

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9834d13b34d91a68ec912b58c0f84c1745cd42cf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
AAVEPool.com	53.77 pAAVE
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ ausdt.site	812.000000000000000000 m reward
AAVEPool.com	50.28 pAAVE
\$ USDCpool.store	959.000000000000000000 ool.store
AAVEPool.com	45.00 pAAVE
UnisNFT 1670375884877	2 UnisNFT 1670375884877
NFT Mining	1 NFTM
\$2000 AAVE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop
1500 TWT	N/A NFT Airdrop
!! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
EigenLayer	N/A EGL
-\$100,000 BONE	N/A Voucher
\$1499 USDC	N/A \$1499 USDC
∅	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 16:47:12	<u>0xdfd7f60b469f8960f823e97efc6190057c0f66475242916ed43320c66755441a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-05-14 00:48:22	<u>0xd4f9d18ba98d240f4ff6e90bf32c8830b12285298cdd6dbd38a817c113867118</u>	+ 959.00000000000000 0000 ool.store	✓
3	2023-01-29 03:43:37	<u>0x086a798cd3cff14e56cde630c4967eb3ef3d6c18d4d4a12b8be89193df23b4f9</u>	+ 812.00000000000000 0000 m reward	✓
4	2023-01-26 03:20:36	<u>0xc85bdd7b53a8b93ddf924a9c45bdb5032fb858fd27cac0d0b54a4dc5de44367a</u>	+ 53.77 pAAVE	✓
5	2023-01-22 04:01:32	<u>0xae7e3f8d1257366393d11125dc38ac2b66bf9e5f41256a811e57b118466c7cdf</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-21 13:52:38	<u>0x6517b5d3993f7f44ace2 cbc3ef12563fc5ec538937 dd9f79d74291b546c1cc70</u>	+ 50.28 pAAVE	✓
7	2023-01-19 11:36:22	<u>0xfd8600df46fdd6d1d22d 10ff70d0be068af78f65cb 83e0da3d82372ec45a6b86</u>	+ 45.00 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 21:30:34	<u>0xeccc726942e1e809af5d c3b337d93fedcdec500ee5 8b7380789ebd15e9cc4cc6</u>	+ 1 NFTM	✓
2	2022-12-07 01:18:15	<u>0x5893ace5d75d3d07c514 f30b400a2860a4b5c994c8 b9de191366d3607784fd65</u>	+ 1 UnisNFT 1670375884877	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:33:26	<u>0x34b4ea88f71509208e18 9129a2385f0b496ec4465d 580c26517e898b50703dd5</u>	+ 1 crone	✓
2	2024-03-18 04:05:39	<u>0x643dde387258c0e6ec22 74157b2fa0a7c7b6f23c4e 4e2245ff21faae97326ab1</u>	+ 1 ETH-EventAirdrop.c om	✓
3	2024-02-23 18:25:58	<u>0xa685c69fa10c1d6ec2cc 3502fbbfd88d42c73bec4e 3269de188dad74d6ca657c</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 05:45:31	<u>0xd69d8771c38c94490efb040c224fb4862dda6aff27bcd86b0503db224b8542c0</u>	+ 1 ethevents.co	✓
5	2023-12-17 14:24:04	<u>0x3d0a432001082ca155453e8b531758f733d7b5aacba48a23334817494c825b6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 10:40:31	<u>0x521d4764d4d2a131c8b90eca7f415601c5c89499891f9d099298aa6b8a907c48</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 12:07:46	<u>0xd092c241507d846da781fd529b24788c9c6fc376950ed4eecf910675f6bbd34c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 23:17:51	<u>0xa6250da0bc3e65210971f93017248f6d10829a443bfa13896dd0a99e5849d50a</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 10:29:03	<u>0x9460dc7641a234c5f52720d3c5e771f6c7ddcae9b9d6cde8b59f084c6049df83</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-09 20:11:12	<u>0x593f7f28399a0ce669513cc6599dc4bbbed249a4778c4583c6c04b15b95c18e7b</u>	+ 1 p1.org	✓
