

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x629fd5fe896f9d5c6d3dc19c763a6bb1d3f29b7b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ jusdt.site	812.000000000000000000 m reward
Coinmap AI	N/A CMAI
\$ kusd.site	N/A tps://kusd.site
AeFX.io	N/A AeFX.io
AliquidEth.com	N/A Claim Reward
PolyRun	N/A PRUN
DxDex.io	N/A DxDex.io
@ jmusd.xyz	N/A rewards
AliquidEther.com	N/A Claim Reward
\$ USDCpool.cloud	N/A ool.cloud
Meebits	1 vcbsdopoip
smartdiving.game	1 smartdiving.game
EDNS	4 EDNS

* USD values displayed at the time of transaction

Token	Balance
bitrefillGetstarted10	1 SHOP
Unstoppable Domains	10 UD
III. Frederic Auerbach.	1 FAKTURA
NFT Mining	1 NFTM
Meebits Flyer	1 Meebitssss
ngn.games	1 ngn
5,000 BUSD	N/A NFT Airdrop Round
Shinny MetaPass	N/A Shinny MetaPass
Squirrely Squirrels Genesis	N/A Squirrely Squirrels Genesis
700M SHIB	N/A NFT Airdrop Round
	N/A
'	N/A NFT
Middle CryptoBuds	N/A Middle CryptoBuds
Blur x Yugaverse	N/A BxY
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
5000 BUSD	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:19:57	<u>0x12c77499ed622895740761bdaa906ad505d94c504e94d8b59fd2637268a1bf87</u>	+ 1 CMAI	✓
2	2024-01-13 11:54:16	<u>0x4745041ac53fa88bf46e3bbb616081da1a7f36dcea412539f804664f87ba1c7f</u>	+ 1 Claim Reward	✓
3	2024-01-02 22:22:42	<u>0xb0099b1743339c38f808505403ae23293cb74120a928a41540ac233367cbe3d6</u>	+ 1 Claim Reward	✓
4	2023-06-08 14:05:32	<u>0xd7ffc33cc6a28861264738a3b1d3a15e8135004e565b914a80056ccd9a828517</u>	+ 562.00000000000000000000000000000000 rewards	✓
5	2023-05-14 04:02:50	<u>0x045e3fc0eae7e2fbca24b6962f22cbfb45c1e28db34e3ddc7f3324dad7daef32</u>	+ 959.00000000000000000000000000000000 ool.cloud	✓
6	2023-01-30 07:32:02	<u>0x4e6f04ec4bdc4525fe2c2f6bd03ce69ef9131db230e1fc2f98a396c778c1d3f3</u>	+ 812.00000000000000000000000000000000 m reward	✓
7	2023-01-25 03:36:59	<u>0xf6a51b5c343d36f781851596be68fc22798f3b3d6883fea151f8dd894ad84dd5</u>	+ 518.00000000000000000000000000000000 tps://kUSD.site	✓
8	2021-11-14 19:25:29	<u>0x1e1e21e43d754cbdbd664edb202e82ad34298e9a5592dfffa484b5cfe3801b647</u>	+ 800,000.00000000000000000000000000 AeFX.io	✓
9	2021-09-23 05:44:42	<u>0xd7bee44a653ced3feb3678f4a2296aa7caed450036b1f3f400f7f5ec1be3ef62</u>	+ 800,000.00000000000000000000000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-09 05:00:30	<u>0x3bada53e86cb158581b4df29d61b2fe4ba03ae2f6bb6e9c0b315f72fc0ad7483</u>	+ 100.00000000000000 0000 PRUN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 21:46:32	<u>0xc22ba68374b1bcf1f6cf42a3aa810de551f0c5b69ee7b0f953e6809b46ab23b1</u>	+ 1 SHOP	✓
2	2023-01-09 17:51:05	<u>0xb83ce870feded22f87665eef5c3f85fb1b5f8bb2c6e192d4065e7964c6ef5693</u>	+ 1 NFTM	✓
3	2022-12-25 21:40:09	<u>0x73e1409bc94f1d97012afc8619411ffbf791394af257c5227682e09d3c91946</u>	+ 1 EDNS	✓
