


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70ad651f75c6df955e64f8b89ac3700ae6efd4f8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KjUSD.xyz	227.3000000000000011369 d
AliquidEth.com	N/A Claim Reward
pusdt.xyz	N/A USDT by pusdt.xyz
0.5 ETH REWARD	N/A App-oeth.com
\$ iusdt.site	N/A m reward
! BONK [BONKTOKEN.APP]	N/A EN
\$ musdt.site	N/A tps://musdt.site
Pyth	N/A laim rewards.
NOT Airdrop	N/A \$ ACCESS ON: not-trade.com
\$ USDCpool.cloud	N/A ool.cloud
ETHStation 1672449661219	1 ETHStation 1672449661219
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
Reward Club [Yl07vymV]	1 Reward Club [8hPaZnLy]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
et	N/A et
700M SHIB	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
ETH GIFT [sEAc4v6x]	N/A ETH GIFT [nuc8UzkC]
5000 USDT	N/A NFT Giveaway Round
	N/A Official Authorize credential
receivegift.org	N/A Claim 1000 USDC
\$5000 USDC	N/A NFTVoucher
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:42:29	<u>0x69ce7c021ea5b23ec8e2efcdd53108342d64fe949b8296d108c79bb5478c8679</u>	+ 1 App-oeth.com	✓
2	2024-06-06 09:10:36	<u>0x2788381280cfd66ab928a682adfb8dbd4282bd2574da6224f21ea36ec57ab3f0</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 11:31:13	<u>0xe761a0c6e6213d327aa36ddf44007198bc82277cea</u> <u>fd1d2b494eb105e05184fa</u>	+ 913.00000000000000 0000 Claim: https://aerodrome. supply	✓
4	2024-06-04 11:00:31	<u>0xbfabfd6cd8a9c4db3cec31cf09f09b4b3e8487b52c</u> <u>9eade9dc370a9b056bf442</u>	+ 724,900 EN	✓
5	2024-02-13 01:05:39	<u>0x609515c814e02a40bcee7366ea25734a3e65a2fc98</u> <u>2cd41d0dc9e9281cde1a94</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
6	2023-12-27 21:20:57	<u>0x8f80ce66de7a13b84422134d21879b0fe708cc171e</u> <u>59aacae719e30db7f90a9a</u>	+ 1 Claim Reward	✓
7	2023-12-03 02:14:04	<u>0xae2c35621a43a226be235855fa6e2ca7de1724bf02</u> <u>4e76f91be9ee91cfd22e8a</u>	+ 5,000.000000000000 000000 laim rewards.	✓
8	2023-05-21 13:32:40	<u>0x26bf4dcf38757fcfef257d806588c0b60445fcc4ab</u> <u>bf43bc362d6b6e77d0c0cb</u>	+ 227.30000000000001 1369 d	✓
9	2023-05-14 03:44:09	<u>0xfcb7fce71d303d351779e60f874be79356adb91068</u> <u>e30e64a0ff93725ad598b3</u>	+ 959.00000000000000 0000 ool.cloud	✓
10	2023-01-30 07:19:28	<u>0x8587bcac43dd40a88e175ad92cc2f8003eea26d72f</u> <u>42cb2077558daaa21e9987</u>	+ 812.00000000000000 0000 m reward	✓
11	2023-01-21 11:23:24	<u>0x0798b89bf2a84c5cbe7feb6892f4bdb17b272b7af6</u> <u>5b1768abebe0043f214ae7</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:52:26	<u>0x129b83a8bab0a29582d0a665ee30a35f3901a212ff1e524d711f5c71c5583dda</u>	+ 1 Reward Club [8hPaZnLy]	✓
2	2022-12-31 01:21:08	<u>0xd4bd65fbcccf98c972f3638fa244934f1794740ed1a0bc5c8e23e0e29933b1</u>	+ 1 ETHStation 1672449661219	✓
3	2022-12-13 22:15:43	<u>0x5fa0846c51d72b462c5201d491003748e42dfb02d6b8ff31b64f8888a3f79714</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 11:01:01	<u>0x217a32d969ac7bce895440ddc93e2419f92912c53d16c093da59760791115f66</u>	+ 1 e]	✓
2	2024-05-29 04:39:32	<u>0x2ef4f6e3bf2b594981c45aeacf1b74bece45542deee77e13628873c5496790a</u>	+ 1 crone	✓
