

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb19e932d16a41a8cdeb1b75c0bda510f9989db6d

Token	Balance
MATIC	0.000000000000000000 MATIC
m-usdt.xyz	5,090.000000000000000000 USDT
@ jcusd.site	562.000000000000000000 m rewards
\$ abonus.xyz	812.000000000000000000 m reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
BITDOTCOIN	700.000000 BDOT
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
JrnyClub.NET 1686789054726	1 JrnyClub.NET 1686789054726
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672542991670	1 ETHStation 1672542991670
Astronomia Meta 1669843553848	2 Astronomia Meta 1669843553848
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-07 06:22:29	<u>0xa171c89c7a751b5dcb48e835d4326e9fe280b0240629d2ce19a1e50c27e4bd98</u>	+ 812.0000000000000000 0000 m reward	✓
6	2023-01-20 02:33:11	<u>0x8a76f336f9089f4652079573b28cff8b334ddce07d7605c3d6d5a85c364808b2</u>	+ 251.0000000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 00:30:59	<u>0x87ea83997a087ac091aa be7c08560e08fcc5dc280b dd6b4e9fb20767691fe5e2</u>	+ 1 JrnyClub.NET 1686789054726	✓
2	2023-01-01 03:16:37	<u>0x0b902fa2079c7f58378af8bf89ae3e0520e406982041e267ca76f314b461a48a</u>	+ 1 ETHStation 1672542991670	✓
3	2022-11-30 21:25:59	<u>0xd9b2e8c87952d35541f2547bf50baa1d26785b778c ba7bf45bd648a06fc4435e</u>	+ 1 Astronomia Meta 1669843553848	✓
4	2022-11-25 17:11:12	<u>0x6d61b57f5ad66dd00d9a77a634d278835768b7a7929a457c1c126194f5971130</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 19:58:13	<u>0x3fbc098ba853e0222713e6248b4a85b1aa8fc1845144ed44ad85334f95c2b7ea</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:57:15	<u>0x40f72024bd2da57db1c0287860b6d64071c7bd0776dd12c40963b97adcfddfb5</u>	+ 1 -airdrop.org	✓
2	2024-03-15 23:16:13	<u>0x3a3f10bb36890da570bad02d200635d8ac1ef07bfbeac81ddc4631be638c6c6c</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:29:17	<u>0x4fb907a25821b3fd4abdbbc4805c0b1ba5492a7ee81ad5e4217beb3ee3ea70c9f</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-01-28 09:06:03	<u>0x52f11704cb4db91c54624300a978667260cdb8ff344213239a8f6f7327095149</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-26 14:05:45	<u>0xcd8672cfe412e6507311892f4259d8deb9f3d46f01a6e81af4b5f5ca06b5363b</u>	+ 1 ethevents.co	✓
6	2023-12-20 01:15:44	<u>0x9d0f9de808b54842bf36bd0dad6762216bbcd7012c3b86e591ddf421e10795f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:51:58	<u>0x42a2f70694771b5f48d81624c284ef1b97f2f4fd2d6e3e297f1a2db029963171</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 21:16:49	<u>0xa39c9e038a008da640748ce01bc1009573c81194c62a282f0409680773870cdf</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 22:57:18	<u>0xf2e679c182ae56e603f5cb0357bc13b33cc871444d527161423409d6150ef1ca</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 01:45:03	<u>0x906a9ed0690bf054b0733687c82257355c1b3d9746655bb4b7a2bbc50d9a2d2f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 21:18:19	<u>0xc0898d02b19f2fc0bdd572df97191f73436e570ee425bf5b05f73072effb9f08</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 13:20:32	<u>0xe561f6ffa35448c68ad0d2ca36bb0e4f91dbb989feab3af76c34baf1fc2c0f31</u>	+ 1 Official Authorize credential	✓
