

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8f68dbe0dd7ae687a61279669ef4c78116d45980

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
@ jcusd.site	562.000000000000000000 m rewards
\$ USDCpool.live	959.000000000000000000 ool.live
TheArabian	1 TheArabian
ETHStation 1672521707163	1 ETHStation 1672521707163
JrnyClub.NET 1686806045267	1 JrnyClub.NET 1686806045267
RuniNFTs	1 RuniNFTs
Warning	1 Revoke Warning
blur-io.com	1 blur-io.com
ETHSR	1 ETH Staking Reward
Reward Club [LDP7iTMw]	1 Reward Club [0s3ikl7A]
Safe Box	1 Mysterious Safe Blind Box

Token	Balance
\$100,000 BONE	N/A Voucher
-\$100,000 BONE	N/A Voucher
ETH GIFT [9VUhoJqC]	N/A ETH GIFT [M0wGnhQ9]
\$100,000 BONE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop
Reward Club [gf5E1zj0]	N/A Reward Club [2nYR3KaA]
!! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
	N/A Reward at Lido.fun
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 13:31:16	<u>0xdc2033d16d2da7536df2 feee0b408bf7068d931a03 dd52fceb30ec14a764ad94</u>	+ 562.0000000000000000 0000 m rewards	✓
2	2023-05-13 15:41:55	<u>0x7bb070147e48d9c8c545 d5c3aeefe372468c606055 879368494880166db067ac</u>	+ 959.0000000000000000 0000 ool.live	✓
3	2023-01-27 18:48:27	<u>0x5d0074c053ce64388d0b fa1086438d58e0ac7a6323 904de5b0625e4c4a68b798</u>	+ 518.0000000000000000 0000 tps://busdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:39:04	<u>0xfa84f7b90c8ce284641e</u> <u>c90b01ccfae36a19d53941</u> <u>6b6983725550b696b230a5</u>	+ 1 Reward Club [0s3ikl7A]	✓
2	2023-06-15 05:14:13	<u>0x2b17133022d09b2d9293</u> <u>13cfb5ec8674ad5f0f4737</u> <u>a01ff2f69390cebd25fb22</u>	+ 1 JrnyClub.NET 1686806045267	✓
3	2022-12-31 21:21:52	<u>0x2d694507eebc899da890</u> <u>e7520df22cc285b945b389</u> <u>0d52e4bf1ec325752b7e8b</u>	+ 1 ETHStation 1672521707163	✓
4	2022-11-22 21:13:34	<u>0x256c33f8437a447fd49f</u> <u>f212c8d33289ec0ce1545a</u> <u>7fa1f8085aa1433108f07a</u>	+ 1 TheArabian	✓
5	2022-11-13 17:07:35	<u>0x0b1fdabfd218799bb5c2</u> <u>915cd8f380bc17b6ff0d04</u> <u>713dd0c5c08d621bae6240</u>	+ 1 RuniNFTs	✓
6	2022-10-31 10:42:11	<u>0x0b412d47c9dc2602509a</u> <u>a727c6abf5a6e188094772</u> <u>89ab2ab231ec7f18a6016e</u>	+ 1 blur-io.com	✓
7	2022-10-11 21:29:15	<u>0xc4896107546eed16d95c</u> <u>81b215bda21240c536c238</u> <u>075aa019e114bb9f082ff6</u>	+ 1 Revoke Warning	✓
8	2022-10-09 18:19:15	<u>0xa7016595a439b796075e</u> <u>616d3a6fc962c976a47946</u> <u>ba03fd83dea0808955bbbd</u>	+ 1 ETH Staking Reward	✓
9	2022-10-04 17:09:24	<u>0x79d1afe088f35eea4c7b</u> <u>7d5c7cf6059ea1c008577e</u> <u>cdd177e414d000f8653a1b</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 11:47:23	<u>0x474663e9ea337b32e3794ad2a9056117985b1c68d8f24dafb7844c4cfec2daf6</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-04 20:12:13	<u>0x7135f3ecca8e20054078c46b9d57ea965781441cc132db0b4f3b45cb2a45b444</u>	+ 1 Reward at optimismum.re	✓
3	2023-12-04 20:09:55	<u>0xda1535fa2f9ae9701a06b9fa8be0b5ad0537608deb f6c43d7d63894431e658a6</u>	+ 1 1000usdc.org	✓
