

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x482a7b2fa199025edf16ba3e29bb16119383fe1e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ jusdc.site	812.000000000000000000 m reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
~ KjUSD.site	227.3000000000000011369 rd
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672780291758	1 ETHStation 1672780291758
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com

Token	Balance
5000 USDT	N/A NFT Airdrop Round
REVOLUTION	N/A REVOLUTION
!-\$30000 BONE	N/A Voucher
! ! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:30:42	<u>0x9c6f24887211461730b40b26052c6ed1f51b098ca2ab4a688049ab13eebc3072</u>	+ 227.300000000000001 1369 rd	✓
2	2023-05-14 03:44:15	<u>0xd9fed2be78b6188f6cc244405f1736e035797986ba551bf383fd26f5db2ef65</u>	+ 959.000000000000000 0000 ool.cloud	✓
3	2023-01-30 07:23:00	<u>0xe51a7c3887b525d7aece06bbb125f45014b7ff1db9d78ac4bdcd4a6a5147d65b</u>	+ 812.000000000000000 0000 m reward	✓
4	2023-01-21 11:24:06	<u>0x214bad9cca455fe6fcd244ff3b77b32e33631063faf2e2bb39c712fdbbd00ed3</u>	+ 735.000000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 21:11:35	<u>0xa710682d3eca83fd99f09de20c7c7b85793312ee1475e6ee06b1a09ab710e943</u>	+ 1 ETHStation 1672780291758	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-25 12:08:28	<u>0xec44e47ddd7ffac64c70 04e984d900422566133ee7 cd1c076ec2d813515d346b</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:02:22	<u>0xa293b8dab1411b60ec59 f765b5a87930983e20aa1c c693c6839703cd4f43237c</u>	+ 1 NFT	✓
2	2024-02-17 07:25:39	<u>0xe1310d882a923be4f51b 1eb3aba41b7d05d8f1d7ce 8c4f5e85b1f181df88fda1</u>	+ 1 NFT	✓
3	2024-02-06 22:24:07	<u>0xff0f414815653f4a018c 58b1e03b69e75113bb9fe2 d6797250e9514ff1d345bf</u>	+ 1 NFT	✓
4	2024-01-31 14:21:13	<u>0xe1f3e8b65f31667d1007 d4c756699b2ea34c84ea66 6da327d2d7e4c7d588876a</u>	+ 1 btcevent.co	✓
5	2024-01-21 21:02:55	<u>0x4502e14e8ea829785e92 bffa4e0ede5f0727d63ce6 07c57787c3550621823c2e</u>	+ 1 ethevents.co	✓
6	2023-12-25 19:41:22	<u>0xc36543d66cd519a374ed b5966ea9c14a2929553e03 e0044e47f49ff50c7a37f9</u>	+ 1 3000usdt.net	✓
7	2023-12-25 19:38:12	<u>0xe225c2af83a4d4eee718 47049895fc2d4653f714df 4a012fd7b8f7d5fe7f1e5a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 19:21:38	<u>0xba980d934ebb2e5b812a ee80c76dec426e6d09ad24 8cb030062055c312bb613f</u>	+ 1 2000usdc.cc	✓
9	2023-12-11 06:29:01	<u>0xc20e50bb7f4947907847 ac555922f6ebda21a3441c fae03a1cd148aca3aa021e</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 17:16:51	<u>0x565462e37abcbbec9770 9253f3c82259474797b864 8321e0c64faf5adbcb9c11</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 23:43:59	<u>0xd2ea46034d07ba603606 990b04ba9f2960721637ce 5206d713ea8c2ff87f746b</u>	+ 1 2000usdt.link	✓
12	2023-12-05 23:43:59	<u>0x6f8c351515f7e79b8067 f4cb0cde03cf2975ad79a8 9b7262487b50919083ca08</u>	+ 1 1000usdc.net	✓
13	2023-12-05 21:51:49	<u>0x2a858f509e0b7f5e3252 3c9e7eb0df0dbedf7c420a e2a3f3ff6594bd4e4f8fe9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-02 14:24:01	<u>0x4def598bba0f169cbc8a c61e739e3da1f8572c1004 b61f3898c48b59c8592f62</u>	+ 1 \$1,000 TON	✓
15	2023-10-31 05:51:43	<u>0xe4ce043e9659649b8a48 dac8a3c644ee0656dcb01c 931d6dce44f361e7b35a86</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 11:43:28	<u>0xe184d1039293e3533580 78533c9b2bb76bed8b4d66 9ba64bbd6221a272b0568e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-08 11:25:43	<u>0x492d472f70d04924e6a4829ff7b814922a7d5013590c7e20c43a4d437fc7a4cb</u>	+ 1 Voucher	✓
