

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7c36010afb195a72bc343d15cacbd4b03c129a97

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
~ KfUSD.tech	227.3000000000000011369 rd
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ jusdc.site	812.000000000000000000 m reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683624740788	1 MiningSite 1683624740788
Reward Club [pmmPSMj5]	1 Reward Club [fY1PBFpW]
ETHStation 1672780174175	1 ETHStation 1672780174175
BLUR EVENT	N/A BlurEvent.io
NativePunk Official	N/A NativePunk Official

\* USD values displayed at the time of transaction

Token	Balance
\$ shibariumft.us \$	N/A SUGFRTFF
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
\$1000 DAI	N/A DAI
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
dYdX Event	N/A dYdXEvent.com
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
BitCase FREESPIN	N/A FREESPIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 22:32:36	<u>0x483c167413316758cf0aed9ae0ea458bf76a5f9d3fba2982fd6530213990d619</u>	+ 1,049.000000000000000000000000000000 aim rewards	✓
2	2023-05-21 13:23:22	<u>0xb66d814afc621ea3b514362538d06fdd580f023cf83883fb72936351efe5fc47</u>	+ 227.30000000000000000000000000000001 1369 rd	✓
3	2023-05-14 04:02:22	<u>0x1b95be68fc5b73fc67045bc81ea0a545112af1470bd13eb65fef9d3190e19062</u>	+ 959.00000000000000000000000000000000 ool.cloud	✓
4	2023-01-30 07:28:12	<u>0x3b7f5d8f37a022b52e13e55a9d1f918cfceb998036c6074f98e7837f2f52657e</u>	+ 812.00000000000000000000000000000000 m reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-21 11:24:30	<u>0x326420a048e476957dcb c1d0cac931cc64fe0011f7 19ebed644fa3ce9bc38dde</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:14:38	<u>0x5b6a02ea754459d2ea2e 59b2ce3c05daa58b6129a9 10cdc7f0c335f2e687db23</u>	+ 1 Reward Club [fY1PBFpW]	✓
2	2023-05-09 09:32:24	<u>0x676b0211d44c4d07ba4c e28df054eac4870d3b8276 264fbc2b9f8602940d65d7</u>	+ 1 MiningSite 1683624740788	✓
3	2023-01-03 21:09:39	<u>0x41413f0936ba5c3f95e0 b8030465d6877eb2f568f2 df8df8ac4d80d048744bbe</u>	+ 1 ETHStation 1672780174175	✓
4	2022-11-25 11:53:44	<u>0x1731956dc36d4fc58412 d32096111fc98d500c20ac 8a380335b589948c2324a7</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 05:28:18	<u>0x033a40381d8e4e8c04a6 6d51ccd75d52e22e2817b3 672cc20ed4781c6d0dd115</u>	+ 1 2000usdc.cc	✓
2	2024-01-07 05:28:04	<u>0x75322334cbb9e605a57d 5de8f5fca1c61c14c52e7e 02b1695d4679d9f0c2a24f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-31 10:57:36	<u>0x5d402d5b15268fa79385d38959d9efdea93eeda4981a3766d7dbb3b74d3aa0cb</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 13:25:23	<u>0xccbc2f6f40159fface17a2b2011b67f9c209c0270fab25ad8a204d44d37d732e</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 21:01:21	<u>0xc060e44ed9c00ed1418d73b3079b3739bf5fa1ea8345efd22f007e9f62dec628</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 12:58:40	<u>0x58447a87189b585f5a406d2979de0aa27040a64155bc9ec7e5f26c54d3d2a8e0</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 01:21:50	<u>0x6ca42265816f59eeb910e65a2719b0466e7c50924e5fc00637805e2c03aa5eb7</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-23 15:53:22	<u>0x603435f45fd84296605c806443cfa4e8a24690ee3eeb64f5d8e21b83ed6c76c3</u>	+ 1 drops-usdt.me	✓
