

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xea152abbbae01feaf0ed8c9a596d7df533fafa77

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ jusdt.site	812.000000000000000000 m reward
\$ kUSD.site	518.000000000000000000 tps://kUSD.site
@ jmusd.xyz	562.000000000000000000 rewards
@SNXPool.com	509.750000000000000000 wSNX
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
NFT Mining	1 NFTM
5000 USDT	N/A NFT Giveaway Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1 stETH	N/A LIDO Drop
\$1000 Rewards	N/A usdt-drops.me
700M SHIB	N/A NFT Airdrop Round
1000 USDC	N/A Circle Weekly Giveaways
15,000\$ SHIB	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token Balance  
5.00 ETH by Base N/A Base Chain Raffle

Ledger Stax: Giveaway N/A STAX

4,651\$ SHIB N/A NFT #515/1000

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 12:26:14	<u>0xeb7fe912bc800687998c0b8b2e8b906dc109606dc9151164bca3b78a6af1bc47</u>	+ 509.7500000000000000000000 wSNX	✓
2	2023-06-08 14:05:32	<u>0x08e34488b9667d4b992f6f60ae998a25237d73bd976033e3240a46437c4da10f</u>	+ 562.0000000000000000000000 rewards	✓
3	2023-05-14 04:02:50	<u>0x6617bc9b8e97c3512deb202ad35ca29a1bcf870a9b03dc100c5b92dd1a91b818</u>	+ 959.0000000000000000000000 ool.cloud	✓
4	2023-01-30 07:32:04	<u>0xe569d1ab10e05f79316743e5f76c932bf24d1fbb4a852a7e91170ec067e17f6e</u>	+ 812.0000000000000000000000 m reward	✓
5	2023-01-25 03:37:01	<u>0x951c48cbfdac45d4f038e50527584f13cfce31521527bd5b8b9ce1c121f6d518</u>	+ 518.0000000000000000000000 tps://kUSD.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 18:22:27	<u>0x61389683944d95220ca50d5d61eca7731d62c26ca07eef6f2c0113a7566f4c7</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 18:24:47	<u>0xfc13e46a875788b150648a4fc8b369e64bc731dd025ea7372241a7f092fa0b35</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-14 02:15:47	<u>0x8cb5522d76b15bca8453a3fd7dc1c83bc15276e51bb91a90fc83a9f112f94741</u>	+ 1 claimusdt.org	✓
3	2023-09-27 21:41:12	<u>0x4cd34ff9032e2e5f61e0b51031b7553d2a89fe0115d366319bc01bf7ae4df302</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-26 13:29:34	<u>0x8768f892f6838a8893caef1b7eff9d85131baf2aaf6942f268036aef577ab908</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-26 01:57:36	<u>0xc90626a44d32e07eed497c792d811af6c3e81a1d231e4e868b4d70d55c2be0cb</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 01:22:38	<u>0x12612cc556b1fab1b9b5b683d23d284ce05a6e5d9b1e2b1e47e80bc72d461b36</u>	+ 1 LIDO NFT	✓
7	2023-09-23 16:04:42	<u>0xe265b99878e15b5125a6ccb7e5d2f0451f157883816100d5f15f988331ec190c</u>	+ 1 drops-usdt.me	✓
8	2023-09-22 11:29:40	<u>0x7a6da3829276f25071d0043a7db9cc723c5b5ba3265059475eceabaed221db00</u>	+ 1 usdt-drops.me	✓
9	2023-09-17 17:44:36	<u>0xd7dc2ff4ff6013c0cf9878107d8c4cea7c88c0ade43367b8bb92018dc86a1370</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 04:38:07	<u>0x977677e8ad245618885418abfd39df9cfe10f31808edc2df8873a8a3438dcb8c</u>	+ 1 Uniswap giveaway	✓
11	2023-09-13 04:37:33	<u>0xb3b3bf2375c3717b5478da17babe56531bb94888d6fcbb3a1708fd990c546df8</u>	+ 1 Base Chain Raffle	✓
12	2023-09-13 04:37:13	<u>0x99b4f3a23dba72ecd56da13212aba49873a3ec293718967861d0a4f9b8252a60</u>	+ 1 Circle Weekly Giveways	✓
13	2023-09-13 04:36:41	<u>0xa45a9463fb2b15c8a0f8fbc0d9d584b3ed8caed37731eff583b2e4277d99bc2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-13 04:35:09	<u>0x635482395095610f2bff d75c51545c42cac3f29955d1600d9be778c85c637723</u>	+ 1 LIDO Drop	✓
15	2023-09-13 03:43:50	<u>0x8c9c64eb5d3d0c110bb1733a77ab8978d63441e12746bc650753b34dc6afd501</u>	+ 1 NFT VOUCHER	✓
16	2023-09-12 21:25:15	<u>0x9d45bcda23bbebc80b20f2565b26041c9841f4b6e5f1eede55a5f648d5224eff</u>	+ 1 NFT #515/1000	✓
17	2023-09-12 20:38:41	<u>0xaeaa1abba36c60854a64276fdd6c7b3054c98289a54cfbf0da49458308ea101d</u>	+ 1 claim-usdt.com	✓
18	2023-09-08 00:37:39	<u>0x3bfb408ded15f244b7b0ae922f8d0bde665770fc2d948bc2cd0ba3fc98a4730</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 21:45:57	<u>0x54c41434df93402eee34b848a3e507330ef5d0ff91ef5c7cd87903855a230105</u>	+ 1 STAX	✓
20	2023-08-30 06:12:43	<u>0xa15eea7cc908e969f6354569ed26595178c8593b5d99e49642b1ff8ef6161597</u>	+ 1 UNI-V3-PoS	✓
21	2023-08-30 06:12:05	<u>0x82135daf1483c3de283db8557adfe7a790d99d33445a8e43b0ac24e54b274aed</u>	+ 1 drop-usdt.xyz	✓
22	2023-08-30 06:12:01	<u>0xf0de4a2a006f9bdcec82d19314134d54001e29bf982c85dfd9a31cb23dc01288</u>	+ 1 Weekly Giveaways	✓
23	2023-08-28 17:15:31	<u>0x1d916f0ed2aaf1a833a138449c00b16c8e0baa43001a34200c302f64091da48c</u>	+ 1 claim.circlest.org	✓
24	2023-08-26 22:06:14	<u>0x31b3e33685791133b063f4ce822269ed64112e69fe5aa068751426bd7537629f</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 23:41:13	<u>0x627c97bcab44cb4e55fc19772359ab38710de0b78ed6a7b482f7f4ec185c0546</u>	+ 1 NFTVoucher	✓
26	2023-07-27 09:45:00	<u>0xe600339b55b47ab3efaa6050ad1c46c84c47313190b37095f4be9bf7c1bf5ed3</u>	+ 1 \$2000 USDT	✓

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