

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x54289103189384becd00bc885cd039a605192db1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ PYTH	4,250.000000000000000000 earn rewards.
! Kuroro.io	2,410,004.000000000000000000 KURO
\$ jusdt.xyz	515.000000000000000000 tps://jusdt.xyz
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
ucher)	1.000000000000000000 yz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
JrnyClub.NET 1686806525311	1 JrnyClub.NET 1686806525311
Reward Club [9s8HbNCS]	1 Reward Club [71DYrzRT] [9s8HbNCS]
ETHStation 1672461363317	1 ETHStation 1672461363317

* USD values displayed at the time of transaction

Token	Balance
Reward Club [HmLjVEiQ]	N/A Reward Club [hkG1C4Jd]
∅	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Ettop]
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$1000 USDC	N/A USDC
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:29:37	<u>0x606a559aff7569ed81f8 f85b72faf240efc248e7e9 f20aed0b91fabab61b85c4</u>	+ 1.0000000000000000 00 e	✓
2	2024-04-04 18:28:27	<u>0xba4dcb7a4746e89d3ba8 4917829a3b2c3c860e45e5 8efcd3d3bd2fc8d23aae25</u>	+ 1.0000000000000000 00 yz	✓
3	2024-03-09 20:15:48	<u>0x4eff97069a97440f544e a21d3cd5b51bef31f60f97 e77b8ea60a5bb5b41fbda9</u>	+ 1,583,463.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 00:46:03	<u>0x079dbaee03a64b910cf69b325222e2190d65f52db5f9ea76a2e9f8370df75700</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
5	2024-01-14 13:33:11	<u>0xc1b862445732069621f7c563617eabe44991bd8e0c0e9503cab3f74b3b627b2f</u>	+ 4,250.000000000000 000000 earn rewards.	✓
6	2023-05-14 04:03:02	<u>0x7339da1be367e15675e6f224449fe32215ef5dd942daa32213041d4eb03ec3bc</u>	+ 959.000000000000 0000 ool.cloud	✓
7	2023-01-31 18:29:30	<u>0x593d0beb47e61d4298fca227d2a70202403b5b47b30ab68cc6615377a8ebf81</u>	+ 515.000000000000 0000 tps://jusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 06:51:50	<u>0xb6f9232dd5edeeab4ea657285396d38a1418909f33c69704f7ee6764a0eb4baf</u>	+ 1 Reward Club [71DYrzRT]	✓
2	2023-06-15 05:22:09	<u>0xc4310c72924f6d4641215665fcbd2ad3ee23507fd32668afc6935bf35d8b6fe6</u>	+ 1 JrnyClub.NET 1686806525311	✓
3	2022-12-31 04:36:56	<u>0xc507efda5948e83ebb4c83430870e8809e69b7307fd913c116b61a3639d7dc55</u>	+ 1 ETHStation 1672461363317	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 01:50:32	<u>0xd74831b79df3f1e4bc0e27ea44e477669cf6dddb15cf906d46d3bc1b88b7e339</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-01 12:32:12	<u>0x7a3603b726d143d181bd7c94276cd69e5d133a8dc477b0c5de843e7f029e14b2</u>	+ 1 aione-lab.pro	✓
3	2024-01-22 16:53:31	<u>0x21413a63ac754accfba8d9297720994417702315d725f60dc6c1115873cafc07</u>	+ 1 m rewards	✓
4	2024-01-19 22:56:04	<u>0x69aee30675161594d083d6e1b8725e8f69991e8054bdea607778f261363e1c9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 05:20:59	<u>0x350896bd7a42598fe261a636476800bbadc4e210b698fa69ecfd742cdefcb056</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-04 01:44:12	<u>0xa0eccc10155c7a9b5b71e2915baae2d8f13996da90c96453da8232c6780f8428</u>	+ 1 Reward at shibatoken.re	✓
7	2023-11-23 08:46:04	<u>0x38dca75c47a6c3729f2cf702f8ccbb4eee425f133c034bf5e726bd494ffcde7f</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-22 13:34:11	<u>0x34b59f059070f82cf5f68c4cd68c2d86057e9c44dc2fcccfcceb9b4ecfcd151c</u>	+ 1 Official Authorize credential	✓
