


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1bb5d292ceb50591b94d77031b36c30d4207e53b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jfUSD.xyz	562.000000000000000000 rewards
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$ fUSDc.xyz	515.000000000000000000 tps://fUSDc.xyz
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683623468651	1 MiningSite 1683623468651
blur-io	1 blur-io.com
ETHStation 1672779722030	1 ETHStation 1672779722030
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5] [6jFNzbte]

Token	Balance
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
5000 USDT	N/A NFT Voucher
UNISWAP EVENT	N/A UniEvent.Info
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io
5000 USDT	N/A NFT Giveaway Round
	N/A NFT Airdrop Voucher
Uniswap Summer Event	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
EigenLayer	N/A EGL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 12:04:56	<u>0x59d65b1e8e0bbe3b4b79931b63075bbb942c25a18c3fe776a0efce8a534ad53d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-28 17:56:02	<u>0x1d2dff4f4fed55da6659d248b8869494f32d9fa580ed5bb59d40438c6f0e96c5</u>	+ 989.0000000000000000 0000 wRDNT	✓
3	2023-06-08 13:33:50	<u>0x9c39f4ddb8dbf044a4a0596b8705fc53e9bff97c836f55fb1f9f91392791219a</u>	+ 562.0000000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-14 01:39:25	<u>0xeba4135f4b7704e8c062</u> <u>1ef8cffc4d95dfc55464f3</u> <u>c753f3766f3b38778c2249</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-01-30 05:27:30	<u>0xad8b9e3a6b1453927ee1</u> <u>4ac09f8b68e0cf8480d164</u> <u>e61ab793e1f30c3f48ec29</u>	+ 515.00000000000000 0000 tps://fusdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98</u> <u>d1e2b84dca71c40695e7e2</u> <u>d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd40</u> <u>4cde1e79823c795eb173a0</u> <u>f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 09:11:12	<u>0xfb3d73b51fd7529daf1d</u> <u>7d21e4ee0bd96d71488744</u> <u>bf2fd62678b8a4b80ea884</u>	+ 1 MiningSite 1683623468651	✓
4	2023-01-03 21:02:07	<u>0x8cba7955d4c6ed7dce83</u> <u>2cc3d3abfd809a9f5c9337</u> <u>b4e2d31919186f4da86f5a</u>	+ 1 ETHStation 1672779722030	✓
5	2022-11-25 11:41:12	<u>0xb5a4dfc72372ddcee893</u> <u>eb5181c34cc1a7bb4140b2</u> <u>3fcc0aa465cde2676347bb</u>	+ 1 AstronomiaMeta	✓
6	2022-10-29 05:25:42	<u>0x7096b7237b1b979f7ffc</u> <u>c491980841f634d44d146c</u> <u>074c017553e8e969219a80</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 12:22:10	<u>0x71b43b75e14476d1f8288df8356e33d0532c7ba6080bd0383bc22ea177df0b20</u>	+ 1 1000 BLUR Reward	✓
2	2023-11-11 05:23:22	<u>0x30d4e8380813ca6ffe3421dc8800256b23f5027c6c9b05977e58e8e13be02607</u>	+ 1 dt.org	✓
3	2023-11-02 11:10:51	<u>0x2483d3a524d0297f8a5e679395962c2bc77d496d2dedef378d81aec54ee7b18c</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c48b0231f5b0d3f23ba6f7d20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-27 12:03:32	<u>0x86171de8fbde56e382873ea2bfa325953cce9b9eec67fb5f22de8aafd2e59447</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613879661c13f8dd2a5397fb493115b55740b3eee6466f5</u>	+ 1 VWIN	✓
7	2023-10-16 10:13:24	<u>0x97384d9e915ed99c63869ac8249f8d6263d28794518b4a949e10aa0817c93e10</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-30 22:31:31	<u>0x75d13cf9ed4524f12ef48ec39d30f121aa858a589546342503dae96d0d04a94f</u>	+ 1 VEN	✓
9	2023-09-29 12:56:09	<u>0x626ae9680a350743eab270600c9c521193db2362462d17941b882eea8ffa7258</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-28 11:12:07	<u>0xb02a6a4af7d5459091756785a38ab7999cff94ae961e0b06adb8bfbb83a793aa</u>	+ 1 9536963	✓
11	2023-09-27 19:27:57	<u>0x35f3157ab344522d320a54d46fc5ef917d52e0e4d56eb097ee438a02d1cc5306</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 12:08:22	<u>0x61f28be6f517f257a0bd0eb4208086a7a7dd99dd54b2fc2b174b51368f6c0a96</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-25 23:28:03	<u>0xade0620ea44787c37161906b7f82cf0909a40eca6825bd976bd2c90f0cd60d1a</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-25 18:43:14	<u>0xd3fba68099cdb1beef8a1a88b5c78c902ee50114f2b83f7fc75def5e3ed49415</u>	+ 1 USDCLY.COM	✓
