

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:16 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x9ae60f36bf1b651780c1299545e3f8efedbfde50

| Token | Balance |
|-----------------------|--|
| MATIC | 0.000000000000000000 MATIC  |
| | 0.00 USD |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| @ jgusd.xyz | 562.000000000000000000 rewards |
| \$ jbonus.site | 812.000000000000000000 im reward |
| s | 1 s |
| www.pirategirls.xyz | 1 PG |
| GIRLAPEv | 1 GIRLAPEv |
| dYdX Exchange Event | N/A dYdX Event |
| \$1000 DAI | N/A DAI |
| Ledger Stax: Giveaway | N/A STAX |
| REVOLUTION | N/A REVOLUTION |
| \$1000 Rewards | N/A claim-usdt.info |
| LIDO WHITELIST | N/A Lido DAO |
| APE NFT TICKETS | N/A APE COIN |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|------------------|
| Â- | N/A usdwin.co |
| BLUR EVENT | N/A BlurEvent.io |
| dYdX Exchange Event | N/A dYdX Event |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-08 13:37:52 | <u>0x99f0ddfccfd172a5fe11b0972187a4afcb9299909bde0124acf50322c407a070</u> | + 562.0000000000000000 0000 rewards | ✓ |
| 2 | 2023-05-14 09:52:40 | <u>0x337c7b8603e2782524085c4e962f508686dd20afa274345c196739be7dd2f883</u> | + 959.0000000000000000 0000 ool.site | ✓ |
| 3 | 2023-02-07 06:24:03 | <u>0x55fce90a18edccba3c3f3ee0481a44e6ea6c740bfc41ee21d6634ed84bc45e8e</u> | + 812.0000000000000000 0000 im reward | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2022-12-10 02:22:09 | <u>0xa153a60c1002271ae6993a98a3d51adb8c88956468962a4000d499aa9e1ed59c</u> | + 1 s | ✓ |
| 2 | 2022-10-06 07:12:45 | <u>0x429b87f2eab3c807bdc9ce71c1668fa1438a19472b65e0dde47df196363c3371</u> | + 1 GIRLAPEv | ✓ |
| 3 | 2022-07-03 14:54:53 | <u>0x6026549fce99f9cd003ed136f288e526facf43e7712ea0beed2dd62e380e2673</u> | + 1 PG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-12 19:18:32 | <u>0xa0fa2b2ec980246e03cd770dbdb267abb3cb638ce9eaecaadd566b815d704e3b</u> | + 1 usdwin.co | ✓ |
| 2 | 2023-11-22 15:02:46 | <u>0x23a64b4ca3e50887be9e07f5626e70a149c79a2b27a7f843c605653925fea9ad</u> | + 1 Official Authorize credential | ✓ |
| 3 | 2023-10-28 20:06:53 | <u>0x790497ad3c1beb052b47ba90d93e6f035a76ae07695e7b9a8dbb6bef7a0a1e42</u> | + 1 NFT Airdrop Voucher | ✓ |
| 4 | 2023-10-24 23:42:47 | <u>0x2d3527d56b62e8fad7a3dfb3f88927616dac2481bf0182375da4769e0ae5e6e1</u> | + 1 Airdrop NFT Voucher | ✓ |
| 5 | 2023-10-17 19:09:46 | <u>0xc54b53bed91344207a13bb9dcdfa5cf02180f6402448859bc744476b3efc6648</u> | + 1 Circle Weekly Giveaways | ✓ |
| 6 | 2023-10-17 00:25:40 | <u>0x7e277b9c7763812abc17791f9ae8d4112f557d1479a88f6e4502d4f195fcf070</u> | + 1 claim-usdt.info | ✓ |
| 7 | 2023-10-16 15:40:13 | <u>0x429163c86c847eb82900ddaa74a05710fd4d5314cb6f07eb6e60a65416bb7a2e</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-10-07 11:44:35 | <u>0xe215c469f3bdc11b50513128f35ce7bae276a7354e7f5906a03e4ef9fae6d9ff</u> | + 1 circleusdnft.com | ✓ |
