

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5df97beb504ec0fc08e213f3e141234e03d5eb24

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
@ jcusd.site	562.000000000000000000 m rewards
\$ iusdc.xyz	812.000000000000000000 reward
#HEXPool.net	181,500.000000000000000000 wHEX
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
JrnyClub.NET 1686806525311	1 JrnyClub.NET 1686806525311
Compound Airdrop	1 NFT
Reward Club [9s8HbNCS]	1 Reward Club [71DYrzRT]
NFT Mining	1 NFTM
ETHStation 1672461363317	1 ETHStation 1672461363317
LIDO WHITELIST	N/A Lido DAO

Token	Balance
\$1000 Rewards	N/A claim-usdt.info
\$10,000 USDT	N/A USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1,000 TON	N/A \$1,000 TON
LIDO WHITELIST	N/A Lido DAO
\$1250 LINK	N/A \$1250 LINK
2000\$ USDC	N/A Voucher
800 LINK	N/A NFT AIRDROP ROUND
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 20:44:17	<u>0x99830320354ef5a0b2ff1088ad3063879ded89f5a2e6ba08d04ed0cd1517d48c</u>	+ 181,500.000000000000000000 00000000 wHEX	✓
2	2023-06-08 13:32:30	<u>0xee7659dbe4039125975cd8caf7e9f116f0688e52e08a7e17983e657eff0acbe9</u>	+ 562.000000000000000000 0000 m rewards	✓
3	2023-05-14 03:41:55	<u>0x2d187df0fe285514fc70bcd4d03e87488af86a29a09375662af4fbc40abc5fd</u>	+ 959.000000000000000000 0000 ool.cloud	✓
4	2023-01-30 07:19:08	<u>0xff79f23635669dc6168a5b0adfd179e29accce3d62b646e5f113fec954fb4c30</u>	+ 812.000000000000000000 0000 reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-21 11:20:42	<u>0x38b24a923c2f208b1fea98a80cbfd92bee489503348d653ed02cb68bec7001a9</u>	+ 735.0000000000000000000000	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 09:39:41	<u>0x6a31f1b468e30283e2e9f8067fe57cfd94d25b5d6ad49bbf7ef3eda59a4882ab</u>	+ 1 NFT	✓
2	2023-06-26 06:51:50	<u>0xb6f9232dd5edeeab4ea657285396d38a1418909f33c69704f7ee6764a0eb4baf</u>	+ 1 Reward Club [71DYrzRT]	✓
3	2023-06-15 05:22:09	<u>0xc4310c72924f6d4641215665fcbd2ad3ee23507fd32668afc6935bf35d8b6fe6</u>	+ 1 JrnyClub.NET 1686806525311	✓
4	2022-12-31 04:36:56	<u>0xc507efda5948e83ebb4c83430870e8809e69b7307fd913c116b61a3639d7dc55</u>	+ 1 ETHStation 1672461363317	✓
5	2022-12-06 11:50:24	<u>0xe425bbde7b28edca63a00d605e8004e3834d50e8569869cd994bfe5bf9d5c67f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 19:16:37	<u>0x34099da5f19888d6db0015502c1e41969bdbb96c60f4593c00abb63294c54cb6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 00:27:14	<u>0xace0c04dd2c6458c46877085e8294d3f39bc8bb86f7f7d3f1c5e45904fe79649</u>	+ 1 aione-lab.pro	✓
3	2024-01-25 01:43:17	<u>0xc288767769f2df954836f1825112224fa47047c1cb405c4e3ea1d0e614f325ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-16 02:48:19	<u>0x1278133e9d8f9f265fa9ac287131f560d1a3b2b07c2a28af27df4ad3b0adba60</u>	+ 1 Reward at tether.ec	✓
5	2023-11-25 10:49:21	<u>0xe941da979d0a1ecf817766f98a7f2c1f70af79280ddeea851aa9aef17741d3e9</u>	+ 1 1000 BLUR Reward	✓
