


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8922f985b168a39bf5bc7985090008706b448601

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jcsud.site	562.000000000000000000 m rewards
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
\$ USDCpool.store	959.000000000000000000 ool.store
Immutable Airdrop	1 NFT
JrnyClub.NET 1686789461758	1 JrnyClub.NET 1686789461758
Reward Club [GYpoYCp0]	1 Reward Club [hLJaH95b]
🔍	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$DAI 1000	N/A NFT(REWARD)
''	N/A Ordi Airdrop at ordi.exchange
''	N/A Ordi Airdrop at ordi.exchange

\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
' '	N/A SALT Airdrop at brines.exchange
5000 USDC	N/A NFT Voucher
Lidonft.top id nft : 410	N/A LTIN410
5.00 ETH by Base	N/A Chain Launch Raffle

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 13:32:30	<u>0xee7659dbe4039125975c d8caf7e9f116f0688e52e0 8a7e17983e657eff0acbe9</u>	+ 562.0000000000000000 0000 m rewards	✓
2	2023-05-14 01:14:48	<u>0x77ead8c450935f809d33 056a2f22344f9d849f6b50 67fde517712920e67ecacc</u>	+ 959.0000000000000000 0000 ool.store	✓
3	2023-01-30 04:47:45	<u>0x347e34e70ff6d08622d5 cca43f20e87219daa4a718 5aa457b8c833b8c869c2b4</u>	+ 515.0000000000000000 0000 tps://eusdc.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 17:13:45	<u>0x88b359007c023055d157 9d8c0ec0ae7a39e3fa18d2 da6fa95ee8a4080edbb20a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-25 08:47:54	<u>0xe9d55b9a81231f6d4a1a caf627ab45526341324ddb f7b230e9eef18cc83c823e</u>	+ 1 Reward Club [hLJaH95b]	✓
3	2023-06-15 00:37:46	<u>0xb47254db6c27a1ded9e5 b0b26043d9dfa205a24cd4 ae9b6f883ee85babb05030</u>	+ 1 JrnyClub.NET 1686789461758	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:13:56	<u>0x5c8ce08654bcc57bc7e8 455169ef8247a090c2f4d7 15665460ae09d8ba6fe1e1</u>	+ 1 Airdrop	✓
2	2024-02-09 23:36:14	<u>0x7ae063e40c185c35c2d9 dcac6376bf240e8fb2830d 8ed103c5e228f917b52f18</u>	+ 1 NFT	✓
3	2024-01-28 13:58:58	<u>0xe547608d085b248cdfea fbbd9814a4abcb9470b54f 02cc87aa4776dc68154898</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-18 14:56:24	<u>0xaf4fc2fa1027c998f40f 5ad5df7150eeeb6b94e134 72642c1463c33d48356af7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 14:51:15	<u>0x3a0dc079481004fd550d 8e8393712ce00adb02b26b 0b203e83d6829a21cbb933</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 14:41:42	<u>0x7537b0ccfdb89b2a38f1 bd08c6c8e5530322990458 66c2cab62b1b6585ad18f2</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-24 14:01:12	<u>0xee5a716dcdb70639e69a9056adaf026cd8a50b0a9e37068c47b80f6f85c3b306</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
8	2023-12-24 13:22:30	<u>0x5b01ed11ccd0aaa19239aa884ffffff67b6e98ec29c59ff19240e032d46d4d406</u>	+ 1 SALT Airdrop at brines.exchange	✓
9	2023-12-24 11:32:36	<u>0xc5bed9a725d770cab0072512fbba1c6558934057d4336e1214afd7cf50ba8a06</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
