

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x42861ff89f876dbed9c5e16e1c175a67fcebef77

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musd.tech	518.000000000000000000 tps://musd.tech
~ KmUSD.tech	227.3000000000000011369 rd
HopUSDC.com	836.92 hUSDC
AAVEPool.com	47.22 pAAVE
\$ fusdt.xyz	812.000000000000000000 reward
\$ fcusd.xyz	258.000000000000000000 rewards
\$ USDCpool.store	959.000000000000000000 ool.store
GALA Airdrop	1 NFT
Apecoin Airdrop	1 NFT
Uniswap Airdrop	1 NFT
5000 USDT	N/A NFT Voucher
60,000 GALA	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round

#	Date & time	Transaction Id	Amount	
6	2023-01-29 04:13:09	<u>0x62a48879d50b143b9e34390e12c6877bb0a16cc40a1ba00f324634eee8d5aba0</u>	+ 812.0000000000000000 0000 reward	✓
7	2023-01-17 08:44:44	<u>0xaebd6180a822f73f4e6f9d24bd7f7b7324176222eb63ff1fc5c48192974079ca</u>	+ 518.0000000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 04:18:41	<u>0x8e31eb6fe379716e53d7df13b2341e7e598e2233bcdd6d3e780f6e288bd7e5b6</u>	+ 1 NFT	✓
2	2023-06-01 06:04:19	<u>0x9511a3ebb72fd06b895d854637590c11e320676858160487a452205e6acaa8fb</u>	+ 1 NFT	✓
3	2023-05-25 16:14:59	<u>0xd4928edb974d57b3188ce8787064b8bf2a3288b74dcf35a66e5273d7dc856d58</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:20:05	<u>0xaeef0a18496b5542bd29549a275b65ed6a29ee730b58fd807715d33c0d96b3d8f</u>	+ 1 NFT	✓
2	2023-12-22 00:12:53	<u>0x550a174ecdde9cfb1be5ebcac9f76f513d637aa48b21be51b7aec4e18f5a73ce</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 10:09:29	<u>0x80d2f03190bdc7629a03191949e75ba713070b8e99ae1bde74270fbf9739a84c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-06 01:58:59	<u>0x07fe6e6daf81a82b13ea95a2e4db913b24174ccf1b61eaf977fc45dda7ce0bf1</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 23:28:41	<u>0x082cf29c0b2121c7f90f42cdd9f771d5190e7dc0d7d0154bfa56c125a2a6c576</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-03 19:33:57	<u>0xa01e616ec0bf6429a88ca4159c56f029d6959bc19a034729c8852ac63bde71b0</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-27 20:27:31	<u>0xade54040d810ff3c59f145d92a7132b305711dcd144811816b1077c6d155c390</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-11 10:52:03	<u>0x3621a87ddf29e6c717d9ce736619e83b388a81bed6f120820d034507f20fdc47</u>	+ 1 NFT	✓
9	2023-10-09 14:34:43	<u>0x740e89a354a576d787e21d0f9534ab3296155e293d9b583f3200bf7e8120e469</u>	+ 1 NFT	✓
10	2023-10-04 17:24:31	<u>0xe83052dd155ad3b2e2bee85d963f03b3bf5ae40803ad1253a5b4cd7c7f7c4f6a</u>	+ 1 Shiba Inu	✓
11	2023-10-03 18:02:01	<u>0x558937a3bddcad7161948059ba7ceb875665801c9090747589db8d62ac4b9f16</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-30 12:07:09	<u>0x31afc0ec8703b626896737a01ce0c3b093c82cad84b7bc75bfcba7aefb0fcf40</u>	+ 1 Shiba Inu	✓
13	2023-09-21 20:29:37	<u>0x6304fb9ebd684ca9a077367b6d4ca02c32c6d285c000312736a666d2745d3746</u>	+ 1 GOLD	✓
14	2023-09-17 16:19:40	<u>0xc0c255e4b26f756576c44717ac8624440c3f970b122e48d1193b84eceb6645ce</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-17 00:30:36	<u>0x302d3d57131ac1d096b39319a40df0350269b9f9b9361cf41cb1ea87fdd2ea79</u>	+ 1 sETH2	✓
16	2023-09-16 17:16:07	<u>0xc0c75f985f67c8bc1e4af03523abdb6fcb2aff4c514bf4a116874b60a3eba105</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 01:48:41	<u>0x61aa7806b4840aad04a80e8b77e4f02c1629958166b110cab3ed01b2aada40c8</u>	+ 1 \$10,000 USDC	✓