18	2023-10-03 02:48:47	<u>0xe19182a499122696c721fbb64dfb6b2314312fb45a95313cd81788f3d51dbc99</u>	+ 1 NFT AIRDROP	✓
19	2023-09-27 21:21:53	<u>0xf5b1949be3bff22b3462d7e0909d74f0cc399361e981fa464d8e3c8d0e914343</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 13:25:24	<u>0xcd38bf6476ceb8a7b3cb0b4ece1e738339bf4c949fbf400de7e6c99f5fbd6b38</u>	+ 1 Shiba Inu	✓
21	2023-09-26 13:52:38	<u>0x1823c268d8eab21189189bf6de5bbea822c3364ee13d2c53a9e4b0adb77d6d5c</u>	+ 1 LIDO NFT	✓
22	2023-09-26 13:11:40	<u>0x0ecdf82704ce529c5af7352cd92e52a1c1b90490e219f38cd7f9a7ab2caa4096</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 01:36:34	<u>0x2f87fd60df53dc363805499037f1ee53f78b64eead20282fe7876a2b7eab6055</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 23:52:25	<u>0x26e74a63cf393d9349ddb345441de9366fde7722bc93e966c36c01991c7b092</u>	+ 1 LIDO NFT	✓
25	2023-09-20 02:12:45	<u>0x489985543e1248f0e9e31680348cb53ebe1aae30fe35af8776455d31d8a1ae2e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-18 17:35:33	<u>0xdfdf999a86b49a4431ae</u> <u>73fd729a1274d011d4300b</u> <u>605fb5d174264737418f86</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 17:22:33	<u>0x015dff3eb37d4c5a2280</u> <u>5115367a14765b9f1739f6</u> <u>c00963f80070d50191ff1a</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-15 17:04:59	<u>0xb827fae77529c8b00031</u> <u>33c6169a81ad4f58a44375</u> <u>9164d636e1f221905fb8e6</u>	+ 1 VEN	✓
29	2023-09-14 22:42:22	<u>0xae3b33f23f134d65ea64</u> <u>37f5751e4a5bfefb29c20d</u> <u>669dd93ce76a80bb67c9ee</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 22:36:20	<u>0x6956c9f6bd016c6e6fd4</u> <u>452e499ced19e3242dd6ff</u> <u>dabfe3da8ae416507d0ccd</u>	+ 1 Voucher	✓
31	2023-09-12 06:40:29	<u>0x4c29f5fb27e1af92bbfc</u> <u>ef86b40219c4737c69c9ee</u> <u>6770fbbeba28030efebbca</u>	+ 1 Voucher	✓
32	2023-09-11 22:22:35	<u>0xc1524ed1b4aedfaa1eaa</u> <u>c81120bc263f32409174f0</u> <u>72521c87bb340984a882d5</u>	+ 1 NFT Voucher	✓
33	2023-09-11 20:59:53	<u>0x7c96b5ce566bea93bbe6</u> <u>f38099d9a9754c529d4df6</u> <u>0f50f45e31106808acb68c</u>	+ 1 NFT Voucher	✓
34	2023-09-10 00:51:16	<u>0x83b643e25fb98a9869a4</u> <u>9b007f68cc664a6bf336dc</u> <u>4b73f4754f41f921b40c85</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 14:11:03	<u>0x3cd34cc5bba43cb6482d43c3662cc2cdd5d08e28e13fe9274e1c480785ac7551</u>	+ 1 OPTIMISM	✓
36	2023-09-05 00:16:51	<u>0xaa4ea23442e1e1078af38bf46ba627d522ae2c05c9c27a03cb3b476092848b83</u>	+ 1 NFT Voucher	✓
37	2023-09-01 19:44:18	<u>0x8d4468a93de53a22a51bde24ebc6ea52b70315e8d37372b765a9f3ae3074cd38</u>	+ 1 Voucher	✓
38	2023-08-31 19:46:45	<u>0x5a859f6ea0340677da646b3ebbe200bbc32b412c99cb6368ff608767d381a93f</u>	+ 1 Voucher	✓
39	2023-08-31 09:12:39	<u>0x82e7b053e79165fb254e016b77c20ee521e738a83a2054ebd10ca5de231cd83d</u>	+ 1 \$1000	✓
40	2023-08-31 09:12:29	<u>0x4621b79b199dc04c17f4637fffc53d8ff6d1c7154b1d4e7c7ce96d14f9eabffd</u>	+ 1 \$1000	✓
41	2023-08-31 04:51:02	<u>0xf9018922d6a7ea2cab9dd49e58433a066c2b8963cf72733a3f8db7a3db2334da</u>	+ 1 Voucher	✓
42	2023-08-28 11:26:17	<u>0x0e59c1c151dd50b345d83df03ba5744b6a5a578a0416db7cd165efe1f6e0712f</u>	+ 1 Lido DAO	✓
