

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x9972be6c249925990e65b4ef372f03560b1c75a0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$\$ KeUSD.xyz	227.3000000000000011369 d
\$ musd.tech	518.000000000000000000 tps://musd.tech
\$ ausdt.tech	812.000000000000000000 m reward
! AIRDROP	307.000000000000000000 TONCrypto.io
\$ USDCpool.store	959.000000000000000000 ool.store
ETHStation 1672522023542	1 ETHStation 1672522023542
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Warning	1 Revoke Warning
blur-io.com	1 blur-io.com
ETHSR	1 ETH Staking Reward
Reward Club [Le5cn9Qe]	1 Reward Club [GkFeBWsZ]

* USD values displayed at the time of transaction

Token	Balance
JrnyClub.NET 1686805119362	1 JrnyClub.NET 1686805119362
Safe Box	1 Mysterious Safe Blind Box
5000 USDC	N/A NFT Giveaway Round
Ledger Stax: Giveaway	N/A STAX
OPTIMISM NFT TICKETS	N/A OPTIMISM
Ledger Stax: Giveaway	N/A STAX
LIDO WHITELIST	N/A Lido DAO
LIDO WHITELIST	N/A Lido DAO
BitCase FREESPIN	N/A FREESPIN
APE NFT TICKETS	N/A APE COIN
MATIC.FAN COUPONS	N/A MATIC.FAN
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 20:58:04	<u>0xb9728d8c40acd0e3722e</u> <u>c43e52eab92d8a640dfa39</u> <u>4b78e816548b0f1fa56c5e</u>	+ 488.00000000000000 0000 TONCrypto.io	✓
2	2023-05-18 15:15:08	<u>0x8febd05c15acf86d6b1d</u> <u>3592067c3f7b40dcd22617</u> <u>42b46fd00760a5df61a306</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-14 01:13:02	<u>0x3168e1cd829851c71c97a4ff9c105eb0492400c968846a63665015ffe1da0d23</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-01-29 04:26:11	<u>0x7633ccc9ded7c1ad2508026b812f8a7d5b140b37020fb55873865755db546d27</u>	+ 812.00000000000000 0000 m reward	✓
5	2023-01-17 09:47:36	<u>0xb71a0436c90d66ec2ecd f6a89a806fe8383040ae12ab30767a751698d9bd1367</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 03:36:14	<u>0xfaf92a3e3d1397d3a16ccb6755daccb3ea275c5504a2ad3ae5528360a10f58d4</u>	+ 1 Reward Club [GkFeBWsZ]	✓
2	2023-06-15 04:58:44	<u>0x046ce8a467cfe256b44a415fc5d5610707a8028627dbdbf731c341bba91a96bf</u>	+ 1 JrnyClub.NET 1686805119362	✓
3	2022-12-31 21:27:08	<u>0x7d402c2ff19efb910c79f305dd8c3265c23d34ceaf99c9306533c0d98bc3a522</u>	+ 1 ETHStation 1672522023542	✓
4	2022-11-25 01:34:59	<u>0x532411fdcab9f9726ed524bdfb0d1fb4506e2e04cf720303627681837578cb54</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 03:46:24	<u>0x31d8fa536e2b84905fed0218879469dbad0ca3ff69bc6ada72dd160f82c8e54e</u>	+ 1 TheArabian	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-31 10:50:01	<u>0xc78c3c2467fd693f893a be562330c1d487ee5b5590 b9e74cefb8301b55fb4fd6</u>	+ 1 blur-io.com	✓
