

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)




BLOCKCHAIN POLYGON
ADDRESS ID 0x3687f45a52084c0b5940dc3600f8998fdf702f5d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	82.847497 USDT
	82.83 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
~ KjUSD.xyz	227.300000000000000000 d
\$ jusdc.site	812.000000000000000000 m reward
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [EZDbeoRf]	1 Reward Club [josHvH0h]
MiningSite 1683624769099	1 MiningSite 1683624769099
ETHStation 1672783051993	1 ETHStation 1672783051993
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC Voucher	N/A 1000usdc.org
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDT	N/A NFT Airdrop Round
\$10000 Rewards	N/A USDLY.COM
5,000 BUSD	N/A NFT Airdrop Round
Reward Club [mWfeMB4F]	N/A Reward Club [HZJES29B]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 10:22:01	<u>0xa563b771910901063c04</u> <u>0d0e67538780aaaa115537</u> <u>9d9430092df8e461e2f97b</u>	+ 82.847497 USDT 82.86 USD	
2	2023-08-28 18:33:19	<u>0x124910ec4567fca25d9d</u> <u>8923acf122beaf6059f225</u> <u>cf0f3b4c4723fa8dbd8d7c</u>	+ 989.00000000000000 0000 wRDNT	
3	2023-05-21 13:32:22	<u>0x6f0f4d723ace3a4a37cc</u> <u>27e514ec6b001501f3d33a</u> <u>e24b960b9d667a1f3b14c3</u>	+ 227.300000000000001 1369 d	

