

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x50013b027137f2981c2c24dd7e67cf1730706c23

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ jbonus.xyz	925.000000000000000000 m reward
JrnyClub.NET 1686805986275	1 JrnyClub.NET 1686805986275
APE NFT TICKETS	N/A APE COIN
700M SHIB	N/A NFT Airdrop Round
Uni NFT Event	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
POLYDROP COUPONS	N/A POLYDROPIO
5000 BUSD Voucher	N/A NFT Giveaway Round
BitCase FreeSpin Vouchers	N/A BitCase.Org
\$5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token Balance

Ledger Stax: Giveaway N/A STAX

Event by Uniswap N/A EventUNI.Net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 11:35:21	<u>0x8450ec3e4fc0f59217c78f8376f83837ce131c8d94b3aa06a1fad97d88bd5ac4</u>	+ 1,390.000000000000000000000000 .li	✓
2	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.000000000000000000000000 ool.site	✓
3	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.000000000000000000000000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 05:13:11	<u>0xf7e1f52e20295f96d51992a278de7d3bf9b86792c6082062a8e9be7a412ad4f8</u>	+ 1 JrnyClub.NET 1686805986275	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:22:30	<u>0xcf4f57c75294f8a115a2e7bc2d670efaf7ecaa250b0a08e385df1845bd86c2fd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-02 11:52:28	<u>0x620fef1c8fe78bd039cd de24948795ec7f6733dd7f 7bd65de6caa00d92638f6d</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-31 06:02:33	<u>0x762e102b7a63f407e328 c333e585cd962f4967956b dc80a2fa21a1d3b0a17f3d</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 11:55:45	<u>0x7fa515f36f39463cb068 9e5e23a88d171a91aa12fe abc4309c8dd63a55f53034</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-15 01:20:27	<u>0x7f534801942894481684 f8561dce60666d1aef4683 d165db5e13ae7d26df1202</u>	+ 1 usdt-1000.info	✓
6	2023-09-27 20:11:21	<u>0xfd4c414cce549c82acc7 ff2af0f48f9129dbf754bb 83557a37ccd07f1151d256</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 12:26:18	<u>0x4c11e56068856a1d4808 1905d10312558b8ac87149 ed95cad3f51f2b22e4470f</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 00:49:39	<u>0xcabde943e224a7307e39 286cdcdebe8133ce6837bf bb2a3655535d9058806f4e</u>	+ 1 LIDO NFT	✓
9	2023-09-26 00:20:17	<u>0x4ee483afe9fc3985a1ee 40eab33f75c651a659b13d b22f81ecad71c45a9aeb33</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-22 14:27:52	<u>0x783e5aed732711903bf4 bab606380702b73dc8c3a1 aa9c6b3a28a982e6140a23</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-18 01:38:25	<u>0xf2b1e1588a4ebd5f56031434103a8b6e3d6727197a9cf25160ee00baf90d776c</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-10 07:37:02	<u>0x0027c6c1ae1a9a4cf11922bfc06680a44e27fb6f1798c2dcb1ca2600796f754a</u>	+ 1 drop-usdc.com	✓