7	2022-10-11 17:52:13	<u>0x4b402cc7d076820e6af1 8a9ebd8aa2fcc66aa929fb d6708915f65ac34ceac90d</u>	+ 1 Revoke Warning	✓
8	2022-10-09 18:11:19	<u>0x016f16c656ae9c545fdb 323a3e7abd0a6b142a69e6 020be4237296a7e7eec30d</u>	+ 1 ETH Staking Reward	✓
9	2022-10-04 16:32:20	<u>0x5b32ea0ff3d7971dcf6e e1e3ca7e207725f2e18f7a d29e0d470fe7aa964dac1c</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 02:15:06	<u>0x70604170734369da8d8b ec45b048bb016118870c12 e74acbf99488d63e962ed1</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-24 22:39:35	<u>0xdc081cfaafdb888429fc f4e1ac150b536fd428beea 466f0217067dc44fa2f956</u>	+ 1 3000usdt.net	✓
3	2023-12-24 21:57:21	<u>0xd7c39d8be2bbf9f09eec 824c19a8c826683e55286f 0cafe64333602f856d582b</u>	+ 1 2000usdc.cc	✓
4	2023-12-24 17:39:11	<u>0x7065553c3048e2a4a573 95cd3a991c83bb3d69bd68 00eaf4c20abaf91c6197a7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 15:20:13	<u>0x80f49443024b1b3123106cda08e8ab32e4bf8377ff644307dd2b4847e87b2bb9</u>	+ 1 Claim	✓
6	2023-10-18 06:46:32	<u>0x6dd5347e27e812c14248535dc66acdb7b0fe2a53173f18ac80ce9bd7bd022ab6</u>	+ 1 drop-usdt.info	✓
7	2023-10-16 15:37:51	<u>0x5472043cf93bc820ef239506bec578474130fb48e4e918e5870b62b2ca4d6776</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-27 21:36:39	<u>0x3a246e93e3c65ec480d4db57683d4e2c770d40cc5338141bee0c0739a71f577f</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 14:37:48	<u>0x9c8dec036a655fa4170ad6e9a98dd4285f33b0f9a12a9017427531f0fff81dca5</u>	+ 1 LIDO NFT	✓
10	2023-09-26 13:20:42	<u>0x178ff62e3de22dd93b5bdf946ff801f6b2abb88eba14bf0b6e0a5f07e7dc8300</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 01:48:24	<u>0x29651fd5f17276a369aa1c43686f8a9a749213d03cc343c99f5de48cd976b74e</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-24 07:43:02	<u>0x27624fc0d03b56f514c03f8bb7d794412645899ba2f876af3e41f3b8708cbc02</u>	+ 1 GOLD	✓
13	2023-09-18 19:52:33	<u>0x2a361c3247b1b584343c57eee8aeb92187fefe4eadd6a7acc71438ed27c9264</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 06:13:07	<u>0x4aee82000dc58c0832b4d21813f8377b50475083181b842153f51dbc7e300357</u>	+ 1 drop-usdc.com	✓
15	2023-09-10 06:12:53	<u>0xcfadae14e7e54aba289432b30ed4cf389156b197022d25c9bd8e6cd4289eaed0</u>	+ 1 drop-usdc.com	✓
16	2023-09-10 06:12:37	<u>0x808e5d82d1eb9a09c93b06f18f35d9d2387e4561e93d23df74b0cfbab6fc2bc9</u>	+ 1 drop-usdc.com	✓
17	2023-09-10 06:10:45	<u>0x71dcf6922282bdc07171abbe883283aaa6d72f157f8f5dc7826f2f3a80c1698c</u>	+ 1 drop-usdc.com	✓
18	2023-09-10 06:10:31	<u>0xc2a022f46177183a82c95dbe1a44a5d8c1ea71aef2dbe9b20421d1b0ac4d8840</u>	+ 1 drop-usdc.com	✓
19	2023-09-10 06:10:17	<u>0x68d0665f3a867522dfb8045dcf5b42c7d9785c66c0c0be918957105d51f454fd</u>	+ 1 drop-usdc.com	✓
