

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf2d4ca7f0bf50ca8377fb6efb53e307720569cb9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ jkusd.site	562.000000000000000000 m rewards
USDT	10,000 \$USDT DjLD•IÐæâ--lootusdt.com
The Saudi Meta Airdrop	1 TSMA
BlurredApeYachtClub	N/A BRAYC
Black APE IslaNd Lab	N/A Black APE IslaNd Lab
JUVENTUS x ADLDAS	N/A 1897
The Spookies (Official)	N/A The Spookies (Official)
\$1000 Rewards	N/A claim-usdt.info
\$1000 USDT Airdrop	N/A dt.org
! \$30,000 SHIB	N/A GOLD
5000 BUSD	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token

Balance

N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:01:43	<u>0x2a5e55e5d36da06dbcdd74639662b51922f69313b021be0c2c0e59774049f33e</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
2	2023-06-08 13:59:26	<u>0x0c01ed199ad4158f88ee9815edfcc4e35702d0c1fd3ab38103522035c5715c33</u>	+ 562.00000000000000 0000 m rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 01:53:58	<u>0xba970d1b6fe91586af80060ef01806380e567a995fe4271d74a7506cda1c56db</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 10:27:05	<u>0x1b03ed8309f0e1038fed8ea79ba663a7032671a23a879643f88a98fc0cd125a3</u>	+ 1 1897	✓
2	2024-03-16 12:59:18	<u>0xaae51e2e9430712d9b07025539a34f6f5904c425b81477bf41dbe52b0c119cbd</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 03:24:39	<u>0x9a50f5f6fd56e9d78f64422744b9420eadf1510eeac3d708d1f376228e594177</u>	+ 1 NFT	✓
4	2024-02-03 17:58:30	<u>0xb157cfa915a671ba84e5af9d8e12f5cbaa4919ffe9b9e8a23d601c8e5cd20918</u>	+ 1 NFT	✓
5	2024-01-19 01:23:47	<u>0x0a8a969ff6cc41acb95163e77df89a27ae0dce7947fbe519a00fd5107c5f8bf6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 02:34:29	<u>0x54ce5fc7cd09d72acd6350a0c33817212ce620f6e8af6128ef8b0f25d0f127fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-22 02:55:04	<u>0x4170a712d811414fa70ec8a9c30bac331daa45c46efc5fbcbbc05a5cca571db7</u>	+ 1 Official Authorize credential	✓
8	2023-11-20 09:34:55	<u>0x82df4848d09e3300d209ce078284bb22947506a8ea579d3f0f172d8d4b9b963</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 12:14:44	<u>0xd9ccad14926224f347d05ff59f0d579464ba31d1c08f2cf4b0029cb6843bc2e9</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-12 10:10:14	<u>0x18de9e8b22eeaf8443bf9d729369c54415944e1495791e95f11e78a9fbee0c62</u>	+ 1 dt.org	✓
11	2023-11-11 00:43:44	<u>0x60859ad45dfb50973be1d5710a66799025500335410f64ee4b8300a92c0c05ab</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-09 19:11:25	<u>0xb94c6daf281aac689973</u> <u>06dfc56b9cdf90077fe4c7</u> <u>ab952afe3d3d7ec710cb06</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-01 10:12:10	<u>0x8850dcf915f49a0fb1b8</u> <u>702e16ca64c51afd6b76a5</u> <u>10c12a82419a65b4d7d296</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-01 09:51:21	<u>0x9d7bf33da9df506aed67</u> <u>6b1b1da6a1e36b97ce6eaf</u> <u>c47656cbd599469b3788f1</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 