


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4523962794a8ff3ac23a30ac1c9bbf9e9bbf1dd2

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
HopUSDC.com	1,680.00 hUSDC
\$ busdc.site	812.000000000000000000 m reward
\$ musd.tech	518.000000000000000000 tps://musd.tech
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ USDCpool.store	959.000000000000000000 ool.store
~ KgUSD.tech	227.30000000000011369 rd
ETHStation 1672655645024	1 ETHStation 1672655645024
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683622483141	1 MiningSite 1683622483141
Astronomia Meta 1669745335928	2 Astronomia Meta 1669745335928

* USD values displayed at the time of transaction

Token	Balance
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5]
MysteryNFT: The Box	1 d?
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
BLUR SUMMER EVENT	N/A BlurEvent.io
\$5000 USDC	N/A NFTVoucher
5000 BUSD Voucher	N/A NFT Giveaway Round
Ledger Stax: Giveaway	N/A STAX
EigenLayer	N/A EGL
OPTIMISM NFT TICKETS	N/A OPTIMISM
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
REVOLUTION	N/A REVOLUTION
contract one	N/A crone
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:33:44	<u>0x74bdbca79a9b2a0765c6</u> <u>90a148e415f3357ed4594a</u> <u>1b0a8e6c365eaeb2f51dcd</u>	+ 3,888.000000000000 000000	✓
			tps://applcoin.vip	
2	2023-05-21 13:25:34	<u>0x22206f1e2a21df9428d5</u> <u>01a34d7cef8613b75914ab</u> <u>854e77a144e2d60bc89c97</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-14 01:13:32	<u>0x15ab8abbe7e7fdcaad3349e827cf4d80cac0fcd7f4f44bbe4b5c4ce59e616f15</u>	+ 959.0000000000000000 0000 ool.store	✓
4	2023-03-13 20:02:23	<u>0xbb348a1997db7ad96dcef2018001ad8ae1f5afcb5b863e12dffaaef9d74500e</u>	+ 1,680.00 hUSDC	✓
5	2023-01-29 04:37:41	<u>0xc871f9aa9ba04934c7a0c6423a7fa533ff93f2955d8e236f64b6a0c1a5914d6c</u>	+ 812.0000000000000000 0000 m reward	✓
6	2023-01-17 09:55:30	<u>0xb709a129e52e885969ac96f6e97f2335df07d491503aa800fabad6cbbfd6dff3</u>	+ 518.0000000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd404cde1e79823c795eb173a0f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 08:55:13	<u>0x4f27f1679f9a4135a77bffa4681fb8dfa1d587659b65e8e7ae38daf3c44779b93</u>	+ 1 MiningSite 1683622483141	✓
4	2023-01-02 10:34:09	<u>0x860a7f3b843305cd089af08a729a356014d9fbb2b34d04a796e444c8bb162ea3</u>	+ 1 ETHStation 1672655645024	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-29 18:09:06	<u>0x02ca99f452d0a7327ed48c1ea6690bf52145be8e89545d1daf4662186e7e2f4d</u>	+ 1 Astronomia Meta 1669745335928	✓
6	2022-11-25 01:23:46	<u>0x7c434c6b06698b8782791e1c6f094ecf867c56469f83d7eec71337cecfdec560</u>	+ 1 AstronomiaMeta	✓
7	2022-11-21 21:47:07	<u>0xa943b05bd2b0f260c4ca1e5b16f97416816e3c885c2b6bf674d89a5e2a8f6c30</u>	+ 1 TheArabian	✓
8	2022-10-30 00:01:32	<u>0x9582dfff2293f22dbe44bcd33db7d6db8bf265d456a58a18fcff3727c319816d</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:44:55	<u>0x20fdc3fd99eb5b24972958d28a29e2205652bdb949278e14aaa587dc3b3cd7e1</u>	+ 1 crone	✓
