


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb315e22f4787d4833b01a4b81b40996fb29e43da

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
~ KhUSD.tech	227.3000000000000011369 rd
AliquidEth.com	N/A Claim Reward
# RADIANTCAPITAL.US	N/A wRDNT
\$ jusdc.site	N/A m reward
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683624701296	1 MiningSite 1683624701296
Reward Club [kizn0ljD]	1 Reward Club [4oWEMX29]
NFT Mining	1 NFTM

Token	Balance
ETHStation 1672783036896	1 ETHStation 1672783036896
ies Settlement	N/A ies Settlement
\$ETH	N/A 1ETH
☐	N/A Reward at usdt-nft.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 22:17:37	<u>0xf97e3decd2ed935b40d6 3eebc19b95ddd173138dfe 75a6a37aae0a259389e644</u>	+ 1 Claim Reward	✓
2	2023-12-03 02:08:48	<u>0x4a914d2f96e4243019d3 53fb2ceb33b499e06b409f 973231e115297839b9916e</u>	+ 5,000.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-28 18:28:05	<u>0xb21b1ec6094ce673c7f6df112afcb6f83d092063b000c9ce2ee2964d704f138</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-05-21 13:27:40	<u>0x376825cb8d288d75abd028fd10ac3d7fbcf97071e07107705d8ac861bdd43478</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 03:44:15	<u>0x1d9fed2be78b6188f6cc244405f1736e035797986ba551bf383fd26f5db2ef65</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-01-30 07:23:00	<u>0xe51a7c3887b525d7aece06bbb125f45014b7ff1db9d78ac4bdcd4a6a5147d65b</u>	+ 812.00000000000000 0000 m reward	✓
7	2023-01-21 11:24:06	<u>0x214bad9cca455fe6fcd244ff3b77b32e33631063faf2e2bb39c712fdbbd00ed3</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:11:06	<u>0x1cac6c83da5cce49e737d89c2df6fe98d3d22692bc481b718fd286b6279d6e46</u>	+ 1 Reward Club [4oWEMX29]	✓
2	2023-05-09 09:31:46	<u>0xaa556e03f7027b82bb1949bae289eef014bda5a51c2a5af27a738f1119432358</u>	+ 1 MiningSite 1683624701296	✓
3	2023-01-03 21:57:19	<u>0x22e5c0df34a93675f000e2313c54d18aa779187080b5b3fbac560335c5336f34</u>	+ 1 ETHStation 1672783036896	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-01 12:51:21	<u>0x0b88edef118c01ecc39f738ddf9719af06a6318d719aa7f8afe216fe56f5a846</u>	+ 1 NFTM	✓
5	2022-11-25 12:41:36	<u>0x7be3be68212316349a2f616bf08b3170497cfca1432ad45271e2d34eccd26565</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:58:39	<u>0x7c606f8f344031fb874d755da3d9b351db2b40f69246d9f348a84c6f40557250</u>	+ 1 NFT	✓
2	2024-03-29 21:52:57	<u>0x9eb0e499a075cf8163a316fc5da6b6a489b7fef077f17e1927eebfaf4fb1e740</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 21:52:21	<u>0xe50a39b36ff76c2cfbc3640c8c629582f938299be1dc498b1077802b734d3d8c</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-01-20 08:50:39	<u>0x39711896383085f2d1137241e7f3cbd65a272149aad64d4402869f9972714957</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 11:16:57	<u>0xebb5e0fac22614ebd7eaf3da98d326c106060c7b9ebf7b139684127197bc2549</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 22:42:39	<u>0x990fd8143edc9df55f38f66b1015ac66f4755510d485fb6874408b4c92772775</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 23:49:20	<u>0x0d11ab123895c2faf622a36b94bffa914e6dc90fee54dc820a60714fef9e7b2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 13:35:04	<u>0x971a47a59d34cecb93b0dae2b7adf515387344a0d8d2955c799d0e3cacfdb58</u>	+ 1 5000usdt.org	✓
9	2024-01-09 12:09:21	<u>0x604814cf187bad0d8adb74c86a90a3154e93eec956421dd7ffc00d9314879ecb</u>	+ 1 3000usdc.com	✓
10	2024-01-09 06:50:58	<u>0x8562018e393450714abb5d6b02b4f47f811a6dcd99879030ccbb76cdc9d267ee</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-15 21:29:50	<u>0xd1cb79ebaf79ee60457e6c459519d87a37ddf36ed438ad298932504c239a9961</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 07:05:47	<u>0xe272d17bc99c50695120b37df9e89da1497c26d0502a2103913563d29117de06</u>	+ 1 Claim 1000 USDC	✓
