

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x77a00a744ad229dd7221c4d90d90f5c2e12f53f4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jeusd.site	562.000000000000000000 m rewards
AliquidEth.com	N/A Claim Reward
! MetaWin	N/A ENTRY TICKET - www.metawin.to
! MetaWin	N/A ENTRY TICKET - www.metawin.to
BASE	N/A Claim on: swap-based.com
Pyth	N/A Claim rewards.
! MetaWin	N/A ENTRY TICKET - www.metawin.to
Reward Club [PBJpkYPG]	1 Reward Club [A7K7QrFm]
JRNY Villagers 1687077553651	1 JRNY Villagers 1687077553651
5000 USDT	N/A NFT Voucher
Uniswap Summer Event	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
5000 BUSD Voucher	N/A NFT Giveaway Round
	N/A Reward at tether.ec
APE NFT TICKETS	N/A APE COIN
Ledger Stax: Giveaway	N/A STAX
	N/A Reward at optimism.re
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:16:28	<u>0x7681457e5904aa2d1afc812f1e13ab8f5cb915a59b784c9e54ab9e2fe8bf5fa4</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-27 10:48:23	<u>0x48eeb067b3d951f7b4fd4c9c9935f8a4be4b860fcfce07e3da9635bce5bc0ae6</u>	+ 1 Claim Reward	✓
3	2023-12-09 23:39:28	<u>0x2ceee5310c34c551632f86a64fb365c6f0580e86283d62ff20e87dfe435d8b01</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-03 12:42:31	<u>0x71b30e1bbac42de7d2991c5c664280e2ed2c98d1e3266b67bc94c06d36f51133</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-03 02:20:54	<u>0xfd537ca5dd8a3f84f78d265eec5c08208dde356bce2c63e375e632600cd5117a</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 12:37:18	<u>0x7ffbb99bb3a09aadb405602c6ea9ad210633de74f06169836c1cca36a5e611d5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-06-08 13:33:02	<u>0x67731aab209126e6cf63361562cded64ceee6b8a1334e722226140a073899367</u>	+ 562.00000000000000 0000 m rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:15:53	<u>0xefb96a1d56605ecfee1942e769c36b13fa51a97385358d1385e048b27df3d318</u>	+ 1 Reward Club [A7K7QrFm]	✓
2	2023-06-18 08:39:18	<u>0x1ec71b1af05e8c39dc041bf3f2f88fa6062801d0474706f408dcd3c9847b880c</u>	+ 1 JRNY Villagers 1687077553651	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 03:56:22	<u>0xfcafedb6c9477453eb2aaf440f46bef68f89cfa136f7a2c23101b48c95b4c0bc</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-06 03:56:22	<u>0x40a8ebdd399cb91c3dd430cb99b2e300dc2d22a31636b389dcb7ada5124d7213</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-01 06:06:50	<u>0xce0658eae0dc844b4204669a574ac052ef9af7333dfe931c748450ab6702210f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 06:06:30	<u>0x780ad5bdaff82fe79ef2507dde9bc47cc810b783cfacdf20ad3ad35e01b43052</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
5	2024-06-27 16:28:25	<u>0xf070946da66c5794858b3d6d60e5ee365bc74617e0c876fbd6f0e7cb536aaf21</u>	+ 1 ?	✓
6	2024-06-27 16:28:09	<u>0x2d14c353ad237887f4febac5a5d69bf12806e528a3093b4ce14ebe7ffd2c4ab1</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
7	2024-05-10 23:09:09	<u>0x983c5d570305471a712bbf1cb54dc1658d10ca4a29a0999415af478b8b67f8f4</u>	+ 1 -airdrop.org	✓