6	2023-11-15 02:48:03	<u>0xda8fd791d5b5c52494167c5383db134a3efd1f5ecd81bc56f07bc5a64bac901c</u>	+ 1 liveusdt.site	✓
7	2023-11-11 14:25:20	<u>0x3034b71362659840cc1114fee886632f63bd0a3c7d43fb213b5afc6c9f347d22</u>	+ 1 \$1,000 TON	✓
8	2023-11-09 20:02:34	<u>0xdd6255bc4d263a94f95b7a0a6bda7c2c12d341aa9e6245b1453e6ac23e2ce9fa</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-01 19:06:27	<u>0x8d03895464c5875150108537b095e19469979c842f444a8014ac01732c01afd5</u>	+ 1 2000usdt.cc	✓
10	2023-11-01 17:43:59	<u>0x000552e196dc192525e244ab57f207bbd6546c579e42f2c9b2f8ec278427be50</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-01 17:43:51	<u>0x6e4eaf04ad98eb5803c66fafa246db86a9b5d8ae9dde357da729fa9f0ded62dc</u>	+ 1 reward-usdt.com	✓
12	2023-11-01 17:43:37	<u>0x68c9bb3b49ac6128fd08a3cb26cfe3dcbe40d61ea7ce2da2a4e933f826405df4</u>	+ 1 Voucher	✓
13	2023-10-31 06:27:17	<u>0xda1b155165aba5cf8d4b796c2ae3ce0e49796f6513ea45f0b439e620b2f6eb2f</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 01:23:25	<u>0x8ae6ac316eee9215391916805ccda78d3f8eb759684d0a4989ec893f710c534b</u>	+ 1 claim-usdt.info	✓
15	2023-10-16 12:19:29	<u>0x62ed41d3283e9974780e5b57f9b467c2037cdb56ef463421ea456fc6445fa942</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-02 03:01:43	<u>0x4aeefbe4e1f9162fa1738598fed807622cbca70e09baf3014c84216d11f2e0c8</u>	+ 1 Shiba Inu	✓
17	2023-09-28 11:46:22	<u>0x7b7906f816874f6ebeefa44bb182e5cfc0e62277387a1352bd345feb18b7296f</u>	+ 1 1588279	✓
18	2023-09-27 20:54:35	<u>0x93dd9a5c39c262a9c3e9223697c45513b55f0fe577eaf6ca16bad7485169a062</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 12:53:30	<u>0x4a5dede39dba8e74e2f360b99eac0dfcfd9d96e543865182fa82e8b45491712f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 03:14:15	<u>0x2fbb39c8bf728a28550f</u> <u>eab62f57d5256d4069f802</u> <u>3e9014ae370ce5ea60883f</u>	+ 1 AIRDROP	✓
21	2023-09-26 01:10:58	<u>0xef4b5ae6c019a8ca2f53</u> <u>1445823a1486bc6ddc91a3</u> <u>0ed285a61c0d5219c6c5ef</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-17 18:13:49	<u>0x2f1e4131961da7480767</u> <u>12cbc1bf67745a66358374</u> <u>9ba5f941e84bb691c51be6</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 17:47:27	<u>0xd7d76ada9793075e4ffd</u> <u>ec7a876fc28d52a03dfe23</u> <u>cd90650f3e7e2f1a40f5eb</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 23:14:24	<u>0xfa94e25b920b3cd9612a</u> <u>065f7338f9ecd1a40ac1e7</u> <u>cb56e2d2a336065604702d</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 21:25:28	<u>0x64c6812e6c26f8708291</u> <u>ac5ffa7240e223ca7b5aee</u> <u>ec40e13c56f0143565e66f</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 15:02:43	<u>0x57dd702560c9d84c7aad</u> <u>4a863db99344a3a181dfe2</u> <u>3fa8b3020ee54c3eb3a06a</u>	+ 1 Voucher	✓
27	2023-09-13 14:47:53	<u>0x4b72a216cba508bc8c68</u> <u>50cc722f48a1e429d6cb07</u> <u>6b7a31d4854b9dbe9802cd</u>	+ 1 USDT	✓
