


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9898270090f5158987d7863c845b288402c05e55

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KmUSD.site	227.3000000000000011369 rd
@ jeusd.site	562.000000000000000000 m rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ iusd.site	812.000000000000000000 reward
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
EDNS	4 EDNS
JRNY Villagers 1687077997227	1 JRNY Villagers 1687077997227
ers Genesis	1 cvbncvbn
	N/A Reward at BoneWin.com
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
BitCase FREESPIN	N/A FREESPIN

Token	Balance
	N/A Reward at BoneWin.com
pirategirls.xyz	N/A PG
PolygonEvent	N/A PolyEvent.Info
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
REVOLUTION	N/A REVOLUTION
OpenSea Collections	N/A OPENSTORE
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 11:01:28	<u>0x28e6d0e8abf84dd0fef7 f1cc4f699a01732ecf4005 8a11d2b6f88fe354c30524</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-06-08 13:33:20	<u>0xd2d34528f9f50cc4d33a af519d8f4120df28877db5 952dd7c77f1fb0a343dacd</u>	+ 562.0000000000000000 0000 m rewards	✓
3	2023-05-21 13:35:06	<u>0x9f066c689be2ff515e4e c75480a64d11622b1ac126 b5a5bb77d7ac850654a32c</u>	+ 227.3000000000000001 1369 rd	✓
4	2023-05-14 03:41:13	<u>0x35e86616119c5a2711a2 c4e843002c9a285ed32d98 3f87528b106b2433b225d2</u>	+ 959.0000000000000000 0000 ool.cloud	✓
5	2023-01-30 07:09:56	<u>0x6dbf8cfd4962c1f1316b 577727d61ad31f0f7b097e 0b3c2bce621955c2a4ef3d</u>	+ 812.0000000000000000 0000 reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-21 11:19:28	<u>0xe07e6dc4e6ee3d5b85ee</u> <u>47363061ea164b4f6663f4</u> <u>b99eddaddbd68c08eedd0e</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 08:46:42	<u>0x23f392acf691725a90aa</u> <u>ba8fc85422646fa86bd1ff</u> <u>1c0b52d427927ccb07e1b1</u>	+ 1 JRNY Villagers 1687077997227	✓
2	2022-12-18 02:37:14	<u>0xb79e3c53050b19a9830e</u> <u>3ddff2ae5e0ace296b3344</u> <u>283da0d2cf136332f30ef2</u>	+ 1 EDNS	✓
3	2022-11-28 00:31:04	<u>0xcfdb25955ca7987b6051</u> <u>7a3dc3d8f4b46b4228a6f6</u> <u>ef1d0ae51a38df0984d45c</u>	+ 1 EDNS	✓
4	2022-07-04 13:01:09	<u>0xd3baff50e972b714d917</u> <u>1cb841ec79279731feff12</u> <u>738862e76795cd787b8248</u>	+ 1 EDNS	✓
5	2022-07-04 09:16:45	<u>0x183cf0367bcce414a1f3</u> <u>4c2df9f95cfee176ec1825</u> <u>3645be5ba3e6fb6b89b7bf</u>	+ 1 EDNS	✓
6	2022-06-27 22:58:00	<u>0x0a26c3f7b3b0da1752cb</u> <u>098a2a5bec3a07a6874378</u> <u>0cc2794d0ff9308e4fab86</u>	+ 1 cvbnvbn	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:28:20	<u>0x426898f5fa75ceb96dbe</u> <u>aad0e5d14f09000668c25b</u> <u>34738a8722974a30c609a5</u>	+ 1 etherevent.co	✓
2	2023-12-21 11:45:10	<u>0xd796dff3666e1ed7ae0a</u> <u>3ac52ba910b9e9e306358f</u> <u>16e6451b8fe7d3ec3a9e5c</u>	+ 1 Reward at Lido.fun	✓
3	2023-12-20 08:23:29	<u>0x554acc6d81105f21fdcd</u> <u>098f5633feab4eb86c2459</u> <u>3ca8264d65b65341c1be79</u>	+ 1 s.xyz	✓
4	2023-12-18 16:10:11	<u>0x8d7f1b42906af78d8cca</u> <u>107e8720c7ee393f432494</u> <u>690dc21e619a8f52d4a360</u>	+ 1 1000usdc.org	✓