4	2023-12-04 20:08:05	<u>0xc7158bf8ba040244d236ee72d18aee3db5d0af6e46b60e25c24da5a21c61b5d2</u>	+ 1 2000usdt.net	✓
5	2023-12-04 20:04:59	<u>0xeb4fcf65e96bad7b907bff47ff93bd511adf75d1155aac250427e33e1add40d0</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 20:03:55	<u>0x2837ddc40ea083a38edc204b690aabe740ac7c3bd40ccff66ce2302268f9507d</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-02 23:11:33	<u>0x511f3f6fd5e5944609da722375faf039a10252727719c19340cbea973c56f04e</u>	+ 1 Reward at dydx.win	✓
8	2023-12-01 09:47:48	<u>0xc42e94ed01864d0b8f07a740007bdfd7c2a1b83457b08fd6e5f2fa709325d20e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-23 08:42:46	<u>0x32423b78f51485e3f61c38d30c6275786f264b14d79347d3bcec127535a10b04</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-22 13:00:23	<u>0x89f705d86f747c5deafa378a64229218adb31d91b253dbea138c52d4efad873f</u>	+ 1 Official Authorize credential	✓
11	2023-11-09 17:46:49	<u>0x9e0968827df07f96478cfd1f2bd4cb01b2546b8bc716b8611925c836e9de350a</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-01 04:40:56	<u>0x13d8255509c84ba53d37c9467af0162fd41e63869ccfadf67442d0761439eab6</u>	+ 1 drop-rewards.org	✓
13	2023-10-31 16:53:18	<u>0x1ec8308a217e6af020fc034d59864ecbad6ff988ea515d2fa934e4884da8fb76</u>	+ 1 \$1,000 TON	✓
14	2023-10-28 10:19:00	<u>0xf037d602a74e73d6262d88e48988240b7c125ad54151137b6d873e68f217ab71</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-25 10:55:05	<u>0x3ae720b3f377640c2f8d03ba15988dd5f22b9ff58262b523c5ee3d2e84a1c258</u>	+ 1 VWIN	✓
16	2023-10-24 20:40:37	<u>0xbbd6794f2cfaa0ac1e36c3b3a29e05808a119a805ea4562a1c013a21035366dd</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-24 20:36:03	<u>0xb7566fddd941bf09d65337f9a43f722b868a429a79062cd94cae7885737fd0dc</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-22 02:13:12	<u>0x21d51e32d9a6caeeb28acc75d9b1b0cae1ad626d354c741476f38489c7f540e8</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 15:02:11	<u>0xf8ac3bbcd28dfc3c70c735aaabfa447de015c04fbdcdc82eb56eceab1c4fadf6</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-14 02:16:09	<u>0x17c2376480b43b7ec24ae25077051b4f27a4bf258279ca84a302a37b48c71da2</u>	+ 1 claimusdt.org	✓
21	2023-10-07 10:35:14	<u>0x0c31d1c722821cb0acd9bfaef5f9c44962cd4a10d9521ca5e4c05f4e18da85d9</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 07:52:39	<u>0x89d510d44c0e835ae03a7fb4a14559823b139e157da508bdcaba87cfab666643</u>	+ 1 circleusdnft.com	✓
23	2023-09-30 09:10:58	<u>0x4814baeb3fb7aac7e79fa810fac6fe2633fd1cb2d28149517f258059ecbf76d4</u>	+ 1 \$1000 EURC	✓
24	2023-09-27 20:32:19	<u>0xd82dcac6c5932152e23d06864c8ae303780e29123808607cbdc33112025d0fa9</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 14:20:12	<u>0xb9b2eb2e4da55d0e381cfee5349672132c5e8b102d6fc9bd67b35187afff664c</u>	+ 1 LIDO NFT	✓
26	2023-09-26 12:38:24	<u>0x3882ed81a0cf97d07562b7fc8dbcb8feffa3dca7c1890c490779b528f0902370</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 00:45:13	<u>0xfdf5ce17bec2cc7093a0c38606998d873714362efd9ad7273cec0b2c66bc587e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 08:02:33	<u>0xb4fad6f333e422ea23b86f06a62ef2b1832eb6c7eafdbe429945728a7e9be1a</u>	+ 1 Voucher	✓
