

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe91a9ae07dd12a64e20993bd49d069e37fc51e1d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KLUSD.xyz	227.3000000000000011369 d
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ iusdc.xyz	812.000000000000000000 reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Polygon NFT Event	N/A PolyEvent.Plus
\$5000 USDT	N/A usd-drop.com
5 stETH Event	N/A Vouchers
REVOLUTION	N/A REVOLUTION N/A Reward at tether.ec
\$5000 USDC Event	N/A Vouchers
5000 USDC	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

Token	Balance
Tether USDT	N/A USDT
1,000 USDT Reward	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:32:34	<u>0x4c7a956598ccab6729b555c83acce2d4743b04c52acb81c361026ad89de9df7</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-05-21 13:34:24	<u>0x82e4daa9f5e542b77350af69b6fda1f59bbe9b6a77fd99c258f86211705ce400</u>	+ 227.30000000000001 1369 d	✓
3	2023-05-14 03:41:43	<u>0x7ec5992da94ef8eaad858d92b53052f156dd923882e95527e2a1daf3c222c5a6</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-01-30 07:10:18	<u>0x03c0f34f6eb283adcbf1d0296172df48ceb3d1283ef66e377bba6bb58056209c</u>	+ 812.00000000000000 0000 reward	✓
5	2023-01-21 11:20:26	<u>0xb5b76c26031005ea96b773b044ec89b4df88bedafa5ecb27013dcf01291a59f0</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 19:25:05	<u>0x9bd77458ad9bbea8502f0d5c716f35a221faee630d48bd64042004398685d519</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-25 21:40:14	<u>0x851ee15852207588e7ed</u> <u>d9183b482e00822d7d3d56</u> <u>88fe082f652de1796ab4bf</u>	+ 1 org	✓
3	2023-11-25 21:07:14	<u>0x96db5c2e04a72cbec496</u> <u>0ab3568f1ba3a89d1ec61a</u> <u>4d9b360c6f265a8df325be</u>	+ 1 3000usdt.org	✓
4	2023-11-25 16:02:41	<u>0x38057b0510b4e24f4295</u> <u>bc92f047ba233f168dd0e4</u> <u>68bd6e80aeb3cbe41da243</u>	+ 1 Reward at tether.ec	✓
5	2023-10-17 16:19:23	<u>0x714d131b42b469ba4721</u> <u>2c39f0252e307f8c016b7b</u> <u>f48dd28bdce4edd60bbc23</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-16 18:23:19	<u>0x4887b2fc2dd789508308</u> <u>8cfbdb16e2365d6b67cb76</u> <u>63f0dd6a9d3132a95835ea</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-07 14:07:59	<u>0x20d0e3c7bfe695d34fe5</u> <u>ec4505cf438d2790e7cc7f</u> <u>55f700fd673ab8fa55d6d2</u>	+ 1 NFT Voucher	✓
8	2023-10-07 14:04:41	<u>0x8ff66e74ebd4a7c350a5</u> <u>9d054f95b164fc5889aab0</u> <u>6134e795f311ef1c1e899e</u>	+ 1 rg	✓
9	2023-10-07 14:04:35	<u>0x52b5082e62737012bc0f</u> <u>93d51929a27b4d4c15e8af</u> <u>87c95fd4a67a30dfef604c</u>	+ 1 dropusdt.me	✓
10	2023-10-07 14:04:25	<u>0x5c5ab9c34b2fa8eb81f2</u> <u>31b38f1eed3e2d939c9f0d</u> <u>0e7c03c1a2793909d32cf6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-07 14:04:21	<u>0x213bd3f1ad698883489b</u> <u>d0951cc78a2f7c32fa1c38</u> <u>f9225f9d21c94998cfd092</u>	+ 1 Vouchers	✓
12	2023-10-07 14:04:15	<u>0x875a5980c4c8e8aad254</u> <u>01411b2dff8958fe7fd77e</u> <u>908f74a69538f95edcd2fd</u>	+ 1 tether.pm	✓
13	2023-10-07 14:04:13	<u>0xb2354f656f01f4a02b0a</u> <u>8fda0de453e12499c4634b</u> <u>f38dcb0527e90f83ca0190</u>	+ 1 tether.ac	✓
14	2023-10-03 13:31:52	<u>0x058bcdeb70c48bfe379b</u> <u>134fb8babbecd2085d4dd0</u> <u>9080a650e89544e277410a</u>	+ 1 usdt-drops.org	✓
15	2023-10-03 13:31:28	<u>0xb3f09f589f4c7d8f2fe9</u> <u>b850b64f0843cd1dcb5687</u> <u>63e66c4b1be13f51f92037</u>	+ 1 dt.org	✓
16	2023-10-03 13:31:28	<u>0x7696e2fd417fe0706efe</u> <u>c22028149d7b52f173541a</u> <u>281e6c154950540b33c270</u>	+ 1 Vouchers	✓
17	2023-10-03 13:31:16	<u>0xeb3bbb9fbb3bf2b6451b</u> <u>19c84515786b219c15e394</u> <u>74fe7ecbec0035a1995e10</u>	+ 1 usd-drop.com	✓
18	2023-09-18 02:41:27	<u>0x769d163091b8da429b6c</u> <u>1f57591f2e4614448298fd</u> <u>5a1e56d9f96c5611892a3a</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-12 05:12:48	<u>0x5b839ff0fea58c23c16f</u> <u>7370be203e890318615df9</u> <u>776de8b04d5b224237b75b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 09:03:01	<u>0x799f2d4d4c5ee2eecf67978e2fa09aebb85bcf7405bf7f90654fef2222ccb798</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-02 16:46:05	<u>0x10f0f447a4f34ff67efc26df06c288daeee9e92ffc38fd5be65ccb5febe9b410</u>	+ 1 AVALANCE NETWORK	✓
22	2023-08-02 03:03:24	<u>0x354251c16059a3611409bd4d5c9e9d888c8936fb92c7bec6fa41a7f533100f5b</u>	+ 1 FREESPIN	✓
23	2023-07-28 17:37:54	<u>0x1746ff48d505a9d17ff62c45a465a2301f100d37752a61ed7b3b0d76c84a4814</u>	+ 1 REVOLUTION	✓
24	2023-07-19 07:43:16	<u>0x9bea94650818c9afd636820a8d3dd556b18fdbea2f37f3c1dd9eff460b856906</u>	+ 1 UniEvent.Plus	✓
25	2023-07-16 11:11:47	<u>0x786ad4dd884d14ec234fec6c244a1d3931eb00db7fe2049d64c19ee6b4764f73</u>	+ 1 PolyEvent.Plus	✓
26	2023-07-15 08:43:57	<u>0x36038498fb4668de14deaad9fdde46b7b9204033c347291aa2e41f24aa3c17f0</u>	+ 1 BlurEvent.io	✓
27	2023-06-25 03:05:57	<u>0x986f60f9bb3dedbbef0f3292f1e3a2de90d0257c9831a327ab917faab8462665</u>	+ 1 PolyEvent.io	✓
28	2023-06-16 02:45:22	<u>0x144e01f4d92024cd433a35926a6a28d90e76f49d4647bcc8c6b28238d5895ccd</u>	+ 1 UNISDR0P.io	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-12 10:40:45	<u>0x526384fa32974203916c</u> <u>05de507735c7e9ebc5e1a2</u> <u>9dc46f58a109e77f711014</u>	+ 1 USDT	✓

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