

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc322a42957faf79b9ae130b73307dbf6cedb9063

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ ausdt.site	812.000000000000000000 m reward
Acces Liquid-ether.com	0 rewards
lido-drop.site	1 wards
! BONK	8 OUR COINS
\$ USDCpool.store	959.000000000000000000 ool.store
Expressing Love	1 LOV3
The Saudi Meta Airdrop	1 TSMA
NFT Mining	1 NFTM
UnisNFT 1670540662139	2 UnisNFT 1670540662139
2000 USDC Voucher	N/A org
2000 USDC Voucher	N/A yz

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
\$3000 USDT Airdrop	N/A 3000usdt.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:20:18	<u>0x10b80711bda65ead66d6cc515213b5028f78a3a90f263aac173c5493a055f022</u>	+ 745,900 OUR COINS	✓
2	2024-01-22 19:26:10	<u>0x1c5c0a04f892d2b7e10190cced268ddb3187f298626e8279b60b0f565b595bd1</u>	+ 1 rewards	✓
3	2024-01-13 19:22:56	<u>0x7bd52a578aea02a8501b0e339e783ea1894462f4910297c552bef0f34345ed37</u>	+ 1 wards	✓
4	2024-01-13 16:16:48	<u>0x5d002d345334cf309736e51f99786d7a47524204d22103252625342a532980c2</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 00:49:12	<u>0xdbce87cae3da6f47eecd</u> <u>e068f9bc19e9e303e057d6</u> <u>e2c924dcca4e1612b538f8</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-29 03:51:37	<u>0x526a41b9383e76353865</u> <u>40356ba1b720c01a1a0c55</u> <u>8a2c19240772e6d2ee8ca8</u>	+ 812.00000000000000 0000 m reward	✓
7	2023-01-22 04:01:42	<u>0x946c8d88082f0f9d0456</u> <u>33e22026e027f6eb4a33e5</u> <u>f2a2a1552d3aa8ea78f5ca</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 15:22:59	<u>0xafd80c45831870ceba02</u> <u>76341c6e6445b5e3173ee9</u> <u>38a506d5879d3174cb7505</u>	+ 1 L0V3	✓
2	2023-01-09 18:22:51	<u>0xb32c5a36084a8660ac25</u> <u>a9dabe4331a7bae5ffe75c</u> <u>a5a208ede7ef1ed1d89a3a</u>	+ 1 NFTM	✓
3	2022-12-08 23:04:25	<u>0x5233d221a8ce5972fc7e</u> <u>0221b429d957c80aacb3b5</u> <u>a5a55ffa0c7e817c9d0ebd</u>	+ 1 UnisNFT 1670540662139	✓
4	2022-08-19 22:32:45	<u>0x86a3bdc514b45d76ce57</u> <u>0c5bde13bf8b1538e2550b</u> <u>f8a581396add7d0af2c3f0</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:20:40	<u>0xcccb931f36326606053061b9447f0d38809dd274ab2361c3ac059149bfa04fe2</u>	+ 1 -drop.net	✓
2	2024-05-26 02:20:30	<u>0x596f4a9fa8806e555b6147ab06947a55137bd8c62fea480c9e1d6100c0ef81a0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-26 02:19:54	<u>0x07d5633fcd4f03d38c7372fd6e257bd772b12700fce3ee4f913d23d6a19dca5</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-04-08 18:31:50	<u>0x2b351067768cac7813b8d50d6f49d874e5a7365db7d3d66915f74bc815cc3159</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-02 19:57:44	<u>0x83b9ef7e97c0c1e10b5e0e1fdcdae531e7a05fd3d59b989adb7d7a26af3eb5bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-09 21:07:28	<u>0xd7cbb15feeed396dc359b63c3b31c5b311ec692ddb77f466a2b790a9e169c889</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-02-23 19:50:49	<u>0xf86dd226f7ba6163496857202d54f8c4898639a294736ccca9bacbfc0edba078</u>	+ 1 etherevent.co	✓
8	2024-02-13 21:20:46	<u>0x87ef91dd394c0d3efb2c7ff28d3a3121e95f0f665d2cbc8d53438ee329d0a3a9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-13 21:06:23	<u>0x3749e7fc6f5e677beea82820b99388a692275eae8e1f4817952274ab7fed767c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 19:24:56	<u>0x3de6beced9764e641256</u> <u>ddc82d8ab4b03899aa8897</u> <u>766ad06077cd15489f0c9e</u>	+ 1 1000usdc.top	✓
11	2024-01-22 19:24:56	<u>0xa948ab5d8595c719a684</u> <u>e4befcc09e172b8556d47d</u> <u>1b00baf9108b131218e39f</u>	+ 1 3000usdt.cc	✓
