


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x98794ff3f050f9b09d06a1067180b7481db1a637

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ jeusd.site	562.000000000000000000 m rewards
\$ fusdc.xyz	515.000000000000000000 tps://fusdc.xyz
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
ETHStation 1672779702049	1 ETHStation 1672779702049
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683623468651	1 MiningSite 1683623468651
blur-io.com	1 blur-io.com
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5] [6jFNzbte]

Token	Balance
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
700M SHIB	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io
5000 USDT	N/A NFT Voucher
	N/A NFT Airdrop Voucher
EigenLayer	N/A EGL
9536963	N/A 9536963
5000 USDT	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
\$1250 LINK	N/A \$1250 LINK

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 17:57:08	<u>0x2645a13321dbccf9e4178316a046f2adb47cc609ed3be37d9b16c534fb413ed1</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-28 17:55:46	<u>0xaa449d0c6453c3421ac577f0c683d5a04d0856ce076286d50b5c63f3313c8d57</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2023-06-08 13:33:50	<u>0x69d2bcd070611c1b1658f239641f8d1c9e2ddeab7264b84df6487c2add2a7295</u>	+ 562.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-14 01:39:55	<u>0x90ef9efdfaeafcfeb94a</u> <u>fd9be28382e97da9a959af</u> <u>e7d4546cf01ccef0f12768</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-01-30 05:30:14	<u>0xc6221679e6c2ca114a24</u> <u>7f1cc6b2d86fa775b56330</u> <u>356459ddcd244ffd0b1343</u>	+ 515.00000000000000 0000 tps://fusdc.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98</u> <u>d1e2b84dca71c40695e7e2</u> <u>d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd40</u> <u>4cde1e79823c795eb173a0</u> <u>f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 09:11:12	<u>0xfb3d73b51fd7529daf1d</u> <u>7d21e4ee0bd96d71488744</u> <u>bf2fd62678b8a4b80ea884</u>	+ 1 MiningSite 1683623468651	✓
4	2023-01-03 21:01:47	<u>0xbc1ecbb1ac440ef5bc56</u> <u>138bb9e9158f04a49e58a6</u> <u>6e51670386c48d1a983bfe</u>	+ 1 ETHStation 1672779702049	✓
5	2022-11-25 11:41:12	<u>0xb5a4dfc72372ddcee893</u> <u>eb5181c34cc1a7bb4140b2</u> <u>3fcc0aa465cde2676347bb</u>	+ 1 AstronomiaMeta	✓
6	2022-10-31 10:49:09	<u>0xfa1f5ce6a661c26c6863</u> <u>1e30c1de5b5b58004cc811</u> <u>aa7a2743d0a85ae093f74e</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:32:24	<u>0x9f933318617c47e0304d7d56f1b159aaee0180891009193be265a74ff20eebb2</u>	+ 1 usdwin.co	✓
2	2023-11-25 14:28:25	<u>0x1a71243047dd8acc40bc1a572f42aea5ecceb1a0a4313751e7b00f29fc87f080</u>	+ 1 org	✓
3	2023-11-25 14:14:54	<u>0xeafee9da58ac9f64d017e827605954a8ae4455c2d03196574c609b88aee2e5df</u>	+ 1 3000usdt.org	✓
4	2023-11-23 08:32:38	<u>0x5fb2d3932911f39e5bb30e04c06e82a59871c4e4d0e4f04453573b3dd7881df5</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-15 12:22:02	<u>0x39edb63c9eefc54f1f99645d2bdce18f5e1132f59cf9cc7c58c3182b5b0501b8</u>	+ 1 1000 BLUR Reward	✓
6	2023-11-10 21:22:54	<u>0xfb091f079820ff05cb07614264c0b054bd1dfaf7639c01999b1c0261ed8a649</u>	+ 1 p1.org	✓
7	2023-11-02 12:03:58	<u>0x5580c396ef11d93fa8cf5f64af6ba33846801e38ab1ab99b611de95294fd7db4</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c48b0231f5b0d3f23ba6f7d20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613879661c13f8dd2a5397fb493115b55740b3eee6466f5</u>	+ 1 VWIN	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-16 15:20:41	<u>0x6b28bd1e3d790520e61b7e36cd1f26a306815e509b</u> <u>b84e7df7970a7cd022eebb</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-30 22:31:31	<u>0x75d13cf9ed4524f12ef48ec39d30f121aa858a5895</u> <u>46342503dae96d0d04a94f</u>	+ 1 VEN	✓
12	2023-09-29 12:55:57	<u>0x2aeaf0bbe06f284bdbf0f7d6ae3e53a0d3aeb7b18</u> <u>de46809b5b1ee77795c3b9</u>	+ 1 \$1000 EURC	✓
13	2023-09-28 11:12:07	<u>0xb02a6a4af7d5459091756785a38ab7999cff94ae96</u> <u>1e0b06adb8bfbb83a793aa</u>	+ 1 9536963	✓
14	2023-09-27 20:20:19	<u>0xfb382423bb5e63ee5a3888a558bcc980ea7fc0bd92</u> <u>9e422f915b13652f37fb39</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 12:33:18	<u>0x8a001340cbf5d09bf72c4375c6e423d8547aa60e83</u> <u>112d628b3fbae038fbe317</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 00:32:52	<u>0x8f6519b3411d30766b790769412173fe4129310dcc</u> <u>a30bb1fbbdf33e2651aa2f</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-25 18:43:14	<u>0xd3fba68099cdb1beef8a1a88b5c78c902ee50114f2</u> <u>b83f7fc75def5e3ed49415</u>	+ 1 USDCLY.COM	✓