4	2022-11-18 12:43:02	<u>0x3743cb9d209cfc72374ae73afec85f568e2e644924f17cf20e75b0beb76d000f</u>	+ 1 EDNS	✓
5	2022-07-04 18:41:17	<u>0x92f8ae1ed94f02da7e495d21f36dc89fd5cc4ca0b2705b5be000ad01dd2e867a</u>	+ 1 EDNS	✓
6	2022-07-03 03:32:36	<u>0x73a02c44c8e0fe3b97a70b16bdd2916774473ba48434d5cbd014e59a778f2c15</u>	+ 1 EDNS	✓
7	2022-06-30 20:12:50	<u>0x48c83505ffc2c4d4aaaa97d09a1d32dbc61e7eccc207cfa3ce7b7401b04992a0</u>	+ 1 vcbsdopoip	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-25 23:39:19	<u>0x0c5ddcd36d4fc510fa9a418e8d0cd71e1fbfa94d75ee2e7e66df297c52c78caf</u>	+ 1 Meebitssss	✓
9	2022-06-14 06:06:18	<u>0x55eb8c3a423aef6526bc7787b6e701ea95b87e6778b2a6fc5a2b6dbe811acfe3</u>	+ 1 smartdiving.game	✓
10	2022-03-29 07:44:57	<u>0xd13c1dd577114e4b839058c594ea0f5946d825c720fb2f57c1fe235e3fc11773</u>	+ 1 UD	✓
11	2022-03-29 07:44:13	<u>0x760626fdb5c1ff51a7a733ea17d52d3991a0ffa24a7d526f04d23b6adc432ac</u>	+ 1 UD	✓
12	2022-03-29 07:43:31	<u>0x4318b6954af7c60cd5dbdb7b31bb4cbe6ca9eda6d439623472bbb767dd328652</u>	+ 1 UD	✓
13	2022-03-29 07:43:03	<u>0xf2da7b9c0c5df7377fa42a28c61b93e9c032f97055015a1c64a11c7b09726e3e</u>	+ 1 UD	✓
14	2022-03-29 07:41:21	<u>0xea494bc8460f2345dbc8c8881def4e86850315dfbb77b2cb7948d064949eb0aa</u>	+ 1 UD	✓
15	2022-03-29 07:40:59	<u>0xfba16a07b6af83f49517111cd54f3679b1e89ecde316bb413e8ebc6cd6459457</u>	+ 1 UD	✓
16	2022-03-29 07:40:19	<u>0x68eb0c9a7a88b3510ccb078c9e8e08f735f797302738ac22d3673c683bd31069</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-29 07:39:29	<u>0x6a223750cd4f6ac6eb893632f41d9474ae45c1bca7d09e26ecd8d5815b4a52ab</u>	+ 1 UD	✓
18	2021-12-13 01:41:55	<u>0x11c6ea400e47e20d572421c27ae5a8e55be6742ca1d897ee5e5c83b9a63368e5</u>	+ 1 FAKTURA	✓
19	2021-11-22 08:26:16	<u>0x72e62009c40784381b92cd4e32b2d322c821824b0c3ee58e48ba4de6bc6af4a3</u>	+ 1 UD	✓
20	2021-11-22 08:24:58	<u>0x48ab4d8836ef235e4cd8c953ea45d1f37054be7fbd87c76bdb8880ad50125374</u>	+ 1 UD	✓
21	2021-10-01 11:35:17	<u>0x83911561782b98c4e5966cd0dceae6b191f596a528ee0a1fd7e3a497b7a68dea</u>	+ 1 ngn	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 23:34:01	<u>0x6e8d1d6d43d386a0234c5e4b5b92b6414b0cec45386b1c7d1c87c5f1dbda85a0</u>	+ 1 etherevent.co	✓
2	2024-02-18 22:53:51	<u>0xb77598b118f2316a011b83ec99e64ba66bf27e4afe61ebffd5b656cb9048ac52</u>	+ 1 NFT	✓
3	2024-02-17 20:34:14	<u>0x1fc963bb1eb13dd2aaff32442999d11142675dcb4a25a1206d4bc3e12e20a311</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 23:27:14	<u>0xdef33ca9da4b774a529e636ec3172b78c08c51d0bf7d01a9408f6ec694a0d02b</u>	+ 1 ethevents.co	✓
5	2023-11-23 08:12:02	<u>0x620a249505fae56fcc44c2beced84cb274f20b496617bcc9c9c0e404d92f33d5</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-10 21:45:39	<u>0xc150eca161964bc07115b7c5ca372f04f97eafc4214b6a134097aabd7af0f9da</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-04 17:15:00	<u>0xda7cf10833b5ae0545f11a8534a6910e61b99853ab9e6703c9c15d9b3f3cf626</u>	+ 1 Voucher	✓
