

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcee90dac74b5ab06cc0dfa7937e6af4b646fd241

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Zcash	10,000 ZIKTOKEN.COM-AIRDROP 174 ZEC
@ jmusd.xyz	562.000000000000000000 rewards
#HEXPool.net	153,250.149999999994179234 wHEX
BLAST	10,000 op Code
\$ jusdc.xyz	812.000000000000000000 reward
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
! A-ZKF	46,567.000000000000000000 A-ZKF [www.zkfair.events]
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
MiningSite 1683624197744	1 MiningSite 1683624197744
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
Reward Club [wpoFcYt8]	1 Reward Club [nAFnxjNI]
JRNY Villagers 1687082834168	1 JRNY Villagers 1687082834168
ETHStation 1672781599812	1 ETHStation 1672781599812
NFT Mining	1 NFTM
\$1250 USDC	N/A \$1250 USDC
USD Coin (PoS)	N/A USDC
ARB.PROMO	N/A ARB.PROMO
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
EigenLayer	N/A EGL
5000 USDC	N/A NFT Voucher
\$1250 LINK	N/A \$1250 LINK
Uniswap Summer Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 20:11:39	<u>0x1f9540599ee9d8dd6be3</u> <u>ed36837d394ab7f34022d6</u> <u>f7052858e4465360dbf9d9</u>	+ 500 ZIKTOKEN.COM-AIRDR OP 174 ZEC	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 16:04:26	<u>0x482f713d41b98e4ccfca d1690cb9a706b1bc505c11 c62de71dc7338760167fb8</u>	+ 500 op Code	✓
3	2024-02-20 16:03:49	<u>0x3b0cc3dd3d2ab16e2498 1ddb5ad85c5f1443ae59cb 9226d89fed093e20898624</u>	+ 84,375.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2023-09-05 19:29:26	<u>0x1104ddcec0594718fd6e 3caa0b9ba335a7d5b81c7d a650cc26d4f53ef01a660a</u>	+ 153,250.1499999999 94179234 WHEX	✓
5	2023-08-28 18:13:23	<u>0x3a95baf11fc8a56b7bfe e4fc46d85dfd89b1e9eade 4b2a48198feb6e1b9b4f94</u>	+ 989.00000000000000 0000 WRDNT	✓
6	2023-06-08 14:04:56	<u>0xfccdaf5faceca42dc89 6b609a9b2dba08aa64244b e8c1e586fab95b926b8920</u>	+ 562.00000000000000 0000 rewards	✓
7	2023-05-14 04:02:22	<u>0x5fc99d56affb96f6d510 59017e2a713e218b72586f 6de26d9e7acbeb8dbdcf97</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-01-30 07:28:14	<u>0x2748471077c1e10c3527 509d32669674a212047920 d04481dc6ab3d0c70b3f4d</u>	+ 812.00000000000000 0000 reward	✓
9	2023-01-21 11:24:36	<u>0x57db9b34e1cbf3ae3a5a 7fcaf8f1577c4817d12fb9 6ebfa19d8d29e29c7c93e9</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:49:29	<u>0x64f7c491d184010d87441125cfeee3793ed74bfdaf539a28239c999d569384fc</u>	+ 1 Reward Club [nAFnxjNI]	✓
2	2023-06-18 10:07:19	<u>0xc2e0044d9d7129befad5202abfcaf0965d892b1f5982d9ff8ec3920130679d3f</u>	+ 1 JRNY Villagers 1687082834168	✓
3	2023-05-09 09:23:22	<u>0xdddcadaddcb56d68cf67a75fc4edb884721c43650d85e5e4b7a477aa4f66a38d8</u>	+ 1 MiningSite 1683624197744	✓
4	2023-01-03 21:33:23	<u>0xd069d4426dfd90696affb886ef0bcafc306019e41b93aaaba50de5c40bb2b473</u>	+ 1 ETHStation 1672781599812	✓
5	2023-01-02 08:49:44	<u>0xc8141e3b76e0c76ddd54b4cdca24144fd55c8766bf7f8656fcff4f2424645022</u>	+ 1 NFTM	✓