20	2023-09-07 23:59:06	<u>0xcb73054a27a5b6e593a4d435428dd6862b7e165b50102455c8557f95cdc83697</u>	+ 1 NFT Voucher	✓
21	2023-09-07 13:59:53	<u>0xecf6ed8cfba421e7b63257608f96c4f2540b4c157df3382f266fe371ac6746a5</u>	+ 1 OPTIMISM	✓
22	2023-09-06 20:41:23	<u>0xf175abb81c50d399dfca7df31b1d5da69df95b45b3063881ddee9976ebb012c3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 21:52:58	<u>0x9b3adfcc8cee9930a672d877677d1cc246e1798f3e</u> <u>eaef2aa639507bef1a48f9</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 11:15:25	<u>0x9073ea463d50f09bfb480383598feb963f7d6a9b14</u> <u>c3b7ddb61c6ece247a5a66</u>	+ 1 Lido DAO	✓
25	2023-08-28 05:57:16	<u>0x04639486391a3501e336300c7ad49f77b81f90b99b</u> <u>4b7c627543910c85c016b6</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-27 00:33:04	<u>0x229fc6540e3972bd06a6f5989d4b9cf8e5ba054e02</u> <u>27cae7bc7dcd72294603d3</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 03:31:36	<u>0x15785bd4a84f466de012c6750f98132c62d7ff2f0c</u> <u>7e7a706eb4886889f6b81e</u>	+ 1 NFTVoucher	✓
28	2023-08-21 22:45:27	<u>0x63ffea964e0645384ce1146fef24cd4c1582c07216</u> <u>65a67530ad9936e7c5aa90</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-15 02:05:34	<u>0xfa6fa81ac271d10f6b094e23af305a05c8ba97cce7</u> <u>d06b2fc3b8ce50f9a797</u>	+ 2,000 Lido DAO	✓
30	2023-08-11 18:55:50	<u>0x8a6d36ccc146b7e79c42116a7c70a64c2db0d0c0b3</u> <u>57158c000e9d124a8d90da</u>	+ 1 NFTNotify	✓
31	2023-08-11 01:12:34	<u>0x704c2eb5114c0517d31df234f2709c245abdc3297a</u> <u>4eb773e388493fee4ae75c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-10 20:15:40	<u>0x29e012018426357a890a</u> <u>285a4820443137fca77084</u> <u>59fbb726d1a963216758ac</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-09 15:04:12	<u>0x83668f1e329fb0c0ad8d</u> <u>68eccfbce18d4c76cc04ea</u> <u>14428bc0cecf6801b3dcd6</u>	+ 1 dYdX Event	✓
34	2023-08-09 07:54:49	<u>0xd3c13f1bb404e72244d5</u> <u>6cca5670323c8c27d87fe9</u> <u>fd06f82d93c5cfb1905fb8</u>	+ 1 1000-rewards.xyz	✓
35	2023-08-09 00:08:50	<u>0xd8e0ce1099c400f069f2</u> <u>38d9b1abc8cc4915774d88</u> <u>bebd9cb0ba939f2de4e08d</u>	+ 1 \$1250 USDC	✓
36	2023-08-06 16:42:29	<u>0xe0179cf2eeec5953135b</u> <u>fb5f65c61571bbdc9f2c9f</u> <u>b5164d327cfbecbb39c9a1</u>	+ 1 STAX	✓
37	2023-08-05 22:10:43	<u>0xbcf3da3015d66421da0f</u> <u>ee7d13ecdcfccbd31af361</u> <u>14f65700405c7fa7bd4e30</u>	+ 1 ARBITDROP.COM	✓
38	2023-08-04 00:12:07	<u>0x9fd1a952369a4da83e5b</u> <u>309f7bd657410c5ddb6144</u> <u>ee886f5964756430a62b6b</u>	+ 1 Lido DAO	✓
39	2023-08-03 14:56:22	<u>0x1902e4696b5d2a5a5b52</u> <u>4a79f775e7f4c166a2521f</u> <u>5c1c362b0fde58637742d9</u>	+ 1 STAX	✓
