

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc686ba375de1d7439a10e91f32579dd0d99267da

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	80.000000 USDC
	79.99 USD
(PoS) Tether USD	150.000000 USDT
	150.03 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!	15,000 reward
#HEXPool.net	180,250.000000000000000000 wHEX
\$ iusdc.xyz	812.000000000000000000 reward
! USDAC	10,000 Visit USD.AC to claim reward
~ KhUSD.site	227.3000000000000011369 rd
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [Lr1VzJpz]	1 Reward Club [DRPuYWKI]

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672781459154	1 ETHStation 1672781459154
REVOLUTION	N/A REVOLUTION
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC Voucher	N/A claim.circlest.org
	N/A NFT Airdrop Voucher
! \$100,000 BONE	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
	N/A Visit website claim SHIB
50,000 WST	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:51:41	<u>0x3ba3c72f6c9520aa6caf e2db84f0b2139053edf85c 78153872e76c77a96cc280</u>	+ 3 reward	✓
2	2024-06-27 22:55:44	<u>0x789977b7a0f5c9e964fd a51e8601432540eff3c82c 0f327dd373920d766a6158</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2023-11-05 19:56:35	<u>0x448f10ac53109e6649f2 2592f2a0eabd8df776d1eb 573c4b1fce74c87eef82bd</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-01 09:56:45	<u>0x68cf81c136112e6bc45f d076cfe7b1b197a3d316ac 9d4705a7fd36eecb727ca1</u>	+ 180,250.0000000000 00000000 wHEX	✓
5	2023-06-16 16:53:59	<u>0x66d8fa09eb8369f9f5b0 dea65ee439dc21b6498ce2 10f7ce9dbc6594ad30fc7c</u>	+ 150.000000 USDT  149.83 USD	✓
6	2023-06-04 06:04:51	<u>0x2544c00a5187fcfc3b20 bf003de59163c0f544facb 3c6abef3bdad4796c682c3</u>	+ 80.000000 USDC  79.99 USD	✓
7	2023-05-21 13:27:22	<u>0xe124122a2e3847dde350 673a33ad8a9f6e0e48e057 4dc440166635753ea8c6e8</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-14 03:41:55	<u>0xb3b9cac1a96a2a9b7456 857e1f92c8ccea0f16683e 8ea6071289067b243cb7ea</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-01-30 07:19:10	<u>0x2907636118e639b44a19 2de0f024cea61548db9459 47cf15a7539bfbd1ada193</u>	+ 812.00000000000000 0000 reward	✓
10	2023-01-21 11:20:42	<u>0xb853e6ec7d7eb8a5fe06 a568d64f1b37db003e6702 e15d998f11ce373052232f</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:21:12	<u>0xd65b9a40357ecd609c67 9e40f8aaef583a91a2eada 3058d2fd7bf5cd342f07cc</u>	+ 1 Reward Club [DRPuYWKI]	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-03 21:31:03	<u>0xe5a947a5b375acfdb542</u> <u>1b417a0afcb491a3ecf4f9</u> <u>4ea685e3d801af53432115</u>	+ 1 ETHStation 1672781459154	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:40:35	<u>0x3c986136c8bc23c986bc</u> <u>b11228d22cfcbe94e9fa29</u> <u>66a4bfc66a43ace7d81ab4</u>	+ 1 etherevent.co	✓
2	2024-02-18 13:02:51	<u>0x1cc7a85a7989a576a71c</u> <u>cc66e2d4b9648d99ba5b22</u> <u>dfd53d16a5aa594b37d7ba</u>	+ 1 etherevent.co	✓
3	2024-01-04 23:59:55	<u>0x1e499953252d65ec48db</u> <u>7dfbbcbdb82f81853994db</u> <u>a15499204a3bc8ae4f9aa3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-02 14:18:04	<u>0xa2e4d9f6aba4d5b94dce</u> <u>f81697ec5b4a4c79c43cc2</u> <u>ea63201d8e7e3d9574da72</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 05:08:05	<u>0x3044480ac3b6a2d203f3</u> <u>1d7254b976b8cb8e6df438</u> <u>3b4e90ab7863f95ee4be56</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-14 18:31:13	<u>0x4e79f66dfec5d54dacee</u> <u>8944689d3dc0c9957cd2f1</u> <u>5ea173b667f3b5ad1f32e6</u>	+ 1 eigenlayer	✓
