

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xece85d13416c0d24a5f9073097f9359f86a729e5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jmusd.site	562.000000000000000000 m rewards
hUSDC.io	1,185.000000000000000000 hUSDC
HopUSDC.com	3,360.00 hUSDC
\$ iusd.site	812.000000000000000000 reward
\$ musdt.site	735.000000000000000000 tps://musdt.site
Balancer	225.28 BalancerV2.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
~ KlUSD.tech	227.3000000000000011369 rd
AAVEPool.com	83.04 pAAVE
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
JRNY Villagers 1687081921839	1 JRNY Villagers 1687081921839
Reward Club [qwlt6I7w]	1 Reward Club [aQppsu6Y] [qwlt6I7w]

\* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672782988634	1 ETHStation 1672782988634
MiningSite 1683623527314	1 MiningSite 1683623527314
NFT Mining	1 NFTM
\$1000 DAI	N/A DAI
BLUR EVENT	N/A BlurEvent.io
1,000 USDT Reward	N/A s.net
Event by Uniswap	N/A UniEvent.Plus
dYdX Event	N/A dYdXEvent.com
OPTIMISM NFT TICKETS	N/A OPTIMISM
PolygonEvent	N/A PolyEvent.Info
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
UNI EVENT	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:18:29	<u>0xb9337f5bd2bdaad67c94</u> <u>4b351fba71afa2ec2e0cd9</u> <u>63f9b8fd33a626ec57c13a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-06-08 14:02:42	<u>0xbdac2a3b4f83b31b6df9</u> <u>46a7e4ad4280eb22309c31</u> <u>8d5de9a4bf80713c40fa6d</u>	+ 562.000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-21 13:34:06	<u>0x7e440f1f583aaa38ee10</u> <u>8d5d3610b2f533a9df48d7</u> <u>5c46049cc382e9d6604be4</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-14 03:41:19	<u>0x469f4b3f4c180f4395c7</u> <u>8f12b5f6d905f1b5637c9c</u> <u>298dc8d3a611a37869d2f3</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-05-10 18:55:33	<u>0x3dc1c376dc2bb306f1e3</u> <u>643717f7d0c2f67c909a54</u> <u>12fcdae71dc544d54a4458</u>	+ 1,185.000000000000 000000 hUSDC	✓
6	2023-03-13 20:02:21	<u>0xe2a9c6eb15d5ce0e37b3</u> <u>bce5df8f6230b9a50b8b77</u> <u>ae447b9d199c069e88a30d</u>	+ 1,680.00 hUSDC	✓
7	2023-03-13 19:53:43	<u>0xf9474cc17b212afb2d0a</u> <u>6e68f7afe11ebd9a74213e</u> <u>cf6e5f98f4571d393cf0d9</u>	+ 1,680.00 hUSDC	✓
8	2023-03-08 22:36:37	<u>0x9d16439f580eebae4a49</u> <u>4dcb39c9a0d50d40c493d9</u> <u>5a9dff34f4be064d5bdd14</u>	+ 83.04 pAAVE	✓
9	2023-01-30 07:10:00	<u>0x786fd92c1f19cce68e82</u> <u>489fc1404b684c08d8530a</u> <u>8566b10d90c07f98090c93</u>	+ 812.00000000000000 0000 reward	✓
