

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb0d420a0889eabec37ad233b6f3cb25315f8685a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KhUSD.xyz	227.3000000000000011369 d
\$ musdt.site	735.000000000000000000 tps://musdt.site
@SNXPool.com	1,128.159630000000106520 \$ sUSD
\$ jusdc.site	812.000000000000000000 m reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672780665123	1 ETHStation 1672780665123
Reward Club [Yl07vymV]	1 Reward Club [8hPaZnLy]
Polygon NFT Event	N/A PolyEvent.Plus
BLUR SUMMER EVENT	N/A BlurEvent.io
BitCase FREESPIN	N/A FREESPIN
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
eth73.com- Visit to claim 72 ETH	N/A 72 ETH at eth73.com
5000 USDC	N/A NFT Voucher
Reward Club [8JJ5drfY]	N/A Reward Club [B1j0kiVI]
\$2000 REWARDS	N/A 2000-usdt.xyz
Reward Club [F1cT00dP]	N/A Reward Club [rHEoDxm5]
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 10:50:35	<u>0xc8be552bbd794b88854801b62697b8d6041be6b8b164c26c7c7815f0acb0c8e9</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
2	2023-05-21 13:26:54	<u>0x8e77fcddcd2451fb4045b013fb90856cd548faf2fe9f9ce1e267e172744c73fcd</u>	+ 227.30000000000001 1369 d	✓
3	2023-05-14 03:44:15	<u>0x1d9fed2be78b6188f6cc244405f1736e035797986ba551bf383fd26f5db2ef65</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-01-30 07:23:00	<u>0xa8bd55a36e75b542f1b5b4855ea0d59265893472990a8e4e3bb53da56f608366</u>	+ 812.00000000000000 0000 m reward	✓
5	2023-01-21 11:24:06	<u>0xa82f0d7a36ba7ef11401ffb09ebccd40fd469d852e26ef67f19744de1734c262</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:52:26	<u>0x129b83a8bab0a29582d0a665ee30a35f3901a212ff1e524d711f5c71c5583dda</u>	+ 1 Reward Club [8hPaZnLy]	✓
2	2023-01-03 21:17:49	<u>0x9cccaf19dee9d5e0015d9fc4773b768adb69ed6f50eb78b59e3534ef8db24aae</u>	+ 1 ETHStation 1672780665123	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 02:48:10	<u>0x90936652a39bc21f9b3c79ac0e246dff5c3d9fe86c5324b95d9073c6e45ff545</u>	+ 1 72 ETH at eth73.com	✓
2	2023-09-17 18:16:59	<u>0xc089dfd33b3f785476103182b27c66120fd8dba974d3d76d6f768dff54756a5a</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 21:02:16	<u>0x4c357b959d463e5530848295374caf9e12c0e715758ceb071f987e8eac35fe4d</u>	+ 1 Voucher	✓
4	2023-09-05 21:26:36	<u>0x3891cd0b34ce21c73caadaa5a8bf3227767ed566b4079abe2516bc74505f6b5e</u>	+ 1 NFT Voucher	✓
5	2023-09-05 21:14:22	<u>0xd5733107343c3d66ec03c0906e8edddde6c5da95a30da662ee1ecfd07f0bdb8d</u>	+ 1 NFT VOUCHER	✓
6	2023-09-05 21:03:22	<u>0xa4ffeb1b340ce2c9405a2b87ced26febbc59188b436a0d1dc5c5bbb8f88f29138</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-05 21:03:00	<u>0xf6b3d6db516311387f52</u> <u>deb8e1630c7b4a4a5c6854</u> <u>ae61e071161e1466a714ea</u>	+ 1 NFT NOTIFICATION	✓
8	2023-09-05 20:09:50	<u>0x9f79cc2a40538d614fb4</u> <u>48786f7163f95e4a5bfc64</u> <u>6a15d5ddbe0f3192484fb0</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-05 20:08:20	<u>0x6745980232e0b81ecf6b</u> <u>121d25c40b275cef9e04d9</u> <u>244b9173c52239057a38e7</u>	+ 1 2000-usdt.xyz	✓
10	2023-09-05 20:08:00	<u>0x7fb4acfb6c471ef331fe</u> <u>01e4b0b5f4612921daa1d7</u> <u>35d12cc257fca4c5949968</u>	+ 1 Base Chain Raffle	✓
11	2023-09-05 20:08:00	<u>0x2e7d9484238c705eba20</u> <u>bb5e68c9b763ba76ceb626</u> <u>96115cc9380cc7d844a36a</u>	+ 1 Uniswap giveaway	✓
