

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x383e7450b2685b8e7b94d671de98175324b34a17

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musd.tech	518.000000000000000000 tps://musd.tech
TIA	4,500.000000000000000000 to claim airdrops
\$ busd.site	812.000000000000000000 reward
xSUI	7,000.000000000000000000 rn rewards.
UNI	328.88 www.uniswap.cab - Claim UNI
\$\$ KeUSD.xyz	227.300000000000000000 11369 d
AAVEPool.com	128.88 AAVE
ETHStation 1672678899585	1 ETHStation 1672678899585
Reward Club [PczeRphm]	1 Reward Club [TUcZfRHQ]
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
JrnyClub.NET 1686805635141	1 JrnyClub.NET 1686805635141
\$1099 USDC	N/A \$1099 USDC
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$1000 USDC	N/A USDC
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
EigenLayer	N/A EGL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 08:15:51	0x3e7a41287d8762bf460d ab008a81f012edc9b8cba3 dbb9b1a49d63d06d505521	+ 7,000.000000000000 000000 rn rewards.	✓
2	2023-11-27 23:50:36	0x379c1f0feaf0e8a86bc1 48efcdc1847f84325f9309 cc9efd3cbfc3efd01d281f	+ 4,500.000000000000 000000 to claim airdrops	✓
3	2023-05-18 15:15:44	0xa63f5bb15ababdb227e9 00aaae4fef4f1f7f8b244c 49c76f9667c66933cb8ba0	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-29 05:07:04	<u>0x1f10814f48e0021fa9a7dcd8a04d09992dee59330ca2b696b0dc6912ebe83336</u>	+ 812.0000000000000000 0000 reward	✓
5	2023-01-17 10:00:46	<u>0xff880d997951f0e35c6878425899b0ddb7caa9cc2e6e719661c32ee63586025a</u>	+ 518.0000000000000000 0000 tps://musd.tech	✓
6	2022-11-23 18:01:41	<u>0x5d6c98462d2714dcfde2fbd404a29ee9fac8a1459ecfac543fc6235eff856aa6</u>	+ 128.88 AAVE	✓
7	2022-11-20 17:20:07	<u>0xf7eeb0aa343f031cc6983c127e8ae0eae3b5c6c33b87b09fcbb73482e4561a13</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:05:29	<u>0x58da0bebbc889f6d64785f5890a73d8fa325cf518722ecb5b36707c321cab009</u>	+ 1 Reward Club [TUcZfRHQ]	✓
2	2023-06-15 05:07:20	<u>0x948d28a98777d4dcfba38da394ca895d333956daeb52ada1a2308bd0c5043f17</u>	+ 1 JrnyClub.NET 1686805635141	✓
3	2023-01-02 17:01:45	<u>0x136743ae6447d576437f60a62017e3a39ff05d05315db73e440d8aaf1d356880</u>	+ 1 ETHStation 1672678899585	✓
4	2022-11-25 03:07:50	<u>0xf0420c11ec7cd4986009b4327313271ddea43d3c90f0c87fe61ef8a888de9d1e</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-22 05:59:54	<u>0x38bcf7ae7bd680a51c4390f9f529ee115a06d3ebdf07baa7f51dbc20b9ce588d</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 19:31:04	<u>0xe6e2cd94236ed6f5cdfdc92e35a90c2c31f6f8157171343f7595ca1ac82fbe34</u>	+ 1 1000usdc.net	✓
2	2023-12-05 19:29:26	<u>0x98a8dcceff75386f3336dcbdc127fbf200ce239c6202ccb0831969d3079cca4c</u>	+ 1 2000usdt.link	✓
3	2023-12-05 18:25:19	<u>0x8460423e5f5f08a566eedc205b3a232c74080ea586820817c84cb5f1550fb134</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 18:12:10	<u>0x69cb4e67c9d15c69d37c2817e7af171851f2fa16cb6859e0ac3f17a60f5d02f8</u>	+ 1 Reward at optimisum.re	✓