10	2023-01-21 11:19:38	<u>0x0987b6f500bcf954c1d3</u> <u>2a415e842c38428306d8fa</u> <u>8fef81454ae32f3dfdc7f0</u>	+ 735.00000000000000 0000 tps://musdt.site	✓
11	2022-12-03 13:58:08	<u>0x3734172f12b64063eb1b</u> <u>89a4848db385eb1bb15d56</u> <u>017953af853a9a5b298d59</u>	+ 225.28 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:37:07	<u>0xae555ec7212667d9ce509b7a233f514d5a10f0435feb7ca6817e561729e60dae</u>	+ 1 Reward Club [aQppsugY]	✓
2	2023-06-18 09:52:05	<u>0xf64298d013a288e7b5e74003478713ee6bbce5644c44dae09f32f94bfcfb7eed</u>	+ 1 JRNY Villagers 1687081921839	✓
3	2023-05-09 09:12:12	<u>0x4b5e88a1ff0d86865271fdd7ca6f3980542c1a7257efd2517073236292c76dff</u>	+ 1 MiningSite 1683623527314	✓
4	2023-01-03 21:56:33	<u>0x719fdc30215f01707dcfd68427bb8114e0cfce3af801784d95e49fee334a050d</u>	+ 1 ETHStation 1672782988634	✓
5	2022-11-29 23:15:14	<u>0x69fa5900d91690801ad714133c93499ce08801aa6d7dfb3577506079b46ea4c9</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 20:19:10	<u>0x39a46db1437b9d009ce37697e3b596c7eea687dfe20faede8e52473925e09c9a</u>	+ 1 ethevents.co	✓
2	2023-10-22 02:55:28	<u>0xad109a7bcba3bf5901be83790aab7cb91f14d3e466aa563da1eb1f846a71bac</u>	+ 1 s.net	✓
3	2023-10-22 02:55:20	<u>0x0dad6315f302e363af635103b95839c1d6830cfefa2099b481f6a66a1e46b96</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-26 00:46:01	<u>0x3186db82fe97004dd7c1459c26b7b4b7c<b>fb3792b927219737f730af551c330cd</b></u>	+ 1 LIDO NFT	✓
5	2023-09-17 18:25:13	<u>0x900cacacc20bf6e869cb<b>b6982384d8a74e1d595919462e5e7fbb8af073f43d32</b></u>	+ 1 NFT Giveaway Round	✓
6	2023-09-08 21:12:22	<u>0xf112b3116d5affb3cc41<b>3737da128ae13365b87ce7cd03514007294e18627b46</b></u>	+ 1 taskson.xyz	✓
7	2023-09-08 21:12:22	<u>0xf112b3116d5affb3cc41<b>3737da128ae13365b87ce7cd03514007294e18627b46</b></u>	+ 1 taskson.xyz	✓
8	2023-09-08 21:12:22	<u>0xf112b3116d5affb3cc41<b>3737da128ae13365b87ce7cd03514007294e18627b46</b></u>	+ 1 taskson.xyz	✓
9	2023-09-08 20:42:51	<u>0x13ab95d2f8f8b47cdc95<b>77ac4c5ef213d5a5cefad882615ff9a0d71cf621ae28</b></u>	+ 1 NFT Voucher	✓
10	2023-09-05 02:12:15	<u>0xdc1edc96c9c2aa0636bf<b>71d523a6953cdb3cdb037107fdc5d50a02eb3970756e</b></u>	+ 1 claim-busd.xyz	✓
11	2023-08-28 09:50:09	<u>0x63d2d687d71882ea4e33<b>f87cc3bbbebd7380e82bb19e8167aec79b0a1a0c4296</b></u>	+ 1 claim.circleweekly.org	✓
12	2023-08-27 00:27:48	<u>0xf68639956041a6f6d496<b>f160bddb1b20b93ebdc404c68aca0367d09de550d43c</b></u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-26 03:25:12	<u>0x740a5807659c2b48d82e743036ecf5ba50e6f003dac4a463039f1621770b6124</u>	+ 1 NFTVoucher	✓
