

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb81ae0e225b5e3f2e921b38a283412d7a745a1e0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ musd.tech	518.000000000000000000 tps://musd.tech
\$ ausd.site	812.000000000000000000 reward
Balancer	225.28 BalancerV2.com
\$ USDCpool.store	959.000000000000000000 ool.store
Reward Club [YhiTwlri]	1 Reward Club [iIpiVqGo]
NFT Mining	1 NFTM
ETHStation 1672688627946	1 ETHStation 1672688627946
\$100,000 USDC	N/A Voucher
3318692	N/A 3318692
ETH GIFT [mog06NIG]	N/A ETH GIFT [eB9K8CWa]
5000 USDC	N/A NFT Voucher

Token	Balance
Reward Club [WIREyTdP]	N/A Reward Club [beDZYabX]
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
\$1000	N/A \$1000
5000 USDT	N/A NFT Airdrop Round
ARB.PROMO	N/A ARB.PROMO
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 01:14:04	<u>0xa8c371010af3040d644e557312649dc174513bae25711588af352f7ce68b8aad</u>	+ 959.0000000000000000 0000 ool.store	✓
2	2023-01-29 04:55:53	<u>0x10754171505003e5436abc876b6fb68f02a226a8a807bcca0002b393b60f865</u>	+ 812.0000000000000000 0000 reward	✓
3	2023-01-17 10:02:22	<u>0x74cbd93fd224f420c344492e846ff93a2c7e2ca1a8083cbac019985b1a6a0b92</u>	+ 518.0000000000000000 0000 tps://musd.tech	✓
4	2022-12-03 14:00:00	<u>0xa80c30c288fdb672414078408dae0a511e9ce2087190d303fa9d8f2e0ef7de63</u>	+ 225.28 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:10:33	<u>0xae84ec54a6639095d37d3c98ffca0b04d4983341abc596782819d74782f27ca6</u>	+ 1 Reward Club [iIpiVqGo]	✓
2	2023-01-02 19:43:52	<u>0x11f15c1f3a282931e69f5ea8de106ab2e094198a1c914d99e6dfafa72bd2efbf</u>	+ 1 ETHStation 1672688627946	✓
3	2022-12-06 13:19:01	<u>0x20dbaffe6e00f49627ab45824ab07f6ea6d375c17f7d39324a16a2bf2c0335d1</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:25:47	<u>0xbbf62eb5d9c5cd985d968e5dfac617d7f8735b340520cb423995186dc7d05ea9</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:00:46	<u>0x6f538301b16f4ce64dae3a9c48c16c419db1e399105361d4960c3c7a9cac0dce</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 16:39:32	<u>0x07e87338e6820013d35948cdba53a18726b221500dcc031e871db9249683086a</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-15 00:20:41	<u>0xb76b961174e2cc09b327f01408f849c5c40fb4a98988f0a31609e48459d02140</u>	+ 1 Voucher	✓
5	2023-10-14 23:03:21	<u>0x7132e173fa05135a1bf206952a73ebe86059cc83ddf38d1a93119c5bbd835de6</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-14 23:03:17	<u>0x7ebcc4a6a950dcd987a8 eff80802f598af092fa5ad 24273a3be67528c6891463</u>	+ 1 usdt-1000.info	✓
7	2023-10-14 23:03:15	<u>0x0b64d957cfd9c777c23d 6bf38200ffaedde18fb86e 1bc3bebd00cac0204154a9</u>	+ 1 tether.ac	✓
8	2023-10-14 23:03:03	<u>0xffcac6f5e812d823fed6 7acb74ab37578ef422b04a b154f1204982db643d4767</u>	+ 1 org	✓
9	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b 1690d56b99c298f7013f17 c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓
10	2023-09-28 12:15:11	<u>0xf94aebe05cf41bb2f7f6 ced46480df0d72a07fa746 e2dc5d3d9f5a084fc56701</u>	+ 1 3318692	✓
