


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:00 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf09aee14b61a23b056020277ec8520d74abb78e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
@ jeusd.site	562.000000000000000000 m rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ jbonus.tech	925.000000000000000000 im reward
Reward Club [UTTkUrWL]	1 Reward Club [YeGja51Y]
MiningSite 1683621887382	1 MiningSite 1683621887382
JrnyClub.NET 1687077058133	1 JrnyClub.NET 1687077058133
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdtdrop.org
\$1000 REWARDS	N/A dropsusdt.xyz

* USD values displayed at the time of transaction

Token	Balance
MATIC BONUS	N/A PolyEvent.io
Reward Club [WDIeGmH0]	N/A Reward Club [ImbrdFXA]
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 Rewards	N/A usdt-1000.xyz
TulipArt Airdrop	N/A TulipArt Airdrop
Uniswap Summer Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 04:06:48	<u>0xb138bb754aed6b6b45c3 986db16a92495154ae4180 5723ce012cb7759cc6533a</u>	+ 1,390.000000000000 000000 .li	✓
2	2023-06-08 13:33:02	<u>0xbcbe5c05119dbaaacc13 11797ce96b59b83577f978 009a0488a5e9675582c7a6</u>	+ 562.000000000000 0000 m rewards	✓
3	2023-05-14 09:53:34	<u>0x3612adfb438d3a1dccc f0ef2850211d86a661098f 1a33833d2bb507b70d4caa</u>	+ 959.000000000000 0000 ool.site	✓
4	2023-04-22 10:09:24	<u>0x841bd4925a4d9cfb3f65 168820382a8a1ffe534523 41f5bea6dad6335aae2528</u>	+ 925.000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 09:28:52	<u>0x6e1143cdd33f9b37a5b3a5baf8f70394fa0e82cca0deec9731921f2b0d44bed1</u>	+ 1 Reward Club [YeGja51Y]	✓
2	2023-06-18 08:31:02	<u>0xf3882dbaf399faf2c0556438eb1f22b7cb8b681ba2797ecd384d3f50b18adc92</u>	+ 1 JrnyClub.NET 1687077058133	✓
3	2023-05-09 08:44:53	<u>0x0518b1b7c10ce93f0b43b5daf271aeb98caefd39aa4dee9a4b3882bd6fcdf47</u>	+ 1 MiningSite 1683621887382	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:16:35	<u>0xdc13962ca15d02633f552e7871adb72c2ddd33851b627498830a03fab984e268</u>	+ 1 usdwin.co	✓
2	2024-02-18 22:27:03	<u>0xa31dcf55c0e2173f84f80fdff54f17311fcfc606780520c88f83732cd1fb77c8</u>	+ 1 NFT	✓
3	2024-02-18 16:56:52	<u>0x6c57eb87446635b3eb56752f62ddc0da6d28ce2e04465b8b1f12480b36612a3f</u>	+ 1 NFT	✓
4	2024-01-22 10:12:17	<u>0xea86652c759f5ca90882ea33f748ed4ab66bda4e298d26f6fce74eb4ab62784b</u>	+ 1 ethevents.co	✓
5	2024-01-08 11:38:20	<u>0xcad4b1e46cc12050f68bc828149b72d0c26581e2109cf8af06fdd642c4100ef0</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 11:27:27	<u>0x82884ca0216332c471203a1edc39e82e672cb29bb14f14a543428f9976613ac9</u>	+ 1 2000usdc.org	✓
7	2023-12-04 11:06:06	<u>0x94d16f2b579970f5cd30ead8427d1019d60b79b4b576d0c9ec442b444c4ab1e1</u>	+ 1 Reward at shibatoken.re	✓