| 9 | 2023-10-05 13:45:12 | <u>0x06592c690efaf221b0f1bc83d6dac0d798748afeaf132bfeefb807d849231f1c</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 10 | 2023-10-03 03:01:29 | <u>0x7fbbd5fdd7f56ebbf81d3aafddd3240ae0983eccc272ae1f21f8b6dce21df4b</u> | + 1 USDC VOUCHER | ✓ |
| 11 | 2023-09-28 00:05:49 | <u>0x48f6fba86e5e40760a9140065e3c7e76f68b298ba2c0853a50a0a759a9e61cb9</u> | + 1 LIDO NFT | ✓ |
| 12 | 2023-09-26 15:05:45 | <u>0xae4ab18ed18ac3539dae05b7e6617d6c8f019b836a9529ab91b0064cf4a26f07</u> | + 1 LIDO NFT | ✓ |
| 13 | 2023-09-18 19:37:43 | <u>0x87cb2a7ce2e83c4702aa2d19f45bbfbc75a6eeec7eef2c6dd8af55d73bd286a</u> | + 1 NFT Giveaway Round | ✓ |
| 14 | 2023-09-14 15:58:01 | <u>0xadbabab80d2b8c8486897e158ecb3063e2f100c83292326c8fbc132c971521d1</u> | + 1 NFT Airdrop | ✓ |
| 15 | 2023-09-07 13:32:54 | <u>0xdb993327b286c6d01c2b6a6f781370301b795f2f59b353f0b450c050c656c90a</u> | + 1 OPTIMISM | ✓ |
| 16 | 2023-08-30 04:05:21 | <u>0x0ee66b7f520977ddababedd3b643db8e0e10c2854c89e3961b3b8b3f2bbf35fe</u> | + 1 Chain Launch Raffle | ✓ |
| 17 | 2023-08-28 15:09:26 | <u>0x188b97d822840fbac5a3936ca147979502f8048624cd2d6f0a40010ea88b8885</u> | + 1 claim.circlest.org | ✓ |
| 18 | 2023-08-28 12:13:45 | <u>0x4e884c535b1d6d802d33b7601893698a220a389ab5cc349ba697c433d285a6e5</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 19 | 2023-08-28 09:03:49 | <u>0xec481d3ecdbb2b1afde20e5b9398576213f6fb1b9889ef8e745f6ae4a11597e8</u> | + 1 claim.circleweekly.org | ✓ |
| 20 | 2023-08-26 20:52:27 | <u>0xbfff81d957e135b9fea0ca332eaa075428c8bd68ac8c3a69f189fc82da3f942a</u> | + 1 claim.circleweekly.com | ✓ |
| 21 | 2023-08-25 21:33:30 | <u>0x7276e1a248439a2a27c2833379647880eb0eb738c9149924a3676ffe9f4e7d69</u> | + 1 NFTVoucher | ✓ |
| 22 | 2023-08-21 21:34:58 | <u>0x800843c679327ce9243f130708efb92694c268d05c99eaf1fcb5b8241e14e909</u> | + 1 ARBITDROP.INFO | ✓ |
| 23 | 2023-08-15 02:34:34 | <u>0x5e8238ed982672182072b230a3e90a232437623b33136f4cb11ec00a8ede9696</u> | + 2,000 Lido DAO | ✓ |
| 24 | 2023-08-11 20:17:24 | <u>0xdba46c4b34817639edddc0c526ad7ccb54e10a3d4fb0d5ec2f73ca47a091c13f</u> | + 1 Lido DAO | ✓ |
| 25 | 2023-08-11 15:46:02 | <u>0x8703b11182a51cbbecb9ec20a34db0a9359c54f9c7ff1c3369a3066413a480c6</u> | + 1 DAI | ✓ |
| 26 | 2023-08-11 00:39:21 | <u>0xd3afcdd765d376e04c19cdb33ee1ea6df31faf9a274b04aa3eac37374a4a7ddd</u> | + 1 STAX | ✓ |
| 27 | 2023-08-10 20:28:16 | <u>0xcdcb1bb740486be51e46885a589b9f09a9ca9074e54e3aa3d31682dfe979507c</u> | + 1 ARBITDROP.INFO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 28 | 2023-08-09 15:10:58 | <u>0x63091f4038ab5c71716e</u> <u>e17ce79d521ed6fbe80138</u> <u>6f937075b86979bc92ab13</u> | + 1 dYdX Event | ✓ |
