

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4834cdad262981a42465d57aa16986fbec7cb295

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jmusd.xyz	562.000000000000000000 rewards
\$ ausdc.site	812.000000000000000000 m reward
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
ETHStation 1672783389442	1 ETHStation 1672783389442
AstronomiaMeta	1 AstronomiaMeta
Reward Club [S8dJMshm]	1 Reward Club [yDLtGW83]
MiningSite 1683625290615	1 MiningSite 1683625290615
NFT Mining	1 NFTM
MysteryNFT: The Box	1 d?
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Polygon NFT Event	N/A PolyEvent.Plus
Ledger Stax: Giveaway	N/A STAX
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 14:04:54	<u>0xa7b66bb8d05688d30a3b cad50ba31893f8b398f790 77323cbadcf72750868ab8</u>	+ 562.0000000000000000 0000 rewards	✓
2	2023-05-14 00:48:18	<u>0x034a2b9d3dde93542993 9ac327cb026be0257ada34 1927e8deffcafc9e1cf7b1</u>	+ 959.0000000000000000 0000 ool.store	✓
3	2023-01-29 03:38:35	<u>0xb82f39dd92db69e2aa9c 379fe349a8805fa5e8020a 9ed4a71afff5c18165e606</u>	+ 812.0000000000000000 0000 m reward	✓
4	2023-01-22 04:01:02	<u>0x5f02a9d564ae8bbde5c5 3ed2febb928833f8da2ccb 30a1b45615c4eee7dec7a4</u>	+ 518.0000000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:55:04	<u>0xe9af172137e7e06bcd01 0740020a95545cfaf19094 27af64677568383c8dddf5</u>	+ 1 Reward Club [yDLtGW83]	✓
2	2023-05-09 09:41:36	<u>0x889e3102f9b4d48c9acd 251fd4388910611b666cc2 e14e87a1dbd2912214577e</u>	+ 1 MiningSite 1683625290615	✓
3	2023-01-03 22:03:15	<u>0xe80a57fbf9cf44446704 6028da5379c95634e14172 83d45ab0699a3dda21b12e</u>	+ 1 ETHStation 1672783389442	✓
4	2022-12-30 23:36:34	<u>0xb4cc08a81b9c9f54e432 d9f460a8a7c94fdca17899 e3aafd0e528745f6e17be2</u>	+ 1 NFTM	✓
5	2022-11-25 11:26:30	<u>0x3ebf23d5208e0d724123 3cfbde42308a55f2dc2593 0e819d522330f0e6952f92</u>	+ 1 AstronomiaMeta	✓
6	2022-10-30 01:47:36	<u>0x3ebdf6595bbe631c52b5 1ee7e9b0e7305246c73134 5f132a61e0cb4f8ab3320b</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 22:24:27	<u>0x09054c917e5a89487118 b218a355454adea3612963 d8c68b88e6341b6f225e97</u>	+ 1 NFT	✓
2	2023-11-23 08:02:52	<u>0x8e8e8c002214be54602f dc1d847c98c8587d3dc776 ce66c2f1228b132fafefe7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-02 11:31:57	<u>0x2eb26061e11b7b235c4f605d062c4737206074e241bcfa2f24a36cf15bce6105</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-31 05:51:45	<u>0xa803fa0b381083eebd81180c02c3055d51d7dff3cf5d4e17985659f35a8afb5a</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 11:43:30	<u>0xc6da39debbff24149024eba57981d6e431187f1048cd1575f5838c378df51413</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 19:42:13	<u>0x954e0c271085ca837c11f278113361f0d46f4b40fb41818eabb307063651dc87</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 14:17:12	<u>0x54e6b0d1e050dd670c09be6ff8ac77a7ae846eab624332df6fa4c89af69b2add</u>	+ 1 LIDO NFT	✓
8	2023-09-26 12:17:20	<u>0x91a556d46fdefce284ef781a5401352f2286a9d0a71797b184ce389b11c81220</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-25 23:53:57	<u>0x4aa00a555c1f78d7b2242a1c4fe085c2d0c47882bc b46cd8420ad4724386b7c5</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-23 16:25:50	<u>0xd842c6f31a63cf89c4f8d85b6df5f2d5aa7b3c1bf5b3a8e616fd5b7fc6249625</u>	+ 1 drops-usdt.me	✓
11	2023-09-18 19:56:59	<u>0x72c6c9f2f0314ab30387f8ec3d5939ab3cae1e547d5b485dcf3738e19e885ab8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-16 17:22:33	<u>0x015dff3eb37d4c5a22805115367a14765b9f1739f6c00963f80070d50191ff1a</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 22:42:22	<u>0xae3b33f23f134d65ea6437f5751e4a5bfefb29c20d669dd93ce76a80bb67c9ee</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 22:22:35	<u>0xc1524ed1b4aedfaa1eaa c81120bc263f32409174f072521c87bb340984a882d5</u>	+ 1 NFT Voucher	✓
