

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb53ffa1a5ec26a136069380a41e7ec7b4023923b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ jeusd.site	562.000000000000000000 m rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ ausdc.site	812.000000000000000000 m reward
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
ETHStation 1672779702049	1 ETHStation 1672779702049
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683623468651	1 MiningSite 1683623468651
blur-io.com	1 blur-io.com
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5] [6jFNzbte]

\* USD values displayed at the time of transaction

Token	Balance
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
Event by Uniswap	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
Uniswap Event	N/A UniEvent.Plus
\$1000 DAI	N/A DAI
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
REVOLUTION	N/A REVOLUTION
Ledger Stax: Giveaway	N/A STAX
5,000 USDT	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 03:02:33	<u>0xae1160d622ec3dd04848</u> <u>a328edd57c9c7e14df8a9b</u> <u>723aedf5b870179cd3713d</u>	+ 1,390.000000000000 000000 .li	✓
2	2023-06-08 13:33:50	<u>0x69d2bcd070611c1b1658</u> <u>f239641f8d1c9e2ddeab72</u> <u>64b84df6487c2add2a7295</u>	+ 562.000000000000 0000 m rewards	✓
3	2023-05-14 00:48:14	<u>0xcaaf1df71d85db6c059b</u> <u>b462b583edb5dbfe2c0e0</u> <u>fe779a29fcf1981c5d94c4</u>	+ 959.000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-29 03:38:27	<u>0x9c435f83926e602f335a74e5977ef0e0a32aedbf0ace07483e3253b6b11bd3ce</u>	+ 812.00000000000000 0000 m reward	✓
5	2023-01-22 04:00:52	<u>0xb87075836d838668e04507d6016e8ffd5f35a5cdbe8e9a623a630c82df98d9b0</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd404cde1e79823c795eb173a0f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 09:11:12	<u>0xfb3d73b51fd7529daf1d7d21e4ee0bd96d71488744bf2fd62678b8a4b80ea884</u>	+ 1 MiningSite 1683623468651	✓
4	2023-01-03 21:01:47	<u>0xbc1ecbb1ac440ef5bc56138bb9e9158f04a49e58a66e51670386c48d1a983bfe</u>	+ 1 ETHStation 1672779702049	✓
5	2022-11-25 11:41:12	<u>0xb5a4dfc72372ddcee893eb5181c34cc1a7bb4140b23fcc0aa465cde2676347bb</u>	+ 1 AstronomiaMeta	✓
6	2022-11-01 00:42:32	<u>0x95b26bdc9b680f06e65a442a0a5aa1971e2c6b5d0d23b64674ec16eabd386050</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 16:34:46	<u>0xe6cad014db23c9e68a39a735761ae53a0d13e420f858b8324b16a460939b731d</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-27 21:25:51	<u>0x9d366f65cf9fcf745d67377ac4e879ffc7920e80610a27402042d275d16cc17f</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-26 13:16:56	<u>0x63cf58654c9cae489c1f35b0a8a534b5dde333311a68a6f64f1eae9817ad9b0c</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-26 01:41:09	<u>0x18cbf7746e03a173186907b663e4e015914caed4411adbaba06a3fc9045c33e7</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-23 16:17:22	<u>0xb10d0d0c69b08d725bb256e233a49d800045a30b34931b4f767a718c0f10d1e7</u>	+ 1 drops-usdt.me	✓
6	2023-09-17 23:23:30	<u>0xf8dab15a11e8b43052131635486efcb59017630e7d0dc84747319bb1d1c914f4</u>	+ 1 NFT Giveaway Round	✓
7	2023-08-28 23:25:49	<u>0x99a9d78c8398b41a78adf12d582a7f43ec677d0ad1ac5bd02fd8944b72520f35</u>	+ 1 BASECOINBASE.IO	✓
8	2023-08-28 08:39:39	<u>0xd4f2bfc341402b5ae1aa071f6ef012053c54e8865f1fd0374f8ee46b6d5f5490</u>	+ 1 claim.circleweekly.org	✓
9	2023-08-26 13:46:46	<u>0xecc7f86bebc60133d3ed6240b815e4b1d4b11dcd6e5cf7e25c5bfe0e4a4f773e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-21 21:52:19	<u>0xcccab0051a48008fcad755d7bec9f959130692fa10c49bd95efed8119024a7a5</u>	+ 1 ARBITDROP.INFO	✓
11	2023-08-10 23:10:43	<u>0x6c11972d8b34f77f5be7ffbfc13ddc8ea91369133cb74777717a750d83b87fff</u>	+ 1 STAX	✓
12	2023-08-10 20:57:18	<u>0x80de716e8cd63a9e4d21e057cafc539afbeb20633005b4dcb787c9a5347b3465</u>	+ 1 ARBITDROP.INFO	✓
13	2023-08-09 15:29:30	<u>0xc78774a3cb2051144bace244e1c320d7d0a10ee9525b75c4f8b96effc972ed51</u>	+ 1 dYdX Event	✓
