

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaced89e0153b16f5bd7f46abcd22cc202865f5c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ jcusd.site	562.000000000000000000 m rewards
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ abonus.xyz	812.000000000000000000 m reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
UnisMeta 1671248698973	1 UnisMeta 1671248698973
Astronomia Meta 1669843513516	2 Astronomia Meta 1669843513516
MiningSite 1681995246373	1 MiningSite 1681995246373

Token	Balance
ETHStation 1672543014712	1 ETHStation 1672543014712
JrnyClub.NET 1686789143698	1 JrnyClub.NET 1686789143698
\$100,000 SHIB	N/A NFT Airdrop Voucher
700M SHIB	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A Voucher
\$100% lidostak.com 8382436	N/A <a href="https://lidostak.com">https://lidostak.com</a> N/A 8382436
receivegift.org	N/A Claim 1000 USDC
1,000,000 HEX	N/A NFT Airdrop Round
\$1000 GET Rewards	N/A drop-usdt.me
\$5000 USDC Voucher	N/A claim.circleweekly.com
500M SHIB	N/A NFT AIRDROP ROUND

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:26:06	<u><a href="#">0x005a26edfecc85896916c245337bc125636d6f85f31b2cc981f970a16c76b18d</a></u>	+ 1,228.000000000000000000000000000000 USDT by pusdt.xyz	✓
2	2023-06-08 13:31:20	<u><a href="#">0xcd89e327ff7e2bee18421741bd0d16ba7e7b130b51d8620ebb1fb64db8e7af4</a></u>	+ 562.000000000000000000000000000000 m rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-14 09:31:50	<u>0x6261cfa04804700fdf8f896c7b77e9d08285c5abf7e2c0babde53a4415476fe5</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-02-07 06:22:31	<u>0x6aa49d74bc83d72514c95f1162e35adcb75cd4db01e854bd4362f77f0616295a</u>	+ 812.00000000000000 0000 m reward	✓
5	2023-01-20 02:33:11	<u>0x679a3e91a5265389ac5b8cd7776139d9d6f97846d1c606288fb2c2e791c56601</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 00:32:27	<u>0x3b374ba69536a4905a577ddb118a790e3c8a857fdeb42b6aa8e597ea93e73f96</u>	+ 1 JrnyClub.NET 1686789143698	✓
2	2023-04-20 12:57:25	<u>0xa1a5c8c01ec947aa947205515a501338e1e74c56c50224e2756eb36700841aac</u>	+ 1 MiningSite 1681995246373	✓
3	2023-01-01 03:16:59	<u>0x993b1c355fd431955e81a36b9b05527eef483ccd8a14435a349ac543db49a7ca</u>	+ 1 ETHStation 1672543014712	✓
4	2022-12-17 03:45:03	<u>0x7fcf33dfd0a5ac6ead36bf9e0c50562b7897c80bb6078d4e62935d46391ab2d9</u>	+ 1 UnisMeta 1671248698973	✓
5	2022-11-30 21:25:19	<u>0x74a004bb7872202c17cdc6ebc1a60d489f68a820354b86913a2efda97161da25</u>	+ 1 Astronomia Meta 1669843513516	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-25 17:12:02	<u>0x96c5c60da153d86898f2a1dd590b83887bc989f48a6840860d8841af022a7ef6</u>	+ 1 AstronomiaMeta	✓
7	2022-11-22 19:59:37	<u>0xe04b6e0dc0095295dbde185753904a574e09d3d2c3e7a213d494ca104bf19d86</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:01:51	<u>0x1e21751bceec373c86aeb9b5b3b992f8a0ed2b44793f3bccca0b1b6dd80a78da2</u>	+ 1 -airdrop.org	✓
2	2024-03-18 01:19:23	<u>0x39a0ec61f5627d9f677007e8b4b362c16144243082148ec7ad97b14655971c48</u>	+ 1 https://lidostak.com	✓
3	2024-03-15 23:12:17	<u>0x2e9ad5a27a273b6a664c27c3fbd7f3082447f99c92ad90ea994cb400b2f9bf7e</u>	+ 1 usdwin.co	✓