18	2023-09-18 16:55:19	<u>0x3fac52c41a46de5da22f8528100b0a97729ab0c44c</u> <u>1d4281cf6d9ed0d5b44588</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 18:56:31	<u>0x039fee976805e20aed4d d25be003eb2e700d8388f6 c120675457b339dc7d9cb7</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 00:31:24	<u>0xffff1bd741c22b3357678 2a70eff1b810c11e302e69 da7a8d88d316f718ccc7d2</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 03:31:51	<u>0x90327066125bcd761d1b c1923de71ed1ce3b3ae3e6 b59aa192f2b391913085cf</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:33:30	<u>0x0eb39e62299e636903e2 9ff10311c15a3b8e574e76 b11a7960dbc84d9c3c38ec</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 00:21:55	<u>0x872fe6270f6d51070e45 94268fccc04042234b79c1 7aee63841bba5f6a204371</u>	+ 1 NFT Voucher	✓
24	2023-09-08 21:03:04	<u>0xfa3467c4389b1273fcea 746c3b119db80d59c7fd0a ad028c0dc0bef703d474f3</u>	+ 1 \$1000 TON	✓
25	2023-09-05 20:52:50	<u>0xa156c2da150fdd1cd982 530123da88b99050b4b3d6 5489c592414a0635abfe8d</u>	+ 1 NFT Voucher	✓
26	2023-08-31 06:09:09	<u>0x2c7f87d0e6bfd951df75 8c435291f6e3c8c4bb75ed d44b366da2f7e447ad748f</u>	+ 1 ETH GIFT [gCLdJpoL]	✓
27	2023-08-29 19:19:16	<u>0x5314b101e830c78783e7 f963cbb00cdcc03e1451cd c5100df86fd1f9c7c4a3fa</u>	+ 1 ETH GIFT [6AbWqNN4]	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 21:52:38	<u>0x441ac2b24a36b276dda64d1ec7f9a59d35d7447c4ff064832e6b7138561c623e</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 05:55:22	<u>0x5bbbf8b9318f69ad7f77ff083b6d73dc4185effb1424e5624ccf12a9e4a6d0f8</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-27 01:32:37	<u>0xfc2efd1543761d077efe88af229c900ce052c2c10ab6bed2a8e52e014b17aa71</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 04:40:38	<u>0x8c49941f1447c027b0877435a7520cedc2a708d39789ba3e740811030c0eb873</u>	+ 1 NFTVoucher	✓
32	2023-08-25 11:39:11	<u>0x86166d9206e429da24106eb27d32911cbeb6e11cc274d4f6355d22e91e80cd21</u>	+ 1 Voucher	✓
33	2023-08-24 20:56:44	<u>0x3637b069bb6c3ab0383d83fac2b2a2389eacf5b8175d1d5df1dbcca76a246159</u>	+ 1 \$-\$-\$1099 DAI	✓
34	2023-08-19 19:19:57	<u>0xc5f7604775effe2830dfdea6489247b8dab33b3249ce5f1d8ca04cb0f2cac395</u>	+ 1 \$1099 USDC	✓
35	2023-08-13 22:54:03	<u>0x546482f88d938f7851d9261c13ab69a143b0bcdfcd4a0864c7a9600b0724b00e</u>	+ 1 \$1250 LINK	✓
36	2023-08-11 23:22:54	<u>0xc2442dca9ded8056fa4db9ff1148ddd3924af08234d82f74fed439fe37cfpace</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-10 22:05:30	<u>0x9fd88beed70a5f52dc604886d9e3b87001e2db4786d56e07b24ae3343cdf5218</u>	+ 1 Reward Club [aft6WX6j]	✓
38	2023-08-08 22:57:36	<u>0x04565ceb8935cd6461804198d11363ccb342f7b847bdc0e4fecc84364be4e97a</u>	+ 1 \$1250 USDC	✓
39	2023-08-07 23:52:20	<u>0x5bce3dfbd9ea524cea68d1d471b36eb21c751101841d21bdc6bbfbb38128d3ea</u>	+ 1 \$2000 USDT	✓
40	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd003d453f549bf8c9de4accebf0549a430e54b172d987bf</u>	+ 1 EGL	✓
41	2023-08-02 05:32:03	<u>0xb1cf4433751a68458b4ba83aa58f44b7fb01004ba0e6bac6a0f88f13d4ece755</u>	+ 1 FREESPIN	✓
42	2023-07-28 15:22:14	<u>0x25301c47256d6e7b7e7254b1549322449dfc313fa88a7ba4e32d7a71802aed19</u>	+ 1 REVOLUTION	✓
43	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50eac14baaf38bc6fb57cdf91967a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
44	2023-07-25 16:21:31	<u>0x488525cfff49dc3178d24145f148bc5487e60c3c28c85f2e7d3fcdb8c145be4</u>	+ 1 \$2000 USDT	✓
45	2023-07-19 08:27:45	<u>0x0746a94c7d55aa03a4c2b17ee69be913f2e73d73023edae39391753df40c4259</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
46	2023-07-16 12:05:44	<u>0xebd45070ef95d6f537f5 ab4789567272df08b18d7b 37870a46897754d5f67662</u>	+ 1 PolyEvent.Plus	✓
47	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3 468f0111cce7cd3eacac2a d3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
48	2023-06-26 22:48:27	<u>0xcde074519759523be1e8 b01c0abab6ee065f76f300 5cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
49	2023-06-25 04:36:51	<u>0x0caeace849021b24e54d 8f239ab0d6f338165c16aa f2354f80a2c47fc881d4de</u>	+ 1 PolyEvent.io	✓
50	2023-06-22 01:27:10	<u>0x169df5ebd375932f3e5c 6a6965be4af75a6922e1ba dcb6c5a2bc92b7fc0d7646</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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