

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4a1328f33cfa7886758a058fd5f76d141c04421b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KlUSD.site	227.3000000000000011369 rd
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT
! sUSD	650.000000000000000000 SNXPool.com
Reward Club [upIQgoWH]	1 Reward Club [szaCRGfB]
NFT Mining	1 NFTM
ETHStation 1672783734347	1 ETHStation 1672783734347
Polygon Event	N/A PolyEvent.Plus
Uni NFT Event	N/A UniEvent.Plus
BitCase FREESPIN	N/A FREESPIN
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 USDT	N/A NFT Giveaway Round
Ledger Stax: Giveaway	N/A STAX
PolygonEvent	N/A PolyEvent.Info
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:23:33	<u>0xafa55f254e2bee5015337a6c0d53512beee56c130001f5c032346c882f92ad60</u>	+ 3,888.000000000000000000000000	✓
			000000 tps://applcoin.vip	
2	2023-10-30 10:28:13	<u>0xd63fe64e36b7b072a221b8abd6c9c93ea2f7f18c9d736358b0ad93268cf8a545</u>	+ 4.000000000000000000000000	✓
			00 RAFFLE TICKET	
3	2023-10-13 09:55:15	<u>0x06a0f5c719da2af0749b888d361a26637960877e1d12a69697e17ec21827a012</u>	+ 650.0000000000000000000000	✓
			0000 SNXPool.com	
4	2023-08-28 19:08:38	<u>0x06322945790903d674f6a718988e4173e93901f03249e744b3f111ecb0dfb499</u>	+ 989.0000000000000000000000	✓
			0000 wRDNT	
5	2023-05-21 13:33:28	<u>0x6d1c210c82081b75662a6680d839805239fa8366593d68114fb90455ea9a2d6b</u>	+ 227.3000000000000000000001	✓
			1369 rd	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:21:44	<u>0xb5509cebc134cdc5e05929630a475b36d7ddde2e88d7e81bef87b6fe4788211b</u>	+ 1 Reward Club [szaCRGfB]	✓
2	2023-01-09 11:48:13	<u>0x59d03e151646ac4a38b1689d6f4053c36dacc104009573efd94d931d225ace20</u>	+ 1 NFTM	✓
3	2023-01-03 22:08:59	<u>0xb960e8e3aae11b209eca7f25d5aff358b1a28ad58f5d09a543d6a8459a7b9ea4</u>	+ 1 ETHStation 1672783734347	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:43:52	<u>0xbe2cf756cff2ca73173208729120929ad8987e595ba972bc14b35993cc97267b</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-09 17:48:21	<u>0xfe6b90e9abe3bf414283bda12a2758a218c130c7727a52768dc00b5b99dec005</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-31 05:53:53	<u>0xf4a3b05b0b764ecfacd9d1df1db7c3250afc4fa1e69ccb5d37b9474b5d6d9de2</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-30 01:09:23	<u>0xd700825c5eab1837c3b7f8f6846247d4cd0b0ea94484a5cfbd19181c0cf9d892</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-30 01:08:37	<u>0xe656357398fd7a727848c1754fae1c407e1354fcf7e349c2e75a561ae251c87d</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-30 01:08:15	<u>0x9c6346e1e1564c14bc493a3f495b958d028e281033631aed6ce13d81f2c5cfc2</u>	+ 1 2000usdt.xyz	✓