8	2023-11-02 11:41:05	<u>0xc8401354d6f5f89d6426f1ab8f3c13f4f4f3cf35b1d137513b4653c4a0602c7b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 09:59:40	<u>0xc8f8051ed823157cd65db8de2122f0162cd7208e69517be981190ce0eac9bd1d</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 12:29:29	<u>0xc24a80848b333d19a4fa4e33037abebec23efef2da159aa0622acc2bf6bac4df</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-14 02:13:27	<u>0xc75cf1fee3d02d7aa7c8f042866e2a2fa775498e8ab2c90e3eabd5cace9504e0</u>	+ 1 claimusdt.org	✓
12	2023-10-11 01:48:04	<u>0x2d5993cb6bbcaa8f5835fc06a3c7ed6e7955320db71154269242806822c3a6c4</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 03:50:55	<u>0x351da5a632c5841b68b5e708690dedcd312006591988bfb661669d41abde6dde</u>	+ 1 NFT AIRDROP	✓
14	2023-09-27 19:49:17	<u>0xd9e687ef606b7b5804e5d3215d75ea277e880a964eab69267f1b421598d2b98a</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 17:32:07	<u>0xf60e7433145676643c9368ca2e95d5398a4bdd60c67b18e1def5e2d50b8b49a9</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 15:10:49	<u>0xb228b2f60308998f131f45aed1c01c1ddea7b877ca04b11240131aff7481ec0b</u>	+ 1 LIDO NFT	✓
17	2023-09-26 12:21:06	<u>0xb126a0e5344f1df329b21d2258ec56140e0c6c3125d567b6aeac2d4a58f3c535</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 00:41:19	<u>0xf973591c83c022969ef13f90eaa609bab86c310b52bab75726ee329070cc10f2</u>	+ 1 drop-usd.me	✓
19	2023-09-26 00:06:35	<u>0xdcdb020410841c2466c57ebf451cb524da540286418693caf06a6d2da9be4294</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-23 20:44:26	<u>0x53b1da398b6803f799af2158af469bd54c4bef91eeb7ec64e78e603efdea093b</u>	+ 1 Voucher	✓
21	2023-09-20 02:35:05	<u>0xef21e6c66ac0233e2e90f5db78b9c651550a478cb7cfbc96c75efa99e8ea8bc6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-20 01:06:46	<u>0x43ac09ae59112e81e1ba418f5325abe5ea2bea24a8a203d0736329bf31a0ee15</u>	+ 1 Voucher	✓
23	2023-09-18 18:56:20	<u>0x4526410c0772fa11c3c20fcb2929e6b7b06303d33e8d3ce48cec978abac27c9d</u>	+ 1 EGL	✓
24	2023-09-17 02:59:36	<u>0x9eec297929bc467312d2ef35eb0a9141da06b85efd f96c60fe02fd084afc71d3</u>	+ 1 claim	✓
25	2023-09-11 21:12:05	<u>0x921330a6815afe29dd40692e2f3f49bf481a426dc165b4106127618c649067a8</u>	+ 1 NFT Voucher	✓
26	2023-09-10 01:33:28	<u>0x64c7939d617fc3dd96dbb8351008d8cf79b9de7ed6810aa2aff76bd07efc6814</u>	+ 1 NFT Voucher	✓
27	2023-09-10 01:02:06	<u>0xd1f0f4531f17091a59eb9c34c28eca05094f4fc646bdce47727bb0366cb9a09e</u>	+ 1 NFT Voucher	✓
28	2023-09-04 22:05:33	<u>0xa2a8982575741296ebe55040a2f1973e15668652696a1d63752b9ba1e475e899</u>	+ 1 NFT Giveaway Round	✓
29	2023-08-26 16:06:00	<u>0xaee616dfb68b314cc9d7ca3290094e329016e5e4431b14af5a3131d95145ac8d</u>	+ 1 NFTVoucher	✓