28	2023-09-12 00:23:03	<u>0x3b1dd8e689918e037f78</u> <u>4a42d7f71146c4f91873de</u> <u>d5b329bbdbca878ac707c7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 22:49:47	<u>0xb544cbcd7c9158d77cf13b3e98fe68bf93e1f2925cd2ff3109f46409b7af6785</u>	+ 1 NFT Voucher	✓
30	2023-09-11 04:59:06	<u>0x1011dd1782cf52821cfc d8a2d0b3f36ce306f8f548e799516442705021af2ac0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-09 01:00:09	<u>0xf5782c26b13741f7642576efae7783585f4aaae89725af6ac21f521b780aa034</u>	+ 1 NFT Voucher	✓
32	2023-09-08 02:48:00	<u>0x805e2e8d725f4274fa490b1da60d9d3cabed7e5346c439e3c106ecc91db784ac</u>	+ 1 Voucher	✓
33	2023-09-07 14:57:25	<u>0xc1de8532eb659cf80b31eb1da8688bfa3b53e6c8db9aa81a550d4e8a1681770e</u>	+ 1 claim-usdc.xyz	✓
34	2023-09-07 09:54:49	<u>0x74b6021041474dd034d51d5ff5a4544887706f0b737d8e399eba466ef9512b21</u>	+ 1 NFT Airdrop	✓
35	2023-09-06 22:03:53	<u>0x40111d08f72a0e88b28dc88a8cf1bbb91bba9d76e0a3920c1465a210671e0ed8</u>	+ 1 STAX	✓
36	2023-09-05 02:02:09	<u>0x7090e4a4b43e32c869d48d192e11bf937d522b696cf99a388e460e43ce777c28</u>	+ 1 claim-busd.xyz	✓
37	2023-09-02 17:48:07	<u>0x99cf3db88baa039eb4436a334abbaaeb90320b47c022fe419e50337bb118fd5b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-29 12:54:00	<u>0x5fb88d21157d46674f0b1347ff29efd7f896ef32763d45b4a4e4bcc8fe191586</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-28 21:51:24	<u>0xd3c02c0052525432d93a105ccf844fbb331332e8ecde1817ae1840dd2059277d</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 05:52:12	<u>0xb5b487c78e0caf09d8bf b5bb57ab6f6cc6e2fa16d62bd30dd725c442c5f00b06</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-27 23:59:23	<u>0x0df889ae5b5015d5a6796e210f67c87780f718db3f7200d6fac9b62a755cdf88</u>	+ 1 claim.circleweekly.net	✓
42	2023-08-27 16:10:24	<u>0x73e32930c81ee49dc1661b6c839bef80b269ef2de04ef7ae8f2d33fa95af3d89</u>	+ 1 \$-\$-\$1 ETH TWT	✓
43	2023-08-26 18:54:31	<u>0x340ef9ab2e08d53c60e18e9f7ac4a7b25efaa895c9c4ef6c8910c105a39eb900</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-25 18:27:23	<u>0x3444df24ba9bf63684023cc0ac300307f13ed2261e174dbafc27f378e52ce5fa</u>	+ 1 NFTVoucher	✓
45	2023-08-23 16:38:15	<u>0x4515f58017729a93fb0e7927f6d36d013c846fb0bc64fdb0904a39dd877f5414</u>	+ 1 Voucher	✓
46	2023-08-23 13:27:30	<u>0x988156213945bfc94521f93948fd47968c00955a754670539533f3b2ba14bf61</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-23 11:05:43	<u>0x32892a4e478230c1d1a06a15f202a9aefa02a2e687d03adb61e7c6ae282f10d9</u>	+ 1 NFTVoucher	✓
48	2023-08-23 10:57:13	<u>0xffffa1e3dfcbd38894f373f9d6392fe9c05a1f9d84ff08b5e47fd0124f8053b3e</u>	+ 1 usd-drops.xyz	✓
49	2023-08-23 05:36:44	<u>0xd37f2586590acc3a1d506d0933fa0d0ad8a3ab2db1b9025605d5c21c79c12eeb</u>	+ 1 usd-drop.xyz	✓
50	2023-08-21 21:02:17	<u>0x1f88eb4bceae9a7aec5558db05c46bb4658d500a2255db62ced1e6540ff3f079</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-15 04:39:00	<u>0x5c82430613dfcaf59ba87d8aa8807b9ca6248a52ba5e31b9260cb434cca6030a</u>	+ 1 \$1250 LINK	✓
52	2023-08-11 20:48:59	<u>0x19404183ec7c15d0b0dbc5d27b6e2a17770f9190c599bf01cf48ab4afa5fef56</u>	+ 1 Lido DAO	✓
