


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef809d3c85a87f8298d6f98827b101598f7c0560

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jcusd.site	562.000000000000000000 m rewards
\$ abonus.xyz	812.000000000000000000 m reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Astronomia Meta 1669843502669	2 Astronomia Meta 1669843502669
MiningSite 1681995246373	1 MiningSite 1681995246373
ETHStation 1672543025640	1 ETHStation 1672543025640
UnisMeta 1671248720296	1 UnisMeta 1671248720296

* USD values displayed at the time of transaction

Token	Balance
JrnyClub.NET 1686789143698	1 JrnyClub.NET 1686789143698
\$1000 DAI	N/A DAI
\$5000 USDC	N/A NFTVoucher
REVOLUTION	N/A REVOLUTION
5000 USDC Voucher	N/A claim.circleweekly.net
UNISWAP EVENT	N/A UniEvent.Info
Reward Club [oNOM02Zr]	N/A Reward Club [eG5Wfx2B]
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDT	N/A NFT Giveaway Round
\$100% lidostak.com	N/A https://lidostak.com
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 13:31:20	<u>0xced89e327ff7e2bee184</u> <u>21741bd0d16ba7e7b130b5</u> <u>1d8620ebb1fb64db8e7af4</u>	+ 562.0000000000000000 0000 m rewards	✓
2	2023-05-14 09:31:50	<u>0x6261cfa04804700fdf8f</u> <u>896c7b77e9d08285c5abf7</u> <u>e2c0babde53a4415476fe5</u>	+ 959.0000000000000000 0000 ool.cloud	✓
3	2023-02-07 06:22:31	<u>0x6aa49d74bc83d72514c9</u> <u>5f1162e35adcb75cd4db01</u> <u>e854bd4362f77f0616295a</u>	+ 812.0000000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-20 02:33:11	<u>0x679a3e91a5265389ac5b8cd7776139d9d6f97846d1c606288fb2c2e791c56601</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 00:32:27	<u>0x3b374ba69536a4905a577ddb118a790e3c8a857fdeb42b6aa8e597ea93e73f96</u>	+ 1 JrnyClub.NET 1686789143698	✓
2	2023-04-20 12:57:25	<u>0xa1a5c8c01ec947aa947205515a501338e1e74c56c50224e2756eb36700841aac</u>	+ 1 MiningSite 1681995246373	✓
3	2023-01-01 03:17:09	<u>0x22b631808030c1fd7b2e795c36485bbe060b9d420e903cae07cdd4aef643d791</u>	+ 1 ETHStation 1672543025640	✓
4	2022-12-17 03:45:27	<u>0xc987b43d086fd00c9e606963e45556929136d206ac660a6c6daf6f682d8c1bf0</u>	+ 1 UnisMeta 1671248720296	✓
5	2022-11-30 21:25:07	<u>0xad35bdabe5b1b7102f63648cf445480130d24c6ba8732b9eeabd87110eb6385f</u>	+ 1 Astronomia Meta 1669843502669	✓
6	2022-11-25 17:12:02	<u>0x96c5c60da153d86898f2a1dd590b83887bc989f48a6840860d8841af022a7ef6</u>	+ 1 AstronomiaMeta	✓
7	2022-11-22 19:59:37	<u>0xe04b6e0dc0095295dbde185753904a574e09d3d2c3e7a213d494ca104bf19d86</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:02:29	<u>0x81d408886ff05668815a230e55434a489d0d68a44501c707adbd0acac73e803</u>	+ 1 -airdrop.org	✓
2	2024-05-11 11:01:51	<u>0x1e21751bceec373c86aeb9b5b3b992f8a0ed2b44793f3bccca0b1b6dd80a78da2</u>	+ 1 -airdrop.org	✓
3	2024-03-17 03:34:59	<u>0x8b499f175641f8837f505db505a56be8f65720cec15c8ecab60d0218b6a2b066</u>	+ 1 https://lidostak.com	✓
4	2024-03-16 00:11:24	<u>0x81645e3a3ccc66f9736330420c6467206ca15830a30da9cc59841b9a1e2a8bad</u>	+ 1 usdwin.co	✓
5	2024-03-11 12:29:17	<u>0x4fb907a25821b3fd4abdbbc4805c0b1ba5492a7ee81ad5e4217beb3ee3ea70c9f</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-01-28 15:49:41	<u>0x530669e0b922758819e33f987f709c12e48eb633ee6d39b0757426a71481b941</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-26 14:53:10	<u>0x24dc84cb1dadddfc76485ed5201ef678620145274e39515e829b7c2b2c34c5cf</u>	+ 1 ethevents.co	✓