14	2023-08-06 15:52:10	<u>0x374198b1285d36348ca2002f4452d9e4efd0dbea462cfddf2d44dc7a13b21d75</u>	+ 1 STAX	✓
15	2023-08-05 22:52:12	<u>0x1f0ed5350cbd86ca2ec94acbb01159a104c281eec338160a7d4cd994a5a66a10</u>	+ 1 ARBITDROP.COM	✓
16	2023-08-03 14:08:09	<u>0x3482ad956dfc06a98260dd430cb44b27c54cbc9b9af9ac417410a52d9c79deb</u>	+ 1 STAX	✓
17	2023-08-02 05:38:01	<u>0x8b2d77b542ec9dc9bb3db35de9830f2c5190f16953a15c205d950705fc74ae18</u>	+ 1 FREESPIN	✓
18	2023-08-01 22:09:55	<u>0xf9cb013964b870548968d459f5fd927d72c95a4c5e83dae129c6a9762f0b2bd0</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-01 19:28:08	<u>0xee2afd98e9e1cacb276f744d699582e08be2d81f61f2867d85507f5b88024d50</u>	+ 1 DAI	✓
20	2023-07-31 23:55:12	<u>0x7c99fff3f750692bbdae0f6af7576535b47d290ca7b7d1ce9f9fc4012d1becf</u>	+ 1 APE COIN	✓
21	2023-07-31 20:28:27	<u>0x78999633b9588fd5b6aa113f57c27d74cf0c88e1f89abca19912fbeda7c1e5e6</u>	+ 1 STAX	✓
22	2023-07-29 16:06:59	<u>0x2972a933efbea423e5ed6623b825668472fd6d44c795d96cf200f924d9432b1b</u>	+ 1 STAX	✓
23	2023-07-28 11:55:07	<u>0x36d666cc720446890b68ec2076e819ab9a29a6526835e2f0d84fe41aa2f2d0db</u>	+ 1 REVOLUTION	✓
24	2023-07-26 18:07:30	<u>0x7542a226096a59e59f6d5feaef43fdd3f3546e08271fae80f045ea162eff1493</u>	+ 1 dYdX Event	✓
25	2023-07-25 07:26:59	<u>0x9a4034340df00b025fd9dd1205ed410f1354545de6a33d70ece80c79836201ea</u>	+ 1 APE COIN	✓
26	2023-07-23 15:33:34	<u>0xe2ff0e3db4a0208655a01b66285b7e50402d5846d5a4c40422a25b4673abd4d0</u>	+ 1 dYdXEvent.com	✓
27	2023-07-20 03:50:10	<u>0x77c0b57f123afb157794f09e32d887e2cb89892987aadfdbbdb09786059820ca</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-19 08:33:21	<u>0xd5ab1d1faa36490ef57e</u> <u>b6a9b2fb9211db350f171c</u> <u>5fb0e200540f1a0bc29b43</u>	+ 1 UniEvent.Plus	✓
29	2023-07-18 05:12:39	<u>0xdc3c88079428fb630ccb</u> <u>2aecb04ec78d88748abb3f</u> <u>f48e1d5f9437ec0bcdf0cb</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 12:10:50	<u>0x56ae8199f6a37c938b25</u> <u>2f48f6b73cf8a855ba03fa</u> <u>c385d03c698859900ffc43</u>	+ 1 PolyEvent.Plus	✓
31	2023-07-14 08:28:25	<u>0x231de702976034495382</u> <u>a20b6343f8e6b5b49cd7b2</u> <u>1a40554e9ba768330464cc</u>	+ 1 BlurEvent.io	✓
32	2023-07-10 01:10:49	<u>0x31b5f111e88fffb5b51b</u> <u>0fb4f70492930f64db5ee6</u> <u>10445bbfe7b06524be24e1</u>	+ 1 UniEvent.Plus	✓
33	2023-07-08 03:58:19	<u>0x840b4e8945254eb222a7</u> <u>d5bae8c2f910bcc6ad2f00</u> <u>c25724b0b535d510a507ad</u>	+ 1 UniEvent.Plus	✓
34	2023-07-05 03:36:55	<u>0x22ad98a3c594f611687f</u> <u>bc477d4ed0c875cf9a77c8</u> <u>6090d058f96aa2556dddad</u>	+ 1 UNI	✓
35	2023-07-04 15:10:04	<u>0x70eeb0f892ac1d88dd25</u> <u>4fdc17e58c33f108b44957</u> <u>c9173110822ecad7803086</u>	+ 1 APE COIN	✓
36	2023-07-03 06:51:19	<u>0x1dc1797eb19ac47f9aae</u> <u>08c83312f049996c03cb30</u> <u>5cece7f10c02da291fee40</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-01 18:03:54	<u>0xd89b0119ec364ce9b8de</u> <u>eb5c83c290942e72840f4c</u> <u>4fdb41ff6d0e8d966fd22a</u>	+ 1 APE COIN	✓
38	2023-07-01 06:22:30	<u>0xde19fc8f9219c3dc26ac</u> <u>17f1d4203c6c0317105bfa</u> <u>e80667c9791eef81200bc5</u>	+ 1 UniEvent.Plus	✓
39	2023-06-29 21:54:24	<u>0xb3383dcb3bc576fe391c</u> <u>10223117821d7dea9b11d1</u> <u>406233d84e7d1ccb0ab6eb</u>	+ 1 OPTIMISM	✓
40	2023-06-29 01:11:51	<u>0x98e8807cd95da9c20c0f</u> <u>b8cdc3b2aa7ae78345919c</u> <u>93785bd5b7776204c79094</u>	+ 1 OPTIMISM	✓
41	2023-06-26 22:48:27	<u>0xcde074519759523be1e8</u> <u>b01c0abab6ee065f76f300</u> <u>5cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
42	2023-06-25 02:32:00	<u>0xe966816af90d3ed4e4df</u> <u>985b297ecbae9702056960</u> <u>4f66a595b0c194e49a321c</u>	+ 1 PolyEvent.io	✓
43	2023-06-22 01:41:06	<u>0x17bbc44eacea5cb015ff</u> <u>9ac37d797ee5c70345b6b9</u> <u>7a6bfef4079c1db2ca87b5</u>	+ 1 UniEvent.Info	✓
44	2023-05-31 09:11:52	<u>0xcee55f8bbcb187eec026</u> <u>9aa41310b4697267e49c00</u> <u>4a8f17074c69e9e0ca46bb</u>	+ 1 NativePunk Official	✓



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