5	2023-12-05 11:15:02	<u>0x57b98eedddf40c22ec702669a116b5af5070679f1a14c1da55980fe992bbe063</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 10:46:14	<u>0x0412329f20f733bd00b7a22fdc03db046760b60d71ca8f00d6b4b57fad78216b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 21:25:55	<u>0x19c08a78367f8e80fa86ba12661ed89d8a622caf2fe4fc0d1e66ee12d987d80c</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 22:20:57	<u>0x8adcccb82a410f9d0abc62d5f976f0dedbb1663634ed6d5d095741da663ac4bf</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-01 08:27:11	<u>0x53828dc56ac036c361c5da399fc37af2616e122dd75f4c14753a2d7dd9ee9bc3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-28 02:30:06	<u>0x213f03f0d450dc5d9d8f5a57163a52e486191e210ae2adbd10331d51cfbd1da2</u>	+ 1 Reward at shibatokens.win	✓
11	2023-11-23 07:59:14	<u>0x7386af375ef795de1e0675888d28ca93eb3067ab7cc53f4eec2ddada60da5474</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-11 22:19:44	<u>0x578abce8fe272e9b4359c265012d06728979060a64fd9bd07d9cdfa9886c2c13</u>	+ 1 eigenlayer	✓
13	2023-11-02 11:25:35	<u>0xb7c4aa15bcc7fc48b3e7f2cb54bb0147418c62d58dbc883b7a3e07a59ce9c4ce</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 15:29:32	<u>0xf01605bc8d56f225ecb4893090d81720a202ce94cc84fb2a0e3b7c3b8176581f</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-26 16:16:55	<u>0xab7b2c2b6a42d88cf494f0f5631bfa9d12ab610d2529081b691a682de4c20d9c</u>	+ 1 \$1,000 TON	✓
16	2023-10-24 17:38:21	<u>0x0409b1aed4ca8c4d2a3a85c34049b973a29b6fcb1874afedc115bce91c84fae5</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-23 10:21:05	<u>0xf012109239e3bf90f2cf</u> <u>d7f8364789d3357fc4edd6</u> <u>f45f362e2ef0ef99d7fcb8</u>	+ 1 Vazher	✓
18	2023-10-23 10:21:05	<u>0xf012109239e3bf90f2cf</u> <u>d7f8364789d3357fc4edd6</u> <u>f45f362e2ef0ef99d7fcb8</u>	+ 1 Vazher	✓
19	2023-10-23 10:21:05	<u>0xf012109239e3bf90f2cf</u> <u>d7f8364789d3357fc4edd6</u> <u>f45f362e2ef0ef99d7fcb8</u>	+ 1 Vazher	✓
20	2023-10-23 10:21:05	<u>0xf012109239e3bf90f2cf</u> <u>d7f8364789d3357fc4edd6</u> <u>f45f362e2ef0ef99d7fcb8</u>	+ 1 Vazher	✓
21	2023-10-23 10:21:05	<u>0xf012109239e3bf90f2cf</u> <u>d7f8364789d3357fc4edd6</u> <u>f45f362e2ef0ef99d7fcb8</u>	+ 1 Vazher	✓
22	2023-10-23 10:21:05	<u>0xf012109239e3bf90f2cf</u> <u>d7f8364789d3357fc4edd6</u> <u>f45f362e2ef0ef99d7fcb8</u>	+ 1 Vazher	✓
23	2023-10-16 11:12:40	<u>0x7f6569b7b1e7139d43f2</u> <u>759b933308219cd4f9c365</u> <u>922709aac87d7d0dd79a26</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-03 02:40:11	<u>0x4ffb767dfa4b58bd948c</u> <u>802349913c9eb054b3c4f3</u> <u>e4e92b791a7a34fd3e35cf</u>	+ 1 NFT AIRDROP	✓
25	2023-10-01 18:19:28	<u>0xfca3c3f22732954bf295</u> <u>847ddcc5015dd0e29da326</u> <u>3376b4ed041ce7eaea5092</u>	+ 1 TECH	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-29 14:55:11	<u>0xe44e33a82fa374c5be8a750d040596c54df9d7d489f5a024819968dd30adb707</u>	+ 1 \$1000 EURC	✓
