


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x21e3239d90a7e729754d9f8fb852ffdc595cefd6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ iusdt.site	812.000000000000000000 m reward
\$ musdt.site	735.000000000000000000 tps://musdt.site
@ jeusd.site	562.000000000000000000 m rewards
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
@SNXPool.com	487.14999999999977263 wSNX
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683622675443	1 MiningSite 1683622675443
ETHStation 1672779433143	1 ETHStation 1672779433143
blur-io	1 blur-io.com
NFT Mining	1 NFTM

Token	Balance
JRNY Villagers 1687078375557	1 JRNY Villagers 1687078375557
Reward Club [wvJGXG6J]	1 Reward Club [fiH6mAhK]
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
ETH GIFT [BJIGHTzq]	N/A ETH GIFT [H3EL8R6J]
! \$100,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
1,000 UNI by Uniswap	N/A Uniswap giveaway
Reward Club [mFGd5mT0]	N/A Reward Club [eR5Umw78]
EigenLayer	N/A EGL
ETH GIFT [bEah8bce]	N/A ETH GIFT [T5Gzb1a0]
\$1250 LINK	N/A \$1250 LINK
\$1000 TON	N/A \$1000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 22:17:28	<u>0xae07e2e093d2ce5883e2c1322f080cdcc7086cbcaae5e416419d45589ddb0dd</u>	+ 487.14999999999997 7263 wSNX	✓
2	2023-08-28 17:40:57	<u>0x304bbbee28c99f9dd100e6d6910089cf82947863a277df2c84c043e6ea051bd23</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-08 13:33:26	<u>0xf07bd3a1e50563fa20694151c314f533898700aa6e02bafec9165e1ca91576dc</u>	+ 562.00000000000000 0000 m rewards	✓
4	2023-05-14 03:42:19	<u>0xad28b62436714e4777f3ae6fe1de43890e7373bbaa9dd2c426b0cdfed760c606</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-01-30 07:19:18	<u>0x55e72e94c6f9eb2f5dd3d0cf8543942f29d3135cd9ad30eb3ae1976f661670eb</u>	+ 812.00000000000000 0000 m reward	✓
6	2023-01-21 11:20:34	<u>0x9d56152ed2940ea129461e8f3fec85fd2cc9c7eddd63152faa6500d7d71c458f</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:19:25	<u>0x44ec26810806936242524f84bbaa94c48e67ff3148ff9c641001cb429bf78b6c</u>	+ 1 Reward Club [fiH6mAhK]	✓
2	2023-06-18 08:53:00	<u>0xa5097beaaeace9d37f006d1958c35c8ed15ff2052729e7dd4ef7fcf744144fb3</u>	+ 1 JRNY Villagers 1687078375557	✓
3	2023-05-09 08:58:02	<u>0xbd8184ee050850638644f57a8000670fc601f9870023aeb1f1e1765588789d4a</u>	+ 1 MiningSite 1683622675443	✓
4	2023-01-09 11:49:41	<u>0x8ae6a56519b56c7ce2906b3ac31318057274b76585064a8256edab7bc23aa395</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-03 20:57:17	<u>0x180539621e0ba4fd5dff5f2fea278b64b8cbb1266422d3becf788ec7e96974eb</u>	+ 1 ETHStation 1672779433143	✓
6	2022-11-25 08:43:09	<u>0x7ab708073eef1da98eb060ad189cf57b9243325a62c6a8d7ca42bfd00dc3561d</u>	+ 1 AstronomiaMeta	✓
7	2022-10-29 05:40:20	<u>0xa670761261d7fe576ee9af7c9a9bbbf0d9346353a92333b7829178e0bf43dd58</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 14:03:06	<u>0x46485c347c88ce36cd5cb056cb17ed65e70f473d191a80533dc162e796c44302</u>	+ 1 USDLY.COM	✓
2	2023-09-18 01:29:49	<u>0x0fa47269f44012af5c5b73422c0605bfa6f29b92512d45ca24d4005869e1ac6f</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 11:10:14	<u>0x6d6d57542cd47376e02a1fcee633e6402f3a1f8787872edd86f65130fba50226</u>	+ 1 usdt-claim.xyz	✓
4	2023-09-14 00:39:13	<u>0xdb002912b9c93f3c4e7c3fd7793ca2c4ee70f08d58a46656f3f49d328e5c71b1</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 19:35:32	<u>0xf7c313d01b3fd0ba1851259bb545c52d559bf085669bb0abe35b954ab40d09dd</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 19:35:06	<u>0xc32beb7b477bf5c4cfd9ae7218657885bdabbf675e4c597ca10fe71a968e7d5b</u>	+ 1 Base Chain Raffle	✓