30	2023-08-23 22:44:46	<u>0xc84fff2b83ee11c8f07fa8ff596f46e8bdf6470075c58a5ffab3357499b149ec</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-15 02:38:08	<u>0xb2c325834cbdcea0265a</u> <u>ef930a870aced107fa89ce</u> <u>8c781d41278894c4f8fe01</u>	+ 2,000 Lido DAO	✓
32	2023-08-11 20:31:26	<u>0xcff75bae6d63367a8e66</u> <u>72d5b83033f0e9778fe4b5</u> <u>46606b1c10515affc77477</u>	+ 1 Lido DAO	✓
33	2023-08-03 16:06:03	<u>0x5c79e9176dd517c3fc22</u> <u>540da9cc0086f80e6c3952</u> <u>cefefe6c5d766b7eae71b7</u>	+ 1 DAI	✓
34	2023-08-02 01:44:03	<u>0xbfebb582388cfad6003c</u> <u>9820a34a51fd146836f40a</u> <u>ff2c8ba9d60f78aaf7f6d5</u>	+ 1 \$COMP	✓
35	2023-08-01 17:24:24	<u>0x7e070cc6f769fde97c08</u> <u>8ace37a960038afe38a224</u> <u>d8b02004cb54c4203e5043</u>	+ 1 \$2000 ETH	✓
36	2023-07-31 12:40:25	<u>0x1b63d4e8f7525ac1831e</u> <u>c95613fe2094003dbfbad0</u> <u>0a11a83d46983d9f2d2b17</u>	+ 1 AMLBot Scan	✓
37	2023-07-14 17:50:16	<u>0xf90485c7f34f4a218150</u> <u>24aba6209e3e61689e14c5</u> <u>898389c7fa3fe89d428fc9</u>	+ 1 BRAYC	✓
38	2023-07-13 19:07:44	<u>0x5977ec551b7d3fd7ada8</u> <u>d95817de2370e9cc1957b3</u> <u>55a6d6fd82cf8bb32edd7f</u>	+ 1 BxY	✓
39	2023-07-13 16:35:46	<u>0x89bc54e5bad6aa4368bf</u> <u>dc973cc583392b45a0bc00</u> <u>a53ad6f57c1cd36c1136d3</u>	+ 1 BRAYC	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-11 20:20:06	<u>0xc29c736d2057dde8a4ec59e80f8918df40ad23eb693e3218bad97acfb924d66b</u>	+ 1 USDC	✓
41	2023-06-14 22:43:15	<u>0x0028c48fcb0fdd2594a59d6a8cf2dc1e9d4a3b556e4110def1bd6549ccccfcc1</u>	+ 1 TulipArt Airdrop	✓
42	2023-02-19 22:53:00	<u>0x7731324808ce287c140ba56b13f65c954d618d5c6bcce7b8b7eb33331e9fd8be</u>	+ 1 ETHMAIL	✓
43	2022-11-18 13:31:18	<u>0x8a5101d1c85667b25f925f2a7db0597c6971293091f84afe759f10e5090d1a96</u>	+ 1	✓
44	2022-09-04 19:22:45	<u>0x63f30c0a7a6940156fa397ab4e76e3e0fc1a81f42ccfefbcf1872fec43d195c4</u>	+ 1 vbcncvbncvbn	✓
45	2022-08-30 07:01:04	<u>0x56619203e7faa33be744007d4f05944d5dd22627092d5396f0e7b4c39231751f</u>	+ 1 Second APE Keys	✓
46	2022-08-25 10:18:33	<u>0x911d2b19aed360c59abd79bb5ca8a189329c82fce6488c08ae4c8359e4cb35c7</u>	+ 1 Hard DEZUKI Collection	✓
47	2022-08-24 17:03:08	<u>0xad6d15df76a9768ee3dc26b2282db5126fef0df1d8b5d9fe3311794c8456197b</u>	+ 1 Item	✓
48	2022-08-24 10:16:51	<u>0xfcac494315e059c991ed605045080b1e89d42fc27b8d8448bab6704ef3e659f8</u>	+ 1 Hard Acade Collection	✓

#	Date & time	Transaction Id	Amount	
49	2022-08-22 07:58:46	<u>0x401f54a968cb0e3f5079 ea7002e7a1921185003bc0 619783b7819ac4b9502057</u>	+ 1 Shiny MetaPass	✓
50	2022-08-20 07:03:42	<u>0xd30c5f01b44a678d1c75 9dadedd761ed8111a5485f b8cb645cabb2b99f314b2b</u>	+ 1 Front Dissolution Ticket	✓
51	2022-08-19 10:39:40	<u>0x2c69aec08493a2befdad 6275d0c39ead83e3aa35b6 835100f663841a16bac3c3</u>	+ 1 The ImpudentUnts - (Origin)	✓