5	2023-12-18 16:08:38	<u>0x55ee6e0c50387666013b</u> <u>bba4c3ca40410784e7ee5b</u> <u>f17e0d71678952faab13d7</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 15:58:24	<u>0xa48eaa93d4a7e3b8afe0</u> <u>a2e45b25d3199a659cce85</u> <u>0e1a1d49488645ab07bdee</u>	+ 1 s.xyz	✓
7	2023-12-06 12:22:30	<u>0x03a9ded2e895a5be5a1a</u> <u>0bd42859de5e196d586dce</u> <u>6a60cfe0fccbfcccab95a3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 06:19:22	<u>0x8098de302535500418c6</u> <u>73f965cb62572d9ed087b2</u> <u>785d1079faef94994c8b23</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 14:56:54	<u>0xd99b4ad61854ccd17b63</u> <u>3461ff9746eee7836000b1</u> <u>56252726ffc075b931b479</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 14:41:03	<u>0xa0714a1aef2ffb5470e4c0e8c007e7b8a5f68af3d6e22e99ace1700a8f356c04</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 14:32:23	<u>0x9b8b41ec70e0d15c793769f75ce738aeb0020b36aaae37988f62945e577f0d57</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 14:25:33	<u>0x6ef660963883bb5ae4e276b9aeb72c6b5810c9723320d1c09588c13dbfbb00ef</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 17:15:13	<u>0x5ff8e81030950c4678294e3b63f89640912f27b4c68e56d25116b2c43b4d02c2</u>	+ 1 https://use-usdt.xyz	✓
14	2023-12-03 05:39:12	<u>0x87101bbc5c45c447ca2332c12b29465e5d92914e265cce9706821d1374489764</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 21:30:42	<u>0x4e8676086c81ce802a71a2bccfc53dd5c2917a2863c280d495f311d9c91e66c9</u>	+ 1 2000usdt.net	✓
16	2023-12-02 21:30:28	<u>0x4f86af47bb3fb576129121ac6a11c7ae32deb63e9540819afc50fd37e3f0fecd</u>	+ 1 1000usdc.org	✓
17	2023-10-27 16:42:53	<u>0xcf99fa0862128183239ff28a0705866ba88155fda1f04928f6253f58f0efe54b</u>	+ 1 \$5000 Voucher	✓
18	2023-10-11 19:51:53	<u>0xfb515409bd1522cb50de1e893f7646a69a248076fc83d8f8f936fd89a0a30a85</u>	+ 1 https://usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 15:57:35	<u>0x20456504aeb98ea041a940b44ca5dfe4c97c1d484bcc09438e6c0828f61a2ad0</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-17 02:46:48	<u>0xa8d297000663d6527e8ade24f10b10fc8192ab580cc1050913a643181d189284</u>	+ 1 claim	✓
21	2023-09-12 02:06:34	<u>0x860c1530e43e115c9e5a0cf24156552377989d1dbf944e50d27cc4c32a14f44e</u>	+ 1 NFT Voucher	✓
22	2023-08-30 02:41:14	<u>0xa5d39eb72dc1c1f5d52413bf3c77c558953741d275e365053458cdc48cbe3fa6</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 09:32:43	<u>0xe7e8831b61181ee3ef185fd514dab5b4d40d61dd693e9ff534afc11494d7dfbf</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-28 05:54:00	<u>0xaca5fd0cdb2b706170304f4bacc9998fc99f937419e933c0ae3321c962e9be83</u>	+ 1 claim.circleweekly.net	✓
25	2023-08-27 15:13:35	<u>0xfb27681f9e52a9d20da0c5575ddd06b576da87b2068eadf7b5f47622dfa6c976</u>	+ 1 claim.circlest.net	✓
26	2023-08-27 10:05:11	<u>0xeca4bee40dfbba074e67d1599b010f76ad3bb4363d057ebc54fe46e9d1838b4e</u>	+ 1 UNI-V3-POS	✓
27	2023-08-27 09:57:48	<u>0xbb2d08fcf1f6f2c7ced538e8b87f6cbade0db53cb0b108338b7e6c716961a5de</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 20:01:05	<u>0xb7cc55aff4e6a5321a036efb3543cd45f2cf2bd7559c37fce850f9b6d2647477</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 20:32:42	<u>0xe484c41422466eaa40e7c869ab413e3c1c25c193e4c34d8c1a8b46b8740df767</u>	+ 1 NFTVoucher	✓
