

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc1973f338d8e53ae1146d4a8c2c9a1b6586909f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ jmusd.xyz	562.000000000000000000 rewards
\$ liquidity.tech	3,750.000000000000000000 o claim \$LUSD.
\$ iusd.site	812.000000000000000000 reward
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Pyth	5,000.000000000000000000 laim rewards.
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [HSeEMiMN]	1 Reward Club [Xq7sI3vU]
NFT Mining	1 NFTM
ETHStation 1672782899624	1 ETHStation 1672782899624
MiningSite 1683625261557	1 MiningSite 1683625261557

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
\$1000 DAI	N/A DAI
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
ETH GIFT [G6DwtxmU]	N/A ETH GIFT [LFf01Fcf]
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:04:48	<u>0x77c0404d41bfa7532110457cd05bf5eef969e3c6ad050cc4b50c7a19b9d3fd5e</u>	+ 3,750.000000000000000000000000000000 000000 o claim \$LUSD.	✓
2	2023-12-03 02:11:06	<u>0x14efaaaff201cbb7b1071404be82367008213472e0721d8b72d014dd383bdbb67</u>	+ 5,000.000000000000000000000000000000 000000 laim rewards.	✓
3	2023-08-28 19:10:34	<u>0x0b1037b750fb712ce217ddc5653414effa4dc4ee6fea714c04c8432aa30155f1</u>	+ 989.000000000000000000000000000000 0000 wRDNT	✓
4	2023-06-08 14:06:00	<u>0x35543ae25e0b73b170b80ac586b48f659637cf30f4df9c4df7780e3996945dac</u>	+ 562.000000000000000000000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 03:41:13	<u>0x3a03ec2a6a045cf4466c</u> <u>4a096651c5de9ef1321fb0</u> <u>356b40ebd275bf03dc5c47</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-01-30 07:01:46	<u>0xb3a0ae2f0330fc154630</u> <u>21415480587eaf6ae925fa</u> <u>515f0d2dcb4db8b1336df9</u>	+ 812.00000000000000 0000 reward	✓
7	2023-01-21 11:19:20	<u>0x65109999cd17a726b2cb</u> <u>4c958108cd299328f1b06f</u> <u>6132e258791d6ecd0a49f6</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:22:14	<u>0xde78d815436584100bac</u> <u>72770a22f9a09a132d8bf1</u> <u>db5d11f15e9c938d9f3951</u>	+ 1 Reward Club [Xq7sI3vU]	✓
2	2023-05-09 09:41:16	<u>0x5dd017f76623cd207435</u> <u>b3299bc5a482c74c47f4f9</u> <u>3125c5214ba022c9d0136a</u>	+ 1 MiningSite 1683625261557	✓
3	2023-01-09 10:55:50	<u>0xf64fa069b09d18a197ed</u> <u>de960009ba2a5991a1f117</u> <u>37580c9b13f0247199f61f</u>	+ 1 NFTM	✓
4	2023-01-03 21:55:05	<u>0x8f0c4857c54accbd5d9e</u> <u>c1210106e1df57ae4c33e3</u> <u>c2e45bad0fb6250900d54c</u>	+ 1 ETHStation 1672782899624	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:12:27	<u>0x82184d0c3508fe79fe9056341dbba6cd7ee880b328042ff06f202511722f44e9</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:11:18	<u>0x6e6a8474362c1a4ed8f9c62562e9b24d82bd5250399a99f10855949967587a19</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:10:28	<u>0xc6830e999fbe0c937a883d19d09bc76505f6781af7ec6e45ec06b6c0864aa566</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:09:38	<u>0x449fcd73c03581a6d99b0b072ff1094cbb9c2a38e777a9d051758578c91523da</u>	+ 1 5	✓
5	2024-01-28 15:43:21	<u>0xb3bfdd20e81f04df981e5b69f2263b0c138fa5781ddb051de9bcea3a788b6950</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-15 21:45:30	<u>0xa887a0cc93d63e355086ede8fa4076b5d858dd6a0fa1e82aa38e074952dac841</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 08:33:12	<u>0x6f09e281ee047991108e095739fbbf92dd9787fc725faa8351b8ffdc7f715878</u>	+ 1 Claim 1000 USDC	✓
