

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0937afa536498b7faf4da60fce4faea181086731

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ rbonus.tech	925.000000000000000000 im reward
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
JRNY Villagers 1687078192713	1 JRNY Villagers 1687078192713
Reward Club [XPpvck1K]	1 Reward Club [OKEGQsN5]
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Ledger Stax: Giveaway	N/A STAX
5,000 USDT	N/A NFT Airdrop Round
UNISWAP EVENT	N/A UniEvent.Info
LIDO NFT TICKETS	N/A LIDO NFT
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]

* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO
dYdX Exchange Event	N/A dYdX Event
\$1000 Rewards	N/A usd-reward.com
2000\$ Reward	N/A drop-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 17:59:32	<u>0xba05ef732e4e904bffc4488fd7fac09d6fe270016ee02eac78236ba52b01b590</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-05-14 10:44:24	<u>0xc48857507a40d5976cda4c67c554f77cd4d235e52d4db68b8c720dd1c7905cb7</u>	+ 959.0000000000000000 0000 ool.store	✓
3	2023-04-25 08:49:16	<u>0xbcc06998187bf026a12291e0d1cc7c8bd68e630b6e119a245aa9d4bfb315bb8</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:15:05	<u>0xfd3a8eb1e4bf270a37e06e29db7b55750f027a15c575e08d192e89bc3cf988be</u>	+ 1 Reward Club [OKEGQsN5]	✓
2	2023-06-18 08:49:57	<u>0x8c645daeeab069633e2f1eb0daad4ebe1c674ec3c5c050624d2314637f1209f5</u>	+ 1 JRNY Villagers 1687078192713	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 20:58:59	<u>0xd11289e49e1ee3fa39d27eab4f7be963261bb8e2ded35bcae9cc8b0a0b770ae1</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-19 18:48:34	<u>0xe88567e7cbb4f8d2e2ee4dd14eaf206131879d7c99010cec187f87d895cb7bd6</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2023-10-27 11:17:41	<u>0x4f6e116e4830017ce5564e3a99656c3d71af62c353591e9444c51b308c72c5d8</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-26 09:48:45	<u>0x63524efe990043270c53d1a6fb80df8f89e3fe8eecc167ddcebd175bcec6bb</u>	+ 1 \$BNFT	✓
5	2023-10-22 09:44:46	<u>0x980d28460d0545f44b5a40e67930277e759d6ba15c82e996c874f854da4a0ae0</u>	+ 1 .net	✓
6	2023-10-22 09:44:34	<u>0x254123a81b8c749224fef8cdfaa8b78bf532c86e655c4eac8cf6623dcd4001f3</u>	+ 1 Official Authorize credential	✓
7	2023-10-22 09:44:30	<u>0xdf546fdcc1a6bd7ef11de818bd3f6e8c057e796225fc87637bf67a01d61d4da3</u>	+ 1 tether.bz	✓
8	2023-10-16 09:14:34	<u>0x09cdf74ebdf519869417da9cc3b781ecddee215329d74e90ef1a7d78f516527</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-30 22:24:07	<u>0x867808e1066e02ea8bbe94692d5b4e282a07683c9d6d0fbf7397fd6c29b94a9</u>	+ 1 VEN	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-29 12:45:22	<u>0x04a0b5c3f7731763a6fe ca4149f20c106461d8bb3e c555f8ac03802b819cf8e8</u>	+ 1 \$1000 EURC	✓
11	2023-09-28 11:07:51	<u>0xd3fd52605ee92a8ea36c 74d3a0bc087be80d16ce3b c608fe123254d6e9cd2205</u>	+ 1 9280547	✓
