

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdfacfcc627ea061302e68e7eda1619c2df28978

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KfUSD.tech	227.3000000000000011369 rd
\$ iusd.site	812.000000000000000000 reward
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
UNI	328.88 www.uniswap.cab - Claim UNI
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [wpoFcYt8]	1 Reward Club [nAFnxjNI]
JRNY Villagers 1687082845226	1 JRNY Villagers 1687082845226
MiningSite 1683624912743	1 MiningSite 1683624912743
ETH GIFT [YhL1M8Qo]	N/A ETH GIFT [oZnMLUIk]

* USD values displayed at the time of transaction

Token	Balance
REVOLUTION	N/A REVOLUTION
POLYDROP COUPONS	N/A POLYDRPIO
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
PolygonEvent	N/A PolyEvent.Info
UNI EVENT	N/A UNI
Voucher USDC Coin NFT	N/A Voucher
REVOLUTION	N/A REVOLUTION
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 16:01:17	<u>0xd4f48b8f92454bee42fe bd778a69cc5ca790c73873 e57f8804f3a7245866f621</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓
2	2023-08-28 19:07:46	<u>0x0eb559151c3730dbf16a af1393e8c99cb101e91aab 8c3bc4bcbc32492b6677f3</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2023-05-21 13:23:22	<u>0xb66d814afc621ea3b514 362538d06fdd580f023cf8 3883fb72936351efe5fc47</u>	+ 227.300000000000001 1369 rd	✓
4	2023-05-14 02:14:34	<u>0x1af0ac55be68d3f9f5a5 301cd44e6436806d45eef1 03e92200db2c83a08a331e</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-30 07:01:34	<u>0x5e7948cff60da9901e578202ae2b9092b2e6010edc7326f003507836070cc55d</u>	+ 812.00000000000000 0000 reward	✓
6	2023-01-21 11:19:14	<u>0x155e9091d9227eed4e2c247d32f1b9049158be22e9b86c5340dbb80b5f7c28e1</u>	+ 735.00000000000000 0000 tps://musdt.site	✓
7	2022-11-21 17:26:21	<u>0x475f2cbc5c4f542a9c2ffb9c13f923642ac0e46d18e61ad26a8b438bba02ce99</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:49:29	<u>0x64f7c491d184010d87441125cfeee3793ed74bfdaf539a28239c999d569384fc</u>	+ 1 Reward Club [nAFnxjNI]	✓
2	2023-06-18 10:07:29	<u>0x7e3dd37e2ce0c0c9b00de3dcad7f2e391642e04e922f2e03dba8c1b0a5e78df5</u>	+ 1 JRNY Villagers 1687082845226	✓
3	2023-05-09 09:35:22	<u>0x74cbb9fac1b2caa60d5609e27eef046c589714ea23454f5681ce6754a8adeaa0</u>	+ 1 MiningSite 1683624912743	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 12:27:02	<u>0x1efaa46b671b971cbce1f91d65b581a67b68413f97fc54698e943abdd56f0f1a</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-07 12:26:24	<u>0x1d1945a50f3dc636f2f5c7bfb936caa507d5aa7bb9e874d6a98513807659761f</u>	+ 1 vip	✓
3	2023-10-31 02:18:41	<u>0x881c7df5f817ac545ff9a527c75ed5f190f4a1989958ea57760becb4683feacb</u>	+ 1 3 cbETH	✓
4	2023-10-19 19:38:56	<u>0x9279c3ef9a4724ec6be4e324c2e7a671a7106e2b1f8911da833273f1d9bb61b1</u>	+ 1 drop-usdt.org	✓
