

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 12:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc203c8f1957b90e3d9ebbb34394a0d4b402e69cb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musd.site	515.000000000000000000 tps://musd.site
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Reward Club [e6ts8yoG]	1 Reward Club [WuDkXb7g]
TheArabian	1 TheArabian
ETHStation 1672461840977	1 ETHStation 1672461840977
Chiliz Airdrop	1 NFT
UnisMeta 1671228010225	1 UnisMeta 1671228010226
∅	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org
500M SHIB	N/A NFT AIRDROP ROUND
receivegift.org	N/A Claim 1000 USDC
3	N/A 3
Polygon Event	N/A PolyEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:59:02	<u>0x2f5da842f33225c7f47e8d52c18816e1db75442460f246e183ac4ffa3a478612</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-28 01:38:47	<u>0xa76425890d8ab3a5492fd4e3dcdbb71ba782e0e13b7ae00d94a3f541c7b1130f</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-02-13 00:44:41	<u>0x2d89c368ed7dfe49174e51421b2c56702f5fce366101c19d26f507ef05428eb4</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
4	2023-02-03 20:41:53	<u>0xe5fdcfa4564b26c96a2e1e0c79f8b1f872ee206fcd3d3613b4f711596d781d45</u>	+ 515.000000000000 0000 tps://musd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 23:34:51	<u>0x0811df5d42146daf71da5d80accc0be4c4337c7b1cd76805426386e36f77cd6e</u>	+ 1 NFT	✓
2	2023-06-26 07:50:33	<u>0x0aa7e4eb4e1c8edef318f3e392effec61fc1b16715004c852c258ff18052bb60</u>	+ 1 Reward Club [WuDkXb7g]	✓
3	2022-12-31 04:46:00	<u>0x68a3257fff10216a09337dc829292b37194124197d6d9d8e4ca406ecd543a3bf</u>	+ 1 ETHStation 1672461840977	✓
4	2022-12-16 22:00:15	<u>0x64877fdff10b62c17afc53581ee5a18be416ab5edda73297f6c998fedcc8815e</u>	+ 1 UnisMeta 1671228010226	✓
5	2022-11-22 21:10:40	<u>0x17295d8c325435eec5ce86056f1bf48a6af5487b976b81180f34c324be117a6f</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:26:01	<u>0x2b4b4934d83d45ca530b06628fb6af02abf489863e45c78d1d78756f8e25b65c</u>	+ 1 9	✓
2	2024-04-10 04:06:51	<u>0x7bc317f97445dcf1f09bf1cfdc20168c9773ff15d8e1be9dbc2a9961061ceb95</u>	+ 1 Hurry up!	✓
3	2024-02-03 06:31:10	<u>0xebbcced3b0e46f18b76910431b9eb11f428293d0437e3c4ee3c6294a8c86ecc5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 16:19:37	<u>0x87854951466d13f6c2bc44e411e9d0a04c2f84faa0d734e9c74f1fe055ded463</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-18 21:43:31	<u>0xff06264a35601735c8a8fa08175376fe0b4a68a8726b5554701883118410b894</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-21 02:25:59	<u>0x6ac2d7ef96859ef1ed397e38eba5af205ce6b0a7b07aa3af8cf86f538918d756</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 03:17:34	<u>0x2017f7809802c72308834ed5715c791b28801eb2304faba3436e4c40fec2ef21</u>	+ 1 Reward at tether.ec	✓
