

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x181835ee50a22fb25fa0edbe47157a36b72e8e11

Token	Balance
MATIC	0.000000000000000000 MATIC
@ jmusd.xyz	562.000000000000000000 rewards
MyLido.xyz	1 s
Lido Reward Pool	2 yz
\$ jusdt.site	812.000000000000000000 m reward
Lido-event.site	1 D0 Giveaway!
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$ kUSD.site	518.000000000000000000 tps://kUSD.site
mylido.xyz	1 s
ETHStation 1672518562954	1 ETHStation 1672518562954
Fantom Airdrop	1 NFT
Astronomia Meta 1669933760151	2 Astronomia Meta 1669933760151
20000 FTM	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1500 USDC	N/A \$1500 USDC
5,000 USDT	N/A NFT Airdrop Round
1 stECDO	N/A LIDO Launch Pool Drop
\$1250 USDC	N/A \$1250 USDC
222 AXS	N/A NFT Airdrop
∅	N/A Visit usdtevent.co to claim nft
700 LDO	N/A NFT Airdrop Round
'	N/A nft
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:02:15	0x3a4d9385129b25a80ecf ef313afd096f396bacd9d6 28fbdac4d6b90f04af25a8	+ 2 yz	✓
2	2024-01-16 21:52:23	0xb88a2bfcd8ae7addf4ee e0345682d439e2b9203b10 e825d0d95803d371d15259	+ 1 D0 Giveaway!	✓
3	2024-01-14 21:28:56	0x2bf72696df93e7002aa4 a1a29a70633cb39a0c9d15 1404de1182724199dd185a	+ 1,000 s	✓
4	2024-01-08 23:12:08	0x74f3f4903acbd998ac7b 9469018ccc464ab073bd80 054f5c20c101497f7644cd	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 09:25:21	<u>0xcbae83bddbe4efad624f b589f8ef329cb24458aec3 51d52942dd4369c2d590c1</u>	+ 1 s	✓
6	2023-06-08 14:04:56	<u>0x0fccdaf5faceca42dc89 6b609a9b2dba08aa64244b e8c1e586fab95b926b8920</u>	+ 562.00000000000000 0000 rewards	✓
7	2023-05-14 04:02:44	<u>0x2258aa7b596c0f97c985 bc0adaf224db722c4776c8 395928e30a6aca20ba0288</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-01-30 07:31:38	<u>0x4c35c81ec8a95fd5dde8 69fd931dc2036176e0d097 caeec989086921a3877c6a</u>	+ 812.00000000000000 0000 m reward	✓
9	2023-01-25 03:36:47	<u>0xd60919e33ce0298915a5 017b5436831f0a0d28ae0f 91a395de074f7fa82a17f9</u>	+ 518.00000000000000 0000 tps://kUSD.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 21:16:29	<u>0x337f91fccf8bef4e2ed7 f7b4503e2e26dfd7ed06b4 7bb89ca4a2c20ff24fcf42</u>	+ 1 NFT	✓
2	2022-12-31 20:29:28	<u>0x52df6d9edfc9ebcb8c63 2979bd9c36896f3e13b1e3 74c3a3cdf79df111214648</u>	+ 1 ETHStation 1672518562954	✓
3	2022-12-01 22:29:28	<u>0x8f8f02628d6b70a5753b ecdbbb6eb45997dd973994 de0f14531ae9b6028e41b9</u>	+ 1 Astronomia Meta 1669933760151	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:57:34	<u>0xb6973a04884e5fe02da37ae7d61f173c08ac085d1230cac690fac8915600993f</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-19 01:23:16	<u>0x2b4ae5170b782430acd2a9ca4b29d35d67df47f7d08115e53ee28ac4f4105f66</u>	+ 1 -airdrop.net	✓