14	2023-08-23 06:18:14	<u>0xac7cb138485f486177269d5a86d3163094063f04782a09695c26d0934255ed40</u>	+ 1 usd-drop.xyz	✓
15	2023-08-11 12:08:40	<u>0x949f91e6661dbde931fc5b70b8cd47428f0ac592568d827d0a75524352ca1b7e</u>	+ 1 DAI	✓
16	2023-08-10 21:40:33	<u>0x6b03a88342fa7367a55816e255fbefc450ecbb9f441694b4dd5956b3dc5a45a0</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-06 17:37:04	<u>0x2a09e46fe981f2ce631bed5d53398aff0578be8e99b1ff27622416c80a2a6557</u>	+ 1 STAX	✓
18	2023-08-02 00:23:36	<u>0x1778c24b8cac0b58a6028279f02f0c14253765559750bd2e2a6fd0d9d0d3210d</u>	+ 1 FREESPIN	✓
19	2023-08-02 00:09:29	<u>0x9a8b8620c2e63c2feef7e7f86be7dc9831073cbe7bebb61ee659a6d9181e0b73</u>	+ 1 FREESPIN	✓
20	2023-08-01 12:46:20	<u>0xc90006e5e832523fff236793306c4da9f4c510ccf0660dfdfdd9f1394e94f951</u>	+ 1 APE COIN	✓
21	2023-07-28 16:02:23	<u>0x7e0e0bca8a1002830e408a588d92347937c216bdbfe1b867f5787aac98fd769d</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-28 10:22:44	<u>0x78da9c0bc21bdf2922d22ab53646285c14a02515f983703606bb6b7309e3ec2e</u>	+ 1 REVOLUTION	✓
23	2023-07-26 16:41:17	<u>0x0417cd3141f8b5b755420161201bc1bfd972343b1f3ecb52bed1a2d937b08a22</u>	+ 1 dYdX Event	✓
24	2023-07-26 00:31:15	<u>0xc94add166f3ada515086d241c586ebb04c4ce21500ed602272f410016c662c29</u>	+ 1 Reward Club [dzJDGSnX]	✓
25	2023-07-23 15:41:05	<u>0x0369a478d98630f19a0ebe464c19769b908bd4883fc9dd8c573e3f9cfadffdc1</u>	+ 1 \$COMP	✓
26	2023-07-23 14:22:50	<u>0x4714eb3e8f27da9ed9851d354dcdb592542b540b44bdab517d29b78827510a8b</u>	+ 1 dYdXEvent.com	✓
27	2023-07-23 07:22:18	<u>0x4f3ede108c3ca9b97ecebf303fce31dac3d24d898af8709b06914a7a2f085257</u>	+ 1 APE COIN	✓
28	2023-07-21 20:09:13	<u>0xbd5008c7f226c62910cc22848bb0480f6baa03d830885d70bb1f0e147bc35ce1</u>	+ 1 \$2000 USDT	✓
29	2023-07-21 07:23:25	<u>0x745d84e6e25034934c95d390e2baeb4d463f1e86393a3a263dcfa8a9750e4285</u>	+ 1 ARBITDROP.NET	✓
30	2023-07-20 03:50:20	<u>0x5ba482f38058a53b48f5f574a69ab52a366d36e8cf1fb322f20d031ef9a4e663</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-19 04:31:37	<u>0xf48bdaff27db77a73223</u> <u>f26222955dcfc061937b10</u> <u>52799b467db8a8f0710b4e</u>	+ 1 UniEvent.Plus	✓
32	2023-07-19 04:11:57	<u>0x08390af681020f143eca</u> <u>bbc0eaae9e38a97fe1e80e</u> <u>8bc6c601b2ea49ad8560ae</u>	+ 1 UniEvent.Plus	✓
33	2023-07-18 04:00:56	<u>0x6987d73e1cf9d1b395f4</u> <u>7162ecf441bc0dd3c02589</u> <u>c2f4ee9a2e38b842aea3bb</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 08:13:30	<u>0x18903f838dab9b700846</u> <u>81bcb2c1f200e11468bc96</u> <u>a668015c932ed2c82a7f82</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-16 08:04:01	<u>0x0bb4df5baa12ef470e55</u> <u>35d617e2d25e813a14bb9e</u> <u>71059972c575a27a952c34</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-13 14:24:52	<u>0x93d03cd22f4c5a2912f6</u> <u>698e23c2d5f7d51c7c410e</u> <u>72d3937b67ce4120e9896b</u>	+ 1 BlurEvent.io	✓
