

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x23f4b2d21dbec85cd41c45936f72cc7d14292210

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ TIA	4,500.000000000000000000 l to claim airdrops.
\$ husd.site	518.000000000000000000 tps://husd.site
LayerZero : Bridge Rewards	999.000000000000000000 ridge.xyz/
@ jkusd.site	562.000000000000000000 m rewards
AAVEPool.org	43.72 AAVE
! ROCKETPOOL.WIN	900,000,000 rETH.
m-usdt.xyz	5,090.000000000000000000 USDT
\$ USDCpool.store	959.000000000000000000 ool.store
! Rocketpool.win	9,000,000,000 ward.
ACX	4,750.000000000000000000 to claim airdrops.
JrnyClub.NET 1686801831454	1 JrnyClub.NET 1686801831454

Token	Balance
ETHStation 1672510725691	1 ETHStation 1672510725691
NFT Mining	1 NFTM
\$1000 DAI	N/A DAI
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1,000 USDC Reward	N/A 1,000 USDC Reward
! !\$7000 AAVE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
! ! !\$10000 stETH	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:30:15	<u>0x2071e70bc4be96ad2a26 f0e7f7506918eb6e885ef2 62ffc7a0001f5282362f4f</u>	+ 999.09877710000000 6612 ridge.xyz/	✓
2	2024-05-10 20:47:16	<u>0x69c15e570e881157e436 47882c6ea925235884f55d eefd1f457003054074837e</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 21:24:58	<u>0x9923e1e96026ad55cddd</u> <u>6b4bff61a09cca860b1bef</u> <u>8dc49e4f8f40422ab305ed</u>	+ 10 ward.	✓
4	2024-02-06 07:16:04	<u>0xbc80173be8baf960ccbe</u> <u>211ddb0cc2f9c0f2af9ec5</u> <u>06384a5faa6c29aef5ea41</u>	+ 5,090.000000000000 000000 USDT	✓
5	2024-01-12 01:47:03	<u>0x9ea9fd0bbbd74ff96f7</u> <u>7643cbb7a50a62dba9c325</u> <u>6f4138832b1151164cdf9d</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
6	2023-12-05 08:55:28	<u>0xb0a8a2a4e9fae186c7e1</u> <u>ddf4b5cc0a38445210f357</u> <u>abb023ebb3a3e70551565e</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
7	2023-06-08 13:59:26	<u>0xbda161959bfd787265d7</u> <u>66d633732a871e4d166e87</u> <u>6f93e102ed2e7db7d4aa78</u>	+ 562.000000000000 0000 m rewards	✓
8	2023-05-14 00:44:08	<u>0xf822dab7c6a4fa2c924f</u> <u>bea386d01ce3c089acd020</u> <u>8e8337ef39f3b10c6e4d47</u>	+ 959.000000000000 0000 ool.store	✓
9	2023-01-28 05:24:35	<u>0x9fadf5924400de026a96</u> <u>4e4e7cf59380a11dbe30f6</u> <u>ac5f81a9647520731ad635</u>	+ 518.000000000000 0000 tps://husd.site	✓
10	2022-12-20 21:58:18	<u>0xe5dbc1075098af2907b4</u> <u>86cb865c12ee26c4c9b083</u> <u>9d6ac8c3efdea6457aea75</u>	+ 43.72 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-15 04:03:57	<u>0x92fa132ca2f2d1679317c77b595c83bb0a6da1bd3d0b226cc3533af4227d8ddf</u>	+ 1 JrnyClub.NET 1686801831454	✓
2	2022-12-31 18:18:48	<u>0xef8c9671da7ea53a639f22bf09f10571fc820dfc0a877a33ad95ef9c2ca18050</u>	+ 1 ETHStation 1672510725691	✓
3	2022-12-30 13:41:32	<u>0xf825df5eeb90b1038710b309843f9780e290f785e30111a1e6e7407737eaa555</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:59:16	<u>0x166feb469cb4dc81b6e41e0b890fafb6a9947eea90045c1adb92a2b27326a8dd</u>	+ 1 NFT	✓
2	2024-01-28 14:02:42	<u>0xdac29630d70f5ca8b9c9e86d57c85312fcf8d7f88b1e20069524da6d93556c1a</u>	+ 1 Claim 1000 USDC	✓