12	2023-09-27 21:08:05	<u>0x66201be52dd3580c486f 777d750b02d505ee85a9bc 204f6fff68268877b07cf25</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 13:05:26	<u>0x016a2e69ccb0d10f4fc8 018d387a9ed3705b66a64f 8b18d586ca343c688f9d69</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 01:27:56	<u>0x97bade543ca9bbbb09a0 1c870e16cb796dea9e6964 82b5b861b6f83702ad90a4</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 01:06:52	<u>0x0dae71f9f9aaa5457921 b6bd070c836edfda8f060e 55198519f2db68b5e17893</u>	+ 1 LIDO NFT	✓
16	2023-09-26 00:55:54	<u>0x35136d44f6d882fd92ac d89e2d346e7dd09a2567b2 722ef3965d63b370d109d3</u>	+ 1 LIDO NFT	✓
17	2023-09-25 16:08:54	<u>0x2eabf4a2c80089168155 3b81b38d360449a1560fc4 47c0a7bb4dbfe94eedccd0</u>	+ 1 USDCLY.COM	✓
18	2023-09-18 17:26:39	<u>0x040c3602dcd630b47b28 19f78f9cc78dff8338df8a 91f177fbe0f0a4c04e0082</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 03:49:13	<u>0x443d9b477efd81b893c39bffe2977580696b4115245ad3ca7e0818e407f6e64</u>	+ 1 usd-reward.com	✓
20	2023-09-16 16:07:37	<u>0x7a3cda9a9542a65e77b1ee8d2f973f9dcbfce1b1fc8fd974ebd19a44b773d8a0</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 00:48:06	<u>0xe3dd3c33e6923963b5221e7d693c99286d2c2a37e5eb9f6dd7ab0576e99ffad3</u>	+ 1 usdt-reward.com	✓
22	2023-09-14 21:13:32	<u>0xd2553f910834fdc779580c3f70a37d52853955e5cf78fbfaf46e00a270ecd521</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 13:13:34	<u>0xe02ceee031af978cdf0592298ce5ab695152998bad6503088e4a0d30aa1e9588</u>	+ 1 USDT	✓
24	2023-09-13 22:34:39	<u>0x2121a2595162d5b663b0b717c4502e9ff320d609c7f39803f2266c6b87d1e144</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 04:28:54	<u>0xa31dbe6a16662f3f7c4fbd92169395daf8c1cff68a7ce6c17661305a1f7eb70e</u>	+ 1 claim-usdt.com	✓
26	2023-09-12 14:21:20	<u>0x02288d81221524cc090de77136728ed38d2628bf60de9e245416d746f384d6c6</u>	+ 1 NFT Voucher	✓
27	2023-09-12 10:09:56	<u>0xbef2ec4ac253100c116f4ff1983ead23b4bd5620cf70ec85f7e5b9e0c2095a1a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 21:06:01	<u>0x05962076ef8ad175db634523b61eab42a9ecc9ab6495e83d8b751137ffcd84e1</u>	+ 1 NFT Voucher	✓
29	2023-09-08 21:15:24	<u>0xc965a1963e186e24f706167d4362a07e37200b8711608f7b17e06c37ec9fd549</u>	+ 1 \$1000 TON	✓
30	2023-09-07 14:04:37	<u>0x98b02c4776d85f7bbad8d1949cf241f82c74b1a7a419a6bb57343e604003f033</u>	+ 1 OPTIMISM	✓
31	2023-09-06 20:49:37	<u>0x4d09d4d808654aa1a035154b2b66fda0c6ef230e1cb093f85790d658ec739dda</u>	+ 1 STAX	✓
32	2023-08-31 07:45:50	<u>0x6d4afe82df9b783efad4512fcded443426cb5dab1b9f5072f0d4d9e29c408510</u>	+ 1 drop-usdt.xyz	✓
33	2023-08-31 06:08:09	<u>0xf47ba2601ad2f3a07d760e29eaf7a63bede8cd92b53f942f5c83870aa288f35a</u>	+ 1 ETH GIFT [v541Vtz6]	✓
34	2023-08-29 19:20:28	<u>0x0b4cfcf6332c37cf1a5eb9b41f05d0d0b57898cf05614e2a639e37faa43beece</u>	+ 1 ETH GIFT [aaTjTwe9]	✓
35	2023-08-28 22:55:50	<u>0x085381d20bfeb872bd8146981fba843e4e5c53eb99e1d4a1454c84e81fea36b5</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 11:20:07	<u>0x874f7cc95f1221a01d948fc243fa63923b517457d8a315a0a595692f1afa3c47</u>	+ 1 Lido DAO	✓

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37	2023-08-28 08:16:41	<u>0xbc9e53685e5a0955bfe5 acad229ba414b2e685283c 7f881505cc5d046c79d56d</u>	+ 1 claim.circleweekly .org	✓