4	2024-03-11 12:29:17	<u>0x4fb907a25821b3fd4abdbbc4805c0b1ba5492a7ee81ad5e4217beb3ee3ea70c9f</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-01-28 14:40:05	<u>0xe2f59333c46d2975297ca991ffa1c2ab47c7af5899c3bed74cbd4a18e8599ea6</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-26 14:02:19	<u>0x3168a8d2f3cdaddb0a1924f0f2d4923c2b5d68011738e38e194727d438e26950</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-20 01:16:57	<u>0x903c9debd797ac18eec7d632920817152ed4f1f8d736c1eebb4579f3699ab74e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:51:58	<u>0x42a2f70694771b5f48d81624c284ef1b97f2f4fd2d6e3e297f1a2db029963171</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 21:18:11	<u>0x0db49ac5aa72767429fbf17707aba7daffb4a8b306911bc26acff43fc74c431e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-08 22:58:34	<u>0x3cb6852f5f8752b3ca6ab9c8302ea46ddbe54ffed249b59590aaa37b60f6d786</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 01:45:03	<u>0x906a9ed0690bf054b0733687c82257355c1b3d9746655bb4b7a2bbc50d9a2d2f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 21:18:19	<u>0xc0898d02b19f2fc0bdd572df97191f73436e570ee425bf5b05f73072effb9f08</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 13:20:48	<u>0x6245830fe1588d248adc7d3676598e506f1dee33f28f73097aec1e560bdaefc</u>	+ 1 Official Authorize credential	✓
14	2023-11-02 15:25:36	<u>0x31b2d101cba481b483884794c89e83c6b138d9416d4bdac837ae01c516276266</u>	+ 1 \$1,000 TON	✓
15	2023-10-28 10:27:14	<u>0xc4c605cf1a8f275a9a56b76e5138cc34dac2930dcd0446e68807865476344b1a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 20:47:25	<u>0xbdc51854c1daf999215a</u> <u>b94ca2e6272f4cf41c42dd</u> <u>6a23671f70d78aad84ae91</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-21 19:19:47	<u>0x35e6eab3863eae4d0cf</u> <u>acc9edba2edc21f5d144ad</u> <u>bda4db62b719d20393226d</u>	+ 1 1	✓
18	2023-10-16 16:12:55	<u>0xec235859a587a0571991</u> <u>cc90ca993a779823cb3d5a</u> <u>040563014f8308feb10be4</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-13 22:45:14	<u>0x365c5d068e610a959000</u> <u>8f8c466be0950eac29f8cc</u> <u>251048c5c794a1ff61b7ea</u>	+ 1 claimusdt.org	✓
20	2023-10-13 05:42:12	<u>0x4a6d8814e989390533ae</u> <u>ac3cfc69861b68162e7e6</u> <u>bc83f9a70fec7d330d8a92</u>	+ 1 Voucher	✓
21	2023-10-07 10:45:06	<u>0x092266b5ed0ac45a90fa</u> <u>15bf40c574de39010efe89</u> <u>7edab0039d50e6a0f6c876</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 08:16:28	<u>0xa16182463b1c4223922c</u> <u>a7030851e1dc7315b1c96f</u> <u>5585560322997b3b65acd7</u>	+ 1 circleusdnft.com	✓
23	2023-09-28 10:52:59	<u>0xa937e9ee0290b2971c90</u> <u>3e24efd4e024ff2fc29792</u> <u>434420ab7f2fbdfd5e2bb5</u>	+ 1 8382436	✓
24	2023-09-28 05:23:07	<u>0x2489a7c4891cf123a9da</u> <u>81c030049298272d35c0c9</u> <u>32654eed98c496bf19bf44</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 21:02:27	<u>0x9bf802eb38255a6fcebcb656ba0281cecbf2359f42d6eae13f9f9859c7711497</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-23 21:12:54	<u>0xe303225a7a9c31a6db98d26cf53e45c62443bdcf7ac23077fbc03f015431dc9</u>	+ 1 Voucher	✓
27	2023-09-23 05:41:39	<u>0xe758e53586565c5d54c592aad7a2af2c401e8b5e47b1ecdd78b397cc1110f8ea</u>	+ 1 drop-usdt.me	✓
28	2023-09-21 19:13:14	<u>0xed4cd28cd9f112a1292efa7b7a7d393a5f635d5ce6175ca589e47768bf680dff</u>	+ 1 Voucher	✓
29	2023-09-19 06:01:31	<u>0x1e2a6f310ce9c04242ac9fa617fe5e0aa722619297163ea6ba1b22b8a34c372c</u>	+ 1 Voucher	✓
