


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x619903cbc43e4f6df18d25b6767d5ce6e4ce203b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ iusdc.site	812.000000000000000000 m reward
Appsei.icu	15,000 SEI
\$ musdt.site	735.000000000000000000 tps://musdt.site
#HEXPool.net	188,250.000000000000000000 wHEX
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672780363263	1 ETHStation 1672780363263
Fight Out	1 FO
NFT Mining	1 NFTM
MiningSite 1683623545966	1 MiningSite 1683623545966
Reward Club [s5Zy9LYs]	1 Reward Club [vq7uy5vP]
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

Token	Balance
Uniswap Event	N/A UniEvent.Plus
MATIC BONUS	N/A PolyEvent.io
Reward Club [f9KHe36P]	N/A Reward Club [HTleVpst]
Uni NFT Event	N/A UniEvent.Plus
REVOLUTION	N/A REVOLUTION
5 ETH by Base	N/A NFTVoucher
REVOLUTION	N/A REVOLUTION
Ledger Stax: Giveaway	N/A STAX
Event by Uniswap	N/A EventUNI.Net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 23:36:21	<u>0x2b54c61bdc738fd8ae43 a4531a30fdf26bdaccfca4 bd68a5f1af71ce2a5affe7</u>	+ 3,097 SEI	✓
2	2023-08-17 22:39:46	<u>0xac4637330aeb3f4aed6b 62d3c751facd2696080e74 b690036c16931a83fbc959</u>	+ 188,250.0000000000 00000000 WHEX	✓
3	2023-05-14 03:41:33	<u>0x6167c76532ba3573c3e4 bf5e0c6ecf112f641231aa e090c1e989bd591fb8875a</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-01-30 07:10:14	<u>0xc1a80d88fe9c20d7a7fc 4e18fa8ebf08178e08f854 580968bd338cecd1463bac</u>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-21 11:19:40	<u>0x958f23d8830286f85582</u> <u>c23c5a8c5da873305a1377</u> <u>05f9f0bf97adcf26e743e9</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:48:58	<u>0x0abb14435701d9931171</u> <u>e9d43279544422a5cd4a05</u> <u>c51f89be3791aca8f27c80</u>	+ 1 Reward Club [vq7uy5vP]	✓
2	2023-05-09 09:12:32	<u>0x6fadc344e0bccfdca1a</u> <u>5b300ce2a281e40baa2727</u> <u>28d504e2bad9507e907c1f</u>	+ 1 MiningSite 1683623545966	✓
3	2023-01-13 16:20:12	<u>0xdd85b0259cc68a79e1db</u> <u>ff6fbfcc46cae458ea8235</u> <u>a0a3c60458a3ef5d3cfa76</u>	+ 1 F0	✓
4	2023-01-03 21:12:49	<u>0x46d1237e4a0764536bab</u> <u>498fb1f37f18b6649e8d94</u> <u>4d3cc54d782ec37ca4614b</u>	+ 1 ETHStation 1672780363263	✓
5	2022-12-06 09:44:53	<u>0xc808356d4929af455faf</u> <u>60297f98c8c3c4a943e2e8</u> <u>00124463e8b93a98fae60a</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 16:26:36	<u>0x7d9655c3b02c55aec6d4</u> <u>0ca11739463dfcd7f2a55c</u> <u>5481db5db23ac5ce8543a8</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-17 23:41:40	<u>0xe8c9a026e4eca0d25a15ee728bdf86fb82d0781f5c745a7e7bc40895bfa7c901</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-16 17:51:53	<u>0xd07fbf28450f0c4820a2d87152f5d5257bbb17ed29f6496ee8cbe6bea65c304d</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 23:19:18	<u>0xa328edf0bed729acff12e7bf1fd4e4cb13175360d680786e5af47e7c54a9147f</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-14 02:36:10	<u>0x52cb1304323d67de76eef9ba85ce57242109703987ba1c4a076e46971de8fb8</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 05:12:57	<u>0x5f654a1da99b3f06ddf9e94aec929f95757f6e40f5009e80c9de975883bbb4f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-11 22:54:05	<u>0x13cf3373a61cf0f159bc94f94383f3fca2b7b64082f8111323692029fd54df29</u>	+ 1 NFT Voucher	✓