38	2023-08-27 04:24:34	<u>0xd52f4589b95a7cdc88eb 8918c8158b98454e8c58bf e3ce735a21731fecce51e2</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 08:28:01	<u>0x2145906eb0267e257894 206fc8633048e081aa3088 8f5748723c72b73c435da0</u>	+ 1 NFTVoucher	✓
40	2023-08-25 11:43:17	<u>0xb6c58e202741b409b617 592137fe23ad33e8a6e418 78ad3968f7a1bc746b3af3</u>	+ 1 Voucher	✓
41	2023-08-24 21:07:56	<u>0x6e53182e1e4f39cec76d ca86ee0d2c6b0cd0491486 777854281040b162ef0dbf</u>	+ 1 \$-\$-\$1099 DAI	✓
42	2023-08-21 21:01:03	<u>0x1b4c64ef5221f37920b7 43307d1708c4dfadb9a292 ec46bb9f289315f4c78220</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-19 19:21:41	<u>0xa6aa3701d3f20d842b70 34a6f60a220ffa9d6dbe19 b070f0a45001bc2cf56a97</u>	+ 1 \$1099 USDC	✓
44	2023-08-13 22:57:44	<u>0x3261e46cddc3cb3c3938 dafde39fefabaa604b7c3e e49011dc50fbceddca5781</u>	+ 1 \$1250 LINK	✓
45	2023-08-11 23:24:56	<u>0xc8da9401af3cca682fc4 dfba3d25e02d653d22ba64 3d997d94263e8577f795a5</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-11 01:43:00	<u>0x7c4151edfcca83646a77</u> <u>b0ae686e85794c42291d50</u> <u>526f6a04384769c4b1b342</u>	+ 1 STAX	✓
47	2023-08-10 22:06:32	<u>0x622e853536a174058adf</u> <u>63dae6ec0c5559dcab68e3</u> <u>05d04b7cc4130a6b0dd9d8</u>	+ 1 Reward Club [UYJRTKxT]	✓
48	2023-08-10 20:54:48	<u>0x28f6feaf7a2f79be3737</u> <u>825b1f66d85b2112d1180e</u> <u>275ae41ecf86833e0dd05e</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-10 18:31:38	<u>0x1b776804de94617ec1a5</u> <u>e93852d8e04910d9de7842</u> <u>57145037f6e7115e9cc33e</u>	+ 1 DAI	✓
50	2023-08-09 15:59:26	<u>0x6ecca74312dab0f818f5</u> <u>385ef7ff487bcf4d7867f8</u> <u>1614d2ffed172213bfb64c</u>	+ 1 dYdX Event	✓
51	2023-08-08 22:59:34	<u>0x321947f280ea36c4f277</u> <u>1af1f8b7466fbd8a2d4042</u> <u>f2db56829d3733a7131d3a</u>	+ 1 \$1250 USDC	✓
52	2023-08-07 23:58:14	<u>0x3c6e7f4eba5ae3fa05eb</u> <u>b4bbafe92e8ed7abf449a8</u> <u>61d60950ce90de409afbf4</u>	+ 1 \$2000 USDT	✓
53	2023-08-06 15:49:42	<u>0x312f80317cd90b0f1c47</u> <u>a647d396868e77da123fd5</u> <u>96b7fbb4628354f49759c0</u>	+ 1 STAX	✓
54	2023-08-06 00:14:44	<u>0xdb16f523fe8eb77949eb</u> <u>d9a9634d4f2302a9f28cd3</u> <u>6f3dc61fc622a62edd17b2</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-05 22:49:34	<u>0x64be574d133b7339e4ff503206c90c6505b725cc86abf499e0ddc792917fb034</u>	+ 1 ARBITDROP.COM	✓
56	2023-08-03 23:48:52	<u>0xa9c9cdf2e4d1965cf157e97609bdab33d6482ca3fac6327fd2388b859c4d524c</u>	+ 1 Lido DAO	✓
57	2023-08-03 23:42:14	<u>0xa9e71edf5166141cde79970f242604c09c9fbc35df19fbc2de960bf277c5446</u>	+ 1 EGL	✓
58	2023-08-03 14:05:59	<u>0xaa6c933fcd5b296e0f3f974dc936f955a98c67f1f727029d239756d6d22e0b7f</u>	+ 1 STAX	✓
59	2023-08-02 03:11:50	<u>0xd3fdf781a1f40d887f6493b3137bc582e34d12cbeabd2d61d304b3cda98968d8</u>	+ 1 FREESPIN	✓
60	2023-07-31 20:26:21	<u>0xcca276290370991e408a5ebfb9ffca5cdbec80be02cfe0ea090fb53fc4242cfc</u>	+ 1 STAX	✓
61	2023-07-30 00:26:28	<u>0xe9511b09024956dad68e51f01d72b5306f91e95b8048d291c1bf1178b0378f36</u>	+ 1 ARBITDROP.COM	✓
62	2023-07-29 16:04:37	<u>0x5061f8b7b2d77c04f404365ee5ea5e2f74719665438a0699c349d45a13ccbb14</u>	+ 1 STAX	✓
