

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x696f4dd1e45d20a00e3d4927d559b3f1efbc805c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KhUSD.xyz	227.3000000000000011369 d
\$ jusdc.xyz	812.000000000000000000 reward
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
5,000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
\$3000 USDT Airdrop	N/A 3000usdt.org
Ledger Stax: Giveaway	N/A STAX
800 CAKE	N/A NFT AIRDROP ROUND
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
dYdX Exchange Event	N/A dYdX Event
777 CAKE	N/A NFT Voucher
Event by Uniswap	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token

Balance

Polygon Event

N/A PolyEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:26:44	<u>0x6e46fb38410a02008d21</u> <u>92401fbce4b65dbc5fb9d6</u> <u>27e828afdc70e3c7695843</u>	+ 227.300000000000001 1369 d	✓
2	2023-05-14 04:02:26	<u>0x1638aa4be480f3cd6121</u> <u>477537951ba5a9a116791d</u> <u>4970c86b5c0063d8453525</u>	+ 959.000000000000000 0000 ool.cloud	✓
3	2023-01-30 07:28:20	<u>0x715953d17df504d527da</u> <u>eaf270fec2d121e50ea3ee</u> <u>f5265d34cba643089b529d</u>	+ 812.000000000000000 0000 reward	✓
4	2023-01-21 11:25:50	<u>0x5045453c3d51e3e0ce45</u> <u>7a063f175408f139dc2acc</u> <u>465483113ff65b9fd0f099</u>	+ 735.000000000000000 0000 tps://musdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 05:42:39	<u>0x80372f29e315bcee25cc</u> <u>ba0000df3db8408d4f0dbf</u> <u>1d7f32634a75b1e8a2899b</u>	+ 1 NFT	✓
2	2023-11-27 09:18:17	<u>0xd6d3f79b158047eb3778</u> <u>02e43bbe030c93439a0501</u> <u>fc0e1e76dc5cbcf1092bf</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-27 09:18:07	<u>0xb104e4c6240b5d10fc521796d818d3b2688b18c6382571ff3a70a7e788daab7e</u>	+ 1 org	✓
4	2023-11-10 17:53:28	<u>0x9c7263c824bd8d42b30310d5efd277dd3d460e57272cad1f23797226f2cdf5d2</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-31 10:17:44	<u>0x7ab12326ce05426dfdeb0f4c607fb09d0b0203ac2337167355c1da3d7ce546c</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-26 23:48:49	<u>0xc35a581bf4d0ea6ac828a8dd32351b7733ec7c259276468579c3ed2bee2c9542</u>	+ 1 VOUCHER	✓
7	2023-10-25 20:59:33	<u>0x3591da6b658bc969bcc00e124e636fb80ddd0c985990cd62a9b3675431ca0ba</u>	+ 1 ARBITRUM	✓
8	2023-10-22 23:20:45	<u>0xd0a653c1d569a5dfd0998faaa3e53d238dca2e29d720c5b4a22b2cef4edc828</u>	+ 1 ARBIDROP.ORG	✓
9	2023-10-16 12:43:59	<u>0xc1bbb0ad9ced79167451602c3cbb6c13896cdbf1f64679fdbdbf5826c7cc254b</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-27 16:44:21	<u>0x30aa2bbb29701ce561b53edc3166af8a7567993f0f052fff15ab10fe15439b45</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-16 18:01:21	<u>0xb45b6d56d6fffeb6d0a0be04e9ea15af1b57cf440bfe1f1d7e468a4cb9ca0331</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-14 23:30:50	<u>0xc3ad8524d4e30d867275 f6c643cccf33cf149cd06a 27d6057c83fea5adc96ff1</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 23:03:31	<u>0x683909740e84b07178ed 438fd53e8b2309558bceea 983716b1cbb80b37d35812</u>	+ 1 NFT Voucher	✓
14	2023-09-11 16:21:27	<u>0x4df37ccb0d6423420ff5 0958a603490002e9b404bd b4ce96fc6cff79e31aa5b2</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-10 22:26:16	<u>0x212c029c1f77b0cea8b7 665dfe99b07d9c742dc669 dbbdd2c1339452429d371b</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-07 17:31:30	<u>0x2cb60c38884f70e31b73 d8d71d3bbc0b4a0bdecad1 3bff5085041d3528529860</u>	+ 1 NFT Airdrop	✓
