


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe05605f5f812ae54528c6eed9793ef123778a69d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jmusd.xyz	562.000000000000000000 rewards
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
AliquidEth.com	N/A Claim Reward
\$ fusdt.xyz	N/A reward
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
Reward Club [tmVoPC39]	1 Reward Club [TftCqRCP]
MiningSite 1683624530052	1 MiningSite 1683624530052
NFT Mining	1 NFTM
Polygon NFT Event	N/A PolyEvent.Plus
-airdrop.org	N/A -airdrop.org
BitCase FREESPIN	N/A FREESPIN

* USD values displayed at the time of transaction

Token	Balance
1000\$ AirDrop	N/A 1000-rewards.xyz
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Uniswap Summer Event	N/A UniEvent.Plus
MATIC BONUS	N/A PolyEvent.io
800 LINK	N/A NFT AIRDROP ROUND
UNI EVENT	N/A UniEvent.Plus
Reward Club [EeYqzwFS]	N/A Reward Club [ffLXMeHR]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 21:05:25	<u>0x3e185268ee716d9db0de73f1392f2febb85d3c8dafb95d421ff2167486443085</u>	+ 1 Claim Reward	✓
2	2023-12-03 02:12:26	<u>0x0eb5335888a9b6532f17164fa56c08d93f1ca1f51f64770d6fe191d7ae730ea4</u>	+ 5,000.000000000000 000000 claim rewards.	✓
3	2023-06-08 14:06:02	<u>0x501ed847f2aff20851e759599aa8b69c6a2ba1bb2c2bc329bed27b64c8026fab</u>	+ 562.000000000000 0000 rewards	✓
4	2023-05-14 01:09:44	<u>0xd2575f2cb71d44ffb2970559eff4c75f5c27c34890db0f68196505bbcf17c1ab</u>	+ 959.000000000000 0000 ool.store	✓
5	2023-01-29 04:13:05	<u>0x8a0d10659806492871ad3c0eb1cc8a03f55e9d2cd93d5f579f6569f394748047</u>	+ 812.000000000000 0000 reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-22 04:03:18	<u>0xdac24a86efc89fb569ec 4c20fd4a8b9c776de9833d 49d896db6d08a84352e16f</u>	+ 518.0000000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:39:19	<u>0xb96c606e3957bf0c57c0 000012fe1d885c333c8262 eac25bd12c30ee9e4ede98</u>	+ 1 Reward Club [TftCqRCP]	✓
2	2023-05-09 09:28:54	<u>0x536bee7c5b079842842c 4dab079ec95c45885e2604 47ec64be758da55ba71560</u>	+ 1 MiningSite 1683624530052	✓
3	2022-12-13 23:38:19	<u>0x5d7e6772f69df403cb63 927e14f71400518e2e29ee c85c936979c0be1b2e5bbc</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:18:19	<u>0x4ef94361e0826fd3d327 64e5ded23b378452e2a50a b352b34e3b36229d525bb0</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:17:53	<u>0x6dd73574d6d627e6fbae ffc20ba356a957b298309f d53142bac43728f8a89afb</u>	+ 1 1	✓
3	2024-01-28 15:08:36	<u>0xb5dcc5138a1c4996c700 d6f87eecbbc93200d95c38 4535bf37bd748263d30239</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 22:02:34	<u>0xbe5b572e70b75eb5814e8b5a46fab123db657a72a7bed30d6fdf69cd9b7e4f5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 03:58:24	<u>0xdebb7e17aef9b51f50202aa483314f422b97cde6ea9d0d71287cde3cd94f710</u>	+ 1 Claim 1000 USDC	✓
6	2023-10-16 18:03:05	<u>0x3f14082449c0e0d0c77dd017c55b9174d5b1fffbf92b4de433062ca869a690df</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-28 11:36:15	<u>0xf26b88c79001bf948cb0014fb5ff7d32a713e7a0ce0db145715943b210e667ca</u>	+ 1 0985085	✓
8	2023-09-27 21:00:47	<u>0x5c7d55649781160bbe16a3b8b0b3907b7ba58a3443ce199ac7efe1a24c0ecdca</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 12:57:54	<u>0x471cfa56930e82b8b3adaefdadfb1ecb67ad33126ae631a7dbc8fd6cbcabd67d</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 01:19:24	<u>0xc8a619b600ed0dd74847d256b053eb5a2051cb9e5788402a1d17eed50d4715bc</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-25 23:54:53	<u>0xdc856bfa11b3778506ee55de0094836069c0504ad45dec55a9dc9a8ee3862234</u>	+ 1 LIDO NFT	✓