8	2023-10-16 16:46:28	<u>0x9d473cd22e56856497c1e0ea081e84a8f1d9f3e6f3d09b16fd25e086d9447d44</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-28 11:31:59	<u>0x19fe22f49353e719c1bb525899161833dba1ce8625aad389ebd421076c878d1c</u>	+ 1 0728200	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 21:23:23	<u>0x12e70d594734b60f70b9a3d3f5e4fb398ee6ac63c0105dec4b2b527a29298c2a</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 13:13:56	<u>0x69c9df6d4888e03a25a5b725eee568f050937203ffb12a04a3bdfc02b193b3ec2</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 01:37:23	<u>0x42fe5fff09789bb9cb1838ebe7bed66fcca31fb3ebec8f7479c14cdb2f6950384</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 19:52:37	<u>0x997d905fba36fabb33f768a02e6ee629b1f8631a63d041838fbaa3528c70eab7</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 19:46:19	<u>0xb619d993175548cfbd4e9cf20d94129394155402b000570d03f716905471bb0a</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 01:12:48	<u>0x20ab866220de1ac675ad163768fa48fb558c5d03f4608758b0132a061286e742</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 23:04:55	<u>0x4078138d0092a7269821807a6f23e104856555885e1c6b06741787903d7bd736</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 12:45:17	<u>0x4be5e4ccfe8d4c2e8deb81ab685d2772a665208de506e91b5d0ed429c5651774</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 02:30:40	<u>0xf34ec0ead049a6fb0c59bb2ba9eb284d250978e681aec03d1dc4b9421bfa4078</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 01:17:32	<u>0xbe13c6626b1ea37ee539</u> <u>bdf04ce1ef07034678c9c8</u> <u>569e60637375010bce90e8</u>	+ 1 NFT Voucher	✓
20	2023-09-05 23:25:54	<u>0xbaf312438b25b005938b</u> <u>1a2550e1271f5bc91fccd0</u> <u>aee5dd72749dc32b59f6e1</u>	+ 1 NFT Voucher	✓
21	2023-08-31 05:56:17	<u>0x18e7f87376d23c7eea3f</u> <u>15e3238c58299190e54dd6</u> <u>40a09f60d4bd3e1b105fbc</u>	+ 1 ETH GIFT [LFf01Fcf]	✓
22	2023-08-29 20:20:16	<u>0x66f86ec90b4cef2c557a</u> <u>31412c07b35787a29011a5</u> <u>6b6c37f23f594b41d3bb03</u>	+ 1 ETH GIFT [MGR9JdTL]	✓
23	2023-08-26 09:27:07	<u>0xaab4d1f56b999273e178</u> <u>b7cc7728a7e750064df94d</u> <u>83aebb12962bdef1d38187</u>	+ 1 NFTVoucher	✓
24	2023-08-11 13:47:04	<u>0x25a9c36a0118d592739d</u> <u>28459746327eadaeac66e3</u> <u>3b98a1fa24bcd7712b3bb1</u>	+ 1 DAI	✓
25	2023-08-10 22:49:51	<u>0xd484d5cd38fb77b653f0</u> <u>35cff0956d77f4f01ecf66</u> <u>3c4282858899a959b6aaff</u>	+ 1 Reward Club [uVnsFt2r]	✓
26	2023-08-02 02:06:59	<u>0x0adfed2e29b9a1e1d02a</u> <u>7a579986c73ca14be502aa</u> <u>f816ef0d70960cbc522f8f</u>	+ 1 FREESPIN	✓
27	2023-07-28 13:37:11	<u>0xad62d525bd9a0760e130</u> <u>a0a4b7cddd184dfe69a29c</u> <u>07dc8e1cf1537ec2b2f501</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-27 13:40:47	<u>0x2b455b5c1425a2756d9295407139ac605bcaccf26d0546e8088f56fc7026929b</u>	+ 1 DAI	✓
29	2023-07-26 00:39:11	<u>0xbc0737d3acaa3d56a68ad87a8beac9cf20625d2ad04fc99d3b276ff3f9801427</u>	+ 1 Reward Club [F9Ws3KV9]	✓
30	2023-07-19 06:25:19	<u>0xa879f976ada83a00d86831c3ce16700c20830fbe0c1c2bd68c300e9bcc9970dc</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 09:55:21	<u>0x4dff2ee2e171fc9d3fb86001a55ad855ad8aa4200d94b900826edfe00c6df503</u>	+ 1 PolyEvent.Plus	✓
32	2023-06-24 17:13:52	<u>0x930157864cfaf80f4f510c0521b30e80ebe80e987b24b4b36a3fa41f2994bf66</u>	+ 1 PolyEvent.Info	✓
33	2023-06-16 02:00:06	<u>0xce222e2742b2a472cd458ca2e736234bec726ebd79ca9fc4be3785ed63f77117</u>	+ 1 ARBIDROP.INFO	✓
34	2023-06-14 11:08:11	<u>0xf8d2f80ad081801711f3dba2756093c15f9be2cc05346be44a67a3ac812e310d</u>	+ 1 TulipArt Airdrop	✓
35	2023-06-12 07:23:47	<u>0x0baf7a3842fadf099ac483239d5b0ac769fc79cb14886dfdf4028d18cdb4c494</u>	+ 1 ARB.PROMO	✓
36	2023-06-09 03:24:54	<u>0x5c372a14289a5819d41984c5f97ee1b13b70c84977c6a2f69be8123e2161fae1</u>	+ 1 ARB.PROMO	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-31 09:07:28	<u>0x233efa23cb16ba37332e</u> <u>020531ccb033219b05e04c</u> <u>abae8bbd4f0bdb3a266d77</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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