125a0efe8ee2cb70537a</u>	+ 1 3	✓
3	2024-04-22 18:47:45	<u>0x4376e6209e947301befb5eb5d17d55a304e55e8b9b6c76a387e8d9f1adabf6deb</u>	+ 1 rg	✓
4	2024-02-07 03:36:19	<u>0x4574d6e7a81cdb19f60e324b3c49901571dd366c2d962779096cdc40619b308c</u>	+ 1 NFT	✓
5	2024-01-28 15:21:24	<u>0x5f1bed40f755869435a66bd21924f5bb9ba19558f0995d16486c0175f9e2fb26</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-15 22:00:32	<u>0xfde07345d25b385696731ed74050e92dd59c6d5de884396420d24fda4d7489cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 05:58:18	<u>0xdcee3ba728955fcec84aa8006f1deb1a0eda27b34de965a0f7e53685cf63d021</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 07:53:48	<u>0x5ca39470b302baac0c78a104ee3920fa515769e16cf8f03458a2f05419cfe020</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 11:15:11	<u>0xf281dc95b8609f658b541c538ec47528356476674ad6f60d86cb46245e2b45a8</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 15:14:14	<u>0x662f303f68ec880ca3d79bee512ab36d5658ebb3a32952c2e5e7f4e363ca811d</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 10:50:36	<u>0xf63f8e1b9dd39a019e2785ae2d83f9576b6391557f8c5ce8e36c85412b8d6bd3</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-28 11:36:53	<u>0x7f2b02da39ddf04ba48dea4b2ce12cc30002b543c6027420aec6ecaec2b4e82e</u>	+ 1 1022245	✓
13	2023-09-27 19:32:09	<u>0x74084b2a2d017c2877a63547e4ba2548db231ab83fa584766cccd761cd54b4bf</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 13:49:00	<u>0x3be4a4b0e91bce972e463781ee159ae8740d969f67328f687056f15bf4256693</u>	+ 1 LIDO NFT	✓
15	2023-09-26 12:10:20	<u>0xeb71d432fa0111a235f898e1823760ef8334f800978b28f9132e8d72fd067508</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-25 23:33:45	<u>0x1a9ad13798a1c0cc3797fe2a8c23535c0635f2abee7f2d1a322c88a98744986a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 16:34:07	<u>0xcdb21b696a715a62d2029bdfc1e6457d0decfce7700da10fce9dc84686ec03b4</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 16:55:43	<u>0x523240fd0a45ac6a29abfa8e47832ece65d0fc558dabe64a3325e3dbf5e67956</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 22:10:24	<u>0x160e046e6a781dc7eacc e8f6b367efd37ac6f513e0722fb49582c720936b2ec2</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 21:54:13	<u>0x8e16de866f34e6c78fa7cf781da3ce2a602bea35a7020c5f80b55b77286534ee</u>	+ 1 NFT Voucher	✓
21	2023-08-31 05:51:01	<u>0x5f58471ff50d29044fb3f84c8720f25e36cc35001b5d132019e751ec05f77092</u>	+ 1 ETH GIFT [2XPoZND7]	✓
22	2023-08-29 20:29:28	<u>0x50e324684acb02a668db7084189cdbea297a4ae1f760740b00f096caf4705a69</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-29 20:26:28	<u>0xa89ad0ccb29d96344f549287df2b9c5b0265df5a9130223a01ecf08d35312dde</u>	+ 1 ETH GIFT [kQnVMsyz]	✓
24	2023-08-28 03:43:29	<u>0xad08982ddb75aa457552bea61e570db0ed9d19c9fa44074d8706cdc810b1ebeb</u>	+ 1 claim.circleweekly.net	✓
25	2023-08-26 19:23:11	<u>0x534cc201bb40da3a9921e7cdbda056540f1b913f30c8cf6959b1ec98c0d16d0f</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-25 19:41:56	<u>0x00351276596d533883fd c72dceb1407b90195dd03f 64fa74e38ffb3602c8a868</u>	+ 1 NFTVoucher	✓
27	2023-08-11 23:24:32	<u>0xeb46379ec5aeba827211 a1a5c82ef435a594240ac5 98c9c429f9a266e0688ba9</u>	+ 1 Lido DAO	✓
28	2023-08-10 22:53:37	<u>0x0041e76bc5de4b3935bc 881b4b075b436317efd374 1a1e3023e1e7b167d1a52a</u>	+ 1 Reward Club [sgYt21ZY]	✓
29	2023-08-02 02:15:38	<u>0xce7d3d3b6954c224013a 096cb4b907988da88a827b 6d3a922261baad4b0175df</u>	+ 1 FREESPIN	✓
30	2023-07-28 18:19:15	<u>0xea3901d494d584d8449d 5509e71873649e3bbf4779 fdf5d63f3b81d7fcb86522</u>	+ 1 REVOLUTION	✓
31	2023-07-26 00:42:34	<u>0xb94b10e9e007fe55dd7d 9060dda60a1c471370fa25 52d74a4b1604ca291f0751</u>	+ 1 Reward Club [H4XIuFLQ]	✓
32	2023-07-19 06:59:01	<u>0x3c71b30a00ac350b7909 5c597fda8f65ed299c804d 9885e2235d8dfc14435afa</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 10:03:15	<u>0xaec361a386ef6671159b f370ba263dc3ddb5075152 ba917ede5d20285eb007ad</u>	+ 1 PolyEvent.Plus	✓
34	2023-06-20 03:26:39	<u>0x778237871c4361d0f9ff e092e1aa5dab65bcc70ba0 7dbbc2586baa7ad6340ef3</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-09 20:42:02	<u>0xfeec50418ebc630a87f65845c71270bb79f4ba9d4ca082e4006f31f4000d4454</u>	+ 1 POLYDROPIO	✓
36	2023-05-31 09:07:30	<u>0xc88f8e2f707738200f98e665ff31c81586252cf8302bcc5bef3a8d4547a6831d</u>	+ 1 NativePunk Official	✓
37	2023-01-16 08:35:00	<u>0x7be9350b9986efc247c2ade36b1ab987f768a0b1cf5dfaa8d030bd576a85365</u>	+ 1 OPENSTORE	✓

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