

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ad96ef5c52cf0c74973420727394d6f3e46acb8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
AliquidEth.com	N/A Claim Reward
! USDT....	N/A !
\$ musd.tech	N/A tps://musd.tech
USDT	N/A \$USDT ໘;L໘•໙໘â-•airUSDT.net
! USDT..	N/A Visit telh.org to claim rewards!
\$ ausd.site	N/A reward
! USDT.	N/A !
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
Reward Club [G51DK59w]	1 Reward Club [9D84acms]
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672690638727	1 ETHStation 1672690638727
'	N/A Visit usdtevent.co to claim nft
1358742	N/A 1358742
ETH GIFT [WHPR6bKh]	N/A ETH GIFT [mUD10DPX]
'	N/A Reward at usdt-nft.com
Reward Club [qQVumoWo]	N/A Reward Club [WYojLza8]
5000 USDT	N/A NFT Voucher
ETH GIFT [oLDPTZXz]	N/A ETH GIFT [8PAAddQz]
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
2000 USDC Voucher	N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:52:16	<u>0x1f54be008a40c2e52f18</u> <u>2defba6d337e1309e3c081</u> <u>cea7cf3b159871081542ac</u>	+ 1 !	✓
2	2024-02-14 20:05:03	<u>0x42fb3b193790048e99b6</u> <u>7ae1dda1a5eed69b5ca54a</u> <u>87dde3eb7bb107fe6e8f92</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 23:06:32	<u>0xd9a20c69ad5d0032e89e</u> <u>714ddae3327e72545bfca9</u> <u>d697057a58cb3cd483f1fe</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 10:51:24	<u>0xd91d43a336d7f2fc9b9a</u> <u>bac8c21b3f6930fa5e496e</u> <u>18cdf12ba61b4eb2e9e500</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
5	2024-02-07 01:51:25	<u>0x0763a5b6684756228596</u> <u>66b3fd16a3becd3f92ed4f</u> <u>7a79cc1a3257a7d262f77f</u>	+ 5,090.000000000000 000000 USDT	✓
6	2023-12-27 10:32:30	<u>0x64223fdf7695f216779f</u> <u>09e92429f82ec4ce0cbb6d</u> <u>e5911ac0910e2fe12150c9</u>	+ 1 Claim Reward	✓
7	2023-12-03 02:15:08	<u>0x8e35d6129ded1be5ab39</u> <u>9cdc938e4dcc876e7d6224</u> <u>89dd1f9ab3797cf3cbc6c9</u>	+ 5,000.000000000000 000000 claim rewards.	✓
8	2023-05-14 01:14:06	<u>0x42cb12b11398311d5be1</u> <u>7269e771c791806996fadd</u> <u>247503a15a2c14a0422e15</u>	+ 959.000000000000 0000 ool.store	✓
9	2023-01-29 05:06:54	<u>0xb000d8f17b09e94ef1d4</u> <u>3e9134a72425ab968c25c2</u> <u>f7f08911ab76a32ca90300</u>	+ 812.000000000000 0000 reward	✓
10	2023-01-17 10:02:48	<u>0x6da999e3b8c14d3dd398</u> <u>4040c098b5ee716c871ab1</u> <u>e4d0bfb4526dae29318614</u>	+ 518.000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:57:40	<u>0xe8c257905559d6bc250b</u> <u>ae23ac48632cf5bb6af924</u> <u>79b187ff4fec605d353bb7</u>	+ 1 Reward Club [9D84acms]	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-02 20:17:28	<u>0xc11636b5bc78931f62d2596ed3bb92c4c322525ac06339b806f0a84befd63abc</u>	+ 1 ETHStation 1672690638727	✓
3	2022-12-13 21:33:21	<u>0xfa6b168e966297d52e0df1af7cbd430adac634ddf5a6442eb49c812dc18d19cf</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:02:47	<u>0x9fcacd4072741c68ecb822f93fe2d9c87700ae80ef1b49a059c97fbe747f3e95</u>	+ 1 crone	✓
2	2024-02-10 11:12:42	<u>0x5a9b33812e12cdbe5452c1d0b5e5587c6ec876e629eb940efbc5bded23abf195</u>	+ 1 NFT	✓
3	2024-02-10 10:50:10	<u>0x630d4e05dd8b558c049b32f846d2883aa268387a933d28e8de8c56c36ffe2ba4</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-10 10:34:17	<u>0x005f88126a05af626d52633611079ac86454fd38815a83e9a66de4dccb77779</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-10 10:34:17	<u>0x29fcd2f54b00d8f8290c6a379ef31169b9a522b1c7eabd5d93af0ab86d7e67c2</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-01-06 09:43:38	<u>0x028de3232f3c727f6d146d9f808ce8b6339f0af3a91a8d71bfbc261dd9d163e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 14:42:27	<u>0xe841de22ae063feae2d4a3d02c48a41517045437b965789f7f7d56e91afb1aba</u>	+ 1 2000usdt.icu	✓
