

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2657cbab422b0c5e26d21006c6703ea2ba6dd224

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
!SNXPool.com	512.950000000000045475 wSNX
\$ USDCpool.live	959.000000000000000000 ool.live
~ KjUSD.xyz	227.300000000000011369 d
mylido.xyz	1 s
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Reward Club [HTVQYRy5]	1 Reward Club [uhFtoJJJ]
Chainlink Airdrop	1 NFT
ETHStation 1672544662354	1 ETHStation 1672544662354
UnisNFT 1670970327534	2 UnisNFT 1670970327534

Token	Balance
JrnyClub.NET 1686806678255	1 JrnyClub.NET 1686806678255
Reward Club [YcvHrkrL]	1 Reward Club [9GWHYUs4]
Reward Club [pNhqrldz]	N/A Reward Club [WxVp9RLF]
200 LINK	N/A NFT Airdrop
\$1000 USDC	N/A USDC
777 CAKE	N/A NFT Airdrop Round
2000 USDC Voucher	N/A org
200 LINK	N/A NFT Airdrop
	N/A Reward at tether.ec
200 LINK	N/A NFT Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
800 CAKE	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:49:21	<u>0xa026842e49f241cf99f2</u> <u>5104ba64450cc8db158ebd</u> <u>2aa1926bac8012024d0481</u>	+ 1,000 s	✓
2	2023-12-01 16:12:18	<u>0xb3a2c73c773740118192</u> <u>1c1d2543a28ad1eea89779</u> <u>6417b4c0f37e1bb3f53d22</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-20 12:51:02	<u>0xc83145296d281c72dce86f14a121aeb6c3d10de75c9e835cc9c1a7f362e63801</u>	+ 512.95000000000004 5475 wSNX	✓
4	2023-05-21 13:32:28	<u>0x155fb6a3b730d5356fd4ee927b872c7e9e47bdc1d593b3ed3146970dade5ea6c</u>	+ 227.30000000000001 1369 d	✓
5	2023-05-13 13:56:22	<u>0xeca9aaa6918738d0b36d51be979ce0ccc90f5432ba162982b45f338080d03766</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-25 15:57:20	<u>0xa2bc2538bfaee685356283b7083f5f053d365916eb0c62827b9e81743f8c7ab</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:01:43	<u>0x12467bc69cbf250f0260644eb288fdd71f18e6ed97c7d2fa1589b7c0cc9fe1a3</u>	+ 1 Reward Club [9GWHYUs4]	✓
2	2023-06-24 09:58:53	<u>0xac24b20525413a03caa5421c553d6d136c810c413fc4d42107009f37dd776d29</u>	+ 1 Reward Club [uhFtoJJJ]	✓
3	2023-06-15 05:24:43	<u>0x4743966bf93d692d82ae56dca5ae094bbb420339af0eb325c2d3c4abad9103d6</u>	+ 1 JrnyClub.NET 1686806678255	✓
4	2023-05-10 23:15:49	<u>0x5585694ac51846b50f4fcb555247f6a2963d606cec6e8a1d94d4a821c2f30335</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-01 03:44:27	<u>0x7073faf1e39fe72f9de27db9a6a35af5bcc570659cb3f97a4f84ab48335a3d9f</u>	+ 1 ETHStation 1672544662354	✓
6	2022-12-13 22:25:31	<u>0x106b8f354b6e58f853f1c89b84a9d8cc778eada35ea85f0343760ad8e120a395</u>	+ 1 UnisNFT 1670970327534	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 06:30:44	<u>0xf630510f57571e62290e733cb52e043a9c66dc7ec404b53b51218929f9c5a448</u>	+ 1 org	✓
2	2023-11-27 06:30:42	<u>0xe7de7f1011b66c93f6aab6c72b1bceadf8188a4080b7d1c0609c841ba5161779</u>	+ 1 Reward at shibatokens.win	✓
3	2023-11-27 06:30:40	<u>0x4319b5f4952b13d399076d81aff796053e8cb145fb4dbd6f506e9aa2316c8836</u>	+ 1 Reward at tether.ec	✓