11	2023-11-04 13:54:18	<u>0x74f85d1d9df47b993e9268eb73aa4bbbec7525187e641c6d346179cc49c02a02</u>	+ 1 AIRDROP	✓
12	2023-10-31 18:40:39	<u>0xc16a083601dc3c32488c07163ad43202af4681f4bcab37466772a7a6bc309698</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-25 11:05:01	<u>0xa7c4b7aed0e2bd5f9a54</u> <u>b8df40d4c1e1c5c16e0aa8</u> <u>a4a558513ad76632a63d14</u>	+ 1 VWIN	✓
14	2023-10-01 08:45:24	<u>0x9417b86238383f819225</u> <u>9c1f5381685f162a552d0c</u> <u>469449d143fa294eeeb1d6</u>	+ 1 Shiba Inu	✓
15	2023-09-30 20:22:35	<u>0x7b38f83efec02ffc44e4</u> <u>20380fe66c2a7e6249ec0f</u> <u>b094af446111e3b9f8a9d3</u>	+ 1 VEN	✓
16	2023-09-30 09:35:52	<u>0x7e367b103a32497f6df2</u> <u>436cf9dc72af354c953048</u> <u>061ed4a7e7c0a90715c5d5</u>	+ 1 \$1000 EURC	✓
17	2023-09-27 15:41:13	<u>0xd8b961e2ae2c7acd921b</u> <u>d5ee3f4f21e114039e6357</u> <u>6ea526b2a778ab742b639b</u>	+ 1 Shiba Inu	✓
18	2023-09-25 08:06:33	<u>0x563c6e4575f58f092919</u> <u>c2d3c0a4d0df5db02ecc8c</u> <u>e3eef4230837025300ff63</u>	+ 1 Voucher	✓
19	2023-09-22 08:08:18	<u>0x8806dafe66f0e68e61a9</u> <u>2708124931c87884c18afc</u> <u>df8ca2baad1be9065df1a0</u>	+ 1 GOLD	✓
20	2023-09-18 05:16:21	<u>0xc721e0261bea15eca97f</u> <u>eb6baad403d7c155bbce2c</u> <u>aae2af23bda6e67704790a</u>	+ 1 EGL	✓
21	2023-09-18 00:02:44	<u>0x1137909e95712d8eb187</u> <u>38d77760b152484f6ed33d</u> <u>d8e84b978a66a2a40a4e8a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-17 03:29:24	<u>0xd208a0e2f75405f973f3d9d6d60ff651b6599463e19f16508011b7835894035c</u>	+ 1 claim	✓
23	2023-09-16 01:54:49	<u>0xd7d9b9add7fe0982e869d9d13bb45d6079fc186c92dc18d80e28d354aa997681</u>	+ 1 Voucher	✓
24	2023-09-14 12:14:13	<u>0x9066661f8fa3a510deef2cd72a7b497b107011747f80f2a0c65afe944ebb4445</u>	+ 1 NFT Airdrop	✓
25	2023-09-13 17:15:45	<u>0x5ba85399f0e95200719c47a953012e24b0a4f2def15a26b4f49d07914eddc4fb</u>	+ 1 Voucher	✓
26	2023-09-13 03:32:08	<u>0x3ee971ec77bc0ba97bef4ee5cc60ea923bbaf2773f87134facedccd42d2610b7</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 22:25:26	<u>0x838a24adaccf578059b38f40c0184c5e895fbfbd73effe458e3942022e9805f8</u>	+ 1 Voucher	✓
28	2023-09-12 05:18:34	<u>0x1be73f7e1eeaf4bccdccb151d8f9ceae4b3032158bb03a73c91b41c056da332</u>	+ 1 NFT Voucher	✓
29	2023-09-12 03:55:51	<u>0xaa6cd0a1bad656e49fbf218b3b9e4aa99a41f55061f38f77a97087e37342cfea</u>	+ 1 NFT Voucher	✓
30	2023-09-10 17:22:58	<u>0xd7660caa3960d43c66a0d798895e14c25c5a3ef9409811c6a7ab5a06b0c172f8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 15:15:04	<u>0xbe076617ae458a853b135ff5ec77d2fa14cbd8c4da3e1cb7d386096097d0bd09</u>	+ 1 NFT Voucher	✓
