

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5e2966729f1c53bdc4cd046c2c7d168d0b4cf158

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
AliquidEth.com	N/A Claim Reward
\$ jusdc.site	N/A m reward
~ KiUSD.tech	N/A rd
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
Reward Club [etyh64ct]	1 Reward Club [8Z6yHDtA]
ETHStation 1672779948090	1 ETHStation 1672779948090
Take Back Control Wallet	1 TCBK
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
NativePunk Official	N/A NativePunk Official
Reward Club [6mpr4Y1i]	N/A Reward Club [uGsQ1BG8]
7315	N/A 5
	N/A Official Authorize credential
'0x0ai New Year Gift	N/A NEW YEAR GIFT
REVOLUTION	N/A REVOLUTION
ETH GIFT [WzRaK6z0]	N/A ETH GIFT [IywICV7e]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 10:38:11	<u>0x19107fedc9bb2aa443b2f90d711eb7ead8150c85ec88b74f26d6e36b33c63984</u>	+ 1 Claim Reward	✓
2	2023-12-03 02:17:36	<u>0x35ed99ea9f7be06f6aa8701bc10cd79bb8ab6e02aadb0cfa76229119e22b8f456</u>	+ 5,000.000000000000 000000 laim rewards.	✓
3	2023-05-21 13:30:08	<u>0x266f14158aca54f50e82ab11169a18d4c754d7fae7450783e6b1b4d126d4b11f</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-14 04:02:20	<u>0x52535622af0eeaf26ce06d65d93ff2158a8dfc6072035837056f4a5920371cad</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-30 07:27:48	<u>0xfc0393512162572c2fd7 ab7c1b66cfede930af6be5 c99775119f959b19084f83</u>	+ 812.00000000000000 0000 m reward	✓
6	2023-01-21 11:24:24	<u>0xcb051a1b7a17f960bb35 f0f03bfa5938644f2ba535 d89d8b3e562367ccbd7659</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 19:19:28	<u>0xb3e5635a424cd1c5d43e 7addc66face95913b48d4d a20cbb2aebd4e071c76cce</u>	+ 1 TCBK	✓
2	2023-06-28 04:02:02	<u>0x75cd79174ebee6eb7ae5 ef3e6f515c429b1e798958 e97f0381f77109fea467ad</u>	+ 1 Reward Club [8Z6yHDtA]	✓
3	2023-01-03 21:05:51	<u>0xd9617d1ce4525277fa6e 36166c7acb0ea7cefb1ca4 063083a06176d7419b280b</u>	+ 1 ETHStation 1672779948090	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:00:53	<u>0xb304f4dcaaa1d9ed2805 0a25f63f64dfe8bde8ec47 31ed0b9b502fc621585c67</u>	+ 1 5	✓
2	2024-03-14 23:18:33	<u>0xbf681b75c9291f512a7a 2da0a2393e5d3006824c48 9bcd3d1229adf0436c3b5d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 12:17:31	<u>0x0db75ce65464c6553cef</u> <u>14e6051bc474b8b63a44ed</u> <u>66f7c332677b6c566bb04e</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-03-06 03:00:26	<u>0xe50b65cdb260ce3c5bba</u> <u>326d7efb9478e6efa72bbd</u> <u>428200395269e11da04f25</u>	+ 1 Reward at usdcmint.com	✓
5	2024-02-07 03:03:26	<u>0x43f6330cc7d359bc6094</u> <u>390c3054eb6b81836967ef</u> <u>b3c13e3e75b26c85bafdbb</u>	+ 1 NFT	✓
6	2024-02-02 00:27:22	<u>0xe2a56e24e6ec038583a4</u> <u>8a8ae90447aae46f7609f9</u> <u>961d88c2a97a24404841cd</u>	+ 1 aione-lab.pro	✓