3	2024-01-26 16:37:23	<u>0xe6932e43420b24aa635149f6d435dd830754f5b676af9676eee8d0847b862d20</u>	+ 1 ethevents.co	✓
4	2024-01-22 09:22:10	<u>0x8bac06abc40845bb0894b25e8aad1188834464ef36a639c87ab881f39012e1c2</u>	+ 1 m rewards	✓
5	2024-01-21 17:26:36	<u>0xf29730e39feb49774da747bd03a39be93815af094ec5747bf5e5cadb0bc68bd1</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-21 12:42:13	<u>0x9d3a1d8219db131420560de40cb1de46e1b544237ec2ec2567092cbea28dee72</u>	+ 1 m rewards	✓
7	2024-01-19 19:15:25	<u>0xc7e5d8be58f0cac8e8ce37a14c69925aa4380513d4e853fe077a142923cc4c0a</u>	+ 1 m rewards	✓
8	2024-01-17 07:18:16	<u>0xeeef09ae65454915c5850905dda214a0b8aaf0c398e35fae2cbc55b838b35b5c0</u>	+ 1 Ethers.finance NFT	✓
9	2024-01-13 10:20:04	<u>0xca8121207e27036c958dff18dce31a165e1abf74ca5eedc31a1364ad754b255d</u>	+ 1 Reth.fi Genesis NFT	✓
10	2023-12-16 04:31:00	<u>0x8ce33a704216d4094121a992c288abbdbc1499e586dccb94a4c37c65a898ea4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 20:12:11	<u>0x41f3ae2d7f710d21d0d7c758009a57bc8f07cbe74c5040c5df66db298f93e05b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 01:05:20	<u>0x00a9666bad1124fb1a254fdf2523aa59e7ceb6a9b1ea2e35087644c45783229e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 22:41:54	<u>0x31b6f9a37fba067748c6ea12496c1ec8a1c565ce88038570b597441302cba30e</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 20:31:07	<u>0xfc82778838289b3f1437f68b71288879c686c887880b129edafa1dfdb29e0fb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-23 08:00:00	<u>0x85f444f1864bdaf314ed695879b774eaca0845b5eafb218d0f3ca43adab0d243</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 13:19:24	<u>0x700e6634da9f45c322506e7f77456e2942acc4bfc8eff3bc8315514e1550ac7e</u>	+ 1 Official Authorize credential	✓
17	2023-11-20 10:41:46	<u>0xa3840926425e778016c089a3f3586a961af070bc7ec2508957c7af2c6006b7be</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-11 20:22:44	<u>0x9f10bd0be8b3c98acce39ecef11e693f3ba6cc605fa2c16b2e68c415d5e87af6</u>	+ 1 eigenlayer	✓
19	2023-11-08 11:29:50	<u>0x1f561f79398b682fb5cb8c275c1472224f5806d783f63c9131258b43daf3193d</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-02 11:26:55	<u>0x746d4c64a07b5eee608b5541af721a2fadd9faa5d4d35171789173641ae3485b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 10:31:40	<u>0x9210f97929076563cee824a7873c2eada60d10f38a0b6a0e1e6ee5e0b622c342</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 12:24:10	<u>0xc27b807016ce8d77de12a3473113960ecb6449ba350b0b59f40db583facf97b4</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-25 11:43:43	<u>0xa586b73f80dea2e97acd84032a09591ae2ddde61b9bb97db5ba6e0ab07d477f6</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 20:54:43	<u>0x2dcaca947cab8af5072884c6223182258fc5fa3733017c52f4b047266e1d033</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-16 10:33:28	<u>0xcd947a49844309da3992a0f8f306028729cdaa66911efbc7ebddcc1f7b2496fb</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-12 21:58:59	<u>0x1e98cf9bcae8a2cb69730aaa4cb6d7a27387147fcb a561fba5743c828cb191ae</u>	+ 1 usdrewards.xyz	✓
