

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x663297d85c73b7a4b000df231ecf032e080db5aa

Token	Balance
MATIC	0.000000000000000000 MATIC
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
layer.zero-bridge.xyz	7,700.000000000000000000)
!	925.000000000000000000 USD0 [www.usual.finance]
USDT	10,000 \$USDT 0;L0•I0æâ--lootusdt.com
@ jeusd.site	562.000000000000000000 m rewards
!ETHENA	5,000 ards
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
!ETHENA DROP	5,000 IM
AliquidEth.com	N/A Claim Reward
DOGS	N/A ?
Reward Club [kfyM8zYT]	1 Reward Club [9pARzWRl]

Token	Balance
JRNY Villagers 1687080045182	1 JRNY Villagers 1687080045182
10 Collection	1 10 Collection
Airdrop at eth10.xyz	0 10 ETH
10 Collection	1 10 Collection
'	N/A NFT
5000 USDT	N/A NFT Voucher
\$2000 USDT	N/A \$2000 USDT
Polygon NFT Event	N/A PolyEvent.Plus
'	N/A Reward at usdt-nft.com
5,000 USDT	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
REVOLUTION	N/A REVOLUTION
	N/A NFT Airdrop Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 21:31:24	<u>0x902499eabb5f2ef26829</u> <u>82da873556dfde2fd39c19</u> <u>ea361fa2d74d87903f2811</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-13 21:58:36	<u>0xd9b38fe6acf6b6d20d8502957e08fb5f29f8c5d4e6c8c9de48154b629071b29c</u>	+ 755.00000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-13 15:06:12	<u>0x462a108865fe15e803bef4f79368f7d9203ee5790d1200586dbbd401227cfe4d</u>	+ 17,500.0000000000 0000000 ?	✓
4	2024-06-02 01:27:45	<u>0x2f3ee9018d10e97a1eca166754049dd4628edd0aee35a8d24dbf8c2de15aa6a2</u>	+ 7,700.000000000000 000000)	✓
5	2024-05-21 17:51:09	<u>0x6c732abae53676158e45848371a67fc5b372f7f627f7971301ceeeef804f9cc2f</u>	+ 1,277.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-21 16:18:48	<u>0xf3e59ce35da1dc5f69104e7200fed26b619d1a6e792342fc1fdea687045dbc24</u>	+ 5,000 IM	✓
7	2024-05-20 13:25:48	<u>0x9b68d3a0837e08b5a4c84d923f7cb404b8b09e6ce4f44ea8d1df1de912e386e9</u>	+ 89,375 UR COINS	✓
8	2024-05-19 10:52:23	<u>0xab3b4c5c2fbaa6502ad46b8dae3c793974fbfaa5ebb26160b905b1a95a7e72f4</u>	+ 9,777.656100000000 151340 xyz	✓
9	2024-04-25 06:29:38	<u>0x7edb0f3dfcbe405666e7f44282bc5042be7616622e72e1b236dcffbb3b28ac05</u>	+ 5,000 ards	✓
10	2024-02-20 23:02:09	<u>0xda24561ad221820fac125777acc4c800b1334caeea2ff9d42b7c7c76dee77685</u>	+ 5,000 \$USDT ĐjLĐ•IĐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 22:51:57	<u>0xab105a00e4bc424b10b9441690ab54cde7391608fb674b91297bc9dd364cb5f2</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
12	2024-01-16 21:03:15	<u>0xbdd55b736232bfa4af90f9468165ffdd5f9758ebf7a6aed8ba1032a00e0e15d0</u>	+ 1 D0 Giveaway!	✓
13	2023-12-27 08:56:55	<u>0x3ed3117ed60987cd93b644244277e6e67ae8600494f4b92a4697ba7344e6caba</u>	+ 1 Claim Reward	✓