3	2024-05-19 01:21:46	<u>0x1d0a7a65367442f56b75fead66ad72677e06235e3819917ffd2b039afc9e87be</u>	+ 1 -airdrop.net	✓
4	2024-05-19 01:20:32	<u>0xc2c63e22b7ce6d24f320345d8ef559261b754a6de9c70476de9f883d5b10e4f5</u>	+ 1 -airdrop.net	✓
5	2024-04-21 12:48:42	<u>0x81089fed3e5894b7de6dfa6fa06d4e2393ce3076f0e35e638ab5c9633641c9bd</u>	+ 1 NFT	✓
6	2024-04-02 02:17:23	<u>0x726093ed825002cdb434d46c6df29ba35927ff6fa2963af9c4e8b1a8dbdc980f</u>	+ 1 NFT	✓
7	2024-03-16 18:23:30	<u>0xc4d4b436ef82dd306fb443ece0cbf0def66425aa8cf9105180751218fef96026</u>	+ 1 USDT	✓
8	2024-03-16 10:00:21	<u>0x6c740c58bb0e60abb10d1f68e4986f199e5c521e4b902916ea767bc8fbefce55</u>	+ 1 USDT	✓
9	2024-03-12 17:43:25	<u>0x15de059c12a4c5bab3b45396dbb4e9849b6885681c89d4ed6f75fe70e75cc4df</u>	+ 1 usdwin.co	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-07 23:29:29	<u>0x34cb8311b13ea27db5d50dba45f9f206601fb5f248b9560d83805fbc0ea02fb2</u>	+ 1 USDT	✓
11	2024-02-29 19:39:41	<u>0xb6836de0548b80467ea3697ffda5dc96eb91fc6b603bade2d18c185909d5800d</u>	+ 1 USDT	✓
12	2024-02-25 11:31:17	<u>0x635975d07502417124ede0c26d566e6f35a796e3531805cac5ba026b113b934e</u>	+ 1 NFT	✓
13	2024-02-18 20:43:50	<u>0xf03a6b93ea5dae997db9551fdbb27522428a64227e076928105c108356b1e27b</u>	+ 1 NFT	✓
14	2024-02-03 02:23:09	<u>0xb3572b3ed38c8abcd17efd687ca7d055f2ee8ac46ac014ab9a1bf2cbca07a675</u>	+ 1 NFT	✓
15	2024-01-31 23:34:59	<u>0x9a192592de048bda85ccd0a3554a1ffff9875b487c9912245e193f6e247e9d52</u>	+ 1 NFT	✓
16	2024-01-31 04:38:04	<u>0xbc6f79b79a2d9ae4614894007a2a2efc94d0fd4313b5dfb0f91a6b0d9fc3d829</u>	+ 1 NFT	✓
17	2024-01-31 00:10:40	<u>0x7b66c1316d2ddbf4c14da4928a8940c5237b8a8d53ebcb00769a03efd207b4f0</u>	+ 1 aione-lab.pro	✓
18	2024-01-27 09:47:26	<u>0x085c3c42e859c65bdf052bd756c8dfc91c7ad787968254bbc2d2e73f12f4249f</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 23:05:19	<u>0x967378c3b360b0ddf3e7f94d8ee457c98867966e90b23eedbd151899b9477449</u>	+ 1 nft	✓
20	2024-01-25 07:01:43	<u>0x25fc328a4ddef831ae76e8afc02ba82d63108c48bffa5024cbf6c4f1615cd84a</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-22 18:16:40	<u>0x9ae86a149d7a6bcbf5f01c5697576733da1b58da443c583ddc3de2c98a165c14</u>	+ 1 m rewards	✓
22	2024-01-22 14:00:41	<u>0xecb06400a34800479dda17106e0a34f9a5e3360b15b1f9e98689032fa044737e</u>	+ 1 ethevents.co	✓
23	2024-01-22 09:06:24	<u>0x79b22715f4eea6cd37727f073374f8fa78c4eb21320f384250153a846a38ec2b</u>	+ 1 m rewards	✓
24	2024-01-21 17:13:27	<u>0xfdbfe28f162b6066a3274f17875d755cc3c5c80d4b6fcd01c3b97090172e305d</u>	+ 1 m rewards	✓
25	2024-01-21 12:26:52	<u>0x4d7e3c07d2a2954f0e30c4f277fe4659c76dfe8b794a3b6fad3adbbe34999bb1</u>	+ 1 m rewards	✓