#	Date & time	Transaction Id	Amount	
4	2023-05-14 03:44:11	<u>0x45c50e348ee36a56ca278c5dda871a07db5e9abc8cc029d0238be137b2bb128d</u>	+ 959.0000000000000000 0000 ool.cloud	✓
5	2023-01-30 07:19:28	<u>0x3be90da20f38bcf548a39438188d919bc1cf800ba91ebd8c5dcee885bd0664f8</u>	+ 812.0000000000000000 0000 m reward	✓
6	2023-01-21 11:23:40	<u>0xd8ace71d8c855d4e69044e1c22e9755fccb85d899faae70793bc86836d180cc0</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:15:20	<u>0x0de3b75da839f6d54f6d4ce63c404eaf02ab252affe5bfa02d956cb5ca5cdf2d</u>	+ 1 Reward Club [josHvH0h]	✓
2	2023-05-09 09:32:54	<u>0x328912b467106f40d6ad3e76d0afffb2b26974898b686a46be999ca34e5557c7</u>	+ 1 MiningSite 1683624769099	✓
3	2023-01-03 21:57:35	<u>0x8add84ee9cc2a9948c28563f9aa71e32091c8e5fe550564156f03bdf7ec1fbda</u>	+ 1 ETHStation 1672783051993	✓
4	2022-12-08 22:17:57	<u>0x3f1d0e68aacb7f0bf4b577cb6cfc836eaab229165ae235fe3745b71610ff2ec1</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 09:30:15	<u>0x85717e174ad55852479b510bd1fe78ed053aec952a034a2d1477e0f971688e4a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-02-06 18:47:25	<u>0x69797137001256223d6597a6f79ec9290a007eee6b4f012cf12ba02112408087</u>	+ 1 NFT	✓
3	2024-01-19 09:53:36	<u>0xb4d95945cc4cdf846844bd3822d6c8d33eeb3622797351ce3abd44faaed767cd</u>	+ 1 ethevents.co	✓
4	2023-12-06 07:32:20	<u>0xa4b26f049c68c9cf983649f1895b867df0263e3bc0e323ad387a8b111b1a1994</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 17:54:59	<u>0x3d13b3c618adc5b3aac87d862a3279cee6015c561b52ab50436b08f2c11674b1</u>	+ 1 2000usdt.net	✓
6	2023-12-01 16:17:34	<u>0x99e06cd2b18bae8b32ca a226e943ca0c2534650aca f7275fe9fd95ddac0be410</u>	+ 1 1000usdc.org	✓
7	2023-11-23 08:13:50	<u>0x50a8eae4e1b569af8510cf0233ae7f470c568f8518c565110ccdb3b5615f31fc</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-10 21:42:04	<u>0x5f3edde9295a4d6c219c2a26b16a2f69a32c7e1019eed61b5e21e3040cbb1950</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 11:42:29	<u>0xc17af94426a1f6e7ca0612d78aa96f004f445b70be917e83181a9cf8c8de50ae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 15:25:56	<u>0x20c339132472bbb8c09657fa11272d246c6e605f8a2469dca0e70be41cef0116</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 11:06:15	<u>0xf926d34f6434299f910b3234955c46fce07dfef11d0335c45e58c653d3de8ff4</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-28 11:28:39	<u>0x40a8689f9b77ae880a0fb58041d8b694741c211bf7015fd698902c062800ca80</u>	+ 1 0527829	✓
13	2023-09-27 19:58:35	<u>0xb5b3ff1ac64ebb9ccd13b3b0c245cb2f08d6873e2d3a4e422363f076a2ede0db</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 17:31:01	<u>0xc719f8524cba922616b0c84a7e55d392646c32d93315a4c557944315e1b0a1df</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 12:22:44	<u>0x0356eb50076fff97c673c41f0aebefa8bf79a355004b018d433c59fecb121fc7</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 00:08:36	<u>0xaaca568e2ba825befe43c74f5c21963a3630fee1db3d45a2c8f4d7913f45a141</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-19 14:09:38	<u>0xb66bf0803fb0646f338b742d0eada56ffa091ad46ec0b819f4e348e9d3850138</u>	+ 1 USDLY.COM	✓
18	2023-09-18 19:55:35	<u>0xe12bcca80765d2bd7c429766de4f75e05d5c107654e8dbb3fdcef52cdac9f88e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 17:02:13	<u>0x379d6b4f69a806d19c26 dfa959c2c4987697fb606e 09e4807d3432bef17216e6</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 22:17:16	<u>0xd35277a780f11904c786 088c4ce465c56d3974da93 3d17200417142ad7f78d21</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 03:33:49	<u>0xce7d1f7a17ad14a84259 6c8734166f9ee9ac4120a7 89bb8213cbd524f54f4e19</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:35:48	<u>0x9d8fe531f4ede72a0330 bca2856a3069d58b10d3df 26ff6e08d960cde1161ebc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 22:01:27	<u>0x248202d905e6f6d7d8e6 affea6b3b4a0b976dfaf26 cc22129833dfe949f3aff9</u>	+ 1 NFT Voucher	✓
24	2023-09-03 22:06:57	<u>0x2e20c594f638b0fdd2b2 a474b9d6ccc5ac68925243 b775a388bcd8f07393e0ae</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-31 11:44:10	<u>0xa68a78e758faa6c84459 78389986b73cb3c205d68f b1807d8b4d10fc510d994c</u>	+ 1 drops-usdt.xyz	✓
26	2023-08-31 05:59:51	<u>0x04d2a75686e92a4a320d 9888fabcb6628056993ce56 d0b0dbbfddb3701787d8fe</u>	+ 1 ETH GIFT [FSzDksjy]	✓
27	2023-08-30 02:26:32	<u>0xa3cabd09b274a7962132 3441954c7d01c78953ba98 da4988cfd22e7e91add282</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 19:38:42	<u>0x110b6accbb13583c3a48306cd1cb09f9aef976615f26735fedbf679f1fd887b9</u>	+ 1 ETH GIFT [5MJDiTyH]	✓
29	2023-08-28 05:22:10	<u>0xae29c82b2b89efc0fd016a96000537a38bd14632ebc70d2f30577e84f19d2e72</u>	+ 1 claim.circleweekly.net	✓
30	2023-08-26 19:53:29	<u>0x04e85ddfe38be01da007b08c6067b984d4b730ffefcd2952ee647d0c0d87dd85</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 20:22:52	<u>0xd6a289e958ed8bb4bd73c01f6f647aaa36517fbd20f2d627f2551f0b23bcd5c1</u>	+ 1 NFTVoucher	✓
32	2023-08-10 22:46:37	<u>0xa75cdec805d938a782197e90abdbe571df0557b3b674be7157e545c9c8508634</u>	+ 1 Reward Club [ueYCPVd6]	✓
33	2023-07-26 00:34:47	<u>0xff3b16bc4287ddb66e3dc09b0a4ddeccc53394dc38bf7298f1be660a4c5449c</u>	+ 1 Reward Club [HZJES29B]	✓
34	2023-05-31 09:07:28	<u>0x41525de4ffaebfdaf8be80fb2ecc3e70277caf4b66be73ca1868b6dd7599aeea</u>	+ 1 NativePunk Official	✓

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