

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd51adb9fb572008500fa1c19fb240d07de5fd716

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ ausdc.site	518.000000000000000000 ward at https://ausdc.site
\$ USDCpool.store	959.000000000000000000 ool.store
Pyth	5,000.000000000000000000 laim rewards.
~ KfUSD.tech	227.300000000000000000 rd
ETHStation 1672781466940	1 ETHStation 1672781466940
REVOLUTION	N/A REVOLUTION
700M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #07	N/A Shiba Inu
\$--\$100,000 BONE	N/A Voucher
Uniswap NFT Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 02:25:40	<u>0x6ba6b9f72372f55c506eb94489dd38ea3a69dc3f99c119c7135872e316636c15</u>	+ 5,000.000000000000000000000000 000000 claim rewards.	✓
2	2023-05-21 13:23:16	<u>0xdb7222bfc1be14f1831eafc43baf71808726c23fba</u> <u>d346995df6b09e2a7065e2</u>	+ 227.300000000000000000000001 1369 rd	✓
3	2023-05-14 00:44:30	<u>0xa9798e27d3d6ec8e0ff46efc36f644e78f5cea714a</u> <u>9e04de41757bab2871a074</u>	+ 959.000000000000000000000000 0000 ool.store	✓
4	2023-01-29 03:20:29	<u>0x15cb13970f33a0c06db79af00969a53a3143aa3964</u> <u>10b2192d8990142176710b</u>	+ 518.000000000000000000000000 0000 ward at https://ausdc.site	✓
5	2023-01-22 04:00:44	<u>0x6092fb5712239278c24ef9ed79b5bcf103ea371005</u> <u>f3f9452a7e0bf341831af9</u>	+ 518.000000000000000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-03 21:31:11	<u>0x94baad5eca6bcb154e7d6b2403100abeda3485154a048999bd30bb4df54c15f9</u>	+ 1 ETHStation 1672781466940	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 23:22:38	<u>0xd570777010373f80c11d852561e64f622ee3c6409cf9d86c36570430ff9871d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-15 22:53:08	<u>0x60abe6e4086a1d31891fce765e70c60665d4a688cc8e6fdcf1478b09de1908f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-10 22:12:55	<u>0xf863846186e6db53f2a488862f653e81039f306d1c7da8077ce6091dc0e393a4</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-04 03:48:53	<u>0x9a22a6e2cad6dd7d4ffbef2e63336718ad8d73d8b7279bafb59041a7067a0ae4</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-11-03 17:58:52	<u>0xaed629aba8e3856d86cf306180afd1d85db57162fa9cc28fd646e2e54c0cda8d</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 09:20:35	<u>0xadbe26516e2ad059e2f3472d8d44fb7ee99fba6f2deddfe3dc79e42bb81b31ff</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-27 00:34:41	<u>0x9677dd71d68c06b107d88fb1606108e46ceab181addddafd36b17e954a15e318</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-24 10:52:46	<u>0xc88a0c639f1081bbceeb</u> <u>36034ebf9766cda05660d7</u> <u>bf68554968368c5b015e24</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-22 21:45:33	<u>0x9fa9367a1651e6b0c583</u> <u>4fa342ef08f11d9be550e4</u> <u>fdd47aa18f45d267cf492e</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-17 15:47:00	<u>0x971e91778ddc39b559a6</u> <u>723499334ce5a3a1459ed5</u> <u>c07c2b0fab152594e12058</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 17:43:25	<u>0xbba74d6d117543fb4509</u> <u>af8c82b078779e2d298ee5</u> <u>75974c55441b4d2882d50a</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-13 06:34:48	<u>0x5ce82354a894b4e83fb2</u> <u>2a6c24f50149424da393ee</u> <u>2742ca4145274fc5e00563</u>	+ 1 NFT	✓
13	2023-10-02 18:23:26	<u>0x3d42ec876d1ed24f9c5b</u> <u>400606efa154de4c9b7725</u> <u>15955418279b2b5e6f699f</u>	+ 1 Shiba Inu	✓
14	2023-09-29 22:38:26	<u>0x9b90926092a106591e0f</u> <u>c88a8fc5cf48346e4f376c</u> <u>c60b5bdfbb3ee1482f23f7</u>	+ 1 Voucher	✓
15	2023-09-29 12:50:01	<u>0xe75a594225cf206d8b37</u> <u>503f3abb9dcb93cfd6cfaf</u> <u>8fe9c09d697fdc793f369c</u>	+ 1 Shiba Inu	✓
16	2023-09-27 17:38:43	<u>0x73c1c76212962e64ee9b</u> <u>e566af02e5c3038d88f684</u> <u>72b48660afbc7dd6c6067c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-19 10:47:03	<u>0xfc0670d4d946a297be482218fd7a011f421d5eed4f9152f3cbcf6fff03f03ea</u>	+ 1 GOLD	✓
18	2023-09-16 20:19:09	<u>0x9079ff56257bc65d381bb68f94c78253326506ec582611aee284b7477b749242</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 01:50:51	<u>0x55224147f4bb6271723feb335c81e8ac9ed8be8f6bdc78b00ede9c7b1bffb103</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 22:22:52	<u>0x551de0296c910245cb399b5f087dd6368ccd328718400a98b21ac53ed81f1dbb</u>	+ 1 NFT #515/1000	✓
