

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5912fdababdacaef27641cbd1d4f2bddfe5abc3f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Cookies	10.000000000000000000 COOKIES
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
HEXPool.io	17,065.00 wHEX
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
\$ USDCpool.live	959.000000000000000000 ool.live
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
AstronomiaMeta	1 AstronomiaMeta
DAI Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672545693713	1 ETHStation 1672545693713
UnisNFT 1670973304539	2 UnisNFT 1670973304539
JrnyClub.NET 1686788940598	1 JrnyClub.NET 1686788940598
JrnyClub.NET 1686788865749	1 JrnyClub.NET 1686788865749
Reward Club [vGgEdVpG]	1 Reward Club [oQaA0KIY]
Â-	N/A usdwin.co
\$5000 USDC	N/A NFTVoucher
BLUR NFT EVENT	N/A BlurEvent.io
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
USD Coin (PoS)	N/A USDC
1000 DAI	N/A NFT Airdrop
OPTIMISM NFT TICKETS	N/A OPTIMISM
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-21 02:16:11	<u>0xfaa9bc9788f6d98cfe6b8e9f6db13b01c28e046f17ccd6f2deb982cc4a8de9c7</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-01-12 22:51:03	<u>0x12bde1bf3b091d8c664053f7151b86471965ed0b55842530da63f761c0331d93</u>	+ 1 Claim Reward	✓
3	2024-01-05 21:33:54	<u>0xe2b5d497ed89996e1b43db88f19ca6575664cdfbc637ec4d5e35d47eb44e3e70</u>	+ 1 liquidether.org	✓
4	2023-12-29 08:31:46	<u>0x9f272ce2ac72132242d651a96c4f1002457e298b69aa945cb4c42e6e880df732</u>	+ 1 liquidether.org	✓
5	2023-07-14 17:00:48	<u>0xce0b372903da8531e7e74790bbf3945897ba7845cce9e4fe05acec2f8ea60653</u>	+ 1,390.000000000000 000000 .li	✓
6	2023-05-13 15:28:31	<u>0xc6540941da2c51018f31d42af135d0b4b83b4b112399ae23250bf1552fd4e2ec</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-05-06 11:50:45	<u>0x297fd20aaa935e51a1c2f0039175edf57c738f8524b30915f76666695c39bb6c</u>	+ 17,065.00 WHEX	✓
8	2023-01-26 06:40:48	<u>0x30d2439c80482ac1531163f41309c68674af27e0ba9d76a87da6bc049c496975</u>	+ 518.00000000000000 0000 tps://kusdc.xyz	✓
9	2022-11-06 14:43:42	<u>0xcfe40140d933980053ff11d285c46e2141cb8d807d4171dfca2d4231db8ffd19</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-17 23:07:35	<u>0xbee0da341cdca2fe5b8433d86aa89e100e6add794d31b84e4aa989c36ffd7c73</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-17 20:09:53	<u>0xaf8691b92c60fb75c5204cea00e0c883d19d1fe37176af7d4c75e1d67b3abf4e</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 02:34:59	<u>0x44839d87856682eda58ce4ba1b0c32660aff2410f7a530a6e85485e2b304d255</u>	+ 1 NFT	✓
2	2023-06-24 09:13:53	<u>0x8dd32b1be45cd373a5af60b20f1dce9e9492a26819d3ef7e0132026a6178054a</u>	+ 1 Reward Club [oQaA0KIY]	✓