5	2023-10-17 19:18:02	<u>0x5249228d781def5f61cb9a515229cd75040ddf9544904c524804f3907b88ff53</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-17 14:46:32	<u>0xb27209f927a7af5eb8522231278c14faf9d189a0467a1af7d9a615e0e312f3db</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
7	2023-10-17 14:46:20	<u>0x4de145528df3e386a39c105c8a9eb9cf7c9561865ac60c417821d25734739fca</u>	+ 1 Voucher	✓
8	2023-10-11 13:33:01	<u>0xaaec3ed5477351f8948103965a58be22aaf3e61113253436a76315d44dd98fd9</u>	+ 1 Reward at usd-claim.xyz	✓
9	2023-09-18 13:35:37	<u>0x14050ae8196aa5966eba7384fa5f0730999d03da8c2040e3dda073facdeb6dec</u>	+ 1 Uniswap giveaway	✓
10	2023-09-18 13:25:26	<u>0xc120a6475a42396aa7654e0a12056b7ea2853dda2c465a06609ce0759330a89e</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-18 13:24:48	<u>0x065f0634e1a3b47241d3ea1bcea4b3ce1496c8c922750ced449ad12ec59ad750</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-18 13:01:38	<u>0x40fa529fcc0470aa4344a0dfa0c8e7092508a7ebf015b95e5841d0dcf9b731c4</u>	+ 1 usd-reward.com	✓
13	2023-09-17 16:22:20	<u>0xc43d4834e1607b8260ab9eb1deeba02952083ef6e7e541b6a3d721323941ad85</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 20:34:59	<u>0xdb713d994a891cd15385e2acb1a2712b8e7d5280ba015a89c3c96d58c9fddd31</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 12:27:05	<u>0x8a5a448b7d3b905d6dedc7d4449d826ba7e967f46ae3748093bdb7366a9d27c3</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 01:42:21	<u>0x503839c943ee791134639fec693f86795ac5f9681c63802d00fe8da53b6d193a</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 04:04:03	<u>0x37dcc0e37c1efc342da82b145a459a78341ebb2dd0156a37914c059404ac9602</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 04:44:25	<u>0xe1d9574b38e0d3218f2c02f233c7de2ad914451213446863858f8992eed30b29</u>	+ 1 NFT Voucher	✓
19	2023-09-06 21:59:21	<u>0x830993458fe6c9a212e078940f90512d30861ee84062ca8511b48477f87d8219</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-31 05:56:47	<u>0xa39196e79a97786341e79064d91d9f84df8400cd2413cd1fecb8dfb3a4f66e21</u>	+ 1 ETH GIFT [oZnMLUIk]	✓
21	2023-08-29 20:19:32	<u>0x2e309dc50beadc100fcfa2c9b00a72a16b3db622930c178babcfebbbf1738458</u>	+ 1 ETH GIFT [2ygQjySk]	✓
22	2023-08-28 10:17:26	<u>0xd383b7e32eca3d2642aa944abfb3cd7e4075596384603c0b9d78518ea32dea1</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-26 15:04:14	<u>0x43a696d5ee61b07f747d7324244fb083e43cbfd86c313926b8779e0aaedd8637</u>	+ 1 NFTVoucher	✓
24	2023-08-25 06:39:08	<u>0x4e36868aac18ab40e110b2f96b6547439cfb86226e5b0a64df8618d5d3bba792</u>	+ 1 Voucher	✓
25	2023-08-25 00:14:54	<u>0x57fa4a37b409e9007e94e6f714a10c607098923b365dd33fa0097ce43b633b45</u>	+ 1 drop-coins.xyz	✓
26	2023-08-02 02:50:56	<u>0xdab05166074cafb7e965272d73d6feb4092aee8d366bb4ea50fe962aeeae8212</u>	+ 1 FREESPIN	✓
27	2023-08-02 00:15:15	<u>0x1f50270b028437da2c05c82654b52204125b31e07138eec1ee22a233d8294eaa</u>	+ 1 FREESPIN	✓
