

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbcfcddcea00831a6758fcf71d265451211b506c8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jeusd.site	562.000000000000000000 m rewards
~ jausd.site	227.3000000000000011369 rd
\$ lUSD.tech	515.000000000000000000 tps://lUSD.tech
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
Pyth	5,000.000000000000000000 laim rewards.
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
AstronomiaMeta	1 AstronomiaMeta
JRNY Villagers 1687079335178	1 JRNY Villagers 1687079335178
Reward Club [V4mI5CjP]	1 Reward Club [LOVsFAKi]
ETHStation 1672779599880	1 ETHStation 1672779599880
blur-io.com	1 blur-io.com

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683623218494	1 MiningSite 1683623218494
\$2000 USDT	N/A \$2000 USDT
5,000 USDT	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Airdrop Round
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Uniswap Summer Event	N/A UniEvent.Plus
700M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
EigenLayer	N/A EGL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 02:04:01	<u>0x2092bb390349d6c26210755863cc00f200a05aba7ead0aafbdc57e5f66296b51</u>	+ 5,000.00000000000000 000000 laim rewards.	✓
2	2023-08-28 17:49:36	<u>0x7797e4172849e7c0dad8eaef787a3db3633f9f9d69c18144a97d01fe2fc380bb</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-08 13:33:42	<u>0x087d29abb7c305da6e767acbeaf9adea1c4d85cbd6e652791a37080d9208be57</u>	+ 562.00000000000000 0000 m rewards	✓
4	2023-05-24 07:39:51	<u>0x034fa54fa626eea62b3378c61a988bdd9e26912397066ced302c66f78251dbe0</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 04:46:35	<u>0xa99514e1e98adf167b91b34d9c7f1bc07898d280d1a05446cf86991c129ff381</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-01-31 18:40:58	<u>0xc60423ab2dd170ffaefc4ac99875e4ef45b54f8e09194621f601cbbd8f895572</u>	+ 515.00000000000000 0000 tps://lUSD.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:26:21	<u>0x035325ba1b95e688f137bb9faa3f2d8c195252c7bbffb5c65645664461c274b6</u>	+ 1 Reward Club [LOVsFAKi]	✓
2	2023-06-18 09:08:59	<u>0x2f44c8d67cd3a5be64d18196b874bc04093f323747e4cc9379950f61d7562be2</u>	+ 1 JRNY Villagers 1687079335178	✓
3	2023-05-09 09:07:04	<u>0xc958df9b804f8a8b7f08924e33338b505b842ebbf35936d07a5c1c400a522d01</u>	+ 1 MiningSite 1683623218494	✓
4	2023-01-03 21:00:03	<u>0x2c137499bb74f8d2ef3081a5a033f93d75a72e0d4b23f97bd860e2d059b29030</u>	+ 1 ETHStation 1672779599880	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-25 11:02:26	<u>0x663c218073cbaffc8d0437fac2add879152fee1295b4258a6e6c10a9e3524a07</u>	+ 1 AstronomiaMeta	✓
6	2022-11-01 00:49:46	<u>0x49263fafa4bac20079a1508144e6928dbc4fd1338c52b2c09cc90b431b815501</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 09:57:45	<u>0x168652049f37f61551c79fcdc4f158f1eca2ef04f743c11db5a569650e47a10d</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-04 06:58:49	<u>0x31652fc39468690144f02344b08c65ac139dedba6865faf430ff2cc245ccab5b</u>	+ 1 1000usdc.org	✓
3	2023-12-04 06:46:57	<u>0xc42f3d16fd0dc0742de190c9354a07f76493da918d654b91472187d92f241c99</u>	+ 1 Reward at shibatoken.re	✓
4	2023-11-26 18:17:50	<u>0x64ef43a9081e911b1f395b917f1d3d8ed3e1e79b89c7b011a2704a3530cb9308</u>	+ 1 1000 BLUR Reward	✓
