

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x720e61b1c4612ecaf3a7a0d340dd056d71696431

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ jusdc.tech	812.000000000000000000 m reward
@ jmusd.xyz	562.000000000000000000 rewards
\$ USDCpool.site	959.000000000000000000 ool.site
\$ fbonus.xyz	812.000000000000000000 m reward
\$ kUSD.site	518.000000000000000000 tps://kUSD.site
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
AstronomiaMeta	1 AstronomiaMeta
Astronomia Meta 1669840342654	2 Astronomia Meta 1669840342654
NFT Mining	1 NFTM
\$1000 DAI	N/A DAI
\$COMP 250	N/A \$COMP

\* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Polygon Event	N/A PolyEvent.Plus
Event by Uniswap	N/A UniEvent.Plus
! !\$100,000 BONE #10	N/A Shiba Inu
777 CAKE	N/A NFT Airdrop Round
Uniswap Summer Event	N/A UniEvent.Plus
	N/A Airdrop NFT Voucher
777 CAKE	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 14:04:54	<u><a href="#">0xa7b66bb8d05688d30a3bcad50ba31893f8b398f79077323cbadcf72750868ab8</a></u>	+ 562.0000000000000000 0000 rewards	✓
2	2023-05-14 09:46:18	<u><a href="#">0x3022c84f322765c22e757987406e93fd578dcd9eb5db2981e8014d928979072d</a></u>	+ 959.0000000000000000 0000 ool.site	✓
3	2023-02-07 09:18:03	<u><a href="#">0xd2947ae2a2e42c63ba592cde404ce1a43d189a970390d1d246ad6155b6223407</a></u>	+ 812.0000000000000000 0000 m reward	✓
4	2023-01-30 07:31:14	<u><a href="#">0x92722ab37b2a8e2b3d8fb1867d6de5820e15b87bfa3291dfcc12a855e1cf3b4d</a></u>	+ 812.0000000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-25 03:36:43	<u>0x49a936d8625b80941b7687bc1269a2bd25f3149aab</u> <u>d46e4a36d4c102ed07216a</u>	+ 518.00000000000000 0000 tps://kUSD.site	✓
6	2021-09-19 23:34:09	<u>0x315b28b01b383cae4233e9d57d41baf97916acf4eb</u> <u>3ff087706acc3a579ad5a4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-19 23:33:25	<u>0xbbdf4326b9dff2206a6f570cce4d55a2483a56bc48</u> <u>71f40cb69f38a14433e1b3</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 21:34:35	<u>0xe3c5cd842d4bf29cd24465d4e4faa7dec5fbee5b30</u> <u>bc0ba7b575454503053e99</u>	+ 1 NFTM	✓
2	2022-11-30 20:32:27	<u>0xeece407d764a61ba02aed0f97b1a6f94f3707f3703</u> <u>a2eb4e333aa13b294484e6</u>	+ 1 Astronomia Meta 1669840342654	✓
3	2022-11-25 16:38:53	<u>0x51464816165943f594c8d85a75ee15d2139bde75e4</u> <u>4afa90ae62eefee0311913</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:39:56	<u>0xf0da9252cc020ebb0dc7e3052cbaea2c6907353b4e</u> <u>ae491834ca6d699fd6840d</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 13:45:37	<u>0x6a3f2a2366c7c3030e6a2e6a25d46322e91d50b39e63e222b1e22f31794a3d85</u>	+ 1 ethevents.co	✓