13	2023-09-10 07:36:48	<u>0xd40adffc92f67e4a1a020f730593574346362873aa8e403077c20191cac39ed8</u>	+ 1 drop-usdc.com	✓
14	2023-09-10 07:36:36	<u>0xf46145304e8123f17cea5e8609d3f55b060fcb4b52daf6a9926c4f6cd80c38e3</u>	+ 1 drop-usdc.com	✓
15	2023-09-10 07:34:46	<u>0x22a8e28562927879cda91799d8246687d1de11a26c21e25f7019f3a654263d40</u>	+ 1 drop-usdc.com	✓
16	2023-09-10 07:34:32	<u>0x4116ef5a2e629762588190897bae4b24e4b714719f0334d55c163e248e0336dd</u>	+ 1 drop-usdc.com	✓
17	2023-09-10 07:34:20	<u>0x03b0c749e49734650d39038f3577b5caf1fcf754528cb6a28fdad6265898d8b3</u>	+ 1 drop-usdc.com	✓
18	2023-08-28 22:26:32	<u>0x49bbe30a62d26a34039d3e4be37b65480438cd19603d0a29dbecae98f0849801</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 07:54:08	<u>0x3188a85691ad9b0651a2f4d1d236a43d70906afd51503f9c5eab6f21253e7d50</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-27 01:30:21	<u>0xd43b0b97a447caef52ae</u> <u>23c1d80a0c49fd61df2fcd</u> <u>4e3ffc1a10293d66fd66a1</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 04:38:30	<u>0x61a8f517ac30b44a60e3</u> <u>a7d92ccb5747aec633fefd</u> <u>3b068c69f3c42c38996e24</u>	+ 1 NFTVoucher	✓
22	2023-08-21 20:27:46	<u>0x0ac3150ef901cc2c81bd</u> <u>e2c76aabece6e4a3aec79e</u> <u>d64e59fa858c91c2dfa546</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-10 23:21:42	<u>0xc360ee007fe29ae6a8ae</u> <u>91d17ad375ea33764e1c98</u> <u>354bcb0431fbd42417bc5a</u>	+ 1 STAX	✓
24	2023-08-10 19:19:44	<u>0x823955f66cf36593dc89</u> <u>faded8c4e914a61a512b58</u> <u>79522b294114ef54c32348</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-06 16:16:15	<u>0x102d4e148f6d7cadb1d4</u> <u>3a396a0c00c9c080573e72</u> <u>b163d0178fee61156a7166</u>	+ 1 STAX	✓
26	2023-08-05 21:21:58	<u>0x26077d88afaf9db20cff</u> <u>a682707d6cdba04b28c292</u> <u>4766f3be1556ed1b3069b7</u>	+ 1 ARBITDROP.COM	✓
27	2023-08-03 23:19:45	<u>0x1fd4f25e32783e7508de</u> <u>9ce90c02f539b455e5e7db</u> <u>c4708d6b4961736c8debb3</u>	+ 1 Lido DAO	✓
28	2023-08-03 14:19:26	<u>0xda60b895b07f20c0360f</u> <u>aec4d7f82ed127a1767704</u> <u>0230be48e7a1edb4fd5638</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-02 02:13:42	<u>0x357f60976e0c3802568a c7a2ff4703ca4a6cd0efec 4d9dc281b08ab185875b1b</u>	+ 1 FREESPIN	✓
30	2023-07-31 20:39:31	<u>0xefa1b4918b59305e5690 f53167b580b828d6af2c8c 4cb55307f1de7fd399c663</u>	+ 1 STAX	✓
31	2023-07-29 16:17:25	<u>0x1809da84cb8ef884d5db c761acad4a73ce5ff442e0 e22ef9ea14c409fa666ca3</u>	+ 1 STAX	✓
32	2023-07-28 16:47:47	<u>0xc51dda1dc8f0c0b442e8 eb4c9865fbcf237f3b67f4 3d78dbfe5d3dfc216c92f4</u>	+ 1 REVOLUTION	✓
33	2023-07-27 09:30:26	<u>0x58e8526b1da9f1bcfa52 9c9724c0037cc001a3bb40 d770c453782aac82adb9fa</u>	+ 1 \$2000 USDT	✓
34	2023-07-26 18:29:28	<u>0x5242243184a0d154f27d 3d0ba05ed02ed61ae7a511 6cb4b4393c0932255ebed7</u>	+ 1 dYdX Event	✓
35	2023-07-23 15:45:43	<u>0x7fb3c5be587ed2f3b94e 840e6b5c4a08d31e1f2daf 5befca472fb3dd26d499c9</u>	+ 1 dYdXEvent.com	✓