| 29 | 2023-08-06 16:55:37 | <u>0xe0027661bb2eb63002e4</u> <u>f908cb632a0f557eeced3c</u> <u>4c58c621a278d05db2c652</u> | + 1 STAX | ✓ |
| 30 | 2023-08-05 22:23:46 | <u>0xc44d1b296b7bb05494ac</u> <u>7b9f956c9ef079bf369991</u> <u>1a0367314fab3934463d6f</u> | + 1 ARBITDROP.COM | ✓ |
| 31 | 2023-08-03 15:04:27 | <u>0xdce24f6ca4af7df49db5</u> <u>113f71c8db72e0ee16a7d0</u> <u>5431b348bb35985adde6df</u> | + 1 STAX | ✓ |
| 32 | 2023-08-02 16:46:05 | <u>0x10f0f447a4f34ff67efc</u> <u>c26df06c288daeee9e92ff</u> <u>38fd5be65ccb5febe9b410</u> | + 1 AVALANCE NETWORK | ✓ |
| 33 | 2023-08-02 05:36:39 | <u>0xef308a27f057e0bdede8</u> <u>7eb633db06a04b4e4bd0c7</u> <u>2e0f48c22b2686f7bf86d4</u> | + 1 FREESPIN | ✓ |
| 34 | 2023-07-31 19:45:28 | <u>0x5f26cdd386efc7f70c96</u> <u>c9c505ac321256827267d5</u> <u>a6cd0e8738ad26232b1d4e</u> | + 1 STAX | ✓ |
| 35 | 2023-07-29 15:34:24 | <u>0x2a9fd1a25b968878e90b</u> <u>aa20c4f3c26a1aab5c3798</u> <u>aad5fbec318410691a581e</u> | + 1 STAX | ✓ |
| 36 | 2023-07-28 11:23:30 | <u>0x811b2c24b5e875e115d4</u> <u>af9d3ef4caf1ca9e762de0</u> <u>5aa06d6f8c95487232f7fe</u> | + 1 REVOLUTION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 37 | 2023-07-27 09:39:06 | <u>0x512c7b4ffd0ba0231fa74bd99706eb1d033f82e11a609bcee11e37e17e0a89f5</u> | + 1 \$2000 USDT | ✓ |
| 38 | 2023-07-26 17:41:28 | <u>0x054b62441beb835731af0317d5749a11e98ceb8bd0362c7f2a6c2208d2de4eec</u> | + 1 dYdX Event | ✓ |
| 39 | 2023-07-23 15:00:28 | <u>0xc0bcd0b5f59cfcaa18584474aa24f8734e2157fc67be93ed2c0d92dd5d621983</u> | + 1 dYdXEvent.com | ✓ |
| 40 | 2023-07-23 10:10:30 | <u>0x1dcd52aa53d1913abb1bd36a47cad1fea026e1ff384a645fea64ef61eb4f375e</u> | + 1 APE COIN | ✓ |
| 41 | 2023-07-20 05:14:39 | <u>0x698d02ffe3ff0d6fff3e5eed06120ba886597c747ed570ce686e3a616cdb490e</u> | + 1 APE COIN | ✓ |
| 42 | 2023-07-19 08:32:05 | <u>0x896aa0a913925fe0f5c874e6e90edb46b18015ba8c62b8a909339920b333fff9</u> | + 1 UniEvent.Plus | ✓ |
| 43 | 2023-07-18 04:28:18 | <u>0x419530d1b65bffffd5afc559d619c7a15b600b5b8f45066f4263178011ec665a8</u> | + 1 UniEvent.Plus | ✓ |
| 44 | 2023-07-16 12:09:38 | <u>0x97567c6542efc37106459ea967d507bdfacdc84f001a7e1d1ae711044d70ef0f</u> | + 1 PolyEvent.Plus | ✓ |
| 45 | 2023-07-14 06:14:08 | <u>0xe4b9ef0edb6430685afe17dea8435fd1727eb1d647f0f083cdfa1f85f839f7c0</u> | + 1 BlurEvent.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 46 | 2023-07-10 02:44:42 | <u>0x300cd7a8b75c14ed22c4d8860ee82a4043180220eb</u> <u>aab2bf09c44f89f2554d6c</u> | + 1 UniEvent.Plus | ✓ |
| 47 | 2023-07-08 04:50:55 | <u>0xea324cf4428d1e5221c7</u> <u>eed0ccaed04b65901f8f52</u> <u>b49606c39df52f11fc6e46</u> | + 1 UniEvent.Plus | ✓ |
| 48 | 2023-07-04 03:20:47 | <u>0xb5ef3e9b181644f5a796</u> <u>82e06483376d3e44c8d8ca</u> <u>c1011caafe54659c7d3698</u> | + 1 APE COIN | ✓ |
