

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a8cacd36a24f132e3d7e42aff936e58095d493f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ jmusd.xyz	562.000000000000000000 rewards
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
NFT Mining	1 NFTM
Uniswap Summer Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 EURC	N/A \$1000 EURC
-\$30000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
dYdX Event	N/A dYdXEvent.com
! !\$100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 14:06:02	<u>0x501ed847f2aff20851e759599aa8b69c6a2ba1bb2c2bc329bed27b64c8026fab</u>	+ 562.00000000000000000000 rewards	✓
2	2023-05-14 02:14:04	<u>0x59cdad3ef5b9dbdd3bf919d4354fc943c6279a85212f481c305e978fc17f4cf7</u>	+ 959.00000000000000000000 ool.cloud	✓
3	2023-01-30 05:46:02	<u>0x4d5e73ca765db686079b612e1f0cdb5db52fa42d6d825a6ba01884382ca1f9a0</u>	+ 515.00000000000000000000 tps://fusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 22:42:27	<u>0x26a6793cde008ac42fb9cbe7e53dc4e26921f15d789238dc69b40afaf2050118</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 04:19:57	<u>0xd7f437fa24c920c7098439264587026fbd67ee19e96e3576baf538ec1b73ca90</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-09 04:18:46	<u>0x4217c407a1f96bb0fe992a5e5957221a6f125b808b815fd92b0aa540bb2d0214</u>	+ 1 1000usdc.net	✓
3	2023-12-08 23:22:27	<u>0x32f96b40633695fcd6e88af8c566b4ccb2a9d4d31b34d276aa9a284c84ef15e6</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 06:14:42	<u>0xd320d7588350c9fda37043d9141785b599f1757ef994e7214919afa51f3f72bf</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 20:00:35	<u>0x99dc7a8e89898d3fb7c5ca89db9eba661cae2cf16aee16beea5de6011df1bfbf</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 07:20:44	<u>0xface57ed3cb9a1275a429a1ab220ce3ae3b2041d77f41ffc3d8fbfe51b3c0740</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 00:36:24	<u>0xb8984ca14aa7f47fc9ad23f1ed031cff731bedba75ef663f6d138a6b1d283434</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-10 08:33:02	<u>0x0829dd582964da990518f66237f329eb19d4a89c7372e04639564e501281962b</u>	+ 1 2,500 TWT Reward	✓
9	2023-10-27 00:30:20	<u>0x4d922d9acb5d5972f6157d851194db9bc21e5d6c8c94d5648c42c04ba84ff67f</u>	+ 1 VOUCHER	✓
10	2023-10-06 19:29:58	<u>0x14047b35a608c325291b617cafd05f7963dce130a4fb36a8e87f626cde9f3c4e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-29 11:09:21	<u>0x16b8f74312e31a760cad</u> <u>2392173fe4a3f3a7278240</u> <u>80eea69f36792034dc291c</u>	+ 1 \$1000 EURC	✓
12	2023-09-27 18:12:24	<u>0x6920a6317df9de45b21c</u> <u>f6ff019bba912c9cce7628</u> <u>8f5b815a46b446ae7eadb5</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 14:23:30	<u>0x94fcfea0e31f76295f58</u> <u>83da047aec508571e8f3d0</u> <u>3ffc929bed38537bc698bb</u>	+ 1 LIDO NFT	✓
14	2023-09-26 00:30:36	<u>0xf0fbbbec20e64020e752</u> <u>258f46c7228bbae1fc0cb4</u> <u>a12b99788dc5a690eda90d</u>	+ 1 LIDO NFT	✓
15	2023-09-23 18:01:42	<u>0xe04ba2faa2884abc63b0</u> <u>56d76085fe8414a7d4bb75</u> <u>50eb1e886174690e1214a3</u>	+ 1 Voucher	✓
16	2023-09-16 00:23:44	<u>0x768d8dfbcf10d1538daf</u> <u>19ec0b782edd5bfd3f33ec</u> <u>c6af90786134dfe48f4f82</u>	+ 1 Voucher	✓
