

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8fabcf9d8ac5b5b04dc7a7467274d639f68d9e3b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ iusdc.site	812.000000000000000000 m reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [P3ren3LP]	1 Reward Club [90RqyQU9]
\$5000 USDC	N/A NFTVoucher
NativePunk Official	N/A NativePunk Official
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
Reward Club [JHJY6Sfs]	N/A Reward Club [QRgCiEac]
5000 USDT	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE

* USD values displayed at the time of transaction

Token	Balance
Polygon NFT Event	N/A PolyEvent.Plus
BitCase FREESPIN	N/A FREESPIN
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 10:25:42	<u>0x0836c2f0bbea5b1e168f6672510689ed9301b6112eea51594f9cfbfb0c57e932</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
2	2023-05-14 03:41:21	<u>0x05f4e6cd6f864650bac94c8b94ad3167ca324b1a5379adc98079b64e40f146ea</u>	+ 959.000000000000000 0000 ool.cloud	✓
3	2023-01-30 07:10:06	<u>0xda4bc99c1e72d80aaa487c84140a8e75aaf179df9aa9672f6be31adeaf125005</u>	+ 812.000000000000000 0000 m reward	✓
4	2023-01-21 11:19:24	<u>0x08db5791680a691c77216693ca9478b897b38167d0d6b028426fa80dd09e073a</u>	+ 735.000000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:12:12	<u>0x5ab2478c4918d26568e2d9b3b16bd405a2df99823ce9ebe63ca087bc897753</u>	+ 1 Reward Club [90RqyQU9]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:53:50	<u>0xdce3f8fdb968f4ab650a8e6cf584b6a059098a78ab0d0d48dbde6aaed20dc56</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:16:11	<u>0x553f6345b9e632d635631ba721b28cb3337f4a7f690b975881fba69b251c511a</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-26 22:56:12	<u>0x2472fcb0e56e463e92c43f70c3fcae9f5c2bb2f0cb6abb4c755667124a1831e0</u>	+ 1 \$BNFT	✓
4	2023-10-25 09:58:02	<u>0xc3668aa11784c10e4acd9c448ba021e65afc82eb7f6df1bb987c17b8c5cffff4</u>	+ 1 er.app	✓
5	2023-10-25 09:57:36	<u>0x986f3ce72e50239d98b093d2e75a71fccc014abb5e5e2039da4d193af8981e59</u>	+ 1 5000usdt.com	✓
6	2023-10-16 15:03:09	<u>0xfeb202452aefbe3dd6ed213126703e805936ddc03c9dba39d41a1a5a8c41733c</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-28 11:46:48	<u>0xe7dc5d54127d0d8681067c7f01bd9e55ec266d121b183bda1c44a227caef9e7d</u>	+ 1 1617919	✓
8	2023-09-27 19:32:25	<u>0xcd9509670273f4bbf4ea4aa6e892c910e8194d4a41041952c5cef0a3cb050026</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 12:10:22	<u>0xd28100f948c8262aa6439543bb1ad6951ca61e709bd24ffa0c2ee88a78141f50</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-25 23:33:47	<u>0xd9f1cb963e56e0ae3c6a</u> <u>c0434a317f32c980c662ba</u> <u>5165c43c4fe3994c01b02f</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-18 16:54:53	<u>0x63f5be2651455701d660</u> <u>7bba5f9511c1fdd7dc7958</u> <u>2edd5e3eaf2bf94daad3ff</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 18:46:31	<u>0xb08443403b1595a3851a</u> <u>5f105abe23aa02e390e37d</u> <u>225abe2bf386031b56893c</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 00:21:48	<u>0x83571345c472e24c7e49</u> <u>b12c7e3eaa35074540ab8f</u> <u>9897479a03ac76d9ef23b4</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 23:59:11	<u>0x0566d21370c28dd8f70c</u> <u>a072f90597b4949852c773</u> <u>9b9ec5464e13f7ca7afe17</u>	+ 1 NFT Voucher	✓
