


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf0fa231211602f177fe6745a9b77369b485967f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ iusd.site	812.000000000000000000 reward
\$ musdt.site	735.000000000000000000 tps://musdt.site
~ KLUSD.xyz	227.3000000000000011369 d
! RETIK FINANCE	8,750 OKENS
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
REVOLUTION	N/A REVOLUTION
5000 USDC	N/A NFT Giveaway Round
UNISWAP EVENT	N/A UniEvent.Info
5000 USDC	N/A Circle Weekly Giveaways
Uniswap Summer Event	N/A UniEvent.Plus
ETH GIFT [RuBpo23v]	N/A ETH GIFT [DjnSqJfC]
POLYDROP COUPONS	N/A POLYDROPIO
BitCase FREESPIN	N/A FREESPIN

* USD values displayed at the time of transaction

Token

Balance

ETH GIFT [UMgBqLT8] N/A ETH GIFT [q50gonhq]

5 ETH Voucher by Base N/A BASECOINBASE.IO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:51:05	<u>0x496974017c10617465fb</u> <u>bdc0e503c881fd0364fcff</u> <u>9cbbe833e29649d55e92c2</u>	+ 8,750 OKENS	✓
2	2023-05-21 13:34:48	<u>0xa297ac9cba7aee137181</u> <u>3571417c4b2971824f47d9</u> <u>eedcd2691467a8cd3fe57c</u>	+ 227.30000000000001 1369 d	✓
3	2023-05-14 03:41:19	<u>0x3b65c6d6e44cd405d81d</u> <u>8728e502577a283d08ec9a</u> <u>ea6315ffd1921661cb6583</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-01-30 07:10:02	<u>0xe2911b16c177b3228d4b</u> <u>4c91dc02646a7274209d13</u> <u>01ad6cc49335b22a0c5ad5</u>	+ 812.00000000000000 0000 reward	✓
5	2023-01-21 11:19:38	<u>0x7250923f55d1e6ea177c</u> <u>aa0ae385ffc6c5c33cadcd</u> <u>cb85f2561fcfccb24d62e8</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:50:59	<u>0x3c9d25866be4046002c0</u> <u>625175a947d16eae8ad784</u> <u>89b623d72bc11bef70a5a4</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-17 17:51:07	<u>0x6aa695983f20ef23a51e c820beb3d9202d61b0185f 7f5a2193d68b2ef2254666</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-10-16 17:59:09	<u>0x47ce95c4f84252430dfb 8901881557159e87b5099a 95f7e20add7996b0f6d3e2</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-12 00:16:51	<u>0x257670b9ca9c78aa2c39 e1eaa33ac41c1ca66104f1 7446d9f48e7101ff5e81a9</u>	+ 1 yz	✓
5	2023-09-18 16:20:11	<u>0xcfdb4e3430d099bde3cf 5c3451c43673e3486be835 141edfaa51eb9d01e2506d</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 20:33:55	<u>0x8b40fb94da5d9fb2f69e 2a99a5c67081e63404ccbd fff21d7be65c9495298c7a</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-12 04:40:59	<u>0xdfbfe3fbde06704e62db 1c222aadbf6f84ddd52cd 57cb61bc6e7ba8a851d9e5</u>	+ 1 NFT Voucher	✓
8	2023-08-31 04:29:38	<u>0xfe401b8931f3c0e417f8 a640871e5582cba669f7c0 64424e98c7f0e3b46197d2</u>	+ 1 ETH GIFT [q50gonhq]	✓
9	2023-08-30 09:51:25	<u>0xe960e5b156a9a731547a 2c2c169f3957b94d9263cc 752ee30ef177d7904f0061</u>	+ 1 ETH GIFT [DjnSqJfC]	✓
10	2023-08-28 20:05:31	<u>0x9175b2bbb64bfc03539c 1fc81ca38812a88eb72e41 f0021a73482fcdd38a7a0e</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-27 20:37:55	<u>0x2fa3fedd7c105615ff26e58c1a5a9ab2ef1bdce1815a9dfada1a11377076a2de</u>	+ 1 claim.circleweekly.org	✓
12	2023-08-02 02:33:51	<u>0x8de2f7d6ba7753450183dfe63cf58ea2a9747efcc5c065925d3428cd6ff09b45</u>	+ 1 FREESPIN	✓
13	2023-07-28 14:08:13	<u>0xd50394373347c861fa19fa1422a00c099b682d23db8167d25c60f39428846272</u>	+ 1 REVOLUTION	✓
14	2023-07-19 07:16:56	<u>0xac5047c714651e320682a10ba1b28da166a1b0c9942f8ddb60c16834ef60c0f6</u>	+ 1 UniEvent.Plus	✓
15	2023-07-16 10:24:38	<u>0x71ddbbf3fd6a5a6be4ed2ebb6e62ceb9a3f7daee246185725981dd03dddf57f</u>	+ 1 PolyEvent.Plus	✓
16	2023-06-20 03:53:04	<u>0x6ce07e083ccf10c9ac3bfe389dc78eb37f7837c36ab21c57edf0cf960fc66be7</u>	+ 1 UniEvent.Info	✓
17	2023-06-10 22:21:04	<u>0xcbec5fa379a8e245df7df92c1e040502668ed5cd86b47c3a9eb4cbcf2eca866c</u>	+ 1 POLYDROPIO	✓

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