2	2024-02-18 20:50:16	<u>0xd1ca199a426d4dfddc813e8771aa64ab756fe4f37e8e8141cb724ab646e7a506</u>	+ 1 NFT	✓
3	2024-02-17 07:03:15	<u>0xb234107020eebebb3d0e253517dde7a97036782abacbf8b0add8d6b40b0d40b6</u>	+ 1 NFT	✓
4	2024-01-31 13:56:11	<u>0x0daf77ecf21236b54929c2bb07257afdd143f0d7a21c7768e1c009b63da54e16</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 20:45:49	<u>0xb009324bd4a388970ea708fd4a738315cc5f65195c0d803cf17cf805887c7441</u>	+ 1 ethevents.co	✓
6	2023-10-03 02:47:15	<u>0x495455a062f554a500973cdabcfa4a1ca61a7d40ecaf46c0ee69bbc9daaf8383</u>	+ 1 NFT AIRDROP	✓
7	2023-09-23 15:46:08	<u>0x8f5835831c52a045946385a1a34d121d0e9337e38268a17c5500baeef114ccb4</u>	+ 1 drops-usdt.me	✓
8	2023-09-20 02:10:33	<u>0x4a4cc24692a3ebbd3841cdf8546627d6aef324f48e151347302f4c6ea21eb41c</u>	+ 1 Voucher	✓
9	2023-09-17 23:56:36	<u>0x1c1074c544d9bf2765109c38be96d5eab51ad9309cbab713cba92a07f56eb34e</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-11 20:58:25	<u>0x24c0dd042f155fa06cc3e554fd07316314f6a0f56af3dd44e6d33338d6e7fd3f</u>	+ 1 NFT Voucher	✓
11	2023-09-10 00:50:14	<u>0xfd4c97016792b13d93ef7a0be913e67812c8df313f94255ff8530b20b4107080</u>	+ 1 NFT Voucher	✓
12	2023-09-05 00:11:11	<u>0x24bba19b742de1e90d2b3384fbe14a2396b4a8bcc5aa09ccc4404e2325ef1c12</u>	+ 1 NFT Voucher	✓
13	2023-09-04 18:20:02	<u>0x247e35b77de6ceca93cd158a8ede36fab3b91461761e14322231ebc046867059</u>	+ 1 \$100,000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 21:21:36	<u>0xd667602390cff992f26e ef131a18724c8dd826ba48 32ca13d915e0b8cf50d7ea</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 04:11:34	<u>0x91363fbec96c6bda4cd9 bc969e5ead48a7c7111313 9384285a675b9be7d9ed85</u>	+ 1 claim.circleweekly .org	✓
16	2023-08-27 04:06:16	<u>0xb92c648e9c9eddf08041 dd8a7d12d804008e1f4404 49e9a3fc86645aa8c2fc4c</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 08:01:18	<u>0xdf37a09c86633e1eabfc 848d0e59d505300c551419 ec4c0921be135bcdf71854</u>	+ 1 NFTVoucher	✓
18	2023-08-06 15:42:20	<u>0x1bf85a9dd89f85898a77 6ed071d155db250b4959c4 5feaba5df8f8aac4ef6606</u>	+ 1 STAX	✓
19	2023-08-06 05:07:07	<u>0xd9c9215403cc868bfc3 7484418b73587f82f7a779 f04f8ca808926c897da87d</u>	+ 1 1000-rewards.xyz	✓
20	2023-08-06 00:30:31	<u>0x7443c4ad398102b9b72f 9a8248385b5d2392b08a5d b2fd67a3b9a9af95861f24</u>	+ 1 Lido DAO	✓
21	2023-08-03 23:56:06	<u>0x09ada480cbebdd5c14bd 6f9dd4f1cf7cca8f25ac91 d560cf3df14cf6c0a749</u>	+ 1 Lido DAO	✓
22	2023-08-03 23:43:18	<u>0x330167ecde90ab903a9e aabca0d0002b2b2d77f207 b9ed6b1b6b6145db134394</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-03 15:26:35	<u>0x9d6df9941e83304b4104</u> <u>4bb534d24b37bc299f2acf</u> <u>581434d1bdffa665d4093c5</u>	+ 1 STAX	✓
24	2023-08-02 14:28:25	<u>0x3f38450dd73f92a6f991</u> <u>5978785c2e3f1e0ac5272e</u> <u>bf3e3f6d53c3de671b939f</u>	+ 1 AVALANCE NETWORK	✓