14	2023-12-03 02:04:49	<u>0x1eed34130a56cb9e4a58f715b6d586c1c1aab129f4f59ba66b20738b2c1866fc</u>	+ 5,000.000000000000 000000 laim rewards.	✓
15	2023-08-28 17:55:30	<u>0x248abb00c98581667267ac53630eb34f943452aa4451565bd88f85eb36f72220</u>	+ 989.00000000000000 0000 wRDNT	✓
16	2023-06-08 13:33:50	<u>0x69d2bcd070611c1b1658f239641f8d1c9e2ddeab7264b84df6487c2add2a7295</u>	+ 562.00000000000000 0000 m rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 06:16:51	<u>0xbfb674b08a67d29551246bd4004b530d4265a6dac7299f0a09ac1292d5ac4247</u>	+ 1 10 Collection	✓
2	2024-08-14 08:40:35	<u>0x88ccb9d19c9b594826051db2a04f731dc338f9a7b89c755b4214e882c3d16ee0</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 05:35:59	<u>0x428a2c22222760951890</u> <u>058424bcc8125065bea6a0</u> <u>824afc01b856b26887ee90</u>	+ 1 10 ETH	✓
4	2023-06-28 02:29:53	<u>0xcda76fa9553f846d2565</u> <u>2e0c5946122f64c2af26ef</u> <u>3bb6790dd3d375a3191f10</u>	+ 1 Reward Club [9pARzwRL]	✓
5	2023-06-18 09:20:49	<u>0x27d012844a4fa410a090</u> <u>8c49c70aaf7925143d4fef</u> <u>7992a4f59afa1e6c7664f8</u>	+ 1 JRNY Villagers 1687080045182	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:39:29	<u>0xe5c3595b4e0fcf3ce79b</u> <u>6b3a502e4d2c66fa8dcbab</u> <u>19d1abbae8f13a3ed19aa6</u>	+ 1 crone	✓
2	2024-05-21 17:51:45	<u>0x527a362fec53238a8db7</u> <u>8e274c8274023999a3b095</u> <u>256a24c30c356654638621</u>	+ 1 -airdrop.net	✓
3	2024-05-19 10:54:15	<u>0x2d96168c6b133246aec5</u> <u>0f7f19560ddb44d6395da3</u> <u>5ee52f015d8af93f56b2fb</u>	+ 1 -airdrop.net	✓
4	2024-05-11 02:58:49	<u>0x3322618f6dcb6334be23</u> <u>174f473592dee1f8362336</u> <u>d9e21b74c49ce7733e1165</u>	+ 1 6	✓
5	2024-04-08 04:42:12	<u>0x4934839ffbc7b4db50ed</u> <u>afd6b539758f47b69cf6d8</u> <u>04dc27f4a101749ed287bc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 19:39:21	<u>0xebce3ca515e85a531745 fc9e8ebe9398572e7ea084 18fefeed1c44fc8fd97d8</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-31 09:15:25	<u>0xd026477d98411d9bf3c5 ecd940191b6de376e226e0 53d4e42f9902d47cc45178</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-31 09:15:03	<u>0x9e22cf9322d353b4878f 64194183798798c172dfb0 754169d60f300f232052a2</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-02-23 08:59:42	<u>0xf5ab9823fe9586e3b3ef da1a0f0da6940c66b1648c 8a6be0b055fee740e98cfb</u>	+ 1 Airdrop	✓
10	2024-02-07 04:58:55	<u>0x786fbe473af89a372378 e95b99900c582ba7f2acbd bcb41fd3997a2cf4ff3ac3</u>	+ 1 NFT	✓
11	2024-02-02 00:46:45	<u>0x579a8706b9407513a7de 603bbf5861c1a4c5c0efc8 2cedbe3d133f1cda300128</u>	+ 1 aione-lab.pro	✓
12	2024-01-28 14:12:10	<u>0x5e602d5cb11ef52c7aaa a3e0f617cf78b9044f514f 9b75fbaae5c03bd9fa1c44</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-10 17:02:30	<u>0xd04e3d5cfaacf58221e6 a8028f9dbafe48401dee4d ce926dc877eb473cca93e3</u>	+ 1 3000usdc.com	✓