7	2023-10-30 01:08:05	<u>0x39e3f4a6b43a2e847d41bcc0bcbcc2084cb1080132a3f90b01ae186d773150e2</u>	+ 1 Voucher	✓
8	2023-10-30 01:08:03	<u>0x367263266b03cf235ab4d9fee224e63905f3ff7a0750892bb26d9b14a0104496</u>	+ 1 Voucher	✓
9	2023-10-27 13:19:46	<u>0xd83e060f4109066a1eac5e85a6ddc07c3736597aad66afb604c9da9b80f07d8c</u>	+ 1 \$BNFT	✓
10	2023-10-26 21:08:16	<u>0x95d06e7020a7a14f1aa1006d80a0f998502cf6e46cf638426467787a8b4a254c</u>	+ 1 .net	✓
11	2023-10-26 21:08:00	<u>0xee4ec52576f935b7cfa7d38515d17ea1f586d021bc4cc4f8a9352bf277d3d90b</u>	+ 1 Voucher	✓
12	2023-10-26 21:07:48	<u>0x330ffeee20562ecbc0e9a94eadb11e0d4ff7f90674f053013df34a46611c1447</u>	+ 1 2000usdt.org	✓
13	2023-10-17 18:03:59	<u>0x4c82a7ffd641de6265807f54feea972c301a6ca72d64f59b036170c39666aeed</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-16 11:46:08	<u>0x61bf04219613574b55fd f805d94e3549f96e927cbc05b89dcb5b25dee8a533b2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-12 20:02:58	<u>0x144bbff56b0b24e9a107a5a949db285de52406c8c4c2c429272dd32ca6b82d64</u>	+ 1 Voucher	✓
16	2023-09-28 11:31:35	<u>0x79e48a09a09708d79556385b1c1c6e620ba648f44483838ee991fa21d02edc11</u>	+ 1 0702982	✓
17	2023-09-27 20:32:57	<u>0x60abf8358ae71c0d6db3095831992615acd291d4f6c839cc4040764d07aa5622</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 15:57:19	<u>0x8ebff7509d86222e16e0631c9cb08e5f7f0e5538e63ec66515026969c5aa1978</u>	+ 1 LIDO NFT	✓
19	2023-09-26 12:38:24	<u>0x3882ed81a0cf97d07562b7fc8dbcb8feffa3dca7c1890c490779b528f0902370</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 00:45:13	<u>0xfdf5ce17bec2cc7093a0c38606998d873714362efd9ad7273cec0b2c66bc587e</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-17 22:37:23	<u>0xcd5a133361c12edee28cd1b172b00ebcc92312bbb6f2afb734218414b0cf3220</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 17:25:05	<u>0x264b41dd566ad515fb7d164b1f957f3921f455b995341794b9f52906a0b2b3c5</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-14 22:45:12	<u>0xac2fdcf24fc86bac38839d03874c1959ecd82a5602fbd408211dfc817d2082df</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 01:06:53	<u>0x9ff89144d21b71cf2c68de655efb73c0cacc17f9d8291348eccd38e9e4319a6</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 03:04:08	<u>0x182072afebf367283f1b7c372a0e47b1ebb6d51c324aff88e7fbffa7df02e373</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-11 22:24:53	<u>0xb0390b2fb21f29c0c1217358d967249b06e595e1a633420fdef8f3a7bac53a03</u>	+ 1 NFT Voucher	✓
27	2023-08-31 05:56:35	<u>0x590acbae4614d8c9c46b8f0c7066cced19a3d8e11ab6afa5ba36ee3fed3d0841</u>	+ 1 ETH GIFT [dPI3NTOA]	✓
28	2023-08-29 20:19:48	<u>0x8130534a1d2e97f125a609b74d4ae7045b095cf2b640c0d26f02a15667e5dbbe</u>	+ 1 ETH GIFT [5THF2Sas]	✓