09:27:23	<u>0xc6f217f207bd41329b8c</u> <u>8d8048c87b2835623963f6</u> <u>b60d5b816e8b220605f9cc</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 15:49:01	<u>0x72a553ec5c9810002291</u> <u>3a204e581ff6a036de2d0b</u> <u>e9761fd5e213328873c055</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 23:25:48	<u>0x30e3018dd3d1e8ff1141</u> <u>6d5b72cc8e8a75f54ae08d</u> <u>3275954e2df89aba3667e9</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 10:44:03	<u>0x0fc77b2e4db3f65323d2</u> <u>95ee4e7a7f00d47bcbbcd9</u> <u>0e1b5af7c9281238fca7d3</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-26 13:38:08	<u>0x4759f3fa03a50d639684</u> <u>8659b3724842adfa6a6d5d</u> <u>b1b8c4b4fbd88d4eedaea4</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 22:07:24	<u>0xfd28dc24e786bd415957</u> <u>036dda4a54a51b54d35c54</u> <u>d4a53b5050dbc9ab2b7c78</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 14:28:34	<u>0x4f43c3c5b57a05e06936503b51976521d6452a7e25bae5aec667b79bb92ebee5</u>	+ 1 dropusdt.info	✓
22	2023-10-24 12:27:51	<u>0x9de9c14c0b137a2f831b3cce17179421842e32bc1fe1daba45c8e099441f3419</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 18:31:55	<u>0xa4d34863c60df66d4abea93db505e22d48eae188f1bf688e0f647c15eefd1f95</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 02:03:53	<u>0xc371c2b1c767e0af46329bbac94ec2ef3f13324dcf00741b479a58870370af6e</u>	+ 1 claim-usdt.info	✓
25	2023-10-16 18:37:17	<u>0xa3d9320176d840304b25ee627605d518e0859cf77d0296da5ca84eeb95d93772</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-11 11:28:11	<u>0xad7bf313323e6c89efc93ebe4144fd27b8308ecb7d2dbd8aa64fc6de4a8f6d1e</u>	+ 1 Voucher	✓
27	2023-10-10 15:57:33	<u>0xab5602497d48129463e9df78cf83a5a3f1f4bf1b363bb885ffcfa4b2aa5990be</u>	+ 1 Voucher	✓
28	2023-10-08 14:19:30	<u>0x52e401afd67d8af00bf69e537ab8794f5d4445ff16960e9793c71e34ab42fa91</u>	+ 1 Voucher	✓
29	2023-10-07 16:11:59	<u>0xc33f1bc86e2924565979b8948bded9f62b32590f3e3e3087b5544568ffc7d14</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-01 18:02:06	<u>0x5975e7f02359e86135e5680ad74797844671720789ad68a0dcd4f35312d590a4</u>	+ 1 Shiba Inu	✓
31	2023-09-29 09:52:29	<u>0x2e2fd97266f613a455539b8c44b3b0bd28d481807eae0196e3c389291c1689ec</u>	+ 1 Shiba Inu	✓
32	2023-09-27 20:47:11	<u>0x8f31c0a6263557563748e2fade03c64761ee5ba4b0e5e12f5f0e4611bf7ba06c</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 18:14:14	<u>0x2079aeffa58af7312e2ef32328d76a88592af29e26ada56ef1233c9462bc7d77</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 12:44:58	<u>0x46e975e4251f5556bce9128b189fc3f2605e9389cfaafd84173266daddf6e4fc</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 00:59:34	<u>0x14beba59229526e6e55c433d057ae72d60e616aab72ef75131c58b4bb0fa5d05</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-18 18:57:10	<u>0xc3bee036f790547837d5baf70cd5588df18bf488f8a4d90edd382518489b5ef8</u>	+ 1 EGL	✓
