


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe2a94cbcf4ecbc12135b57f7ce6cc69a87f32196

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ jusdc.xyz	812.000000000000000000 reward
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
AstronomiaMeta	1 AstronomiaMeta
blur-io.com	1 blur-io.com
MiningSite 1683624995613	1 MiningSite 1683624995613
ETHStation 1672783254083	1 ETHStation 1672783254083
Reward Club [XoD5Mpx3]	1 Reward Club [RcJszDTp]
Astronomia Meta 1669844185422	2 Astronomia Meta 1669844185422
dYdX Exchange Event	N/A dYdX Event

Token	Balance
Reward Club [o4Zj9HP8]	N/A Reward Club [t9zCjdGG]
5000 USDC Voucher	N/A claim.circleweekly.org
Ledger Stax: Giveaway	N/A STAX
NativePunk Official	N/A NativePunk Official
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
5000 USDC	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:02:28	<u>0x18b70f6478bd85b61e24</u> <u>de4870e19488ad359fd9d5</u> <u>1323483fd8e0b4d4093b40</u>	+ 959.00000000000000 0000 ool.cloud	✓
2	2023-01-30 07:28:24	<u>0x414bb66b7676be94e208</u> <u>989b5f35e3a5b85b0be44e</u> <u>550e38844e2ea6c4e97b8c</u>	+ 812.00000000000000 0000 reward	✓
3	2023-01-21 11:25:54	<u>0xe6e5033b0bc3411124a1</u> <u>13766377bb9ea6cd06964b</u> <u>1f87bf52619bff6aae8cda</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:18:48	<u>0x49ceab17ff050e3db732c8365c123c1f68db450c557e75140c5b20e5574d791c</u>	+ 1 Reward Club [RcJszDTp]	✓
2	2023-05-09 09:36:52	<u>0x66fff46e19f7aca6cad0f7aaa71d43faf123b58858292c937e73fc83dad69ff</u>	+ 1 MiningSite 1683624995613	✓
3	2023-01-03 22:00:59	<u>0x3bccb52a94eb875d518a4cccd7eee5a1c36240927f941c89c7e654d34d592b64</u>	+ 1 ETHStation 1672783254083	✓
4	2022-11-30 21:36:31	<u>0xd134eafc2ee922cb7117303d269d37cc88f3b625a849ac1fcc16ef6ff175af89</u>	+ 1 Astronomia Meta 1669844185422	✓
5	2022-11-25 13:32:23	<u>0x630ccff0cd04c98ed6ab442663634dc646e0c2c3c552f5f5f314bb8447c3dbfa</u>	+ 1 AstronomiaMeta	✓
6	2022-11-01 01:44:35	<u>0xb8b4dea4a9f23058cec6ebb6a8b026a6cd5eb68738a0ed611c27059789616238</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 16:40:45	<u>0xe553e290a2e54e2e1f14254990448024969bea50ab15ffa8ef44e6db3e6b955a</u>	+ 1 NFT Giveaway Round	✓
2	2023-08-28 19:02:18	<u>0xea7b533961665ca1d79c88e29e284e763a79ac7a077f591dcc65451473ce8819</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-27 18:46:22	<u>0xb43848245c954f66d106</u> <u>edf3bc927bd0e2b21d0ac7</u> <u>cf4b86d53279fdaf046cd3</u>	+ 1 claim.circleweekly .org	✓
4	2023-08-27 04:28:08	<u>0xaa7e02e0ce95fd92847f</u> <u>83fd92553d8321272d435b</u> <u>d22819067e6d6b98d27079</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 08:32:51	<u>0xcc844c2b197de112caba</u> <u>fa63278c251aebbe704ed8</u> <u>8aada1c194cb118c03aa39</u>	+ 1 NFTVoucher	✓
6	2023-08-11 00:15:52	<u>0xafeb148a050a5682b662</u> <u>9211e973d763badcbbc74a</u> <u>ad5252712da2fb2c3a8d25</u>	+ 1 STAX	✓
7	2023-08-10 22:57:29	<u>0xdfcd82ab85f720c00f50</u> <u>00f63ba7a6e169d09f369c</u> <u>61a49cc878a68d6afa73c0</u>	+ 1 Reward Club [Ayes5XkE]	✓
8	2023-08-09 16:22:22	<u>0x115e2e998d4d91ba37dc</u> <u>4882a90496cfb3733e9596</u> <u>6866f1e90788118f7aff64</u>	+ 1 dYdX Event	✓
9	2023-08-06 15:13:43	<u>0xf58d01f48f324062e2d5</u> <u>b3025dd47c75559f2126fe</u> <u>210ec7e036e323522fe530</u>	+ 1 STAX	✓
10	2023-08-03 14:33:58	<u>0x0e1c42f77967ceb1bda6</u> <u>55b1600334fa75347fdb81</u> <u>4a4605bc910b4e7f8fa2f3</u>	+ 1 STAX	✓
11	2023-08-01 22:50:28	<u>0xa1022b9dec640bf05658</u> <u>845e83c0b46255bb1c0550</u> <u>b08770bbc4580e3ae16620</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-31 16:27:18	<u>0xdaa6faa165b1c677b321</u> <u>ddb3a137f648b4eb31ae5e</u> <u>dd3808cce47d98dc1410c3</u>	+ 1 STAX	✓
13	2023-07-29 13:43:42	<u>0x511d8e019f8c28c0db9f</u> <u>055e9023e077106ddcc1e0</u> <u>8c2951c67ca94eff5c0507</u>	+ 1 STAX	✓
14	2023-07-28 10:28:56	<u>0x274d76442ee63167b785</u> <u>71e82cd49836a377f49d91</u> <u>77f96da676ba8f3964205b</u>	+ 1 REVOLUTION	✓
15	2023-07-26 16:39:59	<u>0x223cc010aceb39174c09</u> <u>148b02ae981f6f8866a582</u> <u>7e4c01c9266ba3784b13dd</u>	+ 1 dYdX Event	✓
16	2023-07-26 00:37:31	<u>0x532560b8ce9164769723</u> <u>4e748f11beb94393860c8e</u> <u>469adeefb240b9e8a47988</u>	+ 1 Reward Club [t9zCjdGG]	✓
17	2023-05-31 09:15:04	<u>0xb2e91d6d717189b7dcf3</u> <u>8736bf55f5bdfc961ecdec</u> <u>9daec27f0b50e0b98ad1e8</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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