29	2023-08-28 09:02:19	<u>0xc95ef74af48956469989127c555259de723e0e4ee6ad16509eddaa0cc97da52b</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-26 15:54:36	<u>0xe4f5cd5b322d49c697fc9c2bc73e1745d9ee98aacc2e27714e30b7cd41801c22</u>	+ 1 NFTVoucher	✓
31	2023-08-21 21:55:21	<u>0xedf13b64c98b655d35439f227eef45a54d34ce389cdd0a97bf7aa4fc27a454a7</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-11 22:49:02	<u>0x545a7d5ee0d8f605844a014b636e18f565c4a9186a2beba8c2b82f9e79f05a1d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-10 23:15:03	<u>0xdf4490a74154741f9670</u> <u>f3cdf5d394406be9f03264</u> <u>77abc6ba2e1fdf7cf792f0</u>	+ 1 STAX	✓
34	2023-08-10 22:49:33	<u>0xb1efb25b2051eb5c5ad4</u> <u>98a0c80acbad1a15aff4f5</u> <u>17dd38471ac19df441e44a</u>	+ 1 Reward Club [GSKw5Qon]	✓
35	2023-08-10 21:01:40	<u>0x480e2ca0c4e8e9d31e24</u> <u>3858b2e81d6039870401a2</u> <u>0a153368213805dbc52799</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-09 15:32:32	<u>0xcd08b057333e73c4b1f3</u> <u>cf701dfe93829b00fa438</u> <u>a3e4beb638fae8bd411a31</u>	+ 1 dYdX Event	✓
37	2023-08-06 15:56:25	<u>0x6e4d007c5eae4202c1d2</u> <u>42755d963e6846c86bd1f8</u> <u>3e80827ba48a4cd5edcb54</u>	+ 1 STAX	✓
38	2023-08-05 22:56:35	<u>0x0681e1addcd7b4ce143c</u> <u>498bcaea852345f74de1a8</u> <u>7e1413b05b21429c399eac</u>	+ 1 ARBITDROP.COM	✓
39	2023-08-03 14:12:17	<u>0xd69b15dfc5a61361c65e</u> <u>0836cb9e00a170ce57b8b4</u> <u>56842da9a5f3f3c817336f</u>	+ 1 STAX	✓
40	2023-08-02 00:30:58	<u>0xf2b979183accbd987cbc</u> <u>112d3288c58d2fd387f48d</u> <u>7031559dbfe8e4752bba25</u>	+ 1 FREESPIN	✓
41	2023-08-02 00:02:30	<u>0xe7f514dca81f3244ce69</u> <u>b2b59ee7f59be5bb6e4789</u> <u>5af130ac721374f00ba6da</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-31 20:32:48	<u>0xd5f0315ab9d3875c4af451d73936ec23d54a2dab4cb29a0f78ecd9b6e32df863</u>	+ 1 STAX	✓
43	2023-07-29 16:10:49	<u>0x054ac51d2e0e3191846d2e1d86d72cdfe2e6d05a38e1c52bcd5f699eab8998c4</u>	+ 1 STAX	✓
44	2023-07-28 13:57:57	<u>0x4cf628f7b7d23e2359611650b1b3e316652f5da70a9621d01a7487fc8070f8cc</u>	+ 1 REVOLUTION	✓
45	2023-07-28 11:58:59	<u>0x33f44b4e66a45f6bedacde3c9061e70f75eaa223dc61f78ee494abb608b96170</u>	+ 1 REVOLUTION	✓
46	2023-07-26 18:11:36	<u>0x038588172af28b882641be33674e0966d71731b4de53c9f2b15afbb324ebe74a</u>	+ 1 dYdX Event	✓
47	2023-07-26 00:38:47	<u>0x89c314778befb33de2b10f006fd1b3518957f1978377d49b975a4dc623fd10b7</u>	+ 1 Reward Club [VDcrFPJC]	✓
48	2023-07-23 15:37:51	<u>0x374f6184fd989f5d9a234f42eb83ddd5866d47989f2f6f8b6d19fb4cc35da711</u>	+ 1 dYdXEvent.com	✓
49	2023-07-23 07:19:28	<u>0xf1e54cd40f448b91d362eb4d1d6dcd037682b4f0a4b2b46a9bfde5b133df497d</u>	+ 1 APE COIN	✓