3	2023-06-15 00:29:05	<u>0x4c58e0c92398cd25b27641cec658144186aa594ba8c5754a93dec9b8e11ab84d</u>	+ 1 JrnyClub.NET 1686788940598	✓
4	2023-06-15 00:27:51	<u>0xc568b6239fa28ec3cc52da274fc9441a5702aa550f1d748c70acb9231a16f1e0</u>	+ 1 JrnyClub.NET 1686788865749	✓
5	2023-01-01 04:01:39	<u>0x714cb26c02b30e13f70949224b8f1b413ed6c79442503c303e28a6ad7b85b865</u>	+ 1 ETHStation 1672545693713	✓
6	2022-12-13 23:15:09	<u>0xf47b15abe5d06d9090d0f054525cf2448cc205500bc7424522148405f34688ea</u>	+ 1 UnisNFT 1670973304539	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-25 01:52:11	<u>0x331ca0646be248739e05f32b378702f2c49ea05d6902b944b30235f047d30614</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:52:45	<u>0x76b8b7ec4b04d701d9444b06ebf0fd10db28f76d795d097c217d6b016f4f3873</u>	+ 1 hurry Up!	✓
2	2024-03-12 19:27:59	<u>0x7a4d92ed5db5273a364dc0801f28c1cb50f7245c52746bb3df51d3faf7b80bb2</u>	+ 1 usdwin.co	✓
3	2024-01-26 13:14:28	<u>0x1b9ec155aed07434b6bf995b6d1b1dbe5c23de430c85d3b8682629be5837bc54</u>	+ 1 ethevents.co	✓
4	2023-12-17 22:06:53	<u>0x7441120f56cc40a9a2d1f7ccec6b474470f0b61aa93e6aba3a00501988c9e25c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-31 06:20:39	<u>0xb2573bc028d8b3cf09c92b662e33dfc027a14ea4477efd6cc38cd11b6cc3a315</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 14:01:19	<u>0xb02812d6e1af0ca3b08f030d48bee112a20f6c8a1a91c7691853e9a045a85a0d</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 12:11:25	<u>0xc67e8fff78868ffc02676d86abcf859ae1e2b99f34c1aa5c0357d3741c7cc45b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 18:12:20	<u>0x36e0ba00466506eee90d440b1885feaf944bbb121fadd37d65c7d12e9af7a9d3</u>	+ 1 Voucher!	✓
9	2023-09-20 00:22:58	<u>0x9b928a71db91bb37de39366b14b01cd1ab4e2f782c75bfdde894a6e408c12dfc</u>	+ 1 Voucher	✓
10	2023-09-18 02:29:33	<u>0x450214b1445f85eb55cf d666deba150471975a1eaa d94a9fc3c042c172574721</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 13:15:38	<u>0x35cfca6c7617d4c80f58ca76445e57dfe90331ec9728199e717f4c7c726d38bc</u>	+ 1 STYMFHC	✓
12	2023-09-09 01:15:53	<u>0x46b316591d326842b88e4516b3230ddebe7ef31dc53ecfa09956e1713b83dec</u>	+ 1 NFT Voucher	✓
13	2023-09-06 19:56:38	<u>0xa4b27353be3a2c565c57907b62d87b1ed0b76da0dc9b81707687bc0e3f671b62</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 20:39:36	<u>0xe6dd0020ef604dac174c30c6d5365268c2185f7047c4f4be988a4c8af3698b4e</u>	+ 1 NFT Voucher	✓
15	2023-09-05 04:20:15	<u>0xd2e43d22445fb1ebb928249aa16df71fbfb3883b3af9564faf3bf50d5019921a</u>	+ 1 USDC	✓
16	2023-09-04 17:06:28	<u>0xd34e9d8989294137d320d0b580faa043e076291500afebdfaa9c23fa3832073</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 04:17:15	<u>0x278e717986a808d60d25c4b17c152c10c79f6202365aaaae30678761ebfa34e56</u>	+ 1 coin-drop.xyz	✓
