

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf1cf7f0223bd40519fd7d3aea08c5b8de338361b

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ musdt.site	735.000000000000000000 tps://musdt.site
m-usdt.xyz	5,090.000000000000000000 USDT
\$ jusdc.site	812.000000000000000000 m reward
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Pyth	5,000.000000000000000000 laim rewards.
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672783360309	1 ETHStation 1672783360309
Reward Club [mBiyEZ9R]	1 Reward Club [96KmPTSt] [mBiyEZ9R]
NFT Mining	1 NFTM
MiningSite 1683625261557	1 MiningSite 1683625261557
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700M SHIB	N/A NFT Airdrop Round
ETH GIFT [G6DwtxmU]	N/A ETH GIFT [LFf01FcF]
🔗	N/A ethevents.co
\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.circlest.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:20:24	<u>0x742f1ed31e8e89a23809611b23867c45aa5f8af1b8a7cfbc1edf086bdd45c229</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-12-03 02:11:04	<u>0xcc91ee057e5abccf3d76cc0ae6f2d02d6e4db045f878e17a5e4d75424171b8b8</u>	+ 5,000.000000000000 000000 laim rewards.	✓
3	2023-08-28 19:10:12	<u>0x332a26d3bc7c2e2f090450fe0f7e04ce95f90e9e14f1cca6d845f97c912d46e7</u>	+ 989.000000000000 0000 wRDNT	✓
4	2023-05-14 03:44:13	<u>0x818b707def376bec22fc26791f81240dba561d3c7b6f0b522df9a060f05199d4</u>	+ 959.000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-30 07:22:18	<u>0x8810f8ea3631a1a0fdbd ad818b902c39ddef13098c 7577987a9fdbc4acfecc73</u>	+ 812.00000000000000 0000 m reward	✓
6	2023-01-21 11:23:58	<u>0xdce5ce92827b934ded0e 95675f406b68ffb65bca7d 2ae42ab14aaeb29ab9d05d</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:22:04	<u>0x7673e83eb48d62fc5394 34cb886e8d61df849f979c ce09c529e34084b692339e</u>	+ 1 Reward Club [96KmPTSt]	✓
2	2023-05-09 09:41:16	<u>0x5dd017f76623cd207435 b3299bc5a482c74c47f4f9 3125c5214ba022c9d0136a</u>	+ 1 MiningSite 1683625261557	✓
3	2023-01-03 22:02:45	<u>0xbf6207be179985fb0682 b8bba1245977231e899a8e b73aba0649cc90ffad4611</u>	+ 1 ETHStation 1672783360309	✓
4	2022-12-06 09:43:11	<u>0x2186c26718ea44cff6a7 67f1f3e90b5f32e52463bf be5d852831dc93e29c5323</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 21:32:29	<u>0xba502152a3c0e5adbcca 1eeb66026ccafd105f88d4 f635893b7aa3808cc2bf6a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-27 03:51:05	<u>0x640327a423741ebd3571290ac2f8adcf493629a4391972fe20996b36678216a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 03:58:39	<u>0xe49ed58b9ddba451c22ba8a352e600e665c8cd005fa7958d23cb10c33c222666</u>	+ 1 Reward at tether.ec	✓
4	2023-12-09 15:38:55	<u>0x560ef44ea1eabf95e186c5b2f2c4123352f3d4856517f17a0918107dd2c38cc8</u>	+ 1 1000usdc.net	✓
5	2023-12-09 15:15:37	<u>0x04ab047e38e19e6734989eaba5f5e9f351cee96d40a007195e8aaeccbeaecf28</u>	+ 1 2000usdt.link	✓
6	2023-12-09 07:45:14	<u>0x57cdf054c56c497ea422632be68a088c679b8051acd831d6f3f36f23a4316806</u>	+ 1 Claim 1000 USDC	✓
7	2023-11-23 07:53:52	<u>0xd650ddee0657a615561e1ba72749dca24125e55c21d384df2949e2c3d8bd10b2</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 11:16:13	<u>0xf24957734adb4859dbf4b7a49c0a7dc4c435bc0daa5d121fe2077803c6547356</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 23:01:12	<u>0xca5a836e82843a62497f00b8d26da565ac2706dcae0325dbacbcafc0683297bb</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-16 18:35:37	<u>0x7fea3561fcbf9c9c4f7d8eeacdabd5d5660fc2f8276ddc67060bb94a1118fb98</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-07 12:50:00	<u>0x45c4d58f81e5853354ee56b3aad92c0452a2645095c87eadd54e929a7db1230c</u>	+ 1 circleusdnft.com	✓
