

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8d16d796c04caab067a3fc717de7e52f5db44bf2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
JTO	100,100.000000000000000000 im JTO rewards.
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
ACX	4,750.000000000000000000 to claim airdrops.
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
Aave Airdrop	1 NFT
Reward Club [NipWd1Ln]	1 Reward Club [LDeWTabL]
\$2000 AAVE	N/A Voucher
\$-\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A USDC
Red Skyweaver	N/A Red Skyweaver
OctaCats Origin	N/A OctaCats Origin

Token	Balance
n	N/A n
4602 USDC	N/A NFT Airdrop
Happy Etherland	N/A Happy Etherland
\$\$30000 BONE	N/A Voucher
The Animetas	N/A The Animetas

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 03:09:37	<u>0xf1a408892ca8eb28664e d5c52cdc6aac395d5e0435 67b2225d0f35265536f5ac</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
2	2023-12-05 09:02:20	<u>0xbbd6a1ff7bc8ea83ec0e 2f4fb28faa509cf0c21539 78d9cf758a2328d977c6d4</u>	+ 4,750.0000000000 000000 to claim airdrops.	✓
3	2023-08-28 15:28:34	<u>0x74261817ffeb14233d39 cd4a7826a0f94ebcad50a8 86eaac4a0c3b6b3e5c364c</u>	+ 989.000000000000 0000 wRDNT	✓
4	2023-05-14 01:36:17	<u>0xae0fa477d690f04485c3 0e8b1f6b3503ff4a811455 6873b23321bf61d7d83a49</u>	+ 959.000000000000 0000 ool.store	✓
5	2023-01-30 05:06:02	<u>0x5135b16faecb89fb9790 57ad8c80c115c6d0e4b68e 4f14e598684101e0870949</u>	+ 515.000000000000 0000 tps://eusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:46:41	<u>0xd5c2e41ea33b5c2845846ef91ee34709b7d4ae8d409a618f8ff9127d434fdea7</u>	+ 1 Reward Club [LDeWTabL]	✓
2	2023-06-03 04:52:54	<u>0xdc8795f395467d0964d061f870f75885bec479733925a1041e459e7eb3449767</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 20:52:48	<u>0xc4bec9a75335e4e91e00cf84bd6c39ba4c0578328721a27440cb0ed57b727356</u>	+ 1 1000usdc.top	✓
2	2024-01-17 20:52:28	<u>0x2766961cbc3ec0a804236a0b07bda9695d22d4c6a813e2417eea1b506d5d85fc</u>	+ 1 3000usdt.cc	✓
3	2024-01-17 19:32:29	<u>0x60e3670e195313010d87d99a5b99af10042bc3a50bddae8eaa126ff005249b92</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-07 02:14:13	<u>0x3d82182b5ab6d96baacd959255b716d1882c2dbe4a06b074f88e2440564931da</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 23:15:06	<u>0x69c5aa4ac5b667705ab69a52811f17aa9257a1643156e5bf3a215d8ac06dcd6e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-16 14:55:13	<u>0x5fbf74bfa45574c5aa19caf01b9bb60ad8679aa0cf9bbf76ece4d99134b160b6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-02 10:47:26	<u>0x483e163367536e35bc1541ebd2977f5467f055a8a6e5ab2bffb909cde59c0d</u>	+ 1 \$1000 EURC	✓
8	2023-09-25 07:29:03	<u>0xf163a7e5becab39c4252185079e253e3101d75d27b14df1960c3debdb0b9dbac</u>	+ 1 Voucher	✓
9	2023-09-19 18:07:32	<u>0xdc190cafa57a3fbba4a99d2930ab79fa1717259de9d84f2ecfd65304ceed210b</u>	+ 1 USDLY.COM	✓
10	2023-09-17 21:57:07	<u>0x630fac17353fc7c1db8e80ce1c5a53d8a42c36e6dfbe43ebef5e60e9b441de09</u>	+ 1 EGL	✓
11	2023-09-16 01:25:44	<u>0xa148152440874571f7fd60815387c65e1ebfa932ec8594f143955ea11eadde67</u>	+ 1 Voucher	✓
12	2023-09-14 14:43:43	<u>0xe9d3ecfdabd2057ba0523ea510ea55f3076fad8fdf523cc8f1ac769a0407a4a8</u>	+ 1 NFT Airdrop	✓
13	2023-09-14 04:30:16	<u>0xc90c7bceb3b8fe4ed6aca0d2fcb1cc1dc0af3657452110c8f8b3f83ed3ca8f8a</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 07:58:42	<u>0xe84d3b871900e187e5e9c328701253b07836ebde31c461e310fa5dc53b628feb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-08 01:36:24	<u>0x5c91d3e2a6a7c182f3069625862e7bf8274d1dda7f6b75a21e80d8078d5d7328</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-07 20:25:41	<u>0xdc5388d74650749aad72</u> <u>0177dab4cd79e3a951c857</u> <u>22bbfd9adff5a69ace6d10</u>	+ 1 \$1000 TON	✓