12	2023-12-23 03:56:48	<u>0x7d8f9a52fbc57244aeb9</u> <u>6b4ea0cb8633ab9640eab0</u> <u>73ea2840e25d27dd887c82</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 04:13:51	<u>0x6242b5a80f2c284fc283</u> <u>1f6585d6273203ac58c07d</u> <u>e820fef81c15439aa2974e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 01:08:48	<u>0xf20c1a1fa18081c2a7ea</u> <u>0f29e3d769dac23b7063f0</u> <u>610db240db4868019e726d</u>	+ 1 s.xyz	✓
15	2023-12-16 01:33:17	<u>0x643a768b5b471bd2be36</u> <u>7d9efce990d7350ff00266</u> <u>6f7ffefb27a3cdf8a40364</u>	+ 1 2000usdt.icu	✓
16	2023-12-16 01:26:45	<u>0x0aaa3c969acbb3862beb</u> <u>5c0a690038aa9b50aa20a0</u> <u>fa8c38ef93dff2ecfff0c6</u>	+ 1 1000usdc.org	✓
17	2023-12-15 01:13:13	<u>0x690ea7059e01033f3176</u> <u>b83e847ee92a60645c9e2b</u> <u>2bc6c0f8aeaa403406a10f</u>	+ 1 net	✓
18	2023-12-05 06:12:14	<u>0x33aba168800b4ac72034</u> <u>8e1a898915b03002347719</u> <u>53be12b126bf334a024803</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 16:28:30	<u>0xd2c2f1b9ea56d82e0fdc c12dde69598ca2932d12d7 a073360e17dd5119ab7a79</u>	+ 1 2000usdt.net	✓
20	2023-12-01 14:36:36	<u>0x5c1a3f8542e4a6fbf09f 0227ee6e69836d3b77b6cc 2633e7c8a99364c775101c</u>	+ 1 1000usdc.org	✓
21	2023-11-29 09:32:07	<u>0x3426b0a8251fc9bcdb74 32b2ab08c3337ce72448de 4f9bf45a865058dc883298</u>	+ 1 2000usdt.top	✓
22	2023-11-29 00:18:44	<u>0x281491381c86701d94d7 95adbc9e35f9cfd3cf1944 7ef9a4ea7f889629b39cd7</u>	+ 1 2000usdt.top	✓
23	2023-11-25 18:53:09	<u>0x464486987d7f89fa081c f209b7ee977f6cb34f8e6e 9d76cb430edaf67527773f</u>	+ 1 org	✓
24	2023-11-25 18:28:23	<u>0x29faaf452d5f64de4b7f f238228b4f1b70633a5cbe a4a2de7ac0d07977360085</u>	+ 1 3000usdt.org	✓
25	2023-11-21 17:20:11	<u>0x1ea4c8543966cc683441 ab3000b6943d92c8439590 bee2b8f243901b7ab048ae</u>	+ 1 yz	✓
26	2023-11-21 17:20:07	<u>0xe0591351448cd53534ec 17dc58d5b0feed2d09b998 ab5bf761d565d7a392a473</u>	+ 1 cc	✓
27	2023-10-07 12:31:27	<u>0xfe11a5f1dc41e1bc2d86 acdbe1caa59167c3d302f6 ac48e8692e46999fdde756</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 07:34:33	<u>0xf43bce7af5c26311ce7d6ccb11f7a9b25024088f268e21577a1ebdb0c4bb8e86</u>	+ 1 Vouchers	✓
29	2023-10-07 07:33:13	<u>0xd98278e3d0b0641e955500687e934bf963cf46327752778949cd69f47d7d1135</u>	+ 1 USDC VOUCHER	✓
30	2023-10-07 07:26:46	<u>0x193640b0ceef6959742e2cc0d876cee6e23ef2c2cb7e8a230994e5b765355acc</u>	+ 1 get-usdt.cash	✓
31	2023-10-07 07:26:44	<u>0xb97d0647e0f797b3b3bc123434a50292408e224cd6ea8daad746df98b338b6d2</u>	+ 1 rg	✓
32	2023-09-17 16:16:32	<u>0x19981490c04ee205392fc8a9d0c3f37114a4d3210cffc82e2251022ecb4a077b</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-17 02:53:58	<u>0x729b352af0b0d585888f0114e0e2482be903a70c61de4bc63489b92f478816fe</u>	+ 1 claim	✓
34	2023-08-30 17:01:08	<u>0xab977335c7feea191cadd6a2e244dbc762212510b8007809cd948cd689d7a72f</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 19:20:50	<u>0xa37b42c510d45d63919962d7efd67913ec73e8247cda9ec15f69a129d2d6d996</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-27 19:07:39	<u>0xc02eec9118b5efbc43d977e42122622cfa6fe6742163275ffcdb978ea5a70f11</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 18:37:12	<u>0x01e498a74c699e71423d</u> <u>c1187c6e210eb69a988317</u> <u>c7f05868963956a43fcc3c</u>	+ 1 UNI-V3-POS	✓
38	2023-02-21 01:07:54	<u>0x156b2a4c7c03c2a0f263</u> <u>a8ff240ffd271e99c224d1</u> <u>dcc46948a669fd5a442b33</u>	+ 1 ETHMAIL	✓
39	2023-02-06 01:12:57	<u>0x0984ce18a43c4fad7100</u> <u>bf58139e7a7919abfea641</u> <u>2c2b6c2c3dc0da633cb73b</u>	+ 1 PLANETICS	✓
40	2023-01-09 15:51:21	<u>0x84209d06d3915fff2827</u> <u>c8e621bc5f0f05fb20087b</u> <u>559b15bad761d1a3269f38</u>	+ 1 PG	✓
41	2022-12-29 13:11:00	<u>0xdb0799f6d38d0110d765</u> <u>4e6f53f8330d307fd26c25</u> <u>22d646696de9196ee62e67</u>	+ 1 Magma Community G	✓

* USD values displayed at the time of transaction

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