3	2023-12-17 21:24:00	<u>0xf005c17eed0b98756581a4100ed1d2095df37a8d3ead95d1bb5d58b2d33fa0d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 03:52:47	<u>0x043f23eea6141c5d5561ad0ae40696c38eb3d86c535397b427fab2f8a55c0495</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-08 22:50:26	<u>0x79e240ea1693b635cc3d9a65591f95c972bfb49c84116fb08e4bc1dda86662c7</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 17:22:14	<u>0x9713efe2c24914aa3e03ac12cb541b177d42bd277b797a3f6d9d9a2fe0c99a3c</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 09:01:30	<u>0x75334c06718a6739d9beed77365dffff309c4f7e7a36d30a43f3f2c4b01d6a664</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 05:10:51	<u>0xb41a92d4a5b7d2927a965cdc39266b1afeefcf7ce68eb9516a575609773a0a23</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-23 07:21:31	<u>0x7cd54c39c630c6ee6527edeb56a6c09eea6ca666b258ce713dc903fc47fc6d96</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-22 02:27:37	<u>0xefa19cc26fe5c677c5afeea8a2400ce09c0936227b0deed25372b64890260fae</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-12 16:27:24	<u>0xc631e354f1e7421b479f ccd451226cff51cb4bc38d 995eaa8c68e502b253d954</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-12 16:05:18	<u>0x6b8e2c22980852a437e7 be85cd4745a3cf22145870 736f959fc369846fc6cb52</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-02 10:53:50	<u>0x374d4878af13226322a4 f3e1ef22d36fa4e19b81d7 2567761890e5b1f02c4c68</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 10:34:22	<u>0x0c3916314b8e880b2390 c5af97835137ec341b8291 a41e0699106f710f45a507</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-30 00:55:13	<u>0xd62457547dee7d7da5e2 745d284cfb753928dc8269 73ab7e1db3ea3ef0f9fae1</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 14:02:27	<u>0x41abd3b3ce9bb4217a14 35d5ca9cff4edb1f18a694 59695410d417ab5057d33a</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 22:31:01	<u>0xb2ba0dce708ab4743b82 9f8512b8e4104543bc8b76 6e216a5b9081f4b0fa5569</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 00:12:42	<u>0x508bb53a4a93682acbb1 d024c4d6172c94d43e9be3 e03c1dda729a94a643087b</u>	+ 1 VOUCHER	✓
19	2023-10-26 13:13:56	<u>0xc99c66e522da614f58d7 9ec239596926fd88e521d9 0d4f5be1ab57ae351eded6</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-25 21:39:20	<u>0x03a47bb531d4031d68c931072e5a38bef17906c52b27722d5993f05952db1a15</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-16 13:02:17	<u>0x7fd1c805e7e9117ebce31112e373e61dddd86fed83447cfe50e72765b97efa82</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-15 00:18:01	<u>0x8a715e0b93f92e57fd51223889aba379f8026923bccbc35200c4880d14ed6e4e</u>	+ 1 usdt-1000.info	✓
23	2023-10-10 11:02:52	<u>0x2cd3a4d3696544e5a51bcc12aa70fd7ce21b6294a8ff789f7aa61615beca9f45</u>	+ 1 Voucher	✓
24	2023-10-09 19:34:37	<u>0xc8ee6c0e9cfd3c80bc1cfd3e48cf4cf1c6356fa592660cbf4b043102279a138</u>	+ 1 Voucher	✓
25	2023-10-07 12:31:01	<u>0xabef54b1a5c948124b77745711c8081b306d48053c1279d828c9268415feebe8</u>	+ 1 circleusdnft.com	✓
26	2023-10-06 17:54:44	<u>0xcf2a4f86df1d77b7e040f2010a826cad89025a742bf9dceb1b3c8e3be2cd771</u>	+ 1 Shiba Inu	✓