7	2023-11-11 12:51:48	<u>0x9673d011b66a269df432</u> <u>d5f1bbd8c3f023dc226ee9</u> <u>15a835b8340592d9850803</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-04 12:00:04	<u>0xb7d5a30207d9f432ca7660b37f36a72f9a9c5ca1fbffb82d1fafac1bb487b86c</u>	+ 1 op.org	✓
9	2023-11-04 11:53:26	<u>0x48eed1a3fc4dddc16e80f52e1010aaf9ed11d38623ef2672f04808e228beea18</u>	+ 1 op.org	✓
10	2023-11-04 11:44:13	<u>0x325c61755f853ac0fca25a01a24e6955bc77939e7016b015cfdd0120ff0d2a47</u>	+ 1 Voucher	✓
11	2023-11-02 07:48:53	<u>0xf71ef4e0df6a904de351b7303904f2725079b601fab2548870cb093ced769265</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-20 08:19:37	<u>0xf003624db3a8df4df14f4cbebab6257771faf2ab61d56113bf5ea4de1d072fda</u>	+ 1 1000-usd.xyz	✓
13	2023-10-20 08:19:21	<u>0x11e16ab001e94615ca32807b5e3fe77c7735c3054bc69c38a99116cfff5d16b0</u>	+ 1 s.org	✓
14	2023-10-16 17:07:19	<u>0xa27e2af261c3c0d8b9b09f4ce5f8bb8608c0066040fb38742ede4d3021d90581</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-03 16:36:16	<u>0x15adb0fa0d1333213bda140b1507117b929dd24fd0295f243c7d82c66337c501</u>	+ 1 NFT Voucher	✓
16	2023-10-03 01:55:37	<u>0xe10703dbbe8cdfd1ddfcf97d1b9c369c6a8d766a650689bd059ece8a9a69fd5</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 17:26:16	<u>0x761492be9007fae62e3d1e5b0e61660b81efef1428a074f9b2425328387fd6f8</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 19:59:43	<u>0x60e826f6cf757b0208a9e7681a142d07bfde0de4931a9886d8cce1f5d0e3fac5</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 16:21:33	<u>0x4b10398b90bc342c0bed50d172a5566a686aad53e45f27e9f33d6a94feeb1ded</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-16 12:53:35	<u>0xa2adb3eaa070baecb02da540e773fabbed1c4eaed86c0853b48694dc8506774c</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-15 01:24:42	<u>0x6a9b6d9cd1f09927d8e000418265733d0fa4ccaf3b8833897a43114e65e91706</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 19:49:18	<u>0x209c73cd7b63fced18be201ab98187671ea0ad4510665f9c4371e017f1c83dc6</u>	+ 1 USDT	✓
23	2023-09-14 03:06:47	<u>0x27d8579207f99222a2b09f3e61da51a4135799eaff84e4d3710cc596a6af9edd</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 06:02:06	<u>0xf35f28949f4481faa45933ee7b46dd10d2d1ef54c26ef254086563f00acf0b07</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 03:02:16	<u>0xa5e68661ab765df9f0a2da2ae088ab69688b350eb5686bed40079e3b5ad103d3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 01:10:56	<u>0x58fb9418d659c5e2eb87895c67efe9a6395f81f86e4d9af0e9c51543abdbba61</u>	+ 1 NFT Voucher	✓
27	2023-09-06 20:51:03	<u>0x2db44bc979fe18b3ac46f1ba44ae929d2a9d4b35be6de72c3df726a3dcee997b</u>	+ 1 NFT Voucher	✓
28	2023-09-03 21:44:16	<u>0xb09ff413d3b2ec1426b8fa8a5d133eccf2a7f6c9afc3ffef198a07dd21130385</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-08-31 13:14:41	<u>0x8813ca83abde0941dc4f1165c14b8bca5f3be73307074697ebbb09103e758693</u>	+ 1 Voucher	✓
30	2023-08-31 05:46:11	<u>0x30119a8f610900d17359eb4a994f8a7272c9ed3af0b18d973cf4d5f8dec14e34</u>	+ 1 ETH GIFT [UPxHzNJ3]	✓
31	2023-08-31 02:20:02	<u>0x8f198d848d37c1ce3e560b65dcb73f254a00a680098f134b30f4c4202d9f3eb8</u>	+ 1 drop-usdt.xyz	✓
