

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:51 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x7f32470cf3d3eaf7075d62d6be7fbf2415701fce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Balancer	240.00 BalancerV2.com
!SNXPool.com	918.000000000000000000 \$ sUSD
\$ musd.tech	518.000000000000000000 tps://musd.tech
\$ ausd.site	812.000000000000000000 reward
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$ USDCpool.store	959.000000000000000000 ool.store
NFT Mining	1 NFTM
GALA Airdrop	1 NFT
800 LINK	N/A NFT Airdrop Round
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$ shibariumnft.us \$	N/A SUGFRTFF
5 ETH by Base	N/A NFT Airdrop

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$1250 USDC	N/A \$1250 USDC
\$TRUSTREWARDS	N/A trust-rewards.xyz
2,000 USDT Reward	N/A rop.net
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$1000 USDC	N/A USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 21:28:21	<u>0x10e096a014325a796a125ef53b48064b8143c4c41b1e24e82d90b7edcc6407d2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-03 23:58:56	<u>0xd3d9822330781847cd6edd7f4b93306352eae065d2b315044de65cd02fcdb3cd</u>	+ 918.0000000000000000 0000 \$ sUSD	✓
3	2023-05-14 01:14:02	<u>0xd2f426c0dc66a602b5107765d67277bd219a6189b8fad043ab9b55c43eddc6e1</u>	+ 959.0000000000000000 0000 ool.store	✓
4	2023-01-29 04:55:49	<u>0x0518b0d2fd1b0f04fe5d87a12ea396f79bcf7b876df9cad275698e11ece2fafd</u>	+ 812.0000000000000000 0000 reward	✓
5	2023-01-17 10:02:14	<u>0xd9afc67edb235ec6fbc29b2628f776cb2d2f50f7dcfb729b61ef7e8f2cec32b7</u>	+ 518.0000000000000000 0000 tps://musd.tech	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-04 17:48:19	<u>0x4643f3109737116ef545627bbf8882f414aee1a391a333235f049f59f17ed41e</u>	+ 240.00 BalancerV2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 23:51:14	<u>0xcba9a72ca1c0b967d8fd32a2ee71c34552a9398b1f6953cd9ee65c7a89dc581</u>	+ 1 NFT	✓
2	2022-12-06 12:46:11	<u>0xb0b910d4f07323bcf20ee012739a73a977288f2c7d5dd2a8414572f82850d5</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 07:45:26	<u>0xffabaa62d3cc6461db100e0bb7722080fb1aceab955cc7838daad7a91a380f51</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-30 17:29:35	<u>0x736f2a61e4a3dd6d1d0ea685f0dc0b2438c473e5436b568cffe1a448541155f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 17:11:04	<u>0xceda9f831dc86e8a81da427547973776daa208ea496d57ba7b4c07203c7fd6</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2023-12-01 11:41:43	<u>0x01e7f3e16b65dcc2a1b051b56fc0e253a9ee046c00ce6470457c3f1b2d730cd2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 08:59:51	<u>0xbe452f868fbdbd14f662f8e750677ad1b8299a5ac761b669f0d893b523dad538</u>	+ 1 2000usdt.top	✓
6	2023-11-29 06:35:59	<u>0x8884bf0cd51f1a903b63657664bcf3ec6c4beb00f0595c0e5f9f3a67ff87922d</u>	+ 1 2000usdt.top	✓
7	2023-11-29 03:39:33	<u>0xed8e432af2c26d7180fcd05ef83b613c8c2ac406337f2a388991bcc98c3a8fb</u>	+ 1 com	✓
8	2023-11-26 20:29:19	<u>0xa7965193805ebec0128e215d5970318bcce927502937eda35a81093d0835e951</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-25 22:38:04	<u>0xe0918a90f9af02997324134c7bb09bbb3e84ab8f6fb2850c85e3b0611c54b009</u>	+ 1 org	✓