3	2024-05-10 21:33:39	<u>0x5399f0dea4b98b26ea846863a31ecd9c1c9d9b25f8567016ecb98ffdef2d3715</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:33:23	<u>0xd7b78a1cdfc9732d6b92a835740632d7c5fd9550fc0f9327e2ad0363cc0ad9cc</u>	+ 1 9	✓
5	2024-04-22 23:25:25	<u>0xdd24589ed16ba964a67367497d7a7ceaeae83b3e00c050d572422e5d551c7fe3</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-12 18:21:48	<u>0x7e1e47bd4b2055b900fd</u> <u>d08fff96e63254480120d9</u> <u>bb82c226be05bbaf4e445d</u>	+ 1 usdwin.co	✓
7	2024-02-07 06:55:06	<u>0x220f0444afcb2677d0e7</u> <u>85b0e6d37d600b1c8ac362</u> <u>6b2bb410e468d5a84c94b5</u>	+ 1 NFT	✓
8	2024-01-28 13:51:54	<u>0xeb5a481c24f10273c825</u> <u>35176a0683d9f432366c85</u> <u>8371baa51392d3f96bc652</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-15 22:09:40	<u>0x048e571457015eca1c2c</u> <u>9a5eb2b4ee272e8b256dfa</u> <u>7372a5588ca4e558c1030c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 04:59:37	<u>0x67e0ff99dc79dc10b422</u> <u>7930526420c7de3b9707ea</u> <u>067a7f0f267c92660b49a1</u>	+ 1 Claim 1000 USDC	✓
11	2023-11-23 07:17:38	<u>0x4d806f515a3ae02a4117</u> <u>5ffae8f506d00d6ae6fe21</u> <u>038c051082d4254787f5c9</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-22 14:51:57	<u>0xc8bfa95f9052b29d7875</u> <u>d02143f23b79ffdb80284d</u> <u>5a7198ec335137b4983d4d</u>	+ 1 Official Authorize credential	✓
13	2023-11-02 10:47:18	<u>0xee992028121695364e80</u> <u>64ccc19c144d8ec6027408</u> <u>56abd12736174910d7795a</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 10:31:54	<u>0x95edf730d48387631260</u> <u>a590c622a0ed8340077d9a</u> <u>bbe3b89df81d3ea27ac30b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 20:03:37	<u>0xca03ed5eff81e830d914 beb19702db563dc5cf76c1 86291fb359815a3ca6cf12</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 23:36:19	<u>0xd6d025d3784d43a839fd 372e07e578ffa1b492f4e8 54caf7f46ef108c87f88ef</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-16 12:59:19	<u>0x6c0b8595c87a18bb2a4a c871972992844e6f15d7fc 27fc082b08915c540c18e8</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 11:47:55	<u>0x961d504c70b391ecbedc 15f283e5b51091139dd2d5 cb6139270f3ec58b67ed3b</u>	+ 1 circleusdnft.com	✓
19	2023-09-28 11:40:40	<u>0x289ff38c8f25da7e544a 257ca940fbb2f1aa7bd95b 02105f4822fb84a5746a18</u>	+ 1 1250052	✓
20	2023-09-27 19:12:11	<u>0x5b156d73a71be3f0cb6e f8cd81a9b46cc9b5b3c7fe 5cd194451e90640cc45f60</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 11:57:56	<u>0x2618689872a2631e9f03 312f6beaaba33904a6b9e6 a4a88605006311341c4099</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 23:02:25	<u>0x9911fa6c354b88cff96c 82d19c20cc5e01a72111ee d9b23878701f65e181e75a</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-21 20:35:03	<u>0xe6a9ad48f6917b0b4da1 cf3e853344094eedc025f4 ede479d326dd0d34a759c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-18 15:57:23	<u>0xdb9c1e581b52c3295727</u> <u>fd44d4dc32cc24d474fdcb</u> <u>0dcbed3c3c4737aac6539a</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 18:10:49	<u>0x4288e17f03ae0813dd2b</u> <u>d5ced6677394eb9c424c07</u> <u>08d1128a0f99863c81576c</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 23:42:36	<u>0xd444eb998c239bc6dfd2</u> <u>48d8a99ba70cc1a2cf1489</u> <u>4ea1cc153da7d72fdc2388</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 20:38:32	<u>0xb06d423ca9ab2df5c41d</u> <u>fb273db24dfbdd1aebdb0</u> <u>3f22c59e9b7ca4266a1237</u>	+ 1 Voucher	✓