15	2023-09-07 20:44:18	<u>0x225bfda506043978103b</u> <u>1a880c44caed307b77fa01</u> <u>f122440f0c2d6106d5b034</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-07 20:44:02	<u>0x0bab7d3dab1db4a32e58</u> <u>82e130b7dbf10c82e5e81a</u> <u>d912f7e2238dc3e4a91d1d</u>	+ 1 NFT AIRDROP	✓
17	2023-09-07 20:42:38	<u>0x8f4169bd923270eb27bc</u> <u>f7aa396350844cd930c03f</u> <u>48bd44e12432bfd35f6e80</u>	+ 1 NFT NOTIFICATION	✓
18	2023-09-07 20:42:32	<u>0x2abafd6c157e004deb60</u> <u>2ee7a48e1760018e8aea18</u> <u>a6c041e3d96df3687c3eaa</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 20:42:16	<u>0x6436ef7020f3916226718e6f307a6f7066b644cde36dc99672cf8a28672eb965</u>	+ 1 claim-usdc.xyz	✓
20	2023-09-05 20:27:30	<u>0xe30183c741784fdcddac930e0acd6ef341efe10edd9370d962932bc7698b7f01</u>	+ 1 NFT Voucher	✓
21	2023-08-31 05:41:03	<u>0x57beffa504e95105cfd225e1d90dc54ad9cef6700de4a8dd2b970a77fc2f8d6e</u>	+ 1 ETH GIFT [TizTKbn6]	✓
22	2023-08-29 20:49:36	<u>0x607129aea6f9157bb383911de5ee22765e5f540135e3ea253c021b2eab14b329</u>	+ 1 ETH GIFT [15DjmLFD]	✓
23	2023-08-29 11:37:13	<u>0x595fea83766db2ce2f54e46f32c82d4d63fe97cdd8eb18b3aba8d4ff1a0e814b</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-27 22:00:56	<u>0xcd89a9930b6d57a8cc4482692ed1111e43d3f9d1c920d490825375f625cee1de</u>	+ 1 claim.circleweekly .net	✓
25	2023-08-26 18:12:35	<u>0x714dc3b4674b4b8595252a37d5184d6ddfa360bcabb6cba7396ff6d27904bf6c</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 16:35:29	<u>0xa1629c044293ee3f51f8c3a69f34dafacf9d1bb8a8e387a4266484230d81f7e0</u>	+ 1 NFTVoucher	✓
27	2023-08-10 23:02:07	<u>0x8a13c9a3555a12408560f590df1dc6f5d3d864ccf0b22878b06163d1f773a4b8</u>	+ 1 Reward Club [QRgCiEac]	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-02 02:15:28	<u>0x6af2891125e6c4ee3fa15aa1f8f37f22fde4acb8e9efd23c36b1ac87d3bd88ba</u>	+ 1 FREESPIN	✓
29	2023-07-28 17:01:43	<u>0xafd222e799827d23f75add41fa085ad00416f71b33606b9fa3783f6c009ea56b</u>	+ 1 REVOLUTION	✓
30	2023-07-26 01:03:12	<u>0x921f1d1de299c224428469640708797e5087d980ca</u> <u>d82c1eb0b87fefde257f9f</u>	+ 1 Reward Club [gvBBxu2o]	✓
31	2023-07-19 06:58:49	<u>0xf0b228877fb17a865b0c4109cc5c4790d59e219f52667d7a1fdea68060247eba</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 10:02:45	<u>0xe076a754e0aafb4cf0ad88c757cc88904006e60350dd27d25a73ebd44e01e058</u>	+ 1 PolyEvent.Plus	✓
33	2023-06-21 23:10:30	<u>0xf4d1d553ca44d09544f2146cfc9259d47f1eb8faaf</u> <u>c05d6c16444941273ef805</u>	+ 1 ARBIDROP.INFO	✓
34	2023-06-20 04:16:18	<u>0x2ba5c515b4c7d8809a07e7236a08c286702b291979a986c7435a2a0e72ebc171</u>	+ 1 UniEvent.Info	✓
35	2023-06-09 20:41:30	<u>0x9b8dbd112b19b376625b779688937cc06fbc9ba3deaf53936aab9536ae56a5d1</u>	+ 1 POLYDROPIO	✓
36	2023-05-31 09:15:14	<u>0xccd22a05fd4e7d5a83fd9684961f4b6ccba3a4d6b15380ea218f9c5d52b51e36</u>	+ 1 NativePunk Official	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-19 10:34:22	<u>0xc93cddc7a573c7c7ca57</u> <u>5b86082e073b0de8ee43a0</u> <u>a14a7ab4fd0daf802be104</u>	+ 1 OPENSTORE	✓

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