8	2024-05-10 23:08:33	<u>0x38b9e49ff9c91509dee164915aad994ba459092ac8849b97a477186a55530fff</u>	+ 1 1	✓
9	2024-03-15 20:48:49	<u>0x7966566abd5552f9de3a56ee51274b1e3148656189ae6165cc996b2f64824b3d</u>	+ 1 usdwin.co	✓
10	2023-12-18 12:30:54	<u>0x1b89ef18fc1ef668fab0524a31941f7966bb40352d79566c29a76a7299b4428e</u>	+ 1 1000usdc.org	✓
11	2023-12-18 12:23:38	<u>0x5b3caf19a08a3b41e269f4b2cad2e03ebb28bc8819785a867d9b34de6af4e8fb</u>	+ 1 2000usdt.icu	✓
12	2023-12-15 22:45:28	<u>0x282a63a90c14c3ba3c49d00b41430ee5ab5c4e7f76115d70b84565eb0de09c9e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 19:23:42	<u>0x5c61ec9f05d633e0a9bc f7ad7622d15572cc14f4e1 dc5db00ac9a28f10ba8680</u>	+ 1 2000usdt.net	✓
14	2023-12-01 19:18:38	<u>0x33bb30627b82f23c7543 34528a59b2282eedd6dcff 70e89920f685e1258e645d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 17:47:38	<u>0xb78e65e7fc567dcbfaf0 f6a8d7a1be8d97de4f1084 b742e590b26f58ed45622e</u>	+ 1 1000usdc.org	✓
16	2023-12-01 14:19:04	<u>0xac4ea6c290233cefbdeb 4ed14b939c477d321b5f75 09fea6f2891a05a1ff9406</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-01 14:18:36	<u>0x1fbfc0004b4021eb8951 f3e5b452a768f3d55b76b6 f0256e817540abad748b8c</u>	+ 1 Reward at optimisum.re	✓
18	2023-11-29 06:30:51	<u>0x988a43179e31223cf69c 1dc530839c1c07b59bc31c 80e8b8ac0213b671083990</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 06:29:39	<u>0xec8730437b086f8e7b09 a0ec90233fceb7103b6c8c d4c4c86c612794dd382f6a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-27 01:42:55	<u>0x3b1330a39cae7674dd73 82daa02cf3c106330c678d ebb1244a04942fb0633197</u>	+ 1 3000usdt.org	✓
21	2023-11-27 01:42:41	<u>0x04183701fab5359d41fc 80cfe2b42364debe0f2165 6abc29cebbac9c62e66ded</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-27 01:42:41	<u>0x6ac66c8a91aa8a5881a623a1ac4601b94f9716e46b41c53bce53943148631940</u>	+ 1 Reward at tether.ec	✓
23	2023-11-27 01:42:39	<u>0x21098031c6de8e6ce7d4b3af2adcc75ef6b8386efbfc63ddeb30cef07fa22fcf</u>	+ 1 Reward at shibatokens.win	✓
24	2023-10-31 10:46:04	<u>0x996038826460a032ae08814fae3e6dea587826ca6336822ad25fccc04d412532</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 13:13:45	<u>0xa69d05fdcea42da9a5a6677b215133e4e3e2126675843ad1562b68d66d41da38</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-14 23:44:52	<u>0x98537726f39ee13880437187a920e8406b055ad3ebecc8fe95fd286bf0c767cc</u>	+ 1 usdt-1000.info	✓
27	2023-09-26 00:00:41	<u>0x289edc4485b8d366d654e12bf0637e2b98ec7ea011d7b56bdaf5b13f766ca5c7</u>	+ 1 LIDO NFT	✓
28	2023-09-23 18:01:18	<u>0xc2c582177b49e93e30ed54e37ead41cd7a0e44541c801650f882b70ad44dd2c6</u>	+ 1 !!!!#\$\$\$: 1NFT-GIVEAWAY	✓
29	2023-09-18 00:17:36	<u>0x4f610821a2109db7db07600cf0f16e1db5697714bf3f9e8da5e00e216260698a</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 18:19:03	<u>0x60dcee7dc57a872a9d36adce687caf887b6d00b8e8e571a28eb9c50ed40638ab</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 17:20:11	<u>0x136da1f56b40bd6509c9 aadbec2d7cc3140c7cac77 20f5d95ddd03c6b8f4da9f</u>	+ 1 !!!#\$\$: 1NFT-AIRDROP	✓
