




3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb59d506ad0484a9b1fb2944e2ba0998c25bdf6a5</u>
TOTAL RECEIVED	1,019.015074519999984659 MATIC  415.75 USD
TOTAL SEND	0.000000000000000000 MATIC  0.00 USD

Token	Balance
MATIC	1,019.015074519999984659 MATIC  415.75 USD
\$ iusdt.site	812.000000000000000000 m reward
E T H - B O N U S ³ N E T	10,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
HopUSDC.com	1,568.85 hUSDC
\$ USDCpool.tech	938.000000000000000000 ool.tech
\$ musdt.site	735.000000000000000000 tps://musdt.site
Pyth	5,000.000000000000000000 laim rewards.
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Chiliz Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672783380896	1 ETHStation 1672783380896
NFT Mining	1 NFTM
☐	N/A Visit usdtevent.co to claim nft
-airdrop.org	N/A -airdrop.org
500M SHIB	N/A NFT AIRDROP ROUND
Â-	N/A usdwin.co
	N/A Official Authorize credential
\$1000 USDT Airdrop	N/A uk
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2,000 USDT Reward	N/A op.org
7832	N/A 2

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 09:00:02	<u>0xc1bb3e72fb6d707a43269aabd169716faa80d1f910557094dfd0d2c93b03dbae</u>	+ 999.89999999999997 7263 MATIC  1,044.59 USD	✓
2	2023-03-28 08:55:52	<u>0x73139931db012df2e97247216e30f49df558bcabe71de992754a8b8dc811c8b1</u>	+ 19.115074520000000 291 MATIC  19.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:25:26	<u>0x07d70439ece2b0f3e3cf640eaa9fddd66f10ccea3489e714575b514619599b1a</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-28 01:43:43	<u>0x3a92dbd8e09ee4401f3e4ea7b3ee7b2195c17d411be3e409af0bdacaf3e36236</u>	+ 10,000.000000000000 0000000 \$	✓
3	2023-12-03 02:13:40	<u>0x891e36463cb417eacfb5920018e5a466956e5fc589a577d9987fe377da5f0c6a</u>	+ 5,000.000000000000 0000000 laim rewards.	✓
4	2023-05-14 03:42:19	<u>0x69d6ca80050bec2fa0e6da729d323d9276f5f716d6f42f45a2c59a09ef37c1c7</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-05-12 12:25:44	<u>0x06dce8c3b10cdc6a5c86ee1e2578d05c81ab5e57951f4e43beaea3a1710af9bc</u>	+ 938.00000000000000 0000 ool.tech	✓
6	2023-03-13 11:25:59	<u>0xd7640145176c451e32b5c6effbf3c07116788c84872eeca0b81db9a6cc0fb0ee</u>	+ 1,568.85 hUSDC	✓
7	2023-01-30 07:19:20	<u>0x57d502c60c093acff4167524820a04f76d9ce9cbb01b34706b3cc56a3da16ec4</u>	+ 812.00000000000000 0000 m reward	✓
8	2023-01-21 11:20:36	<u>0x6b4c608291d24de87f0533b9f181c2b54853bcb59a454be1b814214a0e1ff22c</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-14 03:08:15	<u>0x4dfeb5e4bedadc454782</u> <u>a469de4961c671a3224174</u> <u>78513f5373f011c447a70b</u>	+ 1 NFT	✓
2	2023-01-09 12:54:59	<u>0xe72e7c16e52440fc05f7</u> <u>0afd419e6df19b701f14ad</u> <u>0023ae12351f097d8f1d3e</u>	+ 1 NFTM	✓
3	2023-01-03 22:03:05	<u>0x54f02a82b73a9a72ff61</u> <u>49984fb27470f99e424e16</u> <u>3c745015c8e799c2fc6281</u>	+ 1 ETHStation 1672783380896	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:52:33	<u>0xb11fd19665066fcda5c8</u> <u>d2af8d7bfab70ae5f91289</u> <u>6f1d70b1e403df5ed49ed6</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:52:13	<u>0xa81937a4d474e7d2973e</u> <u>03fe8cb342f02174e9724b</u> <u>87efdab4ca4494006ede22</u>	+ 1 2	✓
3	2024-03-12 19:13:50	<u>0x74de4fd8cae5e17ff2f5</u> <u>c55be3761b7503419dcf2b</u> <u>d45a2d0ad513e7b54530a2</u>	+ 1 usdwin.co	✓
4	2024-02-03 06:28:52	<u>0x0d62b83838165ce32e03</u> <u>5299def513fd5f8249fc58</u> <u>38dab670c79890e3d56c10</u>	+ 1 NFT	✓
5	2024-01-18 21:39:57	<u>0x2c24764be5518b110e93</u> <u>b6f00ff1884b6752004307</u> <u>045980723ae72914e916f8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-12 18:30:23	<u>0x53a79cd4eac9dcff807c</u> <u>b7fe1c2470bd23c7be5e51</u> <u>11a2774c4797e1776f97e3</u>	+ 1 1000usdc.top	✓
7	2024-01-12 18:29:57	<u>0x6067d13dfdd6c173f69f</u> <u>164d5e56488a0fba5aec24</u> <u>48d82d5ef45f27867a293f</u>	+ 1 3000usdt.cc	✓