27	2023-09-27 19:37:55	<u>0x092e619a6473e882e95e92a7cfe4439016df351c2663b6ca9b499a3e84256074</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 14:58:26	<u>0x49592c43825f5d3b6a571e5436b5904924faf787ee45a7115a54a140195e2327</u>	+ 1 LIDO NFT	✓
29	2023-09-26 12:14:10	<u>0x8ded93dc10a9f743b5b3e1081ecfdc63596c1e958355b03b9cb8de65c4f97cd7</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-25 23:43:13	<u>0x82605df1a3ff3c67c0c3bd24e29d24660d465ed48d9b4a59f905ebb047af8d16</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-20 21:59:38	<u>0x2d92f40a49a2fc2ecfd2339fd7176ac9146f9ace3ad6d40b7e713d045a2716d0</u>	+ 1 Voucher	✓
32	2023-09-20 01:58:43	<u>0x5f01e928a9b7893541acc5d9fafa295c6a8f8de39819fff43c2f2666a3b7990f</u>	+ 1 Voucher	✓
33	2023-09-19 15:43:13	<u>0x46d5e57eb6d5cd4c160c991fbf4c0aa866a1866add ea5fe30d6b0e4e8f450faf</u>	+ 1 USDLY.COM	✓
34	2023-09-17 23:49:52	<u>0xaa7d8519025a5ece8ffb8b2a198fb2c7f3c9a0687f33f1f741956a0d16de3016</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-17 22:53:05	<u>0xf7a1e115a4b0450dcfd7 f07750b7b64b14299951c3 8231c8d6726039f898cf82</u>	+ 1 EGL	✓
36	2023-09-17 11:05:00	<u>0x0aeec9dca7556bf03c20 8d0673b1fcdd103331a0c4 eeb9500b5f43e7f349a401</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
37	2023-09-12 22:11:14	<u>0xd6e61b0fbe4126068f0f a65497021ce48b8a9780f0 514faa66b339fe9a842141</u>	+ 1 Voucher	✓
38	2023-09-12 21:45:46	<u>0xc07554725121d7a0d26e 77556a706d6942a82dacba 78022d6a59f1c07420456f</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 21:10:27	<u>0xe0c5fb14bdddefcb8050 64083ab93d35dc1e9884bd 55880fd465fad0523379a</u>	+ 1 Voucher	✓
40	2023-09-11 20:52:21	<u>0xaeef70ba3917f476f6d8 4a6d259ec56ec65ce94cab 1f6f0136535ea60a81bb66</u>	+ 1 NFT Voucher	✓
41	2023-09-11 18:23:07	<u>0x6817c5cb3939572081ce 4923d3e4b796b875d9b28c d1952f856f2225a4c3e174</u>	+ 1 Airdrop Voucher	✓
42	2023-09-10 00:45:32	<u>0xaae2237221df9a1f9e48 50a03804e7e4e0219c5362 b2ccd3977a620982de5aa9</u>	+ 1 NFT Voucher	✓
43	2023-09-09 03:17:53	<u>0x094554e63e98d8bea7cb3 7743ddf7499198937d171b 862c729953e9416fe95df2</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 00:10:58	<u>0xc64e5ddbe7d49f6749a99ce21858c33b9a5e83cb55e85de6a37cc5bd0a403371</u>	+ 1 NFT Voucher	✓
45	2023-09-06 21:32:03	<u>0xfb7d101503dc385611f391e474ec9e7e2c57a665faedc628a30ecf6544e875d3</u>	+ 1 \$1000 TON	✓
46	2023-09-05 01:15:16	<u>0xf884351b82d83244970dae2f0e37d745bb73e5df7a9cb43972c9b9699bed6bf5</u>	+ 1 claim-busd.xyz	✓
47	2023-09-04 23:54:58	<u>0x04dfd56e29de1e16db207311d2d3ec21a2d427737d36b68548d02567ed6d01d8</u>	+ 1 NFT Voucher	✓
48	2023-08-31 19:24:40	<u>0x1a2704d8917c9d55c69e07a05d34a3acf6239020c29e3b0d28c9497e84b049b4</u>	+ 1 Voucher	✓