| 49 | 2023-07-01 21:55:38 | <u>0x58fe6e8079712c5e0955</u> <u>e964d9a3636217a50be2d0</u> <u>1379ce3fddec2917e2025e</u> | + 1 APE COIN | ✓ |
| 50 | 2023-06-29 00:51:09 | <u>0xbf26004426039f3f0828</u> <u>f3a37def0aa2f3f83e05d</u> <u>1c1b8e7e8f211596c9b0d6</u> | + 1 OPTIMISM | ✓ |
| 51 | 2023-06-25 05:07:07 | <u>0x84957903d45a00ad9d60</u> <u>95c1d79eac27fbc1c06284</u> <u>54fbf2e3fb8dfa4cc7c9e6</u> | + 1 OPTIMISM | ✓ |
| 52 | 2023-06-24 05:32:44 | <u>0xca660d036fc81b5dae43</u> <u>0ac87c70e43c26e9b8d281</u> <u>8d776fc96f8010124674cf</u> | + 1 PolyEvent.io | ✓ |
| 53 | 2023-06-22 01:37:58 | <u>0xb3679d03ca78d266acd6</u> <u>f2190c5f200c334fc5e533</u> <u>b6bd2e846ce962cc502b28</u> | + 1 UniEvent.Info | ✓ |
| 54 | 2023-06-15 03:15:26 | <u>0x21128e473780e94e61af</u> <u>0a09324b212ec7307a80d5</u> <u>0559d21672f81605d94978</u> | + 1 TulipArt Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 55 | 2023-02-07 19:51:11 | <u>0xb8a1bd3987f1c98a2510</u> <u>8c890b9d587c11ee1e6460</u> <u>9855d9d8dee50ffba0825b</u> | + 4 BIDZ | ✓ |
| 56 | 2023-01-17 08:54:46 | <u>0x1fcf0a7c401426c78292</u> <u>6fe093e0cb9eea4f7742ea</u> <u>4712706d2ef5a9bf4e9c21</u> | - 1 Final Miner Mint Pass | ✓ |
| 57 | 2022-12-29 12:56:08 | <u>0xedf74c47a383566ab776</u> <u>6987b0eb748c8c98459224</u> <u>e99294376cc19118587d05</u> | - 1 Magma Pass Y | ✓ |
| 58 | 2022-12-28 11:26:13 | <u>0x70b6a54f8497e93a40fe</u> <u>f50ae9b96e1d56e335e657</u> <u>e703fe574b0450962df7d5</u> | - 1 Stoned APE Community U | ✓ |
| 59 | 2022-11-09 11:56:43 | <u>0xd8c62d23aed24cf47fd9</u> <u>bc481320c366e0258b3a07</u> <u>1f91f59077dce9ed6ea876</u> | + 1 FGPC Mint Pass | ✓ |
| 60 | 2022-08-06 11:28:34 | <u>0xc3728651fb9ab0611e69</u> <u>34a271a9f927f683e594d5</u> <u>f631fdcbe1fdc4180af21f</u> | + 1 OPENSTORE | ✓ |
| 61 | 2022-08-06 11:24:10 | <u>0xf9b5accfc5531ea9b275</u> <u>c89d768ffe6adc1627027f</u> <u>917f1ea4dfd5c97abb7848</u> | + 1 OPENSTORE | ✓ |
| 62 | 2022-08-01 21:13:51 | <u>0x8b0a62c94c0ed9c9c769</u> <u>4f7374d320560bea094754</u> <u>d0e59ad2a300e7636a9396</u> | + 1 | ✓ |
| 63 | 2022-07-30 18:58:21 | <u>0x6dbafcc2571b125d3d7d</u> <u>fb68aea1456df2539fa526</u> <u>0ce518c5edf7280208de5e</u> | + 1 OPENSTORE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 64 | 2022-06-05 22:55:24 | <u>0xe6432f586ff5e0d745f4</u> <u>bdf799c64b44e7f0c11f2a</u> <u>540151810d8bf13da07cce</u> | + 1 FlyerBullyApress | ✓ |
| 65 | 2022-06-01 18:43:14 | <u>0xcd3d72522f374bc8b4a7</u> <u>d9357212cddce1ed4dd65c</u> <u>39ccaf44a903690a4287ec</u> | + 1 SAMURICESCOMICS | ✓ |
| 66 | 2022-05-07 00:08:42 | <u>0xb33a840370aa22a2bfba</u> <u>ea225c16c73396ec96ad15</u> <u>e2d36f814744f89e2ac009</u> | + 1 BULLPLL | ✓ |

* USD values displayed at the time of transaction

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