4	2023-11-27 06:30:38	<u>0x87e074c98a6e77b439191c0d38c2b3242f7e5df658c9a896d39b2c33fd72f049</u>	+ 1 3000usdt.org	✓
5	2023-10-31 02:30:02	<u>0x0570228fe96d09c40a9cfcbc7ece597f409842eaf61e06c379ae9163b710b2b3</u>	+ 1 \$MEME Vouchers	✓
6	2023-10-31 02:16:41	<u>0x16872db93a08b626a6167f0e0dec8a54ce173b3536cc97a09fd7a7a9ea527b3a</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-31 02:16:33	<u>0x899f08e7add29b1572a3a743fc1729a198b7cdaba7246cbb3fc7f3d6793d6f83</u>	+ 1 rop.net	✓
8	2023-10-31 02:16:21	<u>0x576d8b679a916af203cb77d5679cada3eaa6d82b8d402a51e18509791314a620</u>	+ 1 Voucher	✓
9	2023-10-31 02:16:19	<u>0x4b48bcd6dd7340583161d898e0e67360b63edc3c3ee76caf0881cd12cc32f121</u>	+ 1 Reward at - tether.ma	✓
10	2023-10-31 02:16:15	<u>0x8bd2bfa58f13063137ccdbe93cd32cd1f120f262d148fbe63b2e454c55f731c1</u>	+ 1 Voucher	✓
11	2023-10-31 02:16:13	<u>0xb50e276d07c08f2f51933858b9b45fb7aa51e1268922c71af0df045bdc229959</u>	+ 1 Voucher	✓
12	2023-10-27 12:32:50	<u>0x73cd82279c25ea5d38ee0243be365a6f16f468f565593c3892e3492fbe32cce5</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 10:35:56	<u>0x9e85c217c5a618a8ce9e3eb4ce0930cc8d4133728eb62b6d4927f71066e8b26d</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-20 16:54:07	<u>0xc58e0051650d118b57a7bbcfef40fa7639bb5340e783a04f2a6a46740b513fd03</u>	+ 1 \$10,000	✓
15	2023-09-19 07:35:54	<u>0xa3ce8a1475969ea5c953af70828824b115423cc27df9d946b77b84b99a83257a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-19 07:30:51	<u>0xdf25a02b308266fb3e110e96550a66e8e4323c88555a025ca6aefdc3386cf931</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-19 07:28:57	<u>0x3887bc4e4a332abe6423e1c4ef16e3bea7dacacb5ab78106d36545b3dc9aab0e</u>	+ 1 Vouchers	✓
18	2023-09-19 07:26:01	<u>0x2513083451919adfd87125d0d64a491f7383ccb0ff92baffa98868d6a6966cc7</u>	+ 1 usd-rewards.me	✓
19	2023-09-19 05:39:03	<u>0x570e3c7b206474d7e1978b42bc03f520892af8a4cca2dc96f83025d59c526b81</u>	+ 1 Voucher	✓
20	2023-09-18 21:03:33	<u>0x3f1283656a907b4617331dfa9519cd4a78cf421d513a8de1f1a5a3d699ef1331</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 11:35:40	<u>0xa7dfffd7bd36456aaf02d20878ee1df55ee84a45b1766edffec6fb80e78fb8358</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
22	2023-09-13 19:39:46	<u>0x6d061e4a6a56975b6bef1a09e7af526d36b5c06467ca5ed75adb6b7dcb307ab4</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 22:28:14	<u>0xbf9cd19c0d4064f0d27df1675f8adc3ddcdf3532d820b707f377913d3dad33a2</u>	+ 1 Voucher	✓
24	2023-09-12 21:24:59	<u>0xcbff8b9a8fd3173502bb9f7f8616759e4d5eeee488f84e59ff842b7a158525a3</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 20:19:41	<u>0xe0a1203f71ae880b95cf903a3c86881edce6c3ab85bdc1c7fa29f871a27921d2</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 22:51:15	<u>0x419737a3c635748a8761980f4a3c1c03b5e9745f06dfe9ee27f19fdcdb4cd44c</u>	+ 1 Airdrop Voucher	✓
