

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x512ac06e9f9a1adf7a5e40dbf2123890bf47bb35

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ iusdt.site	812.000000000000000000 m reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ musdt.site	735.000000000000000000 tps://musdt.site
#HEXPool.net	188,250.000000000000000000 wHEX
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
AstronomiaMeta	1 AstronomiaMeta
Astronomia Meta 1669842803983	2 Astronomia Meta 1669842803983
NFT Mining	1 NFTM
ETHStation 1672783837585	1 ETHStation 1672783837585
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
APE NFT TICKETS	N/A APE COIN

Token	Balance
dYdX Event	N/A dYdXEvent.com
Ledger Stax: Giveaway	N/A STAX
BitCase FreeSpin Vouchers	N/A BitCase.Org
5000 USDC Voucher	N/A claim.circleweekly.net
Ledger Stax: Giveaway	N/A STAX
ETH GIFT [QZVeUms1]	N/A ETH GIFT [6UHFPkU6]
5000 USDC Voucher	N/A claim.circleweekly.org
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 22:34:46	<u>0x92e0fd1cbaab11f2ab7a64a2aea32824f2a5c50fc726e3537a91c4bfa1e935e3</u>	+ 188,250.000000000000 00000000 WHEX	✓
2	2023-08-07 22:29:20	<u>0x74e16447495dd0d3f59ce3dd0919f66920182650681b8eea6e171ef3396dd2a0</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-14 17:25:59	<u>0x878a7fef50902027a50e0e76700004c74667ae0c3c0d16ffbec142b30a403b65</u>	+ 1,390.000000000000 000000 .li	✓
4	2023-05-14 03:44:07	<u>0xb8ec861808a0467dddb9b6ce664b332bb162c06116f607535a20a32ef18aaf24</u>	+ 959.000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-30 07:19:24	<u>0x23c6b812f03cc3e04582</u> <u>b360696d73ee0859527b74</u> <u>71fcafaaaf796cb40a786c</u>	+ 812.0000000000000000 0000 m reward	✓
6	2023-01-21 11:20:46	<u>0xfdc7928cc16323b38c33</u> <u>ed5a0a62f6106d09a151c4</u> <u>558961728a342d3c8f8773</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 22:10:47	<u>0xba5ac777865f9338cf22</u> <u>fd24146a1949667233cc33</u> <u>b6863749dfd16242ca431c</u>	+ 1 ETHStation 1672783837585	✓
2	2022-12-08 22:19:37	<u>0x254e0364631a51c3f5f3</u> <u>1fb34ce59dcabc851e92f8</u> <u>20f5541d12df5ec6d80007</u>	+ 1 NFTM	✓
3	2022-11-30 21:13:35	<u>0x95b71124198c641db419</u> <u>643048044cadf48edfaf65</u> <u>bafa56344eb5d2c05e1bad</u>	+ 1 Astronomia Meta 1669842803983	✓
4	2022-11-25 17:05:12	<u>0x08e21e2231d4ee3de1df</u> <u>d88346acf183d9fa1b10d7</u> <u>1eccc959a389dcf6764efd</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 14:41:54	<u>0x8ab816120ce7c2cfd8ac</u> <u>1f23e084620d68443bb78d</u> <u>65a1012efa97b2b848b58f</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-26 00:31:02	<u>0x24fd10175f5d1ef3b0b380ab00bca7920dd29c3d6cca63929369f8622826217b</u>	+ 1 LIDO NFT	✓