28	2023-07-28 20:36:22	<u>0x6900dc055c8388fb07b123cef8a73e6372b0d68f499af2197fa1b260783d7360</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-28 15:00:16	<u>0x245a7406cf2f8e1c1893c35bbeb4004c1cb3e23237bb41d8353fbf27529b8ce2</u>	+ 1 REVOLUTION	✓
30	2023-07-19 07:30:34	<u>0xceb54d7ca07596ec934f12e062fd0476c76ce35eb5d3a0b66310469866d5ddd5</u>	+ 1 UniEvent.Plus	✓
31	2023-07-19 04:14:26	<u>0x964fa43301ce9d3f1277eff97d67b7a9a21de38a11ed08e88ab5359d1e5fc4b0</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 10:59:29	<u>0x584af85a813cdc4cddb353f5d67a20b06c492b8710dfe553628570572cbdb10f</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-16 08:06:22	<u>0xcd10d5a27777779afc4798180c83928aa5b5809d05d8cd3e4198b6a82871a3cc</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-10 02:54:21	<u>0x6192e1b41afb871e0c7bd2717bcb29b53ac1c916d36658982fdc61c579630840</u>	+ 1 UniEvent.Plus	✓
35	2023-07-08 04:54:29	<u>0x00fc1903d32cd5584d9ab80d1180364d8881c5cc49bb5851f92f42f8960ce457</u>	+ 1 UniEvent.Plus	✓
36	2023-07-05 04:05:11	<u>0x8427102a7717ae6af5743c7251ee3d3e8f5ce15f19c8364f7be697fac51459a5</u>	+ 1 UNI	✓
37	2023-07-04 02:41:19	<u>0x719b550e49235c654d5322436e8588b9bbeb541ad0131d4f84c9d7946edc2b7e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-03 13:01:45	<u>0x48a219e8e3a857f6c2a563c9828a3ce353daf0353624659afd8b00923caa9e4d</u>	+ 1 BitCase.Org	✓
39	2023-06-29 20:33:56	<u>0x4b342510de57a6ffdbe97765fc40406989dcf82ad03303eac033c48782dd6909</u>	+ 1 OPTIMISM	✓
40	2023-06-27 09:01:46	<u>0x59703a65f0269a6181c68bd7a9ed23cc1b86284440a5fc3cdb0d59a62838028f</u>	+ 1 ARBITDROP.NET	✓
41	2023-06-24 16:16:55	<u>0xcc6195e3bf59f619f506a1df1c6c6739e5326580865c415f67d5d9c9328262de</u>	+ 1 PolyEvent.Info	✓
42	2023-06-20 03:30:03	<u>0x5cab8b0ed4c5e1f8b504807553a3431abd96d849df79233d6d59a4eb5ab85ab0</u>	+ 1 UniEvent.Info	✓
43	2023-06-15 01:54:11	<u>0xf034f9656d5dd21973108e054f02c4978bb2fbb3093f053c8d5d544bb8b556aa</u>	+ 1 UnisDropi0	✓
44	2023-06-13 14:07:42	<u>0x14790b05d9c00de088146d2e4df6bed91d060eb6f08b7be74fa538ad11c32dec</u>	+ 1 TulipArt Airdrop	✓
45	2023-06-12 03:01:43	<u>0x456745894b694e51f1671527ac33732e3ed95f9216677f68ddaab58ac39c05f8</u>	+ 1 POLYDROPIO	✓
46	2023-06-11 01:58:08	<u>0x9995847830dfd1706576a8f1410dedce840fa51979338982248eb0ee2c138dc7</u>	+ 1 POLYDROPIO	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-31 09:14:36	<u>0xe7abb8559f6052875e21</u> <u>cb85eef6de5ac6510e09f6</u> <u>d91bdd845868d98d914151</u>	+ 1 NativePunk Official	✓
48	2023-05-29 05:40:11	<u>0x5d5ea6df9ad2448ba94a</u> <u>b75aaeea2c8cb233dfa6a7</u> <u>fbaeb0ac239a8d119239d6</u>	+ 1 Polygon.Gifts	✓
49	2023-01-19 10:29:52	<u>0x57e5ec036c2191e36f40</u> <u>028f5a19efa8315c2c9e2e</u> <u>d12647695dc1a2b9afcd13</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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