40	2023-08-02 01:13:21	<u>0x4051d39fbb975001a576</u> <u>573bf0fd47163c7a561066</u> <u>5d6a381bdc89bf5c95c723</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-02 00:05:59	<u>0xd6e18503055cbd41077f38974cf200e990fa35ba98e080fa6295f2c3f2f34068</u>	+ 1 FREESPIN	✓
42	2023-08-01 19:45:00	<u>0x76136629ef826907f8da3c21ce12b2687838eef4b906d5a8c5453fc3afbbe3d1</u>	+ 1 EGL	✓
43	2023-08-01 00:09:54	<u>0x0f4c897d0dd970d193ca09f92a6bea536b86e62c9eb26352a2474a05befe8311</u>	+ 1 \$2000 ETH	✓
44	2023-07-31 19:37:42	<u>0x159edbbddea612e2c22e51b1efa54c12452cec54d5ed1ef623b6ded39a88348a</u>	+ 1 STAX	✓
45	2023-07-31 12:03:32	<u>0xbf65ad0c36f19bb34b22b5303b7b86bd69132fcbea964cef07e056565fea4ffd</u>	+ 1 AMLBot SCAN	✓
46	2023-07-29 15:25:46	<u>0x27e8af6d037a7c8a99241ea4e24049e8afcbdc4e396e51ad83bec7e7b499c2cc</u>	+ 1 STAX	✓
47	2023-07-28 18:08:52	<u>0xe72d13ca81bccd47ad9d17a4302b322231e373474649b238d241670772b8f3c0</u>	+ 1 REVOLUTION	✓
48	2023-07-28 11:13:54	<u>0x658fce27f967054dc3e176a8f020619f5dfd1abe7451eede33e6cc7499fd0ca3</u>	+ 1 REVOLUTION	✓
49	2023-07-26 17:25:00	<u>0xc8ad19f2923d2c4fb6bd59669c822f24386bb75b5092d0d342372103a191d48b</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-25 14:30:07	<u>0x9cfe4dd92d94af789ccbdf2dc2220b80f978a96a32aea890047530f670c58668</u>	+ 1 Reward Club [2mDVJmH8]	✓
51	2023-07-23 14:48:26	<u>0xa96870c4d5ea9f8f6579eca94454df112162eb7f92ab74a463c7efc871aac8be</u>	+ 1 dYdXEvent.com	✓
52	2023-07-23 10:11:38	<u>0x0a2b3f6d8683052c43dbb323e8e4e6f372b97a57e0e5a8de9229c511ca59d365</u>	+ 1 APE COIN	✓
53	2023-07-21 20:39:51	<u>0x902069728ca1ff48ddcf86ce216db8add630dff08961f90a74e2d112da0e1e8</u>	+ 1 \$2000 USDT	✓
54	2023-07-20 04:56:39	<u>0x6c2e775564cda4204ca285b41723dd56fbb6a8335e10580595a421163083365b</u>	+ 1 APE COIN	✓
55	2023-07-19 23:06:23	<u>0x042e49a363884c6fa1c7d544152dabd699f893557ae65b6d63282c22a7ed0598</u>	+ 1 1ETH	✓
56	2023-07-19 05:14:09	<u>0x1ed5d81665b874da5a458908cc1b687f366c18c2320187ce83100f2bf721f832</u>	+ 1 UniEvent.Plus	✓
57	2023-07-19 04:09:09	<u>0x0cfa5a4af1fa7a3e1b1f4eff10fb64daea6c263e20adc42d3ddb38eded7cdb</u>	+ 1 UniEvent.Plus	✓
58	2023-07-18 04:07:53	<u>0x016516ed3074fc4fd815e684a651259dbf93ba63340a6c5e8c46dbd86cda38ca</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-16 08:58:25	<u>0xc6917a0f49492f129abe</u> <u>e96b34c1d3541d05c17bd0</u> <u>2ded7304f26116036f7963</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-16 08:01:03	<u>0xc328f67b19cfa16e8e36</u> <u>228d890bacc33ed8f385dd</u> <u>6d39f8dfa3c780ac90840c</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-14 06:51:40	<u>0x3cbc563fb0871f41c472</u> <u>c3c74dbf747859b4f9f2ba</u> <u>6f4dd5e9cae96325654600</u>	+ 1 BlurEvent.io	✓
