


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x504f83e833352c23623eac5053763ca5bee761d7

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
USDT	10,000 \$USDT Ƀ;LĐ•łĐœâ--airUSDT.net
\$ musdc.tech	515.000000000000000000 tps://musdc.tech
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672519750674	1 ETHStation 1672519750674
Reward Club [NnnNwKRH]	1 Reward Club [HHSxKANo] [NnnNwKRH]
ies Settlement	N/A ies Settlement
5,000 USDT	N/A NFT Airdrop Round
DROPDOT.TOP	N/A DOT
REVOLUTION	N/A REVOLUTION
MATIC BONUS	N/A PolyEvent.io
Polygon Plus Event	N/A PolyEvent.Plus

* USD values displayed at the time of transaction

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Token	Balance
ies Settlement	N/A ies Settlement
\$1500 USDC	N/A \$1500 USDC
ETH GIFT [LWut8y05]	N/A ETH GIFT [VI1HYvc3]
Uniswap Summer Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:13:03	<u>0x9df84b29302087ceb77f9350e043ca1a4e55036627e2c806276785d758931d9d</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓
2	2024-02-13 01:05:37	<u>0x8682c22f54b8e670c0207334498f15fad5badbacf1cdc7b130d9b256ae7d6bc</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2023-05-14 09:27:08	<u>0x1250221f022aea67358d84a109c39256ab121b74eb28bd6b931cea7344954563</u>	+ 959.000000000000 0000 ool.cloud	✓
4	2023-02-03 20:41:15	<u>0x64969cfd7d8622f9776f3c1a892e887154379ee018a5853b02253c060048e506</u>	+ 515.000000000000 0000 tps://musdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:06:32	<u>0xa3fe37f366a7f12c63240a9240ca0066aef8247b779e998257869c6fc079fe65</u>	+ 1 Reward Club [HHSxKANO]	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-31 20:49:14	<u>0x7c4085e8fc48fa03b5ac824b70fbad5528f89864376ad9ccd7791e613de72496</u>	+ 1 ETHStation 1672519750674	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:19:24	<u>0x67a87064f4f0bb2b6bf9e31b917a60d3cd2b715bb7560cedb5ab99cdb204616c</u>	+ 1 usdwin.co	✓
2	2024-03-11 16:50:58	<u>0x47c48555667975b36921075c85d9992a69a3e80216a20307e80331a0b76b74d8</u>	+ 1 Claim at wormdrop.vip	✓
3	2023-11-25 11:56:06	<u>0x629ad511df208fb52dc0bd823b23b6c3cb36b00aff7cb13788de35ae0c57af85</u>	+ 1 1000 BLUR Reward	✓
4	2023-11-23 07:29:25	<u>0x7ed7a5c631ef4cf06b0e79ddbdc1cda221f651cc5aa0f4204966253f42c478fd</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-22 14:15:57	<u>0x15b1e691683611b28fc428657dd9ba754cfec9ada21c1f22a0058f63bed98b4b</u>	+ 1 Official Authorize credential	✓
6	2023-11-02 11:05:51	<u>0x9a24f8f50e1e34b13b43d367ae9bd52c6b2141e9ac7d1a909b7d58dad071495d</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-31 06:03:11	<u>0x909ed652c32a59e2ec9021c14cc1eea705c948e734128465cb3b72d1ab6b8b3d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 12:35:14	<u>0x18bb46b34aa646faba516b7833d8a91ced708f6b70bc8d45966202779d0d128d</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-24 21:47:03	<u>0x78306e3f004e874d27da9757514d83824db76ea83b1c0361252064decc5b421a</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-16 11:55:57	<u>0x052feeca63815433063a41f4bc61e749b6dbbc04655de0f25452bc6b6807a81e</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 00:02:34	<u>0x31dd02a31dd518729e06fcc92702d443fa46706f03d03f00e068fca70408aa2e</u>	+ 1 usdt1000.xyz	✓
12	2023-10-11 18:04:46	<u>0xfdf73ed753d5b365582be3ac0020d66527ff1d3ccea06cd7f5e2a3e4668bb68f</u>	+ 1 Voucher	✓
13	2023-10-07 11:10:53	<u>0xdd14955e039810059251a7d690fa6bf89efc4782ae8b2c8c32b2e306a253f6ae</u>	+ 1 circleusdnft.com	✓