13	2023-11-02 15:25:00	<u>0x1b1c914ce11e205acfead0c140ea90691fa6ba4d17e9de0ca49390b036839000</u>	+ 1 \$1,000 TON	✓
14	2023-10-28 10:27:14	<u>0xc4c605cf1a8f275a9a56b76e5138cc34dac2930dcd046e68807865476344b1a</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 20:47:25	<u>0xbdc51854c1daf999215ab94ca2e6272f4cf41c42dd6a23671f70d78aad84ae91</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-21 19:35:51	<u>0xdb6bfdb141456959e7d311c05c1ade115024985699cf9195836a44cb2b0a9c24</u>	+ 1 2	✓
17	2023-10-16 16:21:39	<u>0x9fedc6036d2dabc350ca6592b511b31788a3290c42dd7db9c95ff57a7a46a68c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 05:42:12	<u>0x4a6d8814e989390533aeac3cfcb69861b68162e7e6bc83f9a70fec7d330d8a92</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 22:18:21	<u>0xb10365e0255c0423b8e2</u> <u>ddd1ca9af89730eb4e39a9</u> <u>912df0e96acbb5e9b12146</u>	+ 1 usdrewards.xyz	✓
20	2023-10-12 22:18:01	<u>0xcd17e27f0c6ab62ab86</u> <u>30e1f1c2f4e1d3bf4beed</u> <u>c5dac9ace350088d3a55e7</u>	+ 1 ripple.yt	✓
21	2023-10-07 10:45:00	<u>0x98386c0fdd6984b631f5</u> <u>3a632546a44f019cf7080e</u> <u>5ad4e32f67548bafb62e3c</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 08:16:24	<u>0xf136f885e8ee4a322152</u> <u>c3e2418c6327259e877458</u> <u>3bd8498a4c4f640789f6bb</u>	+ 1 circleusdnft.com	✓
23	2023-09-28 10:52:41	<u>0xc1c60166cff5d528dce2</u> <u>1ba9932743bcec0297c8ab</u> <u>68333873ab6c1d84502ae3</u>	+ 1 8363081	✓
24	2023-09-28 05:22:15	<u>0x4c3d713f602168633077</u> <u>9c139f709c4ff3e935a5ba</u> <u>00d0367b76e45ea9e8b9e8</u>	+ 1 Shiba Inu	✓
25	2023-09-27 20:58:33	<u>0x8c5c1fe37f8753f9d582</u> <u>13f2dfe70cbc6a488b1ca4</u> <u>9a3f9f6f3e0bea326c42eb</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-24 10:59:08	<u>0x96ed6474532d77ce2f80</u> <u>1d2c6aa4855ea3e6795b1c</u> <u>ffad91fa6c103b1657a139</u>	+ 1 5,000 USDT Reward	✓
27	2023-09-23 21:12:54	<u>0xe303225a7a9c31a6db98</u> <u>d26cf53e45c62443bdcf7a</u> <u>c23077fbc03f015431dc9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 05:41:13	<u>0x826392d7ce4b48a886fb</u> <u>d927bebf792f4f0410d159</u> <u>17f1557ac9e734eb1ea6d3</u>	+ 1 drop-usdt.me	✓
29	2023-09-22 07:55:18	<u>0xeeadde51d52781609f7b</u> <u>4ff3f2d427ef8134febbfe</u> <u>b954a9e5e8fe47bd73a0e4</u>	+ 1 usdt-drop.me	✓
30	2023-09-21 19:13:14	<u>0xed4cd28cd9f112a1292e</u> <u>fa7b7a7d393a5f635d5ce6</u> <u>175ca589e47768bf680dff</u>	+ 1 Voucher	✓
31	2023-09-19 06:01:31	<u>0x1e2a6f310ce9c04242ac</u> <u>9fa617fe5e0aa722619297</u> <u>163ea6ba1b22b8a34c372c</u>	+ 1 Voucher	✓
32	2023-09-18 19:52:37	<u>0x997d905fba36fabb33f7</u> <u>68a02e6ee629b1f8631a63</u> <u>d041838fbaa3528c70eab7</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 14:59:29	<u>0x54b0b0b09440913e01af</u> <u>9a095bcaa918ae6b808535</u> <u>47dbb9cf5ae85ba827e7ed</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-16 11:40:35	<u>0xd6ef1e1c9f545c685966</u> <u>38a55a7c09cad2d9b8495b</u> <u>c8c8a80ed6dcd5eb9c3569</u>	+ 1 usdt-reward.com	✓
