


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3b059db28c94ea1f9600d68c602206d907857974

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jkusd.xyz	562.000000000000000000 rewards
AeFX.io	800,000.000000000000000000 AeFX.io
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
!ETHENA	5,861 IM
!ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
JustForFun	123.0000 JustForFun
BuyItUp	10.0000 BuyItUp
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
DxDex.io	800,000.000000000000000000 DxDex.io
Galaxy OAT	1 OAT
MoonieNFT	1 MOONIE

* USD values displayed at the time of transaction

Token	Balance
MoonieNFT Official Collection	2 MOONIE
\$COMP 250	N/A \$COMP
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 EURC	N/A \$1000 EURC
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
! \$100,000 BONE	N/A Voucher
\$1250 LINK	N/A \$1250 LINK
\$1000 TON	N/A \$1000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 20:04:55	<u>0x4086b892f8c1251a1b96ef743a6e3ce97d1aa90298477bb39f7feaa4b3a9b656</u>	+ 1.000000000000000000 00 z	✓
2	2024-05-09 13:54:44	<u>0x2ff116429b6fc6dfd201880eec0ea1ec36d1634f0bf40f8b197cb104005b6910</u>	+ 1.000000000000000000 00 Visit to claim: event-xblast.com	✓
3	2024-05-07 03:48:28	<u>0x93c70559694e7ef6363cfe9fcda428803f68c3755f6b1197555ce891b51ed8cd</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 23:27:16	<u>0xa3aed125da7165dc9928</u> <u>2f0b5b1079384b182c8aa2</u> <u>45f4778167c004c4aefb9b</u>	+ 5,861 IM	✓
5	2024-05-04 21:07:30	<u>0xe630491b05523ccafb64</u> <u>25efc1cd2f109d62851876</u> <u>d7304a374ed275a6073590</u>	+ 10 ward.	✓
6	2024-05-04 20:47:12	<u>0xd79ee6762e55f618a64d</u> <u>5573612dfa5875dcfa9f91</u> <u>41b8a06ab2b4ea7c185c6f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-01-19 23:03:28	<u>0xecc25aa29877cc34ce83</u> <u>3db076ba1f9bbbc96457b5</u> <u>14e9fc7cb87e8912a36e36</u>	+ 10,143.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
8	2023-06-08 14:02:04	<u>0x2fd089aa4672a6f6d6ba</u> <u>778bac527d7572aa8de9ae</u> <u>46473b442812ada43a9581</u>	+ 562.00000000000000 0000 rewards	✓
9	2021-11-15 05:58:44	<u>0xc51e6a6ae6b589485279</u> <u>e1381f5bd745de004d6c97</u> <u>0d5d63230ffe6fcad51ca4</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
10	2021-09-22 23:33:49	<u>0x8558a63763ae56b3c8ac</u> <u>f039d5377b688c85df9ffc</u> <u>30b9dfaf15b3432a10fb76</u>	+ 800,000.0000000000 0000000 DxDex.io	✓
11	2021-08-14 23:44:26	<u>0x7265171130417257f9a0</u> <u>a3616f80d8732564ad68c9</u> <u>ac1d3ea200b6e4e9fe8bde</u>	+ 10.0000 BuyItUp	✓
12	2021-08-08 15:56:04	<u>0x884b5374ca4bb68c2452</u> <u>ea1c7bb5c293960ae74b68</u> <u>1a92ca357260684874c205</u>	+ 123.0000 JustForFun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-29 17:06:14	<u>0xd0435068122526228806</u> <u>588a07db8d892f02a54575</u> <u>a2f7ac28d2375ec87ae4ac</u>	+ 1 OAT	✓
2	2021-09-02 08:30:18	<u>0x7c5422826b217ee9f4ba</u> <u>8ddb32732b7ef95bdee858</u> <u>618a311ec02438cc6f3c91</u>	+ 1 MOONIE	✓
3	2021-09-01 17:31:12	<u>0x824b9756deb49a95b7ad</u> <u>fc032ffa7b420814ba764d</u> <u>e086a2191c360b02f34844</u>	+ 1 MOONIE	✓