14	2024-01-10 17:02:30	<u>0xc158b8aefe0198d2398f dbfc383cb3f89f41a34cdc 5b532e681196a7785c5a27</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 14:56:21	<u>0x17c2a09670eb43800808e6a22a2c990d345c2c7ddd8a9cac9984237009af604e</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-08 01:33:48	<u>0x74a98db1a0bcfefa3ff662ec219c449d92b48330c9345befc729caf646877a54</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-17 12:37:54	<u>0x902f80a65438b11d5842197bc5d5de884cd26be00b1481e9bbd0dd366df08f78</u>	+ 1 1000usdc.org	✓
18	2023-12-17 12:37:24	<u>0xf796d210ddac13d2daaa1aa1d356641e4b9b40294158518394d0b49f29cffc74</u>	+ 1 2000usdt.icu	✓
19	2023-12-15 20:52:13	<u>0xfeadd13ba6c71379dee9f40c3697d3b6c2fc1b03d6fbf6157343d00f3cbb393a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-15 02:04:30	<u>0x3abf07a51dde977e3f5234ebd765b0860e53d995c0ee959d4d5e81faa14052b3</u>	+ 1 2000usdt.link	✓
21	2023-12-15 01:59:30	<u>0x8fc5b71453be700b22f3f52929f2ac55d720a13ab5701021fc47e0e2a57aa789</u>	+ 1 1000usdc.net	✓
22	2023-12-14 08:42:30	<u>0x7d7127f1e4a6480081194d4d41d9f053ec7ec950cd51d95898ca19bbd10b1ba4</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-14 08:39:16	<u>0x9869dce8a39d33cf7d9e4fbe31bd71f6ec14e7385beff503e4db9249e83f7c40</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-10 08:25:47	<u>0xd0e78d4bc1debf6a9892</u> <u>4bb0a9b321039252c28709</u> <u>1d676d6642155b98c0e2b4</u>	+ 1 Claim 1000 USDC	✓
25	2023-12-05 08:53:20	<u>0x0d8471e0dc02e76c0ff4</u> <u>cf1d1a81523d4bc7e35be2</u> <u>79ddab7355082f07c12ed3</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-26 18:19:51	<u>0xab7c6d0136be7bceec04</u> <u>c740e7c17e5aaab02d25ac</u> <u>371de1eb0cee6aec4cd99b</u>	+ 1 1000 BLUR Reward	✓
27	2023-11-23 07:25:25	<u>0xf1fb1fc496e0a272f15b</u> <u>e62c9cf34a3bf561d1d63e</u> <u>a70a8600cedd2dabdc2f8</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-15 12:21:56	<u>0x1f4a1c13ef7f4f8af24f</u> <u>e61887cae51e1e2ea486b7</u> <u>91dd53cef6081174971a53</u>	+ 1 1000 BLUR Reward	✓
29	2023-11-11 23:28:13	<u>0x3d393559e97c29825575</u> <u>2c2d0c2dd2379e041c5ee0</u> <u>a0910e7bee0bcd2c6a6dc4</u>	+ 1 eigenlayer	✓
30	2023-11-02 11:00:08	<u>0x5b542c897c01450ff136</u> <u>221b0ccd45ca79b83d4bb5</u> <u>d8b4aaef016694a38aaa69</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c</u> <u>48b0231f5b0d3f23ba6f7d</u> <u>20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-31 10:10:42	<u>0xf72bd82bf956f29068f1</u> <u>7950189757939257241e1b</u> <u>69fcc973ae42227c1a6b67</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-24 16:37:30	<u>0x0a50d57722b3486c7d2b a36172f075f4c2df3ab3fd bc889b2c6f84470784390d</u>	+ 1 VWIN	✓