9	2023-09-17 23:26:44	<u>0x15e6fff93ac02fb313f9601064b8ad31fd03e381b2b311a3b0e8d7b8f0ea1891</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-08 01:24:30	<u>0x1ae48e9c525cdb156aee40bf836a4eec46d824a0daeabf9e78dc6482a09ff0f7</u>	+ 1 NFT Voucher	✓
11	2023-08-30 05:06:13	<u>0x7799f3e96c1921991ebb1a198be0a517e9a657a72771b2c1b701a6266d7e3f878</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-28 19:17:44	<u>0x47f3fc29200285a535296354bd55ea9a840be341a144725db9bb1b91ffc55acb</u>	+ 1 1WIN CRYPTO CASINO	✓
13	2023-08-28 18:53:02	<u>0xa1d2c9af2192070134b8edeb66194f17f1f67c97ddaa8c4bbd45d607ebb77fa5</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 16:25:14	<u>0xbad978c365f27d5991e60d3f8d010883fc06a2c77d0ced4e62341356dbf4b1d9</u>	+ 1 claim.circlest.org	✓
15	2023-08-27 18:38:06	<u>0x31833875890ac23024b3aebabc7c9b1ba0ef653067e72e578d08097143b52a48</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-26 21:24:03	<u>0xc0d27da1d4693a3e3e57f45d453d80ff10b215f389acabdf7274bd0d652e1a8f</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 22:20:41	<u>0xb0e573036e6177b15b51e552dadb0a0e1890e85c516faa2e60c7e81039a7c2bf</u>	+ 1 NFTVoucher	✓
18	2023-08-21 21:28:46	<u>0x8865458cc5335b6107d69ae610cf8272f7ea9b45cf0a9e1b4a77e11d27385f69</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-11 21:35:53	<u>0x635a43073193b1c95cb47234e72a5c648f02e77588e410bdc54ecc18a547f3e2</u>	+ 1 Lido DAO	✓
20	2023-08-11 00:48:01	<u>0x63d66e4ee40b60f5ba0273175fbefdc19820a52835726fe58179dd8b45ba0475</u>	+ 1 SUGFRTFF	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-11 00:30:51	<u>0xd02a99db9a42890a52653e23cc4083f1ad337880be999861e5ab5eab59d5f012</u>	+ 1 STAX	✓
22	2023-08-10 20:12:46	<u>0xf895992c3c4631a999aa5b30691b6abad907b34ad948fcd36da14b9e3d8446a</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-09 15:02:46	<u>0xb11be355f027896bec02c8eef7923b6f2b3ff269bc988de6d7fcf964536a987b</u>	+ 1 dYdX Event	✓
24	2023-08-06 18:00:40	<u>0xdb36ff650982714db7047c64ec259bacd77cec2cc60d1e4a386e94ca6b07e94c</u>	+ 1 STAX	✓
25	2023-08-05 22:07:52	<u>0xe8f39e5148eb41fea874a3e0124e7bc8dbeef8284bee7d884ca550b13164bc9</u>	+ 1 ARBITDROP.COM	✓
26	2023-08-03 17:29:01	<u>0xba598817dcbc6fe91bd32be55cb254e20e9f544cb5f8da9a005f6e8559c85b3a</u>	+ 1 DAI	✓
27	2023-08-03 14:54:48	<u>0xc118e3a0a9323eb95d2d3dfe06b4deb8c67a1baf77be1c6de924a3fa7c9c2b84</u>	+ 1 STAX	✓
28	2023-08-02 02:06:49	<u>0x8bc93eb75d1b237fb3e4cf19ee2cfd13a9a9e1b9e7a98c2328bef58a4c03297d</u>	+ 1 FREESPIN	✓