21	2023-09-12 04:08:49	<u>0x11d5248abd7c96cb721f8670c9ea76bc0e864987ac96c7f750b5da2ff981a26e</u>	+ 1 NFT Voucher	✓
22	2023-09-11 18:35:05	<u>0x2d31af134b21179ed3730fdf76edffdab55ae8886d03f5a643fbc2aca3003350</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-08 17:15:47	<u>0x902d6e3b8be17c28a458fb3b3912c908b2baf89a1da2ee13d1f1cb4f1494c12c</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-08 15:47:25	<u>0xd32e4970b852fe4e9526af12bf48ee186ac0db2327a386bf7cccbe6698ff6e81</u>	+ 1 NFT Voucher	✓
25	2023-09-07 22:57:50	<u>0xfc82dfc9b96eb7fd23ebc1e841a24d2ce6bc143bb2343d621aee76727afe2e8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 02:04:25	<u>0x0d98f9808780636bef7a864821caa606ef278aea54c697ab4035e036e3acaf61</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 22:21:39	<u>0xed59fa454c041af601c600a9462af3dc45efe6b58bcb1d219cdaae4a7dbc3411</u>	+ 1 NFT Voucher	✓
28	2023-09-06 01:04:02	<u>0x54bbbe643cdec4b541721c9675e87f72b7809cf8688c5cac6b7b26c8e950405</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-05 19:38:18	<u>0x57c0440d04fd5d2838551061734dacd3908098e57e1642a0313d7380208b323d</u>	+ 1 NFT Voucher	✓
30	2023-08-31 04:51:26	<u>0x28106cfb887252f40ef146c0029891a2515400268d146acb2212f301c536ef35</u>	+ 1 ETH GIFT [2vk6ynpL]	✓
31	2023-08-30 02:15:56	<u>0xc38de4e9221843f343782b3d9dfffa963646d0bf68fd26e32b04aa69d224a18a7</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-29 21:13:12	<u>0xbe98f3f95283c8219f1b3da48a4a1ab4e167ba18598b32d331537409e205c15d</u>	+ 1 ETH GIFT [GxjHu0rX]	✓
33	2023-08-24 01:00:52	<u>0xf6986e2ba01fe49f8951b3c32bc2b367e1b60fbeaa6dfc4b29da6f8284bd8ef7</u>	+ 1 Voucher	✓
34	2023-08-21 23:36:27	<u>0xfa5ac84d82a20847547d11fb4dcfed58fd982b32cdc480422dd9a1ed64ed41e5</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-11 00:57:26	<u>0x1f60ceb3c94c4c46feb4 b6a6a21e71d7b6c5b10bc2 7d442f64edf2e8dbeea632</u>	+ 1 STAX	✓
36	2023-08-10 21:26:00	<u>0xb1fd1caeb333bf3d5a48 ccf00519ee89c3b2ae96bd 187e8b48ecc1b7daba5687</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-09 17:10:38	<u>0x67e29073b355e0858f16 4de5f1061fce2810eac42a 254c7f9638887609b37d9f</u>	+ 1 dYdX Event	✓
38	2023-08-06 17:24:11	<u>0x3ad62916de9baba29dea 5ad4cdd584a723b60c196d 4f0755c095c9679541226e</u>	+ 1 STAX	✓
39	2023-08-03 14:27:14	<u>0x06417786a3507704a206 be8b40f0d353472dcfcf02 56c6fe22ce39b972896a87</u>	+ 1 STAX	✓
40	2023-08-02 10:08:25	<u>0x4cfdfe0422918629d2 577d70377a09f234299e6c 96f24dc1f52d25a03ed198</u>	+ 1 FREESPIN	✓
41	2023-07-31 15:44:47	<u>0x28dce409e2f85febb1f5 8f9da390eab9448bc57461 9e1093b8c6ab7591d48b0f</u>	+ 1 STAX	✓
42	2023-07-29 13:22:50	<u>0xab7ff521fe8c2e67f4fc d4bf7145a243abd920040a 672149507c9b7dc09f6759</u>	+ 1 STAX	✓
43	2023-07-28 12:13:24	<u>0x5c7f829e7fd8cad5c216 f0190db4d83bdbe9ea9781 f944bd777d0c2ccf5456ab</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-26 18:36:16	<u>0x51ea9ee3dfdd264300169a359d8963ff9eaf674d4dea62c6c68d7e66c35d9b3a</u>	+ 1 dYdX Event	✓
45	2023-07-23 14:11:07	<u>0x126d9bec16f6f3629947a4fa12a966b71d4c884d7cbbbdd26641e338b401361e</u>	+ 1 dYdXEvent.com	✓
46	2023-07-19 12:59:47	<u>0xc1edd113ee74c4b8029f12c0db0815a03062d51ffb6d6abe4794a9bc3add83</u>	+ 1 UniEvent.Plus	✓
47	2023-07-18 05:41:30	<u>0xbda296f4473f211b2d1268c3ef1e95c748eef35d72ade1d871214666365cc4bf</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 14:53:48	<u>0x3af4c2a24809fe47273f648c2ef918a64225ff2cc856e1f6c67df7d22aab0b52</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-10 04:04:32	<u>0x382c02f9f5f33d5a01a78a83f8896bdc3b2a6d8e65569e9373d26bb25e089366</u>	+ 1 UniEvent.Plus	✓
50	2023-07-08 05:34:42	<u>0x8e3dfdfd4fabd5ee530642327e93e38d15ab27b52fa3cf0c5c4460af4deaaba9</u>	+ 1 UniEvent.Plus	✓
51	2023-07-05 03:55:33	<u>0xff1743c87d0d91deb3839526fead273685ddfb0a701706efc3cce34ef014aca8</u>	+ 1 UNI	✓
52	2023-07-03 22:33:04	<u>0xe0805551bf372fc53a07ca439888baa0b217081bf968e55ac0912ac73163fd49</u>	+ 1 BitCase.Org	✓

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