3	2023-09-18 01:55:32	<u>0x4a7854961834950b4455a9b1baf53c5425aa655371d1c45741b705c96a8f3152</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 01:12:43	<u>0x63b698b404190f28511357bf28589bfbddf07b5c095a0d93b6e99d4407c03037</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 03:11:21	<u>0x85618837e5a68e69457bc78f98b3e97c9ab1f2acc2af39e86633cd5d60761641</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-08-31 05:47:45	<u>0x200dbc7412ad8e4311815c24710565938cec1dc84d710dbdc905d56919592fe0</u>	+ 1 ETH GIFT [YIniCC0t]	✓
7	2023-08-30 02:04:00	<u>0x25809937020cd9325b5c3cac9d9d3bb0c37c484a9d390f0e82f4acb3c5182dac</u>	+ 1 Weekly Giveaways	✓
8	2023-08-30 01:14:04	<u>0x9559fbbb7e616c8c878d3a6d4d736caafa875bcb92262b1b8419da44846cb10e</u>	+ 1 UNI-V3-PoS	✓
9	2023-08-30 01:11:48	<u>0x7fec265e99a939eee665b353c042c308188a0b23d46046b62b840788d27e0cb2</u>	+ 1 drop-usdt.xyz	✓
10	2023-08-30 01:01:43	<u>0xbc6541ec45d9a24b82cd050ea048842f6771563c0ee06ebff4804f0e7f17270</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-29 20:33:34	<u>0xac237d2f04ee38a926a7cd51880531a2731773a14872371eb6f84ef934963a5c</u>	+ 1 ETH GIFT [6UHFPKU6]	✓
12	2023-08-28 20:50:32	<u>0x5b67f17d1f43039913be2017d942451f57e5d8cd9b8c5d24de493e4b6fe66be9</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-28 19:05:56	<u>0x3162ce514e6a7de3ca1d579413a47f3b97ab6485fcad26f867acfdb3ffce0bb6</u>	+ 1 BASECOINBASE.NET	✓
14	2023-08-27 23:51:22	<u>0x6a118b8c5801e8e6d92223d05a9f1e469a7a6045bbdef160e0b0031c947f8c5d</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-27 20:10:57	<u>0xe80d86203dd67487308a9821e20598416f8e3f92b0263ab550ab478a23d18254</u>	+ 1 claim.circleweekly.net	✓
16	2023-08-26 17:43:29	<u>0x18f511e8aaeb0ca1903ca4550659552ba703c597299cd0589f7d41474812c24d</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 14:51:26	<u>0x67e89ffa021df37609c91f1fa8c0f27ed557e675bc0314e524cd45a002895c1c</u>	+ 1 drop-circle.xyz	✓
18	2023-08-26 14:43:40	<u>0xe87225f78eeda509c965b87eefceb0dfa96bd7a07359586e6824d0924a5f5130</u>	+ 1 UNI-V3-POS	✓
19	2023-08-26 14:34:54	<u>0x78be0964b5c12ef93dde16e10634ba459c983c510e12eca08aa1c619dd760e02</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 14:34:08	<u>0x6286353e18a47394e094ab37ff2074a1f4504a77f3cfb50ebb6e9bfeac5b2d9e</u>	+ 1 NFTVoucher	✓
21	2023-08-25 14:54:12	<u>0xb725c75ad6a7fc5b8ba145480b25a5d2b47d1e92de602fec87ecf8dd9ab22a00</u>	+ 1 NFTVoucher	✓
22	2023-08-24 12:09:54	<u>0xff4ab6ed7cf43f9887c25779e9a96335b5f8f147fc4d978431407c0ab2924be7</u>	+ 1 Voucher	✓
23	2023-08-24 03:32:44	<u>0xbd468812aa545eed2da364d461ba49c6fadabbca55eb41dd430d498f28e1feb8</u>	+ 1 \$1099 USDC	✓
24	2023-08-24 00:28:18	<u>0x7654c897ded44b90fca340ac5a0e8b865049199678e2621534c6b2f6f2763ce0</u>	+ 1 drop-usd.xyz	✓
25	2023-08-24 00:28:00	<u>0x3de4e9ffa0795eb9b83f302553caac05ad92c5a4f835e98cfeea3f8c14867349</u>	+ 1 NFTVoucher	✓