5	2023-11-23 08:21:52	<u>0xe2782d653d2e92a142f87bbc3346b8b582569e92b198827b9a08676148c93f4d</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-15 12:12:54	<u>0x8bd0ec4ea7cf3eb1d3577526c915a1d1bd1269acfc3dbf56455a3727c08267f5</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 23:27:05	<u>0x02879d7d1ea97a10c7498310132fdb682c50dd8dd8a52cd4e4cdad7db0283172</u>	+ 1 eigenlayer	✓
8	2023-11-07 05:12:23	<u>0x1ee92ac400276d276d620eee991ef2091dee649785ba9c9e5ef75beca5c14b3c</u>	+ 1 vip	✓
9	2023-11-02 11:52:02	<u>0x5a8b156ed40b6704afefce1b0d7641bb739de704a0bb18b9c3772cededf485ae</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 07:56:53	<u>0xa0448f9dc34bcb0666617ab8e7c1cfcb1cae739dcb2495b17794580846c0fc0d</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 16:28:54	<u>0x26f8f6e1ce115b599c309772ca3887e0032fbdaab7d65cc3c6e8fcae8321509c</u>	+ 1 VWIN	✓
12	2023-10-16 16:47:58	<u>0xe60f709b58ea0058e4a77c410ab8d3a1285573a1f0b630fd9d43b4e35cb451cb</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 22:30:00	<u>0xa4567557af073e6b6c8b0eb58b9edf48eb84da40f77bb240d858f67419f9df00</u>	+ 1 1000-usdt.xyz	✓
14	2023-09-30 22:25:41	<u>0x8d164a46bde5af8fb89534ee971925d5d00ec7050ad7320da4a0de15b994d7de</u>	+ 1 VEN	✓
15	2023-09-29 12:48:45	<u>0x0df80a69f38abac77c390954b03b3bdf73b9bb98d3ebc5fae614723174d202fc</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-28 11:10:25	<u>0x8ebdbd1f37391bd8fa0d d19aef5d7f3deb2318a232 82eb54b0aaef704014d671</u>	+ 1 9433273	✓
17	2023-09-27 20:11:09	<u>0x2c4a05d7969a33c7846f 6245f43b7913522f642bc8 58cdd371eee6578a6ca598</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 12:25:08	<u>0x8b3ad85016f3675ab73f 5d88b3125e5b4f40b16272 f9ce79ea344ebcfccf5981</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 00:18:45	<u>0x71f1f67a2804006516ce e13c62fa14209704826d7d 41c40082632227cd1e0f05</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-25 16:26:57	<u>0xd6a5642a7cbc946652ec 046e2135e11a66778d6183 52d7f7e8dacd8d79c3497f</u>	+ 1 USDCLY.COM	✓
21	2023-09-18 15:45:41	<u>0xc0ae59d2199e96b7a352 42eacf0ae5f93b2e924baf 1398074ea8eb4f993081a6</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 19:47:15	<u>0x11847b74b5f7611d6490 469c1217a1cce3d24b6d82 5c1b9db399cd936fca82eb</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 01:13:42	<u>0x834568d00c3cc5e900da 5ac020acb462cfb824408f d06ea27c77de46da5be537</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 22:40:38	<u>0xf229b89f8f194ad24ab8 f47c8e533efed3649072be 48a29860e00b166f9704b4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 22:03:08	<u>0x215a2a9137894b74148f a9e41c2be37badd3fd48a8 ca9d3eaddf7112451ac80c</u>	+ 1 Voucher	✓
26	2023-09-12 20:58:17	<u>0xd4b9354effd32ef164c6 dd0fc1cae753f5dacb9f91 f39faf0f2c766a6c3d05d5</u>	+ 1 Voucher	✓
27	2023-09-12 20:20:33	<u>0x6750cf53a926c3fa7d06 fe21dee24dcad143d0aa82 8a3985264e8090eec80d82</u>	+ 1 Voucher	✓
28	2023-09-12 10:12:32	<u>0xd469e15f9bc8966e75ce f82c8199724a3ca201c15c df983747b2f8c1cd0c345d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 02:32:58	<u>0x4c0f605a590a96a08a0e 6993c00272748eaa521984 78313287c155db66df6af3</u>	+ 1 NFT Voucher	✓
30	2023-09-08 20:34:33	<u>0xcbd15eabeca98ec7f1d9 038138c1f0f32f9bd9af58 7eff98c9e46e67840b8860</u>	+ 1 \$1000 TON	✓
31	2023-09-05 23:36:42	<u>0xafdd527c516472221ec2 a12e1bb04cadcb43c01bfb dc1fb9fa42e0bb8046606b</u>	+ 1 NFT Voucher	✓
32	2023-08-31 06:10:59	<u>0xde6748c15c47607431a2 165077524b4e8ca012f046 112c6256a8b1b70b6c11e3</u>	+ 1 ETH GIFT [MX5NKVsv]	✓