8	2024-01-12 11:53:50	<u>0x95fd8971b1ce0663ca32</u> <u>b329a48c5c54df93f300cf</u> <u>66bb633ebcd14e6e25b25e</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-21 02:43:18	<u>0x94f5285e43b70d6f8655</u> <u>4e4ee9eb02f6513570ee84</u> <u>41702ccbc035362460cada</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 03:19:16	<u>0xc49206432a4a7e0303b8</u> <u>672af5a77e7cbb541ba7fa</u> <u>43ea5b014ee97403c6851b</u>	+ 1 Reward at tether.ec	✓
11	2023-12-15 22:08:44	<u>0x564cf8626324faefde24</u> <u>b06f2b383e6af64e16d458</u> <u>c0ccf04aabff509f38f499</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 04:20:32	<u>0x551efb5840009799f656</u> <u>f74548975fb8ea1c7061de</u> <u>4c94c5ea9b8613122c532f</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-02 10:17:46	<u>0x19fed024926d42f68a90</u> <u>20f09693e48c1c7aeef28</u> <u>e7548516f0caac783c386c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 14:52:53	<u>0x86f2ba8fb775f0cc17f9</u> <u>1cf968fb6f3cb1404223d3</u> <u>c258afb6d5f684c835ea2a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 02:24:13	<u>0x0bdcf1f92b2860d4adc50f1d6f81e20743a34dbc56e2f3f588f4d14242f3f886</u>	+ 1 Official Authorize credential	✓
16	2023-11-10 10:24:35	<u>0xe1d1f6f16a4cfcbbb19f19ff1f5f65f117e58ce10afd14fefb600998e56390e</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-08 01:40:37	<u>0x98495186a0529be2b257a609b206661a33e8aa4143a547332007703ec6774e4c</u>	+ 1 uk	✓
18	2023-11-02 13:49:51	<u>0x7d025e7c1c699259d5e9b852d31fad47e85170f25dabb1051d606f1b99dea267</u>	+ 1 op.org	✓
19	2023-11-02 13:46:59	<u>0xa94c737783e2a5e5ee97b98227a855a017a7a24088ffa77b45f0f550e8256534</u>	+ 1 1000-usdt.org	✓
20	2023-11-02 13:46:53	<u>0xcbda603bacb969c459b84fbef2d3754fcfa224fcd6e34d08d154446077efd09</u>	+ 1 op.org	✓
21	2023-10-16 16:35:24	<u>0xf8679dc651a4127a1148617f0dc35a6bec4fb5f74392a80d1d8972d666b40fab</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-08 10:23:20	<u>0x0e41575b1b8e002ea1fb1736276dd51cc5c23f6f511ca5e4aa6e75c3cd8c7a08</u>	+ 1 Voucher	✓
23	2023-09-26 18:51:34	<u>0xc1c595f58a07da2f1154911cd64fde757748aca472f410da50e00e4787788d83</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-18 16:09:53	<u>0xf9c041738629f525889e</u> <u>fa0e204180771044b1718a</u> <u>73ab2a79f0ba90950c5b32</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 15:56:17	<u>0xcc243e542903ad63e25c</u> <u>17bdbc0d53e223a892645d</u> <u>f8c63dfcc11f7cade76871</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-15 15:51:03	<u>0x917a431b3643e6902d83</u> <u>baf9ed298d5cd92f4fae9c</u> <u>a600e82930f186a3b4cb95</u>	+ 1 Voucher	✓
27	2023-09-14 23:32:56	<u>0x70cda9214f14490656f1</u> <u>655700fa086fcec9cc4607</u> <u>efecd007f9a52b24b595f9</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 23:24:09	<u>0xf98ce084c6d122be17d6</u> <u>f01ad0c43d747d65fa98e5</u> <u>16f7529635c77f011828e3</u>	+ 1 Voucher	✓
29	2023-09-07 03:21:44	<u>0xb45de1d129b72a7cc5e4</u> <u>e583e052a79bba23cd6d92</u> <u>82123ee93f3f64c0eec47a</u>	+ 1 Voucher	✓
30	2023-09-04 06:18:23	<u>0x39bad4020200c18cd8c4</u> <u>0e6793a625a93a971c0cb2</u> <u>6bcd9bf9e0fd61c6a099ae</u>	+ 1 Voucher	✓
31	2023-08-29 10:40:47	<u>0xd4c8fc52abdac863cfdb</u> <u>5a6c54efc8b1e68b7078c1</u> <u>d4f602f5e9733056e19f23</u>	+ 1 Voucher	✓
32	2023-08-26 13:11:24	<u>0x20e5b2bc88a0e00da354</u> <u>1f8cd86ee4eb76537cddc3</u> <u>7cc9a86c71aba45db66c3c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-05 07:18:06	<u>0x659a08e48ebcaf13fc87</u> <u>d752b4c959d4bc0f9b3422</u> <u>e8514653a7c42fc1e5e078</u>	+ 1 \$1500 USDC	✓
34	2023-07-23 23:09:34	<u>0x36e95a43b982f237edc6</u> <u>53319d3ca40775bde7aa06</u> <u>9c23d7d061e0be30b92b2d</u>	+ 1 \$COMP	✓
35	2023-07-12 18:34:11	<u>0x9b82df0f0868cee8a4ae</u> <u>f5f10b70953d490df21a73</u> <u>aa6f15720950855d8c8293</u>	+ 1 USDC	✓
36	2023-06-13 20:49:18	<u>0x1e435dcd934fef995200</u> <u>34b5d98767ef529bb5612b</u> <u>53e84dffbc7d2aeef24f18</u>	+ 1 TulipArt Airdrop	✓

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