8	2023-12-20 01:16:57	<u>0x903c9debd797ac18eec7d632920817152ed4f1f8d736c1eebb4579f3699ab74e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:51:58	<u>0x42a2f70694771b5f48d81624c284ef1b97f2f4fd2d6e3e297f1a2db029963171</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 21:18:11	<u>0x0db49ac5aa72767429fb f17707aba7daffb4a8b306 911bc26acff43fc74c431e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-08 22:58:34	<u>0x3cb6852f5f8752b3ca6a b9c8302ea46ddbe54ffed2 49b59590aaa37b60f6d786</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 01:46:07	<u>0xdfe8b10f34bb0463b3a4 51ccd611ae478450c5928c 7c07d047bbde6721e12ac9</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 21:19:41	<u>0x0b05cd50064a0d8718e9 96e45544b79a837ec1f3a8 c4b099ad2099a1a9973e56</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 13:20:48	<u>0x6245830fe1588d248adc 7d3676598e506f1dee33f2 8f73097aec1e560bdaefc</u>	+ 1 Official Authorize credential	✓
15	2023-11-02 15:25:44	<u>0xcf2b222ceba6160d0467 2ccdfea5ea453995920cc8 a45a207722f79f5d1556e3</u>	+ 1 \$1,000 TON	✓
16	2023-10-24 20:47:25	<u>0xbdc51854c1daf999215a b94ca2e6272f4cf41c42dd 6a23671f70d78aad84ae91</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-21 19:19:05	<u>0x5b5eea3eef6dfc010250 297450e854c8ac0bc0ae61 68028763dfd931b0d67e44</u>	+ 1 6	✓
18	2023-10-16 18:32:43	<u>0xb0fc998aec77b8c5ef40 8e3afe31e4600918ba9490 f03e3645efa4c28d5fafc6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 22:45:14	<u>0x365c5d068e610a9590008f8c466be0950eac29f8cc251048c5c794a1ff61b7ea</u>	+ 1 claimusdt.org	✓
20	2023-10-13 05:43:00	<u>0xc96e7ca6d2c09653b6467ea6655dc951a7d9ed5c105429ff022c3285f037c0b2</u>	+ 1 Voucher	✓
21	2023-10-07 10:45:06	<u>0x092266b5ed0ac45a90fa15bf40c574de39010efe897edab0039d50e6a0f6c876</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 08:16:28	<u>0xa16182463b1c4223922ca7030851e1dc7315b1c96f5585560322997b3b65acd7</u>	+ 1 circleusdnft.com	✓
23	2023-09-28 10:52:59	<u>0xa937e9ee0290b2971c903e24efd4e024ff2fc29792434420ab7f2fbd5e2bb5</u>	+ 1 8382436	✓
24	2023-09-28 05:23:07	<u>0x2489a7c4891cf123a9da81c030049298272d35c0c932654eed98c496bf19bf44</u>	+ 1 Shiba Inu	✓
25	2023-09-27 21:02:37	<u>0x5307ebfef72061316eef9b8a5e5a626655de2387579107779f45a30489504676</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 13:00:40	<u>0xbf4daab4388fae14b4c8047d7bb3d469137393ec2c4a7a6ddb41ddff9206ac72</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 01:23:04	<u>0x62e1315c36065f2cb0bd7a5791b09f3bff6296523740cc6c3dd64087c4e29946</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 21:12:54	<u>0xe303225a7a9c31a6db98d26cf53e45c62443bdcf7ac23077fbc03f015431dc9</u>	+ 1 Voucher	✓
29	2023-09-23 05:42:03	<u>0xf3a3fe53d41ebe242ab678cf89304bdf9e45c3ebca35815a35d899407327a5b</u>	+ 1 drop-usdt.me	✓
30	2023-09-21 19:13:14	<u>0xed4cd28cd9f112a1292efa7b7a7d393a5f635d5ce6175ca589e47768bf680dff</u>	+ 1 Voucher	✓
31	2023-09-19 06:01:31	<u>0x1e2a6f310ce9c04242ac9fa617fe5e0aa722619297163ea6ba1b22b8a34c372c</u>	+ 1 Voucher	✓
32	2023-09-17 19:02:57	<u>0x6b9e68bc4a09a1e90497d10f5afaa85a2623f2fdc2be18f7b388e2e16aaf344a</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 15:07:23	<u>0xe092ddbd253dff2f9c58f4ebcc3823e72029f5b05064648bca0c43be94b6857c</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 22:51:22	<u>0x1d7f64560c97bf95d7e4d8bb3a30d101e4be63622f4424c3bc2da02320916992</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 22:59:52	<u>0xcb2f41601469dd18c6f9410ff3533da0be3351c2edb34ffad62a628e00b2a114</u>	+ 1 Voucher	✓