7	2024-01-19 08:38:03	<u>0x140ab0f2dcf1f8b233d0</u> <u>e62a5a095a785231dfc849</u> <u>759b51aeb6b49c27f6f972</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 00:13:36	<u>0x2a24b3c94c80065a6f85</u> <u>a65fe120df09ee99929bbd</u> <u>afc674d35fe6444b7e8804</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 15:28:05	<u>0xebfc73b94b21bfc1e4a</u> <u>08cae503f8524985e984fa</u> <u>df3c4f6931e450f73202be</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 12:07:41	<u>0x173b9bca78c953def464</u> <u>cdc970612b6502bfab3660</u> <u>4aa496560c0a1c2869badf</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-15 22:25:38	<u>0xcddae278f95e55e8b73f</u> <u>7a0786fff0d48657895e2eb</u> <u>9c51a752b5f063a5384f57</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 06:17:51	<u>0x6499e215ef7073017560</u> <u>f02fe03cdd6a9192c0e58a</u> <u>1a90b3c917406c22bf8243</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-02 07:22:54	<u>0x65442ad24a34ea8b3038</u> <u>d7e130fd88c72913dd8fb2</u> <u>c30081fd6caf77aefec02e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 13:41:13	<u>0x1da274a1ea25bd44ef84</u> <u>b7991a75a5254965493d84</u> <u>6a1e9d39b5e2abd22b37b0</u>	+ 1 Official Authorize credential	✓
15	2023-11-01 10:59:13	<u>0x7e5b6732ac3c1fe9609a</u> <u>934955a8e2a038c60b5be9</u> <u>44bbae312944fb8575439c</u>	+ 1 \$1,000 TON	✓
16	2023-10-31 06:27:25	<u>0x29677adff0a483cd621d</u> <u>00782f870d278e3f8103b1</u> <u>085589b62b8ebe44c10374</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 11:14:29	<u>0xece838d4d0f0832a2e19</u> <u>90b53922f4fde06f253fde</u> <u>a51949d79b90eeffcee7b4</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 21:23:54	<u>0x1583780d8e3aeb2c0346</u> <u>05a6e65f046392f35c43be</u> <u>41e87465f559f8aa663820</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-16 12:19:45	<u>0x0ebafd1f78dd236b79e5</u> <u>3e0a4042ef5287f7b3906d</u> <u>8ebc0ae47392251e17b25e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-07 11:02:00	<u>0xffa75d2be48049bcb568</u> <u>db2d8f40a89962e2bce639</u> <u>04fbedc6c3d16b54f83a6c</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-07 09:10:58	<u>0x5e4a4304aa8370ed56341c34a3ecfc6a3e3bbb797a398d7f18e5d37c2e07bc0f</u>	+ 1 circleusdnft.com	✓
22	2023-10-05 22:38:15	<u>0x47bd11421459c6b9eb11b94e72958972a0129390f60de939c612eb311ceb4d59</u>	+ 1 Shiba Inu	✓
23	2023-10-02 05:31:09	<u>0x816f5b00aeda8d646b56f95d15dec5ff26150ade41a7f5ace5766fd4ef5a33b8</u>	+ 1 Shiba Inu	✓
24	2023-09-28 11:44:00	<u>0xae84f11e808526bfe4c4669aaf7bfd183fb155c68c5d3c2ca0dc6f9f271b8d07</u>	+ 1 1450184	✓
25	2023-09-27 21:03:53	<u>0xdc1566065e4eee42080a80de3b618d43b7bbd528a7a0312e5f972c06a65fc756</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 13:04:30	<u>0xdc8cb025c9f5673f87a9ab070781dcf5671c4edd81207bf5856a0c6e9552</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 01:25:08	<u>0x8bf0933edf23208465fa1ee1622e68784a7cb65bcc6d74463d27ce1498c95f8</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-21 19:32:24	<u>0xbda1d182ae554ac0ad1f536920de025c55e79bec1bd96c038546c8758eb190e3</u>	+ 1 Voucher	✓
29	2023-09-16 17:47:29	<u>0x7d9caffdbba2319f9504856391b75d900c01515337b1976377f15a676b15919c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 23:14:26	<u>0xc1de870f3db3b5ee472c e75a097febb82051a4f52f c7ae7c5a688d9567ec61b0</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c 201c2bb893bf8649511ba9 0c7409bdb9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 15:10:49	<u>0x4821a26c84f2c1da82af daf757d90fe562e77492a2 99c573801c0b891d018912</u>	+ 1 Voucher	✓