11	2023-09-27 19:20:13	<u>0x90342ff5354cb6645204 d7287d729d21dbc4b7e2a9 1645346d8c4529335f841b</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 12:02:48	<u>0xefefd7896f9112b9613e e5075eac7682bb34adf21d e39c48ba996644c73b7363</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-25 23:16:49	<u>0xe80199f87bde13a29cf9 2ad8d21eab4ffef3d1c7c1 814fd872be5d7b60879621</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-20 22:06:24	<u>0x4ee803f671ba1cf2ce6c d5c9996ede2e892acecbae 38585dfc58d50b7442cf77</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-20 05:10:49	<u>0xe130b2ccfd3f53456ca0</u> <u>06f200817369e4a0e4f926</u> <u>7103b1a36517d0a0e51b5c</u>	+ 1 Voucher	✓
16	2023-09-18 16:23:09	<u>0x2c08c8c9385a610cb664</u> <u>b089d21c58bda8697f601d</u> <u>1e7e677de37c3f46ddedb7</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-11 21:52:11	<u>0x5f06ba0b634bf526ff0c</u> <u>79b47c2f2b5a0b35b8b9d1</u> <u>30b13e39cc5c19ce3555cc</u>	+ 1 NFT Voucher	✓
18	2023-09-10 10:12:32	<u>0x581e75b7435030d02712</u> <u>d107939bd713022f7d0e02</u> <u>785db757adb7e3bbc639e8</u>	+ 1 NFT Voucher	✓
19	2023-08-31 10:10:24	<u>0x9dfecceb4b74ae775729d</u> <u>443bc5c9eb44967e09f0ea</u> <u>0cf3f418bc3dcbf5aba7c4</u>	+ 1 \$1000	✓
20	2023-08-31 03:51:49	<u>0x9a1dee4302fa359465b3</u> <u>891c7883748b9443fbddee</u> <u>587e18acc216a116f201d6</u>	+ 1 ETH GIFT [U6GiqKL0]	✓
21	2023-08-30 10:13:27	<u>0xd7998162ed9b56385ffb</u> <u>90c456847a6e431abb92b9</u> <u>6e6c9d8b8b6b42bb795905</u>	+ 1 ETH GIFT [eB9K8CWa]	✓
22	2023-08-27 01:13:10	<u>0xe48b3b4bc38cb98c1b23</u> <u>fa46e6ffb8e48c38c81779</u> <u>650575832e8c7a298efd6c</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-26 04:17:50	<u>0x8beba41976f438138ed8</u> <u>3edbd6f40d22504a447da4</u> <u>7185a17f95077ccdc32ad5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-10 23:26:54	<u>0xb56b43260ef7e6ffd370</u> <u>bdbec6459c018396f60627</u> <u>1edde389c5c754982980b0</u>	+ 1 Reward Club [beDZYabX]	✓
25	2023-08-02 02:11:48	<u>0x2a055f0d0d481f4bee62</u> <u>47ee5e71a827c1e2d3fc73</u> <u>5dbd72c251c771a55cf20f</u>	+ 1 FREESPIN	✓
26	2023-07-28 16:58:37	<u>0xaecf22d996cb77d3715f</u> <u>1ab127e6a0936f26e2455b</u> <u>84970d0b0bc816125a5b1b</u>	+ 1 REVOLUTION	✓
27	2023-07-25 14:57:05	<u>0x3909c1301f9654f29ebd</u> <u>e5ca965f7cb084c8391527</u> <u>e2a4c5c75f018ec410ae2c</u>	+ 1 Reward Club [p6ammNcK]	✓
28	2023-07-19 06:29:45	<u>0xdf00d0e93f1b5efedf2d</u> <u>1544a2237ab0a283f30581</u> <u>90d7b6d94e137e13b8e9e2</u>	+ 1 UniEvent.Plus	✓
29	2023-07-16 09:59:57	<u>0xebedf782cccd1a5c0438</u> <u>e55ea8aa9ed71e9814e50a</u> <u>e8f8872534f98440c8cde8</u>	+ 1 PolyEvent.Plus	✓
30	2023-06-24 17:19:40	<u>0x98e7562074a3f49a5dbf</u> <u>34c0bb145fd15dc7bc5a21</u> <u>745764a0d07b1e01b3b4e8</u>	+ 1 PolyEvent.Info	✓
31	2023-06-16 05:03:15	<u>0x7cd671f75adb8df659d6</u> <u>b5237fcd5b3f83b5972858</u> <u>daaab1b2fc152ff29164d5</u>	+ 1 ARBIDROP.INFO	✓
32	2023-06-12 08:28:07	<u>0x9ea10ad802b58b74883c</u> <u>93dc1d8f6993de1b4a9176</u> <u>0aa8217b12d574f701034b</u>	+ 1 ARB.PROMO	✓

#	Date & time	Transaction Id	Amount	
33	2023-06-09 20:17:45	<u>0x87c4686159b8834981c2</u> <u>222b15d23ad5b0767f6c05</u> <u>539a120154c402432662b0</u>	+ 1 POLYDROPIO	✓

* USD values displayed at the time of transaction

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