

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x32af67a2fe297ed506eb1352ec1cd66ea73ac5d0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ jfUSD.xyz	562.000000000000000000 rewards
\$ fUSD.tech	515.000000000000000000 tps://fUSD.tech
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683623468651	1 MiningSite 1683623468651
blur-io	1 blur-io.com
ETHStation 1672779722030	1 ETHStation 1672779722030
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5] [6jFNzbte]
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
REVOLUTION	N/A REVOLUTION
EigenLayer	N/A EGL
\$1250 LINK	N/A \$1250 LINK
\$10000 Rewards	N/A USDLY.COM
\$1250 USDC	N/A \$1250 USDC
\$1000 GET Rewards	N/A drop-usdt.me
\$1099 USDC	N/A \$1099 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 17:56:02	<u>0x1d2dff4f4fed55da6659d248b8869494f32d9fa580ed5bb59d40438c6f0e96c5</u>	+ 989.0000000000000000000000 0000 wRDNT	✓
2	2023-06-08 13:33:50	<u>0x9c39f4ddb8dbf044a4a0596b8705fc53e9bff97c836f55fb1f9f91392791219a</u>	+ 562.0000000000000000000000 0000 rewards	✓
3	2023-05-14 01:40:09	<u>0xbf1418364823fb52dbe8732b10e949dbbcfd194291d53ad1ffca7f1a5a8db40a</u>	+ 959.0000000000000000000000 0000 ool.store	✓
4	2023-01-30 05:34:54	<u>0xc10a64f6ab1ba2385c5d845a63e12ed8b831885093dc748b5e7e0de5401023f8</u>	+ 515.0000000000000000000000 0000 tps://fusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98 d1e2b84dca71c40695e7e2 d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd40 4cde1e79823c795eb173a0 f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 09:11:12	<u>0xfb3d73b51fd7529daf1d 7d21e4ee0bd96d71488744 bf2fd62678b8a4b80ea884</u>	+ 1 MiningSite 1683623468651	✓
4	2023-01-03 21:02:07	<u>0x8cba7955d4c6ed7dce83 2cc3d3abfd809a9f5c9337 b4e2d31919186f4da86f5a</u>	+ 1 ETHStation 1672779722030	✓
5	2022-11-25 11:41:12	<u>0xb5a4dfc72372ddcee893 eb5181c34cc1a7bb4140b2 3fcc0aa465cde2676347bb</u>	+ 1 AstronomiaMeta	✓
6	2022-10-29 05:57:56	<u>0x2442f1b026422ccea483 e910c31f0bf1a90513c341 365a48073aea94343b6ad5</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 09:26:04	<u>0x03878669e6704beb526e 8bce00fb25610cdf98d504 150b59225066613b5f960b</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:25:16	<u>0x8f6fde751f07542137d0 fe255f62dac1c14594a2d1 2313a3437e1f36b8471c9d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-23 00:57:56	<u>0x41c32e06be125233b80e6b41777cc5c9378d283c9a3fcabe8846f7dab1a56b6e</u>	+ 1 MintPass	✓
4	2023-09-23 00:57:28	<u>0x64bddd2d2d10c90b5fff45d7d30be52284755c98f746e7978e3b22fe3a337e99</u>	+ 1 drop-usdt.me	✓
5	2023-09-19 14:03:14	<u>0x1ea90b9451711168a2b7a0ba4beacdfc65150cc63761715deb679e76dd0c5b12</u>	+ 1 USDLY.COM	✓
6	2023-09-18 15:50:19	<u>0xf2af35c17390feaa18a92a27234f5b7809ff2bcd14748e27bad99f90d3654</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 16:58:13	<u>0x2ff3b72fb13811e4741f31fc7e492e2583ef0e6564105fb83b11b477ce78b574</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-14 22:12:56	<u>0xa3ddebe52170a5cf348c30423c72e5d173e1f7a9d5b3b72f414e59964a5ada5c</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-14 00:46:57	<u>0x08809f315dce49d4749c46f5d38f52d284b8af28f711544b2841629b69c1b8b2</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 02:42:18	<u>0x75bb23b3d7b12a3f673da8e7d590d175a9f4b540ff6fef6fea678560439828bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-11 21:56:51	<u>0x43007195732bf17a2cb49cbc1c2ccd0641777916a3a846b01b8cd0de98c4cec0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-08 21:03:26	<u>0x8352a9e2239726b398d6 ac3494983682fe0727e9c2 df97a4a3c0ff686a486616</u>	+ 1 \$1000 TON	✓
