


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:42 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd5e39c2601b77afb75f709ee483b14d91f9da099

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 web3-chess.com 20ETH for players
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ jmusd.xyz	562.000000000000000000 rewards
\$ USDCpool.site	959.000000000000000000 ool.site
AAVEPool.com	58.07 pAAVE
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
blur-io.com	1 blur-io.com
NFT Mining	1 NFTM
ETHStation 1672655751138	1 ETHStation 1672655751138
\$1000 Rewards	N/A claim-usdt.info

* USD values displayed at the time of transaction

Token	Balance
USD Coin (PoS)	N/A USDC
5,000 USDC Voucher	N/A Circle Weekly Giveaways
700M SHIB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
contract one	N/A crone
5000 USDC Voucher	N/A claim.circleweekly.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc ðŸŽ•net]
ðŸŽ•	N/A ethevents.co
\$1000 Rewards	N/A drops-usdt.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:17:08	<u>0x393b3bd7772ff65186a7d96f933fc8d24759903bfd1370dd81028e95039f4e2e</u>	+ 5,000 web3-chess.com 20ETH for players	✓
2	2023-08-07 22:39:32	<u>0x8df7d266370e9dc572fffc79942b2f566b302c0f26e777aa778bfd8bf9607ff5</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-06-08 14:04:54	<u>0xa31f8d7e52771eca59cd78657731cfcf26e6675576c4bc731faeeb3877bdeb12</u>	+ 562.000000000000 0000 rewards	✓
4	2023-05-13 10:39:19	<u>0x0a8e3aca4173aae6b893c4e2a9184fef8677053889caeb2abda97b7aa46a7875</u>	+ 959.000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-21 14:09:44	<u>0xcd14867815796606c3f0987f0d88c9b52042df52b9e14829f64f1794704dc163</u>	+ 58.07 pAAVE	✓
6	2023-01-19 08:36:20	<u>0x1142fd7b391535c0f3e54196b716c3b4f5ddb833ebc5079d5f397dec5d8b6467</u>	+ 518.0000000000000000000000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 10:35:55	<u>0xe4824406705518a6faecff152dc0edd5f1484ed0c73e42c7dee50f75e079ed4e</u>	+ 1 ETHStation 1672655751138	✓
2	2022-12-18 18:14:02	<u>0xf6051a645997662a266531a0e2131ce83b2f3b3f95d4c6ca910444599dbe6342</u>	+ 1 NFTM	✓
3	2022-11-25 01:34:59	<u>0x532411fdcab9f9726ed524bdfb0d1fb4506e2e04cf720303627681837578cb54</u>	+ 1 AstronomiaMeta	✓
4	2022-11-22 03:46:24	<u>0x31d8fa536e2b84905fed0218879469dbad0ca3ff69bc6ada72dd160f82c8e54e</u>	+ 1 TheArabian	✓
5	2022-11-01 01:17:52	<u>0x9cc631eadc4b4d6f26faa3528d63cf7e9b8bccf65ef7d4c32d882690ba1d7344</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:57:05	<u>0x30a63aa77ac765c9574a4859dcb6b61400b49b1923b6e2bd8aa7708eeb95ae0a</u>	+ 1 crone	✓
2	2024-03-15 21:18:20	<u>0xb24937669750634eec6d5478c146d40537ee12980e11134f0f4664a2e4f38f42</u>	+ 1 usdwin.co	✓
3	2024-02-27 08:19:00	<u>0x3ce2a9592f1d1c42e3e278e7d7ef8e5bfa7695193ee5e39efff5d50a7d33cc24</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-27 07:39:00	<u>0x9329b93c5def630c5b2deb6e3b7eb0c30b91dc5b66befa1839808edfb722cd22</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-18 21:47:56	<u>0x58ee77a591413153515d3f7234a3e5b4efe68dfc2f7bc685bd58f43a7159eed</u>	+ 1 NFT	✓
6	2024-02-18 16:10:08	<u>0x823eb5b2e0f3862e89167ff2a819719f67d9b853110191ad6f1b51e6cd56ac6b</u>	+ 1 NFT	✓
7	2024-01-19 11:11:17	<u>0x7938d85b7d2a0369d692933d2458e2c01bc9496294002c4fa172d5d0bcf61c2d</u>	+ 1 ethevents.co	✓