12	2023-09-17 22:52:29	<u>0xd8635a4c2f5952cac9872c49945b3ee08ef2649d98aa1af5f48f941a9b1bbb07</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 20:35:19	<u>0xd57767c01474a16330d4 bb2e212c2c66338da65076 73b757874b1f0722eac65c</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 12:28:21	<u>0x47941d63c58df15d61e1 d1db90f9dd37bd0a59bf3e 7b7077611e2d48490cb0a5</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-15 15:44:21	<u>0xebb7a8cdb96494238a67 b696b9e17af1d2b39a76de ba391274fb5fa4fd6c045d</u>	+ 1 NFT Airdrop	✓
16	2023-09-12 04:45:57	<u>0x6962851e159cfc1de002 e2996fa19ecf60f616a934 0bc28a9016c1f987e05a4e</u>	+ 1 NFT Voucher	✓
17	2023-09-06 20:47:05	<u>0xaf35ae7a236492cfaeb8 1eb7c9aca9d8dea1182283 376f8768d0daa00a7947eb</u>	+ 1 STAX	✓
18	2023-09-05 02:59:32	<u>0x504b77b5fe9b3e5fde99 5c194095ab2faa1b8fdb1a 0f6f72ae74f324ce850cce</u>	+ 1 claim-busd.xyz	✓
19	2023-08-31 05:53:17	<u>0xb3615c4ad3650a49f011 c0275440460cac7df52f32 850c5ff60276f0935e8c15</u>	+ 1 ETH GIFT [0JqvtA3P]	✓
20	2023-08-29 20:25:32	<u>0xb1c8f9c5cd4930bf576d 60e932680f7565956e817f 97960a1aa51b250752550a</u>	+ 1 ETH GIFT [1Jxdeaj4]	✓
21	2023-08-28 19:05:40	<u>0x59fab954d6b3b51300ef 9055b06265519acc2fcc0d e03056048756e7bbf22a33</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-27 18:56:15	<u>0x6de16cfc9d984939bdde</u> <u>de19c40595ddb010e54367</u> <u>4373078a9d73f32fac649d</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-27 01:53:58	<u>0xd9096b26f990cf1550ac</u> <u>5378c6d412e4fd565946d5</u> <u>c429e26eabbec8dc93c876</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 05:09:03	<u>0x94e246ae46b5cf95f10c</u> <u>e6985a3d08d76b1320b69b</u> <u>d56ac4be3836b5d49e81b0</u>	+ 1 NFTVoucher	✓
25	2023-08-23 05:35:58	<u>0x2c1675b10fa40bd2b19d</u> <u>3bd1f42b8d0213a7880eac</u> <u>9633ec3ab5249878155cb4</u>	+ 1 usd-drop.xyz	✓
26	2023-08-21 22:54:01	<u>0xf93410f1687801ad1992</u> <u>0e3b3f37300930c6650dcb</u> <u>7aafc24fc638e38cedfc20</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-11 01:34:44	<u>0x6d6b34493ba851c6d9a9</u> <u>6b5da7a33c232f8d9efdfe</u> <u>c4b2b94e121053b5e0ae70</u>	+ 1 STAX	✓
28	2023-08-10 22:52:45	<u>0x890d07ff84c92545d839</u> <u>6a2218f6c781e363fa9bf2</u> <u>c5bb514f9c93357fdf0f61</u>	+ 1 Reward Club [zmzxGswg]	✓
29	2023-08-10 19:44:07	<u>0x95c1dc9d46e211b12204</u> <u>13c45b707a35d7e86fec2d</u> <u>088b0db6c93778bd8b2058</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-09 15:50:24	<u>0x896b2e440501c89aa6ca</u> <u>a8a7db26d81e29506e0f19</u> <u>d0027be3e1054072e7abef</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-06 14:56:43	<u>0xf8521fff83263fc67a08f7b0ec953334a19a38578b8ca4d9caecf638a36071d98</u>	+ 1 STAX	✓
32	2023-08-05 21:47:07	<u>0x9ffda67cc8f4f7c4b1387842e7492b908ac278e37f46f31c0ac6fff88e0eaa4e</u>	+ 1 ARBITDROP.COM	✓
33	2023-08-05 10:21:24	<u>0x2c33116c0ef946fb05dca558f8d828d7bcc24dc2439056553f88b3904a5af32</u>	+ 1 1000-rewards.xyz	✓
34	2023-08-02 02:01:59	<u>0x517b26309639548f92f524a955f31db9531c826cbf833a6bfa8580e4691d2d9a</u>	+ 1 FREESPIN	✓
35	2023-08-02 00:02:21	<u>0x006665960ca4b2151196f2121cf6826e6116e02022b175967dbe9f2b060c4927</u>	+ 1 FREESPIN	✓
36	2023-07-31 11:51:44	<u>0x34ad9d0c49245e89a4adef79aa92f7a9e9bd016952eece5f5ad056835f328e4b</u>	+ 1 AMLBot SCAN	✓
37	2023-07-28 20:49:18	<u>0xb6dfc6063e7e24a3a71092a80e85f2264a9c765b26df81128c4aed4f6c854b9c</u>	+ 1 REVOLUTION	✓