10	2023-11-25 22:04:53	<u>0xecfb8c4d486b40a9f4e1fc8a1765d441f149ac60419fc61b4ed29c949fa3305c</u>	+ 1 3000usdt.org	✓
11	2023-11-23 07:14:18	<u>0x42408c54ae124b33bebcf9a5137f0533d154e075d7c7009a0d7068d26925c751</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-22 13:24:28	<u>0xc8c2865c64ba0056d7768ea27f7655708632e0099bf04ad8205be52940ad68dc</u>	+ 1 Official Authorize credential	✓
13	2023-11-20 12:20:05	<u>0x9a4c54028d6ad487c3cd863c08efea3e58d5c13f9543d7854e7e6ccdee3f5e7</u>	+ 1 Nativepunk.com MintPass	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-20 04:43:40	<u>0xb727a9e4a2dcf74cdae2 236b1d8c634696d6ae4e67 2bd6a461c641794de5c248</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 13:28:07	<u>0xccedba2be17ef15c7d55 253c911e0e70d31e7bd425 f7e47e44cab8cad49e2f3a</u>	+ 1 eigenlayer	✓
16	2023-11-17 12:05:01	<u>0xd3e780354cc7bcdb122e caa6ab47a92bee10f9d2c8 2835da09e2ace004d07c8d</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-15 02:58:57	<u>0x744dc173f184873d1279 108c029662c5d4099807c4 16b4a86987dbd2518ab8c9</u>	+ 1 liveusdt.site	✓
18	2023-11-14 22:02:33	<u>0xb5d6269d16e7eaba025a 21d72994de00e709728636 bc581acb91c6270ecc3979</u>	+ 1 PASS	✓
19	2023-11-13 19:31:53	<u>0x695caf92f33922593c54 081c51e14d6ce05a3c8215 2b720ed7f6fa46a6f9dcaa</u>	+ 1 Voucher	✓
20	2023-11-13 19:31:53	<u>0x781241ffcf796a9062f d3778d270f06a3dadbdbaf bac5fdd83b7b49787eb0db</u>	+ 1 Voucher	✓
21	2023-11-13 19:30:36	<u>0x17e7951c28458e189544 9c09a4fb6eeb1e9963be45 c490d4050d59625b1f606e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
22	2023-11-13 18:09:54	<u>0x631c362ecc6007ad3e27 2d383d07c12eeb998b4a44 3dc68142b4e17e9e0f5d9a</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-13 18:09:32	<u>0xf81cc58db28d590042ce</u> <u>aa0ec63c048e8813867b97</u> <u>07c571a1067335e64020f0</u>	+ 1 Reward at tether.ma	✓
24	2023-11-08 09:47:44	<u>0xa86f46fb1959a72d540d</u> <u>df3847a5df9118d6fc8d2a</u> <u>2438fa8e81b9d95f1a6398</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 19:59:36	<u>0x0e820318d441aefe0a05</u> <u>3e01368ac7ad627c8cd19f</u> <u>95f1752919d4d0ac90efb2</u>	+ 1 trust-rewards.xyz	✓
26	2023-11-02 19:59:34	<u>0x4c271189ddc8f3a575fa</u> <u>3bbe869feb54408147bfb</u> <u>2d425c2086e8642c39ea41</u>	+ 1 op.org	✓
27	2023-11-02 19:59:30	<u>0x26bf242b2a66c9feb62d</u> <u>67df6b95b702f5d385b28d</u> <u>c8fe43bd203f18e602dca7</u>	+ 1 Voucher	✓
28	2023-11-02 10:42:45	<u>0x3ce74a9c2f97a7f6069f</u> <u>42537c06970347ea4e1fa5</u> <u>cacbaa66903b25c7f6b130</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 09:57:43	<u>0xb8fe32a9c8f3bab9101d</u> <u>0ebebbe54640ae94f5b9bb</u> <u>161a2690d99ce1baedfc33</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-01 19:11:53	<u>0xf91c0b074f9eecd0fa0</u> <u>45582cb3d4fae48216224f</u> <u>d8e56e803037eccc2e290b</u>	+ 1 2000usdt.cc	✓
31	2023-11-01 18:20:50	<u>0xc874fdf99d2948f4ee5e</u> <u>269ab131da98c2782a88f8</u> <u>f0f58d81c680add4a58271</u>	+ 1 reward-usdt.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-31 11:13:24	<u>0xf2d02497b284558aec0670f48da154c83339bc405a12d2654cb3c189b5f9aad1</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 18:33:33	<u>0x1a4a22e38a222470d8f04101181f3d44e39ff3bf467a8d5eff28038685b4dcc1</u>	+ 1 rop.net	✓
34	2023-10-29 13:15:51	<u>0x4f01b7b2544bb42c6b6b4c82a166fbb8aad1f9e3dc0c918381f00427980b4a84</u>	+ 1 d.net	✓