8	2023-12-18 21:37:42	<u>0x3daca3e855e510d0a87f71a3b60201ceda079ea0afe83a1cda9f8fc7d4b38a3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 12:14:24	<u>0xc288eef6accf7b021f1da4ea34543a8ef996c8f3358122cb3b13042d0114e3e2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 12:08:13	<u>0xf14555618e5e61d4d48d63a36f4cfaf06e86d526d268212d277949bc5aa39bcf</u>	+ 1 2000usdt.icu	✓
11	2023-11-23 08:17:32	<u>0xf8b48dbbb2a07e1977b45230df4f3b1c7157c87d42f26e3663ac764a3be4e1be</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 11:45:48	<u>0x7279dd359d1edd236a7252bde7562a947eac92e293da82c91d0422d864b1c800</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 02:29:10	<u>0x789f745481d88321029c48bed4e6daa65f2cdef4b56dd5fd62dee9f01c70438b</u>	+ 1 claim-usdt.info	✓
14	2023-10-16 17:44:01	<u>0xa1d04712addc0c447bba4c709546898bbbe9d1cb9afe29b0505caecb93e6a</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-03 05:44:07	<u>0x9326cd560e6941236d593ae910665cbf0b39667b2b87fb55126b069bad078401</u>	+ 1 NFT AIRDROP	✓
16	2023-09-27 20:00:41	<u>0xd6a2f3ef9732367f799847e449d5287cbcd055fd87a7c011ef4fef58ed59b5cb</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 12:23:42	<u>0x4aa5039e4027d92b8ec7cca8b512c1f1356932876ccad34d6d49e870078006b6</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 00:13:11	<u>0x7045c97b56615685b40ffb90f543b56a7aaddbc2bb23a1af885ab540778c9cd0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 15:46:32	<u>0x5c33a9b72616e81febc77c63e71b26c1115c991bff467cf9f506fa04dd17b98f</u>	+ 1 drops-usdt.me	✓
20	2023-09-20 06:12:37	<u>0xe8fe917945e7d17b706c46d986da83e0922e591f7612990abbbc9b1b0a5a8f21</u>	+ 1 Voucher	✓
21	2023-09-18 16:48:07	<u>0xe65480b2e22836e945d106d261cb0f99e3501f9d79dc9fd38453716003d359c6</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-11 22:05:55	<u>0x9cff11fc863765fd2233fcc9f2be3057148411ae4913ade07ce21e6f3cbdca08</u>	+ 1 NFT Voucher	✓
23	2023-09-10 10:23:54	<u>0xb8dc751ea91f59307a96ae59ab80fb3e73b7c552db945e9c0da6106ce690eff4</u>	+ 1 NFT Voucher	✓
24	2023-09-05 04:17:53	<u>0x2706b8322bf862efc3890e282c9978060a5ea0f6ded5dae5e27efc70fc8f8420</u>	+ 1 NFT Voucher	✓
25	2023-09-05 04:16:25	<u>0x70894ef2721e8fe05d3697348e191e59e86c56188811b7b7766a9cf166b4af16</u>	+ 1 USDC	✓
26	2023-09-03 22:17:49	<u>0x78933d6831f33cb23aa4c244f3cf32fb2e10f7c43c8122b452b65f731ce55e1c</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-30 03:33:47	<u>0xfce0003ec87da486bd1de70704c7dae098a72b19fc128eb3e48bb0ce7ba89c7</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 07:44:40	<u>0xddab0602615ecd220ccad72c559b2d882248ed7dbc</u> <u>d928b196aa7abef8209334</u>	+ 1 claim.circleweekly .net	✓
29	2023-08-26 20:33:55	<u>0x63dc26219f81eaab2a8462cf295d78947afac1491d</u> <u>230ee3f84fd91257331bde</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-25 21:09:34	<u>0x28e7c63c27d0a813e12ff44006809591eea4d844ed</u> <u>4f6973878a86290db57060</u>	+ 1 NFTVoucher	✓
31	2023-07-27 06:34:43	<u>0x685ec7f2b807fb1602934d70edcea06f3321dfd4ca</u> <u>ad60df8f37289b7f46458b</u>	+ 1 \$2000 USDT	✓
32	2023-06-12 21:13:11	<u>0x4eaadc7cd9735991e43372f24fdaa922437b9a3d26</u> <u>fd81aee723f5fae0def236</u>	+ 1 TulipArt Airdrop	✓

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