33	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037 ab94c871f98b08d31eac79 13573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 11:34:06	<u>0xa2aba525f50ff219191b 118ed1ea32e66f44a17912 e0dae1ba7a864b6bac633e</u>	+ 1 NFT Voucher	✓
35	2023-09-11 22:50:09	<u>0xba233b7e5b2a8e31c0d4 f4b6acdc03f2b5b7ad8b7e baa141ce319a88171af370</u>	+ 1 NFT Voucher	✓
36	2023-09-11 06:06:43	<u>0xa379020b760adf7991c2 3fbfb18dad50ae27144876 c52b54122317e9cf7002b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-08-31 05:43:23	<u>0xe3ae5e30fb3a18089ba6 ec0e6273b7c03b990c7e47 abe91f1f7e0d2e4ec9bc85</u>	+ 1 ETH GIFT [IywICV7e]	✓
38	2023-08-31 01:16:54	<u>0x9db0b1cfaa9e8f038712 de5053ef5989bdb5225087 f30d9d9530ac021964aaef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-29 20:46:12	<u>0x158788263e0e7ff15fa315b6481ba8995f3b7aa7f9177c5f68a5beece93c066f</u>	+ 1 ETH GIFT [089DszP6]	✓
40	2023-08-27 22:04:12	<u>0xa00e3d67dba778e3b6eb36fb9953d5df589eeb6e06bd0ce9c8bf4e50d61c673a</u>	+ 1 Voucher	✓
41	2023-08-27 02:42:28	<u>0x0ecc5ea2b3cccf9bdc60dc27fb6ccfe78366c1b36108446f91ae325610958112</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 06:09:10	<u>0x67c8b3b325da3ca3003174c28718f353ef83abf94dbcd1d5f91ec5c25f6d1e83</u>	+ 1 NFTVoucher	✓
43	2023-08-10 22:59:37	<u>0x348326768e8f81a7a73a7653692f8455c473f51142ca795c6bb6490f5886d423</u>	+ 1 Reward Club [2dyTXleF]	✓
44	2023-08-05 08:01:30	<u>0x846e2934864fe336d50e094ebb165f9c153c36d9640b5175249926bd4861d794</u>	+ 1 \$1500 USDC	✓
45	2023-08-02 00:44:36	<u>0xe49b049f537ece5e66b8474bb074d952d1c80a726049b096dc5e862fd055592a</u>	+ 1 FREESPIN	✓
46	2023-07-28 18:00:26	<u>0xb6a1425a6ea4bd66e3c84255413a6047b8892a4abf73129c35f6cf1bb5c96f71</u>	+ 1 REVOLUTION	✓
47	2023-07-26 00:57:28	<u>0xe3659c853a7cfdfdfe9e936775abc78879982915f113b30aadea34753ea584d0</u>	+ 1 Reward Club [uGsQ1BG8]	✓



#	Date & time	Transaction Id	Amount	
48	2023-07-19 04:51:03	<u>0xa5688ee3283d3fc4368f c48d2410be6e0dc31a4377 01bdb0c751b0fa5aa8aa9a</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 08:31:23	<u>0x5f9fdb668f09dff64d57 4b346d0cd267fdf01cc519 ae90ee6bd1c77b86e0a624</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-04 20:34:58	<u>0xd512e4285e4e4242d723 668acc5f2d855567f947fe f561a0ac338ffc4a4c4c85</u>	+ 1 APE COIN	✓
51	2023-06-20 02:52:46	<u>0x379a23e0c14bd0d6a208 74666a02948f6509d4d2f8 bf38332e75fc460feabcf6</u>	+ 1 UniEvent.Info	✓
52	2023-06-18 19:46:24	<u>0x119fb910a6c6789f9dbe e79b40db5239ff6fb0006f 36ecaaaf222e02634cd6f0</u>	+ 1 OPTIMISM	✓
53	2023-06-01 23:42:03	<u>0x9d2323417b8e8a329573 5ada1ac0018fed37993524 b38ff11e5331aca7f52210</u>	+ 1 OPTIMISM	✓
54	2023-05-31 09:18:52	<u>0x4edf54c2e73e99f827ba 65be86888554b0e7989e62 7be8b0ac54a5992ddfa2c2</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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