63	2023-07-28 11:52:41	<u>0x7d3e1081d87ca24b115da7272b7fe50822f4a30fee130ff806cc771f5f813c85</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-26 18:05:22	<u>0x46f7d51b89d74c77a9354e28594ed99c3fb718c7772007b93faef202c584d67a</u>	+ 1 dYdX Event	✓
65	2023-07-26 00:12:45	<u>0xe8862df64a911e59d5053a3d23406d4cb93f6a52a159c3aa242addbe72fd550d</u>	+ 1 Reward Club [SP5S5PPP]	✓
66	2023-07-23 15:31:36	<u>0xb53874a4840756c969c8914adb390650b78325fb6102e5e67065e5a35b4e2fa8</u>	+ 1 dYdXEvent.com	✓
67	2023-07-23 07:40:12	<u>0x797467e25cfd24ce0d2a70680dfdc9cd2ecd243cb64cf0f058aad77312a22e57</u>	+ 1 APE COIN	✓
68	2023-07-21 19:57:45	<u>0x6e8b121e00ded992d23167003be968a4d13f7e57ee72ef51065ed88f184d136b</u>	+ 1 \$2000 USDT	✓
69	2023-07-19 07:56:01	<u>0x814006ed5a251752e4ab592baeeae0a0a8ec7aef10bf51b8a73b997dc5028911</u>	+ 1 UniEvent.Plus	✓
70	2023-07-18 05:09:47	<u>0x64abcc6fdeebe6268330bc1142afd82e00f45cedfce39bbb239a41902e1afee6</u>	+ 1 UniEvent.Plus	✓
71	2023-07-16 11:19:31	<u>0xe9d4883f8e2a5d9575ae749d79be07f1af806c341baac86ab342de757061d900</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-14 07:34:30	<u>0xf74d7ffcceb7d5df78d19c47ee4daf2e4fc35a5b2668e533d7134d023fdef2bf</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-10 01:02:21	<u>0xcfba7bbc977ba0358ef8</u> <u>2684d503a9880f1f8a73ca</u> <u>09af33db07f7ef71bcabe1</u>	+ 1 UniEvent.Plus	✓
74	2023-07-08 03:53:29	<u>0xd0980acecdd3125bf60e</u> <u>abc022ef22532db26f73d9</u> <u>fa2748bf7944c6bf3bfb57</u>	+ 1 UniEvent.Plus	✓
75	2023-07-05 03:28:37	<u>0xe3a9e94343ca48ef30c1</u> <u>1ae08d350ae9e61c7392e1</u> <u>56a61ce68644bdb6e53f3b</u>	+ 1 UNI	✓
76	2023-07-04 22:22:29	<u>0x5294f75fac15daf8c3b0</u> <u>7aad91d53afb03cf059697</u> <u>256062f8db7cd04c91e80b</u>	+ 1 APE COIN	✓
77	2023-07-04 00:50:23	<u>0xe7582e47c944925a4010</u> <u>32d56beeb116239069b5a3</u> <u>0d47263a13c0d5210daf80</u>	+ 1 APE COIN	✓
78	2023-07-03 06:42:17	<u>0x0c30d3ccf412b7fd57e4</u> <u>9306fc16bbd3407f71107c</u> <u>3578b58b0e9cba77e111f1</u>	+ 1 BitCase.Org	✓
79	2023-06-26 21:57:53	<u>0x8d201fda4a4f930c7cd3</u> <u>9600a6785c1256c806bac5</u> <u>21e0ce00bc3962bb876122</u>	+ 1 EventUNI.Net	✓
80	2023-06-25 04:27:21	<u>0xf959a2326341bd06baf4</u> <u>6379d2dfe4c548edaed96f</u> <u>36d89a241842284604067d</u>	+ 1 OPTIMISM	✓
81	2023-06-25 02:42:04	<u>0xfacaa8ecc9a43b0baa12</u> <u>3196a7b9b45038a3620a89</u> <u>8c526f6138b9fa40ec98fb</u>	+ 1 PolyEvent.io	✓

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82	2023-06-20 18:27:57	<u>0x0bd9a2b353da81af916c</u> <u>02d297c9f0ec9bd56f65ce</u> <u>bc056cb16d72e60fcccc64</u>	+ 1 OPTIMISM	✓
83	2023-06-20 02:00:46	<u>0x2f8d223a3cd94bfb46a3</u> <u>bc05e39e36cd5ee438d6db</u> <u>57f1785794238abbf8c8b2</u>	+ 1 UniEvent.Info	✓
84	2023-06-14 14:02:21	<u>0x31b5b5b0d1befbe3f2c7</u> <u>d674910b474e80ea3b3c3b</u> <u>d006aa913ee07df4b7bd1e</u>	+ 1 TulipArt Airdrop	✓
85	2023-04-18 16:42:17	<u>0x7a1e79597a03f3d192ca</u> <u>bc5750a1dcc73c6ed44e32</u> <u>f78cf10e4cc78620e25cc4</u>	+ 1 LOIN103	✓

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