26	2024-01-19 18:45:38	<u>0x29fac337589f2297f2f379c0662669c5d7d6d5a330cdf71fc97de386ea421151</u>	+ 1 m rewards	✓
27	2024-01-14 16:53:16	<u>0xed218cee32190a1b39cba2996f0f5bcabd7bcc6760b25b3663f9c1e27995b6bc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 10:53:07	<u>0xfe47c53690f86eca2c90a3f1115afabfcb3be84799fa338ff00dea0a5f102aee</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-12 23:53:49	<u>0xc0d4c1e2d33972e6df521f9b4da65a45fef38e836ac85bf3ee1e7acdee456ac8</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-07 11:26:56	<u>0x73a9d3516a65ba5838a0b5909b5b44f4072739762b8f5a8523524512e99ab26d</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-23 02:17:22	<u>0xcace86a4e12dffe4032fbc85e33cb07b9907e97238724fb96c321e7c64691a30</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-22 22:52:27	<u>0x3f6c3553832f58c56d07fff0b56cec86ed3d32dfa7d12a55609699534a1b2179</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-17 15:19:03	<u>0x1505dbe52e40e469d512051355b27f644e5a2da7150005f26d573487611f791c</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-10 11:05:07	<u>0x27ebb92328deed0922ffd9dcba4e5c69167795f87f2b199686f505ed6ea1e8f4</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 18:57:17	<u>0xe49b84661255d156822d0aa1500c594f5a93a0aad2868f29153cd37cb86c172c</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-11-23 07:29:33	<u>0x600817a078490a44809b6c9608bf1df40f072adcb0b9f59bcd39dd4e5fc97257</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-14 21:03:30	<u>0x5d7dd0bb7a64a4e77a5281bc12066d7f649c07f1d403a912750cfe79267008df</u>	+ 1 PASS	✓
38	2023-11-08 12:34:30	<u>0x30f9d51f6a558be55d1af9807db6aad5b8aa74b6a04ef24b5387d8f97fc5e4ca</u>	+ 1 1,000 USDC Reward	✓
39	2023-11-02 11:05:59	<u>0x203ee866deebca0c6208c76c96e890ea5a3cd0070ffbc7f0dc890d64d5377f2b</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-27 11:56:54	<u>0xd7c3a36d77e7542e789fc119210937c8262a6c29491c37627b795ff23c6b7f44</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 17:24:13	<u>0xce2ca73359bae6a2d41c4f00d646935a42e800bb7ed5aaad8263925227bab0a7</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-16 10:02:36	<u>0xb422ff82c78fb3ab02de7733f93dffff75a48471b4a77eded71d533fd6857bc18</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-08 08:59:26	<u>0xbf67dca75f828b871976e636228c826f3be55f50f36a6458a950efdeb446d0e8</u>	+ 1 Voucher	✓
44	2023-10-03 00:51:55	<u>0xf3f6f81b98e880bae7d43672ba4de61bae9c7857f8b6c16b5113537d031427bf</u>	+ 1 NFT AIRDROP	✓