17	2023-09-04 19:11:08	<u>0x4a14b9ad78f3a217887e</u> <u>7cbdd2473c31cdd62e8816</u> <u>19f84022c39da82884443d</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-02 05:46:58	<u>0x7c6cb6aada3d8e0ef22d</u> <u>a6460004238113660aabb4</u> <u>2d962eb0136af9dfe6af38</u>	+ 1 NFT Voucher	✓
19	2023-09-01 15:55:03	<u>0xeaa6ed631dc6538a4668</u> <u>5a864cbc8873d7ec80a758</u> <u>890bddda195e1d1d713cb5</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-30 05:36:51	<u>0xaaec6433140b7f8eb0eb</u> <u>5af04bcbdd889ddd48bcc2b</u> <u>7d94c654bb5524534ff299</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-29 02:46:57	<u>0x46daed8091681aabf0d1</u> <u>d9150c2ff435566232f359</u> <u>439c9bd97c0c68f7e32da1</u>	+ 1 Voucher	✓
22	2023-08-28 17:00:53	<u>0x50910e1714a560c7d2bf</u> <u>88c5e46eb97b22b70b5fc0</u> <u>6a6e8da6f22c027c790e09</u>	+ 1 claim.circlest.org	✓
23	2023-08-26 21:50:49	<u>0xf664c4809a174501f7a</u> <u>823a2170bc23b8c7d2e61c</u> <u>c4daf199f0df9dc8b23b61</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-25 23:17:39	<u>0x038547a49899d5581d68</u> <u>ae4926ebf7d14b4695107d</u> <u>2c8b0da3c03a452a0697ad</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-25 13:31:04	<u>0xfa2510934a7d6c6faa2d39abad0739a21280987f74a46b7a77c7873d2eec1a58</u>	+ 1 \$-\$-\$1 ETH TWT	✓
26	2023-08-15 01:36:26	<u>0x4a4d839cfb7edd396ee48058ed709135df1a53a7bd9c622ff2a4be5e0b04c5f1</u>	+ 1 \$1250 LINK	✓
27	2023-08-15 01:09:08	<u>0xef855d8c41fff0b4c23e202a5d7344505d777436302b204b74c5ebef9b9e114a</u>	+ 1 \$1250 LINK	✓
28	2023-08-14 18:43:56	<u>0xa4aa39021000788b4c24dba5e301d0e38df4a3b609a682cc38e729beefd7389c</u>	+ 1 Voucher	✓
29	2023-08-11 21:03:25	<u>0x38efc0939c80094d8596b2219a4155d26b8516954b6cedeba09ff2f141a6e92b</u>	+ 1 Lido DAO	✓
30	2023-08-10 21:30:00	<u>0xe1b8ac85e3914ca9d3537c90a4e4fb8e6d57ce8d9689c371468957743c93cb8c</u>	+ 1 Reward Club [3wfsKd19]	✓
31	2023-08-09 12:41:46	<u>0x1328ae45951b6f5e17d83f16c942ec1bed225ad6551909d69b9cf76efc4d24ef</u>	+ 1 \$1250 USDC	✓
32	2023-07-27 00:39:50	<u>0x82d679db55e0196d59aa18679e592d36c70cde2865fc342acef4c131cdd3239e</u>	+ 1 \$1250 USDC	✓
33	2023-07-26 08:27:52	<u>0x77e99532c824bed6619b9adc8d4ddb4ec60d07e767b0c23e7dcd29716e76d020</u>	+ 1 Reward Club [bNmXgqcx]	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-22 19:52:11	<u>0x262fa351a4fe160161887c3471a09a9ab5510b7e09587e525322bcb1aa657fe6</u>	+ 1 \$2000 USDT	✓
35	2023-07-18 00:16:54	<u>0xe328599e7424709fbb27fb40734e1f71e8c802de4792b8263d4235f485682524</u>	+ 1 1ETH	✓
36	2023-07-11 23:26:32	<u>0x3638c8c635933774098b570b660e2b4060495d484e0f9fbfee28d614550388b1</u>	+ 1 USDC	✓
37	2022-06-20 13:40:26	<u>0x3d4653e26514ed9c6b9df4f13ee521b163b950f9db5534fd7bcfcbfa1d2d0ea6</u>	+ 1 n	✓
38	2022-06-20 04:13:18	<u>0x02fdf6d98d50f06c941631faa2659ad18354f0d4c8b89772b6eaf87e4a538e4e</u>	+ 1 The Cartoons Limited	✓
39	2022-06-17 01:49:41	<u>0x8b6883b96f2befd9ff2b9bc33590f07742a51fd9544a0230faac7672caf79a45</u>	+ 1 Blooming APEs Together Strong	✓
40	2022-06-16 06:44:11	<u>0xac611dc9981a683b1b0a9e01779914aa87dcb1e4c190abbde2a9763c616e2255</u>	+ 1 Brave Marauders	✓
41	2022-06-16 04:49:19	<u>0xec973fb7a1db850f88b53dd996fc6148a38d6a10a7b2707c88650207d1652077</u>	+ 1 OctaCats Origin	✓
42	2022-06-16 01:57:13	<u>0x2566d3f899f86806bf9e0279d2ec1a914733c61640938d9e108c757ad58a50eb</u>	+ 1 Great Etherland	✓