4	2021-08-29 20:18:12	<u>0xd0299c8b74f640632ddf</u> <u>a2018c0a9dab4bce807dbe</u> <u>f7e02e05340014aa70f795</u>	+ 1 MOONIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 20:06:15	<u>0x8a712f1bfb0f12d5e31f</u> <u>e3bfe8103b88794606459d</u> <u>58b5d60bafb05dbd021517</u>	+ 1 -airdrop.org	✓
2	2024-05-11 20:05:21	<u>0x3e8c2a26b5b5bba24e38</u> <u>695b16ae9d835fea4c6cbb</u> <u>dc578ac0665b23de9eab29</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:22:15	<u>0x72b4571d8429177ecd09</u> <u>9141944945ff6ddce17bb2</u> <u>97dccf499ea96927c0c468</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:21:49	<u>0xb18b57d75441e559c409</u> <u>2bbe0ddf02dfadf971a801</u> <u>a990d8b37a629b7ad0e620</u>	+ 1 4	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 20:48:24	<u>0x9d8507275e45196aadbfc39db40b005e6940f391fdd5904244fea6133486df901</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-04 20:47:28	<u>0x303faec7f7b56eb65fe7fa22bf6ba90d18e6c05ac5a1a42589c518217c29a754</u>	+ 1 -airdrop.org	✓
7	2024-04-29 11:26:59	<u>0x6eb7feb117a92f44a1fa13a9ed2b0cddd53952f3c2cd94ecfe06d4a862518547</u>	+ 1 Reward at [5eth.us]	✓
8	2024-02-04 19:00:15	<u>0x11b89993fff9afdf67b8bf3cd1bdf9436df6d0ff5c33d9b62e890b416ce85fcf</u>	+ 1 NFT	✓
9	2024-01-25 01:25:06	<u>0x471177d3302c4936d87d42c46dfd2d0ea83a47c4b68d8a32ea670cbaa66ef691</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-19 22:11:07	<u>0xf22cc73b52687f949e11731e05a774c3f917ee5536d3afb11b848e2f7a9593e</u>	+ 1 3000usdt.cc	✓
11	2024-01-19 22:11:03	<u>0x8d03676b37e97d0b66ca23d612b3bc2cf1f7dd7ad13659bf507c7b6acea3903b</u>	+ 1 1000usdc.top	✓
12	2023-12-18 16:48:25	<u>0x88080e1e610617c1ae9f1337d88d72830cb50f5aa772d6a65a6f820d23b902b2</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 14:26:21	<u>0x66df84cfa4532109a5978e00fdaa83de1440ce495626ba212bcc792623177285</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-16 04:21:09	<u>0x4b8075e9dcb1e8448791d99668a56480b8d95aa48c7bc1ce019a1811fe7fe4f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-16 02:49:21	<u>0x11a6bedbab03dbbd636ac44b4022e980ba52b24a3a83501af68e36ff6790379e</u>	+ 1 Reward at tether.ec	✓
16	2023-12-10 08:09:33	<u>0xda7e4cd4e8eba6c0d5305c4996fa554571ce79e5b8caa4ec94605de237078eb5</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-08 22:50:26	<u>0x79e240ea1693b635cc3d9a65591f95c972bfb49c84116fb08e4bc1dda86662c7</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 17:22:14	<u>0x9713efe2c24914aa3e03ac12cb541b177d42bd277b797a3f6d9d9a2fe0c99a3c</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-05 09:01:30	<u>0x75334c06718a6739d9beed77365dffff309c4f7e7a36d30a43f3f2c4b01d6a664</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 14:57:36	<u>0x76afa7966204d0bb2e3c07504fec81c82c1fbc22e0c391bda58e82a904bd334</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 09:06:56	<u>0x5f8ececda7e0af295dcf6a8e0ec04d4f852e1670379b8f52e7cfa016eb946a3b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 07:54:38	<u>0x1706ef6e8573950d80304b144a94ff0b6c4f8da977b788f0d8f1d4348844b4f5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 10:50:57	<u>0xc6582aaa866342bf656f7f47c3bb3646235a46988cf20f6181abaf94a0e4366d</u>	+ 1 1000 BLUR Reward	✓
