


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe28ed222b714cc80c18202361bd7ba553d56f763

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ ausdt.site	812.000000000000000000 m reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
@ jcusd.site	562.000000000000000000 m rewards
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
Rocketpool Airdrop	1 NFT
XTOKEN	1 XTOKEN
JrnyClub.NET 1686801856672	1 JrnyClub.NET 1686801856672
NFT Mining	1 NFTM
OPTIMISM NFT TICKETS	N/A OPTIMISM
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
\$1000 USDC	N/A USDC

* USD values displayed at the time of transaction

Token	Balance
Lidonft.top id nft : 410	N/A LTIN410
5000 USDC Voucher	N/A claim.circleweekly.org
REVOLUTION	N/A REVOLUTION
OpenSea Collections	N/A OPENSTORE
1000\$ AirDrop	N/A 1000-rewards.xyz
Polygon Plus Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 16:45:18	<u>0x8c96618ce895c7168aa21829d6c44afe5aa9abd4a926ec5058ec08d58ab3b8a7</u>	+ 1,390.000000000000000000000000 .li	✓
2	2023-06-08 13:32:18	<u>0x2d923ebbcfeeb66e75956435593014c459dc0dca2ae3f1bd30f2486f34022575</u>	+ 562.0000000000000000000000 m rewards	✓
3	2023-05-14 00:48:52	<u>0xb107b0c9b40a227747341b42138756cbb4a578d695bac25baf925d9c2e31ab7a</u>	+ 959.0000000000000000000000 ool.store	✓
4	2023-01-29 03:43:45	<u>0xb2a6147502af71cc9e000ae80aa9a0df68f74250983421ef46535c426da4b65c</u>	+ 812.0000000000000000000000 m reward	✓
5	2023-01-22 04:01:36	<u>0xf5f4b3b626b62010caa38ebe8bd1d38a0064fd77189f2c5519fb0941abb57d86</u>	+ 518.0000000000000000000000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 22:25:39	<u>0xfaf8814f8a05d7cd4fa59654d95eb810f5a673cb5309ebe16029e6a65f6d0c33</u>	+ 1 NFT	✓
2	2023-06-15 04:04:21	<u>0xdc1e406587bbf0706e31dc02a3454f7c5fa523fa11d7e72148d7f6ee67464254</u>	+ 1 JrnyClub.NET 1686801856672	✓
3	2023-01-10 07:29:22	<u>0x34ca3bd6c5f5109aaf241fccde17e692b007e9ca4599a78f3a9e3ff1d4d6386f</u>	+ 1 NFTM	✓
4	2021-10-15 01:41:36	<u>0xc518fa9a634b034259cd5982a5377173de9f33118467aafc8030fdfd57378fe2</u>	+ 1 XTOKEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:07:16	<u>0x25997c9d8525529afdf80668fbc9d3832e9fbf1aa0a7a957916389ef7a1ce092</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:34:51	<u>0xad076e49aa367e5b7b5e9f2eefa1282ffd685d5bb207def5e2ab649185a95989</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 18:08:27	<u>0x2ca7e1ce8e8d7c722447da05ad7c49d388d2f8e79ece7aab957a99df8a5cbcb8</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-12 17:16:00	<u>0xa67903847fb2a6120e66ec13d38390774271bf805afd34e6a4235f541107d845</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-27 19:44:49	<u>0x3e2c95a1afd091a6487e8366dd358c8bf3016f0697fabb11172c04488504a59f</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-17 23:38:52	<u>0x9ecab42f3c9357d7adfd0b6192c50a340c011f162cb317f0ffefcb4b3282162b</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 02:41:29	<u>0x906b70e0e5072a5a0c92436cd87ff710cc816d54da6e5b18e60b618f2e46aa99</u>	+ 1 \$10,000 USDC	✓
8	2023-08-28 20:03:21	<u>0x3e90fdf128031ff86d4e0b640c186a3ba5f6c00c4e3557baffb4e6a41e6aef36</u>	+ 1 BASECOINBASE.IO	✓
9	2023-08-28 17:11:55	<u>0x3075a53aef230651fd5d0f34c582e68ef9c5a648ca94bf079dc56ea78f6b3ef7</u>	+ 1 claim.circlest.org	✓