36	2023-07-23 08:23:37	<u>0xd0b69b2d6846a8d673bb acb2ec3650930a893606dd b2f30a39a22534bef88db8</u>	+ 1 APE COIN	✓
37	2023-07-20 04:46:45	<u>0x6afd095f59eece597998 5d9ac36caba260b1afd386 6c4a7475744b854c89a797</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-19 06:31:49	<u>0x7ccab124bfb41fc8a05c</u> <u>ede8df36d664f2612ee865</u> <u>bb9f12c45b36359ffd5a75</u>	+ 1 UniEvent.Plus	✓
39	2023-07-18 05:35:28	<u>0x271a46093caa39995651</u> <u>930512fca0c680f6fdf490</u> <u>40f50645b3bf30bfe5cb9a</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 10:01:37	<u>0x7e3614f388ba131d9fdd</u> <u>e03e65a167f20cd795b451</u> <u>02c543b63f21327934e5ab</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-15 08:22:52	<u>0x89241262ac5dbc6ea651</u> <u>368e3534688be4f8e3e421</u> <u>4bf3ec62c34e52251b3deb</u>	+ 1 BlurEvent.io	✓
42	2023-07-10 02:04:43	<u>0x75aed9756ebff22b05ab</u> <u>e78ebe3e7da2cfe4e6486b</u> <u>bb1904a6ee2609b34bb44e</u>	+ 1 UniEvent.Plus	✓
43	2023-07-08 04:24:51	<u>0x7b2a395485f5a1bcd73f</u> <u>3ca082dd0ba4add24579b7</u> <u>19741fd13f9649d736b14e</u>	+ 1 UniEvent.Plus	✓
44	2023-07-05 03:19:31	<u>0xc0d9c8cee37478b67ab7</u> <u>edcfead786e4bba6e3c872</u> <u>6940f6c897c49831c6959a</u>	+ 1 UNI	✓
45	2023-07-04 00:43:23	<u>0x737b77de24bf1e1fd80f</u> <u>19b9c30f74baf76609358d</u> <u>ab1d219962bd0d157dfc96</u>	+ 1 APE COIN	✓
46	2023-07-03 12:35:51	<u>0xfb47d3cccc2ff0c3dbde</u> <u>b8c30203f1926f1be14b46</u> <u>5497617dda11ac9abd19f8</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-01 20:55:22	<u>0x171a9e63c64a1b922d69aed11a4fd8b2b96e6e78fac3bfd5de98d3c35ad7a3a3</u>	+ 1 APE COIN	✓
48	2023-07-01 05:20:17	<u>0x7bf41d95c6d2254f5ff9ef5896dd2170c91c10dd394794f84a2a06cee052a82b</u>	+ 1 UniEvent.Plus	✓
49	2023-06-29 22:14:14	<u>0x2cfb1649365bd9b265ccc3bb88ff6727001888cb4f90d9d59254dbcaa15334f6</u>	+ 1 OPTIMISM	✓
50	2023-06-26 22:38:18	<u>0xe479f16753e8f94bc655e18c94ba782a0086e7b5e27dc96e181b04add7ca0a11</u>	+ 1 EventUNI.Net	✓
51	2023-06-24 22:16:47	<u>0xd4d571984f4213ad28c7aafbc92dba111932cfe9528a9e7343c3487f0e6e3fd3</u>	+ 1 OPTIMISM	✓
52	2023-06-24 21:50:03	<u>0xca92c05e0ab327c5414cc22249abdc892c48bc7910ebd9370892cb1798803d35</u>	+ 1 OPTIMISM	✓
53	2023-06-24 04:57:02	<u>0x28a199b7cf85813eec017b38c080098bbe1d08cff90531d48e9004c0734897d8</u>	+ 1 PolyEvent.io	✓
54	2023-06-16 13:13:54	<u>0xa8c2ef4d7e68e801075ad044e0fff3a5424b9137e693309706dceaf4ed419864</u>	+ 1 UNISDROP.io	✓
55	2023-06-12 18:50:57	<u>0x3ffa4f9d3d58318760e626099ffe372afc37d478c5df104c807c400d369f61d9</u>	+ 1 TulipArt Airdrop	✓



#	Date & time	Transaction Id	Amount	
56	2023-06-09 20:30:19	<u>0xf517444dfdc109aaf5be</u> <u>73006fe50380c4f994f9ef</u> <u>b47c5467a00dc7f2d9b4e7</u>	+ 1 POLYDROPIO	✓

\* USD values displayed at the time of transaction

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