10	2023-12-24 10:29:40	<u>0x50a53f7ac8d5cf4b1635e2be08ee4193e9073775428a405320d1f6b47e84d412</u>	+ 1 SALT Airdrop at brines.exchange	✓
11	2023-12-24 08:51:39	<u>0xb3501b85f3754706d58a7f78f6b86541a62ae1817f26e1d77b406195000d232a</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
12	2023-12-24 07:33:48	<u>0x6f594a1d65946890c38fa5cb74137a7fad318c01f8c03519dfa9c9b4af087384</u>	+ 1 SALT Airdrop at brines.exchange	✓
13	2023-12-11 07:19:40	<u>0x96ae5255dd31f2a33f8e606357b824589fa0243fbe38c38682e20434b22cda01</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-09 14:22:46	<u>0x6363afba42dec800210e636c9c748ea08d4f8f31f3582b628d8a6c3b9694cd1b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 09:30:39	<u>0x907d7618b952729017ccf3eef9f7305cde6ab0f9662939ae7739a42208de233b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 20:24:31	<u>0xc35fede8a212d0d5e93aad2830b95039dd46c71539f5327e63476a7d75c5df77</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 14:21:52	<u>0x4da5e839d13f580074cd9d7c24ee86ae5f8116c7947e2d579ed11c93338b0407</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-23 07:52:58	<u>0xc6c90db125a2adab170dda5a8ccd6817658e7cfb71faeabaa361e639dc2a0e6c</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-22 13:13:01	<u>0x33a3c122018c0408216be3aad7c6795725fb80e4c007edab64e926e06d7608fd</u>	+ 1 Official Authorize credential	✓
20	2023-11-02 11:14:21	<u>0x2c55c4d2d9ee60cc7d0bba1e2f011144986e4e67d4f0358599fa39649a765f03</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 10:59:31	<u>0xb958792aaf386f6bbe4c6b599a16ffe745caf3d9727a511827233b16cdf705b6</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 20:57:03	<u>0x1c4f047a974f3de240427bd2eeebf9133d5b60b3339c57d367c9173decc6261</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-16 14:48:25	<u>0xe4e5510c74f2e1c61ceac83f30567c1a4debbc53c11312cf18c8e4cdd7ad7c52</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-08 15:51:07	<u>0xe13cfc4c9553a49c45099aa8d44712fe0c69adc94e30b408cdc1c4c31ec1f260</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 10:42:58	<u>0x826717d950544ec52f55786ebe81944285d7d6e2601aa96b7ca3026535ea8975</u>	+ 1 circleusdnft.com	✓
26	2023-10-07 08:14:16	<u>0x38db5ca05d42a986e4f372a57d9dbe29c12fe6c590d8ae60627f7bfa58587340</u>	+ 1 circleusdnft.com	✓
27	2023-10-05 17:53:09	<u>0x2d443d42c9ceb89f5db5c0916c99224ac3b0cb838efdbf09438b4c6be1468610</u>	+ 1 Shiba Inu	✓
28	2023-10-02 05:40:09	<u>0x4a51ff5a1ced87d701caf50f7da35bebddf30dc370b120557c56efc56f698b36</u>	+ 1 Shiba Inu	✓
29	2023-09-27 19:31:41	<u>0x82f65ae9a223d6469adc820e9c97a884e262e86b3df5377b0fe42d4cc178624</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 12:10:18	<u>0xfd1f36fa543ddc6b58e5b41051322e711803d54235bd5e9e1f13b786df8e239f</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 23:33:13	<u>0xd650dcd8ad0f90ae60eea08c91313c55e533327e03d653bd18f39e6f14da9985</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-21 19:14:54	<u>0x514bdd2a3219dc9093de864151327e551cae208fad640cd8dd6cfbcf4cf6dc98</u>	+ 1 Voucher	✓