35	2023-09-14 22:45:24	<u>0xa00e85756a0274ba1f5e</u> <u>c5032148b3d89e6fef8f7d</u> <u>946abd17097619c80246ee</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 22:59:42	<u>0x7a85b85df3613f7578e2</u> <u>a74e5a12da71bac0ace49d</u> <u>d63b46945ed2c11b67fec1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 04:23:31	<u>0x1b07ead6655ebd8deca30335ba8b863d476fd511e326385998efb51ae239d0a2</u>	+ 1 NFT Voucher	✓
38	2023-09-09 12:46:22	<u>0x0e835894941fb68c3ed0a78e9613a4964197f2ce978aaf254ad6776966b7d8e1</u>	+ 1 drop-usdc.com	✓
39	2023-09-05 22:58:58	<u>0x03b0ef2e012eb67908833e2635b50e5d5119bd80106c8b63bae6aa76288ca8bd</u>	+ 1 ETH GIFT [e1DIv07M]	✓
40	2023-09-01 15:41:43	<u>0x255e69a43a93ba5af4d6d9f21ecda4610256c54e1a7715277f20d316c55b7595</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 23:19:13	<u>0x9fea26c1f627644be34148571f4035ab304a985db843982f19f53c675ce96bb7</u>	+ 1 Voucher	✓
42	2023-08-29 21:31:33	<u>0xee47f95c48f4d3a8d2e52d66890284b7cbc439848239a522cb720204fc60debe</u>	+ 1 drop-usdt.xyz	✓
43	2023-08-28 18:56:50	<u>0x19d969f017f75246cec3046507c2cd464bbb42bbf97bc3ede10c27b24e297697</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-27 18:40:50	<u>0x667bc99e0b4235bd8c54183aa3d6e1d98d1fa9bc2b26331f3bc4c135bde64668</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-26 13:41:26	<u>0xb95507f50c3354b9eb148791306e0b0fda56d3868e0aab61f7e12f9087f039c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-25 23:05:03	<u>0x326df7d4930725c183ef</u> <u>dcd1ae1c5d4c8d07ad9127</u> <u>fd7d8a16a49471eb2b8832</u>	+ 1 Voucher	✓
47	2023-08-21 08:33:59	<u>0xab97c8296954f14ce50</u> <u>a8b9dd09df86d9372149c2</u> <u>925f7e3629d84f4f78cf97</u>	+ 1 Voucher	✓
48	2023-08-10 21:32:44	<u>0x3e9e69b3052e76ee9ab2</u> <u>ef3e0fdb64305b8e2d1926</u> <u>513f23fff08cf0a8fe2e03</u>	+ 1 Reward Club [drr0w9a7]	✓
49	2023-08-02 05:19:08	<u>0x08d4bd34123d5bfc07cc</u> <u>556afb437cb8285a609b55</u> <u>47db56c32c2a62bcd60c7e</u>	+ 1 FREESPIN	✓
50	2023-07-28 13:25:35	<u>0x76040697094f39fc2fa3</u> <u>a2216be4dcb33e5b62ba83</u> <u>d2cff5503a7c7826c1b876</u>	+ 1 REVOLUTION	✓
51	2023-07-27 12:58:10	<u>0xf54c4878a0e0751d2d31</u> <u>7c4fec41130c4adc748585</u> <u>4f312a51c4ea88b92e740f</u>	+ 1 \$2000 USDT	✓
52	2023-07-25 10:40:32	<u>0xe84ab3256038049d4b8b</u> <u>52d1c34d8a2f46055ac303</u> <u>2dcbd101c132ac2f4d8c0f</u>	+ 1 Reward Club [UG0lczeR]	✓
53	2023-07-19 08:16:15	<u>0xe44188448fa2116e68cc</u> <u>9de39168850b02ee115153</u> <u>34e3596db9c0cccd9b8bf6</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 11:54:28	<u>0x8c7e5423af8aaa0e5dd8</u> <u>b4cad9bc6bcd5364ef4396</u> <u>116db00b99cfe7ebfc67c1</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-15 09:19:17	<u>0x0be91398abf2ca8a3cee</u> <u>b5786ca8b4f51911db2e10</u> <u>f784d6816f5ea7f44b049e</u>	+ 1 BlurEvent.io	✓
56	2023-06-25 04:09:55	<u>0xcbb57452d7c51dfe74ac</u> <u>900335ea442d0c21100dd2</u> <u>5839f42aeba62f54c80ef9</u>	+ 1 PolyEvent.io	✓
57	2023-06-22 00:53:26	<u>0xdad5f2fdab893efb8bf5</u> <u>400833411259de5bd5d39d</u> <u>c50d9eb15ce9bb61576a24</u>	+ 1 UniEvent.Info	✓

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