32	2023-09-14 23:52:52	<u>0x3b85142089eac2d411dc 2e8f139132899beb542732 f8a98f08f5468bb9169c04</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 23:20:09	<u>0x656d15329ded49ace7c3 a97399b5843b663d4b00be 2e1192c72c96edd78cb142</u>	+ 1 NFT Voucher	✓
34	2023-09-08 21:51:10	<u>0xf858cc28c69d476dcdbb 299555eed959f4aba16ab7 499811572565940cd493b5</u>	+ 1 !#\$\$:NFT-GIVEAWAY	✓
35	2023-09-06 20:51:17	<u>0x5c412369c9fbb6eb0a1b 5aec1d7ab938dfdf7ab4c8 8d8c59fe0e289f16dcfdfe</u>	+ 1 STAX	✓
36	2023-09-05 19:16:04	<u>0x965b4578d46735438ae7 554b0fa9e51ec73f6a6921 d427f3251e256fca486944</u>	+ 1 NFT Voucher	✓
37	2023-09-05 03:44:35	<u>0x4965cdbecac2c224ec4e b3fb95375713248f025547 c7e08bd8464c5b987ea9d9</u>	+ 1 NFT Voucher	✓
38	2023-09-05 03:28:55	<u>0x375f6478623f2e7f57ae ef04dc4e534e56721e0cec 4cba7aae7cc8f78c66e55c</u>	+ 1 claim-busd.xyz	✓
39	2023-08-29 19:57:32	<u>0x6e1b38c832b4498a2352 1461cac08fa2d74ed5b619 44e49e057f0d9fedc55383</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 21:45:02	<u>0x48f54f380de932e645b254fa3fc97c285953814cc37012cb3b4d67eee8e9cbbd</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 05:18:06	<u>0xc9f3486a981d1afb24bfcfc54137da9103858b45a15df9e4a690fdbcb1bc5b912</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-28 03:12:55	<u>0xe4482ad004c8287d944f27eb97cd58de75eed38b730417009838557f3d408f3b</u>	+ 1 claim.circleweekly.net	✓
43	2023-08-26 19:10:37	<u>0xce981232c2fcbb394acabf24a447447f1432e1dd6e81b203af5d05feb4f09a1a</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-25 19:17:35	<u>0xd7862c257cafc1439f81ebad053612ffce5c951d5421c51bd023f70a5e8b48ee</u>	+ 1 NFTVoucher	✓
45	2023-08-21 21:04:09	<u>0x7adaa908fba591576033bb0dac45c1f8b6ec0aec6fcd2195c81bd540239e09e8</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-10 23:57:51	<u>0x757123a7bf73fe252136b8ffe4201935ccac6cb7850bd735eed51b86890a1911</u>	+ 1 STAX	✓
47	2023-08-10 20:37:34	<u>0x2062fd81a78469f2827bc3e6cf4987221245256eb8dc8b1c2489b36c3247fb4f</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-09 16:04:12	<u>0xeb6e3198585284b2f7456a106ab1507d58cf422e56046261d834fc2d58fc893b</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-06 17:04:58	<u>0x4e3b5d4c5de71a9884179f23527477d44f696137f27bcdd792ae9fc5d3a6affa</u>	+ 1 STAX	✓
50	2023-08-05 22:32:18	<u>0x2e3b3fb407fc45cf1209af2e539431a127c1b8cf07359bf4de0cf9da8fa91a1b</u>	+ 1 ARBITDROP.COM	✓
51	2023-08-05 03:34:03	<u>0x4958ac36f23a65f337e9c3153e54f520f42d22f981d85c3ea75c39320494ae14</u>	+ 1 \$1500 USDC	✓
52	2023-08-03 15:15:45	<u>0x8d4211fc16734e6e2e84f3938e756437655b6a32df553c6a850526d86292748b</u>	+ 1 STAX	✓
53	2023-08-02 00:29:30	<u>0x153b1ec20058d9f4d2197f7e304c939a97e6bf43e9e9d0347c44b3dd320926c7</u>	+ 1 FREESPIN	✓
54	2023-07-31 19:51:56	<u>0xbfc98143bdfdf1194977e63ca9394a06ac7228c9a167d0a734c196b0c08443</u>	+ 1 STAX	✓