12	2023-08-28 20:05:31	<u>0x9175b2bbb64bfc03539c</u> <u>1fc81ca38812a88eb72e41</u> <u>f0021a73482fcdd38a7a0e</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-27 20:37:55	<u>0x2fa3fedd7c105615ff26</u> <u>e58c1a5a9ab2ef1bdce181</u> <u>5a9dfada1a11377076a2de</u>	+ 1 claim.circleweekly .org	✓
14	2023-08-26 23:52:22	<u>0xe40f972fa8e85dc8f2eb</u> <u>37f2410d0c12594685f647</u> <u>4fd89099f2bc813a830356</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 02:48:38	<u>0x904f0a473938811f9cb6</u> <u>11914355d7007e8d12d624</u> <u>32b6ef2b36454fc8672208</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-22 12:02:33	<u>0x33cd1e99e8890eec38e062cabf99a84f37af422c8c5826ed84fee4deb1be6c65</u>	+ 1 usd-drop.xyz	✓
17	2023-08-10 22:56:05	<u>0x545a3ef34f091435e0c681f22c6aaa5ff248ff5fe7cbaf86c14097df5623c560</u>	+ 1 Reward Club [rHEoDxm5]	✓
18	2023-08-02 02:04:09	<u>0xc8b703384644cd06ec02cce802919a3495472d9d92b4baba31f640fd95ad3f5d</u>	+ 1 FREESPIN	✓
19	2023-08-02 00:01:45	<u>0x238df78abb379df3722a37616ce66112afb9a2b916eb3146df76e84946602b</u>	+ 1 FREESPIN	✓
20	2023-07-28 15:29:11	<u>0x11f96c8ce67f4c23ba971d1f4a3c64ecf21819efadbc91912c7e6f8cf1269ad7</u>	+ 1 REVOLUTION	✓
21	2023-07-28 12:57:17	<u>0x80a31a1cc1a01a99980445628a2224628ceff62e8e6f41c68f915a2b1f5f4010</u>	+ 1 REVOLUTION	✓
22	2023-07-26 00:49:04	<u>0x77a6e974296801fd68cea49ecdd59e8b3cd3d692dcb621d5fdcecd915a3bf849</u>	+ 1 Reward Club [B1j0kiVI]	✓
23	2023-07-19 06:22:55	<u>0xb3adf8ac9f2bac44a40674ff76f0f24e0049aecbd6981a5f78c96cc88ef3d1ca</u>	+ 1 UniEvent.Plus	✓
24	2023-07-19 04:05:41	<u>0x74e7eedac195e1e221d2d4f711b84759070d3bb67a655003d8439e71198c2577</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-16 09:53:05	<u>0x731824a7cb35516af547</u> <u>f9d3092b7f8e97b4dcf479</u> <u>979f9efbf2d54b9971d599</u>	+ 1 PolyEvent.Plus	✓
26	2023-07-16 07:57:23	<u>0x2f7fbf4fd89238c6cc33</u> <u>e82922c4f54173c65b74bd</u> <u>bed01fa64a1fc841340e54</u>	+ 1 PolyEvent.Plus	✓
27	2023-07-15 08:38:03	<u>0xaaaf477d1d5297b8dbb33</u> <u>e325725c8fe01261cd791c</u> <u>8e523293c18771a7549334</u>	+ 1 BlurEvent.io	✓
28	2023-06-25 04:39:11	<u>0xe0d2c9ce3056a7b4328e</u> <u>98b8d4f75d210b37e2bf2e</u> <u>96a958ca0baafbf34d14e1</u>	+ 1 PolyEvent.io	✓
29	2023-06-24 16:50:44	<u>0xbb35c85afd2660600bb8</u> <u>098aeadb0053a457e8ba48</u> <u>2010bcc07a27543d0cf93e</u>	+ 1 PolyEvent.Info	✓
30	2023-06-20 03:42:57	<u>0x9cfa4d56a3fb16de5d67</u> <u>ff3bfac1d1c4b24c28b5c9</u> <u>83d0444f2b9e12d2754ac4</u>	+ 1 UniEvent.Info	✓
31	2023-06-15 03:04:25	<u>0xcbfd2b8af71957130b70</u> <u>e7ba9a92a2a99731c6e21e</u> <u>e9ecbe5898505ef8471093</u>	+ 1 UnisDropi0	✓
32	2023-06-13 00:42:02	<u>0x4dbc9cb5b36183e833e1</u> <u>d101b71edf140fd87f1997</u> <u>4ccb02d95e798d094adc5</u>	+ 1 POLYDROP.INFO	✓
33	2023-06-08 04:06:01	<u>0x0519720a8fc18cdf2d26</u> <u>5d65c0723ecd2130112c1e</u> <u>5ab9d02ac3cda76dbfec77</u>	+ 1 POLYGON.PROMO	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-01 23:19:41	<u>0x79d7ec614f6dacecc652</u> <u>7efae52dda3152b99e6125</u> <u>49e97f8bee3f52272e9929</u>	+ 1 MATIC.FAN	✓
35	2023-05-31 09:15:04	<u>0x196e9cbcdfc5d913b9fb</u> <u>0ca3edf67a4d066f4d8162</u> <u>06ae4c1185a9f34c22167f</u>	+ 1 NativePunk Official	✓
36	2023-05-29 04:06:22	<u>0xd15e92658fecf6ff2b84</u> <u>a30b1bdb53113d34a246f9</u> <u>4e6141743bebe9b11b429e</u>	+ 1 Polygon.Gifts	✓

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