37	2023-09-17 22:05:43	<u>0x8332e99dc4192f4bc960cfa640655eeb124c30c873815dd756379d0edac099b3</u>	+ 1 GOLD	✓
38	2023-09-15 15:05:55	<u>0x3e484606c930dbc3173dc294a381a89761ec8fe2d670350ffd968679c43f7850</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 01:35:44	<u>0x7442125ec72197cc95d63d29b01b68af255439f046c78e652ab4fe76baa3b7b3</u>	+ 1 NFT Airdrop	✓
40	2023-09-12 04:36:19	<u>0xaeaa63e9086c34f279d1651c9a984de42b03d1b1be07c00a477a844c2f67de8</u>	+ 1 NFT Airdrop	✓
41	2023-09-11 15:46:47	<u>0x5c8e9d6e2e17347c6ffec79fc1954ac7f1b3f6e9e4a130ace678fd6665eafd5</u>	+ 1 NFT Airdrop	✓
42	2023-09-08 05:23:49	<u>0x044ee3ba9620f2e8258cf9301525099b492661f9438535289632b04389575c85</u>	+ 1 Voucher	✓
43	2023-09-07 11:04:25	<u>0x183c2b7229aa730e1b887b513c9f21c717019de50aa01c417ef8665f193727b1</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 02:11:33	<u>0xac8aeec3f9c496542d55464b7596a05d471dc5761147af64734d3b287a240a5d</u>	+ 1 Voucher	✓
45	2023-09-04 18:53:48	<u>0x5fe6618f016f74f4a86f3590f833d22f02ded64f2a78e5fc69545f722ca7a691</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-02 18:42:52	<u>0xc11ee7b9cf828bd1920cb6d9f606fa421d1dbf6b67ce67fc49c50267d4a1a36c</u>	+ 1 NFT Voucher	✓
47	2023-09-01 19:54:46	<u>0x2b8216792e7bfd5fe637b19d9f27d374da4d05ebd96dccf628f9f9f3a4f4f430</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-31 23:32:20	<u>0xf6aad5b8886c6c90d074 f43fb3cc1afa89162d5d1a 9bc670642ed557c8254bd9</u>	+ 1 Voucher	✓
49	2023-08-27 12:39:06	<u>0x200d665a696e32f66385 61009212dc8d3dd8399b20 10ac0569c7a887499870b3</u>	+ 1 Voucher	✓
50	2023-08-27 04:01:29	<u>0xaa24f0d137b586c51bb8 de99681927c478c9f7abb8 cd53835ab0ae56b42722dc</u>	+ 1 claim.circleweekly .com	✓
51	2023-08-26 07:55:04	<u>0x76563bc7437ac7822304 b671df5c55147a42756298 bbb6bd44ca08c357fd4cd2</u>	+ 1 NFTVoucher	✓
52	2023-08-16 02:12:49	<u>0xd96bf96218bb776dbcda fdc8a90083d7523dfc1154 8571da55bf89a4174725fb</u>	+ 1 Voucher	✓
53	2023-08-07 01:24:09	<u>0xc0b189fc222bf16a3add 9e3aff1d7d485f67f75752 5adbd2c0d9e277e537518f</u>	+ 1 \$2000 USDT	✓
54	2023-07-23 11:14:00	<u>0x1116db5a82e5f9d4c73f 8f56aec66081c868f04c73 bd637cd5f06ec678040338</u>	+ 1 USDC	✓
55	2023-07-14 17:59:40	<u>0xd2b5c0221a13e417a4e4 721d58d2ae8f66e2557a3b 919b1eaab794cb56151e9a</u>	+ 1 BRAYC	✓
56	2023-07-13 19:08:50	<u>0x27349d9b29a31a98e99f 29febde41dadde37841a27 1eda3a655628111b614e69</u>	+ 1 BxY	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-13 16:39:36	<u>0x6937e97aae62cdb12bcd</u> <u>34c0adf5a3977e8dd5efd2</u> <u>9b6db735475c0b68eb06b9</u>	+ 1 BRAYC	✓
58	2023-07-11 20:30:06	<u>0xbf60a51549771040a1be</u> <u>31158467cf8a8cd5eed83e</u> <u>604aeaf584af825f58b130</u>	+ 1 USDC	✓
59	2023-03-30 22:54:12	<u>0x26c90273bb2f52c21cda</u> <u>f25cf0d1d1b52236984513</u> <u>9608eb93661f1367a48f7a</u>	+ 1 s by GianPiero	✓
60	2022-12-28 11:33:57	<u>0x32753e47a20137b50009</u> <u>f4e637b092c38d792b922a</u> <u>aa852760f008758e662e7a</u>	+ 1 Stoned APE Officials M	✓