27	2023-10-07 10:41:32	<u>0xd137afe824e23b5bec80819bb0ba8f007e07aaf63727bd73837c13bc3f44da3a</u>	+ 1 circleusdnft.com	✓
28	2023-10-07 08:12:54	<u>0x720159d025742f9f3d964d1777b686a1fa4068d87bf8d8aa9f967c75095aafb3</u>	+ 1 circleusdnft.com	✓
29	2023-10-05 06:25:11	<u>0x90887c05a5cc7b9f75b563670d3159e46449a627ab712df4da0df4f8d9a69dcb</u>	+ 1 Shiba Inu	✓
30	2023-09-27 21:52:43	<u>0x4fd7de0c460a30f075f2d4e8a292fae5e30055ca077a668c8a0df5470335837d</u>	+ 1 Shiba Inu	✓
31	2023-09-27 19:39:07	<u>0xf37695a1233198c7afb5e58dd53d5776203e17b8930b98a4c28f35da5b4d79f</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 12:14:56	<u>0x003cf319761abf8a0c869faee8b3ab2b31cf8d73e53bd097462d8a0beb1cd097</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-25 23:45:17	<u>0x11f569face690371f2719f3fc754964768b88b64596be02ff6ef8c96a4b5341b</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 07:58:12	<u>0x0a60a8754f8352dd0452146db0dfd813d8f76e739eac5a92b3f132e985c64f6a</u>	+ 1 Voucher	✓
35	2023-09-21 19:10:28	<u>0xe84721088eaecbf8a4affa399543f619882e2cfd778220a0d5bd7af2ae1fb944</u>	+ 1 Voucher	✓
36	2023-09-20 17:37:31	<u>0x6b6cdf8facb1b6355f819c70016ef97d50db0483c0acd59a446417c42c3858b9</u>	+ 1 USDLY.COM	✓
37	2023-09-19 05:36:01	<u>0x9af5b7a36418f06c116362b97aa68195392d603bfb8c7d1ad6b42177faec6130</u>	+ 1 Voucher	✓
38	2023-09-18 16:50:49	<u>0xb0c9469f13f59eb569c31d284c5f8abe1bc020df1ae66af901ab4340161be094</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-17 22:56:41	<u>0x2356249b8228615e1079ac9c69f0bcf960aa1fc7ec4921150c0367faf83cd709</u>	+ 1 Voucher	✓
40	2023-09-16 13:48:25	<u>0x1fc45cd0781840e9e67944cc9da71ad490959efae85a2034d088a70de9e74653</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-16 01:48:43	<u>0x105982c8f2f67c97d6c65b10dfce6d03c5a19c80f6af3c5296ec2b40173364ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-15 17:10:43	<u>0x9e3b065aa2a668663dbd c2759cff4504a14dab92a6 bfc9d23ba895d03dd5341f</u>	+ 1 claim rewards	✓
43	2023-09-14 21:59:56	<u>0x640b1017a3e2ed78aea5 6176f498b96e3dded88583 0d93845bfb159796b13fd1</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 21:02:52	<u>0x2dc60bb36e0baebc6ac9 e1e721ddb1ba1fa39e1622 45358f96e1fb739b137739</u>	+ 1 Voucher	✓
45	2023-09-14 03:45:54	<u>0x6f0a9d1f9fc4dde0aeb4 8ddb3f2632dbcacbf15aee 8a84886df94cb669a9e17e</u>	+ 1 Voucher	✓
46	2023-09-13 01:10:12	<u>0x2285219f13fba4dc9e68 392b486ea1e878abb9605e 7121ab657156572505f1c4</u>	+ 1 claim-usdt.com	✓
47	2023-09-12 22:54:02	<u>0xf5f0a37ed57b19b8734b 32811d05c1336f727e2ee4 dd32eda7c9dc76c35b829d</u>	+ 1 Voucher	✓
48	2023-09-12 11:59:43	<u>0x1ef51864213c437ed709 60b4393438cf4ba40e27da 2f61597286271daf96d8c0</u>	+ 1 NFT Voucher	✓
49	2023-09-11 02:08:04	<u>0x36b794828b4a1fa4a8c9 68f224399a3b441b58b4db 7357aeca0144c08062c1b0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-10 22:42:04	<u>0x2461ad9ba122d957df55 70b61f57907b0f03604047 8ba62ed50ef3e582618579</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-07 12:10:17	<u>0x2bcbd96e2bf9301d528c e34afc6a58d87a8df0ef2a 4eab652b10d8d5c4d6bf44</u>	+ 1 ORB	✓