24	2023-11-23 07:23:29	<u>0x04a22bdf622e7270b9573060a57f93d4fc35e01e0096d1702f1e2029b0efe156</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-22 13:53:07	<u>0xbbe2465d732290ff42552e34b22a7d40ac3a864ec6f60dd136e27d830e2b966d</u>	+ 1 Official Authorize credential	✓
26	2023-11-12 13:13:06	<u>0xf38708c2ab9fa8410e96c2b22e6b6e94b88435d639e3c2b1b9b9a66aad8d790f</u>	+ 1 eigenlayer	✓
27	2023-11-02 10:57:22	<u>0x423f330823dff1cccf4a91ce001cefc1cc86bbe4baef8edc7f703e4b7314356</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-28 15:33:14	<u>0x9f516c1a7ac7aef170d5d7e08287fdbad902df6e1f36b1ba588055a237383f89</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-28 12:23:52	<u>0xe71664920cba455cf142379d50a01a80e190c956d23408a65d176d3ad88c24db</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-24 21:33:52	<u>0x1f1e3bba40d338171b1cb575d0d644ab147fce9f1891d781e9a07982b6ca3979</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-16 11:15:52	<u>0x27be47ea57d7cd110d88148844716ca3ea55bec7073e21f9ca48e0e450af9bd8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-07 11:06:15	<u>0xd42468efd9256cd882f10e42f48d4318cf30d0cd47a12d254dcd784c4a350df9</u>	+ 1 circleusdnft.com	✓
33	2023-10-01 11:41:36	<u>0x5299ff67de73a2ca1dbb49755bee4709270e662bf2857ee62674c33000ddbcfb</u>	+ 1 \$1000 EURC	✓
34	2023-09-27 19:18:37	<u>0x6f61e9a5a5568759b2671668a83504a0d9449a236d42b0c8c63cb94d9254721b</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 12:01:14	<u>0x3e3e73d733752157b7c38010d1712d93cb7d164b2d8af960850c643950740749</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 23:13:17	<u>0xcfecbcb13acc4e631ea539a70685afa2473b3b2b394174e62f52a13813362cf</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-21 19:59:19	<u>0x4dd3d9197eecd2665c31eda7adc9b4cbb1ee674bb79b7a9f2c8348072a3988fb</u>	+ 1 Voucher	✓
38	2023-09-19 22:56:56	<u>0xa5b6e7cee93d47ce11b6f8040d1c3459ed9dab8d360ed0faa9ae166928c76cb0</u>	+ 1 Voucher	✓
39	2023-09-19 05:49:05	<u>0x1316383d23f4d4b9f24eff0c0ca02359dc871719c5ccd1aab7547df9f32f7d0a</u>	+ 1 Voucher	✓
40	2023-09-18 13:33:47	<u>0x20b45075c7978e0a5da7706ceb719984dbbc70c6a921648c25d1cff27bc376bd</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 15:03:11	<u>0x66136a08f513ebcbf276371a29f57f511e8a793e24db0405136607c2571e847a</u>	+ 1 Voucher	✓
42	2023-09-12 10:51:56	<u>0x474cb092241bd126977ee7d993c3a02fd8357a6947a2ca714f0d5280e3c06b69</u>	+ 1 NFT Voucher	✓
43	2023-09-11 22:51:01	<u>0xa6d453ecbac7235f3ba37416a149bb4ff38bd388a699a0d2ac0555486a8fa8a8</u>	+ 1 \$1000 TON	✓
44	2023-09-11 17:34:53	<u>0x737611f948d15bffe65dc4c2a5120f32f844f58b0553ecbd421ddb39626fd18e</u>	+ 1 NFT Voucher	✓
45	2023-09-11 04:57:28	<u>0x0cb3622490e582b98229747630f48e0800d138d6d988eb1764d5de0f482e484f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-10 00:36:22	<u>0xd9ba5d29996316a7cb62b2208c5177956327011c21e49fc9e081dafc349fba11</u>	+ 1 NFT Voucher	✓
47	2023-09-09 20:04:14	<u>0x2b60f6ad889fb3165c3fa138af45798774432e2c880d4a59189a56c5d5262d27</u>	+ 1 Voucher	✓