8	2023-08-28 20:32:04	<u>0x94e22a03227a9b4255c9527f4179bac673c308c825083185a2665373ca0089bf</u>	+ 1 BASECOINBASE.IO	✓
9	2023-08-28 15:09:28	<u>0x196e3781407c79439adb0b88e41337c3b36688d1699ba3fe083dbb9b9a66929</u>	+ 1 Voucher	✓
10	2023-08-27 22:46:29	<u>0x6b82cb15694ddb61f1658786402278add492f6ca6f3c7eefbdc8858c54227195</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-26 13:20:16	<u>0x8fcca229121ca757fa4c918c71ebf1f24d8cbb8c08b2a3788e58906e23f535e6</u>	+ 1 NFTVoucher	✓
12	2023-08-25 21:34:50	<u>0xb92c63b8d42c71a05441a639740640b23aa87764ec282f6c94eace06f1310152</u>	+ 1 NFTVoucher	✓
13	2023-08-25 21:34:16	<u>0xa4a63bf41cc5dfb3ef34af3a9ca7a9607471b638d91aec290dd058b1e88fc2b5</u>	+ 1 drop-coins.xyz	✓
14	2023-08-21 22:19:39	<u>0x487f131c47475db1e4b5eaf03728295a5670fdf20ebfd3d5f4e4c755ee90367c</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-18 20:28:13	<u>0x31a993fcef2d23a71a7a9d0448f81ad26cd24eb5626e5af9ab33e986d37c5ba3</u>	+ 1 NFTVoucher	✓
16	2023-08-17 15:34:20	<u>0xbfcf0b074efb7ee31a7ccb4f0fd8cc19cd47709e6826bb6ac0b507ebbd5d191</u>	+ 1 token-rewards.xyz	✓
17	2023-08-10 23:08:57	<u>0x114c7810d1653cdbdd7d963dfaea5932f1f3de26443decea4624008114c397c2</u>	+ 1 STAX	✓
18	2023-08-10 22:57:19	<u>0x6dc42b244544d615bbcca0996a36f98f1f256440b3b9534cf3597f4503251260</u>	+ 1 Reward Club [soJSgNHA]	✓
19	2023-08-10 20:54:24	<u>0x23931c5f9550fb2a53032f8d8d62a8b044941cdc91b2c9fb90073fcfb58357b3</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-09 15:27:10	<u>0xae980747fa53f7cfe98724a58dbb9ac52690542116384ba698d14df598969a79</u>	+ 1 dYdX Event	✓
21	2023-08-06 15:49:06	<u>0xed76e0967269bc41ed70d9fc01263b95af7eec4ab7bcdcb698ed4dadcd9305e</u>	+ 1 STAX	✓
22	2023-08-05 22:49:00	<u>0x7d65e225742b6af958eaf4a3196711d1c609a87497a59c0abbceef81e7064397</u>	+ 1 ARBITDROP.COM	✓
23	2023-08-03 14:05:37	<u>0x8a2940e787cb828199abb054f9234f7887fe4313f65beb82aeecd45e58dc5fe0</u>	+ 1 STAX	✓
24	2023-08-02 03:13:02	<u>0x2f5b30143c11291030ab398c6c8b7e9603c9a11d9b4ba6a4e0eb0174af97022a</u>	+ 1 FREESPIN	✓
25	2023-08-02 00:09:41	<u>0xbfa2d9518525c24e26dd2a929dfb5fdf7ab1e81195693cef3f62bd1b1b6e9482</u>	+ 1 FREESPIN	✓
26	2023-07-31 20:26:13	<u>0xad2a5cd53527c15ae047433b0e4e7d1c89a9125050368996452d977e0bfff0d3c</u>	+ 1 STAX	✓
27	2023-07-29 23:41:20	<u>0xc635d99447d557226238354ff8fdcf2316a9803e29a294582a1d325ecc33433e</u>	+ 1 ARBITDROP.COM	✓
28	2023-07-29 16:03:57	<u>0xddff92b0dd5487b19581fb4071fd6039cbc065d397ec2e0a881fca6c75da171b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-28 14:27:37	<u>0x49697f7adea4fa7f4c02</u> <u>04643fa3d4285054692ead</u> <u>9911c41e4ebed867182b9c</u>	+ 1 REVOLUTION	✓