26	2023-08-21 22:04:37	<u>0x3a791354c565834a19e889fff7cd2d62e44b5a04fe18f0b36c5151aea24140a6</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-19 12:43:44	<u>0xcf61a4f68807765571aa6485ed9843433d4d83d993e0053c8deb63b27c94e939</u>	+ 1 official-rewards.xyz	✓
28	2023-08-19 10:12:21	<u>0x3afe0773c814c7ae4dcd aec01669706549aefd824b3d2b69d279d3ba7f55cb6f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-19 00:12:37	<u>0xb8d02c23803dfe4f0a34c4939cfe38fb08e2841e5f7a1f7b5730b8d52302ab0a</u>	+ 1 NFTVoucher	✓
30	2023-08-17 16:55:00	<u>0x212b5eeb85bdc487d23a63ff7007ae2cc8d21672dbf87990624b11ffdf86bc0</u>	+ 1 token-rewards.xyz	✓
31	2023-08-15 02:10:40	<u>0x85f9cd11bd08176a84004be02f1d898f39bc4ba4962d6762a20b289ec6c3c9d6</u>	+ 2,000 Lido DAO	✓
32	2023-08-11 23:55:52	<u>0xe3fe45ec6dbfe5b0e45f6ff7e8d3918c71c14103386debba2bfd8cc834d5bc7c</u>	+ 1 NFTNotify	✓
33	2023-08-11 01:32:52	<u>0x4409da1f483d31c23be77ec78e93cbce88fb7d48cfc582cbddf1eee1ffc69a4f</u>	+ 1 STAX	✓
34	2023-08-10 22:54:09	<u>0x7b2c7a8c8958010aab1fe917c30ec337e83f1340eba7f2becb3282c4491e6f29</u>	+ 1 Reward Club [6RuaUGb5]	✓
35	2023-08-10 21:35:56	<u>0xc74e0efae3898d618c8fb9ac51ff0ec9bf722c552b6a0cdd0e704e751fd32c6a</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-10 08:10:07	<u>0xc3e0c366dcdf6ff3258b5742dba41cd854dbd10aa81f4032d6c9e431509b25c6</u>	+ 1 DAI	✓
37	2023-08-10 06:32:15	<u>0x40ab95ae79e9633d4677bfaf3f990f280dd3c1015a85b0be06a26ea61f882a8e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-09 15:47:40	<u>0x4c0a923989c8808d9af5775cc293832f509741c53dc130231d3efacd4c9f9ba1</u>	+ 1 dYdX Event	✓
39	2023-08-06 17:32:48	<u>0x5ea6a6474bb2c11af5071c8191480f608656a1f67e9752bb58ea46425b5a0a7c</u>	+ 1 STAX	✓
40	2023-08-06 04:57:16	<u>0xb54ec171e230c3598b93bd9d4b0ed25adc444002380ece1179bdcc829de07b18</u>	+ 1 1000-rewards.xyz	✓
41	2023-08-06 00:07:21	<u>0x2e48f3028f0c68bbc56d7d169bf89402115516514566ae822a4ef43af83a461d</u>	+ 1 Lido DAO	✓
42	2023-08-05 23:53:33	<u>0x666e5f8446a16343debb0aa602f9d4ee11aa15c91b707df6bdf2ab680911dd8a</u>	+ 1 USDT	✓
43	2023-08-05 16:43:16	<u>0xa1dceb86b4a063065287c3cebdacda568f92fbccf28ef42520a7b647937637c4</u>	+ 1 USDT	✓
44	2023-08-04 01:27:31	<u>0x9b980b6d409c49347651adda63a71f585f87757f5a5268703be0c3eeeea0d05a</u>	+ 1 USDT	✓
45	2023-08-04 01:17:55	<u>0x860ab542d7d6cead342b827656ca6486c0b6ae6c3e1d57a954109b7e7100f6a5</u>	+ 1 Lido DAO	✓
46	2023-08-03 15:24:09	<u>0x15b3100bc36d7f8404f5f3c4600006e01a04e62be7b4c1d7afe8889c5bf747d3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-02 13:50:04	<u>0x02a437eaff56053bc3b6600898e367f48a8a8d1a822d40499329eb3101357914</u>	+ 1 AVALANCE NETWORK	✓
48	2023-08-02 10:59:42	<u>0x70cdc3cda059e9af00c9ce261af5a2c6c484f84117c6eae952fa8526e690368c</u>	+ 1 FREESPIN	✓
49	2023-08-01 12:47:06	<u>0x7cf06e5976dd31a76dcbca9813357335831437d32bc865b5bc3333973396b698</u>	+ 1 APE COIN	✓