43	2023-08-27 06:44:07	<u>0x17f6814ce1c0769e309dcb92f56704810e40e13cd98c539c9da1f7c2419f399c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-25 01:44:01	<u>0x90ec98ba3c64e12bc9716d06e6d57cccb56499d08dbbcc0ba3f64e15aafc3105</u>	+ 1 \$-\$-\$1 ETH TWT	✓
45	2023-08-11 23:28:24	<u>0xa79eb47dd82c98fb1c7efc1dc48bf279d92bb5f92d3cf8fc74495e2e2a6e5c75</u>	+ 1 Lido DAO	✓
46	2023-08-10 19:43:41	<u>0xd0431601819874d90daa4cd812f1808f051e66f4674d5062382de86ba225f962</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-06 14:56:03	<u>0x551aa0f095744f7d48e9aae05b7285bf1295f82e9dffa43d3cbc63e3a5abca27</u>	+ 1 STAX	✓
48	2023-08-05 21:46:09	<u>0x2b5ff1f7a60e737bfd6bdac1e3a28ebafe4fa4084d17f6e3502df34aa769f154</u>	+ 1 ARBITDROP.COM	✓
49	2023-08-03 19:11:39	<u>0xee51bf1edd4bc455b501ab5f9565b7fedca4c7ae48d590cb4d1ff958d0524462</u>	+ 1 DAI	✓
50	2023-08-02 02:46:52	<u>0xf921544713e4edb9e5954ea0852253ed8fbf57b8d0973cb112db432cc48e57e1</u>	+ 1 FREESPIN	✓
51	2023-08-02 02:25:30	<u>0x5e68d8a8fd4ef0363e706325ba66b64897357a21902345cc5779ad0c4d9db818</u>	+ 1 \$COMP	✓
52	2023-07-28 18:22:25	<u>0xcf56003acc5a3e4cf1c2367e662b11f866410dfe5d52c1bdabcf003e2523ca9b</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-27 23:16:47	<u>0xcfec1a5f66415c38b880</u> <u>b8b85fe2c866dfa127188c</u> <u>a3f163f15f3a94bcb97b1c</u>	+ 1 \$1250 USDC	✓
54	2023-07-23 16:09:27	<u>0x19596f165d5e3b7146ae</u> <u>d85072581fdfa3fbd58f60</u> <u>9cbfe43dbe296b4244b6aa</u>	+ 1 dYdXEvent.com	✓
55	2023-07-19 19:15:50	<u>0x8c5a6df5cfb42c1778b1</u> <u>c306f78519ad9479af4f69</u> <u>aa610c329a28783c9aea84</u>	+ 1 1ETH	✓
56	2023-07-19 07:26:34	<u>0x9493a27bd15e99224c76</u> <u>35b2215c5dfa85f330a3c5</u> <u>dfbd7fcd54e17c401b17e3</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 10:55:46	<u>0x24ee021b9c7043db633d</u> <u>7398fceccd10f5e92ed2fc</u> <u>c8e837d62dcc45ecb2a375</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-10 03:15:27	<u>0xee0448a16e3a3edb72af</u> <u>3aaf80e1ab7de2a6c2386d</u> <u>79669205257f5ad26501b6</u>	+ 1 UniEvent.Plus	✓
59	2023-07-08 05:05:19	<u>0x9617935352f0e0aacd77</u> <u>6ca4b33308944307c160d3</u> <u>faf2420081ad5468c8d69d</u>	+ 1 UniEvent.Plus	✓
60	2023-07-05 04:26:59	<u>0x871fd502792479342cf4</u> <u>201ff25466fa5f7d94cb25</u> <u>35dc0657183b9a900e74ab</u>	+ 1 UNI	✓
61	2023-07-04 01:22:55	<u>0x33ca6733a2a57facad51</u> <u>e889c74f7acbf700485912</u> <u>aedbf0c431db7831b330c3</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-03 12:17:43	<u>0xf45f61d322673eff2bc9 22d40a2ec45f19a961005f 39de7b54206909a21f2a36</u>	+ 1 BitCase.Org	✓
63	2023-06-29 21:11:35	<u>0x2ad798816d1952b4a1f7 f116bf92ecb5c9a0fba20a 5cad00e633e5ee833a8c72</u>	+ 1 OPTIMISM	✓
64	2023-06-25 04:49:59	<u>0x52739873bf71c33afc0e 3c285fca9b86fadbc5d207 b95aab9ab139c10c4316ff</u>	+ 1 OPTIMISM	✓
65	2023-06-24 17:13:52	<u>0x930157864cfaf80f4f51 0c0521b30e80ebe80e987b 24b4b36a3fa41f2994bf66</u>	+ 1 PolyEvent.Info	✓
66	2023-06-16 02:00:06	<u>0xce222e2742b2a472cd45 8ca2e736234bec726ebd79 ca9fc4be3785ed63f77117</u>	+ 1 ARBIDROP.INFO	✓
67	2023-06-12 18:54:11	<u>0x49bea3aae9e8f7073d02 468d5f43d55a478541ba8b 41d79af060ec7373669d59</u>	+ 1 TulipArt Airdrop	✓
68	2023-06-12 07:23:47	<u>0x0baf7a3842fadf099ac4 83239d5b0ac769fc79cb14 886dfdf4028d18cdb4c494</u>	+ 1 ARB.PROMO	✓
69	2023-06-10 23:36:59	<u>0xafce53c5ba56a9e27c08 6564cd644484ed032118ea ceabd5d2bbc3800fac0b36</u>	+ 1 POLYDROPIO	✓

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