


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc76ec805ff90428a2c1ae6c4d33469e29d486379

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
TheSandBox.PRO	52.00 TheSandBox.PRO
AAVEPool.com	68.19 pAAVE
\$ USDCpool.site	959.000000000000000000 ool.site
! ELIGIBLE	236.000000000000000000 TONCrypto.io
@ jmusd.site	562.000000000000000000 m rewards
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ETHStation 1672520227500	1 ETHStation 1672520227500
Runi_NFT	1 Runi.Vip
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
UnisNFT 1670542968785	2 UnisNFT 1670542968785
NFT Mining	1 NFTM
\$1000 Rewards	N/A claim-usdt.info
\$2000 ETH	N/A \$2000 ETH
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%org]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2ETH Reward	N/A Reward at 2eth.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 08:10:04	<u>0xbf37b2f5bc309619e4162a59e0fcc5e4e858a279932899ac2f6aa5553bf5b782</u>	+ 84.000000000000000000 000 TONCrypto.io	✓
2	2023-08-07 22:38:08	<u>0x958d41e8463cff541292f01d8f7c2e396cff1eec6419625d0f946d116545e7a4</u>	+ 1,049.000000000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-08 14:03:46	<u>0x619684d1fab8cfea89f2</u> <u>02661c4595192f09c030f6</u> <u>8077c350aa9942eb54f0b4</u>	+ 562.00000000000000 0000 m rewards	✓
4	2023-05-13 11:59:26	<u>0xcde4d4c5712938570099</u> <u>f0dba4c5028061a473f405</u> <u>dcbcf422b99388b3ceacd1</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-25 20:38:45	<u>0x913c424173fb318995b9</u> <u>0e2b5243bfaca2ba752f34</u> <u>13a6cf0891def6eb0d6191</u>	+ 68.19 pAAVE	✓
6	2023-01-23 02:52:18	<u>0x24071e4570f049b4447c</u> <u>ef72223d4652d952b55b2a</u> <u>cb7edc80d46b71b86b14ed</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
7	2023-01-16 14:55:21	<u>0xf0fef4c29a628c0e240e</u> <u>0b4707c8736927c34637e9</u> <u>470f167f73812c26c564ba</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
8	2023-01-13 17:06:47	<u>0xc9077448e1ce2aabb91c</u> <u>e24f8207349943f6da32f0</u> <u>996e759911b2f0d328a773</u>	+ 52.00 TheSandBox.PRO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:57:12	<u>0x0e98bf262c4bd0ae991e</u> <u>cb8319c8f9c39d74f3fe30</u> <u>7daf73d81ddb555dee0066</u>	+ 1 ETHStation 1672520227500	✓
2	2022-12-13 23:36:29	<u>0xbb4d592af3682e42d0da</u> <u>df57d4dfd019f32f36cb87</u> <u>c9fd71b64030feeb855860</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-08 23:42:51	<u>0x899a691c6fbcf351fc98</u> <u>ed50fb7f275c7fd2448267</u> <u>bc4116fe43523ff141e88f</u>	+ 1 UnisNFT 1670542968785	✓
4	2022-11-25 02:35:48	<u>0x836f474290b6eabe0fb2</u> <u>7f37680415ac57a47718ab</u> <u>c3a0024c4195db497e14b8</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 20:56:57	<u>0x9a1edf241850f556a7d4</u> <u>852433db6fc13bb5dea138</u> <u>14258888efbdfd9b833c1c</u>	+ 1 TheArabian	✓
6	2022-11-06 01:14:41	<u>0xc6e43a734df9c7785ef6</u> <u>4015110b6c23bb79b78ebb</u> <u>7ed13309494515e64eb78b</u>	+ 1 Runi.Vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 09:46:45	<u>0xd6ec90fe2d11d2aaf23d</u> <u>896c4051ec7a63b08a4a2c</u> <u>cde20cad984a2f47493bc0</u>	+ 1 Airdrop at [3eth i%[com]	✓