50	2023-07-31 16:11:52	<u>0x86f7656d4b3696b9aae775c638f100c0efe9c8cc947868cd14fdaf1305577a40</u>	+ 1 STAX	✓
51	2023-07-30 21:53:12	<u>0xfa1d667f1b5de8c0b8daa434f01e39348098c145330aa103c7254db58f3c18a4</u>	+ 1 APE COIN	✓
52	2023-07-29 23:12:20	<u>0x1a2b553300dd81bb8f7b40d19edc5ecd75a29320d323547e6bcde5e1f17dc5b9</u>	+ 1 ARBITDROP.COM	✓
53	2023-07-29 13:52:18	<u>0x7df4fe2c2848c654c48b0a91f0dedbbd766232fb2c7cf869abcba3b47009a623</u>	+ 1 STAX	✓
54	2023-07-28 10:43:22	<u>0xf9d0f8f5ed0810cae86b7a872943bc00fd97502d8254d479cc672a341d0df8dd</u>	+ 1 REVOLUTION	✓
55	2023-07-26 17:01:40	<u>0x94f9d7c2033b8fffd5929b09bf8d580fb2c17a7403c9f7dcf3fee05d99909aae</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-26 00:49:14	<u>0x24ea6add45982c4d5563af61fd05701571e43eac819709a31a1927fd5351cf5d</u>	+ 1 Reward Club [zKjwHDa6]	✓
57	2023-07-23 14:18:45	<u>0x85d95f8bb27d92c4a0a624b4f4e549095aa7bf9d22ba2df44b7078cd9e57a4ef</u>	+ 1 dYdXEvent.com	✓
58	2023-07-23 10:17:22	<u>0xe75f122745a2c0140ad16a143f4d4c05d9588a6d968d90c2df706ef56d267f5a</u>	+ 1 APE COIN	✓
59	2023-07-20 03:41:56	<u>0x26814bb31857372e83db4790a2d1a8c066295b63ef31ad81ed4eee74b37668f4</u>	+ 1 APE COIN	✓
60	2023-07-19 11:03:58	<u>0x513674cb768c800c9812e6fe50e778530f885547754ac4cfab700c5b5cbeb217</u>	+ 1 UniEvent.Plus	✓
61	2023-07-18 04:15:15	<u>0x35e0b3e1c34dcac141c245fd10b82422e212c0d0a3ee4159386fc83b7d4ec07f</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 13:58:16	<u>0xd8cdced8f73a97961613a33a6614efad0920794ad6ec339eea070492515804ff</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-13 14:25:20	<u>0x5ae519136e53b3aaac6b4e502de9392e997a89ee62b8d526e7c000edfccb158d</u>	+ 1 BlurEvent.io	✓
64	2023-07-09 23:50:36	<u>0xa14a851c5dcb5092e856738fbae7a89dc117233877b0861e4f41066449322d6a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-08 03:13:54	<u>0x387ee9a6231ad15031ba</u> <u>8b92ffc169f09e751ef143</u> <u>bbf5a820778ed2f2f8c2eb</u>	+ 1 UniEvent.Plus	✓
66	2023-07-05 03:26:05	<u>0xcb04f376889d06a5b386</u> <u>8927a10f68994946113ac7</u> <u>a4c77dadb4c8efc2c4d4f3</u>	+ 1 UNI	✓
67	2023-07-04 00:24:38	<u>0x3f161160aecf92fc650d</u> <u>5fc077348edebcee7dc243</u> <u>ad69a9a83980213e91a58f</u>	+ 1 APE COIN	✓
68	2023-07-03 06:39:21	<u>0x9de0367f4c13c6a48506</u> <u>3a1e1e628998cd8c1be462</u> <u>cedde45f2562a76ace0db3</u>	+ 1 BitCase.Org	✓
69	2023-07-01 17:53:20	<u>0xc2c189146dfffa1d3e655</u> <u>2a07c5df8df02415915af1</u> <u>47df362225d8d8cdf5165d</u>	+ 1 APE COIN	✓
70	2023-06-29 21:58:52	<u>0xd675dd2f5de851b75126</u> <u>74b63fef2b2769fb5ebbc6</u> <u>3cad29a5172bbbf6a4d962</u>	+ 1 OPTIMISM	✓
71	2023-06-29 01:16:49	<u>0x1c5cd880088209814cd4</u> <u>11e17d2a4d36a017a2c859</u> <u>5369a4c33ece583392258f</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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