6	2022-11-25 11:44:04	<u>0x934d688f7ec400785831cd933caf4d968a033eed2ba74f480e15a8a472b60af6</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 11:07:44	<u>0x9dde580cc8c6b7bbcc08051d734ae7bf046acc731d99a44191146ff3279a9b37</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-23 11:07:12	<u>0xd55a41e03f6c6454bf9a16914f886859ad8f7d6cc9aaaa5a1e56f6918ea167f4</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 18:41:56	<u>0xc57fde82853e5ada710d398c51bce83178097c85f8fe23c6a9880ce10e39ee32</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-19 13:52:26	<u>0x59eb8e53a1eb9b5a8a1b7d2ed3dfea94a65b89c9f4c584f50a89245b33d40576</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2023-11-29 06:20:19	<u>0x84978410077b069acd7b86ed3397f7a3ba046c62e66fd856508f27a64b173439</u>	+ 1 2000usdt.top	✓
6	2023-11-29 03:12:05	<u>0xf203cc803f93106eec58b43461afe7c91d70f25e0d463257757e982662bfbf12</u>	+ 1 com	✓
7	2023-11-23 08:44:18	<u>0xed7fd4708e18a6dba1c8ba8a0c5eb842a18d4c3a1f8e79456def8d1bd2bffb2e</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-13 15:16:28	<u>0x2f05360cdff3b4d546ef84a5e3be1b2d34a1e536c12a8f641c232c654b7cd3bb</u>	+ 1 t.xyz	✓
9	2023-11-09 17:50:51	<u>0xfdd0909f5dbc770fb1efe08bcf6a2a87c3275156fa96fb720d02e38e3ac86ff1</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 17:26:03	<u>0x8d52c37acb93f3758d1e266764236302e0759cd4df4303ebf9e71899534cd92d</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 20:33:11	<u>0x5626c86bdb6a79987ccd00f45b52605f9811547c613d7b50af3baa77803bb80b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 12:39:26	<u>0x2b375516d1a11bc378f878d439cfad43ca9d3487858345b9fb942e51539f592d</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 01:31:30	<u>0x52ce0d57d7ec6c7fa02128edb5ae95c9e41137e070ca071109b227c052c7ed50</u>	+ 1 LIDO NFT	✓
14	2023-09-26 00:46:19	<u>0x4fe5ee58786875609ce3830114051a645196c295760de1e0aa0505cb43a4d6b2</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 17:55:45	<u>0x70b228c46070c07a0d25934e1361ea1bd6baa86d06a4dfe0f33835b4850e7637</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 00:25:29	<u>0x4569cd564bfa508e63ce0cf8541d15e67e8fbcfa5d02ddc666d76b3fe3632dee</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 02:20:42	<u>0xd4aac4b6b2146f3455d5d7245c03f5a12c0f98b9036847648962f9c0507a9b1a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-06 21:21:29	<u>0x882bab8261257062246860f2d41f59cff40fb0bc91c47958708a6d74fa2e7e7a</u>	+ 1 STAX	✓
19	2023-09-05 19:53:52	<u>0x8fd75c0f6e0e9f6c0f4e8281b22ff67a8d90346e7842c4bb80d814d012fc1ed1</u>	+ 1 NFT VOUCHER	✓
20	2023-09-05 04:21:17	<u>0x5a38d6a59cf69baf6fb0f723bbdda2d72aa96b643d707b7ba8b35840febf8bdd</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-04 14:00:52	<u>0xdeddbcf20dc7a37f6322</u> <u>18487ebda36a4268c43f7d</u> <u>1bc2b674cab40d101ea822</u>	+ 1 Base Chain Raffle	✓
22	2023-09-04 11:41:12	<u>0x11a2f1013cc858387393</u> <u>3eabfd26ebdf2db07dd8d3</u> <u>1dcc9f3d0cd866e28a5e23</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 11:40:58	<u>0xb1f2bf38eceba05305cf</u> <u>adf603ddd5cdbb319b00f3</u> <u>3e0b01fc2198a2e429dc9d</u>	+ 1 NFT Airdrop	✓
24	2023-09-04 11:12:28	<u>0xd492e14e0f96238539c2</u> <u>12d0d856bb1e0ee3748a2b</u> <u>3c13dca2b2e66aa88d7b3b</u>	+ 1 NFT Voucher	✓
25	2023-09-04 09:12:08	<u>0x24fa1e59369c67e62650</u> <u>1e1fc497c5c48aea95f484</u> <u>28c26f2a619628bfe5174b</u>	+ 1 Vouchers	✓
26	2023-09-04 09:09:18	<u>0x786b43bf73760fc68078</u> <u>2a4c4014fc747a44e0d21c</u> <u>5c0b5b08e86ef416c61fea</u>	+ 1 coin-drop.xyz	✓