13	2023-11-23 07:24:49	<u>0xbbcf78e0a34dee525ad8903f95dcc93002027b0d48026f12821c56ce45e65161</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 10:24:51	<u>0xd0e222d5e79094cbad537c8a9ea0ce91375c2af41e6a0098693f0ed9d1994787</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 10:59:22	<u>0x8c756ad2e002a2da4e2a9f2e712e73cf1387b7e53b96cc850f88bebf5b4c6dae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 10:19:45	<u>0x1fefff18f6dbe4c396135f0f720ff237b618d8b668662ffd12b109d0b2f3dda61</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 12:17:26	<u>0x6a78e8882294369c5af2774b9e21b9b47634448dfe73159e4b1a3c6d80a24ec9</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 10:08:26	<u>0xc989545eb62379c1f45ead868e9bb3f9b6dd779ab9feadc2966bf2e87d3c69af</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 12:00:01	<u>0xdee2118f87a70ffc49b2ee4fc477bafce836a4e88424c0ba6829b5e56dd04b2b</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 19:56:23	<u>0x3418b81976f99229a197d74798364eec0bc28774b9a5f1f501d78e2aa839837c</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-20 16:34:08	<u>0xb30860e9c6a8241b50bcbefad0e71bc6e8434ed68efb45f1e1809cf02b49e019</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 11:39:19	<u>0xb2987b4cf76cc826e963a6556bed7f0079aa8b8ccc ef263c336a4d2f8ec56dbb</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 16:25:23	<u>0xc701f79d595850e2a3ffd4f79ffce2f2c625b5c2c23dd9d8d634e7cf4f24b01c</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 13:11:05	<u>0x5d94e84aac0f2870509c2275abc95ed373b0a4795f1ba62672b36e4281c81ef1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 19:19:39	<u>0xd5501eef2aed64ff4db2b9a5901976aa2e9245354ede7bcd9ae7e58e81f5b5d1</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 13:53:38	<u>0x00d951d7fc9b808427ada2162861519b77b9212b6b46293a22238d9f3afa997b</u>	+ 1 LIDO NFT	✓
27	2023-09-26 12:02:20	<u>0x6e0fe5214bbf31891926480456bc2ab5ed129176e4dc1b5cb08b688a281b0f80</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 23:15:03	<u>0x788a066c3c1ea12979a768d68110cec3e3a3330719dc2112cfc5b1f209639d25</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-22 10:14:58	<u>0x4a3996ec03f087b26739c269f0d4b68d18e83326a12714587293399632ed2a30</u>	+ 1 Voucher	✓
30	2023-09-18 16:08:27	<u>0x112148c06a69a8a8462d6de9bf789c9b98603410fab9224cc51db84bb51388d9</u>	+ 1 ies Settlement	✓
31	2023-09-18 02:35:35	<u>0xbd200c8702603455b8c7c0840fa0e18652f3250316ce545b7a8676ef5358e168</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 19:29:00	<u>0xef3be3abce75286b1898417ce50bae33b11541f9e9cbe88f32c89883c17aaf26</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 13:10:16	<u>0x02f0b150c6eb1c6231442734a90504271c3cc2c50f098c18f3b80abd1dc39c1e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-15 01:02:16	<u>0x8af90001c2d5540a5be35230e9c64a84e0908c9a9ee70af64331ab7869c22947</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 20:38:50	<u>0x99b020562d27bffdd5e9b3ead98dceda3f0597a2ccb6e202cfaa2cb3ba14d675a</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 19:19:58	<u>0xf9e645b04bbe813b3f9225adf616d087eb933f37fc2b82fcd75d0eeaf5b3730d</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 01:55:57	<u>0xd13330925da52dc7704da3d48355bf131fb1f5befd20d48cb462f9ba49626590</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-12 01:56:32	<u>0xfa6047dc7e2f98e140b2e8f45bba3e20e4de103378f28dd2fdacacd0b1bd0eee</u>	+ 1 NFT Voucher	✓
39	2023-09-11 21:34:11	<u>0xff64c2e132e69cb22278176a296019792cdb9fae59a648a9f715fd52df315c03</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-11 13:37:29	<u>0x905ee9df3182dfff6d20dea002e4bb4a482db995ce08f7a507821b707ceea70d</u>	+ 1 NFT AIRDROP	✓
41	2023-09-10 11:22:35	<u>0x22f74b4da64fa0ad4fdc4d5db0141b61b89c455045053b1ab2254fa08e9ee01a</u>	+ 1 NFT Voucher	✓
42	2023-09-09 23:33:35	<u>0x1e44d3dcfdc483cc420d1797eda3c5db9662ef7790623ed6d43d17dca5d5ddf9</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-08 19:14:44	<u>0x79d5ab938c9709b55586e55e9f57bb074d9b5bbc93dd5dc87a758ccb0851139c</u>	+ 1 NFT Airdrop	✓