27	2023-09-11 18:16:49	<u>0x9e4eea61bafb4f08095a6f5dd08d1ff6c4ea9273da4f4908184f9cf853d765e8</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 15:41:21	<u>0x974e42912e33762ac08b4d481d93d3befb6e51d90e8c0dd2691ed0cf01744f63</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 08:49:13	<u>0x78a76ca0008bb5c1a8f80ecfe636651702a3f388b91541535312e34813f4d96b</u>	+ 1 NFT Voucher	✓
30	2023-09-10 22:40:50	<u>0x071c4871da7b0d2dc85577de7fe0cc651b4fa6ba1aafd36ef8486ccbcab54054</u>	+ 1 GIVEAWAY	✓
31	2023-09-10 21:57:58	<u>0x68fbdf8b9559382f64266f7d21ce9ffbb6489a19e9a14a19cd08e477a5d221be</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-10 21:27:55	<u>0x239267a30772ae6590b0ba31f45cb086b4849b1ab0b73979df9a52e5bd53fd73</u>	+ 1 NFT Airdrop	✓
33	2023-09-10 17:57:12	<u>0x868d7dd830a868a939c1910e1096febded628e0526b50f0a4581e37cb4eadcdc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 14:19:31	<u>0x5adf865e1541a04dbea8c78e44384997022b8759969a8cad32bd5e603e8a93a5</u>	+ 1 \$1000 TON	✓
35	2023-09-09 23:48:41	<u>0x95c7dae809f8be473112e737d9083252040ccba3a12c02d59ee88fa024eb811d</u>	+ 1 NFT Voucher	✓
36	2023-09-09 22:13:07	<u>0x512af77b489f1ba9e47796176e14df2ce25385a90e322758d5b88be6c566f6dd</u>	+ 1 NFT Airdrop	✓
37	2023-09-08 17:18:55	<u>0x39040fb7a70a09103d21f127a2c8392d8900ba3e17fb6a3bfde16137855b7236</u>	+ 1 NFT VOUCHER	✓
38	2023-09-08 17:10:11	<u>0x90cf2fd8c1fa84d1cb9ef11ffdda3d9340734c9551f44be33b5d0e2787e8da81</u>	+ 1 NFT Airdrop	✓
39	2023-09-08 02:38:20	<u>0x992c968830a4e2bf1dde1f48903583a0ff05a9a2eba2a7233810f4ed6b8d2683</u>	+ 1 NFT VOUCHER	✓
40	2023-09-07 21:27:58	<u>0xfe84f047cb2f3f40978e38153e55fd8ac609f6dcd2c7a7ce7c30c9983e8f5ce6</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 10:01:44	<u>0xf39fe23045bcbd7aa394fe9e2d4ce240edda89e83f512c6b6ff65616b2286c11</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 21:18:49	<u>0x7d28159997c8fd43d9dcbd00fa5c0b13da55e2173afc5236d7c6d093e08d8796</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-06 21:02:01	<u>0x3ca535f961017d97d16d0bcda60d6618d8e42ed2daf7612820f8797765410ac1</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 17:04:54	<u>0xf57e0fa68c0797f9364c9cc08bed3964c951556f841280d4638d572ad189b9a7</u>	+ 1 ETH GIFT [234ltYLx]	✓
45	2023-09-04 17:54:38	<u>0x0ad24360178ba882070fe05ef765ce14f8ea4f2ea5b7e43180c4d184436ea1a6</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-04 17:09:44	<u>0x73864d8262e9ea1d29714676d40f1e85c4f00c2f8e1f31b2c618ebc25b39ac4f</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-03 13:22:52	<u>0xf2c6e9f8ea0c6d5d741713e6384ef44ca23ddba555716b0d1cee9bc03b6a2073</u>	+ 1 NFT Airdrop	✓
48	2023-09-02 07:36:58	<u>0xc7383460976bb3fde50377b602da5b8a42534d30c47fbf2d1510a7de70f9a801</u>	+ 1 NFT Voucher	✓
49	2023-09-02 07:13:14	<u>0x42a81e967e66603cb2172abb95ce058ff5c755dc13e67f21b506b87e56548ac5</u>	+ 1 NFT Voucher	✓
