


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x653c81ef5f7b64ae73724aff6ce7976ebcb36b18

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ iusdt.site	812.000000000000000000 m reward
\$ musdt.site	735.000000000000000000 tps://musdt.site
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
MiningSite 1683622656462	1 MiningSite 1683622656462
ETHStation 1672779425076	1 ETHStation 1672779425076
JRNY Villagers 1687078167251	1 JRNY Villagers 1687078167251
Reward Club [ohU5JIWT]	1 Reward Club [dt0P0rbI] [ohU5JIWT]
Polygon NFT Event	N/A PolyEvent.Plus
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$1000 DAI	N/A DAI
Uniswap Summer Event	N/A UniEvent.Plus
5,000 USDC Voucher	N/A Circle Weekly Giveaways
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
EigenLayer	N/A EGL
UNI EVENT	N/A UNI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 17:37:19	<u>0xbab2ccadd19c4d56cdfdfe5ed9ba38f71b6aca9af709edb382ba839849ecee0e</u>	+ 989.0000000000000000000000 0000 wRDNT	✓
2	2023-05-14 03:44:09	<u>0xfcb7fce71d303d351779e60f874be79356adb91068e30e64a0ff93725ad598b3</u>	+ 959.0000000000000000000000 0000 ool.cloud	✓
3	2023-01-30 07:19:28	<u>0x8587bcac43dd40a88e175ad92cc2f8003eea26d72f42cb2077558daaa21e9987</u>	+ 812.0000000000000000000000 0000 m reward	✓
4	2023-01-21 11:23:24	<u>0x0798b89bf2a84c5cbe7feb6892f4bdb17b272b7af65b1768abebe0043f214ae7</u>	+ 735.0000000000000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:14:43	<u>0xdc09c13a05b44f2ead17a7465e1fbb757f4699712ad45ada745b0faf7a137b01</u>	+ 1 Reward Club [dt0P0rbI]	✓
2	2023-06-18 08:49:31	<u>0xa3b8949b403acaf19a7a2732b926cbf6ec132777f9c9ec53677d18977866c5d5</u>	+ 1 JRNY Villagers 1687078167251	✓
3	2023-05-09 08:57:44	<u>0x1130979db8fbc19bfcd5f3ef6e8b98520a1d4eea38085495c149d7fcb349fd84</u>	+ 1 MiningSite 1683622656462	✓
4	2023-01-03 20:57:09	<u>0x63b33d880da371e4efaf4d3b302a8ab52831aab5b52f208fd98389119eebd646</u>	+ 1 ETHStation 1672779425076	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 10:09:04	<u>0x8114399b939df94d6c00a9d139def585007e63ceb1de90ce77ddf463f09f1ddc</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 12:34:13	<u>0xd64885174b47fde3bd39e9c26eab250d9695f3f4c9ae429d443682d2b1decffd</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-28 03:11:25	<u>0x623e785cc581eccc20b0dd9d4427ce6f0cf49660d05088828f71db5b9e7256f1</u>	+ 1 rewards-usdt.me	✓
4	2023-09-27 21:31:43	<u>0x69bb216eb6257efef50cbfac600d42c986d77312517c5706b2bd18cea31551eb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-26 13:20:34	<u>0x1648bf3765d726f14ba9d411a66ad4da4a16d5097e669d819a0830c0dab7dbbe</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 01:47:40	<u>0x890639fa904d9549e1a46a05c6470726834e3b1a07e4e697b237da6591bdd26e</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-16 17:55:47	<u>0xce02655c1c0e27f82666254507bcc00329311aa923d4806a2ae451806063ce07</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-14 23:24:14	