7	2023-09-13 19:34:44	<u>0x97b9e44b5956d097178a9b21dfe82c2888038e7ec15b73da46f0346bc0482a93</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-09-13 19:33:14	<u>0x4c1e91f77b49f75a004299c7870c0276342afa7caf11b87faba792bcc14e02a7</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-13 19:32:58	<u>0xd9d109c7c38cda3ba859b441a47b2d0d5e07fe665634a8ef2e800487d840845b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
10	2023-09-13 19:31:20	<u>0xb765264141b27b2f48729b34c9707944dbfc16cbecbefed9c10e1e6a1db53aa4</u>	+ 1 LIDO Drop	✓
11	2023-09-13 15:22:05	<u>0x32a259cb1a42047065f01728b78cad9346c0c4951bf2592a2b6dbe20e2a2046e</u>	+ 1 Vouchers	✓
12	2023-09-13 15:19:13	<u>0x0019b4596ccc1d63ea924d9db51ddd7c2990f152f25c84936cac4e82d5cd9d3c</u>	+ 1 NFT VOUCHER	✓
13	2023-09-13 15:04:19	<u>0xeef12fa71fc81f001ee07213cab8c832066e058840a33b712687431c4fd48d88</u>	+ 1 usdt-claim.xyz	✓
14	2023-09-13 02:28:56	<u>0x16fe0d6636317b00fe1ea8541262a3a64e620c920941354acc70a8b689b42e6d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 22:01:52	<u>0xd194f4245d3870c15c1e5d8721580d3360d07d5670723a918cfd2b57fe77f917</u>	+ 1 Voucher	✓
16	2023-09-12 20:56:29	<u>0x3252984b687b70bebbd7bc1a46f252655ca0f4de0cf05061e31233f7993dccd1</u>	+ 1 Voucher	✓
17	2023-09-12 20:18:59	<u>0x0235aad7367c26164662912c50ec2c372059068fdf606a346d7989e760a3e53d</u>	+ 1 Voucher	✓
18	2023-09-11 21:36:07	<u>0x853ebde100a5808837ac3cd39667ebe1b56e4d16b258df3a999cf6068041f55b</u>	+ 1 NFT Voucher	✓
19	2023-09-08 20:10:49	<u>0x4cef90a5270d14f8d3a9bc1c8e7d633c01b2122c1207d98851b2b1b4853e0a35</u>	+ 1 \$1000 TON	✓
20	2023-09-03 22:19:37	<u>0x07d6015e9ef7acb2559fb8a36db808ec3bed6965f5d6d2f564fb72fdd964839b</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-31 17:47:28	<u>0xcea76a5ecc71ff781efec98607311f5947f8f7cb824ba97e24905d905314d9d0</u>	+ 1 Voucher	✓
22	2023-08-31 10:47:40	<u>0xe3044d1f05f740f85ef5d745715f0bfb444015bdbae70010db661ad04be77dcf</u>	+ 1 drops-usdt.xyz	✓
23	2023-08-31 06:13:23	<u>0x50fd000da92bc3d0220a45589021c87ab198e3a79af0323e94a46e69ee1176ce</u>	+ 1 ETH GIFT [T5Gzb1a0]	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-29 19:10:02	<u>0x70ec77ec0492197d8c49c87359ca0d5818563acaf22f8a0b5bdf896323903553</u>	+ 1 ETH GIFT [H3EL8R6J]	✓
25	2023-08-27 00:20:12	<u>0x5929209b2217c9269b1a52e47b2e34804776bc6fb12069b849c5040ad8b87f14</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 03:15:41	<u>0x713cfa679e22250a4075affa642f4709c10b9c5ff920076ddb3f977a5e509f04</u>	+ 1 NFTVoucher	✓
27	2023-08-25 11:14:08	<u>0x9249763c1d33a1fa971cdbbe809294f690b24fa36f6c97dfbb604681ae0ace96</u>	+ 1 Voucher	✓
28	2023-08-24 20:45:24	<u>0x047b0fc5b6536232bd3220e17834efd5b84749e870d673517723895fe41daf01</u>	+ 1 \$-\$-\$1099 DAI	✓
29	2023-08-19 19:10:33	<u>0x2e1c805bf2955653e45d5e0c57a5ce3abdc43730d2615c2ff6ad0e4a1308b6ed</u>	+ 1 \$1099 USDC	✓
30	2023-08-13 22:42:05	<u>0x6e03529c0d6008122d14983b748d9684cb40abc34037d39f382e805f52df479a</u>	+ 1 \$1250 LINK	✓
31	2023-08-11 23:12:32	<u>0xb06bfd5b5cc0a59e0c472767973ba5bbb7112c8fd55947c010fb72c6aa346f</u>	+ 1 \$1000 of SHIB	✓
32	2023-08-10 22:01:46	<u>0x63ec4563ac771d1ce53590ea14472f5d1f36d17425ba5fea3704b98f312b0b9d</u>	+ 1 Reward Club [mUkxILUF]	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-08 22:43:54	<u>0xc4ba71fce02e0f7f7bbf3a209ee8bf341fcdac879e8863d7e38c961baf9da6a7</u>	+ 1 \$1250 USDC	✓
34	2023-08-07 23:45:30	<u>0xbf758152bcbdb315d6b2926acafb3b9afb81378c1990cf417c22dc0f8f80202f</u>	+ 1 \$2000 USDT	✓
35	2023-08-03 23:23:21	<u>0x28ca84a2719fc44c879fb42139e9af6a121a24323ad1e5c09fcd5ada52bcaf0d</u>	+ 1 EGL	✓
36	2023-07-26 00:11:53	<u>0xed43eb68adbaeaabc3de89103d5d8f3c838a6d8dec26672715377fe0e51eff6f</u>	+ 1 Reward Club [eR5Umw78]	✓
37	2023-07-21 19:54:29	<u>0x259ade6e22dfb1376bc919a73487e7ae6e5cf1fd86ec3c834324056452a39e8e</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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