50	2023-09-02 02:10:45	<u>0x0b062077f78546d019fb2cc84bc8edf596ac802968d5d0a7d8218c9b2e60deb0</u>	+ 1 Voucher	✓
51	2023-08-31 17:57:16	<u>0x0b6b599ec68b4c497cdd42e4d0b6751a51f7249cb0d51bf0dff5432d882089aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-30 22:33:31	<u>0x983a228de261ba12484ae211d083139a370942921b4c54052527062416e6bffd</u>	+ 1 Voucher	✓
53	2023-08-30 17:25:19	<u>0x9749089ef6b0047b96616b534a87c3ebd02727d524c81591a4d33f9c75f1cee2</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-30 17:16:41	<u>0x6620c4cd2c687dec6ae198990abb79c92aeb2aaecef4026ea55b7e3476e0ecf1</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-29 19:08:16	<u>0x91492e95eea68e43b75dbb9b1828b47c612a4a2141b9495f082f95b184c5c054</u>	+ 1 Voucher	✓
56	2023-08-28 23:16:01	<u>0xc7f4e576ad9999034bb9d81a8c20e29f8afd93b1dc43971d4a48c36a283e3856</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 08:35:33	<u>0xa168eea31843c1e5817ffe8656b84927e534db982125d2beb7bd8b5151f05bec</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-27 04:44:08	<u>0x5e60116f0fd9ac9636430490773e6a5019098040980f006c818b188b6e3709e5</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 08:50:16	<u>0x0852f89e68e7fcb0ee43777af6b05868f3fa0d3c86d8a4bac78a3e6769e8e318</u>	+ 1 NFTVoucher	✓
60	2023-08-25 20:56:28	<u>0x3c7d702f7cc19cb4843ed89afc17106ef9abdecf1064ffd8e448a7a733051562</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-25 01:06:37	<u>0x7a0d6723a00369b6c98c ee128e2ba83215c0f53432 74ac794a2c0a69cc0f777b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
62	2023-08-21 21:58:11	<u>0xecaaea75dff4dabe078b b0b69f5b0d70cccbf5b6b8 1c7750d8afc9d155a91d74</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-17 02:02:57	<u>0x2a067855137b3a502afa 7471c0209110d580d6f076 c7fda1b371da0564d62858</u>	+ 1 Voucher	✓
64	2023-08-16 02:09:47	<u>0xe0ae61a14f3f9b9c5145 39408dd2b7eac93a199a25 e37f830e9270b35376ce3f</u>	+ 1 Voucher	✓
65	2023-08-13 21:37:29	<u>0x0b6acef09ee40898e6a2 ef2356d591b28f39d37c03 fddf4909c4e6992b2f381f</u>	+ 1 \$1250 LINK	✓
66	2023-08-11 03:49:05	<u>0x2105c4463fc49cad5724 036d1050090854c3ccd887 486f2c10b03947d8fa17dc</u>	+ 1 Reward Club [1RQcixmh]	✓
67	2023-08-10 21:30:18	<u>0x163fb99425f080824c3d 82820970ae53bfb106fad3 e662d5fa79c1b30b9bbcb2</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-10 20:48:42	<u>0x62a9e722b066a18959c7 26c5255532b29ca3a10b65 b35b98c78127dbd60a618c</u>	+ 1 Voucher	✓
69	2023-08-09 03:38:33	<u>0xf90673847f01e9d7f7d2 014f8d2e3fa67745ec6dfd ce17eecfa6d08f59bb9935</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-08 06:55:38	<u>0x3b9b96aedef332317be058ffacdfb86e87314e7a42acc4e0ff70682e7b8eaf4d</u>	+ 1 1000-rewards.xyz	✓
71	2023-08-06 17:29:07	<u>0x4acd960a6934b3465eaa183ca139b427957734937996aca667bc3b0e7b25225d</u>	+ 1 STAX	✓
72	2023-08-02 03:18:20	<u>0x1d3a46cc51e9b2c4fdcef909c2d590bf99f2f5e7bc2141606119f2e6a63ce47</u>	+ 1 FREESPIN	✓