33	2023-09-16 14:36:01	<u>0x4f09caa7874c0a556309213d3fda03efeca3f1da1fdeda373ae4b5ce371019c0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-14 22:28:34	<u>0xc7d34eb1d65ccc91d6b464813bb4d8774aad93a00ddb1c696c79522cf470c4d7</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 23:04:00	<u>0x87da062d2da9e129d97e813e4746fb48f2c5752d70dd5de05e6ba4be79ec6cdc</u>	+ 1 Voucher	✓
36	2023-09-12 05:24:48	<u>0x2f0e754c495f1840715f664d05316518ac15a09ea29e6b39ca8ffc08333df413</u>	+ 1 NFT Voucher	✓
37	2023-09-11 02:50:34	<u>0x9a88f976602c9d3bb3ee0f267c247743ff09d7ee51aee39168a8edf83b3bcd3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-07 23:58:50	<u>0x2f803c3faa2a05f7ce06f700f447e6114a8e9c1c4a9dbfbd04896a4e08e182d9</u>	+ 1 NFT Voucher	✓
39	2023-09-05 23:09:08	<u>0xb66b17f8ddcdc8f5350e9b3df60c1d3d93cd4e52e8e48c32b13318979ef4b773</u>	+ 1 ETH GIFT [xPZkTweN]	✓
40	2023-09-05 18:52:12	<u>0x0e96cb7eabfa0501ef4f2699d4e38b22cbe72623c30790c05cae1d5502992c55</u>	+ 1 Voucher	✓
41	2023-09-05 03:52:03	<u>0xab5c6b061d9ac7ce38b2854d5d48816ca381c9f2d00b49630a90d03b061c156e</u>	+ 1 NFT Voucher	✓
42	2023-08-30 23:31:26	<u>0xdb954983a217c4f6784e5b1b07d365d2fed80a0eea8edb318e188fde7995e584</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-29 21:39:21	<u>0x3c4feb1b3c8c1208e62451aaffd9710418f4209d8200adad3f27190b700a3dce</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-28 04:37:18	<u>0x91672923b877eb0b278aaff7ae9ab3a5de83f64e82c5fcbf02704e77ec8909e8</u>	+ 1 claim.circleweekly.net	✓
45	2023-08-26 19:35:45	<u>0xaac2a3a2be8084214f97740272c992e09b9ce11aacf0b62fd934cf17d57c5bcb</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-25 20:11:16	<u>0x061a8a15c8e5808b062b44ffdd2016b6bbab8d7b1b3809c0030bbb95f39d974c</u>	+ 1 Voucher	✓
47	2023-08-25 20:03:40	<u>0xfedfa14058a41ce20775d65420a71445a8de6c30f53b4835a770f58ec18d70d1</u>	+ 1 NFTVoucher	✓
48	2023-08-05 16:25:44	<u>0xb437e286ad82532a9a2cbac02dbf5e7bd34336c11d869c63120d3286f7dd4e6d</u>	+ 1 \$1500 USDC	✓
49	2023-07-27 08:28:07	<u>0x2d2bd9029384e0288edbddb2af263c8c473955991837fca9f4a8e75742b5679b</u>	+ 1 NFT(REWARD)	✓
50	2023-07-26 08:33:18	<u>0xb588b919e05488af781a792a7340ea5796f587a4f2ed40618f775aea1590d6cf</u>	+ 1 Reward Club [FB3f5IpZ]	✓
51	2023-07-22 00:59:16	<u>0xe46f5bf85083d36690279300ca77e3763211af24b14894400a741274a239bc05</u>	+ 1 \$2000 USDT	✓



#	Date & time	Transaction Id	Amount	
52	2023-07-15 01:10:44	<u>0xfa234494665f46f767af</u> <u>4725f19f32a271f72b909a</u> <u>50e16babd5a619e05eb369</u>	+ 1 BLUR	✓
53	2023-07-01 17:23:35	<u>0x95d3d21514b153f2990f</u> <u>5d869c16b2a153e2832777</u> <u>bdb7ce3795ac5714d04d26</u>	+ 1 LXIN106	✓
54	2023-05-20 00:27:15	<u>0x79feb263c25274c7f673</u> <u>dbbcd24850c7fb8b1e2515</u> <u>7ea5ca00399875cf3816c5</u>	+ 1 LTIN410	✓

\* USD values displayed at the time of transaction

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