

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb7bbf332aff6da89c0eb0e3227edab0295d8d0f9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
@SNXPool.com	751.850000000000022737 \$ sUSD
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
~ KdUSD.site	227.30000000000011369 rd
Reward Club [DZhPCpJK]	N/A Reward Club [AHVKM2tJ]
\$1000 Rewards	N/A usd-rewards.me
MATIC BONUS	N/A PolyEvent.io
Reward at 10bnb.loL ǎŸŽ•	N/A Airdrop at 10bnb.loL ǎŸŽ•
UNISWAP EVENT	N/A UniEvent.Info
BitCase FREESPIN	N/A FREESPIN
5 ETH by Base	N/A NFT Airdrop

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 Rewards	N/A 1000-rewards.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 18:05:59	<u>0x8247fe37a2e49ae677ef ab1ef41fff7d2878215efae f9207cdc344e77c4426594</u>	+ 751.85000000000002 2737 \$ sUSD	✓
2	2023-05-21 13:19:08	<u>0xf661bac2323255abdbd8 9dc9a05a948ccbfc9e599a 55bc3873227471d4fcf566</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-13 10:39:21	<u>0xdf00a075c27edaaed666 7f68654f27db73a05b7be2 568bb4dbd72eafbe7663da</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-01-23 02:47:12	<u>0x9206fd8cbeadaa0603e9 96462e698bc3c6f38ca975 c8758a98f35e29afb20de4</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
5	2023-01-22 04:00:52	<u>0xb87075836d838668e045 07d6016e8ffd5f35a5cdbe 8e9a623a630c82df98d9b0</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:05:54	<u>0x5d3ca330168660293d885c2ef764df1adceaf277f5a2ce60db76ec1124628a8d</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-07-01 07:05:18	<u>0x8f47598c957fa2cdc5a41a7c9818bbaccd3040a361f3609d02de8c93d13e040e</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-13 07:27:53	<u>0x9dbfc9386f4403e44af6606789d508bbac86e68a9a4ed7842791c270d7cb91e5</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-13 07:25:53	<u>0xf27049cd69f51d0b9f00546356c52525eae46260100f0402b2ffa178cffc94c3</u>	+ 1 az]	✓
5	2023-12-19 20:16:12	<u>0xbc8393481442ecae63df53bd540f674e3109b601b78aef7826845eac905f684c</u>	+ 1 1000usdc.org	✓
6	2023-12-19 20:15:50	<u>0xf11e72893524e5dfbd08aa77b9ac634400370f8fbd27c3b68a2385eac69ea2c0</u>	+ 1 2000usdt.icu	✓
7	2023-12-14 20:22:58	<u>0x20e3465d5b66a79b00561230f20cefceb2ffce48c13bb18e7af6af8ec15487e9</u>	+ 1 2000usdt.link	✓
8	2023-12-14 20:19:38	<u>0x8c5768f66a09ca8b208145a3da87bfa783b5010898eb84edc1cfb34117456f37</u>	+ 1 1000usdc.net	✓
9	2023-12-13 13:24:18	<u>0x51bdf7606d0feed9003829d8fadcc993969c3400b6b92eb9f5d3f5bf366eedab</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-05 15:25:24	<u>0x4a13b1608f256193dd756dcb72aad7ea0d3263824121e73057ec6fd65757ee09</u>	+ 1 rop.xyz	✓
11	2023-09-28 05:56:47	<u>0x6bceb4b8d3558e0118599712456529f545436e9ffd12b70a1336bed6bb945392</u>	+ 1 usdt-rewards.site	✓
12	2023-09-28 05:52:35	<u>0x789db5a5e334ab84928b6af9a8943201dcc18764ff360c7acb57dcdd8ec9fd1a</u>	+ 1 1000-rewards.com	✓
13	2023-09-18 19:12:28	<u>0x7c1b0c903647c22e381ef79f5e72a9c2225714c3ce73f89d042ea3b4b5e70898</u>	+ 1 NFT Airdrop	✓
14	2023-09-18 19:06:00	<u>0x90cc7dca27aa27207fe196de74f317c2c0422a141f8476e92b9cc66591a4b44e</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 18:45:27	<u>0x417335547e581dfbcc7d210fc282c6e4df107c15923873d1019f8765dc774a81</u>	+ 1 usd-rewards.me	✓
16	2023-09-17 16:04:47	<u>0x459a1c8afb3e7c6c36ebdf7125b032a4353705b65cbc094f3f93ff5b4c6daea</u>	+ 1 NFT Giveaway Round	✓
17	2023-08-28 23:16:15	<u>0xde2f6e4ceaa94051f77c6f579543232661fb15c807bbe7b0c6f01ff3428fa0dc</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 08:35:53	<u>0xf408cbea5d1f1e6c7d8e7d9fbc8e6fe5f4ce5ee0be3977378a64753f07d6a1a3</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-02 06:12:22	<u>0x2cfd17111510dea59efe</u> <u>8136b5be06d62bc6a4d1b7</u> <u>0c9c4fbbda091d0593c3e4</u>	+ 1 FREESPIN	✓
20	2023-07-28 16:31:17	<u>0xbd1eb915ce38b8e5ed89</u> <u>b88fa51d07c8cc0b97baa7</u> <u>785f85fda4a4a40f459028</u>	+ 1 REVOLUTION	✓
21	2023-07-26 01:02:20	<u>0xec862b1e6f561b768eda</u> <u>d06c915420d7ed4b28cb8c</u> <u>e245b38770dc3e1dcd8f77</u>	+ 1 Reward Club [AHVKM2tJ]	✓
22	2023-07-19 09:13:17	<u>0x7b3d64c1150f34d4ce41</u> <u>0b6cdb39ae5830c69f49dc</u> <u>58cfd4d573805c35c3e474</u>	+ 1 UniEvent.Plus	✓
23	2023-07-16 13:00:10	<u>0xc5e91c793d3f69cd69a6</u> <u>83188cde5a9715739152de</u> <u>a5f7654a9f832744c05d44</u>	+ 1 PolyEvent.Plus	✓
24	2023-07-15 08:19:18	<u>0x63e74cf71d68a22f480c</u> <u>4ed93c4b81e0dfb3414980</u> <u>b33bd54d416a9cb70ed6f8</u>	+ 1 BlurEvent.io	✓
25	2023-06-25 04:57:51	<u>0x9df313a2ec8428a400cc</u> <u>efb018927f34e7c3b66336</u> <u>6645d65a3819704449bcdf</u>	+ 1 PolyEvent.io	✓
26	2023-06-23 04:36:39	<u>0x32f51624fe188ad7314a</u> <u>589c7638c09fc5a5819fda</u> <u>7d19dd2e57307b9548e482</u>	+ 1 UniEvent.Info	✓

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