12	2023-09-28 11:31:59	<u>0x19fe22f49353e719c1bb525899161833dba1ce8625aad389ebd421076c878d1c</u>	+ 1 0728200	✓
13	2023-09-27 19:32:29	<u>0x15b27f65084d51e6d915c30d5980c7c747d4f5a9cb1b7339869cbbac87d6b529</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 12:10:20	<u>0xeb71d432fa0111a235f898e1823760ef8334f800978b28f9132e8d72fd067508</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-25 23:33:45	<u>0x1a9ad13798a1c0cc3797fe2a8c23535c0635f2abee7f2d1a322c88a98744986a</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-21 23:11:17	<u>0x668ddef21653df4bdf7df95a8928a3cb12d70717aa3b91b2db87aac2a8b5629</u>	+ 1 Voucher	✓
17	2023-09-13 18:58:46	<u>0x52bea897c64ade5c3b469a48003df4d3004fda7a09f343c4ddde57b487183d55</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 11:41:12	<u>0x6a65d2c1f8360c9e636672a55f2d5786de9e679b48f336b9b5ad401b0e74fda1</u>	+ 1 NFT Voucher	✓
19	2023-09-12 05:45:25	<u>0x4520b762bb840ba14ee6ad3d316c15a60945d0c3768acd778ff7a896b4ab9098</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 20:42:43	<u>0x951c99b85eb52f90eaf84369f98eec628bafae2bac32850d3cd6546c9a94fc3d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 04:28:33	<u>0x265435af433655c31ec069255b70f891f9e22468892fdc65f7cb54dff76a1681</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-03 20:26:28	<u>0x12767974f71352c5961447112ca40739db96981abe07417f748ceece07e37221</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-31 05:56:17	<u>0x18e7f87376d23c7eea3f15e3238c58299190e54dd640a09f60d4bd3e1b105fbc</u>	+ 1 ETH GIFT [Lff01Fcf]	✓
24	2023-08-30 04:51:56	<u>0xcf4b403c6d25785eff5673284397fb65cc247e1cbd104462d532dd6469d42a45</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-29 20:20:16	<u>0x66f86ec90b4cef2c557a31412c07b35787a29011a56b6c37f23f594b41d3bb03</u>	+ 1 ETH GIFT [MGR9JdTL]	✓
26	2023-08-29 19:51:36	<u>0x903c6a2b085fe4eca5b4ac5c23f3f5f35883dd275267a1c8970855eb78b59e22</u>	+ 1 Voucher	✓
27	2023-08-28 16:08:52	<u>0x7fd995f05cb237f3e1a5ba65800953bf4bc01894a31d7baa2d0f1c7ad7f3e1a3</u>	+ 1 claim.circlest.org	✓
28	2023-08-26 21:15:05	<u>0xe3b8928598b5e37cfaaf1e843d6470daf1dd4871599d086304c1e7534a2d7c46</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-25 22:04:19	<u>0x34d43e799b11785e02f073cf37e6c789599a409ca1501104f13e4a7ac5840ea6</u>	+ 1 NFTVoucher	✓
30	2023-08-10 22:49:51	<u>0xd484d5cd38fb77b653f035cff0956d77f4f01ecf663c4282858899a959b6aaff</u>	+ 1 Reward Club [uVnsFt2r]	✓
31	2023-08-02 18:30:23	<u>0xd998f6a735209b9eadfb2bac3969d2edb939e05aeb4fb35ea16b56244b38d9f5</u>	+ 1 DAI	✓
32	2023-07-26 00:39:11	<u>0xbc0737d3acaa3d56a68ad87a8beac9cf20625d2ad04fc99d3b276ff3f9801427</u>	+ 1 Reward Club [F9Ws3KV9]	✓
33	2023-07-11 08:12:56	<u>0x597139c070c9baff874b385515d15055cab1f1beffe33b7a7b5b89a982a54c71</u>	+ 1 LMIN4	✓
34	2023-05-31 09:07:28	<u>0x233efa23cb16ba37332e020531ccb033219b05e04cabaebbd4f0bdb3a266d77</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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