8	2023-12-03 13:04:05	<u>0x5a8ca23bab1bd7b42f48cb5ceedc21afe74b0ffc476a810b9a346c8818e8e1a0</u>	+ 1 Reward at dydx.win	✓
9	2023-11-23 08:22:00	<u>0xc549fb984b2d849830a4f14b84b4133663779784c380d0a580e643b785045682</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 11:52:18	<u>0x409a63b0231eab6a630a11204ae0f3d5810df72d37af38dff1d8f66f339e88be</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 12:57:07	<u>0xcdec352c25f6efcfb51fdb1a1e22b8918ac8d47dee2b353e69d11bed82469cfe</u>	+ 1 dropsusdt.xyz	✓
12	2023-10-18 07:03:20	<u>0x0968755596d62faf4605b0ee2ca3c557990de63172b3c7c644a8a2f863d2df24</u>	+ 1 drop-usdt.info	✓
13	2023-10-17 08:37:50	<u>0x1800494ba991ac012fa33397c0af60a6830fff313e36f0ebe7982d3ee4680223</u>	+ 1 1000usdt.info	✓
14	2023-10-16 17:59:09	<u>0x47ce95c4f84252430dfb8901881557159e87b5099a95f7e20add7996b0f6d3e2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-15 07:56:57	<u>0x349062f7f685a993c14d33db6b8cab3d14e93f0f282362e0416ae542076656c1</u>	+ 1 usdt-1000.info	✓
16	2023-10-15 07:56:47	<u>0xf9e916f0d1d9ad43f2c6034f52caf25cd50b75a759a7982cba6f04382e75123b</u>	+ 1 tether.ac	✓
17	2023-10-14 05:28:25	<u>0xb161b999ab58f993874c70adad183edf818d1eca0bf21aa6b66a23c555673f60</u>	+ 1 claim-usd.com	✓
18	2023-10-10 06:53:14	<u>0x9d3d4362a46b28c7b2a86e74dd847537a0a433ddb6d272c736da517d910b70b2</u>	+ 1 usdt-1000.xyz	✓
19	2023-10-08 19:28:01	<u>0xc33883870f345a9badcc10e7f70788b902a79ca56e2f2230cbf2ea61db3217d2</u>	+ 1 usdtdrop.org	✓
20	2023-10-08 15:42:18	<u>0xaac2dd4a06ee841419db6180964e62aea2ad07fea3216975439a1efc265678d2</u>	+ 1 usdtdrop.org	✓
21	2023-10-07 16:53:59	<u>0x602d56f8ca98d68b55f3e94af8305e5a95bfb46d63b93f6d323d71a345911bb5</u>	+ 1 Shiba Inu	✓
22	2023-10-07 13:22:23	<u>0x80400c4ffdac686de254dc68b0c2cd6214c8b6844087f190e615e6a524a0782f</u>	+ 1 usdtdrop.xyz	✓
23	2023-10-07 13:22:03	<u>0x357eb2a299c9f45b41500323454edfa51902a788e1eab6da37311a572c3afb65</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-05 12:08:06	<u>0xb98d2dd32f6f11608e5c f5c3fd211953705d750b43 c735674f00d29772c0e781</u>	+ 1 drop-1000.me	✓
25	2023-10-05 07:47:42	<u>0x885181c99a4ed52b4a40 acff54acceec152a7dd95d 5a028c519007fc2d89dae2</u>	+ 1 usd-drop.org	✓
26	2023-10-03 11:16:36	<u>0xd184653af1136982a232 d5ae0f31620e49f162643e 655dd3ff3fc45b0198ffa9</u>	+ 1 usdt-drops.org	✓
27	2023-10-03 05:54:02	<u>0xf9c15a4b0813d81c5b12 959c57c9e604ead97d758f dd41d0bff16372f1fc2f4a</u>	+ 1 NFT AIRDROP	✓