18	2023-09-14 22:34:14	<u>0x05d6a77c2bc91ba9b391d39789ffe2d9c1aa313369578d46e354b24d41d24666</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 12:37:27	<u>0x57690ae175ff24c44f707350ae14d0f21bbe21f819afd747b7e4fd0de0c13a8f</u>	+ 1 NFT Voucher	✓
20	2023-09-11 22:15:57	<u>0xc1b82436fa643a82edaf07fafd46e46baf1ca2699c98ef3d6d1a4a23b9eca1a7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 03:08:10	<u>0x64e44fe7cda2a55cca1411a7f3245b2574375b614e6ac4b54a73053b1053fe0b</u>	+ 1 sETH2	✓
22	2023-09-09 20:42:18	<u>0x53ca4ee585528d133e04fe428803a12fc8be00c0a2309a0f8c6daeee2be79cf4</u>	+ 1 NFT Voucher	✓
23	2023-09-04 18:34:34	<u>0xf5df3e1863459c3beabc9b75f03cc50028159716f1329ae7f8be3feda2c90d69</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-31 18:23:26	<u>0xb9347b30680ca2b15e42d6016c22533c6fc3dd1fe24817ca476ee5a3669eddf8</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-28 22:27:10	<u>0x6394655104620819675ca186b8bd6cba6b642c588b170b0368f82ae88836fc08</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 07:55:16	<u>0x8dbffded78a8e5f49013104454e1e070c2247d4513ccff4f725714d1a9d69475</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-28 05:10:14	<u>0x018bedb67842d076e3fb2c7fa85c06757be18113b1ae0d96a8e8dc770635c9a0</u>	+ 1 Voucher	✓
28	2023-08-26 22:54:18	<u>0x6a2cb643cc71acd119b3d640c8187c190eb2d6a9726ec12672bb82fcbd7666f7</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 01:27:53	<u>0xa17632f6831d901d86adb3df26c415c30dfee642599b2fb603aa3f15573b0642</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 00:54:27	<u>0x0b167e97f9678727ef7e62068c8bd23dcf8e9e78e6160eede7a22b0704a37754</u>	+ 1 \$-\$-\$1099 DAI	✓
31	2023-08-15 04:21:29	<u>0xe74b7e8c8b3a06857c903d1f46e068e5644fef5ce0354de58da9cf99f1b269cd</u>	+ 1 \$1250 LINK	✓
32	2023-08-09 19:55:58	<u>0x5de31a0e18077973bbaf6bcded69a952186b0e48445c5a2bb37aa15a3fbec2fd</u>	+ 1 \$1250 USDC	✓
33	2023-08-03 20:55:31	<u>0x254e38191e0d73de1c7c9780ffa5b4f3beb95a78b0cabebaed5c083374f1e5af</u>	+ 1 \$GALA 50000	✓
34	2023-08-02 06:13:16	<u>0xa7c0b6597f66e55110ab98e37af6ca2e2e2e9af6319932139bab7e8a3081cc84</u>	+ 1 FREESPIN	✓
35	2023-07-28 12:52:29	<u>0x66f7470f5d983458dd9a63e00b39eae2b8ad128d0382d1f10363b6ac112225c2</u>	+ 1 REVOLUTION	✓
36	2023-07-27 21:01:25	<u>0x78fec78f8c9d7ae20eaa8fa4d87677729ca3100a8597ec4e6fedff6d1038c2e3</u>	+ 1 \$1250 USDC	✓
37	2023-07-23 07:20:20	<u>0xa50c3614b67f02d00c9b7f726f495375c85ba4f086df852ebdafa7539df9a6d9</u>	+ 1 APE COIN	✓
38	2023-07-22 00:47:51	<u>0x87518c260d97aff42692f03fcad16c29c7eabf33c575f58edbb0768d63b35fa6</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-19 09:14:03	<u>0xbe51602677ce1cd634ad842abc5a6879faac5cb244db533fcf52ec0ef1522663</u>	+ 1 UniEvent.Plus	✓
40	2023-07-18 03:27:43	<u>0xf6937d21e44053c220076fe6fc36267c433979e95461abb43c7c25659c9aac17</u>	+ 1 1ETH	✓
41	2023-07-17 01:16:21	<u>0x5caa1a940c7cbc5e30fd0bb9800589aee0f35f4b9ce0378360082a542370228</u>	+ 1 \$1000 USDC	✓
42	2023-07-16 13:00:44	<u>0x3e87ea18375f0843139f648f760f60b46b3286c9ccb8ce8e6523cecd9e47dae7</u>	+ 1 PolyEvent.Plus	✓
43	2023-06-25 03:15:21	<u>0xa74cc4793ffbb92e050db9319b12f6af589382da3808b742ce550f2186d78da9</u>	+ 1 PolyEvent.io	✓
44	2023-06-23 04:37:25	<u>0xbb79bd20ed97286222b3fb6f1d99bf1f7eb4a593ace854b4e0c8789e43aef37a</u>	+ 1 UniEvent.Info	✓
45	2023-06-14 19:57:37	<u>0x1d76998ae34f7e57cff7d80ff8b0826c12624541061332031c9cc2dab4c4d73f</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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