32	2023-09-10 14:39:04	<u>0xf4ac05c354c2288c9b17ae14e56cfeeb1ffa5b990e4e015a4b9d3a56d40ff4b8</u>	+ 1 Voucher	✓
33	2023-09-07 11:24:41	<u>0x12cd7b38e8cbfffb8a87a53a4d934e15c129d24746336bf3b87776de80ea7d362</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 10:14:30	<u>0x2ae8ab83683add4181dfd5a9d1bb843edc227fa457ce7d4cc3adfe0cb1c4ef45</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 01:03:39	<u>0x99397a8e14f867d6144fe71a1c904526eb36fa560a8e86bcfbe022d689e09236</u>	+ 1 \$1000 TON	✓
36	2023-09-06 18:37:49	<u>0x7c5f1162b7ad7bf4e71f9fa6413065ca80f9ff5b19be047748f8f7bc478cf556</u>	+ 1 NFT Voucher	✓
37	2023-09-05 09:12:56	<u>0xdd1ff771d7b8321f83cfe48a5f3ba34279105968488f13e528f09ea12b423c0</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-01 17:33:36	<u>0xb24f434ef772ef49fd55a01aee2cd483cd2220752194d644c67be0809370570f</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-01 12:32:30	<u>0x87e75ef5a959007ff1868f02202e286aec32174d4659e654c70a91235e23aedef</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-29 01:59:50	<u>0x59934b63c4020922eadd ca09b2a89879ae27501296 147804c389db3c70ddb674</u>	+ 1 \$-\$-\$1099 DAI	✓
41	2023-08-20 14:56:39	<u>0x6b603668dfce99b7be82 a2f43a9826ac71c44b4f10 7353b080694d39bd8bd838</u>	+ 1 Voucher	✓
42	2023-08-17 02:47:57	<u>0x65845b233f8a8114b954 e3cb45f839f91ff9d9fb50 b0f333f3fad53a459f1c51</u>	+ 1 \$1499 USDC	✓
43	2023-08-09 03:23:39	<u>0x2116368811ece780d579 16a84e54aa19bbf40abdff 19a97063292c4bbb6c99e7</u>	+ 1 \$1250 USDC	✓
44	2023-08-08 01:55:22	<u>0xf444a198eea3c54b5e8f fee8147d3f8d86c43cb170 40ccfee069c04b78343d51</u>	+ 1 TWT	✓
45	2023-08-05 04:24:02	<u>0xc3f125ad8699a760c76e 1fa42f7284e645017ef00b 4798a8086b63d6108384c7</u>	+ 1 \$1500 USDC	✓
46	2023-08-03 17:32:43	<u>0x16f535068644772d6e0e 3bd4c623d5df1aa85ec096 dbfd2790e7de03e7c1a55f</u>	+ 1 EGL	✓
47	2023-07-31 22:39:06	<u>0x5401858b27065de0f12f 1cdc215c95ad8c98fcf77c 8e6f3f48454003b715b6ea</u>	+ 1 \$2000 ETH	✓
48	2023-07-22 15:49:26	<u>0xbcc0d15e7ca131c9dfc4 b830021570bdda4a5042bd 8c1055903745e941d636ce</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-22 15:32:45	<u>0x46e3c254c5444fb968c4c0dbf26c8f97a44f3d42441061211edb11df31ee98bd</u>	+ 1 \$2000 USDT	✓
50	2023-07-19 21:19:12	<u>0x39e1ed3bebd16cd7be2568ba3b09b81466a1d0380040674a5a9b35a15ce94921</u>	+ 1 1ETH	✓
51	2023-07-12 19:36:42	<u>0x64d62f70724d0c5b205bad32d1b4ef371273ba303a2c13700c9b82bdfe6c0dd3</u>	+ 1 USDC	✓
52	2023-06-04 02:07:41	<u>0xc926a5e8de70d6ee8d177b445f616df98077bc72120d8eae028fc5a09d700e90</u>	+ 1 LTIN713	✓
53	2023-02-10 22:22:42	<u>0x0d155e0646a4518e5e4ed53ce67ed82877934d7af3d6d62f78c4ab391a5892b0</u>	+ 1 ETHMAIL	✓
54	2023-01-19 02:40:32	<u>0x1609ad9318be404e1980aa628dc98e54c2582effab8faa0f11b62b344985bbbb</u>	+ 1 PLANETICS	✓
55	2023-01-04 11:30:47	<u>0x79972fd8a91baa5d9e63911d85c5c82e061b6f0ee2b6bb8ba3f2fa963fa3dfb9</u>	+ 1 PG	✓

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