27	2023-10-02 20:03:39	<u>0x8fe46a35e36e83a3f5791b9d97fb94403809a8d0ed47b2afb5c2d1050b13a1</u>	+ 1 Shiba Inu	✓
28	2023-10-01 11:41:36	<u>0x5299ff67de73a2ca1dbb49755bee4709270e662bf2857ee62674c33000ddbcfb</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 19:16:23	<u>0x5e8d76ad167eebe1241407766c025f5dd2f5bdf68f21d4f414d38e1553df0fce</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 12:00:12	<u>0xfabc3e77ac118361227ceae8ccb4c00ae29fc6f4b8d2b022601fb104372f08d8</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 01:03:54	<u>0x76a5ec50dda7b80466d452459bcdb5b30ed7eda6a544a1232c12bc85d134ce2c</u>	+ 1 drop-usd.me	✓
32	2023-09-25 23:10:03	<u>0xbb089a994252c6d255c84b59820ed7520d2b2170c30c451f6aab8562fb61fbbc</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-21 21:35:22	<u>0xee6143efe7d008d8853d558823f5fced25ec6d9120baf3ecfffaaf96c5b38481</u>	+ 1 Voucher	✓
34	2023-09-20 19:59:30	<u>0x29c8af945131eb55a9068cbf81f097dfb3cd4d77c6ccabd374977e8fd5f7c38b</u>	+ 1 Voucher	✓
35	2023-09-20 00:27:26	<u>0xae18c0aa2ef3c5bb35756f5c74fbb823230fe90f4f8688e92117fa6ba82c9030</u>	+ 1 Voucher	✓
36	2023-09-16 00:46:46	<u>0xb511205c8163668c1912b36cf2707723f6db58f8a3f992d0b0acbfc5cd28e6ec</u>	+ 1 Voucher	✓
37	2023-09-15 02:28:27	<u>0x03da17855e8c443c630d6d1895e3d597fcd76d53b5f35630452a46f7f90451ad</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 22:51:29	<u>0x2d24f42981fe0fd92a0816238f06e8018d2a9ca7e7fa5bc88ac21db67db8f7ec</u>	+ 1 NFT Voucher	✓
39	2023-09-11 22:51:01	<u>0xa6d453ecbac7235f3ba37416a149bb4ff38bd388a699a0d2ac0555486a8fa8a8</u>	+ 1 \$1000 TON	✓
40	2023-09-11 16:25:23	<u>0xe8ae27ba36bdf0d3ed90834e9a110b8de3541443f84a5ae2d685943f2d25ff23</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-10 22:30:06	<u>0x6e80a65930f5f6d2bc104392f1a11d035f6b3b55f11ef03d2c5b5bb10af00c83</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-10 03:07:23	<u>0xd013224faa7de30d01da5f07f7eb613bbe3953032472e27d49ce267d59702c7a</u>	+ 1 NFT Voucher	✓
43	2023-09-10 01:55:02	<u>0x7c5fb2433cb9abd256cd32f59b3aea665901926ceafae979e81e75c295dedae3</u>	+ 1 NFT Voucher	✓
44	2023-09-09 20:04:14	<u>0x2b60f6ad889fb3165c3fa138af45798774432e2c880d4a59189a56c5d5262d27</u>	+ 1 Voucher	✓
45	2023-09-09 01:18:29	<u>0x7c3665264967ef385a18dddb682d6776ad4f164119386b3e2463dc8a033efdad</u>	+ 1 NFT Voucher	✓
46	2023-09-07 17:37:16	<u>0xb6f4809a4bf49c8d0a2dae759257098805c3f7d1d20a4f8540f4d544de3c2639</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-07 07:21:02	<u>0x5d14ba34a9dc6b2f369a</u> <u>b29186e169cb5ae5690bb4</u> <u>710ff3e38b772a5de2a662</u>	+ 1 Voucher	✓
48	2023-09-07 06:12:55	<u>0x928570d4d980ccc34da5</u> <u>a65ed99f1892918ac81642</u> <u>0269cce8cf5ece387f7f91</u>	+ 1 Voucher	✓
49	2023-09-07 02:46:31	<u>0x6f9f3c7504466922eaf</u> <u>071b2f634e97577bb8e0a2</u> <u>839bf3090ee2ddd8373953</u>	+ 1 NFT Voucher	✓