34	2023-10-16 12:36:03	<u>0x4df9d407a17326a3b11e 56faf8980c031ab4faa346 240ff51d9902251cda4491</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-30 22:26:49	<u>0x9cd0fbfb50cde8a28c3a d365c9c49788886c1dedc6 078d764e6edeab00907e37</u>	+ 1 VEN	✓
36	2023-09-29 12:55:57	<u>0x2aeaf0bbe06f284bdbf0 f7d6ae3e53a0d3aeb7b18 de46809b5b1ee77795c3b9</u>	+ 1 \$1000 EURC	✓
37	2023-09-28 11:12:07	<u>0xb02a6a4af7d545909175 6785a38ab7999cff94ae96 1e0b06adb8bfbb83a793aa</u>	+ 1 9536963	✓
38	2023-09-27 19:20:09	<u>0xda39c22e1ae873b7244c 48222fc2707432800f024e f1b72a08c9ac99ec30096f</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 12:02:44	<u>0x0ca794af2e978e2b2bfd 20ff3b63c35d3616cc9419 f13e50a7cf500c2ba29832</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 23:16:45	<u>0x7735fd11c00715f26b7b b5a91fde3f3b769bbc643f 66df400ae0af37b3767dc8</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-25 18:43:00	<u>0x8e97b1a81cc7896b4dd9 85051fbe1f1e7bdc344cfb 5a8764c6931f0b9dd903c0</u>	+ 1 USDCLY.COM	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-18 00:33:35	<u>0xb60d63b53948b17cee014d688a658d3a4ddc4ede4d508daebb0b25dda9c1b449</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 17:57:01	<u>0x5986a05df061d8f876aa201d31fc0bb90e11cfc4a01109a81774d279b230b888</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-14 23:26:00	<u>0xb262e1c27dd2863ba46b98c393bf796b9c3ecc671d2fdb5beb336399cc09e35a</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 03:19:21	<u>0xe75f87104b13079d68f6029aa2f9d2c36f1f9bb14d53cfda0f50f19d98afd355</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 06:15:01	<u>0x61a773103ef8245da442fc033ba80f46ceb09ff4a5479148ae59b8c8dd188956</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-11 22:59:33	<u>0x33aa8217a7c740f6ee766b07c9f3f8a6a7997b31d666eb409e57f6119648be</u>	+ 1 NFT Voucher	✓
48	2023-09-08 21:02:48	<u>0xefa8ce4e404c9c855d06da64ce4980b654f3c94b227cbfe734ec052a5192935f</u>	+ 1 \$1000 TON	✓
49	2023-09-03 22:19:13	<u>0x6806679a85eb7700bb1c42ae0c3573aa704098a3d84853141b62d364b083473a</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-02 12:59:58	<u>0x0725c5bde5f7bd3f503947598babce8f4e057a213738c102ea00eb830052797a</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-31 06:09:09	<u>0x2c7f87d0e6bfd951df758c435291f6e3c8c4bb75ed</u> <u>d44b366da2f7e447ad748f</u>	+ 1 ETH GIFT [gCLdJpoL]	✓
52	2023-08-30 04:49:26	<u>0xa0e234e192f3bc027da38117a2bbcb89d5978f0233</u> <u>070f2666d379388413d6ee</u>	+ 1 Chain Launch Raffle	✓
53	2023-08-29 19:19:16	<u>0x5314b101e830c78783e7f963cbb00cdcc03e1451cd</u> <u>c5100df86fd1f9c7c4a3fa</u>	+ 1 ETH GIFT [6AbWqNN4]	✓