52	2023-09-05 22:53:06	<u>0xb0c9817a6dd9180a85c9 9234398f97e16f7887577b 1ff7a2ce0beabb9983f612</u>	+ 1 ETH GIFT [cqSyzXCu]	✓
53	2023-09-03 11:55:16	<u>0x6b6fd4b81eb0efd03ee4 9d0dd50606d60bfb14e019 956e671f28b04da610e69e</u>	+ 1 NFT Airdrop	✓
54	2023-08-30 23:05:32	<u>0x7e44858f01d3b615cc54 1f31af33711ae289a82d51 18654954158a775ba4d782</u>	+ 1 Voucher	✓
55	2023-08-30 18:44:03	<u>0xfce2d370403fe4761f1c dc2b39bb73760e043136a2 b6e43b062e320cf926e799</u>	+ 1 Voucher	✓
56	2023-08-28 20:15:32	<u>0xd3b45a6bd44a426d6a00 0a86079587c58bfec0653a 8ff8846b572963bf3d7daf</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-27 21:24:34	<u>0x7cd6851837b94d3fe606 f4b0524ec4a0ec6edf882e 005e3aca0d3a33fd3c6cf8</u>	+ 1 claim.circleweekly .org	✓
58	2023-08-27 07:54:50	<u>0x8f750552fe482db49185 6a3df413f364ad84d2b0f7 c0eebf8ee342f52e88bd9f</u>	+ 1 drop-circle.xyz	✓
59	2023-08-26 14:13:28	<u>0xe4e28ada629f1848eb0d 818caf4b35f3815a5d3286 10d5ed48b11b1acc607d92</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-25 20:48:48	<u>0x796b801f393c00d5209d5d6e0bd2480f65395f03f309afef4343ff3a437107e7</u>	+ 1 Voucher	✓
61	2023-08-16 00:26:50	<u>0x1630c89bf03acf8eef7dfe5968c9301327f2e0adec0171653ab88675f76ab4fb</u>	+ 1 Voucher	✓
62	2023-08-12 18:18:39	<u>0x201f6cf2da6efec80942ed5850a3841c3fba339e1a64483adfc6290dcd3becd5</u>	+ 1 Voucher	✓
63	2023-08-11 13:23:39	<u>0x7e6061da91eeda339b85908e9ecdaf65877eb6cf2786b61c11f096814bd94e08</u>	+ 1 DAI	✓
64	2023-08-08 21:40:42	<u>0xd669183a578635fd5d09d09e516a786c5a1ba76ec2415e286478f026451957c3</u>	+ 1 \$1250 USDC	✓
65	2023-08-02 06:56:08	<u>0xbb701fe89b498b94a06c225bb25c1ad6bbe701d89c58669e08965fe4ab1b80af</u>	+ 1 FREESPIN	✓
66	2023-07-28 15:30:11	<u>0xb59bb6044734e543a87953b08fec240a57b6ddfb59da48c5b6da429ca80c6178</u>	+ 1 REVOLUTION	✓
67	2023-07-26 08:31:30	<u>0x26ce9664920b19015fbc43d504c7667939137e6b11e8991bdda1790234296841</u>	+ 1 Reward Club [4YNJBAU4]	✓
68	2023-07-25 13:09:45	<u>0x15e17c98dd63288fabea825f606fbd5f8015f446f036eb21b6651dae2ccea61a</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-20 01:58:39	<u>0xab6eeb27814266b92bdd</u> <u>654d65f7f5c769c08d19cb</u> <u>f4ce9a6feee82858f7b395</u>	+ 1 1ETH	✓
70	2023-07-19 10:46:20	<u>0xe1f069ffe120fb586110</u> <u>5b851fbd3cce376769c408</u> <u>bf5e8b15c8b43222668c27</u>	+ 1 UniEvent.Plus	✓
71	2023-07-18 22:53:27	<u>0x3e1c9fce831a3927bbb1</u> <u>d04a4a7e656b4c37dca01f</u> <u>d7bd2747a54a9a9788c183</u>	+ 1 1ETH	✓
72	2023-07-16 13:37:38	<u>0x01af9d8bd35f28c72114</u> <u>302554029276d96c250714</u> <u>c385d7c50b283702a35f2a</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-14 08:39:39	<u>0xa9d8f02da528800be8f9</u> <u>9a3587ccce4d5a7a9ca3a3</u> <u>30973c8f969a965a5967f1</u>	+ 1 BlurEvent.io	✓
74	2023-06-30 22:02:16	<u>0xfb4bc47742ddc7c66caa</u> <u>37bef4da6c8b94b1f10fe5</u> <u>89dbfdde1a813a6fe83723</u>	+ 1 ARBITDROP.NET	✓
75	2023-06-25 02:42:04	<u>0xfacaa8ecc9a43b0baa12</u> <u>3196a7b9b45038a3620a89</u> <u>8c526f6138b9fa40ec98fb</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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