30	2023-07-28 11:51:53	<u>0x60d07b350f1b4c8f9e4f</u> <u>4630587c49abf618c710ba</u> <u>ce9dd51dc6b843d58efa1f</u>	+ 1 REVOLUTION	✓
31	2023-07-26 18:04:38	<u>0x65f3cf9413a5b62bd4c2</u> <u>6d2d2fa920779a174ffdf3</u> <u>1f75db99de79969b2ddbce</u>	+ 1 dYdX Event	✓
32	2023-07-26 00:54:46	<u>0x8066f495639c4939dea9</u> <u>060817a87508f4fb4f6521</u> <u>172217ba29c76164d14a80</u>	+ 1 Reward Club [HTleVpst]	✓
33	2023-07-23 15:30:48	<u>0x88e83a2f4c64aa807bcb</u> <u>91c000a548fe9894238a76</u> <u>dabe3e90ffbf34ceafc580</u>	+ 1 dYdXEvent.com	✓
34	2023-07-23 09:32:59	<u>0x992bd42ef6a3c9d24b8b</u> <u>94e863e6d5d53b43b66500</u> <u>ff17ddab7cd696602deae6</u>	+ 1 APE COIN	✓
35	2023-07-19 07:57:07	<u>0xccdb2ff72be57aa43934</u> <u>47c5e802ced8140bdae9</u> <u>263e8f7ab92bf0ec16d1d4</u>	+ 1 UniEvent.Plus	✓
36	2023-07-19 04:12:05	<u>0x053c6b2ed33d0d5dfe21</u> <u>cc827c2570b920419dad63</u> <u>0a02e32a5f728938a39c42</u>	+ 1 UniEvent.Plus	✓
37	2023-07-18 05:08:53	<u>0xcb7f8d7382989d8f3263</u> <u>ef2205017ef87fe1ea01e8</u> <u>ec9c554102be8f3269cd08</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-16 11:20:11	<u>0x66ca8f847bfb98ffbf24762c1f9eca154f1253205c52a18549f94d9b52c19733</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-16 08:04:09	<u>0x230823d0e10497a1dbd0c3f24f7f7e5a49520625c766229c03c514168d1a4fdb</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-14 07:33:10	<u>0x847fbd18c90989c84e08794d1fc0faf89c01f8bf6c8eb166b49af2225e520b9b</u>	+ 1 BlurEvent.io	✓
41	2023-07-10 01:00:23	<u>0xe163d47f7acdf04bfbbb bab7b5f99f7597bbce98ad472a62f273bee7846fa088</u>	+ 1 UniEvent.Plus	✓
42	2023-07-08 03:52:11	<u>0x8ecf4baf56db8b9844e1a5ecf44d56efe33a70e9c1b2cc80e3f91d23f8ee7fb6</u>	+ 1 UniEvent.Plus	✓
43	2023-07-05 03:26:49	<u>0x9d0bfd4b415418ba632579e6f31fc010712fde0f8243342d2f4cfd76211a066a</u>	+ 1 UNI	✓
44	2023-07-03 06:40:09	<u>0xf53f9149ef5f77f645d790248d35daac61b825d7f263c24890a67bb75b78dc31</u>	+ 1 BitCase.Org	✓
45	2023-07-01 06:41:59	<u>0x15c09dcd8dcb317b28849cf9ea38de1c1add8cc548f78f15033921bbb2ee5b90</u>	+ 1 UniEvent.Plus	✓
46	2023-06-26 21:44:50	<u>0x519c6a8cb7f9843b394d12e74c3a8e117d45b0fff40e70a638d523b6925b30e5</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-25 03:04:06	<u>0xf8461b2bff93e4cd7168</u> <u>0fa699867b4b1eb2982d5b</u> <u>0192f3180604bb63e37baa</u>	+ 1 PolyEvent.io	✓
48	2023-06-20 02:03:58	<u>0x5753ec575e7e85159ce9</u> <u>da96945386fb3b6414c40a</u> <u>0953f875aed040e53294ee</u>	+ 1 UniEvent.Info	✓
49	2023-06-16 13:14:44	<u>0xb1088c097e92ac7960ba</u> <u>1277dbe95c27f1157157ff</u> <u>eb8e6d2c3077178207b021</u>	+ 1 UNISDR0P.io	✓
50	2023-06-12 23:45:28	<u>0x9baf18515f78d15f1efc</u> <u>2cf62e4cc2af0f12369d19</u> <u>8aadbc6e4b433e6eb4c652</u>	+ 1 TulipArt Airdrop	✓
51	2023-05-29 05:28:26	<u>0x89e3b7696065cebd5112</u> <u>8f1e18330b45679a5325a5</u> <u>5e19c361faef52b9350da3</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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