50	2023-07-19 04:38:05	<u>0xe5403d0632a11c34f96b5316e01e663d5500a70bfe5d622c2bccca2477f87bd0</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-19 04:05:59	<u>0x76536fc1b616f20560c0f4fc725a2ca6e028380d1610734a50b9268b55f39a20</u>	+ 1 UniEvent.Plus	✓
52	2023-07-18 05:18:07	<u>0x4ca87a36990fe154fd3b0e5c67e409bdf20ba1ba50f74d7895eafcc5a9a5b8d4</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 08:19:12	<u>0xbefbf74e13a18d759b82fabfa805f1bc329b669c9861fb1074a4291c27ce9d5b</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-16 07:57:57	<u>0x8a4160e3cb6a29c7730a6c275b33ac1508c8bf136fc4e49ef4decc591b145b66</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-14 08:42:43	<u>0xffd91d9ef47715203352c456753c2eddaeb4a22c4fbc51a1ad12a4cee9875516</u>	+ 1 BlurEvent.io	✓
56	2023-07-10 01:32:38	<u>0xb9cb95d2f917283df66990f8ababa643828f4804bec51af3d39eae429c5019fd</u>	+ 1 UniEvent.Plus	✓
57	2023-07-08 04:05:47	<u>0x18acb336fa03708f28a003c4d05937e100a54a084e35c4bacc1c08f723580830</u>	+ 1 UniEvent.Plus	✓
58	2023-07-05 02:54:15	<u>0x7acd4183f0c59f3b047226e4cd123946c90d74abd11ac329f3a40d55aa4c11f6</u>	+ 1 UNI	✓
59	2023-07-03 05:56:49	<u>0xd76ef122d8a7b5302d0a082d6221b6248fa8857bed74512704e05f02c3f073ab</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-01 06:37:35	<u>0x94ee3ffecc19a8289b3f</u> <u>b786eca50c3a56b824a877</u> <u>80aa573e258a429caa5fcf</u>	+ 1 UniEvent.Plus	✓
61	2023-06-26 21:40:30	<u>0x751139381dfd2850df5f</u> <u>978fed4b4ee3abd46ef2f3</u> <u>d525ddef21eca0273a65e0</u>	+ 1 EventUNI.Net	✓
62	2023-06-24 16:56:38	<u>0xa91a0a0a9e9122fe5f65</u> <u>0c2efcb678a64b92385e5a</u> <u>e4ad3bd0465ceae5cdb114</u>	+ 1 PolyEvent.Info	✓
63	2023-06-21 22:34:50	<u>0xfef40e0d7e5ed3951da7</u> <u>31032cb64b807ff4993ab9</u> <u>bf1ba4febc1ce97d813c3a</u>	+ 1 ARBIDROP.INFO	✓
64	2023-06-20 04:13:36	<u>0x5857e5523822e0fc4069</u> <u>300619c2e5de0af04ed5bd</u> <u>b76b6d76c3d8efa8245a5e</u>	+ 1 UniEvent.Info	✓
65	2023-06-15 03:18:12	<u>0xa4bf23030b37e333ff7e</u> <u>b58d9699416acc9d78a98e</u> <u>99424a7c6ba8c9e2c888a8</u>	+ 1 UnisDropi0	✓
66	2023-06-13 00:51:06	<u>0x8b1cfb600a2b683905ee</u> <u>c17f8be2bbf527e5a27add</u> <u>16bc6c5af88e1fc6841826</u>	+ 1 POLYDROP.INFO	✓
67	2023-05-31 09:07:48	<u>0xb6fcd2ef62467aa40d5c</u> <u>47ae3de45c6aa620588f32</u> <u>4072172340ee040ce7f644</u>	+ 1 NativePunk Official	✓
68	2023-05-30 09:13:15	<u>0xa4a8ebd6fdf4a1551f54</u> <u>ab09a4f5e713586a16f1ba</u> <u>3fa51f18cdec5774afefd5</u>	+ 1 Polygon.Fan	✓

#	Date & time	Transaction Id	Amount	
69	2023-05-29 04:13:48	<u>0xb42390b31fc64b5a5a4c</u> <u>5674b643c9277992226381</u> <u>038d6e0d0003a349240f56</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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