15	2023-09-18 20:05:27	<u>0x3eca3d0229db59a1ed45f5f3eafb7bf426eb6b470e8378926424cf6fb54d4cd5</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 16:30:50	<u>0x60aacdb694f56b15c3b2d197391a9ce175c4fce5703a53e8e13172f1412c35cf</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 21:41:12	<u>0x3b57c38c19f1e4aca2464daa524ccbf279aca89c40b212ac3d2896499d1d807a</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 23:06:17	<u>0x5f5d796f6d0286a0dd878dfc6150b622361eca621fb5ba2950934f84707b9268</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 12:57:19	<u>0xe09f692b83be555a19418ae686bc56302828f865586d8b5544d0d9d2e32e5dc7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-11 21:28:39	<u>0x093b8c819197e4157f4a080c4506ec521d21e4fd88ba627a78ef9e5724d75e9b</u>	+ 1 NFT Voucher	✓
21	2023-09-08 21:03:26	<u>0x8352a9e2239726b398d6ac3494983682fe0727e9c2df97a4a3c0ff686a486616</u>	+ 1 \$1000 TON	✓
22	2023-08-31 08:46:25	<u>0xb55d3b431f185a2d03c14dd75c74ca7942f20263c1d5c72d77ac268db9c3c3b1</u>	+ 1 drops-usdt.xyz	✓
23	2023-08-31 06:08:59	<u>0x989e09270a99b5ee2b09b886ee2043964d28040aaa4885d1a589021cde0c5c7</u>	+ 1 ETH GIFT [XUg8WqQZ]	✓
24	2023-08-29 19:19:28	<u>0xc2e2a1a4f81a6ad72d622ae295a32101a92ccc95731c2e7d98c94d4f985a0824</u>	+ 1 ETH GIFT [5EfiSMF5]	✓
25	2023-08-28 23:46:58	<u>0xa3ef33c05ac14b49adf531f121d363a9276b105e449eb394cd0519b2a67acfbfbd</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 08:54:15	<u>0xbec1261686add99dd984c5de2c1bb77917ccf870c25bce33d6a9ce2e3c23056f</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-26 10:30:24	<u>0x4e5955ef1cd18cc6bd7773beff4552281fc73323f4759e6e5bf6beff7a2c754d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 11:41:01	<u>0xb06aa044e3b2dc27bd4a230b293bceaeaa7dce5488a0542d1b059d06479a90dd</u>	+ 1 Voucher	✓
29	2023-08-24 20:56:52	<u>0xc3428f0ba74193efabf2f6e90594a98bd519244cbc49ecaea09975e2d121c9d3</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-08-19 19:20:05	<u>0xe22de5ca6160a588fe9380490cec5f17bf016898769acdf1658d13e9c8703dd0</u>	+ 1 \$1099 USDC	✓
31	2023-08-13 22:54:03	<u>0x546482f88d938f7851d9261c13ab69a143b0bcdfcd4a0864c7a9600b0724b00e</u>	+ 1 \$1250 LINK	✓
32	2023-08-11 23:22:54	<u>0xc2442dca9ded8056fa4db9ff1148ddd3924af08234d82f74fed439fe37cfpace</u>	+ 1 \$1000 of SHIB	✓
33	2023-08-10 22:05:30	<u>0x9fd88beed70a5f52dc604886d9e3b87001e2db4786d56e07b24ae3343cdf5218</u>	+ 1 Reward Club [aft6WX6j]	✓
34	2023-08-08 22:57:36	<u>0x04565ceb8935cd6461804198d11363ccb342f7b847bdc0e4fecc84364be4e97a</u>	+ 1 \$1250 USDC	✓
35	2023-08-07 23:52:20	<u>0x5bce3dfbd9ea524cea68d1d471b36eb21c751101841d21bdc6bbfbb38128d3ea</u>	+ 1 \$2000 USDT	✓
36	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd003d453f549bf8c9de4accebf0549a430e54b172d987bf</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-02 05:19:32	<u>0x9154f2086eb97e243e7e f5849080dca88eb13a916e 4346183dbdfff912e2a69e</u>	+ 1 FREESPIN	✓
38	2023-07-28 15:10:44	<u>0x228c1e9080a00fa836d5 6c9abe3afc3516346d78b5 af58ca9b39e80f3366ad77</u>	+ 1 REVOLUTION	✓
39	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50ea c14baaf38bc6fb57cdf919 67a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
40	2023-07-19 08:17:03	<u>0x3f6cb746222807c61c62 127305d5401d2be368d572 39d7bb58aabffb99d67766</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 11:55:04	<u>0xcb5d2d801c1ef81f54d0 a2d6fa24141908c0fdd8f1 cfb7b7c69ebb8f7397fb6c</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3 468f0111cce7cd3eacac2a d3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
43	2023-06-26 22:48:27	<u>0xcde074519759523be1e8 b01c0abab6ee065f76f300 5cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
44	2023-06-25 04:35:23	<u>0xcbb63ae7c3911390ed44 9e252b9abae626aa4be586 4c847d271db605a7bc5a07</u>	+ 1 PolyEvent.io	✓
45	2023-06-22 00:56:26	<u>0xb270cd609c886ecda8f0 a470640727077c6768570b 9df4069f140e6d1cb2b2e4</u>	+ 1 UniEvent.Info	✓

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