<u>0x6c31872d0cc6d3af2447efbdaec35deb8c1a8f3958121ca9d79a6fd444cd94e8</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-14 00:35:49	<u>0x9d36285dfefba21a7c4fb48e985f127f85c096b1f4b0508fddc94cc7889a5d17</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 02:27:38	<u>0x138b2f3a0618e3ec1870aff2bf838b9627370eadb32ffe4d718d045da190444c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-12 22:01:14	<u>0xd33323033b40423b3cdfbb0a668f9cb2eb6d06bcf7208fb2d7406e671616d1d</u>	+ 1 Voucher	✓
12	2023-09-12 20:55:33	<u>0x5d1cd14b685b68a2e4f3a41d7ecb9c600f7a8eae0cd94db8527d09b8255966b9</u>	+ 1 Voucher	✓
13	2023-09-12 20:18:13	<u>0x11e1b71710981ae6bc5a28bcb549f499cfa55bd8974c31489908104985424dd9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-11 22:58:17	<u>0xf7709e2a8c66d79fdb86607471ce57396f3d26cab85c75ddfb09c350b4eaab5b</u>	+ 1 NFT Voucher	✓
15	2023-09-08 20:07:31	<u>0xe08f99826dd46c35a1ca168b39f7da137edc0455c95883e2658e4ea6e84bbb4f</u>	+ 1 \$1000 TON	✓
16	2023-09-03 19:53:52	<u>0xffcf3c6eae6b570928c5c31ffdc1bbdf6e3025c90a84f84a04409e4868aec53d</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-31 06:16:03	<u>0x1aa9c145c1a6aeae3237c9693aec20563f7376c964019a2168ff13fec8ccd5b5</u>	+ 1 ETH GIFT [keEtt9wi]	✓
18	2023-08-31 03:47:35	<u>0x6cb0ad6673271c6fe8f25464db29983caa69e90a3f81e9e0d05eef022774159c</u>	+ 1 Voucher	✓
19	2023-08-29 18:53:14	<u>0xaf1065ff51a4783214596274b5b7ac1d57190177949a69332e75134e9d760e94</u>	+ 1 ETH GIFT [DXeNc8jG]	✓
20	2023-08-26 12:00:27	<u>0xca13c42cbb2a08f1529bf225b97053602b2d1888b2b40dc75ef78d725a5fcdd7</u>	+ 1 NFTVoucher	✓
21	2023-08-25 11:05:02	<u>0xefa997057aad1e8164e5a73ebd35a4ff80f02b74ec578dc08d550a2dca99378e</u>	+ 1 Voucher	✓
22	2023-08-24 20:43:22	<u>0xb8b8980a6b58e9022f1dc9ab282646eeb2eae476ff1c438d4d4872eeaad0cd3b</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-21 20:35:24	<u>0xab8abd9484eb4f4bf15705fa7b33fe0dbae26b834f62846a8acd5da3a5e8997e</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-19 19:07:39	<u>0xf799d65e80c6e38d1d585b02d6a155cc213f2df647733ebc704388b20301e45a</u>	+ 1 \$1099 USDC	✓
25	2023-08-13 22:38:29	<u>0x374e82ad6f742156361d38ace8ff4b73c98e256ebb4dbeef6728a1ba95d18774</u>	+ 1 \$1250 LINK	✓
26	2023-08-11 23:04:20	<u>0x751441fb6f6bc7c1a68ffeb31dcc71eeadb385545616983bfd6f015a3bf450a6</u>	+ 1 \$1000 of SHIB	✓
27	2023-08-10 22:00:44	<u>0x6d882b25eded07cac6ae7ce2de0eaa8463b476a309ae0306b111d33333ffd3ef</u>	+ 1 Reward Club [g8ZYglar]	✓
28	2023-08-10 19:28:05	<u>0xdf216ea7f4da628c7bcf16a0b8eeaad27c9c0e9bb364d7431a008db756d9ee5a</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-09 16:11:34	<u>0x0ff43c027c9a709f72a3ae6745c03116ad4f7eb1e6583a76c8699618f9f7c7d2</u>	+ 1 DAI	✓
30	2023-08-08 22:35:54	<u>0x7eb8da171a06eb911b3521d501a512825e31bb11cadeaefb9538e17d9d29fca0</u>	+ 1 \$1250 USDC	✓
31	2023-08-07 23:42:12	<u>0xe423be02d48a1dc11aec859b8c21506ca300b9fad44e28c15db2ac7d7e6dc788</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-06 16:24:35	<u>0xbb7009f505000c5e0d2312fee23b6545561ed4fb5bf467546061a03769e32a57</u>	+ 1 STAX	✓