28	2023-09-27 20:11:17	<u>0x84a620b48ffa5e54ab 987b949d487da03eb12f58 0f47c1b44983b42886fc09</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:26:08	<u>0xbd38a87fbc8a64c1987 63082cb1acd191f2404751 6cfc4eeae4875472918b8e</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 00:19:27	<u>0x81127b1ddaacf4d36628 b8648d8169fb4a739c6111 ed11b4f0fb045b8c7e2d1b</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-20 06:25:23	<u>0xb8cd446d38f5abaab4c4 6775389557dc4bee297d46 0ad42f7cd1cc3644a49b12</u>	+ 1 Voucher	✓
32	2023-09-17 22:30:59	<u>0xd7edfd60abfd3d87e2ea 67a5c93fdc1043b14e833a a9494008691562e936f037</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 22:10:23	<u>0x81914445e15c84bc315759d8ab79b4ac8fe1cf8d501723ed4b3e32929e84ccc2</u>	+ 1 NFT Voucher	✓
34	2023-09-10 10:27:30	<u>0xc43c88678b2f38fbeed7e3f967e49f97317532ded5ad31983ac5cd170fbb57a8</u>	+ 1 NFT Voucher	✓
35	2023-09-06 20:51:27	<u>0x3c3aaef6f1449ab42fae4c77a5b8df5c18d0ffd9cfbfd97e160e7b0320a5c16b</u>	+ 1 STAX	✓
36	2023-08-29 12:32:47	<u>0xa43ec5cef5438ac754a1b12d523b18cdebd96c01a23db168411fc93ec54c6a78</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 21:53:32	<u>0x8f330cef3cdc4a4e8f9fdf0dd41e9d711906f0dfe9b4482c4067e01639461756</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 06:01:52	<u>0x3ff99f6795d5a3c3b56601c389fb22f1074bd40bf71768978246f114b1d3f93f</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-27 23:33:50	<u>0x01b32f6a4421e78a984412a0388446831563070fd4170d88c8583bb1868c4383</u>	+ 1 claim.circleweekly.net	✓
40	2023-08-26 18:45:41	<u>0xb5d6c986a1afc8e846b18cc61fe1a563a32df8796e6488ea2e2db36c618e14a5</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 18:03:41	<u>0xdb27192cc0abeb29fd09094bec9ab048598c7b0fcd1138436627d8373d3cfe34</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-21 21:04:37	<u>0x9f096ed2beb74d49a949 13ce067e0f0b062184915c 4b70769afe51fe56b5cc3e</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-10 23:58:01	<u>0x748ae7bb0cda6fe52290 d664a53c03bce718e34792 222da5a2a1522b26bcc9f2</u>	+ 1 STAX	✓
44	2023-08-10 20:40:40	<u>0x1778a104713bfeabce38 abd810db962596a4423ae8 687f46b01dbdb513b5fc7b</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-09 16:05:04	<u>0x7e689e7512f4612c46f6 2729afa04818e020da38d6 9381edfe0b5e20792a2170</u>	+ 1 dYdX Event	✓
46	2023-08-06 17:08:20	<u>0x634a537389f3ce9ae77d 5a185eeb9073f39031b90a 894fcc353cff83d6ac0f20</u>	+ 1 STAX	✓
47	2023-08-06 00:24:49	<u>0xc9622b57f92c3839558a b21faa46d3dbbead689241 7af965bf7586e4c051801e</u>	+ 1 Lido DAO	✓
48	2023-08-05 22:35:46	<u>0x940e70887e47dff323c5 91d6da4dfef355974afc8a 62bb711b7eab796ae0f29f</u>	+ 1 ARBITDROP.COM	✓
49	2023-08-03 15:17:23	<u>0xcb5663f68eafbe548c8e 89d4251015cf3bcd7f13b 5fb4e62e6d412dee138a27</u>	+ 1 STAX	✓