53	2023-08-11 01:45:42	<u>0x8ca940c9cff20ba5932eab7f585212d1d0946db898e6e05e99b8547a746b0c94</u>	+ 1 STAX	✓
54	2023-08-10 22:59:37	<u>0x348326768e8f81a7a73a7653692f8455c473f51142ca795c6bb6490f5886d423</u>	+ 1 Reward Club [2dyTX1eF]	✓
55	2023-08-10 18:57:38	<u>0x41c5a097399aabd8faab5438af9a42fd0db22643659d0aa4a43e3e1eabc3c1ec</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-10 06:55:13	<u>0xe5d98602cebe8d4c8a789bf9311105aca723ec816bfcb830e28e4c771428c2da</u>	+ 1 NFTVoucher	✓
57	2023-08-09 16:01:26	<u>0x9ca5741f0e87cfd05af51d23623280970bf0b2a4e15588227d1bc1993f6636f1</u>	+ 1 dYdX Event	✓
58	2023-08-06 00:18:53	<u>0xa3436669d02499d3b1c6f10430bfc3c1233d8c5f7c93873b68a82060105fd5b5</u>	+ 1 Lido DAO	✓
59	2023-08-02 19:56:13	<u>0xe8cc062063f5b5979ebd7bcdd243531705d2b74425877f4cf75645aabf2ff24e</u>	+ 1 Voucher	✓
60	2023-08-02 02:49:34	<u>0x9cf4bece33c47e00b54516cbd86d3a0135166d1094eb6e9f847c8c6990281a03</u>	+ 1 FREESPIN	✓
61	2023-08-02 02:47:38	<u>0x5600f2c81f064ae41c742bdc0b42743e4a7c002580ac060a1772ee29ddcb43eb</u>	+ 1 \$COMP	✓
62	2023-08-01 23:06:18	<u>0x5d847e746933f7e2f771fc338b862300d89df97bf3faebb30d7fb8b7b8e0e014</u>	+ 1 \$2000 ETH	✓
63	2023-07-28 13:04:21	<u>0xffaf74e2d893a00ea03651df94c4615f262973f231c0f2e786abd0f7f9d73430</u>	+ 1 REVOLUTION	✓
64	2023-07-26 00:46:58	<u>0x051eadf855cf30d43cd9cb59688201cfbbd45dc7860d13183d10a776c4b483fe</u>	+ 1 Reward Club [q22V0aSD]	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-22 14:37:52	<u>0x3cd346504008b696631085590d7033b4e33b3dfced62c8c9ede111e55a8310aa</u>	+ 1 \$1000 USDC	✓
66	2023-07-19 07:29:32	<u>0x42a2720658a8e1a47d7af9f05f816e412d22cc462ca0242e465b1d4bdfecce91</u>	+ 1 UniEvent.Plus	✓
67	2023-07-16 10:58:19	<u>0x5f70cae9d84ad6f52cc914e135bffc0e84693ff557d022730a0bee64a48f67de</u>	+ 1 PolyEvent.Plus	✓
68	2023-07-13 14:32:48	<u>0x5a7d347bbc793b25c39dd868852954d107797d27d17cdd41526e5ef38a2fd332</u>	+ 1 BlurEvent.io	✓
69	2023-07-12 19:43:10	<u>0x54af5829adefdccad81f3dc1026a73e2ce85e073da013e1f900307ce8c12db2f</u>	+ 1 USDC	✓
70	2023-06-25 05:02:55	<u>0xa0cc4a314021948f0f01feb17207c6cd53610eab7651d71eda3f2787967c0ed9</u>	+ 1 PolyEvent.io	✓
71	2023-06-24 16:22:40	<u>0x80479e460d7cef4e6316cf4e92d328ced02aafe0dd1322c50ecabc89dbcf928c</u>	+ 1 PolyEvent.Info	✓
72	2023-06-15 02:03:47	<u>0x2288c96c24c06d5d52dc205554fd7c93977d2e0af0ef5f9bbe8216e174dd5bd6</u>	+ 1 UnisDropi0	✓
73	2023-06-12 23:50:58	<u>0x7392751f69f14e684f5f59f39cc34eed1d8cced3c412cffa45caaef737e63f3e</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-12 03:25:15	<u>0xfc7a3c2e6293f0f23a88</u> <u>8719ae2b3479b426cae94d</u> <u>0ca2a4c8e2dda93d4fc0e0</u>	+ 1 POLYDROPIO	✓
75	2023-06-10 23:52:11	<u>0x90bd44ef545e2298136c</u> <u>72d7cfb9627ea067eee1a7</u> <u>17dbe7741caab3260782ef</u>	+ 1 POLYDROPIO	✓

* USD values displayed at the time of transaction

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