45	2023-09-29 16:36:26	<u>0x4ccb70a85a55d1b82c861a5a4e33828cfd89986640a2184122ae632701e5fc76</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 19:24:57	<u>0x61bf2266aff4025594d36f4521814a3f714a8db4b58d00fb95500a6a4aa41770</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 12:05:38	<u>0x04f6f68776146e4fe94cb54fab55d2fc0024e2fa180b5dbe196481cfb7ced475</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-25 23:22:43	<u>0xc67c8f9ddb8c4d2013e6b47c40e53de108846fbb09565538e3c71640e430bb35</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-22 14:11:14	<u>0x5e631c30cd52ef1bc42f4546bde56da82753bf313a3ca5af6bd4cd9a6ea6ebac</u>	+ 1 GOLD	✓
50	2023-09-22 00:41:22	<u>0x6021c81fe8b514be6413b524f86324e1cd71428de506a651492adf04bf6f259b</u>	+ 1 Voucher	✓
51	2023-09-17 22:39:17	<u>0x600d8ad3143812fd3bb6937ec29eaa9d207e367fa3b1aae3bd533bde1442cf2</u>	+ 1 Voucher	✓
52	2023-09-16 15:15:07	<u>0x5444b2402e17a5c450c285a2866fecc2b562ded249f2268b6bf6d7de0a0b5b5c</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-15 19:36:48	<u>0xfc65bffbe6b721c5f8bbab964f033caa17cadaffc173aaceedc705b83c5fff89</u>	+ 1 Voucher	✓
54	2023-09-15 11:00:27	<u>0x95731d0fbe9ca1063fe955ec4441e8ff1b0e6e3da7c52e37f854f29170c57f3b</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 22:55:06	<u>0x2cdf0dbfa7c4204ede3a5ccdde63818020ce4c35162af1b39d4aa6a10afcdd3e</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-14 20:41:28	<u>0x9d27176a31958c1df5e6b306c032e0c0377882f588746baf8ff1f24a9eafaf5a</u>	+ 1 Voucher	✓
57	2023-09-13 20:32:34	<u>0x1a8e10896ec277dca4032d7787fc4e952bf3713f532250483e595fed935b6623</u>	+ 1 LIDO Launch Pool Drop	✓
58	2023-09-12 23:09:22	<u>0x81b6092077ef8fa2f9f458a5b3bbcc240b52b062b11cc717ebb34b2bf57bd33c</u>	+ 1 Voucher	✓
59	2023-09-12 21:19:43	<u>0x0e98a89c233de5bc173947d798e07ceb2fdf70fc99fbef684e81b49ba2291476</u>	+ 1 LIDO Launch Pool Drop	✓
60	2023-09-12 03:35:00	<u>0x86caa60746c708c4d86237e643373982f8592df043cfa19f5e9b026c829aeb02</u>	+ 1 NFT Voucher	✓
61	2023-09-11 07:47:26	<u>0x46166f822e85eae07480f8298c743d27b57d66cc686f2a400849982b553968ec</u>	+ 1 NFT Voucher	✓
62	2023-09-10 04:47:27	<u>0xa725e5e9f7b453fe980434fd2570fae0ebe9639b97238feef31c344dc5e9debc</u>	+ 1 Voucher	✓
63	2023-09-09 02:20:36	<u>0x01793496f825e29ab522f539f10acb36e79a1d7f55dfeb4991594d09eee27f80</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 23:57:01	<u>0xa55fd25d7d4fead8e7ab64a501eea117c8e6d212718cc76375f72f35c275b40e</u>	+ 1 LIDO Launch Pool Drop	✓
65	2023-09-08 21:28:58	<u>0x49bb657ac6c3a64593ad07d780d48c310a2a2f450551865338c1c37bcdcea1cb</u>	+ 1 NFT Voucher	✓
66	2023-09-08 19:13:10	<u>0x1f1a80ebf6ec1219b652dc9e62d2db081e1af1a21fc1d8340f3265cf32841ab0</u>	+ 1 LIDO Launch Pool Drop	✓