28	2023-09-11 23:12:05	<u>0x6e4b86f396d0536a725d</u> <u>bd5e5b3ac56ae6a000006a</u> <u>5648ae1385e6375694af6a</u>	+ 1 NFT Voucher	✓
29	2023-09-05 18:56:34	<u>0xdd7b63c67b7177335da7</u> <u>44380691eb7285e89d64b2</u> <u>9b165ea1fb93e6a7e9cdfc</u>	+ 1 NFT Voucher	✓
30	2023-09-01 04:50:44	<u>0xa09662cd6f9c657eed89</u> <u>d4b49b0978caaa5c138d2a</u> <u>c736d2b9c0ef1d94423a45</u>	+ 1 Voucher	✓
31	2023-08-31 05:47:35	<u>0x4bb5aa0a672279e54c3b</u> <u>f11ffc28eb9e28e932d3ea</u> <u>1c8baa01c26b9667cdf395</u>	+ 1 ETH GIFT [ZZyWtSe4]	✓
32	2023-08-29 20:33:42	<u>0x48b77fee01ee311a46cb</u> <u>aa2af5bd294843b021af9d</u> <u>5a595c5774c42db30944e3</u>	+ 1 ETH GIFT [nuc8Uzkc]	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 05:02:02	<u>0xd29876470a35d03b102e</u> <u>e888fc2335cf20f4724378</u> <u>7f878e76ae847db4a894ee</u>	+ 1 Voucher	✓
34	2023-08-26 23:30:48	<u>0x938c6622cb38a57243bc</u> <u>ef392389fa854ae7a63b2b</u> <u>98e94417ff54a0dcb6fe50</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-26 02:26:23	<u>0x460065b973dc9faac186</u> <u>3d6e5e72ec6f72662ff504</u> <u>6048a98eb21f8f58fedaed</u>	+ 1 NFTVoucher	✓
36	2023-08-10 22:56:05	<u>0x545a3ef34f091435e0c6</u> <u>81f22c6aaa5ff248ff5fe7</u> <u>cbaf86c14097df5623c560</u>	+ 1 Reward Club [rHEoDxm5]	✓
37	2023-08-09 15:53:36	<u>0x06962a46668aa3d5064e</u> <u>3b8de7e2e5bdc626fbcc2d</u> <u>4d1b8dcac49096413bcc85</u>	+ 1 DAI	✓
38	2023-08-02 02:16:08	<u>0xded63f9bcc0c920711cb</u> <u>881c42e87a5c857ffa18ba</u> <u>6b92d766cb7039c204525e</u>	+ 1 FREESPIN	✓
39	2023-07-31 20:06:08	<u>0xeb49bdde3d97f1a6aa92</u> <u>32a6cff75f36b1ff905a03</u> <u>42068e3209f6485fcf974d</u>	+ 1 \$2000 ETH	✓
40	2023-07-28 17:55:06	<u>0x0e761572c219caf48595</u> <u>b50486629354829d174fa7</u> <u>8dc340f46b2effe9006dea</u>	+ 1 REVOLUTION	✓
41	2023-07-26 00:49:04	<u>0x77a6e974296801fd68ce</u> <u>a49ecdd59e8b3cd3d692dc</u> <u>b621d5fdcecd915a3bf849</u>	+ 1 Reward Club [B1j0kiVI]	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-19 06:59:51	<u>0xd2db67dab3838ec0e30f8ddea1f73352f5cfa7adaad8b8793123fcbf83539326</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 10:03:45	<u>0xf482e4b8e598e8ea49f0d62137b7de9f26882b3731fcedee8ad052981b2ae224</u>	+ 1 PolyEvent.Plus	✓
44	2023-06-20 04:00:22	<u>0xd552f120762edaac8cb9f3d52820825b12a59c95628ac38ae88cbeee05a5f997</u>	+ 1 UniEvent.Info	✓
45	2023-06-09 20:48:48	<u>0x2d420db6bf7f0aee419289bb4784f21ddc0d0fe2cd3cdbe1fb42e7d21e0ef1ce</u>	+ 1 POLYDROPIO	✓
46	2023-06-06 19:04:18	<u>0x6d0a42428dec05bdc62d348e8d7bfc730ae79bc46816d799fa152d600bdd2625</u>	+ 1 OPTIMISM	✓
47	2023-05-31 09:18:50	<u>0x940be18c2e6d44bb578d0099e8102a96a17ca5ae2adac5b65c5c3b8db7b2cc03</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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