50	2023-08-02 05:21:30	<u>0x23dd186a56bba5bca885 20d725fd8253efac479fde 6eb87018f429dd138cf1d3</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-01 23:11:51	<u>0x2f6b38395f450a27b9d9 a4418eed2fb8290484aff0 32cbe8f04bcb7db9a535f7</u>	+ 1 DAI	✓
52	2023-07-31 23:01:52	<u>0x2b7757b58c32487f4702 de7e5f197b299b4fe21dc7 febbb8518dd0cf18da819a</u>	+ 1 APE COIN	✓
53	2023-07-31 19:54:22	<u>0x031a7080c82b71d3f977 80d6b85d2d76aab56217c7 78d6a44ecbdd5c6740e817</u>	+ 1 STAX	✓
54	2023-07-29 15:43:42	<u>0x8e38038a7f5db4f8d1a5 7b5aca0f60abe309f4793e 85d1abdb9381d40b93780c</u>	+ 1 STAX	✓
55	2023-07-28 11:33:53	<u>0xa8b15a6dbd657e6aa4a2 357f1ec964ab4b9cc255b4 293af5ed393933d0601409</u>	+ 1 REVOLUTION	✓
56	2023-07-26 17:51:10	<u>0xa6ae733d5d440b40ea29 cac4b9ae8678452a06341d cb8d1900473fc9d656f961</u>	+ 1 dYdX Event	✓
57	2023-07-26 00:06:35	<u>0x5d94335464458297acb3 44258a448e914459a46a91 1d32f7e49fbcfa1ed7bb55</u>	+ 1 Reward Club [ImbrdFXA]	✓
58	2023-07-23 15:11:53	<u>0xe9e1b14277a8b79c91f3 023832655742a8ba550133 eb3c7cc7dbbf91ddb37498</u>	+ 1 dYdXEvent.com	✓
59	2023-07-21 19:40:44	<u>0x8c708fdee3052f2c043b bc5333de6ebc60f6e9fcba 6f4734ab1b575bdf3cf2ce</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-19 08:18:31	<u>0x6694856f14f186a1b0e689d4474bf4c5e764e36ac80cf4a5252dcd3674576589</u>	+ 1 UniEvent.Plus	✓
61	2023-07-18 04:53:02	<u>0x2fc3b1411741e987b6a6a529a91dd662f6279eef45502913fa565037a4d87933</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 11:56:24	<u>0x26c2a062834a770ad565bc89cb070d519e620853ccd2c1efca240168dada30e9</u>	+ 1 PolyEvent.Plus	✓
63	2023-07-13 14:16:46	<u>0x30d8a5658931b5c59840fa221783d3fb3095b98e4e0438e60f17a760cb903ab1</u>	+ 1 BlurEvent.io	✓
64	2023-07-10 00:07:04	<u>0x929900a6f1fd3eda6146ee0b7c71ed55f81acd5d81861618d99b769a37ce98d9</u>	+ 1 UniEvent.Plus	✓
65	2023-07-08 03:22:48	<u>0x9373783c8d8e96cd1060b97aeae8ad7f979cf451fc33b560abb1bc37ca806bc5</u>	+ 1 UniEvent.Plus	✓
66	2023-06-26 22:39:36	<u>0xf686bc6dfd21c1caf38b622e5a6a9364d35024d4ed2cf6b98ad195bfcabbb30c</u>	+ 1 EventUNI.Net	✓
67	2023-06-25 04:56:33	<u>0x38f51150243ea1574fb50f095c5ab306e95b6e9048c72ad81c3d9f4ef36f6312</u>	+ 1 PolyEvent.io	✓
68	2023-06-22 01:00:32	<u>0x12a1f6dde5bae86286bb0f8f8202f2a42642f5fedaa7b6344c90bf459ce2947</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
69	2023-06-13 09:33:44	<u>0xd56a75d373588d87ea3e</u> <u>3c6c0738976d124a2896dd</u> <u>3f053493432827095cdc2f</u>	+ 1 TulipArt Airdrop	✓
70	2023-05-08 03:08:50	<u>0xee350108a3f02e020d5f</u> <u>3bfa8d6616221f6d30a1c2</u> <u>188bd3a083c9bf66cd4d6f</u>	+ 1 LUI302	✓

* USD values displayed at the time of transaction

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