48	2023-09-09 00:58:29	<u>0x1cfe148ba082377f48c5723625a31b0b12dc09d8b70dd1fed74c167d25b92b00</u>	+ 1 NFT Voucher	✓
49	2023-09-07 09:23:03	<u>0xbf61e51f7ed81e376039b045efb4bb31e8901898c1497a467c6d3856f09cae3f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-07 07:21:02	<u>0x5d14ba34a9dc6b2f369a</u> <u>b29186e169cb5ae5690bb4</u> <u>710ff3e38b772a5de2a662</u>	+ 1 Voucher	✓
51	2023-09-06 19:23:30	<u>0xcc0af7c7c2f9b90d7533</u> <u>eb61e6984f8f2ee8f08050</u> <u>abb90b2776c9f5712126c7</u>	+ 1 Voucher	✓
52	2023-09-05 23:15:34	<u>0xed2004770181fb9455c2</u> <u>6a739048c9cd33a05f8524</u> <u>3044a679c00ab0c7ee9fb2</u>	+ 1 NFT Voucher	✓
53	2023-09-05 16:56:39	<u>0x69b7643974aafbaff97</u> <u>8abaa992c8161b486caa71</u> <u>8702a4fb677292f9725c7e</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-04 20:32:56	<u>0xf11924fac1d034da8aaf</u> <u>6642f4e600a9015894382b</u> <u>0ee369d72e89fe90620a23</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-02 17:44:12	<u>0x44b8433135202b10eda2</u> <u>71e0ea034c5a48f7d7907c</u> <u>81dc9c78f09e58ab67dba1</u>	+ 1 NFT Voucher	✓
56	2023-08-31 22:21:55	<u>0xfe46ba18b0cbf1aa2909</u> <u>2a4af3febef07f2b38135a</u> <u>4f526902e8627adfc5a180</u>	+ 1 Voucher	✓
57	2023-08-31 21:42:13	<u>0xec30a8b999041c4a8f92</u> <u>f5e114c42204a4a70f31b3</u> <u>39783030cc9d11119913da</u>	+ 1 Voucher	✓
58	2023-08-31 01:49:43	<u>0x04c739b9d21f69d598cd</u> <u>8f4ca2dff3ff19bc07d53b</u> <u>fad17596e3c98cbff2c18d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-27 20:40:13	<u>0x82efb08e208e6510897c8315ded6c974c3822c4d03fdaf8781d5668c7488bb61</u>	+ 1 Voucher	✓
60	2023-08-27 16:12:16	<u>0x0dd773a42278af3fe810d12bf43d7dd252acb793585f5b6ac3c09d509dff9ac8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
61	2023-08-27 11:08:01	<u>0x41280395e9cf32dc6c50066456479f1ddeb7abcbd00413e828a6f1c251786c80</u>	+ 1 Voucher	✓
62	2023-08-26 13:59:50	<u>0x5ab356a67e18f091ac2e96e4c0f0275c8f52e77e5125a37666fd6376b1f97c7b</u>	+ 1 Voucher	✓
63	2023-08-26 13:04:28	<u>0xfd6e66423fa07e698a57dab7d05da4d8ea309923159bab29766147a31ff62e6b</u>	+ 1 NFTVoucher	✓
64	2023-08-15 04:41:48	<u>0xdf86b5f85a7fd79f71dd03c0b12c63908ce70521f84bacfa0405d1759e2a287e</u>	+ 1 \$1250 LINK	✓
65	2023-08-11 20:57:22	<u>0x0b914e3d991124d6d09a0ca82006a3f512931ec9ddb148ce014cab657395b2b0</u>	+ 1 Lido DAO	✓
66	2023-08-10 00:00:35	<u>0x90a0de61a201df286fcfa898a6560cc689866b5e2f9635cfb7c5c9524e85a181</u>	+ 1 \$1250 USDC	✓
67	2023-08-02 09:35:05	<u>0xf8cc2423412bb14da9f21f04b214823ab1ad91971a0ffe26f978dc963464f32b</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-01 23:08:20	<u>0xe2ceaec859aed2cfb130</u> <u>3760354e9c1da5a1ce4b19</u> <u>b83e5797465fd803739e23</u>	+ 1 \$2000 ETH	✓
69	2023-07-30 18:09:41	<u>0x77575258c701fc63451b</u> <u>134bc30ea3f1c5e1880af4</u> <u>5308f0aa734a3446247ccd</u>	+ 1 \$COMP	✓
70	2023-07-20 23:23:15	<u>0xaf45f68317aa51fe5d6f</u> <u>3d323acca8ec650f6f59fb</u> <u>f750d039125b4d0a70a273</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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