

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5f874c3b923d283fc833172c3e2e4812d1e4eef

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
\$ ausdc.site	518.000000000000000000 m reward
Lido-event.site	1 DO Giveaway!
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672783398669	1 ETHStation 1672783398669
Reward Club [6Fm9GjdZ]	1 Reward Club [PzymjIBk]
Astronomia Meta 1669843308213	2 Astronomia Meta 1669843308213

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683625332241	1 MiningSite 1683625332241
NativePunk Official	N/A NativePunk Official
10 sETH	N/A sETH2
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
Reward Club [d0l717oL]	N/A Reward Club [kxi6SAZR]
5000 USDT	N/A NFT Giveaway Round
\$1000 usdt-claim.xyz	N/A usdt-claim.xyz
ETH GIFT [oKCRF3Fd]	N/A ETH GIFT [6a3aFx8z]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:33:35	<u>0x4e768fa62f88c73b4261</u> <u>6020f2b319050d23fcb2a3</u> <u>33680efc6b05023532410f</u>	+ 1 DO Giveaway!	✓
2	2023-09-15 09:04:11	<u>0x4eaacb6009fce1d90854</u> <u>fb7886987556f6461ce090</u> <u>86968ba8bf3b0df058d62f</u>	+ 992.14999999999997 7263 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-28 19:13:22	<u>0x4ca2fe499e529c628e5b1ec3831e94c06c14cc0f497580e97eb417880244dd03</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-05-14 00:44:46	<u>0xb7b9e36b9aeb77d1f56a0cc6592121956897a415b2f3569f18da5f6b7179628f</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-01-29 03:38:27	<u>0xa19725a9edace1f51d1bcd856581b4ca8853c0a97f38f4aef901b9ef26bb1ee8</u>	+ 518.00000000000000 0000 m reward	✓
6	2023-01-22 04:00:48	<u>0x61b1168d801730e620494e5ca26eb9c1584960838598d80e59c0e3c5f18f4237</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:24:44	<u>0xbc888cd768535dac087d7fcc66fe91f3c56a18b648e30fb7f54fbfb8319ec5e0</u>	+ 1 Reward Club [PzymjIBk]	✓
2	2023-05-09 09:42:16	<u>0xf9465024042c189f1dec6bd4d86e1f74c937990fb572b4b1e7129ab418b58ac5</u>	+ 1 MiningSite 1683625332241	✓
3	2023-01-03 22:03:23	<u>0x64869148b9abfaa51b77c57cd42b6e46628264607ad8cf30f21831908e5453a8</u>	+ 1 ETHStation 1672783398669	✓
4	2022-11-30 21:21:53	<u>0xb1f39d02f3ed2ab5780d0c1d9744223ff73ac243f5c6705fe79899a37f01d572</u>	+ 1 Astronomia Meta 1669843308213	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-25 13:51:17	<u>0x90c0d78f610d9f179ed2c346beb24d23d3558a72d3ee154e208ca5205ec30bed</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 22:26:01	<u>0x530a65f91b6fe25271b1007a4259f9efa07c64b2f8217a721c7ed9cc9ea4e49d</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-13 22:26:24	<u>0x4153d575142b08e672f283e86c6ff19e3d03b5cba61a24da7b6b8d213d37802a</u>	+ 1 sETH2	✓
3	2023-09-13 22:03:16	<u>0xee9f217bfa2748d192392d8bb81658e024d4eb1c27d9ab3c8e606241498c5802</u>	+ 1 usdt-claim.xyz	✓
4	2023-09-13 21:00:04	<u>0x1008c73ca7054e0638cf7460efb818a566ddb9eb5a16d209eb2ac8d40edfabcb8</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 23:30:15	<u>0x56a6342eb92cfd46510812e1ed267cea5173095aab e849ab6f889e20737edcb9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-11 22:51:35	<u>0x30025bb85c5fb02118fd dc29e7ee26d0770a56bd19240525d635624db02c51ed</u>	+ 1 NFT Voucher	✓
7	2023-09-03 22:14:09	<u>0xb298fbd82ad8209187c83997b82c90f7da5dd9f4f1b84afe81f52cefa50c890a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-02 12:41:42	<u>0x345568d8d4605cc171a8</u> <u>2d381db3b5d652401e73ff</u> <u>294bd543bec14a7d695b76</u>	+ 1 usdt-drops.xyz	✓
9	2023-08-31 05:55:43	<u>0x2dd95b14357435f297fb</u> <u>6ac33d1739225d4db10f61</u> <u>51938f77dac6a48b8d67a0</u>	+ 1 ETH GIFT [GFyu5kls]	✓
10	2023-08-29 20:21:56	<u>0x97ce56e7fc5403474166</u> <u>542c7b1b96709c4c812394</u> <u>8f5f02655de01815637dfc</u>	+ 1 ETH GIFT [6a3aFx8z]	✓
11	2023-08-27 00:34:18	<u>0x9a2a2605f6ccedb944c4</u> <u>0969ad63821ba5465eb7d1</u> <u>089edbcd32f159d3dc6911</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 03:33:00	<u>0x7b4886fef668e57d1848</u> <u>0861c4b722082901751b3c</u> <u>fca440cf50b32120ac7e28</u>	+ 1 NFTVoucher	✓
13	2023-08-10 22:50:39	<u>0xe2b7dc2834015c6e1b9a</u> <u>fe8259ead3f6c5dd375eb7</u> <u>86d78e36a4b5fbf0849af8</u>	+ 1 Reward Club [1fBQhi2v]	✓
14	2023-07-26 00:39:33	<u>0x1f79294fb1c3939a9bca</u> <u>eb57127bbc2f8f1ca6f702</u> <u>56253201c02815c59e3156</u>	+ 1 Reward Club [kxi6SAZR]	✓
15	2023-05-31 09:11:52	<u>0xab87b3db7a8f1348c460</u> <u>ce2a4c0a0c970b6d6f90c9</u> <u>612180753fc5057497e289</u>	+ 1 NativePunk Official	✓

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