8	2023-12-18 14:33:43	<u>0x5e696433da85ed377b93c613ea3fae4712fade7012269b6856751a049a5b07ab</u>	+ 1 1000usdc.org	✓
9	2023-12-18 14:32:45	<u>0x0cb315068ba521466c5b10dc0719635e40486130bf396cf27171c132ea03d679</u>	+ 1 s.xyz	✓
10	2023-12-15 22:25:20	<u>0xeb8c17f2a8b42ccccde684495418dae2a2f1493d421f309b9456006e37aca45b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-21 19:39:04	<u>0x921333e0f3a22cdd07f5e39dc3c01ad2b2e65061db44ee6fe15eed8e1e7dd5e6</u>	+ 1 cc	✓
12	2023-11-21 19:30:46	<u>0x23a9ea700312f570d95aad2be5138f97fded62ca991424fb52990084e0079062</u>	+ 1 yz	✓
13	2023-11-21 19:07:09	<u>0xf96ee2dfc148ff8f4a6c11e05584ccdebb2c32a7ff24c108a0b99fd655c809c4</u>	+ 1 t.org	✓
14	2023-10-16 14:50:21	<u>0xf832c2b6b89cba87ba01404a529dabfb3607fda58759a39deadebd632b3217a4</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-28 11:42:30	<u>0x0f4327c0b14237c76c8102a2764529581fc91cecbbee4c005f7a33fa7e28b929</u>	+ 1 1358742	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 20:58:45	<u>0xee77a01c4a1dc294ed49c1406bc459b972bd356a26b55d598540ff3264c43edc</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 12:56:24	<u>0xdd3b535262d49234ee35558c42abba910d657d0c7191154e69cb55c43b781be9</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 01:16:08	<u>0xf97835f6a7a3835383d6ab7264e4e4388d7b81e43e88b7c05e7d2f2c6c91afa4</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-17 22:29:47	<u>0x4666101d9a9dafb9b197d36f6e294c657606baeb772386fb7ff02dbbe8dee1ed</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 18:40:49	<u>0xdb3583dcae121cf231dc8a0e6bf5f30e33eae47b31ff00057e3faa8fe9651d9b</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 00:16:12	<u>0xdfbd47dd0026f7544297279c598bbae6b06b6c36503114fe1ca67bb5962b4a36</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 23:46:03	<u>0x5a6fc0280b4092139f4c5efa639310512b0f69e6de8e5d26c5763aad99b6a16b</u>	+ 1 NFT Voucher	✓
23	2023-09-05 20:14:18	<u>0xc382a9f6cda4cb56fef210aa6f6f81c24d569e75a8b2a316f9fe224390241f24</u>	+ 1 NFT Voucher	✓
24	2023-08-31 05:45:15	<u>0x90947f629ac18c10de862002579458f56adb4f110d3e504b36827fd4417d456a</u>	+ 1 ETH GIFT [8PAnddQz]	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-29 20:43:18	<u>0x8d8d4fdf7555741149e3</u> <u>94f8ec711dfc7ff124e795</u> <u>2e27c1c6dab8932f779a0c</u>	+ 1 ETH GIFT [mUD10DPX]	✓
26	2023-08-26 14:57:06	<u>0xfe71b101d8864f79497d</u> <u>0907491c84017034bf598b</u> <u>5868e83f35b8c2a031263d</u>	+ 1 NFTVoucher	✓
27	2023-08-10 22:58:13	<u>0xcb80f0e1b601c6e5504d</u> <u>35b5e7fb370f312e7c10c7</u> <u>4fc21ebdd25c63eb184d64</u>	+ 1 Reward Club [WYojLza8]	✓
28	2023-07-26 00:55:44	<u>0x52b209030606b8cfd3db</u> <u>b979ecc4adf24a757f884f</u> <u>bb349cb64328fc56412765</u>	+ 1 Reward Club [nmsp3ZBR]	✓
29	2023-06-15 21:42:16	<u>0x9e7e941ca6a128eb8a3a</u> <u>7d469d31283202e331fbf1</u> <u>6d1242f5bc11aa9f495bb2</u>	+ 1 TulipArt Airdrop	✓
30	2023-05-31 09:11:52	<u>0x970e2094f3a3eef5e2de</u> <u>3f9d1ec7bfdadc7d74f391</u> <u>f71274d0dae509e564cb9c</u>	+ 1 NativePunk Official	✓

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