38	2023-07-28 13:09:55	<u>0x848e3e27a85e15d6d7b28fa9c0d48b9b855cace2513416365ffea4ee6b2bd86d</u>	+ 1 REVOLUTION	✓
39	2023-07-26 00:41:56	<u>0x50f48cb96829cb847a8c3d6ea1eca6c2eab12e98ec18cbd328287aa0d4eaf42a</u>	+ 1 Reward Club [ffLXMeHR]	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-23 16:09:57	<u>0x96d0a5a762b1ca30eb3c b58770b6ded8907ffa21a4 9c1d7be4a4d4e2b9890d2a</u>	+ 1 dYdXEvent.com	✓
41	2023-07-19 06:21:27	<u>0xf60e0c0d21d4bb561350 8c49613f1127faea98f1cd 5c99315b857323fb1ffee9</u>	+ 1 UniEvent.Plus	✓
42	2023-07-19 04:05:51	<u>0x0979c39bd053dfd1da43 202f4c0b09291abf14172d 8fa465c63ef80fa0232d7f</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 09:51:21	<u>0x79235e9fd4ea59d36c7b 5cd561a10f85f14cf7b0f4 4714d3d3492f2884a44734</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-16 07:57:33	<u>0x21dc24840783b5d10d1a 4bad97d4a2369b5f181a21 a3c73a67f74aab46a876c5</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-15 09:29:15	<u>0x7b7e71ce935ad6491abf 9d235d1beccbd2c2809085 192a56d15769ef6dce8e8d</u>	+ 1 BlurEvent.io	✓
46	2023-07-10 03:17:09	<u>0xff6ea34539b31001ee51 8eb1e9e6acae9c2d648116 347d0e65e8c2d6558cbb39</u>	+ 1 UniEvent.Plus	✓
47	2023-07-08 05:06:15	<u>0xffcc0650289d931bd497 75e2e097fa650f23e09158 6e458ddce83b894b3d7a01</u>	+ 1 UniEvent.Plus	✓
48	2023-07-05 04:28:23	<u>0x0417d8ebb75ac2318f6b 768b75157e27307ad46a4e 8928f98987ee79ab35a54d</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-04 01:30:13	<u>0x96d526132dfec58fab62</u> <u>3bb83b48f57bde6d46fb91</u> <u>9f80c5bbac475a16dab414</u>	+ 1 APE COIN	✓
50	2023-07-03 12:18:39	<u>0xdd9e38c23ba726d572aa</u> <u>0152d91f99cac2a320731e</u> <u>22d49068bdb4b7e05ad5f1</u>	+ 1 BitCase.Org	✓
51	2023-06-29 20:31:04	<u>0xb23a838fda857c861f34</u> <u>2f8694f0ba0d09520111de</u> <u>b0b1ee8597c174f9ae61dc</u>	+ 1 OPTIMISM	✓
52	2023-06-26 23:01:02	<u>0x031ac1944192db0f753f</u> <u>37539460cf2510fdc27af4</u> <u>1fb6a61cd5e542fb43e687</u>	+ 1 EventUNI.Net	✓
53	2023-06-25 04:55:21	<u>0xe1529d8697d9e9265ea0</u> <u>d23ee8ac1438d5688f0b85</u> <u>c12a5c5e0a0412f4a17f7d</u>	+ 1 OPTIMISM	✓
54	2023-06-25 02:52:13	<u>0x2731983380abfa59b370</u> <u>bb0f753b8d78cb77c62eab</u> <u>92451d70517e626f68ece4</u>	+ 1 PolyEvent.io	✓
55	2023-06-24 16:33:56	<u>0x65d108954026e13f6e35</u> <u>b34e968eec88e929ab34c4</u> <u>7b9aa024dc4aa77e5fa5cb</u>	+ 1 PolyEvent.Info	✓
56	2023-06-16 13:28:32	<u>0x7f3162cf8c892b983c43</u> <u>a1940cd1ce64d09a0fbfb6</u> <u>46187feeee1c2b8d6c322</u>	+ 1 UNISDROP.io	✓
57	2023-06-15 02:23:05	<u>0x534fdfb3023dce586ba3</u> <u>dcdb77d74a11fe91ac4bfd</u> <u>0b84e030419784b666625c</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-13 00:21:18	<u>0x9d3e71669bab5e37bf9d</u> <u>d769026bdafdd77d5d3bf3</u> <u>363a264a0c4e3ccb647216</u>	+ 1 POLYDROP.INFO	✓
59	2023-06-12 21:38:41	<u>0x6539eea74671c9f3a52c</u> <u>2dcc169b3db66e8faa6fca</u> <u>5cc9c548d0c8654aed01b4</u>	+ 1 TulipArt Airdrop	✓
60	2023-06-08 03:56:03	<u>0xe387cf8d5cece1b3152b</u> <u>3de17128a01cc18287a822</u> <u>01bd07ad5c6a882f2f2d6b</u>	+ 1 POLYGON.PROMO	✓
61	2023-06-01 23:38:21	<u>0x7b2bd0c24cee26084f36</u> <u>3d5973cb8830710f8ea753</u> <u>f49af5446ea8e61ed2dae8</u>	+ 1 MATIC.FAN	✓
62	2023-05-31 08:46:54	<u>0xb405dcad577c1878bf19</u> <u>9b1ae76235383f7a3e9335</u> <u>045307f5946ca45e717198</u>	+ 1 NativePunk Official	✓
63	2023-05-29 04:12:10	<u>0xee759a24fd7170e32cf4</u> <u>1d55d35d03b3be8179059e</u> <u>8db4a43e2438641a4c39d8</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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