73	2023-08-01 02:34:40	<u>0x31d97375773ed314a8e400b5c713c6fe5e310252ee478c2f362c12f986b33d03</u>	+ 1 \$2000 ETH	✓
74	2023-07-29 21:47:41	<u>0x96dc91e4ab0dbd02e509d17d4ef39acf2e952312e6a06440246e525d517b9d17</u>	+ 1 \$COMP	✓
75	2023-07-29 13:26:46	<u>0x8bbf83716a955498994e8f8e127e2b4fb7b61590b97710b38f31e2ff80177cc4</u>	+ 1 STAX	✓
76	2023-07-28 15:55:53	<u>0x91bbedad31d67fda78ab9451ba372f4c3bef69d3e2b6a55f155af13fc298ce5a</u>	+ 1 REVOLUTION	✓
77	2023-07-27 19:33:01	<u>0xab4bd4650ddd2c084bf825afe38fc0a9a792d3669edd99a1398e10bb1faafcf</u>	+ 1 \$1250 USDC	✓
78	2023-07-25 10:58:22	<u>0x03f12e72f8413e2f26df8f6c660aa2f9c7bf384c0d8b8eb12816bbb8b360a84f</u>	+ 1 Reward Club [WxVp9RLF]	✓

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79	2023-07-23 17:29:42	<u>0xc46045abcd5e73d0702f</u> <u>f98fef1113126f1b719a5b</u> <u>e9ed3aaf8b6e7c9bd60e5c</u>	+ 1 \$COMP	✓
80	2023-07-23 14:15:57	<u>0x982cb8762e13f7196acc</u> <u>29f6629e53a465e24cd17b</u> <u>48d229e52cb4b648174207</u>	+ 1 dYdXEvent.com	✓
81	2023-07-22 17:32:38	<u>0x5a7dc5ada4b2e899c1b2</u> <u>6a93e0a01f2ca1607bc584</u> <u>17a312496bbb7c0cbf2a0f</u>	+ 1 \$2000 USDT	✓
82	2023-07-19 23:03:51	<u>0x87bc5b3ac666c78952bf</u> <u>6b6b4990e55ec679242828</u> <u>52f2e9bc6dd2109773fe06</u>	+ 1 1ETH	✓
83	2023-07-19 08:01:57	<u>0xad99f27bed4c81df8710</u> <u>68b154d7e44fddfa3f6409</u> <u>cfc31af188c5a51c4086c3</u>	+ 1 UniEvent.Plus	✓
84	2023-07-17 22:28:21	<u>0xef6e26040c7908591159</u> <u>7eee7bf6fa5a95fbf3c068</u> <u>59f36b9aea638e1da5792f</u>	+ 1 ETH	✓
85	2023-07-16 11:25:34	<u>0xfc583c365095db621133</u> <u>d1ffa789cc8d3d4e6dff67</u> <u>7209becb5b91051c5c45ab</u>	+ 1 PolyEvent.Plus	✓
86	2023-07-15 09:36:47	<u>0x3229b1b9b1156c4f2e22</u> <u>e77ada7d476d1424361335</u> <u>1e69622b41174e02c22a4d</u>	+ 1 BlurEvent.io	✓
87	2023-07-11 20:17:00	<u>0x0a8f977e99e5ec62b2b7</u> <u>02268b6bcca947a55e365d</u> <u>112e74b03a7ee8c64e62a3</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-11 18:35:28	<u>0xce0fee1673982e9349a9 ace205c28023c34113bcae d7b9ce6dd62675bc1a6faa</u>	+ 1 USDC	✓
89	2023-07-10 04:02:54	<u>0x6c4e1090128b05959c91 5a565469adb22e50dda9fb 29e1124f31c541eb8a0d5c</u>	+ 1 UniEvent.Plus	✓
90	2023-07-08 05:33:42	<u>0x4567da362ad9c59b34a5 51b4cdc9d626ad27ae39e1 8b96e826f44eca5141ff6f</u>	+ 1 UniEvent.Plus	✓
91	2023-07-05 03:54:23	<u>0x5b43705ba56587b8fc96 1c33c37ceb1fdf5016d257 63695110cb457b8545ced4</u>	+ 1 UNI	✓
92	2023-07-03 22:31:54	<u>0x37f4fedd6a1a1f1e8dfe fcf3916d6f54b869efe3bf 69f1458923e319782bdc62</u>	+ 1 BitCase.Org	✓
93	2023-06-27 08:29:51	<u>0x08bc2d04d5d50c961354 3cb195c26c85214d965721 96931f92362b516106ca0a</u>	+ 1 ARBITDROP.NET	✓
94	2023-06-27 08:26:27	<u>0x6769cfac6770c48bcb53 3416acf6e603c1e1060a20 7cb01dd700298df6124384</u>	+ 1 ARBITDROP.NET	✓
95	2023-06-22 19:52:28	<u>0x0ddc3a32934964f957ff 095eb17534829f7cb6a6f9 c73055f34da8f69dd2e5b7</u>	+ 1 ARBIDROP.INFO	✓

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