25	2023-08-02 00:30:00	<u>0x46c886e274d1c7fab8af</u> <u>35e7c1516f4b085bfa79c4</u> <u>ac152fbde6ff3a64548d29</u>	+ 1 FREESPIN	✓
26	2023-08-02 00:14:31	<u>0xccbf22c6fbe46539d56e</u> <u>bd3ab93a41eff16b149dc1</u> <u>8c4ed580acae8c885bada9</u>	+ 1 FREESPIN	✓
27	2023-07-28 17:10:31	<u>0x4a03ee71ba06173e2596</u> <u>181c0abcd0bebdfeb319d0</u> <u>28c5aea7cf22c422b6f68a</u>	+ 1 REVOLUTION	✓
28	2023-07-28 17:00:43	<u>0x8169cf75b6b6ca240ae5</u> <u>84fce6d335433e5f13f8a9</u> <u>bb5808b04e8bb202940de8</u>	+ 1 REVOLUTION	✓
29	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50ea</u> <u>c14baaf38bc6fb57cdf919</u> <u>67a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
30	2023-07-19 04:37:35	<u>0xe9d52b71d50ac0ae9ed4</u> <u>31c7f2111090ee3ed7ac31</u> <u>1186ff37ea1d310c36d718</u>	+ 1 UniEvent.Plus	✓
31	2023-07-19 04:14:06	<u>0x956370c86b5f08bfbd4e</u> <u>198a8c64acc78bef6abfba</u> <u>5d65d374faa42c8f83f33b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-16 08:18:54	<u>0x655d08aecc5e847c13e478983757304d4a62c9583885deb384b55856914e132a</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-16 08:05:46	<u>0x085f67f5c24b78ffb05553e80709dbf46d36c150ba8c1c3443db4e18c939f618</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3468f0111cce7cd3eacac2ad3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
35	2023-07-04 03:05:37	<u>0x3936a1672e94d54aff8c1f0297fc1dfbdb7329bd84eb02252ebf869d2466f24f</u>	+ 1 APE COIN	✓
36	2023-06-29 00:05:44	<u>0xa1935be1f19e409f987eefffc872df9b292bcd86edaf535fa691467ba95e0d30</u>	+ 1 OPTIMISM	✓
37	2023-06-26 22:48:27	<u>0xcde074519759523be1e8b01c0abab6ee065f76f3005cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
38	2023-06-25 04:58:41	<u>0x408fd418bcc807c0dc81e9d78fb5c3635e75ca0b04574dac9e294c5952547415</u>	+ 1 PolyEvent.io	✓
39	2023-06-24 16:51:08	<u>0x35861fb63e6a27371081b856ceeac4ae90144df11d1248501d4048424b9de66d</u>	+ 1 PolyEvent.Info	✓
40	2023-06-16 13:36:50	<u>0x45dc1612a895d8a3a03af8db8dae3edf68dad7b7650c19e005b4c0c60c8c0620</u>	+ 1 UNISDR0P.io	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-15 03:05:17	<u>0x9040e1dfd93819395dcf8830404465a358fce9b204250ddde65e94f2878218dc</u>	+ 1 UnisDropi0	✓
42	2023-06-13 00:42:26	<u>0x4359a5248ef7f0458b83307c27a5564183d3ee728ca4517a4f58726165048738</u>	+ 1 POLYDROP.INFO	✓
43	2023-06-13 00:09:49	<u>0x34fc89b93f88163a7207dccd71df7c05211c36ff4a697033241846e9b23c5f79</u>	+ 1 TulipArt Airdrop	✓
44	2023-05-31 09:11:52	<u>0xcee55f8bbcb187eec0269aa41310b4697267e49c004a8f17074c69e9e0ca46bb</u>	+ 1 NativePunk Official	✓
45	2023-05-30 09:09:23	<u>0xa45f1c57e7950e71ef4bd794169cb009d287cde6b51d5e3f112dc51aaaf0190b</u>	+ 1 Polygon.Fan	✓
46	2023-05-29 05:36:09	<u>0xbce65f770a6a173aa59c50f57a7e6424c1224866a5ea3beabc96405f7c408247</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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