

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52bc9b0ef7454f7f41763e81fa3f0c4126c7af6c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
0.5ETH REWARD	N/A \$1ETH liquidether.org
\$ cBonus.xyz	N/A tps://cbonus.xyz
\$\$ KaUSD.xyz	N/A d
ETHStation 1672521078350	1 ETHStation 1672521078350
5000 USDT	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN
BitCase FREESPIN	N/A FREESPIN
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
REVOLUTION	N/A REVOLUTION
5000 USDC Voucher	N/A claim.circleweekly.org
Polygon Event	N/A PolyEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 23:02:47	<u>0xb8ab9c41bc3d8b66618a3a6be6b8d47665c33cf3f0f936f8bd4a48eab82d0f8c</u>	+ 1 \$LETH liquidether.org	✓
2	2023-05-18 15:11:14	<u>0xd3112e7450e32f7c132356814efaa442667086b17692a1250ea15d942ad60e7f</u>	+ 227.300000000000001 1369 d	✓
3	2023-05-13 10:55:09	<u>0xfa408cb92e5daf8b80bbce88b2b7b0bc295aa69a24e54577767fbc57671994f3</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-01-23 02:51:46	<u>0x3ff981d91b125bb2f93a4f95b19383f68209f2479224398147852ac32210b50e</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
5	2023-01-16 14:52:59	<u>0xaa5f7d6e6804e257bce193f803a90b589ab8afe8ab282038fb2c767c57e0034c</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:11:22	<u>0x37b94c28131c28cc2ae2</u> <u>1a1d3d3ca69006d2763e74</u> <u>f362fe586a98eb3d8050a4</u>	+ 1 ETHStation 1672521078350	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:38:41	<u>0xb4fe599d7c57dbea9bef</u> <u>f85993a8517586104a8e18</u> <u>7ceb122e9fa662e08962da</u>	+ 1 NFT	✓
2	2023-10-31 06:07:59	<u>0xd1e6511f4e1ba9139e9d</u> <u>782bc5d3b8ad9ef0efe878</u> <u>a6434961d71a0350af97d9</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 11:59:43	<u>0x1c54ddeb3ffac6558086</u> <u>60a83ed0cebf888144ebd2</u> <u>5d9dacc0f38a3edd120eca</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-17 17:08:14	<u>0x55957e93c0db27a18443</u> <u>8be8538f6988179fa92712</u> <u>b1a6d4875c1479d2a38959</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 17:34:45	<u>0xf5f2a931515b520b5719</u> <u>2b5ac6ac13fabafea1dc3c</u> <u>a9726483dc5ec6cb93231c</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 22:57:28	<u>0xa4f47e5ffb8a6433785b</u> <u>cda4ee1320754db35d724b</u> <u>5140624a9ba27823eacddb</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 12:11:29	<u>0x2d8eccc2f6beecebbf11</u> <u>fcf1db61530166f6fab4fd</u> <u>41ad9295c6c30ce3b00566</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 22:35:11	<u>0xc392c97881cd376e90a2fd4da0bfff3c7b2cc7a8165763d34102c5108ba71d131</u>	+ 1 NFT Voucher	✓
9	2023-09-11 03:14:26	<u>0xce1a864063cda5502facfb713f784a0a6845f48caa814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-28 22:14:22	<u>0xd127e308b8df7d7433c81bdd2a5fa5660393213f7f5bf9c57ee2bd1c856fa493</u>	+ 1 BASECOINBASE.IO	✓
11	2023-08-28 07:37:20	<u>0x157db20d15c31ca103b514f519b9a9ec5c302a28a3770f3b8fa41f9697d4a958</u>	+ 1 claim.circleweekly .org	✓
12	2023-08-02 01:30:18	<u>0xbf9fb33905c35dbb17cb7ec5b9d8440e929d8899cc02e7a9012dc84220a87c64</u>	+ 1 FREESPIN	✓
13	2023-08-01 00:45:02	<u>0x4932c3693397c08d292ebbbc8f7dc5a520ef4e985665cc644ffb49c2c54061a2</u>	+ 1 APE COIN	✓
14	2023-07-28 16:38:40	<u>0xc16f1d0bd5b1df7457ee64d7cf65383a60c306a176862346709f43a5969bc665</u>	+ 1 REVOLUTION	✓
15	2023-07-25 07:02:13	<u>0xe5119543ce5444bf5f8e7c2465e6db7e264b1725dbbdec83a6b47fbc2d197c90</u>	+ 1 APE COIN	✓
16	2023-07-20 04:31:59	<u>0x91d442f6496632b259689dee16a5494e2e3b26e7ef14849730807365cbb022d</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-19 05:56:17	<u>0xe90ed882165da6cf3e3d d3d82239ad24bdfc1c2573 6a394873728eae8729b094</u>	+ 1 UniEvent.Plus	✓
18	2023-07-16 09:14:07	<u>0x20f1de9faa54c6716da1 8f6423e9eda2654f549d3a 8c3da32bc57f2d1ed1f5c1</u>	+ 1 PolyEvent.Plus	✓
19	2023-07-15 08:16:30	<u>0x31ecd7b5a93f161c737e 9ab806ed9375ad1089c699 4bbf67449f91bb3ac4a459</u>	+ 1 BlurEvent.io	✓
20	2023-07-04 22:59:44	<u>0x20e25bbf8531ba428826 246bf1d9e9acd4bf9466b5 f0f0ac3fe9ccdd345a4326</u>	+ 1 APE COIN	✓
21	2023-07-04 18:51:42	<u>0xad83924c139e3cbbac97 8bf0db585bff7af5d2d45c 4b1e0558b2a59ef31511ad</u>	+ 1 APE COIN	✓
22	2023-07-01 19:20:45	<u>0x18e82e5ee9cec6d2cc4a 2fd564e35536819a2f311b 2389e98e86e0b2b504084f</u>	+ 1 APE COIN	✓
23	2023-06-26 23:04:29	<u>0xf438904e4a0e72d68458 9b8a9c13970b19e909f5e8 0a8ee664571e6125b74d29</u>	+ 1 EventUNI.Net	✓
24	2023-06-25 02:47:29	<u>0x41016d9f47b29d296777 d15bdadf5d7c8e56c00365 fb2f92dbe1d427fb96cc8e</u>	+ 1 PolyEvent.io	✓
25	2023-06-19 04:47:51	<u>0x382531682ff3b83d983b ddfa27c5d86d4b764b3153 586f5ea9fde9c5c8e39eb8</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-18 18:30:20	<u>0x1dbfcb85a86aeb070c59</u> <u>32b580cc87835ec0eec725</u> <u>1e55ba1d03ffcb7bc2099a</u>	+ 1 OPTIMISM	✓
27	2023-06-05 01:22:52	<u>0x3a64679718496f3e5b51</u> <u>70d745c53b358166e5c590</u> <u>ae7b2b5878d9e42dc8cc38</u>	+ 1 OPTIMISM	✓

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