9	2023-11-09 18:03:59	<u>0x185e5ff65a3dda6197c3fb1319c059cf81d78ba444b24658d10cad034dc08e7d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 06:10:29	<u>0x2d9b397364790608c2b7 b1a53db981aa8af6290d78 73219b74cf5492b3334374</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 11:07:03	<u>0xdb509923598da658b4ae ef894f6675776c287d2189 4f7f6e0b328030e94acc96</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 21:01:28	<u>0x1c7f56552a27251914b5 7105a52016cf021027865a a8edf56fad731c12250c0c</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 12:02:15	<u>0xbaa0b02fc9370a2a15e9 6a4fbae755901980aa80ec e28b44462d7c1b3272eb57</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 10:46:56	<u>0xef44ab3b4912b02ba27a 64dfdf63e932638eb81fe9 805e3d4145989d2c903454</u>	+ 1 circleusdnft.com	✓
15	2023-10-07 08:18:16	<u>0x3937fde09b4af44d02ce 34e273e712c5dcd5c713e1 4b95e6912b0e7128c54811</u>	+ 1 circleusdnft.com	✓
16	2023-09-27 20:35:23	<u>0xe6cf327940a1df529b3d 7aa3ba59eabad8c1e3900d 9a669f5fda2a983d0d8f88</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-21 19:18:38	<u>0x20598d2b001b72e799f3 f7169a8aeda8c87c2a13c2 6adfd981ea305aed4b5ec9</u>	+ 1 Voucher	✓
18	2023-09-18 21:18:07	<u>0x8f1c9102f3ab581e284b 596c4fb273fa924f69a6a2 cd707da391443227a9380d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 15:35:37	<u>0xbf6844377e30b6823168 b661e205331f98602b4740 01c4181aa2cb8ea473d5d1</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 23:12:34	<u>0x526ef0caec237f496a0e f3336e6f7273bc133a4a43 e8adfd5180b92e2cce4ce4</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 23:19:56	<u>0x7d2e9e1f643909a04f98 16b533e417463932bbc670 68acb3616843b74dfba1c9</u>	+ 1 Voucher	✓
22	2023-09-12 05:20:18	<u>0x5c8bf9e7a120f602f61f 7bdf69125e93a002c1daf8 59a5b6d3d7011a01a1ceeb</u>	+ 1 NFT Voucher	✓
23	2023-09-11 03:01:32	<u>0xf3f70464ec8356012860 11339eefa124cbf48cb0ee 0f230e23f5dd6c729a3f97</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-07 08:28:58	<u>0xa332d1721f17303ccbe5 bd4ed93c83f77b4b77f9d9 e7232d64a8221399ed824c</u>	+ 1 claim-usdc.xyz	✓
25	2023-09-05 23:30:42	<u>0x03930a01ab20ac640547 2cf1bfd74deeee819ffb81 7590dc7dcd7635ec0de374</u>	+ 1 ETH GIFT [HkJ9nRn1]	✓
26	2023-08-30 23:51:38	<u>0xb3ffc6fd0cdcdee4c443 0c7c6c9a5a1e7aeb33a893 7513564f82e7fe4174b75c</u>	+ 1 Voucher	✓
27	2023-08-27 07:33:54	<u>0x7846ddb6ed250f088722 5687b7887e933fc03343f6 26043df3e1685dc6b45082</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 20:30:41	<u>0x584f74e4daccf43ee06f62a728785d18a611b9243c420aef79b4e7c516f349c2</u>	+ 1 Voucher	✓
29	2023-08-26 12:49:34	<u>0xc508755a118c821de53a6b390aeadfb7fbaee0c15d7e8295771b6b87e2fab7e6</u>	+ 1 NFTVoucher	✓
30	2023-07-26 08:45:18	<u>0x7e5d421991399928232f12fb74ae11d620526c28f1f670be4c068d7f88adb905</u>	+ 1 Reward Club [hkG1C4Jd]	✓
31	2023-07-12 19:43:10	<u>0x54af5829adefdccad81f3dc1026a73e2ce85e073da013e1f900307ce8c12db2f</u>	+ 1 USDC	✓
32	2022-10-29 19:23:31	<u>0xfec619299775af5d1106991ef78e7a4d5ee7ff7fd9383b46ff39d359c053d4d4</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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