50	2023-09-06 22:23:37	<u>0x67077fa88ce4706830b7</u> <u>196b6b0a7805df88e1d593</u> <u>f2e0dea198e2d268d53c52</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 20:52:38	<u>0xcf4a47531138b8f01ffc</u> <u>c8e5ae6f6b84a60ec56e36</u> <u>7e5c4b6131bd06a4182876</u>	+ 1 NFT Voucher	✓
52	2023-09-05 01:05:48	<u>0x0f44bb982396a815175b</u> <u>1687db2375ddcebc4467de</u> <u>f69b276b7780b4151d055b</u>	+ 1 NFT Voucher	✓
53	2023-09-04 22:30:10	<u>0xfa24ed4a2749bff3c44d</u> <u>37c3cc964dd76d6c86aeaa</u> <u>5ee7fcfabad4bcfc82169</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-04 19:06:08	<u>0x9c2bd1ddd061b2da2c60</u> <u>08980236f6b2daf2a4686f</u> <u>e23a9b518fb3c092d6bbc8</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-04 17:35:12	<u>0xb1bbdfd9859d2d8e3464</u> <u>15d9f7856834d0dbce6fb6</u> <u>584283e9f3fd1dfe632dbc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-04 17:22:46	<u>0xa061a77521ec71c62361799b99bb68359e9c15cc3a7e4f59fb860325d3d0c81c</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-02 07:56:16	<u>0xab97685505c2adac0f5e6e30fa6a7d30f176a7a8d68796698e7db992afc29beb</u>	+ 1 NFT Voucher	✓
58	2023-08-31 22:21:55	<u>0xfe46ba18b0cbf1aa29092a4af3febef07f2b38135a4f526902e8627adfc5a180</u>	+ 1 Voucher	✓
59	2023-08-31 18:23:28	<u>0xeb0f0fad0e71e29364dfe57a9b4390168765f3d51028b695dc24514ec87fe6</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-30 18:14:42	<u>0xf81c34e77f1e287b8c879a9b51ebb1b89fe6bcd03a8361b4ff1185624f6180a0</u>	+ 1 NFT Airdrop Round	✓
61	2023-08-28 23:59:39	<u>0xdfc116ebb25e66168fca635f115255b2c2b7b0a1225607bc6de2f80bdf0e9343</u>	+ 1 \$-\$-\$1099 DAI	✓
62	2023-08-28 17:08:01	<u>0x0387da55957a2c1ad37a096e4b52271d739ef735d93bf3e89c6a7827ce538287</u>	+ 1 claim.circlest.org	✓
63	2023-08-27 15:59:50	<u>0x433e3643d86513ebd0f15b84f6f457da94eaae9f155cb4b9f7a4672c1889ed1b</u>	+ 1 Voucher	✓
64	2023-08-26 21:58:28	<u>0xbcc02fc224cb500f6ccdac1cc1b1f738cfb4b56787fb23d0e38a735f370c2bdb</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-26 13:59:50	<u>0x5ab356a67e18f091ac2e96e4c0f0275c8f52e77e5125a37666fd6376b1f97c7b</u>	+ 1 Voucher	✓
66	2023-08-25 23:30:23	<u>0x91c9600a600e938cb6511bd28da1cc5f7609c1ad8cfde7069610a694803eead2</u>	+ 1 NFTVoucher	✓
67	2023-08-21 23:14:53	<u>0x848bb0a88a82783b424ee0ec48419c968d542004ce168a1fe8edff3e6e25f9c7</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-19 01:39:34	<u>0x58653f3f66299a1dbdda b802682732c844b3d6a78ba77989e2e12f946eb01f90</u>	+ 1 \$1099 USDC	✓
69	2023-08-13 01:05:37	<u>0xdcf21e2ea8a64f7d0e6c400384a8946244ec864de7c75008b2ea5ead16b39317</u>	+ 1 \$1000 of SHIB	✓
70	2023-08-11 13:08:13	<u>0x75a02c54d8f460b22417bc03d6380d1fe22fe53e00bc6ee1ef1b2a7c910a5a47</u>	+ 1 DAI	✓
71	2023-08-11 01:06:46	<u>0xede3210336d428d4d66c3a75d3f1b41d4d9d3aa1de933b3e89a8e0537e59bff2</u>	+ 1 STAX	✓
72	2023-08-10 22:17:32	<u>0x92335e41c12a7eca5b31bcc97d61259d2d17f324abc326ae0a0624ecf6f7766c</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-09 16:54:10	<u>0x6301d1b2b7d9cd8c76988100f0091893bc4e312c5b636e58a87fbb1e1bb44bd0</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-06 18:19:57	<u>0xe2d43572f368c38c5b21</u> <u>785fa91064fdb2de8636cc</u> <u>028b0e5dc52fe1cb1dfff2</u>	+ 1 STAX	✓