35	2023-10-29 12:27:34	<u>0x31dd25e4008e0b1f40882ce02bf482e635b98ef96fcb97438903833167353d47</u>	+ 1 2000usdt.xyz	✓
36	2023-10-29 12:27:08	<u>0x76b2529ea722b29d18d62b34894fef4916800d468abc16950165f4dbc3de6f86</u>	+ 1 usd-reward.xyz	✓
37	2023-10-29 12:26:48	<u>0x5e25db1d00a26965903274842043471ca3167bd7b8860fb071ce4ddfb2902ac2</u>	+ 1 d.net	✓
38	2023-10-27 09:42:29	<u>0x44b95351ce369ddcfe51be5f3825efdae9a82e384e5ba58f32a60b04e1341c6b</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-26 22:56:08	<u>0xa5dd34a7edb3139cae6ea894adb5923208dd1350bca5c8a370bdc18f96668bd5</u>	+ 1 \$BNFT	✓
40	2023-10-25 08:39:29	<u>0x1f18e098f09996a7d354defb2f1cd5583fa06c02a7dac9b96d89537462e8c939</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-25 07:34:01	<u>0xd2fbf04ed62e5f7af96f184f9f69a7764617d47c86bc8939dbaf081d4cb9d217</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-25 07:29:07	<u>0x7eab726e1591ff4413f9fb31fc6a9a022df0526ea8cb5040f7bcfb207e162a01</u>	+ 1 er.app	✓
43	2023-10-25 07:28:59	<u>0x919aaa57b2ff80e9a5b66aff29e4cfb34e5a87f5b427677394b496ad3f419633</u>	+ 1 Voucher	✓
44	2023-10-24 11:20:59	<u>0x97b68d18f558731787ae04f08bbe859d9e2eec552259981faeddd21f0edc8d10</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-24 00:12:34	<u>0x80442011e35accba25c133dbf187f4b7aab3f2803bcd077c4793d1f4baf649ca</u>	+ 1 2000usdt.com	✓
46	2023-10-23 23:28:28	<u>0xe4a7105c95c5bc850c55dd1484398e61d7ca32960f04b7580282924cf0b14405</u>	+ 1 dropusdt.info	✓
47	2023-10-22 19:27:42	<u>0x8443b62f8b951de8089ca5d9e92622ca7900e30ba9573825bcfc3f460a38c6de</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-20 15:40:30	<u>0xc916f3eb28ef13a0f194f19850614096e9d7d46e7271c36ab3611e52c696f8e2</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-17 10:56:08	<u>0xcdd5724f9fead9fa3b40949b1c8ec17ad624ffbcf5291b6776a623b80d769984</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-16 14:17:19	<u>0xb9de3fb9a2f350cb01fce24f25493271e6eba53ee88c57be1411543c1baf74e8</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-13 12:35:45	<u>0xb55343d807cb3613850e3b3aacf996e9053b67a8c8c40a87e8220f0de3df9c65</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-03 19:13:41	<u>0xe0f5576ae2adcf0b59964ce1844c17119ebd3902abec7b16f9a86fd0493dc058</u>	+ 1 NFT Giveaway	✓
53	2023-10-02 11:03:20	<u>0x6cb582ba78ce291b596049086a6a5cfba23bb565d37f0f79a4cfcf656434d4e4</u>	+ 1 NFT Airdrop	✓
54	2023-10-02 11:02:46	<u>0xc7e62a66eedbd3eb3e939c995065acd4b5aae413731bb41e21fc2a29a10023dd</u>	+ 1 NFT Airdrop	✓
55	2023-10-02 09:44:17	<u>0x8d3dedeb5e31f411313cd151fc81932430342d253ff07e32880c28527bdfd573</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-01 21:06:25	<u>0x39a56896ddb6ea17c5e27e692ad972b9efb7ed247f9e18edcc3ea25c6d22a63c</u>	+ 1 Vouchers	✓
57	2023-10-01 21:06:03	<u>0xd84d38369e9752ddb331204a8738e1bf74f170ce2fc533096e46c0aa90957f37</u>	+ 1 drops-usd.xyz	✓
58	2023-10-01 21:05:47	<u>0x9af9ccce001f548e0b96496356985f3e70eae51d5d98d8bc09715f6b1c077d0</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-01 11:45:22	<u>0x32ab83a510a4f85e692863071e0daef8655e5683e89734a426953131cd2c1961</u>	+ 1 drop-usd.me	✓
60	2023-10-01 11:44:50	<u>0x09a51d03e0e2d280713dc20cbf56c44457ae546fb4687b86fc66f2a3a654c597</u>	+ 1 ds.org	✓