14	2023-10-05 18:42:21	<u>0xb509e8f16e89b55471aa72cc1ed45162fc8275c0edc0cc1941c138b5a5480265</u>	+ 1 Shiba Inu	✓
15	2023-09-27 19:24:49	<u>0xbb3ff868bbf20d06c725bb5ebe34dd9068bbcfbb43184015c57e0c287b89a289</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 15:39:43	<u>0x709124cc224b54288cdf87f7bfe7ab7fbeadea9911ce15f0f7e86fdcb117a30b</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 20:02:53	<u>0xa13621f9cc79f9847ca4c24b0548f95620356438359e5c4ea4595ea9e3683802</u>	+ 1 Voucher	✓
18	2023-09-18 20:50:43	<u>0x7be6280c44b39a871614ef848acc6a955be096466337ef887a5980cf628c20d2</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-18 16:02:55	<u>0x5f13b684c5f6f5bcc373b2c4c33f9757feeb57e59dd826075b5016f99517d8a7</u>	+ 1 ies Settlement	✓
20	2023-09-13 18:50:44	<u>0x6357394f80a65c38f7385766fe7282bf33e84277bfa467eff2907d5e3ad74a25</u>	+ 1 Voucher	✓
21	2023-09-11 03:22:50	<u>0xa3ce5e9124bcbd160daae418b8b1394235848ad5dc5e08a5219563f76aa09923</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-06 00:11:50	<u>0xb19e214afab5620409769e4a474feadc696794a398afd584f2a986dd95ef2225</u>	+ 1 ETH GIFT [VI1HYvc3]	✓
23	2023-09-01 03:02:16	<u>0xbc56d20c87409a932f5cf9845afda9ff3663c52bba01aa8cbac1c733795b8230</u>	+ 1 Voucher	✓
24	2023-08-28 23:35:15	<u>0x8e45ea43e8c6006d82f41bd1c01c789615d452c2cb2b29a00108a2e73a3276bd</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 08:46:03	<u>0x6df6d5616b90858f74aba9c03a990a3aa94309d1e636a7663a18286a745f00ce</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 14:23:40	<u>0x939a914a5c13e78aef4356a941e4746015f7ce8729c9ccd0047493faf82bf26d</u>	+ 1 NFTVoucher	✓
27	2023-08-12 19:56:28	<u>0x854dfca7b2ae9c651ac60d533ba270298575d0e6b804362250f0aacc87c6a347</u>	+ 1 Base Airdrop	✓
28	2023-08-11 22:33:24	<u>0x0e3a468bc32b0b9f3665f75b511a5f87cdbe7a189240610452b763de7cad2ed6</u>	+ 1 Lido DAO	✓
29	2023-08-10 19:05:26	<u>0xb06c465e3feb16b31c713a964c0d582c34d5c279bab3fca5fe2a34732ac42b46</u>	+ 1 DOT	✓
30	2023-08-05 16:52:03	<u>0x92295a585271ce02b1e4bfe50d3ffd2ce24358fb8ca8cf4fbfa538b4c1420823</u>	+ 1 \$1500 USDC	✓
31	2023-08-04 13:14:28	<u>0xaa92388453336bb042ab323566c69addc2102ac4d29fc71dcd6376be2a9bbab7</u>	+ 1 ies Settlement	✓
32	2023-08-02 03:29:00	<u>0x1ad24175e17d0a580091309ac8064059fac5604defc2cf5426516882c8dce6d4</u>	+ 1 FREESPIN	✓
33	2023-07-28 14:58:04	<u>0x4b42e1d837ec91af0cba105faa99685ea4a2a4035342cc1ee9ad26b169a6377b</u>	+ 1 REVOLUTION	✓
34	2023-07-19 08:11:59	<u>0x04887455d58110f0315fc65522cb93b75d1096582ec7e16336bec624b94f6891</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-16 11:50:12	<u>0xab7dea4ba6f2b6035b5231290e29495041e95481ede9040a6484633804f99a91</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-15 09:38:55	<u>0x345282b0ca12f8baf36a096cb3432919c6c2671204e0a7262dcdbe7bc3360446</u>	+ 1 BlurEvent.io	✓
37	2023-07-07 17:20:30	<u>0x6d0960ffffecd75e9535e28186acc499e3de032ceef80497acd07f4c44d604e6e</u>	+ 1 ies Settlement	✓
38	2023-06-25 03:08:11	<u>0x0f462cc21dd553559fbd a9536a25acec37286d980e bd8f1f3b0f16eeeb5290</u>	+ 1 PolyEvent.io	✓
39	2023-06-22 00:38:06	<u>0xcefbb9888192fa656dd27cad57715c18ffb122c80767ba74b9da93286bad7fb3</u>	+ 1 UniEvent.Info	✓
40	2023-06-07 01:22:49	<u>0x3f239219252038412dfd43574da41c2f51a78c20190fa579b0d390dae92e7747</u>	+ 1 LTIN701	✓

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