33	2023-08-31 03:56:59	<u>0x516d9c5022c5c1a744b6 562315d6e43d25b383295d e330ff000326c1e782422e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-30 02:06:20	<u>0xb7802e8c5944c1ec7a331bfde8d3d76dd92d8910e06c16fca82bdb67771cde05</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-29 19:14:40	<u>0xdd45dfffb2de84d9db5bd1e89fbc5950aa7e8c8f12a418ca9ce5dc93ff403617d</u>	+ 1 ETH GIFT [JMd3h90I]	✓
36	2023-08-28 20:32:16	<u>0xf850825f91eac562cb4fec31ba6571b43c793d7752446cc6e2ba2826cce6edaf</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 05:02:06	<u>0xabbb498eae9d2daf5a05bd64422e98d00db4e198035c0e0e05f0bd6714c93c259</u>	+ 1 claim.circleweekly.net	✓
38	2023-08-27 22:47:21	<u>0x3ce66911b5415a456d93721860322e65bab57ba94eb561c760b0e8902f8fa83a</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-26 19:45:25	<u>0x077f01d728397aedf88bc71731e838e5f9acb6f08afb869bd0e7c82972c3d43d</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-25 20:13:54	<u>0x5d1026319da89b29685f8aeced4a84702d9beb5882aa51821b0f41c271ce58c</u>	+ 1 NFTVoucher	✓
41	2023-08-25 11:28:35	<u>0xf72f704790385e9a77a38e3f17e4d4ea16ad6fee6b090dc45376fb8f3c2ffab8</u>	+ 1 Voucher	✓
42	2023-08-24 20:53:06	<u>0x93714751f5b60d19d04b8e44d9a6b2eab968785869445daf30fb185bfd75bdb1</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-19 19:14:09	<u>0x6a542f28127f748d7fcf142f163931e30f89d6590d138bc14fed91677d8a0ce4</u>	+ 1 \$1099 USDC	✓
44	2023-08-13 22:48:21	<u>0x6d1c79e732740a4edb37b8613dec9b416c3dda5b2864ff4fb1c0c2d181dbfe7c</u>	+ 1 \$1250 LINK	✓
45	2023-08-11 23:16:54	<u>0xffff217a65525bb6c2ed7939920d7d3e364b76001f73d093c15912fd974fccaf7</u>	+ 1 \$1000 of SHIB	✓
46	2023-08-10 22:03:50	<u>0x11bd61dac2a92b10f54e745ac2d3c6ef4583b45831cb7d99db6532bab8be0971</u>	+ 1 Reward Club [nvAjAKPu]	✓
47	2023-08-08 22:49:52	<u>0x3a6e807f4ffad00146496ade7b424bb9baf51ecce4d619ce5d370794410bb4f6</u>	+ 1 \$1250 USDC	✓
48	2023-08-07 23:50:08	<u>0xed116ae3f9a974e8ea3f5f382098e4051a80caa9588fb0cf693cd5e5a1eb3463</u>	+ 1 \$2000 USDT	✓
49	2023-08-03 23:27:15	<u>0x1f8f798da2308c1c25c3d98f27f549ed5b45e3a73416ab1937a4740648e60864</u>	+ 1 EGL	✓
50	2023-08-02 03:23:48	<u>0x10d40c84baade2040498ec6fb58f574e063365513cb19ca9c0cbd04b267c31c</u>	+ 1 FREESPIN	✓
51	2023-07-28 20:22:42	<u>0xe9d2bae84dc2d04cbcc1aba70020f89b9c635e75b5993a35693adde84bca08e5</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-26 00:13:43	<u>0xd8d16a04bd8aed962445</u> <u>2c1f0904873ac9860d23c3</u> <u>b0bd270c0ae419f88a4880</u>	+ 1 Reward Club [o4W0k1mo]	✓
53	2023-07-20 01:54:35	<u>0x71964c883e2a2a6a126e</u> <u>e6b1ffada0b9ff93f81b02</u> <u>67fe4b9cc0b246f6580f6c</u>	+ 1 1ETH	✓
54	2023-07-19 08:07:09	<u>0x952be1a7bc7b4c18c1b9</u> <u>dfa4e8721e68b54bebff1e</u> <u>2cdeef3e9ee558d6d8e2c6</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 11:30:08	<u>0xd88285ec3e18f4e66481</u> <u>5c5d919c26b805ed3b0caf</u> <u>8b13e770cc2d9eeb751615</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-15 08:47:15	<u>0x0fb3baa5bf562ba2ef74</u> <u>1ff6cbf8d34578da13e8ab</u> <u>79c68496ef7a2a4c80a09a</u>	+ 1 BlurEvent.io	✓
57	2023-06-25 03:15:21	<u>0xa74cc4793ffbb92e050d</u> <u>b9319b12f6af589382da38</u> <u>08b742ce550f2186d78da9</u>	+ 1 PolyEvent.io	✓
58	2023-06-22 00:23:52	<u>0x881f0df163c07a84d4e7</u> <u>d45b4d876e4eb949a519ab</u> <u>b1665e2359c67ed8b489b2</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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