61	2023-09-29 17:07:05	<u>0x399d2e08d2d320edaa210416392d9672102f3b57ed9678b37ef8e43eeade4142</u>	+ 1 usdtdrop.me	✓
62	2023-09-27 17:53:13	<u>0x0faa733ced28ca472394f613c97fcda641bc74ec21df85016f55930606a23ba4</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-19 06:08:59	<u>0xa71f2e68fcd81a6bcec466a6ed97a6439f507130e44cd23befae2790f4925c1a</u>	+ 1 Voucher	✓
64	2023-09-18 17:53:19	<u>0xce97fa651002e58b48ce2fb096da583d1d142571f02e7cb7e6cb0eba5badfe10</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-14 04:42:36	<u>0xe2781c2ba997ded7b6d0e9e1333dc64003f778bdf6eb83f22208ee3c81ae5cbf</u>	+ 1 NFT Airdrop	✓
66	2023-09-04 18:46:44	<u>0x493bee14da6fb42121335321ef3bb9f6fac89c08b57137dcba44978150acc2d6</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-28 23:06:44	<u>0x07ff725dc1c8029ec24561631e3843302d00755b82c91ac04d45da3a3b849d0e</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-28 08:23:41	<u>0x4402922699d773e042a195e616f382e8e7e8b0cc8056ebcb72180e92e08b1d52</u>	+ 1 claim.circleweekly.org	✓
69	2023-08-28 04:15:30	<u>0xfd7f2df7fd42b7b2d3fa6fc4b4033ab34309346aa039f56d213f4d0faec03c71</u>	+ 1 Voucher	✓
70	2023-08-26 14:33:18	<u>0x4b472ac04066660dda1c14eea503ff86b236f93822976efa424bc526eb496586</u>	+ 1 NFTVoucher	✓
71	2023-08-26 00:22:35	<u>0xe25d5b6f4c404fd5cb1045b8225b705a307e0d7d5fcee991e482eab2108b22a3</u>	+ 1 \$-\$-\$1099 DAI	✓
72	2023-08-15 03:49:42	<u>0xa29db61914a9af3ed54eea6f2380cd824f464762dded39c4612390bef3b631f8</u>	+ 1 \$1250 LINK	✓
73	2023-08-11 00:55:59	<u>0xd3faea3a518b547b87251b489b098e02838654e5a3503db0825bc3390976798d</u>	+ 1 SUGFRTFF	✓
74	2023-08-09 19:11:56	<u>0xce6588b6995d48ae07c7aaa38c434f24d52ae4d8927aa7ae6f1c2be1f0971cfc</u>	+ 1 \$1250 USDC	✓
75	2023-08-03 19:18:59	<u>0x38679428dff39dbb7a90069ef36701d9433de4a52be1278a0b00accc7fe542fe</u>	+ 1 \$GALA 50000	✓
76	2023-08-02 16:10:06	<u>0x749dc0107a0d311139adf12bbc3fea157678ad916b762cd4095891c73a54eb40</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-31 23:48:32	<u>0xab13750a509cfc84192d</u> <u>3e99fd809f4ebfe206c931</u> <u>7a22acb36b4be8aa56e101</u>	+ 1 APE COIN	✓
78	2023-07-30 23:52:24	<u>0xf089439f39910a272242</u> <u>0eb1b72451610d844668d7</u> <u>5ddde9961677203eafc3e8</u>	+ 1 APE COIN	✓
79	2023-07-29 20:29:48	<u>0x87e1660af64d31dcc711</u> <u>b7f6a47c3790ca81019a7e</u> <u>d1c9817ee775f53f501650</u>	+ 1 SNbari	✓
80	2023-07-27 20:49:56	<u>0xcd0eaa33e8f0cb89bbeb</u> <u>ab82b3738b2677bdf3ac7b</u> <u>802ecceed284d8612feab6</u>	+ 1 \$1250 USDC	✓
81	2023-07-22 00:27:41	<u>0x1ec7d02224d87a07687b</u> <u>f5990460a761b43fdb5a8f</u> <u>db758f8feba4f943626bfe</u>	+ 1 \$2000 USDT	✓
82	2023-07-18 03:16:23	<u>0xc2ff7fd4654752be3b6b</u> <u>92606bacd391df9267c597</u> <u>83c8243a687e3ab57810b7</u>	+ 1 1ETH	✓
83	2023-07-17 00:50:31	<u>0xfbfb8e725ac72e6a07de3</u> <u>851ed9c472eb5fba1863ce</u> <u>5ea00d93d32776ab20b825</u>	+ 1 \$1000 USDC	✓
84	2023-07-11 19:40:30	<u>0xc3481d929d5b0f47f01d</u> <u>f42869ceefa8933af4837e</u> <u>266b389a723020be12dd35</u>	+ 1 USDC	✓
85	2023-07-11 04:37:12	<u>0x3f2de887c67a20afccb1</u> <u>01becf7a92ab3bded0f3c0</u> <u>8cc8acd82956a6e83eb073</u>	+ 1 1000 \$BLUR	✓

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