62	2023-07-11 23:18:14	<u>0x17f7edd7d17e7561a37a</u> <u>fff9289ace560c5ebc1f49</u> <u>f6ac84ac69334efd155564</u>	+ 1 USDC	✓
63	2023-07-10 00:26:30	<u>0x584d8c6807265baaea91</u> <u>31144bee6fba39d1735979</u> <u>9c57be97605f19fcfc5024</u>	+ 1 UniEvent.Plus	✓
64	2023-07-08 03:30:50	<u>0x312f72a36c74b453178a</u> <u>70644459e6826ef75ea588</u> <u>7aa0e82af356b1f775dbce</u>	+ 1 UniEvent.Plus	✓
65	2023-07-05 03:31:29	<u>0x547615cb191d510d6848</u> <u>0a830099a4452ccbc7503e</u> <u>700c7b156420d3a0d771a2</u>	+ 1 UNI	✓
66	2023-07-04 03:11:05	<u>0x7d4f3a9be43fa44ead5</u> <u>c3e5d0809c6a7c847cba9c</u> <u>8b64b574bd6988ef536514</u>	+ 1 APE COIN	✓
67	2023-07-03 12:43:59	<u>0xe0815dc15b1bc0e8dcf2</u> <u>8ff4034968c1340ad429ae</u> <u>5908ea68ce2cb7dc4a1fd7</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-01 21:07:33	<u>0x28560afb5cbbaad30b5dca4c4db5cf3e2065db11d271a14075f6ef99d3f5d8b3</u>	+ 1 APE COIN	✓
69	2023-07-01 05:28:41	<u>0x0cf7845a27da5ea420977b31dab8878d9e468be5dcfdcab0141575f25886f70</u>	+ 1 UniEvent.Plus	✓
70	2023-06-30 22:33:12	<u>0x5c8f9bf36a2740a3b18d0e6f5d0471a05c6537065bb04a961b4628fc4679679b</u>	+ 1 ARBITDROP.NET	✓
71	2023-06-29 00:14:13	<u>0xb9153010daedaa41b8f58c60282c51931dea1001a4a2a8e05ad339c7b13382fe</u>	+ 1 OPTIMISM	✓
72	2023-06-25 04:13:31	<u>0x7c1b08c8a0bead16c6d7f4ebb30b9c80762b0db7765368f4ea3e1d9cca342b50</u>	+ 1 OPTIMISM	✓
73	2023-06-24 16:51:08	<u>0x35861fb63e6a27371081b856ceeac4ae90144df11d1248501d4048424b9de66d</u>	+ 1 PolyEvent.Info	✓
74	2023-06-24 05:10:53	<u>0x77797f1c9091bb60231cc900217521f258e25a0ea6bd057a2f43c52075e596c7</u>	+ 1 PolyEvent.io	✓
75	2023-06-21 23:21:44	<u>0x808033a17a5f87bfaa26cb471a19df8b392b12cfa0c5d488edd23926e07f27a5</u>	+ 1 ARBIDROP.INFO	✓
76	2023-06-20 04:17:37	<u>0x86c1ec21ebc30a3fd06ef383bd13fe197e02a62d2b11aaa0e72e474c8c88038a</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
77	2023-06-15 03:06:47	<u>0x7ad91b61cbb489f30b74</u> <u>b839911f53db9e16faf9c7</u> <u>d38e0202e3813bbf6a1198</u>	+ 1 UnisDroPi0	✓
78	2023-06-13 00:42:26	<u>0x4359a5248ef7f0458b83</u> <u>307c27a5564183d3ee728c</u> <u>a4517a4f58726165048738</u>	+ 1 POLYDROP.INFO	✓
79	2023-06-12 22:59:56	<u>0x3d45f5c33deb5b75fb76</u> <u>0a2d69de3d40f012c8023a</u> <u>4f7c459e19a0b1de4fc63b</u>	+ 1 TulipArt Airdrop	✓
80	2023-06-04 01:36:23	<u>0xed05c21c1251a2b82776</u> <u>8e5fb6b53337a8c6e673b0</u> <u>39c3ef1c70be9ac31be8b2</u>	+ 1 MATIC.FAN	✓
81	2023-05-29 04:57:21	<u>0x0194a147d3bfa9b2f243</u> <u>59a495eb032ccc7a6a9c97</u> <u>ff10027de9a48a11371fd5</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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