2	2024-02-17 09:03:58	<u>0x25824cb91ddd2db96948</u> <u>396b9444414a88ad63eb56</u> <u>b69c37c859d2f072193ade</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-04 00:34:14	<u>0x53a70963791b9a405009</u> <u>d5a74d3f77cdfabfdaf916</u> <u>88e2165defcae22624faef</u>	+ 1 Reward at 2eth.org	✓
4	2024-02-03 22:28:47	<u>0x298668ee1a7ccce1ebd3</u> <u>60625c16b20007c9a3c19a</u> <u>d3fd3639853ac95b1ce608</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 20:32:38	<u>0xa6ac207af7409fee4e7b cbddc37cc9155036dce741 e88b2fa456d504c2edac7d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2023-12-18 22:01:20	<u>0xf2a0722f32dcf77ba8cc 46966703d8b7a0d12118c2 013e94b46e006aed0535ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 16:17:01	<u>0x21197b16d01b4ec04fe6 00b0cccb09f53a0a78905e 3f405eaaf511a3ab5ec2f4</u>	+ 1 s.xyz	✓
8	2023-12-18 14:13:21	<u>0xdb620fe554c2e0fce121 255b584d51e36926fbe708 a66a88537234c67d0d8f0f</u>	+ 1 1000usdc.org	✓
9	2023-12-18 14:12:35	<u>0x0aba2eb8550a590f92e0 944f5b96b9379c3085ec0a b3ddee7faf47744d9a6452</u>	+ 1 2000usdt.icu	✓
10	2023-10-17 01:44:09	<u>0xa130b2c921e2d240d093 97bcba3d1259b3f55a18d6 7713c8e0ef2200d5f4d2a9</u>	+ 1 claim-usdt.info	✓
11	2023-10-16 17:09:25	<u>0x3ad8cf84a0ce89d4a870 2183349b62b5cbc7c7d143 e35dc21c2017b8c1bad521</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 21:38:12	<u>0x491c433093d2914188d4 11c261152230c650c4ea37 5106363ae56e4ef89713eb</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 13:22:12	<u>0x312dc1ceb2b9308baa14 b0e8a3e87d949863106be7 da17d5c4683064a352a54d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-26 01:52:08	<u>0xa757e04f6d33f9fb8b7f1d0e9cd63ef036fec6f43e6d47ecd648d3a0f3ff7d6a</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 16:15:57	<u>0xdbc0a002c1f5dec04bb3658187d23626d1944aa8fb03e3200546908e943d4e3f</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-08 04:42:23	<u>0x36106426501edbc138efb085ac8226539d309bba7d5356d652aad1637ab831bf</u>	+ 1 claim-usdc.xyz	✓
17	2023-09-03 21:50:34	<u>0xf3e62fe381080d7742f356c4d8f2f910db432cd452e83128a01f39e2af59ecdd</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-28 11:58:17	<u>0x530b6e3dc857e99701c75632e396f801aea6fdc0b8441a9bfcbebdb4057301da</u>	+ 1 Lido DAO	✓
19	2023-08-27 04:14:36	<u>0x55d0d0292bc11db46c9fd9a243e522455194c398f70d79c8abe5d23b6855b1f0</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 08:15:54	<u>0x736bcf6697cb02caa1e1aded840789e58e3eabba58986722c4062eb5b7c944b8</u>	+ 1 NFTVoucher	✓
21	2023-08-02 01:01:58	<u>0x982d307b59aa29cdd1097b9fa484c31932d8f6a87d8145b89c4097bbb6c59e46</u>	+ 1 \$COMP	✓
22	2023-08-01 13:53:08	<u>0xdbc17539bc47293ef4b93eb730b9920f2a7b96a3cdfd996d847b6825dd9de32f</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-04 02:52:47	<u>0x58c4a2c7377b6a4b5331</u> <u>08f1642b6774de101a66d3</u> <u>f7be7eec76755ae3c1d9b3</u>	+ 1 APE COIN	✓
24	2023-06-29 21:02:42	<u>0x2427fa5429b972b49cf5</u> <u>f7e31a70561ae4d10ed80d</u> <u>508609a9eb0dda18a9963f</u>	+ 1 OPTIMISM	✓
25	2023-06-25 05:10:49	<u>0x5847914b7f39f8324115</u> <u>da4bbe4c8ccc1a3273c03e</u> <u>08ce39b1c007036e76b4c8</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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