8	2023-12-11 07:23:38	<u>0xd520d860dd2117819a0e8ff3a4e58677b4e168a14f9d09925cb2218643cc6f29</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-02 10:12:10	<u>0xaa29b59d5df2547519f6bbdde97c29b521c2534384d4d2427a2b650fd02e3061</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 08:00:34	<u>0x03127b86a44fb66a48a414b387056af2525cc1a292e0de8cec0178e1b7961b34</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 13:31:10	<u>0xbc6383e84b67fe04a00f02b988fa4240bd098ba5dce91363a5cba1bc1df79812</u>	+ 1 Official Authorize credential	✓
12	2023-11-02 11:27:47	<u>0xac3550c77cfaf94b689cd04f3ee13933d7bb2209727ab435db1a9fc7cc7cc39d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 11:08:07	<u>0x6e81d4958882ad8a16f873da710f028165695715e71b62ec0cbf42638184ebfd</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 21:09:14	<u>0x3f2d9c6468cb7916be919a5ea41748860453bc1b44730d6ed2fb8eeb60a3643a</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-21 19:22:49	<u>0x5ba8cb1ab0c35215601ea7ba3b02306edaecff2f02491da7f14eca819c2531eb</u>	+ 1 3	✓
16	2023-10-16 16:58:51	<u>0x212de4ff81bb1e6111bd8249b189ba69682414eda3c880c8bbbe0227e791e69e</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-09 17:16:14	<u>0xc761e65f8544fee2589247f3f9c2d32259a0656a33df0283952cf4f522d6c3ad</u>	+ 1 Voucher	✓
18	2023-10-08 10:19:06	<u>0x0aa5702f9650c13c90a98d74a76841aafdeaa78a49b1c35b5d6b449f94fbdae6</u>	+ 1 Voucher	✓
19	2023-10-07 10:47:48	<u>0xf560abb2f7d6b4ebb357927c9c940c5ee1a8cc4ea15d18b581bd0f110b4891b0</u>	+ 1 circleusdnft.com	✓
20	2023-10-07 08:19:04	<u>0x99df82bc313d64e22cf966abbfcc4b755375ec22650d0a7d6caec00c0c94be5d</u>	+ 1 circleusdnft.com	✓
21	2023-09-28 10:56:35	<u>0x1e7eafc1835fa108923b5af4e96efac526820e269918bd95b60a987605927bcd</u>	+ 1 8604730	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-27 19:39:41	<u>0x8e524f60c99698ab60ce e427e4c439d5219585b633 ae40655f1d9d1ffaeeef733</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-21 19:19:56	<u>0x2e238f18561596612c43 954dcc519507d7681276d3 96b64d48a3f9ba3560d5e9</u>	+ 1 Voucher	✓
24	2023-09-18 21:10:55	<u>0x662be2c18caac06696d9 3950e3358137d6825e7d60 aa762901b4f50650175e16</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 15:56:21	<u>0x4fed1e629157c46a5653 b76b7330e618d196368175 2f1a69a2a9b2d58932cf74</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 23:33:30	<u>0xf87b816ca96ecb9f1442 747cf300a8e90f8959bd9d 399b71422cc1bdb0dd63a3</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 23:23:49	<u>0x06b8231fea452bc170eb f0d5d7231e0b2b61e78dc1 2b19ac6dbb439cfb5d446d</u>	+ 1 Voucher	✓
28	2023-09-05 23:31:46	<u>0xcbb826f122df5149efa8 40c3d5c605f43669c7d7fd 2b89da4adae28db7a8c7a3</u>	+ 1 ETH GIFT [19hmcNkG]	✓
29	2023-09-04 06:01:52	<u>0x24adb88671b7556621b9 e69fed008613448a5ff1b0 6155373c215fa8c5b48bfe</u>	+ 1 Voucher	✓
30	2023-08-31 00:01:44	<u>0xcb2bd8da95b2e867014c 5738b34c83e1794aafd84c bf52610452e3b3287bee6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-29 20:18:24	<u>0xe810ca71163a7419df1198a1e315a09ac24431dfb3c567fa122950288e816b83</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-29 10:01:24	<u>0xe1a7a3e3b16f61b3eb07310782e5114d5998967d86914466469a5f89ea003025</u>	+ 1 Voucher	✓
