

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x359c854dc596d16f2f9d5cbc371cf623e5bccc71

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ jusdt.xyz	515.000000000000000000 tps://jusdt.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672542616152	1 ETHStation 1672542616152
	N/A Reward at tether.ec
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDT	N/A NFT Airdrop Round
1000 FRAX	N/A NFT Airdrop Round
! !\$100,000 BONE #08	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
Adventurous	N/A VEN
\$100,000 USDC	N/A circleusdnft.com
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:02:54	<u>0x683b4afc0d1887bad95364ec3e1973eb1dc9b19fdc161c7d4ca40b04e5e191aa</u>	+ 959.0000000000000000000000 0000 ool.cloud	✓
2	2023-01-31 18:25:46	<u>0xfd7d8291933f8331b182bc5f2921e81565010b4a36fc6d5c15849b1815c626ce</u>	+ 515.0000000000000000000000 0000 tps://jusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 03:10:21	<u>0x6afadb696115c8db5444934267b7e7108212046c3fa7dde4161b042d9d5ecb06</u>	+ 1 ETHStation 1672542616152	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 14:33:23	<u>0xe4803b9730e5facd745ccd155fcba34f22374f8d38da1dba5fba60e5617a51c0</u>	+ 1 Claim 1000 USDC	✓
2	2023-12-12 01:47:26	<u>0x36072e7072e9dbcd60c27507e8c9bbcf330688a6c874c1f383918d6388ba75bf</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-23 08:20:56	<u>0xe8df1d22ce9dae7830842e23d7b69af9bd21069ece5c9aba23a929a860ce0f70</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-22 13:30:20	<u>0xcbf64aaea4ddfdc1cfd99eed3d30cb53eb18eeba75033040b4e2b7a851486b56</u>	+ 1 Official Authorize credential	✓
5	2023-11-02 11:49:22	<u>0xf9749b73e888506a3c60b3781a44d1cc8562dee210012a25d192728fa0cedd24</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-28 15:23:48	<u>0x3019f671075ea5f74a564c8109a8001c82714dd6d030a692a99e39b4b9a7242f</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 11:08:49	<u>0xcbe16cb29f60ab3d5fbe592e510360f33804b3998f6162eb2bc511b6a2214563</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-24 21:11:32	<u>0xb0f02ea8b0dad79fb75130064b977fb516755dcca73fdb091ad61e64e8adb3a5</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-16 11:02:14	<u>0xe500aa64bea98c69d547abb24c567c9becf033e1be29de65aea17ed26eac968d</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-12 22:51:43	<u>0x7d5c89f6a07c7d982581305a01bf93468439d4ea1485a921c5695acab3cd7ab3</u>	+ 1 usdrewards.xyz	✓
11	2023-10-07 10:48:50	<u>0xad07bac550a16d87263c8064d35ac86a4d51921d7ef70d76a001112c2710aab3</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 08:20:04	<u>0x353b841deb90f915c07726333427f885c962e7d3b02de41f43dea412190d080d</u>	+ 1 circleusdnft.com	✓
13	2023-10-02 04:23:14	<u>0x6326070b516d24159b1e43adee7d1a1e197810620b75a1912766c05660190406</u>	+ 1 Shiba Inu	✓
14	2023-09-30 20:48:21	<u>0xfa93308ad01bc53c23447446ca755efd120885ac7ec70f77a954f317cbfe3402</u>	+ 1 VEN	✓
15	2023-09-27 20:03:35	<u>0xd375bc3098359c161d0161036716fcb1c1a4b77ea025a76fe36b88366a382353</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-27 11:28:46	<u>0x8ada6427c08c7838113bd231167ba86368d3ed62a7d30ca15d423c80bd31fff1</u>	+ 1 Shiba Inu	✓
17	2023-09-21 19:20:16	<u>0xba650ec865a3bddb8440f7a50ae9a8073acf8ef4c1b43be2102ea075c3457ae8</u>	+ 1 Voucher	✓
18	2023-09-19 06:42:05	<u>0xe9da7d9b3d7f562ea15fa8089475970a7fc11b8bd146992c80812bcf9577bd84</u>	+ 1 usd-rewards.me	✓
19	2023-09-12 23:25:33	<u>0x783ee04890bae2806774693f546557a5fb17fe612ea1a48d168c08b0aa527e1e</u>	+ 1 Voucher	✓
20	2023-09-11 03:06:18	<u>0x38df8360379818c4f785be8aa2e130828140dab694b983c59ce7d8b727c71dda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 23:31:36	<u>0x69a90e628bd0a1f13400594e6a5542654bb29afb9771305dd2fe6c85638a14c5</u>	+ 1 ETH GIFT [nfexwvge]	✓
22	2023-09-05 03:13:39	<u>0x272047453fb3c0e61b15d0589810fcd8dd1639b71248463823e563b31e631450</u>	+ 1 NFT Voucher	✓
23	2023-09-05 03:09:23	<u>0xc3bfe702d023fe2d399be41528fadc30ffe02771d0b833226a8856619f70e8c2</u>	+ 1 NFT Voucher	✓
24	2023-09-05 03:06:46	<u>0x77aae1096b51d01b7b9b64353bcb0498d1c8d5e34e4323d90e41bef651e67b4d</u>	+ 1 NFT Voucher	✓
25	2023-09-05 03:04:16	<u>0x659a10259ee37a214fd46170ef0c9e2a5f02f90cc6f3debde284da09c0e6eb22</u>	+ 1 Voucher	✓
26	2023-09-04 12:07:07	<u>0xa91a8f9a220fdad819fc4d54990d4579afe861a0f115a056e2982e28ad113413</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-31 00:04:40	<u>0x9236ec3e5b6f2dec8e10a711520815872feed45fb8c7a3a2b2952c9dae587da9</u>	+ 1 Voucher	✓
28	2023-08-30 23:33:58	<u>0xcc7d7272005b9751fdb5ab1887d7454736883cffeefa116cac7ae4c23014b238</u>	+ 1 Voucher	✓
29	2023-08-25 23:08:41	<u>0x21ea95246fbe15a7f336613126c7fc42754fddd9c804188f0c85f10da377875e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-13 07:04:00	<u>0x1dbb136a979533a37a38e2bf5a40f8822f4012b66cc6ecd3bcb669f2a721345b</u>	+ 1 drop-rewards.xyz	✓
31	2023-08-08 01:42:23	<u>0x538c0f25e9dc076a8c929a481fc2147634a052bcfe9cef70c8def0004d68b586</u>	+ 1 \$2000 USDT	✓
32	2023-08-08 01:29:33	<u>0xc492339d062a225f43025424e351cce32608fa83946213e13692bf898053c3c3</u>	+ 1 \$2000 USDT	✓
33	2023-07-26 08:54:48	<u>0x7ce262436d125e01de1be23740c83e4a8ca1bf81f399591eaeceed7b302f9ff9</u>	+ 1 Reward Club [3yybNb25]	✓
34	2023-07-22 01:20:12	<u>0xa04cf533feb097ec424545dea4cf06778c52b2fe72fef975f736863af2dfb5da</u>	+ 1 \$2000 USDT	✓
35	2023-07-11 01:38:08	<u>0x575eba74207fb03d3b9a33dd2436be00e00c0bb034e75267af16676d0dd7f432</u>	+ 1 1000 \$BLUR	✓

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