55	2023-07-29 15:41:10	<u>0x2c93f8edba869697089580e7578657059a137c1ebdb48329b5099aaa2422ea4f</u>	+ 1 STAX	✓
56	2023-07-28 11:30:33	<u>0xbbbca3236d6c883291bdb680da6ba653930b2820a8adfa8b3ca2a93e86c24164</u>	+ 1 REVOLUTION	✓
57	2023-07-26 17:48:36	<u>0xef5285680e3b63acf87f21dd1391b6368f98053aac8fdd13217ef0283b8b00e7</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-23 15:08:42	<u>0x3b4641a791cf286c69769f40fdc94e3a5f5c15de0e484e9feee82a111b6787c8</u>	+ 1 dYdXEvent.com	✓
59	2023-07-23 09:17:45	<u>0x9cd9782e75604a0716f4f945cb4bed0b5e499f0f9f5e7f33df6629236e3c08ea</u>	+ 1 APE COIN	✓
60	2023-07-19 04:36:39	<u>0x2194a9788f851dfb361aaab4c0195b911cb5f2a598f94473f646d4cff41cabf1</u>	+ 1 UniEvent.Plus	✓
61	2023-07-18 07:56:31	<u>0x52775208e47ffcdee40788961339d9bbc59a7f16d0baf5773e28729b0764348a</u>	+ 1 ARBITDROP.NET	✓
62	2023-07-18 04:49:14	<u>0x5df04573fd988b378fec0d8ea7963cfe00741a86e2786a3e8a8e8ba59dc3fe65</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 08:18:10	<u>0xfb12dd416c86d471d1f7c3fc7677ebd326e0b623fd37b998378f282cd2a20026</u>	+ 1 PolyEvent.Plus	✓
64	2023-07-13 14:28:36	<u>0x9815c9f73e4e1101b20fda98b7b0c916dc97c63ea05b7a4650fdab03c1073f7f</u>	+ 1 BlurEvent.io	✓
65	2023-07-10 00:49:43	<u>0xb766fbd878881bffb1aa78e1272a0f00217bae46d991cb842175a011dcbcf88</u>	+ 1 UniEvent.Plus	✓
66	2023-07-08 03:47:14	<u>0x4fdbd97d007f1bd755de581b263de2b8d541026c515b8812ad3461781d22ad85</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-05 03:15:29	<u>0x484c3d6d102941fad8506e4b2fec43cbd97d8c3263f6acb2bba949689c7eaf9</u>	+ 1 UNI	✓
68	2023-07-04 01:35:45	<u>0xc12062f093f5dc4dbeebcb6c9ac6fe30e00943f885c581fb36c0bc5b8962eee6</u>	+ 1 APE COIN	✓
69	2023-07-03 06:19:24	<u>0xa1cb26f2e3a0b137cbadc944cc4d675a9b1115ff0a9fd9b622c2886bddace7cc</u>	+ 1 BitCase.Org	✓
70	2023-07-01 06:26:25	<u>0x9e2c3fa781b97a637be312d34975f8d08320257430e1b1aac994ff1737e34f39</u>	+ 1 UniEvent.Plus	✓
71	2023-06-26 21:37:50	<u>0x0348a4c2ee97e8600614e17b1f9594a03a389043df963b38b8d1fcf5e37aa865</u>	+ 1 EventUNI.Net	✓
72	2023-06-25 17:40:39	<u>0x8aa3a169680d59ffe8dcf5d5d42beeaeadda2f1e7e0524b9bd6529653d66ef38</u>	+ 1 OPTIMISM	✓
73	2023-06-24 16:34:18	<u>0x64fb81d0e369b9a963eb4e90cb1d630b05e224a247564012dfb308f23b313663</u>	+ 1 PolyEvent.Info	✓
74	2023-06-24 04:55:10	<u>0xb2d1a507ed574d6cd35686b22419ce48fa61f0b95c9d9d2a506d259efdefc4cc</u>	+ 1 PolyEvent.io	✓
75	2023-06-18 18:15:18	<u>0xcb4d21cd05c6330937dd784e3b35c8405107e16d146a3d06338fb9efb43b0b6a</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-15 02:22:47	<u>0xbb590063cca678bea8147dcaffa02af6d68b01966ba459a5254df20d743064f8</u>	+ 1 UnisDroPi0	✓
77	2023-06-13 00:21:52	<u>0x4a7bd017e1d527b0ce253e85dd7a2875c8db63138fc287c639afd649e9b65339</u>	+ 1 POLYDROP.INFO	✓
78	2023-05-30 09:06:24	<u>0xe9b7f955070f03e196ec35b87d4e01a7bea9bf92dfa89dbeae02089933f3c20e</u>	+ 1 Polygon.Fan	✓

* USD values displayed at the time of transaction

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