49	2023-08-31 09:07:21	<u>0xede8779b1d0862d803651e2d8703871fd58620f7cea64d9df1fbfc2dd5d82641</u>	+ 1 \$1000	✓
50	2023-08-31 04:15:53	<u>0x1663984d53b31148f15e1f3f9b2bb887c162abbe9318002e8b2587c7f947a549</u>	+ 1 Voucher	✓
51	2023-08-31 04:12:29	<u>0x6a5c6ef4280af7ea34e778125f682d1bad27d860f0cbc621884685eec6ff01a7</u>	+ 1 ETH GIFT [ciNFx4mv]	✓
52	2023-08-30 10:01:31	<u>0xc49cf3626ea044d37d3a0d4b8598a180ac689f693f1da7bf1b2d81dc6a5a9cd0</u>	+ 1 ETH GIFT [D5wPEmh9]	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 01:59:27	<u>0x44bfff2ceae24ec9de38522ab1105252c7f89264a885da1e7f2c27f82961fa5e0</u>	+ 1 drop-circle.xyz	✓
54	2023-08-26 10:26:28	<u>0x288f1f0e4dbfa835316f99e6fc73e8f2b9f869a7ca d35b9574bb2bc6b2e5e99d</u>	+ 1 NFTVoucher	✓
55	2023-08-24 22:29:30	<u>0x79890675a6e965a69f67d70a8bc1136999d9cb6dba e941bea352b88073fa1dc9</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-18 16:01:35	<u>0xb2887b773d5e4458cf5d12bdb49c61d276b254f47d dea332655e7e94700304c9</u>	+ 1 \$1099 USDC	✓
57	2023-08-15 02:27:58	<u>0x8944e6269ef7193f3163859ab99f0c35baa9e7cdb4 ed505c8774ce1a121c5310</u>	+ 2,000 Lido DAO	✓
58	2023-08-14 00:21:58	<u>0x23223774efc7246e4261988b318abe9b7f621fe66b 272472cbaf7323503e0f65</u>	+ 1 \$1250 LINK	✓
59	2023-08-12 17:17:21	<u>0x7471a8be23d993962f1bf4574a70021dc6c65164df 0ccddfda6c4e0e9cad3e6</u>	+ 1 Voucher	✓
60	2023-08-12 00:01:54	<u>0x5062ac0e5e06858672ee ec13e5b710a29fefade181 061ed546ce67d6b4d01b33</u>	+ 1 \$1000 of SHIB	✓
61	2023-08-11 17:58:30	<u>0x04f44c42f1e627e4829f19c62c97769d060b096ae7 c3627c49175a92bcaeda30</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-10 23:17:15	<u>0xbe4b1269363ddb6136b5dd8abd4d932dff90b83c2fe0a4b4afb76cbfe72a953e</u>	+ 1 Reward Club [Lev50GZ0]	✓
63	2023-08-10 20:56:58	<u>0x3c8411369baac4f14e4150d2e4986f153de28b960e1501665792a5eab8db876b</u>	+ 1 Voucher	✓
64	2023-08-09 00:10:28	<u>0x9c719c7ad2a85c9788dc8221eb2fdb59e5d7cf2128e56308b7c428e16d7d164</u>	+ 1 \$1250 USDC	✓
65	2023-08-01 19:49:30	<u>0x42fb2e7aa71616f919491c033874d3fa03648dea14e02a6a5e111dcf4d5da211</u>	+ 1 EGL	✓
66	2023-08-01 00:11:38	<u>0xdf2e00d827ef9519f35d01be0f4f1dbe50fa5e05fc7f417e38583726bf39c82e</u>	+ 1 \$2000 ETH	✓
67	2023-07-28 18:43:43	<u>0x75db6d6295907e6a969dad0e49fbb8c9d3ee98612f03eb666cc3009b4b9eb232</u>	+ 1 \$2000 USDT	✓
68	2023-07-25 14:31:23	<u>0xa94c7b597ed4dc2f352c3e8ab177ad053dbda02cf6043c283e5a0f7cefc8b4d4</u>	+ 1 Reward Club [luYCZEK5]	✓
69	2023-07-21 20:41:27	<u>0x39b5e643a24e228cc6161e22e517196c2c292d657720a30ecb29e551adf44509</u>	+ 1 \$2000 USDT	✓
70	2023-07-11 23:27:34	<u>0x3ca70ebef9eb2b82ead59c5ba35864d5cc19b4e9a97a23c5ad288466b2cac5a7</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-05-28 11:58:01	<u>0x7bbe5f06a7d82c552369</u> <u>65fdf4434f597469f1d140</u> <u>90b5aea40994ed2ad35e48</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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