75	2023-08-03 13:17:13	<u>0xb7323e69542e296052f8</u> <u>f28b2cddc86309a05abccc</u> <u>963bcafd9ef988c314e3b2</u>	+ 1 STAX	✓
76	2023-08-03 07:27:04	<u>0xd47a6685be1e7d2f46a0</u> <u>1d2ecd068bae7cdde4900d</u> <u>03078937b05f0547fba72f</u>	+ 1 ARBITDROP.COM	✓
77	2023-08-02 10:06:23	<u>0x76a78dfdedf2ce4c8ac3</u> <u>df1842da6d4e7c1a77d123</u> <u>1abecdb169d1169a1f8760</u>	+ 1 FREESPIN	✓
78	2023-07-31 15:31:03	<u>0xd26bff8b2338a4c2601a</u> <u>2ccf6e4c07e872b5ce2fd8</u> <u>fbcc3b8105c0eb860b7c78</u>	+ 1 STAX	✓
79	2023-07-30 18:09:33	<u>0x823f0e33041bd0451003</u> <u>c353d3543ce59bc4e3a254</u> <u>2aa19958c691ccae4e9aea</u>	+ 1 \$COMP	✓
80	2023-07-29 12:41:38	<u>0x46bce7536bec40edc4ce</u> <u>5988a1f0c7962fe81811fe</u> <u>0315f027e6d4d929e48c4a</u>	+ 1 STAX	✓
81	2023-07-28 12:15:36	<u>0x56e70fe32b2b076a1e14</u> <u>c118ad2c785319797fd04b</u> <u>0b6138d9ab659a01b6ad3f</u>	+ 1 REVOLUTION	✓
82	2023-07-26 16:36:33	<u>0xd083e3cf39b41ff0e0b6</u> <u>9fa77838f0bc5d31e6b372</u> <u>504d9fe8abffa795285e9d</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-24 22:52:53	<u>0xae61bfe01a2dce037192d6ca298b2ba572d82a0b129f3d6b5e21f13a7602be01</u>	+ 1 DAI	✓
84	2023-07-23 13:45:06	<u>0x58ec284e6d7ca2e1e03c304a0ce4192ec6503747c55fa7d18c7421a3c875419e</u>	+ 1 dYdXEvent.com	✓
85	2023-07-19 12:57:45	<u>0x6392b5b793ce810778c6e56aa9e4941caf524d3bf6b872d0b3cef126418e1753</u>	+ 1 UniEvent.Plus	✓
86	2023-07-19 01:42:58	<u>0x6d9cbc21e722c255748e9b7fb90fc2305765f320949f2b462df32d85d4779019</u>	+ 1 1ETH	✓
87	2023-07-18 05:45:00	<u>0x55e4bbe61197baa0269800bb00260f4304276501c7b819893988fce5f3c9a848</u>	+ 1 UniEvent.Plus	✓
88	2023-07-16 14:51:20	<u>0xd17fe0d66e6fd0e7bf8a66e1bd18ccafdd2b13bbb7f84ca6d56bf32a0e4a8541</u>	+ 1 PolyEvent.Plus	✓
89	2023-07-10 03:59:44	<u>0x5cd76903eb057699927f61ea55b44b90306ebe6e7a9ccf16db498df44b67195b</u>	+ 1 UniEvent.Plus	✓
90	2023-07-08 05:32:02	<u>0x3aa6e0843d9969c957f9990735ceac4e5bd51c51ed5e9f395aa5a029d05df999</u>	+ 1 UniEvent.Plus	✓
91	2023-07-05 03:52:05	<u>0x9f51bcdd55b08aa7cc7355c9123749bacc775cc72c66d0939c6c1b709a4ba513</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-04 20:53:58	<u>0x960bad4129b0a1026646</u> <u>a9cdaa19fd659a0490778a</u> <u>537ed2a65557ecf7dfdd31</u>	+ 1 APE COIN	✓
93	2023-07-03 22:29:36	<u>0xd6c913bf4f3453ed5921</u> <u>c8545bb923871514ffe432</u> <u>62be5311568a554dfaa393</u>	+ 1 BitCase.Org	✓
94	2023-07-01 06:07:12	<u>0xd8b26548bef0f153a9a5</u> <u>5aa613e6bfa6504edbd87a</u> <u>23972c2f0be204df19ee67</u>	+ 1 UniEvent.Plus	✓
95	2023-06-17 18:50:58	<u>0xb59e94d1ee44d9ca12be</u> <u>f6d5db0679d07bbd68af10</u> <u>b01912da8b5aa7c0cbbbf1</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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