17	2023-09-06 21:11:33	<u>0x70e720404538f23a171e 04e4d3b2664fc56106b7c9 2cda2172e9d8d65bd83d7a</u>	+ 1 STAX	✓
18	2023-09-04 18:59:20	<u>0xf95cd3497339ccde9605 cb70b1ee54ad3664628e97 1d4844e83dee7286dba298</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-02 07:51:00	<u>0x17689be05e2f7140f2ee 192e6426aefa2d2ec03b90 7630865eddec99f4430c6e</u>	+ 1 NFT Voucher	✓
20	2023-08-31 18:21:30	<u>0xb076737c37585c866464 15aab46c265789337444b5 66f07d7b91d833279079e1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-21 23:00:17	<u>0x007cbb382ad67690d0d78dc43ce1b57a02489ffa3dbbb58a889dc2122792ff11</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-11 00:57:18	<u>0x513b4c93cb68912e977509cb2d7b08ba4f79a49afa98b3603728b180c7c0e2dc</u>	+ 1 STAX	✓
23	2023-08-10 22:04:02	<u>0x10dc05680d2b867f7a0fa38ed68a001effd8ddd473b3b97f914957b6b5b9fab5</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-09 16:41:18	<u>0xba36891a62aca18f75b8901c9bdea753fd22fcc6afd83a20e9479398669c7a4f</u>	+ 1 dYdX Event	✓
25	2023-08-06 18:06:21	<u>0x133adbfb3372e99d723b25089cf1c6c0dcdd3e805567e33e75640628ca0cb9b9</u>	+ 1 STAX	✓
26	2023-08-03 14:27:02	<u>0xd1c1da8d2a0dcb82dbdd84e989a0b6a41478f29e26f13003ea0b009ae0425f14</u>	+ 1 STAX	✓
27	2023-08-02 10:03:59	<u>0xe83cfe018b06cd08a785cd93b8f89a298f2fbce0ee63d4c5bd27c95a2cdb9474</u>	+ 1 FREESPIN	✓
28	2023-07-31 15:13:47	<u>0x671d9100fd663b882522fc2c99f199304223eb5940b019be67f125071e4eabc9</u>	+ 1 STAX	✓
29	2023-07-29 12:25:05	<u>0xe0fa726637c6347247e52e314cdb83709ca6b353611afb094460334bf78de2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-29 11:08:30	<u>0x4437936c9cb6c5f1f557cf1bd12b838314b38f1a5598e64dd391c18fa8f5b395</u>	+ 1 STAX	✓
31	2023-07-28 12:11:14	<u>0xd0fa4ae4693f183946884e34551925a2502155978b50c3f56ae6f925b90557f5</u>	+ 1 REVOLUTION	✓
32	2023-07-28 08:31:57	<u>0x0cf8072a84e83eaa3b03856946c64733ce17e7ef8ac20d24639f08de24c24403</u>	+ 1 ARBITDROP.COM	✓
33	2023-07-26 16:28:17	<u>0xa95caa0cc72f2a2b0b485a84c44862a84e0509b0e0de30c52489908b2f59f1da</u>	+ 1 dYdX Event	✓
34	2023-07-23 13:32:54	<u>0xa1dff44e3323355c227b35392d216d18ed99dc4da36d9d505b1d38bcc7425de4</u>	+ 1 dYdXEvent.com	✓
35	2023-07-19 12:55:12	<u>0x39d1eba57c66a1fa1f3263d91356897d8d5e4091f3dda88c28033a3014ebd2ca</u>	+ 1 UniEvent.Plus	✓
36	2023-07-18 05:41:30	<u>0xbda296f4473f211b2d1268c3ef1e95c748eef35d72ade1d871214666365cc4bf</u>	+ 1 UniEvent.Plus	✓
37	2023-07-16 14:48:48	<u>0x36d09264b4ea5f03e6ddf5649f13f57f9026e20184095ee232026308c4e98b63</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-10 03:51:57	<u>0x9a0b77ab7ec71b9285420c86ce9437ee469042e37dec8f419ab23fd605240754</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-08 05:28:21	<u>0x854d77343e440080cda3</u> <u>08e707de314454ee5463d6</u> <u>c0bd8bf1795d5aabe1c2a4</u>	+ 1 UniEvent.Plus	✓
40	2023-07-05 05:00:39	<u>0xe065755675b4a53dbfa5</u> <u>cf6bdf40848d3c9301497b</u> <u>97ffade2c80940edc74cda</u>	+ 1 UNI	✓
41	2023-07-03 12:35:19	<u>0x73fed48ea2def84bc2d6</u> <u>7f64702c8765a41cb24c69</u> <u>433062186980b7a21a250f</u>	+ 1 BitCase.Org	✓
42	2023-07-01 06:00:21	<u>0xf883f73b445ef6c754c7</u> <u>003663a3efd720ba5db184</u> <u>8786cd285aa0f6866fad59</u>	+ 1 UniEvent.Plus	✓

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