17	2023-09-14 22:49:08	<u>0x6a0790f61bef7e323440</u> <u>882e89a2d0b992272f4d16</u> <u>c9c420c172ca5732f20773</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-13 03:14:13	<u>0x6de16e0e23ea1491ba97</u> <u>5ccb9d56b976c91f144cbe</u> <u>bd643a9c38790dace4ab75</u>	+ 1 Voucher	✓
19	2023-09-11 02:15:48	<u>0x172bd8b43492a002e41b</u> <u>b77a6fe209eee4a5dd60b5</u> <u>dacc7a75a633e82dd82826</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 01:18:38	<u>0xad901eb9b2f60839cc6a</u> <u>6afb82893620ae08e3833b</u> <u>70ec37cea4f4e687cae2d4</u>	+ 1 Voucher	✓
21	2023-09-08 07:56:13	<u>0x0dbca164cde58dcad3e4</u> <u>2f02d3708e4b611e0563a2</u> <u>f1fc47bf17049843f72184</u>	+ 1 Voucher	✓
22	2023-09-07 14:13:33	<u>0x0b2cada6033039e753b3</u> <u>54ef2f668e962588a53328</u> <u>b725db2d8299ed8996e651</u>	+ 1 OPTIMISM	✓
23	2023-09-07 06:59:08	<u>0x059b5cae1624b86b5e7a</u> <u>7ca8b420053f98a9f85e24</u> <u>35f5eca284422d49f0276e</u>	+ 1 Voucher	✓
24	2023-09-07 05:48:49	<u>0x3ba0476bd48826a27f1b</u> <u>667728ee491eb04e6a51d8</u> <u>4139dbcd69fab31363d7e2</u>	+ 1 Voucher	✓
25	2023-09-03 18:48:31	<u>0x8cb4fc9b58b2d55ed77e</u> <u>84782c2f5036c700700ddc</u> <u>55f82724cc035856266cc7</u>	+ 1 usdt-rewards.xyz	✓
26	2023-09-03 18:48:19	<u>0x8941d5b27ab8b94f0b49</u> <u>1467f8d41d195f0e0169eb</u> <u>b8237043b9f9a052b53d53</u>	+ 1 Vouchers	✓
27	2023-08-31 20:31:05	<u>0x7fc37f24bc01925cc8f4</u> <u>26bc10e3aad349d71ed641</u> <u>ac605fed7cff88e7a45a56</u>	+ 1 Voucher	✓
28	2023-08-30 02:21:50	<u>0xa01e28735987787fa47b</u> <u>b7348466675d1c3441219d</u> <u>a8d7886c28c9c6b9ce4a65</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 11:28:57	<u>0xb23aa11a65a84f9b4ebb dcd22a31ed6b7ad53cb546 41e3ca266354a4b0ab22e7</u>	+ 1 Lido DAO	✓
30	2023-08-28 05:17:26	<u>0x6899160db2b0f6bd2d1a 4441a829baac44a07f5cbc a895a8069ca1637ddcc677</u>	+ 1 claim.circleweekly .net	✓
31	2023-08-26 19:51:39	<u>0x9dce4cd4ec1aacd03af0 13197bed86c0aa2c04fa87 3a1159e3bc48c79629795f</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-25 20:20:38	<u>0x11a95255fc8aef8ee4cb c656177d9c73ed725477dc cf40d12eb81226e80b5d3a</u>	+ 1 NFTVoucher	✓
33	2023-08-25 12:15:07	<u>0x321095aac6b424bca30c 8157abe07459288f115c23 b4a22ac9d5701c038db84c</u>	+ 1 Voucher	✓
34	2023-08-21 23:31:55	<u>0xb7e9dd1b5a0f3f5a1022 6350c14c3d2a1bb1c2cc11 e1bc43b2fedede04210073</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-18 19:19:34	<u>0x52852fea73ba39b44e1a 94c2bcd0b6e15aacbe4a67 b5d0f525831afe0630726b</u>	+ 1 \$1099 USDC	✓
36	2023-08-11 23:54:46	<u>0x88f59df1a4135d6d5768 8a97961dca1fbe283ed492 d7b57ef00b7b43019a1e7d</u>	+ 1 Lido DAO	✓
37	2023-08-10 23:10:05	<u>0x2cf255ac1090cc427df8 b3342de7d54266178e703d b7e66e160b08aa6d46f5b0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-10 22:32:47	<u>0x65d0503b89143ed7b0a6de68a3f85b96b9e7f1dc7092244c082c64f1d0b0650a</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-09 17:05:46	<u>0xa68609cf026da2b89e5603fba3903141b31d1ad0f7b739571301174161cc2ffb</u>	+ 1 dYdX Event	✓
40	2023-08-06 18:34:19	<u>0x728ad1823d612b86e873d6fb8c6f6b9577e4d6922db6371766bdfa7285b5db5b</u>	+ 1 STAX	✓