61	2022-12-13 18:18:05	<u>0xe074893d79acd8256bf2</u> <u>a1615adf5543aea5d022d6</u> <u>8b1ef3ddf1a2a8b293625c</u>	+ 1 NuggetWars MG Mint Pass Genesis	✓
62	2022-09-01 03:28:40	<u>0xc126f83aba3c48aa04d1</u> <u>93fe898710f5f6216e471a</u> <u>1011570abb825157be8cb9</u>	+ 1 North Gold Dao	✓
63	2022-08-31 14:20:40	<u>0xb25c0f3b9f06f7de6d5b</u> <u>d37c88250b88e05eb9c232</u> <u>c1387a6d215c903274bed5</u>	+ 1 llection	✓
64	2022-08-30 07:14:18	<u>0x5cb18bc964780c2c4c69</u> <u>9d4f19523b5eb6841e9177</u> <u>3925c19ba9f1164014ac40</u>	+ 1 Strange APE Keys	✓
65	2022-08-25 11:00:25	<u>0x2bf42bf908ae49f7d050</u> <u>26277c07b5e0cc95858e9c</u> <u>1dd833f30b628bf76cfa9b</u>	+ 1 Sad DEZUKI Collection	✓

#	Date & time	Transaction Id	Amount	
66	2022-08-24 13:04:28	<u>0xf09180e03314a227fde55d54b0f5c52b4ef9a5686390e7d4475db5d82a9536af</u>	+ 1 Standard Collections	✓
67	2022-08-24 12:31:13	<u>0x9f1e90a52b4c164166847b9c523b57fba3550a29405ac87ff16e2302d5d247c7</u>	+ 1 Sad Acade Collection	✓
68	2022-08-22 08:51:20	<u>0xf379c75d87c19518e4c1c32af485ee43c0c700d64bba37b4fe913f46ccfce9fa</u>	+ 1 Save MetaPass	✓
69	2022-08-12 04:40:25	<u>0xc47bdfd8d465da747643c54174738d6d50e9a6e5363682019faca67f22bffd0a</u>	+ 1 ip	✓
70	2022-08-11 10:33:23	<u>0xaa557be8323ba4f6c60c8ddc7b5e9457e52951031e753e0d89f3ff42d6ce8037</u>	+ 1 Art AdventureLand NFT	✓
71	2022-08-10 16:27:55	<u>0xf0cff83c2bba42b4a7c592db9e18666a89148b05d79d044f9bc293bb5dcd30b6</u>	+ 1 Wonderful RTFKT Podx Collections	✓
72	2022-08-08 14:52:02	<u>0x274e5377b2c43906db8969c94c465ac8ffdd29fdb398a220def15488bdc60fe6</u>	+ 1 Interesting Ascended NFT Origin	✓
73	2022-08-05 13:02:51	<u>0x5239b9bb4a337fdec2d06d074dbf54ca5b82d87643fa6c678a6f01054529348f</u>	+ 1 The Spookies (Official)	✓
74	2022-08-05 09:35:12	<u>0xfe761b6fedf38e388102cd7baaa18577f91a98e6ff7a73cca7c56f6e262b0852</u>	+ 1 Bad SuperFarm	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-04 03:24:37	<u>0xfd5fa595f75641704cb0</u> <u>099fcbbcab5886690495e</u> <u>4720c1fbb013540d130b35</u>	+ 1 The Colonists Origin	✓
76	2022-08-01 12:49:05	<u>0x64cec0dae1789623902a</u> <u>57c4886ee30f782f93d0b7</u> <u>a360d961c40e20b1dc102f</u>	+ 1 Black APE Island Lab	✓
77	2022-08-01 01:50:26	<u>0xc7e7b2fd15c1c600c4ed</u> <u>322a7a932b9e8888195fe8</u> <u>6c01c1270e61df7000ba45</u>	+ 1 Force APE Island Collection	✓
78	2022-05-07 00:53:24	<u>0x9e1c71a375ae8ddf94c8</u> <u>200180e8bde12c3698f1b5</u> <u>0c67fe9b1aee8b68ba2c91</u>	+ 1 BULLPLL	✓
79	2022-03-01 23:14:18	<u>0x7a7f4b6bd171e0c15408</u> <u>10c689169f1b233588c866</u> <u>3944c3e093eac1c3e79f3b</u>	+ 1 RariLend Protocol NFTs ADS	✓
80	2022-03-01 10:19:26	<u>0xcacaa05e0c39250a5267</u> <u>550f416208aa0295c424c1</u> <u>358adfb05bd4ac3495f54</u>	+ 1 THCWP	✓
81	2022-02-26 11:31:06	<u>0x620fcdf61d0f1d977743</u> <u>6717d96dcb962b0fca6f1e</u> <u>4d4cdb760c5f4fe549e0e7</u>	+ 1	✓

* USD values displayed at the time of transaction

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