

3xpl



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 18:50 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb9b28c3341a88005e421612996bd69a86550909d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ ausdt.site	812.000000000000000000 m reward
@ jfUSD.xyz	562.000000000000000000 rewards
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
NFT Mining	1 NFTM
\$1000 Rewards	N/A claim-usdt.info
Uni NFT Event	N/A UniEvent.Plus
dYdX Event	N/A dYdXEvent.com
OPTIMISM NFT TICKETS	N/A OPTIMISM
Polygon Plus Event	N/A PolyEvent.Plus
\$5000 USDC Voucher	N/A claim.circleweekly.com
700M SHIB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle

\* USD values displayed at the time of transaction

Token Balance

Ledger Stax: Giveaway N/A STAX

BitCase FreeSpin N/A BitCase.Org  
Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 13:33:58	<u>0xef1aa8d7d7300110f82d9f8f7973545859612a2a55f0b3b7b97a2184cdf45752</u>	+ 562.0000000000000000 0000 rewards	✓
2	2023-05-14 00:49:12	<u>0x9d852d9830e2d2f1f8015ea1a82bb6d56354e1de6df6c6e23812f853e4ef67ea</u>	+ 959.0000000000000000 0000 ool.store	✓
3	2023-01-29 03:51:37	<u>0xf5aae07de9aac00d0681c11f8208b8524d7d6db32c877d36e75f61d97aedd83</u>	+ 812.0000000000000000 0000 m reward	✓
4	2023-01-22 04:01:44	<u>0x6a9b7a662b4708f34b524cb6f6121e2e5da9ee04948a9b0b01cbbd03bf4405b5</u>	+ 518.0000000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:17:48	<u>0x72b89300ce81feb558937643924e1a1c2dc5ae93606d72502415e1aadbe04330</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-17 02:33:43	<u>0xfcbfff788e044bc550be0a087e116efbd8b7bdba018a8d1fabca2059d6b69cc0f</u>	+ 1 claim-usdt.info	✓
2	2023-10-16 16:41:48	<u>0xe4373789d057a53ad299bbea7cf3a14514ae637e8f3d6e9575548d1a053c1dc4</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-27 21:45:42	<u>0x3986e9721832f7c804cc6a26721a2a8d6ae46e4de6f95c6712059e836e8f4a79</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-26 14:40:26	<u>0x3b4b013102ace305cbaef884591920803aa34a0cef face5f6fe4e517aab0970a</u>	+ 1 LIDO NFT	✓
5	2023-09-26 13:36:46	<u>0x99735dd465a20ce5b101059ca866e9fe5d767c861c23e2ddb99595c6122fbdb</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 02:04:50	<u>0x2aab38852eaf61f5a33202a51e599ecad5bb2eca1c7d2678a1fe36cfa9128ced</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 00:46:15	<u>0xa8cc9a0ff15b318e1ee4e6866b8e6c4ef2cc773d7df79df2b28cfa08ed51d1c3</u>	+ 1 LIDO NFT	✓
8	2023-09-07 13:23:32	<u>0x12bb86d0711054c9372c624e483dfd113016dafdd227cd4526a6fcb2ec74ecfa</u>	+ 1 OPTIMISM	✓
9	2023-08-29 21:17:54	<u>0xde415e5ed3202fe053cfa5f97475d26bc118fd1de71bfb1cbb4a6e3fcc0c1c35</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 12:05:31	<u>0x9d4d29db952f34d11bef7e8414608c53827709613a7f106a5f5daceb05fe1d83</u>	+ 1 Lido DAO	✓
11	2023-08-28 04:32:54	<u>0xb93345b902d8fdb35b774bd95cb379361061b7815f247481341a5f6f6ee4e22</u>	+ 1 claim.circleweekly .net	✓
12	2023-08-26 19:34:23	<u>0xdf166b166c09514f2300ebfc005316399778dade028d8a79a0dd5608a7335610</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 20:02:12	<u>0x27d23fbdbe877952958ed7ef52f90e29cb2aa0fa2634b0cea74a072b152f88f6</u>	+ 1 NFTVoucher	✓
14	2023-08-21 21:57:17	<u>0x0651155439490794cf352dea4c3be88d2e51cef3da963a44fa55f12cc93bafd1</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-15 02:08:54	<u>0x6696f90bfff290965a0b6f108b2bd1c59768b04aa7817da6589fd14779b89779</u>	+ 2,000 Lido DAO	✓
16	2023-08-10 23:17:19	<u>0x166dd9021c25607885f3b016c922cc1555a4636988aec05b6423fff7dbfd76dc</u>	+ 1 STAX	✓