52	2022-08-17 12:03:30	<u>0xf938ebf98bd9c3c2cf2d 0f46cdcae07a1b9765f4f5 2e2a75c035b3b2b0c55f31</u>	+ 1 Angry Wildcardz Collection	✓
53	2022-08-12 03:02:27	<u>0x6a0dc252aaba0689ee83 7ef6629c2c69f2a12d467c 9bb6b53f26b1023becc2e7</u>	+ 1 Romantic AdventureLand Origin	✓
54	2022-08-11 10:12:03	<u>0x5ef14de0b7e68de7f26b 6a9a36d201d81139662557 4c4479a8f05b74648d2384</u>	+ 1 Big ZedRun Official	✓
55	2022-08-11 10:08:33	<u>0x215dbf1486da766a2f45 c75814b38dccab48c9951d a458ec64c13a0a4e7357a8</u>	+ 1 Red Dissolution T	✓
56	2022-08-10 06:14:48	<u>0x6b384faa898c62a73512 0b8ca4c583b63487ce39f8 d78ccfa6a2c2860a9a6f34</u>	+ 1 Middle CryptoBuds	✓
57	2022-08-09 15:12:57	<u>0x2edaac8b1ddb59e41e81 39100be6c697c3fd111305 2862fcfc9026442ee986ed</u>	+ 1 Cute Hokago Origin	✓

#	Date & time	Transaction Id	Amount	
58	2022-08-05 03:45:43	<u>0xd703a5ca6cafc317f21c</u> <u>e0c23bcb1793ed7b6db8e8</u> <u>4432de172ab591bd47b931</u>	+ 1 NFTiff AP Original	✓
59	2022-08-05 01:57:23	<u>0x8379aa18104399785539</u> <u>b7f89d22ebd7d07748ebce</u> <u>b149ce61d576118c05126c</u>	+ 1 Left SuperFarms	✓
60	2022-08-03 05:00:45	<u>0xc8903950abe9b11e907b</u> <u>21979be63c463e2a166cec</u> <u>6feb49e5595544d8587ac5</u>	+ 1 Skills Of HoneyBadgers	✓
61	2022-08-02 08:40:39	<u>0xd1ea3ea395958847029f</u> <u>1a1392fbf5e28d4946f4ed</u> <u>3be2da02a57f8f54aea908</u>	+ 1 Middle RFOX Collection	✓
62	2022-07-31 04:50:29	<u>0x16e68f529786c9e75c61</u> <u>89d9f40cf60d2b3c06bf66</u> <u>691ff4d55699213a07131c</u>	+ 1 Squirrelly Squirrels Genesis	✓
63	2022-06-06 00:05:31	<u>0xe2a4b4e898816c408a16</u> <u>34f35da1c5dccbb84d96fc</u> <u>6a57116bb17697e8fab557</u>	+ 1 FlyerBullyApress	✓
64	2022-03-01 17:50:00	<u>0x1ac0dcfa8893ef032ebd</u> <u>e9cdde9b988a755e4b1578</u> <u>e9e5c757c2fef320e57000</u>	+ 1 THCWP	✓
65	2022-03-01 15:30:08	<u>0x2435aeaa2dcba663f74f</u> <u>e2d7de342a6c48eca80af9</u> <u>0701505c1f59eb3993a74f</u>	+ 1 OPENSTORE	✓
66	2022-02-26 20:14:09	<u>0x645428e44c40ed15fa7f</u> <u>5efd5109f38cc63d972fd7</u> <u>00a753a25899808e4f4f6e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
67	2022-02-14 21:11:41	<u>0x32e67a83a70ec65b792f150d0c865e9d11cc5d05483fefbbc7c49421ff432ccc</u>	+ 1 OPENSTORE	✓
68	2022-02-05 21:13:39	<u>0x0e9cd69caea44446d2e3f40a2ee89bfac5336786e8470967914681964ed1c877</u>	+ 1 RariLend Protocol - DAO PASS	✓
69	2022-01-02 14:12:32	<u>0x06f9eb19cc9298b76bd3c493a9482c9fff6fd82d520b19ccef72696631b18b5</u>	+ 1	✓
70	2021-10-27 09:38:38	<u>0xc4f2626e61224bfbe4e11cd04c5829f6216f6a466dd0f2f4b3d49421d763eadd</u>	+ 1 OPENSTORE	✓
71	2021-09-25 11:31:31	<u>0x5a86bb5788792a853cd532eb74351376d4a7d2d1faeaf1ac09796739efe6811b</u>	+ 1 OPENSTORE	✓
72	2021-05-05 23:53:24	<u>0xa220f85eb36fdb665ef96dac030cdb7c0b1ff53c929e7f371ab5ddd1962ffb2f</u>	+ 1 Cr0wn_Gh0uL	✓

* USD values displayed at the time of transaction

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