36	2023-09-12 04:34:41	<u>0xa1f4082d457ba3cc30630f710f168b56280c1515dc0e0777a6a026309bd303cf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 01:58:55	<u>0xf9d2a25e810c89eb96e1759e93b4a4a4c9cd627561079ce8198194ee4eb1c35a</u>	+ 1 NFT Voucher	✓
38	2023-09-05 22:59:12	<u>0xe712407210c34804b4af11de756d70e7d034cfbd30a794d9ef8c6efd8cf24b60</u>	+ 1 ETH GIFT [eb6nZR8A]	✓
39	2023-09-01 15:45:03	<u>0x70f699398b6963fcf52a69acf156a20b62810cef45a1bfb612600b66d593630c</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-30 23:19:57	<u>0x631e79acf3647b560393d6fbc84cd742ccbae91ab6d8bf60bf97d2ec2b036f17</u>	+ 1 Voucher	✓
41	2023-08-29 10:54:19	<u>0x98c828d9afa040ccb2cc44d907ae3648d6718063fcc6311ce2d5cbd3da3f439</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 22:28:10	<u>0xed34a7b97d480072302a5216f1d92f4442759c5bd45ed96851da0fcf03a82a6b</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 07:56:14	<u>0xded0d768169d8db9d49a7d0973403b9360d5cff19ed5c5f668a98e5258d366c8</u>	+ 1 claim.circleweekly .org	✓
44	2023-08-27 20:41:53	<u>0x52493336ff4b148d2d56045815c27fd9df20bac6f6a9410ed0b8577b2845284a</u>	+ 1 claim.circleweekly .net	✓
45	2023-08-26 17:53:35	<u>0xbbb95c384473283de01fdfeec676538c866d58e87e7c4a5bf0665af039bfb060</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-25 20:44:32	<u>0x0c5316fe37fe6a9e44f8 cb5213d6b05bb345dc5da2 9135b11a98de461b8999f9</u>	+ 1 Voucher	✓
47	2023-08-25 15:26:30	<u>0xc20e1211bab2be7afdfd fb7f94e2c2fe6e659b0d52 91b67f22637c0da1bbdda6</u>	+ 1 NFTVoucher	✓
48	2023-08-21 08:36:33	<u>0xd0ef149a24e938d5f180 147fb337200226000169df 302d15b9a8beeecee10cee</u>	+ 1 Voucher	✓
49	2023-08-11 20:53:15	<u>0x321061381db15ff00ca8 f17331d75ea021be0f9d92 2674e68715cfba0c0e9e3f</u>	+ 1 Lido DAO	✓
50	2023-08-11 12:39:51	<u>0x10eabb3d7a026b1df5e6 65b8f77f1d35b3f5e62583 1524f2b6a2dd32b1c8a385</u>	+ 1 DAI	✓
51	2023-08-10 21:32:54	<u>0x7f5fa145da04eb8f1fc7 f701ad948cec13aa386cd1 ca6678c37345f12f96fd5c</u>	+ 1 Reward Club [bYSKM4Lt]	✓
52	2023-08-02 03:30:24	<u>0x9805bd1e88b620a7b177 cca2f2bb976bb0491e74a4 4645b003d455015a7f5e9a</u>	+ 1 FREESPIN	✓
53	2023-07-28 20:21:26	<u>0xd9c1849bfa3ee8d0bd18 2fc69affa171a08497e706 dd756ccd623bc48e22de43</u>	+ 1 REVOLUTION	✓
54	2023-07-27 10:03:40	<u>0x0fe8ed6c39e059040ada c937957dcd559dd06c6aff eb5c3831716f4b7a0855df</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-25 10:40:52	<u>0x8de673b976ca76539a6560ba306d477faf10f585549d1f0e4455f7de2fe0e291</u>	+ 1 Reward Club [eG5Wfx2B]	✓
56	2023-07-20 01:58:23	<u>0x6f519d54ac907f95217d75f16dbbd8bdfa84fa7735a81066b2a5afef483a2ab6</u>	+ 1 1ETH	✓
57	2023-07-19 08:13:51	<u>0xcb7ed445a57de3dfeac69792afc8a27a91ec5064b265aa6ab69b11c55860fbb3</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 11:51:30	<u>0x17d9b0edc2b25151d5242455fb75618b9713b82856fa58b44cbc80ece3ae8703</u>	+ 1 PolyEvent.Plus	✓
59	2023-07-15 09:19:17	<u>0x0be91398abf2ca8a3cee b5786ca8b4f51911db2e10f784d6816f5ea7f44b049e</u>	+ 1 BlurEvent.io	✓
60	2023-06-28 09:59:44	<u>0xb65881f60ed09bdc5ebb64685b94b670b21a022e1df27a8abc4b2aa12eb0c71f</u>	+ 1 ARBITDROP.NET	✓
61	2023-06-22 00:46:10	<u>0x3b5a773fea6dbcb736c88f2fafc49ff61b753e78242798501c94e2f6661b76a6</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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