30	2023-08-23 10:30:41	<u>0x5308e798cb67933cd79367eff8fa68d3a9afd28be9c4126caff505b18380a1c7</u>	+ 1 usd-drops.xyz	✓
31	2023-08-22 17:00:42	<u>0x925c54ff433ca7c165d041b9efec2ba9acafab1374ff6ebe92fa556b225a0933</u>	+ 1 NFTVoucher	✓
32	2023-08-22 16:06:24	<u>0xeabcd9ba54d560be82c9cf903c2a9c15249ee92a9edf29147a8da41424df5c9</u>	+ 1 usd-drop.xyz	✓
33	2023-08-02 00:23:36	<u>0x1778c24b8cac0b58a6028279f02f0c14253765559750bd2e2a6fd0d9d0d3210d</u>	+ 1 FREESPIN	✓
34	2023-08-02 00:02:21	<u>0x006665960ca4b2151196f2121cf6826e6116e02022b175967dbe9f2b060c4927</u>	+ 1 FREESPIN	✓
35	2023-07-28 13:46:03	<u>0xa8c201334ca6e616020f0ad8a3983c8766ee5316c5eddf5e740e834b1513f359</u>	+ 1 REVOLUTION	✓
36	2023-07-28 13:28:09	<u>0xc0de93bb1ff9892b452ad9696a6bbdc1efffff55f36e793386c3b9be4e3a752a</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-19 04:31:37	<u>0xf48bdaff27db77a73223</u> <u>f26222955dcfc061937b10</u> <u>52799b467db8a8f0710b4e</u>	+ 1 UniEvent.Plus	✓
38	2023-07-19 04:05:51	<u>0x0979c39bd053dfd1da43</u> <u>202f4c0b09291abf14172d</u> <u>8fa465c63ef80fa0232d7f</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 08:13:30	<u>0x18903f838dab9b700846</u> <u>81bcb2c1f200e11468bc96</u> <u>a668015c932ed2c82a7f82</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-16 07:57:33	<u>0x21dc24840783b5d10d1a</u> <u>4bad97d4a2369b5f181a21</u> <u>a3c73a67f74aab46a876c5</u>	+ 1 PolyEvent.Plus	✓
41	2023-06-24 16:16:55	<u>0xcc6195e3bf59f619f506</u> <u>a1df1c6c6739e532658086</u> <u>5c415f67d5d9c9328262de</u>	+ 1 PolyEvent.Info	✓
42	2023-06-22 07:28:37	<u>0xace3950fc64bf2f8f698</u> <u>2c87ece77ba064f22a10df</u> <u>c65811083b35cb2a8caaab</u>	+ 1 ARBIDROP.INFO	✓
43	2023-06-20 04:33:29	<u>0x35a9843f80ed7d0ddf88</u> <u>ab6b1e3dc610511474e7d4</u> <u>b73b8a4971f53e686be8cd</u>	+ 1 UniEvent.Info	✓
44	2023-06-15 01:53:57	<u>0x3442abc0ced6044e9863</u> <u>e24ff4ce0307a942ac85b1</u> <u>0f45dcb7e5244662150d17</u>	+ 1 UnisDropi0	✓
45	2023-06-12 21:14:59	<u>0x4e6b2e7f3e615e20f923</u> <u>65cceb82ff12076c4bcf5</u> <u>4b3226c6907fa742b2e9b7</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-12 03:01:43	<u>0x456745894b694e51f167</u> <u>1527ac33732e3ed95f9216</u> <u>677f68ddaab58ac39c05f8</u>	+ 1 POLYDROPIO	✓
47	2023-05-30 08:25:18	<u>0xb94cd5d87388d1dc1de5</u> <u>b9bff0255b9e5179314186</u> <u>160b24f281222751cf7a14</u>	+ 1 Polygon.Fan	✓
48	2023-05-29 04:12:10	<u>0xee759a24fd7170e32cf4</u> <u>1d55d35d03b3be8179059e</u> <u>8db4a43e2438641a4c39d8</u>	+ 1 Polygon.Gifts	✓
49	2023-03-07 19:14:08	<u>0x7a3bbe4a6196a0ae8696</u> <u>579379a19d78ceb9f9553b</u> <u>b515bb12827a5a0c6d886c</u>	+ 1 PG	✓
50	2023-02-15 11:12:12	<u>0xb97928619692a8634d74</u> <u>6d138d4d67c95a07e68840</u> <u>9ed7addb06b37be565ce14</u>	+ 1 ETHMAIL	✓
51	2023-01-19 18:55:03	<u>0xe6e54c8a2ca805b45290</u> <u>1024fbf6ece597312bc025</u> <u>5fba35a0973bd098aedeb0</u>	+ 1 OPENSTORE	✓
52	2022-11-30 15:22:11	<u>0xa14aa679f768e6e01dfc</u> <u>2ea86ca4481aaa36df0416</u> <u>b026bd9a9cdfa17f606bc6</u>	+ 1 VRYNT	✓

* USD values displayed at the time of transaction

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