37	2023-07-09 23:38:34	<u>0xdcbf9d2d31f21b2c085a</u> <u>00e109ca3d7c6de742c567</u> <u>cbbf4de042446ef0f85ae2</u>	+ 1 UniEvent.Plus	✓
38	2023-07-08 03:07:18	<u>0x96cb076666927c01e507</u> <u>d567c7b7531cce2fcdbab4</u> <u>7739d1301c47b11aed7f56</u>	+ 1 UniEvent.Plus	✓
39	2023-07-05 03:21:35	<u>0xe329be2292713db8838d</u> <u>fb87762f71d05feed8b31</u> <u>efed4a96bdeb376301852c</u>	+ 1 UNI	✓



#	Date & time	Transaction Id	Amount	
40	2023-07-04 00:39:47	<u>0xc3be14db528d34807cdb</u> <u>5aa21e1b33e30d5d1bbe88</u> <u>2c458c6f61aa6dfcc07a42</u>	+ 1 APE COIN	✓
41	2023-07-03 06:34:39	<u>0x0acf3d5cf21fbd78b306</u> <u>5f7d41f76a0e420f41c57c</u> <u>c601e52e7dcf2fe30aeb11</u>	+ 1 BitCase.Org	✓
42	2023-07-02 18:23:27	<u>0x96c25ca712c3810c3f36</u> <u>4c7401b365906cdaedc015</u> <u>18207f02f657e506f54a90</u>	+ 1 DROPOLY.INFO	✓
43	2023-07-02 18:23:25	<u>0xa4953ea3cbd2dd5ca65b</u> <u>fb5605a5e3b784d35d1358</u> <u>5d24c07382d497903b1e41</u>	+ 1 DROPOLY.INFO	✓
44	2023-07-01 18:04:10	<u>0x46921c442bd218a7cfcd</u> <u>f31417529cafc80f4f48e5</u> <u>9f5204908a619c356112a4</u>	+ 1 APE COIN	✓
45	2023-07-01 06:22:46	<u>0xcc39f6c0d20d6d1e118e</u> <u>32cc2ef60b2447001c747a</u> <u>d551aa015843806fbb731e</u>	+ 1 UniEvent.Plus	✓
46	2023-06-29 00:42:45	<u>0x59c692895d75806640c9</u> <u>680f59dfbf1326939dcd90</u> <u>5eccc0093ae697edcc99a1</u>	+ 1 OPTIMISM	✓
47	2023-06-26 21:45:28	<u>0xe86fa089ad1f463185db</u> <u>90a7b335e85f30a4130b5c</u> <u>8178a61962d64f755bca0a</u>	+ 1 EventUNI.Net	✓
48	2023-06-25 17:09:41	<u>0xabda0bf8db41a105dc6b</u> <u>b39adb4e3dfc0e08e45029</u> <u>8592fbfc6dbcae7042bf79</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-24 21:58:12	<u>0x0dfb84b5288af199a9142a2ca85d5d6c0c2740970fb06a918e44093116ca394b</u>	+ 1 OPTIMISM	✓
50	2023-06-24 16:16:31	<u>0xabd7c175b6271290f6300e083332b3b3dfec6b7da41f2ad76894b5903b24f989</u>	+ 1 PolyEvent.Info	✓
51	2023-06-24 04:26:38	<u>0xf8f05ddb6ffdc4f0d9e85dd6a1c66e7d6e65fa0e309b01a5293003f2f1cf7ec</u>	+ 1 PolyEvent.io	✓
52	2023-06-19 23:25:58	<u>0xc849f84f51c043217ba95adeb0251b4e1e91296cf970d43dd5e0093865a3a21c</u>	+ 1 OPTIMISM	✓
53	2023-06-19 18:43:38	<u>0xcbade4d1144d44f0e320b1342792f6b23af3c3f5e07c1f89dda3decf34879199</u>	+ 1 LOIN1	✓
54	2023-06-19 02:22:05	<u>0x29e9d7e27d1fff5447ed07b34ebd567f503fa1e42f999e788bdc3d1c67b55cf8</u>	+ 1 USDT	✓