#	Date & time	Transaction Id	Amount	
43	2022-06-16 01:46:11	<u>0xe1c68a2ae8df013175ae</u> <u>eb9c5b4725354e93b24b9f</u> <u>87ff0199975ef6366c3ac8</u>	+ 1 Happy Etherland	✓
44	2022-06-12 09:50:06	<u>0x150cfda4010fc4fa5f7d</u> <u>1f74364140fce7bc58d6d5</u> <u>ba0308097ea70b5de5ca4b</u>	+ 1 Blooming Impostors Alien	✓
45	2022-06-12 03:50:56	<u>0xd5da44706256e3201159</u> <u>6d9553a03f1182d17ad5de</u> <u>c64c2226197a281294582e</u>	+ 1 Big PodX	✓
46	2022-06-11 14:12:01	<u>0xa70c2079da8f06a75cef</u> <u>1de1bace91bdae28d14a24</u> <u>c4d7cd2d21d82b04f31c21</u>	+ 1 Red Skyweaver	✓
47	2022-06-11 10:30:51	<u>0x586fd5ad708d410d9d04</u> <u>0669636c1887d59962bd14</u> <u>a65c25eab7e62e18e4207a</u>	+ 1 The ChainGuardians Limited	✓
48	2022-06-09 02:21:20	<u>0x173638a10a36c62de798</u> <u>ad64750dc8aa3434ff08e6</u> <u>c4b195b27de58bdcf82e20</u>	+ 1 The Animetas	✓
49	2022-06-07 02:13:06	<u>0xa3bdbbc6e1bd62b597bf</u> <u>757d0d8745a22e3091f13e</u> <u>86189a4e372a39d2b96316</u>	+ 1 The Mirrors World	✓

* USD values displayed at the time of transaction

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