29	2023-08-01 10:29:12	<u>0xc6618f3c28a860146f03825fe13ce875c4b3a7abae85e9c733d24891ba431181</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-31 19:35:40	<u>0xd8decc925f33113a2dca</u> <u>b5c450eba6aa17519dd3a6</u> <u>5adfe03d0b375199b1e035</u>	+ 1 STAX	✓
31	2023-07-29 20:12:04	<u>0x2eda0a6ba0085b18e12a</u> <u>f9bbc05be15f04e6ebc9d2</u> <u>88b27abafb889bcd829d62</u>	+ 1 SNbari	✓
32	2023-07-29 15:24:10	<u>0xb08a952b78a3ec91dbf7</u> <u>ee3428b5f6d33b6a3f4fd8</u> <u>0dd42d5f7072e60565f7b0</u>	+ 1 STAX	✓
33	2023-07-28 11:11:48	<u>0x5b35b5d36559f18329ce</u> <u>86d49e8d68d9d480690f6b</u> <u>301168468a937f79249a42</u>	+ 1 REVOLUTION	✓
34	2023-07-26 17:22:44	<u>0xcb31dd47501acd33a5f5</u> <u>b25389deb9ae7f651b60a</u> <u>a0b85d53091dc8b4032193</u>	+ 1 dYdX Event	✓
35	2023-07-23 14:43:42	<u>0xa0acd02f71f32e6e7b29</u> <u>714eb8b0e6f720300c566a</u> <u>e153ffba498f215a740407</u>	+ 1 dYdXEvent.com	✓
36	2023-07-23 09:32:09	<u>0x679034096f238f64f351</u> <u>21ae3a2315fb4fb5ce5730</u> <u>63a756586482bc749fafcc</u>	+ 1 APE COIN	✓
37	2023-07-19 06:25:19	<u>0xa879f976ada83a00d868</u> <u>31c3ce16700c20830fbe0c</u> <u>1c2bd68c300e9bcc9970dc</u>	+ 1 UniEvent.Plus	✓
38	2023-07-18 03:59:52	<u>0xe597d6c6682cb96f6592</u> <u>a5c0b306effce4411d3858</u> <u>bf2ae999b3a7e4f7ca151e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-16 09:55:21	<u>0x4dff2ee2e171fc9d3fb86001a55ad855ad8aa4200d94b900826edfe00c6df503</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-13 14:24:02	<u>0x6e2d5e559beb37d643adf35eb04cf0ea1a13a2150279d510305a6e232f84f11a</u>	+ 1 BlurEvent.io	✓
41	2023-07-09 23:55:34	<u>0x0794e0730416a8e2717b4cc9995b7c8e108de081f7457aea4d328f44c4b0299f</u>	+ 1 UniEvent.Plus	✓
42	2023-07-08 03:16:22	<u>0x050a66830c787d9e6b05c93d22c02c081b1601f4a15398ccbd1a030247c5cbe4</u>	+ 1 UniEvent.Plus	✓
43	2023-07-05 05:24:41	<u>0xd93381bdde263f739b6df4335749312fde015b61e00de6c998a98935c9eb3764</u>	+ 1 UNI	✓
44	2023-06-24 17:24:18	<u>0xf13962ec8757fe2b65f6ad175453bacf88c53cc73ccaf7d9bc08238bda541e74</u>	+ 1 PolyEvent.Info	✓
45	2023-06-16 05:01:49	<u>0xcb6d84a17c56834e2934631beaf85f20650e379c99ccbfe00c8bf5eb7c8f9d09</u>	+ 1 ARBIDROP.INFO	✓
46	2023-06-15 21:05:16	<u>0xbb040e6ea2f6223bd76804f38a46004f206a2f894bfc0a4bf34d245b25c26ab6</u>	+ 1 TulipArt Airdrop	✓
47	2023-06-13 01:34:41	<u>0x6fbac5d0c2c8f219eb5dce04a5efe3f4e264d8cca5ffeda47aad692caf9bf08c</u>	+ 1 POLYDROP.INFO	✓



#	Date & time	Transaction Id	Amount	
48	2023-06-09 03:24:54	<u>0x5c372a14289a5819d419</u> <u>84c5f97ee1b13b70c84977</u> <u>c6a2f69be8123e2161fae1</u>	+ 1 ARB.PROMO	✓
49	2023-05-31 09:13:44	<u>0xbaf438096b6802826934</u> <u>c8b586c2bcea78d168fdce</u> <u>01ebf7d5a55cf46160b9dc</u>	+ 1 NativePunk Official	✓
50	2023-01-19 10:20:04	<u>0x2b3b3675028cd4b0772b</u> <u>160000e104a31d6e79dcfb</u> <u>2ebf8f8c79230b679ca59e</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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