32	2023-08-31 02:19:24	<u>0xbbeb42fa3a54376b4e67ab4e4ee8a42e9b721a955bc3180a1cdc1fe6c847702e4</u>	+ 1 Weekly Giveaways	✓
33	2023-08-31 02:16:03	<u>0x737396d2a68cec03403ec5b3d34b307713a477e328c01856faf3ba65067eb8b8</u>	+ 1 drop-usdt.xyz	✓
34	2023-08-30 05:26:43	<u>0xfc38b16592442c281b3b3d01b2c1db7b8388b7bf2db6d507cbf4e1b46d356854</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-29 20:35:22	<u>0x8353b2e406cb96ad6e5a081391ff6557a8eacac13dbe8d2b764f7d983db8139f</u>	+ 1 ETH GIFT [rPnqSkk7]	✓
36	2023-08-28 20:05:31	<u>0x9175b2bbb64bfc03539c1fc81ca38812a88eb72e41f0021a73482fcdd38a7a0e</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 16:51:21	<u>0xdaafdd26d81a76a64f05c2d6ab3a3740865d89c2cad9335d9b9a1cea62d139e9</u>	+ 1 claim.circlest.org	✓
38	2023-08-27 20:37:55	<u>0x2fa3fedd7c105615ff26e58c1a5a9ab2ef1bdce1815a9dfada1a11377076a2de</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-26 21:41:55	<u>0x4ef05f714a4315e358653188247a28dbfe6e075f3e95cf873630455d24865b0a</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 14:03:34	<u>0x1fcb06a7c291a55f93d7b581c51fadf26f83137922ba5fd5c2e55b08dcd6db4f</u>	+ 1 Voucher	✓
41	2023-08-26 02:59:05	<u>0x51f3ccbe25a872c13583cafc76e1ec5fd71c8a224f7a7db44b12147de6b3d086</u>	+ 1 UNI-V3-POS	✓
42	2023-08-25 23:04:51	<u>0x4fc422d829c7770ddb1fcf78018aee1a2ee9396c70b8df2b0e3fa88e5c7795ed</u>	+ 1 NFTVoucher	✓
43	2023-08-19 12:03:35	<u>0x7e6a21d4774f7d6adfe297905531cf9d708857fb3f85c1ce01b4db786c2a1e92</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-18 22:57:41	<u>0x5c2ad143d88699295ec9 f3a7ef168051f3fd7d4e51 19e05ae76f32605ddd633b</u>	+ 1 token-rewards.xyz	✓
45	2023-08-15 12:39:10	<u>0xd96fa4364e521f1e6395 fc422b3654572418168b64 d20ae2e950df8371b72f11</u>	+ 1 USDT	✓
46	2023-08-10 23:04:49	<u>0x32425240d81c5d1301f8 3e5eefd41ea65bfb09044f e0e804829ab310c1e30f25</u>	+ 1 Reward Club [N5hZCP6f]	✓
47	2023-08-02 01:57:25	<u>0xceeaa448cea777f6b2d1c 09a89aa176ddfc7170a35a 93cf69e6e165680c2ba0a3</u>	+ 1 FREESPIN	✓
48	2023-07-28 20:36:22	<u>0x6900dc055c8388fb07b1 23cef8a73e6372b0d68f49 9af2197fa1b260783d7360</u>	+ 1 REVOLUTION	✓
49	2023-07-19 06:17:00	<u>0x5a525545db1a69ed0d41 5554da2d95e2b1617736cd ace5177cf7999cc90436d6</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 09:46:59	<u>0x3919e5c3da1f4412c051 02f26a9dfb75eda4751c65 be16a41834a0660a3e13a0</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-15 09:29:03	<u>0xc9f97ce7a97c2ecb681e d2f56742ad0ef582490296 43939663be108be3ea7d63</u>	+ 1 BlurEvent.io	✓
52	2023-06-25 02:51:05	<u>0xc19332389b6fbae7d77 7bac0231ef6f0b492ad533 b963655d013919e7a9a085</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-24 16:33:46	<u>0xfe46180a34e4418a2941d01679ffb3c538eddd7ab1da1d8d89f1acb139b63538</u>	+ 1 PolyEvent.Info	✓
54	2023-06-15 02:25:29	<u>0x8feed1b316d03e0f44a046ab70a7c5e605f4353334b7b8c45ab1342560fedfc5</u>	+ 1 UnisDropi0	✓
55	2023-06-13 00:21:08	<u>0x48bfd8a7b5af507461cbc802680c1ddae45104e66846a13ba5c35cf6c666ca5d</u>	+ 1 POLYDROP.INFO	✓
56	2023-06-08 03:24:40	<u>0xfcd453e0527dea69fe46832bbcf6196b0de441fe066e6fcdbe51138701f1dbf9</u>	+ 1 POLYGON.PROMO	✓
57	2023-06-06 21:45:09	<u>0x131c961339d54c7773305701103610d79aef6adaa8e8526b8f1428fa96430db7</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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