18	2023-09-04 04:16:47	<u>0xe729d503e2bdae66e5fd280c60633ccd64f5f0701c2fda1314fb33ebe0d751ee</u>	+ 1 NFT Voucher	✓
19	2023-08-30 18:12:10	<u>0x9f05f1234230ddaaa018c1986578f42a9744fcc2e74dbcef775b4b67c6a6b3fb</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-28 09:47:25	<u>0x6c2a9e490e143958434ad5134ad3f6c31ab437bfbe11dddafb05bc0d7e4fc064</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-26 09:38:17	<u>0xbe5f774ff03f2c555e0da3b0b66dbd71f2ff185a6c3f3db37a62c77621317447</u>	+ 1 NFTVoucher	✓
22	2023-08-11 23:41:13	<u>0x6e8f902483f32706b90a8389dd805db7a04806dc94af8d196add35d466ebf787</u>	+ 1 SUINIP	✓
23	2023-08-02 02:59:22	<u>0x7d3e9c1afec04bc48095158511ec039c5ff9d018052d9095cb317dacc15f468e</u>	+ 1 FREESPIN	✓
24	2023-08-01 00:36:59	<u>0xd87c3bbdb139cca0d022c03ef8763bee1a50ddb6812e4a4cd36b9c6130ab9549</u>	+ 1 APE COIN	✓
25	2023-07-28 17:09:37	<u>0xb91ac27023a8bcfbac2bd20280131f507dafb14b1d8dc143175776a3d2bccf15</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-25 07:40:34	<u>0x17f3b729a4f09b5d319c d9022501ef7ee5e401fe8d 9482983f724fe26647e2ec</u>	+ 1 APE COIN	✓
27	2023-07-20 03:57:10	<u>0x88955fcac2ca34a4af6d b2ca5fb2c05279a7d46801 5e40c07f98311272005780</u>	+ 1 APE COIN	✓
28	2023-07-19 07:39:00	<u>0x739a4395e4ad8cc1c826 0b31204c2a76775e904807 b86fec3d3a8065d394f3ae</u>	+ 1 UniEvent.Plus	✓
29	2023-07-16 11:07:51	<u>0x43825381074ec8b1ab1d c6a758a44a5fe63d2fc793 a66896cf1293087e9aae69</u>	+ 1 PolyEvent.Plus	✓
30	2023-07-14 08:40:31	<u>0xd0f2e9e708e550ddaf66 2b45c878e3ed10610fc0c8 c7f9908b1100f1c7c61dc5</u>	+ 1 BlurEvent.io	✓
31	2023-07-04 15:12:12	<u>0xf0e9fad428a364556d6 65fadf878542c243589c7d 009d729de6ddd05ead03e1</u>	+ 1 APE COIN	✓
32	2023-07-01 18:12:29	<u>0x59fd1d5031717e1903cb 8b62876feac638c79e6356 e4a8617091b3c7c50523a4</u>	+ 1 APE COIN	✓
33	2023-06-29 21:58:52	<u>0xd675dd2f5de851b75126 74b63fef2b2769fb5ebbc6 3cad29a5172bbb6a4d962</u>	+ 1 OPTIMISM	✓
34	2023-06-29 01:16:49	<u>0x1c5cd880088209814cd4 11e17d2a4d36a017a2c859 5369a4c33ece583392258f</u>	+ 1 OPTIMISM	✓



#	Date & time	Transaction Id	Amount	
35	2023-06-26 17:47:18	<u>0xbdd9c926d33a7004c78f</u> <u>fe27a3929244a4062632ba</u> <u>03988134417c540fab64d4</u>	+ 1 RARI	✓
36	2023-06-25 02:59:45	<u>0x75d44228e2c38c10c986</u> <u>c45a1bbc2ed9f65244a503</u> <u>7daac1233501f2555211f3</u>	+ 1 PolyEvent.io	✓
37	2023-06-15 09:12:13	<u>0xc238b34ef857341ca184</u> <u>7745fbde6b18083899fff5</u> <u>9e17b79f6edbe39bcdb5f7</u>	+ 1 TulipArt Airdrop	✓
38	2023-06-15 03:45:00	<u>0x2f1b3abd8ca84dda32e7</u> <u>bd99e2a62c07a1f18adc1e</u> <u>65991083950ee9678daa42</u>	+ 1 UnisDropi0	✓

\* USD values displayed at the time of transaction

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