41	2023-08-03 14:06:53	<u>0xd4f21334807aa3d91290e23b43c5fa00c767bbec0ef281f119f5ab7f4868ef49</u>	+ 1 STAX	✓
42	2023-08-02 11:34:41	<u>0x4d49e2a2df99cabb71d868775cd983270bddd3628e1c21e03e5138d3108485dd</u>	+ 1 FREESPIN	✓
43	2023-08-01 08:19:42	<u>0x1e00311494bfb42ff19637f18fd08028614c426b79f455f167eb239afae848ca</u>	+ 1 ARBITDROP.COM	✓
44	2023-07-31 15:40:47	<u>0x1f53d1c4f2fed0b9e1665dfac9c36a21279edbf2d9c2dbc8b4a5cd657da9b0c6</u>	+ 1 STAX	✓
45	2023-07-29 12:52:54	<u>0x6f50337bf625ce76812fbd813e06aaa01993e431a06474b8cf673db561838959</u>	+ 1 STAX	✓
46	2023-07-28 11:53:47	<u>0x9e8fcb7c06260aeadc156170e420677b50bb58a9e105e8b4dda6f3092512ec2b</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-26 16:19:18	<u>0xcb18e4dae223257f36dc</u> <u>16b2293584ee4b44d7b507</u> <u>25416bda847b3b2c1c28f1</u>	+ 1 dYdX Event	✓
48	2023-07-23 13:58:15	<u>0x718ad813be363b366dbf</u> <u>0ae2657cf1fe4423c100ca</u> <u>0452de64f67d441b827f94</u>	+ 1 dYdXEvent.com	✓
49	2023-07-23 09:51:17	<u>0x3be75dc3c3bee8482220</u> <u>20bdc4d1eb555e7ab20127</u> <u>6510696a0365316f79ce3d</u>	+ 1 APE COIN	✓
50	2023-07-20 03:42:14	<u>0x0dc8275b8eebe2d456f2</u> <u>61c0e9e4ede1876ce4dd3a</u> <u>6ca856285b5dfcae6b1da0</u>	+ 1 APE COIN	✓
51	2023-07-19 12:41:36	<u>0x9389a0a570d726519fb2</u> <u>675849b59449e4c13b1f2c</u> <u>a60ac03755ad4a9e2e680a</u>	+ 1 UniEvent.Plus	✓
52	2023-07-18 05:11:09	<u>0x05d3fde32885fe78072a</u> <u>f31efa202614d6caa92ddf</u> <u>de8e214d57640267b2cde4</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 14:29:02	<u>0x1911e69098f30a3e0c6b</u> <u>d7dca72aa025350e451d4d</u> <u>a94baec2ba7d69cded1137</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-10 01:06:03	<u>0x6b849932d38cc92a7c0e</u> <u>10fe6a13bef33e7b54ca6d</u> <u>533da37c7a09159193a897</u>	+ 1 UniEvent.Plus	✓
55	2023-07-08 03:55:37	<u>0x147c47821e0bbb2da8a1</u> <u>8363866fe71fd11ff3e821</u> <u>6bf0b5818d83a137e4f6e4</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-05 03:32:17	<u>0x1d53ddd12014232d873d</u> <u>f84e03b8748019d4b84160</u> <u>fd51c21ac476d5088fe5f6</u>	+ 1 UNI	✓
57	2023-07-04 00:24:16	<u>0x02f8db9e7224a26a2420</u> <u>704956bbf37c37dd274a06</u> <u>4b93e317926c6a74d92a02</u>	+ 1 APE COIN	✓
58	2023-07-03 06:46:45	<u>0xffda5d9421c65fbd2bea</u> <u>23b076c1667a9bff289d35</u> <u>995153330bf6b90fc6c12c</u>	+ 1 BitCase.Org	✓
59	2023-07-01 17:53:30	<u>0x634d78a5354d1e87fae5</u> <u>6aad3a5c2ad611fe4b8c7f</u> <u>3ac327590c308aa27d551a</u>	+ 1 APE COIN	✓
60	2023-07-01 06:15:12	<u>0x6c0ccea83342a9a4a66e</u> <u>b94690a1c40b4761e5a0ce</u> <u>2920cfdef0f9e04b9dd521</u>	+ 1 UniEvent.Plus	✓
61	2023-06-29 22:00:30	<u>0xc9501ac32b566f6a6111</u> <u>af7c79b3f36db928be0020</u> <u>bee5a75a57528e4ca2ae5c</u>	+ 1 OPTIMISM	✓
62	2023-06-29 01:18:39	<u>0x9d75c6ebf54530539c12</u> <u>9ae3b403583e15ad5b9d03</u> <u>b3af2dc94cfb32eef8e08f</u>	+ 1 OPTIMISM	✓
63	2023-06-25 04:56:39	<u>0xb2bf4808f8916a3b47be</u> <u>5e7d336869fd4fe9f7e21d</u> <u>bfb68b9deee9877a350934</u>	+ 1 OPTIMISM	✓
64	2023-06-12 18:26:15	<u>0x36af93e04a11e8f3815c</u> <u>a578ac7eee48cc5fb922b1</u> <u>a87a55132c57bb27570cc8</u>	+ 1 TulipArt Airdrop	✓

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