17	2023-08-10 19:14:16	<u>0x50b60c1d856a2e9b09e7c9ea5f69939e842417d5be00e40829bb331eb76a9044</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-06 15:58:59	<u>0x1571a3ef0ea90b717892ec2f02160cd2072ee33198ba013a09954f3d9939d685</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-05 22:59:25	<u>0x0a12d63b91957b759cbf</u> <u>27284949a14b0f99875558</u> <u>3209b5d8071ac01d8890f2</u>	+ 1 ARBITDROP.COM	✓
20	2023-08-04 00:20:01	<u>0xc49b0a92a60d5f6bd4f0</u> <u>260b895aa29af14b6b2d92</u> <u>0e1b37bf26461bcfa24f10</u>	+ 1 Lido DAO	✓
21	2023-08-03 14:14:07	<u>0x966f028d70f6cd386d0b</u> <u>9b89df3b74842776234815</u> <u>656cfe933adf9e302b7b7d</u>	+ 1 STAX	✓
22	2023-08-02 06:36:13	<u>0x0893138cb453369062b3</u> <u>dae06b117924ce8a3f597b</u> <u>e161a7132250c0fa3ac7bc</u>	+ 1 FREESPIN	✓
23	2023-08-02 01:55:39	<u>0x42fd8cdf81f96d174c3a</u> <u>b626a20bef400d16d0afef</u> <u>5530d8d72a617ad5a9b0bd</u>	+ 1 \$COMP	✓
24	2023-08-01 17:53:52	<u>0x80b8c71104f47b6718da</u> <u>4efc5264d621f2d486617f</u> <u>dbfea1665a99df03f70e4f</u>	+ 1 \$2000 ETH	✓
25	2023-07-31 20:34:39	<u>0x1c58fdde59935e299147</u> <u>ca0b58bac215d3cf09f37f</u> <u>6cc23e2084d925ab4a86a1</u>	+ 1 STAX	✓
26	2023-07-29 16:12:33	<u>0x7290d818171acd13de1d</u> <u>97c97bacdd7a5df305dacb</u> <u>b90219eceedf7446ea371a</u>	+ 1 STAX	✓
27	2023-07-28 12:03:36	<u>0x1cb864d5648402bfb2ee</u> <u>8f590860a79b05c2ec635a</u> <u>4177daa9b8e0a0c7a76af7</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-26 18:24:14	<u>0x8d4275ac340cf87df8ad</u> <u>5cc40d84083d720a33422a</u> <u>fc62cd13dfc27058d31ad7</u>	+ 1 dYdX Event	✓
29	2023-07-23 15:40:33	<u>0x2211b09f4b53985bba8e</u> <u>8e8d1b74b002bda5d0e91e</u> <u>a3faaa6e03ac206acb513a</u>	+ 1 dYdXEvent.com	✓
30	2023-07-23 10:16:26	<u>0x129a097b194ee115b1a1</u> <u>2fd0656526c68831f00bc4</u> <u>90304976cacea50593a3e3</u>	+ 1 APE COIN	✓
31	2023-07-20 04:27:55	<u>0x55c178d77d5b79a6fbec</u> <u>23b9d3250ab4def29a43fd</u> <u>eca96c17e931bf193e41e1</u>	+ 1 APE COIN	✓
32	2023-07-19 09:36:03	<u>0x89330655087e212df73d</u> <u>065736bf4024cef648ddc3</u> <u>898fd4c7ffaedb182a4b73</u>	+ 1 UniEvent.Plus	✓
33	2023-07-18 05:28:51	<u>0x3a45fd77ef33bd784f4b</u> <u>f0998e7d74c95626b42968</u> <u>534e7ad9bf0b17239b2378</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 13:21:02	<u>0x74f14176680218552c1c</u> <u>36a483592165dead9ae068</u> <u>532c6b8323f0439b419e5f</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-10 01:48:17	<u>0xc7fb605428d22da3c8f6</u> <u>52b324afbb1644b6f2b837</u> <u>637452b7a9855c5e88f8c3</u>	+ 1 UniEvent.Plus	✓
36	2023-07-08 04:16:00	<u>0xe5a49e9969b073112118</u> <u>ed7e1626c34438b0234aab</u> <u>2b323a001128294e376c2c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-05 02:59:24	<u>0xd0f38cf16348c11128c4 174a86717dec1da7554be2 1aa1d870ddc61917e8bada</u>	+ 1 UNI	✓
38	2023-07-04 00:40:01	<u>0xe74bb51bf1b3ce7b78bb a4b7203a3dbb9ae4c70c63 0b323cc5556f1690245c08</u>	+ 1 APE COIN	✓
39	2023-07-03 06:01:55	<u>0x994192f61a218135c681 91fdf9f4c61a5386d1a82c 028663db9525dbf0fbb57d</u>	+ 1 BitCase.Org	✓
40	2023-07-01 19:16:25	<u>0xd338d9040bcfdeea569e fd4fa940f9dc141d9a8955 b115818dd0d7e43034e145</u>	+ 1 APE COIN	✓
41	2023-07-01 06:43:26	<u>0x924a08135a7c202767b3 c0be5b408bc49172095e90 26ce38f5a549f5e2ad8201</u>	+ 1 UniEvent.Plus	✓
42	2023-06-29 00:05:56	<u>0x1b39dea2f2514382b482 ba1c3b0e57e80ed44f1a19 3edf4d2fa7331ee1840e45</u>	+ 1 OPTIMISM	✓
43	2023-06-24 04:27:04	<u>0xbc038f5f965681d4c9bd b849d2197f4f44ef423d08 f18f5a134837cf0766e035</u>	+ 1 PolyEvent.io	✓
44	2023-06-12 22:45:09	<u>0x9e6c7cd22bda7996d0e3 e6497fced494cb4e209a43 da8f1403d766102bf6d01b</u>	+ 1 TulipArt Airdrop	✓

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