27	2023-08-31 06:05:01	<u>0x38c7ee2bf22154280413</u> <u>a7657dd2c8c89db458d9ae</u> <u>f48009bf404a69fb5c8b57</u>	+ 1 ETH GIFT [hiPqkeGc]	✓
28	2023-08-30 03:02:50	<u>0xdfa62e364e13c2162221</u> <u>3df6d3f6ce6ccf78192046</u> <u>0dad396012d89cb727d86</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-29 19:28:58	<u>0x41ebd66e586bde17bf5c</u> <u>a85a80be7724c17c61eed4</u> <u>8e0e2d6630ee8b07d4a311</u>	+ 1 ETH GIFT [20GH1QLH]	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-28 06:51:00	<u>0xcc80470ce6670af2e73751293404de42e4c60abe4648e93d</u> <u>dbdcabd630fc5144</u>	+ 1 claim.circleweekly .net	✓
31	2023-08-26 20:12:35	<u>0xdec7f2e86ae018f88006219c67dff13135e58c55420aea3f9d33ebda3f5b4294</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-25 20:46:16	<u>0x6434526a15e0454e17861ee76005ffa2265da039bf</u> <u>b319f4dff3daa8c6b50b9d</u>	+ 1 NFTVoucher	✓
33	2023-08-25 13:58:00	<u>0x392f2215b1c347dd9f372d03d703917bde632052af3f270d288eadb2f2a7580e</u>	+ 1 Voucher	✓
34	2023-08-24 21:20:00	<u>0xea5d72968d3e616a32939e31afdd999f0171e900b1baaffe5650413e78660528</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-19 19:30:51	<u>0xdf856b3b373eb350ddba</u> <u>b964889fdfeef56d6cc061</u> <u>f834550aac09a2c7f9422e</u>	+ 1 \$1099 USDC	✓
36	2023-08-13 23:08:31	<u>0x5a657eed0d3117ba097431653d9c7c001377ff8fe4</u> <u>052e6ab41c6e736ad9321f</u>	+ 1 \$1250 LINK	✓
37	2023-08-10 22:10:02	<u>0x944225c11f76419b0772c1619502a2fa91e14573a1</u> <u>c3c58aaa32776766fdf913</u>	+ 1 Reward Club [s0lB1kXB]	✓
38	2023-08-08 23:09:42	<u>0xf32682b44ddf8c2b1209422039de2e74f2de1fd7ed</u> <u>767c8e5924857c0c6f6532</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-08 00:16:53	<u>0xcf32165599c311a37aa679d3c89c5c68637f0860064ab7795352ce568e07e4e6</u>	+ 1 \$2000 USDT	✓
40	2023-08-04 00:04:40	<u>0xf3139cbe8c2500db1d3fce6a2a99d3c4a8bebdbb0959ea639b3c5d707702935f</u>	+ 1 EGL	✓
41	2023-08-02 02:05:55	<u>0xff4977f7f0e76bf101a993c9bfcf1bb41580ba63dac24f36af76cc3d7f143241</u>	+ 1 FREESPIN	✓
42	2023-07-28 21:09:04	<u>0xd66e6f1d4d07ace241a1b2c40983d00c19baa61e26de45fcf3cd3caf6fcdaa95</u>	+ 1 REVOLUTION	✓
43	2023-07-26 00:27:51	<u>0x3b620267a0927e95fc05886daf5a92afc2525ff72047d5fd3b13337994e3960d</u>	+ 1 Reward Club [RRb3Uv2R]	✓
44	2023-07-21 20:16:09	<u>0xdfc5f5acd53ce57b86f85b98404477d9766f0af7eb60316936ef2f60239743a7</u>	+ 1 \$2000 USDT	✓
45	2023-07-19 06:24:47	<u>0xbd4457da7c80904d06063a87eebf205a4a21b381e54670e1edc42cbec728e18</u>	+ 1 UniEvent.Plus	✓
46	2023-07-16 09:54:35	<u>0xd267cdeb39602aa0f118a198b1d0287952bce00b85b69fa8ebc1e3db78f5025f</u>	+ 1 PolyEvent.Plus	✓
47	2023-06-22 08:17:23	<u>0x4cc14eeac2041f2b770bdc754bf98e3a32e49aab0c0b01f7fcb9e2fcf9044562</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-20 04:36:17	<u>0xe48c257d07370a9b0f15</u> <u>b5bab2fb8aabdf4976b504</u> <u>24d69f5b99fba9ad4da493</u>	+ 1 UniEvent.Info	✓
49	2023-06-09 03:00:32	<u>0x26cda96ee09615638496</u> <u>397163f3c1954f819006e7</u> <u>04f83a7191eec6e6bec152</u>	+ 1 ARB.PROMO	✓
50	2023-05-31 09:11:52	<u>0xef58ff5e561801547699</u> <u>f3f517583938038b035d53</u> <u>1278b380d3f0520d4d5044</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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