29	2023-09-21 19:03:50	<u>0x40c28cc00f2066fede37b46409a8572c89deef5c6aa5f8b8aacf6847718aee7c</u>	+ 1 Voucher	✓
30	2023-09-19 08:26:26	<u>0xdc784d129ca47269e6b598974d32fbf46d5b7bd9826c8bb87b6a89f7fa00eed</u>	+ 1 usd-rewards.me	✓
31	2023-09-19 05:33:01	<u>0x3db11dc8feb01b6af10e20dd9eb3ababe97a5e5413892ba055d636e3c7bd5d9d</u>	+ 1 Voucher	✓
32	2023-09-18 15:46:37	<u>0x625cb901682553debe317de0b0f4d2a64d75a90e878009ae823b0960e42170a0</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-18 05:01:36	<u>0x0baa60c940ec8eb4c15ac028efceb254cd14413efe6458aabdb7fb863696832a</u>	+ 1 EGL	✓
34	2023-09-16 01:52:05	<u>0xa68092eb9c13b49daf0ab231208f6616f7dad038cd0c179ef409261543a53356</u>	+ 1 Voucher	✓
35	2023-09-13 16:16:49	<u>0x78b4d8d1cef254102ecd2f8537855c5a05c2aeacf576541af2fe4984e1aac273</u>	+ 1 Voucher	✓
36	2023-09-12 22:23:18	<u>0x4c711ecc4787e4cb79566816f42cff3a57832376f048be00f0c1bb000717d8f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 05:18:24	<u>0x2883d6571f3353a9b993</u> <u>fcc8163e1b37e1228febe1</u> <u>83293b71e5a91a0efe4f53</u>	+ 1 NFT Voucher	✓
38	2023-09-10 17:40:12	<u>0x32fc2c80147b8e3ab41a</u> <u>121630b4ff320ae33a31dc</u> <u>9f4ab58e3409e8d83f02a3</u>	+ 1 NFT Voucher	✓
39	2023-09-10 12:24:45	<u>0xec716b272b2ed4a4e3d8</u> <u>0979329d78baf6ce143795</u> <u>9356675a65710a82e37690</u>	+ 1 Voucher	✓
40	2023-09-09 01:11:15	<u>0xb740cd27f9d8f5bc898e</u> <u>9d61ed5c21a6421e4e9b22</u> <u>66fe023bfdc5aad1b005a6</u>	+ 1 VEN	✓
41	2023-09-07 11:24:37	<u>0xdbb39220b2b83be15808</u> <u>d4666f73ee210a73071787</u> <u>473183430a44d7e22d192a</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 09:19:07	<u>0x55bf474fd25639614676</u> <u>4e586ecb704a799a54468c</u> <u>ba7358db3b01a52a3a5b0c</u>	+ 1 claim-usdc.xyz	✓
43	2023-09-07 00:51:39	<u>0x2e58ecfc70d9d7d684b2</u> <u>f94e6700bd962a9fb155f5</u> <u>1d138913d1b73d7e3476c0</u>	+ 1 \$1000 TON	✓
44	2023-09-01 12:32:26	<u>0xb4b34fb29c5617f3d677</u> <u>0d7abe282cf9d86553f90d</u> <u>9f6815b01d21971907e130</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 22:20:41	<u>0x9518ada906cfbb7f0f3d</u> <u>1008257723b7326d9c8e23</u> <u>f8c77ca83f67f9086b66ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 16:10:06	<u>0x6d1409811b6e2ef10a6d7751f3a470c6b6c8effc060f518363f604ef11fa16b9</u>	+ 1 ETH GIFT [NFVQTLRp]	✓
47	2023-08-30 14:09:58	<u>0xa11d2c4e847c43aead4810579aea260e2869180129ba76127c81555ea5543495</u>	+ 1 ETH GIFT [MOWGnhQ9]	✓
48	2023-08-29 01:29:29	<u>0x8a738ff0a83a527abea48ca9c318f94a94f6c73e9c9fd4ef28cf1ec1ee0983df</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-28 20:18:28	<u>0xef34f92672cd322970ac6aa6ce4b5d0b805c568c8e2a232fce8f6d61ed990705</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-27 21:39:56	<u>0x78018f70668db80bc7c915e7c6040d21e9c22bd71300db91e77a819cb3910194</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-26 22:49:46	<u>0x499dd80a02f50bbc7a66e0d425b3781512462e057ce79cd5d41ed82a0a944546</u>	+ 1 claim.circleweekly .com	✓