33	2023-08-05 21:30:21	<u>0x35a172857a146710da878c31f528540f3e5548e3973467e0c1dc33e22da1478f</u>	+ 1 ARBITDROP.COM	✓
34	2023-08-03 23:22:45	<u>0x9bf82aa0b12b9169ae66529dff85b6367531eb7e42990ec51f39050c380a428d</u>	+ 1 EGL	✓
35	2023-08-02 02:01:49	<u>0xe2269bedc7ea2c4c7e74ae5d219599689c8ca1de56e4c46860e89a1f868c59c5</u>	+ 1 FREESPIN	✓
36	2023-07-29 22:12:21	<u>0x855ff21f3e8a62a93f11c3f14c71c216831a767f647d936ecd535ffadbd70086</u>	+ 1 USDT	✓
37	2023-07-29 16:24:41	<u>0x18bc040bdd7925f9277d6cf64046ac21c34934901454bf17d00d59066979088f</u>	+ 1 STAX	✓
38	2023-07-28 20:27:30	<u>0x628b7a09658d97c7579f24037ea007b37d3c7423f9e82187e4388666418d11e6</u>	+ 1 REVOLUTION	✓
39	2023-07-26 00:10:59	<u>0x06c3d33dabe1ebdda281a79225f2d6ec427f804822ecd9f58ec570755f6646c9</u>	+ 1 Reward Club [pSkPq14h]	✓
40	2023-07-23 15:53:05	<u>0xca1d9e423596911ad55d063dd595f9206eded79e78e9641085afd60e6881b21e</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-21 19:48:48	<u>0xecd4a74d8720a21fe81469874de1830ad7851a7ff064c03775a8d878402d9ddd</u>	+ 1 \$2000 USDT	✓
42	2023-07-19 06:21:13	<u>0x05b5fbd3a9d3b165ee7693452c521c1d7966bdebd650a83a7313333953e77dbb</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 09:51:11	<u>0xe1bc5ba76b00707fd236ab551c204c03e7eb2a5e9112017f5765912b2bde10c7</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-15 08:37:13	<u>0x5f438b07a7ac5a5de677b120d916acbbcbbd249e1b5747580ed4edd3c98a1089f</u>	+ 1 BlurEvent.io	✓
45	2023-07-10 02:27:53	<u>0x1ea5d31aadb5301848c6519847048814d09b2df2f18155a527859bc157bde3c6</u>	+ 1 UniEvent.Plus	✓
46	2023-07-08 04:36:07	<u>0x66b41f6113c1524fac20cb4baf91be5481066e7d6dfa086de2da9907408f6e9</u>	+ 1 UniEvent.Plus	✓
47	2023-07-05 03:42:51	<u>0x99920fd7275eec1df5ed633fa5dd37425ae654f260c1ba490c335cc540ecdc9d</u>	+ 1 UNI	✓
48	2023-07-03 12:50:13	<u>0xc14bf5993a1e66de54c6e2daabd87639c6996cdb404630ddcce8fd821a81e0b4</u>	+ 1 BitCase.Org	✓
49	2023-07-01 05:35:09	<u>0x3d38193a7601894d0d8fc029258a40f5d5866acc5b03eb3b30ec5d7c6dcb486a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-30 07:38:11	<u>0xc2eb97e2d1868e7ddfd0</u> <u>158e48a63d031cf1f09fb6</u> <u>46959ed63d21718747e51f</u>	+ 1 ARBITDROP.NET	✓
51	2023-06-24 16:33:56	<u>0x65d108954026e13f6e35</u> <u>b34e968eec88e929ab34c4</u> <u>7b9aa024dc4aa77e5fa5cb</u>	+ 1 PolyEvent.Info	✓
52	2023-06-24 05:20:47	<u>0x7e9589f33ff4bab934f7</u> <u>780df31c2492bf216b8ab0</u> <u>ccac8ec3eb9e9934c9563d</u>	+ 1 PolyEvent.io	✓
53	2023-06-15 02:22:47	<u>0xbb590063cca678bea814</u> <u>7dcaffa02af6d68b01966b</u> <u>a459a5254df20d743064f8</u>	+ 1 UnisDropi0	✓
54	2023-06-13 00:21:18	<u>0x9d3e71669bab5e37bf9d</u> <u>d769026bdafdd77d5d3bf3</u> <u>363a264a0c4e3ccb647216</u>	+ 1 POLYDROP.INFO	✓
55	2023-06-08 03:52:47	<u>0x91a2f7dc620439550269</u> <u>7c95928a06d7eedb69ad2b</u> <u>bf4303b89612bccfb41bd9</u>	+ 1 POLYGON.PROMO	✓

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