55	2023-06-17 20:31:54	<u>0x14996be8d591954a6f4dee9e04f5bd2701516f0d6ff12913683fe8a1a39352ce</u>	+ 1 USDT	✓
56	2023-06-17 18:41:10	<u>0x223f43684911aadd4a1ba569fc0ab513b57e8756c5418c7d9127bab932112041</u>	+ 1 USDT	✓
57	2023-06-17 03:09:30	<u>0x7c690f221cc9f942e4a71ab582ffe220e30a660c4db2f2db220b5d4b709f8a76</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-17 02:55:19	<u>0x5371ff37b2fa1fe4b999e156933b1f9151b83eab92b112ceba7b60874a8501ed</u>	+ 1 USDT	✓
59	2023-06-16 19:45:32	<u>0x6c71e7e009d1dbc38613b3dee8d02aa290f44960c1c1e40123670edd3b9aee5a</u>	+ 1 USDT	✓
60	2023-06-16 18:16:57	<u>0x4499e1ba94f31e411ac257fca496aae6173489e8ece672a16b3d9332f29b0817</u>	+ 1 USDT	✓
61	2023-06-16 13:45:44	<u>0x23924b9533111f72f81ddfe3e5198a18bbf8f904949c50e9b8b638e43893545e</u>	+ 1 UNISDROP.io	✓
62	2023-06-15 01:22:16	<u>0x02fbb6794190aa8592d5c262380c09384e55aacec5b920988cbd723de358b8ff</u>	+ 1 UnisDropi0	✓
63	2023-06-14 17:38:56	<u>0x2c1ff6361b82cf50275b1301e7ea58a8d0f90a6b44dfa0ad918b5f97931040fd</u>	+ 1 USDT	✓
64	2023-06-13 01:38:19	<u>0x608410d5fdd0df313a30bca47c8bc17995b950e9de3a5d5be5e4580a1d6a39ad</u>	+ 1 POLYDROP.INFO	✓
65	2023-06-12 19:34:07	<u>0xa5ace4e53db7dba454621100ad23dc3ece438f9c3ef6fc8dcae1a6438529812f</u>	+ 1 USDT	✓
66	2023-06-12 02:59:55	<u>0xea1323c03723076379b6dfea7a22dda7a2f9d50732531ed3c5cb02f66ab32d53</u>	+ 1 POLYDROPI0	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-12 00:45:55	<u>0xcfaf3589e0a122508360</u> <u>e683ae516113317b486e91</u> <u>dc9b58796d173e7ad112d9</u>	+ 1 USDT	✓
68	2023-06-11 17:43:20	<u>0x1c8082c48f07b4580023</u> <u>78c3a15670d087962fccf0</u> <u>8e2cd47a75b093324d9691</u>	+ 1 OPTIMISM	✓
69	2023-05-31 09:08:42	<u>0xa7d98e625738b94552a8</u> <u>164e763cad06d13c0302f2</u> <u>e6a105e5b788aa4418b21d</u>	+ 1 NativePunk Official	✓
70	2023-05-30 08:25:18	<u>0xb94cd5d87388d1dc1de5</u> <u>b9bff0255b9e5179314186</u> <u>160b24f281222751cf7a14</u>	+ 1 Polygon.Fan	✓
71	2023-05-29 05:27:16	<u>0x77e1b8e6e9392d5f5abf</u> <u>d5b9dabd7742b7525d0f9d</u> <u>a6cd5bc4b195e6b4e98f70</u>	+ 1 Polygon.Gifts	✓
72	2023-04-29 03:01:04	<u>0x3fe0a510fd6a521a902e</u> <u>06c2fd27ee82e5c90471a7</u> <u>b26c948c44cd99925ec0a0</u>	+ 1 RARI	✓
73	2023-04-18 18:21:23	<u>0x85726fb41563aa89ec43</u> <u>4fd0a1b18519c95be2ad8f</u> <u>121df059c24eddb07e9f63</u>	+ 1 LOIN211	✓
74	2023-04-18 18:21:17	<u>0x61528de6247359764f0a</u> <u>a2bd08e2e092c14b220557</u> <u>d253ae0c8916a609a60d27</u>	+ 1 LOIN211	✓

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