33	2023-08-28 21:35:22	<u>0x0ee62309a1c4fa87246c53ff76ea7186e90a9c94a23cb44dfdc855a5099cbe53</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 04:46:56	<u>0xa069e3f038cd913c00a76ec37a85eee476f77a89f40c4aa32b85b3eca2ddb4b5</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-28 03:30:53	<u>0xe9eee206681dbe69471335e9a412d9b4523d4cf191c8fbabaadf5ab1c8531c27</u>	+ 1 claim.circleweekly.net	✓
36	2023-08-26 20:18:19	<u>0x89ffc0d31465b90a006a21a92059d42eb3e9f9bdac8cdc4ec31e89408c1895e2</u>	+ 1 Voucher	✓
37	2023-08-26 19:20:13	<u>0xe47c974e9d17fa777120e0f40894926318e08e4389e63b1364ebe2c991458fdc</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-25 19:34:34	<u>0x634c81762bf80001f1b5f555a11d6943ded4c78e6e7fdd9863037e65f7569087</u>	+ 1 NFTVoucher	✓
39	2023-08-11 03:37:39	<u>0x21d436e3d27ebbbc064e59e08164c113578accbc9b93d3aabecdd4bc6f446dda</u>	+ 1 Reward Club [qcZDI6cz]	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-05 07:16:04	<u>0x82471c2fd90d51f2f78157281d941604da79e551708957fa22329aad1877ae31</u>	+ 1 \$1500 USDC	✓
41	2023-08-02 01:50:25	<u>0xf325ed650cdae4ef6a02e25e62023691d86c127e269453bf3d4e26d47f3ddee0</u>	+ 1 FREESPIN	✓
42	2023-08-02 01:05:24	<u>0xa95c4d89caf09dfbab6713a2a918f3c57a9e34446e72b5be3f3c65098b1467f3</u>	+ 1 FREESPIN	✓
43	2023-07-28 17:10:13	<u>0xdd67752f29551e0db6ac6d0bbf663de63a192e567786dbf9f589518849123b3f</u>	+ 1 REVOLUTION	✓
44	2023-07-28 13:52:49	<u>0x453b1537fb84e219a656102ca6d59681f21b7f44f7e34e89fe215604285a3246</u>	+ 1 REVOLUTION	✓
45	2023-07-26 08:40:26	<u>0xc4b21c214bc5735803b2e71662f3c1dce0066a5713ffa5835297580130bdbd67</u>	+ 1 Reward Club [TbEMvnrz]	✓
46	2023-07-19 06:10:46	<u>0xda1fa492514a094d088c3c85d7c34ab9dff9654285991e62e6b68c4ded39cc36</u>	+ 1 UniEvent.Plus	✓
47	2023-07-19 05:06:41	<u>0x3265921df57a5900ac948d9bc76be5e4b5a9197edb2820d461077e3077e61d2</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 09:40:57	<u>0xa75aa35b0dbaa8fcab424635e1b83115904c8a7c410ef91d64eebef0f5adfbcd</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-16 08:51:35	<u>0x45c2f01ec16d96a98409</u> <u>307abfedf69dc773c5e245</u> <u>282dd0f2602ae5e803cbf4</u>	+ 1 PolyEvent.Plus	✓
50	2023-06-16 15:36:40	<u>0x7e38adccc1a8e565a9ae</u> <u>34aafd8738e6b87465c5e2</u> <u>cd05f39a3374fc644d08cb</u>	+ 1 UNISDR0P.io	✓
51	2023-06-16 14:02:44	<u>0x72f5326ef621fbf1ede9</u> <u>fe7c50c6fa775ccfbd9afc</u> <u>332a9f907b7b83a8965aef</u>	+ 1 UNISDR0P.io	✓
52	2023-06-09 16:46:39	<u>0x2b2558f8f0bf0eff87be</u> <u>5222c82458191d659f25f1</u> <u>a65962ad0a88cea50dac27</u>	+ 1 OPTIMISM	✓
53	2023-06-06 22:11:56	<u>0x534e839a15e81541e9d6</u> <u>5d98ef458251e06e473c7a</u> <u>f5e2a79aac226c8c72e433</u>	+ 1 MATIC.CHARITY	✓
54	2023-06-03 02:05:25	<u>0x296346554869e13dc53f</u> <u>9eecdec4ba8c171c539b9e</u> <u>8f044c66eb443744b9610a</u>	+ 1 MATIC.FAN	✓

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