44	2023-09-08 00:31:05	<u>0x313a8bd7d81a29c0b1ec597e9db59e47dbbdf8ba6f220dff37b89a6b79cc181a</u>	+ 1 NFT Voucher	✓
45	2023-09-07 22:53:34	<u>0x358b2938e0a81689c10086ec3f76f6eda53caf5fb00c1ace069050f33a9c122c</u>	+ 1 NFT Airdrop	✓
46	2023-09-05 22:52:02	<u>0x1fa94817b81badabb6a0c1fcdac2627ad7203518feef58b7815b1fca021e2a</u>	+ 1 NFT Voucher	✓
47	2023-09-04 21:47:53	<u>0x5f1875805c7d19f7907d374e4e4a3326afec160b7406d96d3d4c48f02368cdd5</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 20:00:57	<u>0x364de8e32b17dd3cf17f448053cde61e505ef0ee0ba2202eadda79f7e4acdd47</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 20:14:16	<u>0x2afceb51b02ba642d3019bf09c88a21ccab254af85aecc87e01fe2744fe10d98</u>	+ 1 Voucher	✓
50	2023-09-03 19:23:28	<u>0xe9422a3e409f62ff2b690b073e8bfa3ce3b3674e671200b58a69fd89fd20aa8b</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 14:30:35	<u>0xd7525c84aeb8ef26d1b11a210d9085aee011aa988989bfb6b575ff3f72433d8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-31 06:00:55	<u>0x97fb34a5d7fc25eb4d7d1df437e08e1afa59210d38255576f3fbd1db34a6ebd2</u>	+ 1 ETH GIFT [002Z0F7U]	✓
53	2023-08-30 11:16:26	<u>0x10aece859aadcd2b6300e9d15f8c0a3888f30aed26a6e03ae7c303a26070fac7</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-29 19:34:12	<u>0x99852f1d0d50be57431c809dec388f9a2f97ffbcac140f85d79cb29a0f503293</u>	+ 1 ETH GIFT [5mTLrKcN]	✓
55	2023-08-26 22:46:54	<u>0x6de471639501a1aca02ee3be18ab94005cf57029be5de5c450017918957d7cd3</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 01:09:15	<u>0x6a3568bf0f17d8f04de043c9847097d02a29a08a4e0a49f94b46aecdc3c825971</u>	+ 1 NFTVoucher	✓
57	2023-08-19 18:57:33	<u>0xe193f8616eaebe58a8ef9c975bdcc5e30f1f6606c38fa0a824e27330c748915a</u>	+ 1 \$1099 USDC	✓
58	2023-08-11 23:29:36	<u>0xb246355326361ad38010edfb4ad433301f31ed8f5c94237932845144d2d24b97</u>	+ 1 Lido DAO	✓
59	2023-08-10 22:13:16	<u>0xfe4fcee85fcd703bbc8f21560524b0694f16fd9ee12effada6cf78adcf016852</u>	+ 1 Reward Club [NZuhpUjY]	✓
60	2023-08-04 13:20:00	<u>0x5ef858b7a02bcf2c6885894f089ff2218f504630188c796d7223341c87c22462</u>	+ 1 ies Settlement	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-02 09:39:05	<u>0xeffe09c4f1efacf5c9c5 adf6f455b2452d52888150 9dee53fdb1b74f2488f90f</u>	+ 1 DAI	✓
62	2023-08-02 02:15:48	<u>0x66f4ef30171e9cbd2eb6 df12cd37731154b9a918f7 cd330739f35098b7c44461</u>	+ 1 FREESPIN	✓
63	2023-07-31 12:07:28	<u>0x155f30b89529835de738 8fbaadd1c97a8712c575f6 c91077b55aa34a94fb5070</u>	+ 1 AMLBot SCAN	✓
64	2023-07-28 17:02:05	<u>0x8b22418e2646f94e6a15 15abc340c87e46cebd0b18 2edc4f59e66cbca0606915</u>	+ 1 REVOLUTION	✓
65	2023-07-26 00:31:15	<u>0xc94add166f3ada515086 d241c586ebb04c4ce21500 ed602272f410016c662c29</u>	+ 1 Reward Club [dzJDGSnX]	✓
66	2023-07-21 00:41:35	<u>0x496eb1fbd40e494aa66c 362348dd4e2de211befd97 da8c8c1440fb1a33a4c244</u>	+ 1 1ETH	✓
67	2023-07-19 06:59:13	<u>0xfce12fc6fe08ff28cde1 686e3aa480b9d9f5e7bf0b 421f5717e86e3afccb2820</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 10:03:25	<u>0xd396dfa019125e5b5a0d 570383aca444d44dbd1b8e 8f81f97327f458aa4417c4</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-07 17:25:28	<u>0x1bd77f0675a68e08ab47 ddf2cfdb7dad65d04e5255 09ba1ce44055dcc08ef869</u>	+ 1 ies Settlement	✓

#	Date & time	Transaction Id	Amount	
70	2023-06-23 00:04:52	<u>0x2babc8eb6de9cb203f7f1aae9a6435e8ab14fa5d2e660fe2644d07d83c5aa53f</u>	+ 1 LBIN2	✓
71	2023-06-20 03:23:47	<u>0x02c5bb8f1796c58f61f1409b6a85307bcbbcd90657b1d8ccb220e15358f6e4d4</u>	+ 1 UniEvent.Info	✓
72	2023-06-09 20:46:42	<u>0x35c5bbe84ee8b1adfa740e4c71c3f39ebd160bee4e400deab953601a4b4ea796</u>	+ 1 POLYDROPIO	✓
73	2023-05-31 09:18:50	<u>0xe11eaab14b09ecc3b52043229c4465f13f7620f357f1f56ff33d39499ac4264e</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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