13	2023-08-31 11:33:18	<u>0xad57a5e547e9c11e19ef e2421011df2a33c9475613 10e6a9dd7e4b6efa82231f</u>	+ 1 drops-usdt.xyz	✓
14	2023-08-31 06:08:59	<u>0x989e09270a99b5ee2b09 b886ee2043964d28040aaa a4885d1a589021cde0c5c7</u>	+ 1 ETH GIFT [XUg8WqQZ]	✓
15	2023-08-29 19:19:28	<u>0xc2e2a1a4f81a6ad72d62 2ae295a32101a92ccc9573 1c2e7d98c94d4f985a0824</u>	+ 1 ETH GIFT [5EfiSMF5]	✓
16	2023-08-28 21:19:58	<u>0x5d610d64d0abe90521fd dda4213da46a2874dfa7e2 975ff97f08bb1009980154</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-28 03:54:09	<u>0xa0deb5c71e289cc0f8f4 0fa9589d666811e4764676 18da8e34a583e9d40ed71f</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-27 03:32:37	<u>0xa59f3c747ef08f294f4a 4f74d770adb95fe7b460f8 836c38ed1768cd7ecbe5c3</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 07:09:20	<u>0xd983f16ccb482205b2bc e22728214a1d6fd6f2a0a1 f61b2526b63e56712d0ad1</u>	+ 1 NFTVoucher	✓
20	2023-08-25 11:41:01	<u>0xb06aa044e3b2dc27bd4a 230b293bceaaa7dce5488 a0542d1b059d06479a90dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-24 20:56:52	<u>0xc3428f0ba74193efabf2 f6e90594a98bd519244cbc 49ecaea09975e2d121c9d3</u>	+ 1 \$-\$-\$1099 DAI	✓
22	2023-08-19 19:20:05	<u>0xe22de5ca6160a588fe93 80490cec5f17bf01689876 9acdf1658d13e9c8703dd0</u>	+ 1 \$1099 USDC	✓
23	2023-08-13 22:54:03	<u>0x546482f88d938f7851d9 261c13ab69a143b0bcdfcd 4a0864c7a9600b0724b00e</u>	+ 1 \$1250 LINK	✓
24	2023-08-11 23:22:54	<u>0xc2442dca9ded8056fa4d b9ff1148ddd3924af08234 d82f74fed439fe37cfpace</u>	+ 1 \$1000 of SHIB	✓
25	2023-08-10 22:05:30	<u>0x9fd88beed70a5f52dc60 4886d9e3b87001e2db4786 d56e07b24ae3343cdf5218</u>	+ 1 Reward Club [aft6WX6j]	✓
26	2023-08-08 22:57:36	<u>0x04565ceb8935cd646180 4198d11363ccb342f7b847 bdc0e4fecc84364be4e97a</u>	+ 1 \$1250 USDC	✓
27	2023-08-07 23:52:20	<u>0x5bce3dfbd9ea524cea68 d1d471b36eb21c75110184 1d21bdc6bbfbb38128d3ea</u>	+ 1 \$2000 USDT	✓
28	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd00 3d453f549bf8c9de4acce f0549a430e54b172d987bf</u>	+ 1 EGL	✓
29	2023-08-02 05:34:25	<u>0x58f161993de6a1184534 bc249820588d4ddf6e03f4 a939df1d38d8d2462d82fd</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-28 15:28:03	<u>0x71987e828d7259412773</u> <u>5d5d500fea1eb0005d6675</u> <u>9abb02de5f3c4a9c7ce3ea</u>	+ 1 REVOLUTION	✓
31	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50ea</u> <u>c14baaf38bc6fb57cdf919</u> <u>67a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
32	2023-07-19 08:29:35	<u>0x390dbabe5aaa0fa60256</u> <u>0ade6710ffaf8053b169b7</u> <u>f226d0e7b008eb9b748134</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 12:07:56	<u>0x210feb6dc1664cf01dff</u> <u>bbf8562eba4fd875c9f705</u> <u>28db36674911d48d69dd00</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3</u> <u>468f0111cce7cd3eacac2a</u> <u>d3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
35	2023-06-28 07:26:34	<u>0x56c08cc2fafafaf8c137</u> <u>aba2e4cf20d4220c62fbfc</u> <u>8d03d0eb69ee86710903fa</u>	+ 1 ARBITDROP.NET	✓
36	2023-06-26 22:48:27	<u>0xcde074519759523be1e8</u> <u>b01c0abab6ee065f76f300</u> <u>5cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
37	2023-06-22 01:31:34	<u>0x4893831aeb28d1172875</u> <u>0f373ccb6edef1adcfb515</u> <u>940ff67103de095e69fd8b</u>	+ 1 UniEvent.Info	✓
38	2023-05-31 09:11:52	<u>0xcee55f8bbcb187eec026</u> <u>9aa41310b4697267e49c00</u> <u>4a8f17074c69e9e0ca46bb</u>	+ 1 NativePunk Official	✓

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