67	2023-09-08 17:37:53	<u>0x2aae4b0d2fd713dd7accdd4152ec64d8b94f34982abb5e1fdfc32b9f3c2ecd7c</u>	+ 1 NFT Voucher	✓
68	2023-09-08 01:16:48	<u>0xa8c172be3897f4f8fbf53098797fac9cba42ab856a9e656789228035ac1825f3</u>	+ 1 NFT Voucher	✓
69	2023-09-06 20:26:49	<u>0xbb3cd36f94f6102853b9fe9bc01a88b118ec03d3ca0feaa5717c5a941e29f33c</u>	+ 1 VOUCHER	✓
70	2023-09-06 20:17:14	<u>0x57c8fa00fa6d86cc2526459e4385b67a9e4b28daa08bf4cf4df6d2780ede085e</u>	+ 1 NFT Voucher	✓
71	2023-09-06 19:30:52	<u>0x7e4ee3a2317883dbca1b014d30d91ea390096ea309a8872aaba0f86fdb62de77</u>	+ 1 NFT Airdrop	✓
72	2023-09-05 16:59:21	<u>0x9e19b2f6b695e949389c2cbafd7e76f39b938554442460c96280397760593dfd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-05 03:24:33	<u>0x1d1451c41ee8d46d506738db1ca9e8c57d7ebd49e6ab33b213bded2ed93c1ac3</u>	+ 1 NFT Voucher	✓
74	2023-09-03 15:29:51	<u>0x22a5179bf3683b3ba97371fc7e1d83abdfbf4e524a0ab0fe1f5bb5b9ab29a2d4</u>	+ 1 NFT Airdrop	✓
75	2023-09-03 11:19:44	<u>0x18c426f02a4de4651d04d6af441157d154e306a5e15ffe6d0b57d79f10ea613b</u>	+ 1 NFT Airdrop	✓
76	2023-09-02 06:58:08	<u>0x40d3a1bc3eabfedda0de2eb505ce6bb795ec17cfc4c05d50395be46aa26d98dd</u>	+ 1 NFT Voucher	✓
77	2023-09-01 16:59:43	<u>0xe0c5f171b64997fc46c98f19605720e9a2e6b2bcf471a1bac460c8db27220198</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-30 10:50:11	<u>0x5ff6a5bd88284e6610a2dc581d9f424d4816b6957ad156e8da77085b9c2dd89b</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-28 23:53:56	<u>0xad418c9c3966baee8e069da3508e98bbde430fa1fe0a694dec97700758b496ba</u>	+ 1 \$-\$-\$1099 DAI	✓
80	2023-08-27 13:02:08	<u>0xeb555a7447d27f1e48be4e5bacfb4e1129ce841399966fe55bb7e33e466d1e47</u>	+ 1 Voucher	✓
81	2023-08-27 01:47:08	<u>0x2f77a1bc57ff2eab17f96d922f94f4a395b1ba98129d499f715cf592b6969652</u>	+ 1 claim.circleweekly.com	✓

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82	2023-08-26 04:57:42	<u>0xb97d841f0639b4a5ff99</u> <u>9bffc57ecfae7025e73dab</u> <u>5b5722fa1956b3a57b12d8</u>	+ 1 NFTVoucher	✓
83	2023-08-09 20:21:41	<u>0x1acf344c023f0e435eff</u> <u>986e232f2dc25894e8d677</u> <u>a94fa684d7c65038abbc39</u>	+ 1 \$1250 USDC	✓
84	2023-08-04 03:17:36	<u>0x622c4252ce67d8edff12</u> <u>beeb5b1c8e27057becff60</u> <u>32b8b351e9f6988e489690</u>	+ 1 \$1500 USDC	✓
85	2023-07-28 17:36:18	<u>0x70e8119ef811e06cc442</u> <u>24e552369c18b2aad7413</u> <u>ef5baad86583f7eabdc3c3</u>	+ 1 \$2000 USDT	✓
86	2023-07-27 20:25:25	<u>0xa856261b78d9929b5465</u> <u>968c2f39db84b11358dd0e</u> <u>0e6838d3e5123ae676b323</u>	+ 1 \$1250 USDC	✓
87	2023-07-21 01:13:42	<u>0xd97d41b59124528fbc69</u> <u>ce92981a200ef011fb1e42</u> <u>48e31c5ec7af666c695885</u>	+ 1 1ETH	✓

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