15	2023-09-04 18:20:28	<u>0xcbfffd9fae80e24608f9b3d13274c3f51a6e8cbac0db2b3e570273f7edb8fcb</u>	+ 1 \$100,000 USDC	✓
16	2023-08-28 23:22:37	<u>0x543477a7563e180b330c5dbda0043d8f6d9bcd6676049e4bed50fa14a4830ef</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-28 08:38:05	<u>0xfeed600a52ab83c84b1395d0e3369cb7bd88be0152a72cd87a1f1d884953849af</u>	+ 1 claim.circleweekly.org	✓
18	2023-08-27 03:17:43	<u>0xa7988d6d66df6b2e438c8ed7da30f3e702ca2d303dc0aa81aec972103eb20fbf</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 06:51:56	<u>0x38e75c9fff846673d243456be0df3ee14f429c39efaaa87c3c6f65deea6746</u>	+ 1 NFT Voucher	✓
20	2023-08-21 21:43:23	<u>0xef9f1db04222729edf6ea3c9616b42bb40be9ecf5058e6ddb76bc198ccf58786</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-11 23:47:59	<u>0x47f296b88c4e1f0c5a20e3d3deab4d46de0094e80e9b61426ae3beb40d6585ae</u>	+ 1 Lido DAO	✓
22	2023-08-11 00:49:19	<u>0x6f72adee6de2e7a3351fbde0f0b6db37b159b5e719df1f09a552931b426f6c0a</u>	+ 1 STAX	✓
23	2023-08-10 20:43:40	<u>0x665900c497405b8d6cdbcac56ffcf5f80caa9ca65cde081a82fd5d76ce331336</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-10 17:54:00	<u>0x3ac721484676a7bb6fc9cfe6690a14a4a791935e2c969a174b008aad5d2698f5</u>	+ 1 DAI	✓
25	2023-08-09 15:20:44	<u>0x154dbd78163997e5a04e4007e2c7298d38142975240fc75ca42d4ed73b825bcb</u>	+ 1 dYdX Event	✓
26	2023-08-06 17:11:24	<u>0xb22f8d0bfd016507a5d9e4f89485e43709b4cad146877b0a6774e0ce04ee0cb4</u>	+ 1 STAX	✓
27	2023-08-05 22:39:11	<u>0xeec8764c164d47a5e69aa27df7f15bafc13b188b26dde5a2980c24504d394e49</u>	+ 1 ARBITDROP.COM	✓
28	2023-08-03 13:57:23	<u>0xb8d8f2a9cbbb45b56ebf962552f5074f17efc8eeb5df399bfb5bfb612bf78b1c</u>	+ 1 STAX	✓
29	2023-08-02 02:00:01	<u>0x06f1ad41053385163b45cbe30da878916e50dc66e074b4bcfe245c20d7d618d0</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-01 10:32:08	<u>0x997a068787a426220e4a bf17fbdcdbd2750c019091e e0ca2d60c04ab735962c3c</u>	+ 1 APE COIN	✓
31	2023-07-31 19:57:12	<u>0x2fd20dc45c4d3cf2dbfd c631b767f98df15b6b1669 9ceaf290612488ad476d38</u>	+ 1 STAX	✓
32	2023-07-29 15:46:29	<u>0x8840efc6d61bb8465bbb 016bdf6e2c60c4cb03fba3 43c0a7bd2a48f64838613c</u>	+ 1 STAX	✓
33	2023-07-28 11:36:51	<u>0xa98f42b9ca8117130e3b ebffa9e62272a565997eaa a54772e29b1977af5208f1</u>	+ 1 REVOLUTION	✓
34	2023-07-26 17:53:58	<u>0xf24fc3acb2b9980a285a 92bedd5d119e76379d7fd8 a0f1791a28efdd755274d0</u>	+ 1 dYdX Event	✓
35	2023-07-23 15:14:59	<u>0x2a8edf07e34943a5544c 1a109d1139a29c5ac258a7 3e3b5f11d481bc2bee2bc5</u>	+ 1 dYdXEvent.com	✓
36	2023-07-19 06:19:30	<u>0x5c3b3cdc67ddcf1e13ab b7bcab4fe78ab214dc9bb5 5c21e534b5ee105959c005</u>	+ 1 UniEvent.Plus	✓
37	2023-07-18 04:57:35	<u>0xe94edf19365dda8f2019 16a383570955aeb1700a7f 08747f34cd3797dd29a975</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 09:49:15	<u>0xd7443f807acb9fac55b2 afb6b906769636281a5676 bfd17c79e2985078d069aa</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-14 06:40:56	<u>0x926f57e36b9ec853f7ef</u> <u>0c3e5ffd4df4228752e8b9</u> <u>6fb7d5148a6bd9b267919b</u>	+ 1 BlurEvent.io	✓
40	2023-06-15 03:27:26	<u>0x151afe0459419018ce61</u> <u>0b98069e4487e767b767d3</u> <u>bcef1b3962b5ed3ccad057</u>	+ 1 UnisDropi0	✓
41	2023-06-13 01:35:51	<u>0x584e6a7053d271175a5d</u> <u>01a50325ad801b6d53467d</u> <u>ec47cf20b645b9b5253808</u>	+ 1 POLYDROP.INFO	✓
42	2023-06-08 03:41:33	<u>0xe1cfd321cca37429363f</u> <u>905b70c6980b65a6558797</u> <u>33a39fa163278b78f9c6ef</u>	+ 1 POLYGON.PROMO	✓
43	2023-05-31 09:15:52	<u>0x075ff195909b3b92b4da</u> <u>2812a521f58e335cc69fbd</u> <u>108ede9f7dc58d6b312391</u>	+ 1 NativePunk Official	✓

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