52	2023-08-26 20:14:21	<u>0xd851c8dc44d3682342aa22d992de68f8fd1109f27444eb17d5d9f2e38fe85706</u>	+ 1 Voucher	✓
53	2023-08-26 01:21:11	<u>0x0934f044a3dacb8101e24d5bf7d2faf38bc7d96eac5d23d3363235a884481102</u>	+ 1 NFTVoucher	✓
54	2023-08-20 13:57:32	<u>0x3b621afed967cf5949b45e85959f164529d5582df644156c8f5535c631761c81</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-17 02:32:31	<u>0x428d76c8b229d8f88ed6 259ea043515a0ebe589382 23dc2fda2161c0f97e1274</u>	+ 1 \$1499 USDC	✓
56	2023-08-14 19:07:04	<u>0xc78e58f0fd4acc8df5c2 029fe82108087e8cd9227f dbf6c7af8b2027cd94ce33</u>	+ 1 Voucher	✓
57	2023-08-12 17:51:41	<u>0x20be448a3257afd56ef8 f7f9f2a482fa065a84b0ef ec034caf84f6bdd5a01701</u>	+ 1 Voucher	✓
58	2023-08-11 23:51:31	<u>0x62d0c0f59e847f289a86 9e532071d1785fb61e7791 bbc785f07c89ec5c5a95ae</u>	+ 1 Lido DAO	✓
59	2023-08-09 03:10:55	<u>0xc240e3e614aa86a59e3a db63dd2b7bc0b209f1b52f 5f1ab8d827e4436cc5e939</u>	+ 1 \$1250 USDC	✓
60	2023-08-07 19:12:13	<u>0x5891e1103ad1daef4e20 a5e680d8d1e1a5272b5f24 3b2d1d20a36488babdcece</u>	+ 1 DAI	✓
61	2023-08-05 03:53:54	<u>0x21710cb60afe4b9b1299 6c89a0709fdbb1a66028de d22892641a41fa09cbc639</u>	+ 1 \$1500 USDC	✓
62	2023-08-03 16:29:21	<u>0x8e44a821e2193359e137 6580c4e4511cacd27ac836 c0c9005482f9f32c4fa91f</u>	+ 1 EGL	✓
63	2023-08-02 05:34:43	<u>0x94b948f7aaa5c9000abf 362a61adb93c1a8a107845 58a62a48546360a0b85478</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-31 22:59:38	<u>0xc446d7b603a3a48ee6187de2c19a7499fa48c934aa3c2cdc74ddb2606eb77707</u>	+ 1 \$2000 ETH	✓
65	2023-07-31 11:18:55	<u>0x59e2679737072f3bb840171d472443ef3bbd21e5801185e055e1b71b23768ea5</u>	+ 1 AMLBot SCAN	✓
66	2023-07-28 20:42:12	<u>0x3e44e140fa46c1ee8ca1778fa26fc661bb8d430dfa5c125b42242ad8cf89f1e5</u>	+ 1 REVOLUTION	✓
67	2023-07-25 12:51:25	<u>0x0b4a92c7de216e101faffb830252a238b2b11e6baf89c112c7b3e31147b7c2b0</u>	+ 1 Reward Club [2nYR3KaA]	✓
68	2023-07-22 15:16:19	<u>0xb536468e68c5da86e57d4a10362a4d90e600825beed7fc02d4876ff5c1242d5c</u>	+ 1 \$1000 USDC	✓
69	2023-07-22 15:09:41	<u>0xef33188bed02689b853de5aa2c8e221b719ba59dcf4204ea42018845125bfff68</u>	+ 1 \$2000 USDT	✓
70	2023-07-19 16:54:37	<u>0x8d839b44eea012df022107bd1e8182d2ef3a7be036911800b09ec8b31228fca4</u>	+ 1 1ETH	✓
71	2023-07-19 08:30:25	<u>0x5d743051e7c76415525196683e393e7014057c49e995f9584028ceae1feec1ba</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 12:08:20	<u>0xa56376a77636ccc0ba90d1af3032d562a655c11f42ceabf9eeb9d822a1dcfbaa</u>	+ 1 PolyEvent.Plus	✓

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73	2023-07-15 09:18:41	<u>0xa9f0dea790569e6ac0aa</u> <u>a7662c600cdadef2349cce</u> <u>67ba303082991a976c0794</u>	+ 1 BlurEvent.io	✓
74	2023-06-25 05:02:33	<u>0x9c4f8043943d081cac89</u> <u>d7bdeebfc9870fd5b6f1a9</u> <u>3c95fc3fce32f7c9cd1cee</u>	+ 1 PolyEvent.io	✓
75	2023-06-22 01:32:44	<u>0x862ee9bf238b51cb7f7e</u> <u>2b9a277678fa895cd6fdeb</u> <u>2bd97152bd82eec2dff0bb</u>	+ 1 UniEvent.Info	✓

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