10	2023-08-27 20:30:55	<u>0x5bd2ab8c503878e208a8d66046391b6beb74e05d9ff454831841205dc3e335ce</u>	+ 1 claim.circleweekly.org	✓
11	2023-08-26 22:02:52	<u>0x823e4763179d6225f398b4b4bcf874ae886e7d4499b171cd19c804118810e4d7</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-25 23:37:21	<u>0x7c7bd39e88c2681923421e9da928125b9abc61c1dcaacc8541abe96d6c2898c92</u>	+ 1 NFTVoucher	✓
13	2023-08-07 23:36:50	<u>0xe4387bd4011c4a914dd916c4543fe2396eccd602d15036193a3579a8e4e9a424</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-04 01:25:15	<u>0xbf53d9109fce398f1b9e0798983f06b8c7881e93d4fc4e7b2cdc6057444c4aa5</u>	+ 1 Lido DAO	✓
15	2023-08-02 11:14:31	<u>0x37bf01ab58b89e508d223c9baf940101a4dd2d8dadde2ca0329ed57aed26e434</u>	+ 1 FREESPIN	✓
16	2023-07-31 21:38:54	<u>0xd19f76c52387330a65c30cb93116f22b078861c6d6dbb910545c5e74aee483dc</u>	+ 1 \$2000 ETH	✓
17	2023-07-28 15:00:16	<u>0x245a7406cf2f8e1c1893c35bbeb4004c1cb3e23237bb41d8353fbf27529b8ce2</u>	+ 1 REVOLUTION	✓
18	2023-07-26 08:39:42	<u>0xa86d1df54253e59464612adfa88205a4cb2d635d42e35ff0af9134c2416c91c3</u>	+ 1 Reward Club [m6l2M3nF]	✓
19	2023-07-25 23:37:34	<u>0x8b4cbfe9ba0a193abbfe2b455a66463a1fa5853ebcf04c46a881966757359c7a</u>	+ 1 \$2000 USDT	✓
20	2023-07-23 08:33:31	<u>0xc266dbb0131470764f559905f667a3e76839bc55d9b81a54f9903b28add5bee5</u>	+ 1 APE COIN	✓
21	2023-07-21 22:46:11	<u>0x27f57722f1901c67731d64cad38a2026e07fee998176133a53cc6322db313c86</u>	+ 1 \$2000 USDT	✓
22	2023-07-20 04:23:21	<u>0x4974aa94543dd338a07d4835b437ff72a92e2b120374a4be02f94bd042ae9a87</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-19 11:16:34	<u>0x9d53c4733663513f050b b2d225e0f7c9ec82809ec8 0d468c1a224cc1ddd921d</u>	+ 1 UniEvent.Plus	✓
24	2023-07-16 14:10:52	<u>0xee201efae2180e1c8c7d 0720d9101e52c770ef4a6b 89a15cc6fd693678c79cbe</u>	+ 1 PolyEvent.Plus	✓
25	2023-07-14 06:39:20	<u>0x788b1cb55d77dc25f374 1a4eb56044fc70c79f892e 630760ef115e1ce4d2ae75</u>	+ 1 BlurEvent.io	✓
26	2023-07-13 08:40:56	<u>0x396a101f45ab425f1154 a18ac6cda8c92248406ef8 578d617dd3fbd1f66b04ad</u>	+ 1 ARBITDROP.NET	✓
27	2023-07-11 19:45:36	<u>0x8d407f26583d5130e189 6ca13ebaf39b8d1688cb66 69b044f5c7182511870b28</u>	+ 1 USDC	✓
28	2023-07-04 22:46:23	<u>0x6fc49222e19c012f415b b753be8adc06ecc230d411 7f30e3e55f1524c4dde60a</u>	+ 1 LIIN5	✓
29	2023-07-04 15:15:20	<u>0xdad6caeb390ca15142d7 97507459f29eab4f2bbcd3 47d2d9d6ab7c5f734bdfcf</u>	+ 1 APE COIN	✓
30	2023-07-01 19:11:13	<u>0xdb8f5fa48d5cdd22e8d3 657d5d6ae7ed654e26ca57 ae46b2ba0eed19b6bbb763</u>	+ 1 APE COIN	✓
31	2023-06-29 22:07:16	<u>0xd361cea0662d781039bc e635c3a5182d8b872c2a5f 939be3282caacfd1c799f2</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-28 07:31:10	<u>0xd190db6814bcb557a05b</u> <u>d8c326dbae35f800e39aa6</u> <u>19abc339cf891aa4da963d</u>	+ 1 ARBITDROP.NET	✓
33	2023-06-13 08:00:15	<u>0x17520237cbfaf48982d7</u> <u>b7618a4fbedab23edc7c5c</u> <u>29c9744704cf4a69ac63a0</u>	+ 1 TulipArt Airdrop	✓
34	2023-05-25 15:55:17	<u>0x61eb28925911e60fce2f</u> <u>a2487077cc174b5b7cdb92</u> <u>904d1b4cdac0fe05ad9e34</u>	+ 1 LTIN410	✓
35	2022-10-15 19:38:26	<u>0xc5cd75bb67a391deddf3</u> <u>3abd9f1ac856a63d0c171f</u> <u>0228213520aeca1a55a832</u>	+ 1 OPENSTORE	✓

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