54	2023-08-28 16:06:38	<u>0x9d46261f4ce10fb1e490b8b2b2952d8310ffb457aa</u> <u>39301b48e5590a56d1b26b</u>	+ 1 claim.circlest.org	✓
55	2023-08-26 21:13:59	<u>0xab4a792275f0e7ffdd7a83c3f614c9dbf252cff7c4</u> <u>e33c893595cbdbfbba3d83</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-25 22:02:53	<u>0xd7458e99eb54cd377e2f745d13e12c2974073c7ece</u> <u>487840ac03387ccd125522</u>	+ 1 NFTVoucher	✓
57	2023-08-25 11:36:19	<u>0xa23e5dfca7bb87c346106e1433bbddb4acba176727</u> <u>b950a9c740f959010481dd</u>	+ 1 Voucher	✓
58	2023-08-24 20:56:34	<u>0x8c0b991da1050cb9795ab1fc167c80aea7f2e57482</u> <u>ec3d2c70b4cf4b90ea7151</u>	+ 1 \$-\$-\$1099 DAI	✓
59	2023-08-19 19:19:57	<u>0xc5f7604775effe2830dfdea6489247b8dab33b3249</u> <u>ce5f1d8ca04cb0f2cac395</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-13 22:54:01	<u>0x2767d071c2eba5378b97a47956524bf3c337ee274e0603cfae0d35f6e8d06fc3</u>	+ 1 \$1250 LINK	✓
61	2023-08-11 23:22:46	<u>0x4c3ae433a54d5c7e878251bf0af2d2c73a35ad5c2275f45e7cad8cb97c953c9e</u>	+ 1 \$1000 of SHIB	✓
62	2023-08-10 22:05:30	<u>0x9fd88beed70a5f52dc604886d9e3b87001e2db4786d56e07b24ae3343cdf5218</u>	+ 1 Reward Club [aft6WX6j]	✓
63	2023-08-08 22:57:34	<u>0x28a2420508951ded51c213642cc67a9607ac56f316638597a687ebcbf3bda231</u>	+ 1 \$1250 USDC	✓
64	2023-08-07 23:52:12	<u>0xaba0e3452de0be0cda10500ad1adbd11f565d354364e91a44903055715108b8f</u>	+ 1 \$2000 USDT	✓
65	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd003d453f549bf8c9de4accebf0549a430e54b172d987bf</u>	+ 1 EGL	✓
66	2023-08-02 02:03:19	<u>0x0b51b7ed074f30ddd103db81588cd921752a9694c0e60ccf8cce90faf6b6354</u>	+ 1 FREESPIN	✓
67	2023-07-28 14:07:45	<u>0xfe21e988daab955817641bcfec5944a96d563dc822737b7ec6454cee123eff35</u>	+ 1 REVOLUTION	✓
68	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50eac14baaf38bc6fb57cdf91967a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-19 06:22:39	<u>0xb9afe045cdbcb586f114e088950a1ab068e34b7da99d7f7eacf8204cf7d6181</u>	+ 1 UniEvent.Plus	✓
70	2023-07-16 09:52:25	<u>0x4074da355b41382e793d50ec9f19382d08e3c5ce2ce8684ef58d4fad0e70b255</u>	+ 1 PolyEvent.Plus	✓
71	2023-06-24 17:06:58	<u>0xd884ff75da7c9c3dbace16aa8e84ca02b59063a87aea847269502590329e6552</u>	+ 1 PolyEvent.Info	✓
72	2023-06-15 03:44:10	<u>0x8a75f56b0e96bda9a40491a58130963a14ecf7c425de76ea120e42781083041b</u>	+ 1 UnisDropi0	✓
73	2023-06-12 06:04:04	<u>0xd51607c253875f1af346050edd1928a64ea9fa22f3894279939d824d032c176e</u>	+ 1 ARB.PROMO	✓
74	2023-06-08 04:04:01	<u>0x690d336a35a482526cd2e118bf8e67c535ffbd7dd5a6081e277f4200877cb2df</u>	+ 1 POLYGON.PROMO	✓
75	2023-05-31 09:07:28	<u>0x88ce032d46a01b7f172b31492d9c7df661f4e45e1f7026f1f80c02d2dc598c87</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

DISCLAIMER

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