30	2023-09-18 21:10:55	<u>0x662be2c18caac06696d93950e3358137d6825e7d60aa762901b4f50650175e16</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 14:58:51	<u>0xc3fe4b0e0342a8641c6b7c96e6c9e0c81af1b359f235ceb08ce70edc428dc726</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 22:44:40	<u>0x73547b2cc48072a38281c1e121eb398143f301bed0636b287653a717441daf01</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 22:59:42	<u>0x7a85b85df3613f7578e2a74e5a12da71bac0ace49dd63b46945ed2c11b67fec1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 04:23:11	<u>0x44d49c1f731c378c950e977cadcfb47152ab8364c84d0de6ef977464a48c6dfe</u>	+ 1 NFT Voucher	✓
35	2023-09-05 22:59:12	<u>0xe712407210c34804b4af11de756d70e7d034cfbd30a794d9ef8c6efd8cf24b60</u>	+ 1 ETH GIFT [eb6nZR8A]	✓
36	2023-09-01 15:41:17	<u>0x60b382ef98499f8d265878abc4d3c570290ebcb8a63f17d4e54164e5a580cbcc</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-30 23:19:49	<u>0x36f0f362ddab1d6a1050e87893d9ff67a338d7dee60308f1a77a1eca9e3f9217</u>	+ 1 Voucher	✓
38	2023-08-28 21:52:32	<u>0xc26129363c1c01ec9d33e09099e071bf0021567494a01ba96ccc4ea32480921b</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 05:55:16	<u>0x405860a8e96682c73ca3f4186db561c009e03831ab7382765ab71cfba93b01e0</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-26 23:08:12	<u>0xb688e306c119970e67d0a6f0f505c01f0c11c15388e41440391decefdc507acd</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-26 05:07:27	<u>0x345ab353825a640eb3f674fced74a878097a4a733a1e9e46ecbd0a3ac02942d9</u>	+ 1 Voucher	✓
42	2023-08-26 01:50:41	<u>0x930dc3f3620bbfe3791b5fe69d617989ef17b02a6f15cf313ec0cb2bee32c8ff</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
43	2023-08-21 08:35:39	<u>0xf3481f662ef083240e7a723d888af53503bacd7c8ab2ab1528171e9b45ac4756</u>	+ 1 Voucher	✓
44	2023-08-11 20:08:58	<u>0x2b07273756067ac00c8d494bff31dd7cf26bcfd271bb2c8a2c5a26f275d3d066</u>	+ 1 Lido DAO	✓
45	2023-08-10 21:32:54	<u>0x7f5fa145da04eb8f1fc7f701ad948cec13aa386cd1ca6678c37345f12f96fd5c</u>	+ 1 Reward Club [bYSKM4Lt]	✓
46	2023-08-02 05:32:55	<u>0xe4c518873562397c2834843a150d6670acdfb7804d314c9483d3db0e2292eb49</u>	+ 1 FREESPIN	✓
47	2023-07-28 16:04:41	<u>0x8e945b2a15f2be925c515e0f857c7f2a014b1006d1e52ce21aebad19bd76dec8</u>	+ 1 REVOLUTION	✓
48	2023-07-27 10:26:22	<u>0xc420ff308c97a5f0eaea e63a7cb815936e1fd23ede74f3f3ed01cdf38e1a960d</u>	+ 1 \$2000 USDT	✓
49	2023-07-25 10:40:42	<u>0xafe03226e7dd23c060e58e16f6f5211e723b0ed49172d2466f8bed4a2c395de3</u>	+ 1 Reward Club [h8Zbd2wU]	✓
50	2023-07-20 01:59:59	<u>0xfa0f46cf8f8db1dae5d86a8e1dfa329f0c710b6012954ede6a0f1c807600484f</u>	+ 1 1ETH	✓
51	2023-07-19 08:28:13	<u>0xd10293e3617fe79669a170ad81fab84e4356bd615f7b96d36c3d7189272c9b9e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-16 12:06:32	<u>0x41ebdf9a8b3ca9602bb7</u> <u>0c1833eaa20eabed56dc4b</u> <u>fc298332281ca0e0cfbebf</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-15 09:19:17	<u>0x0be91398abf2ca8a3cee</u> <u>b5786ca8b4f51911db2e10</u> <u>f784d6816f5ea7f44b049e</u>	+ 1 BlurEvent.io	✓
54	2023-06-25 03:13:21	<u>0x5d18ac368e199c2fbb17</u> <u>535eb565a2f01def8c2db0</u> <u>3ef65124427f2614d7c873</u>	+ 1 PolyEvent.io	✓
55	2023-06-22 01:29:08	<u>0x45c5856216dffcca10b</u> <u>23266375e857361f1ff384</u> <u>7b5cae28fa0bb4fe212544</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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