

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0ff387e5cc8b06c9cd326fcb3a86bea2c268a58

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
# RADIANTCAPITAL.US	N/A wRDNT
\$ jusdc.site	N/A m reward
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
PANDORA	N/A Claim: Pandora-claim.io
AstronomiaMeta	1 AstronomiaMeta
Reward Club [wpoFcYt8]	1 Reward Club [nAFnxjNI]
10 Collection	2 10 Collection
MiningSite 1683624181026	1 MiningSite 1683624181026

* USD values displayed at the time of transaction

Token	Balance
JRNY Villagers 1687082834168	1 JRNY Villagers 1687082834168
ETHStation 1672780305530	1 ETHStation 1672780305530
10 Collection	1 10 Collection
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1250 USDC	N/A \$1250 USDC
5000 USDT	N/A NFT Airdrop Round
ETH GIFT [YGWAoamz]	N/A ETH GIFT [Ogy9Hgnx]
	N/A NFT Airdrop Voucher
2000\$ Reward	N/A drop-usdt.xyz
EigenLayer	N/A EGL
5,000 USDT	N/A NFT Airdrop Round
' '	N/A Reward at BoneWin.com
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 17:20:22	<u>0x4a31167e118d031873d1</u> <u>1900fe416675a2a82e312f</u> <u>92eacd9fe39d739642c2e6</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
2	2024-01-17 01:59:10	<u>0xc479c98228dc26dd72f6</u> <u>a57c5ad8049e7767125640</u> <u>4f16eaddbd5a2521800fec</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-27 18:32:27	<u>0x2ae252217ba2a9ca99e92d8f06ec359a34a5c438ab8165706f743aa623bde2f8</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:07:04	<u>0x99e8164e4e1bb0a526238a914ec1cf90f79e7fefed82b4359e23c43519af393c</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-08-28 18:13:05	<u>0xabe19ed0d51fd66a86ea1abb847a0f866b50d279e22c09f49a68a965e1b55752</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-05-14 03:44:41	<u>0xf29afbe248b1bd3414cef4aa26805f08032f7f352b9b122da39f63a4d5157a9</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-01-30 07:23:00	<u>0xa8bd55a36e75b542f1b5b4855ea0d59265893472990a8e4e3bb53da56f608366</u>	+ 812.00000000000000 0000 m reward	✓
8	2023-01-21 11:24:06	<u>0xa82f0d7a36ba7ef11401ffb09ebccd40fd469d852e26ef67f19744de1734c262</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:46:22	<u>0x221721381f53fd6dc1c5e8fd6cbf7403ad922d6e737721195ece3a07f7e68023</u>	+ 1 10 Collection	✓
2	2024-07-19 08:45:44	<u>0x29ba2a95639187cfc702b832692d3ac775e8654e81b6037a74836bbd82762cd8</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 08:41:20	<u>0x83fe7c97816007730674</u> <u>d69173d0282ebbd6e20efb</u> <u>8b431652cc6ca30f01a9b9</u>	+ 1 10 Collection	✓
4	2023-06-28 02:49:29	<u>0x64f7c491d184010d8744</u> <u>1125cfeee3793ed74bfdaf</u> <u>539a28239c999d569384fc</u>	+ 1 Reward Club [nAFnxjNI]	✓
5	2023-06-18 10:07:19	<u>0xc2e0044d9d7129befad5</u> <u>202abfcaf0965d892b1f59</u> <u>82d9ff8ec3920130679d3f</u>	+ 1 JRNY Villagers 1687082834168	✓
6	2023-05-09 09:23:14	<u>0xc96f9306512c1b3274d2</u> <u>267998906f6181ec770286</u> <u>547dca934b08bceca81a69</u>	+ 1 MiningSite 1683624181026	✓
7	2023-01-03 21:11:49	<u>0x25d10056a1bdf010f015</u> <u>84a13e23b7b041ad7615d9</u> <u>d6e389a16c22262625028b</u>	+ 1 ETHStation 1672780305530	✓
8	2022-11-25 12:10:08	<u>0xfb30a5150a2a98808f48</u> <u>3eb024f1ecfa2211a639c7</u> <u>713b9a384522726873945b</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:22:08	<u>0x9325faef82f97dd55200</u> <u>5421196e03b0d4ff1d1bef</u> <u>e416b77adca761a6901473</u>	+ 1 5000\$	✓
2	2024-07-19 11:22:04	<u>0xe619e56d76f7e3899938</u> <u>83e0c3de42c1d143268add</u> <u>7773489149536826e1f08b</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 11:21:56	<u>0x4f85aecbe9940f04ce29869b54c9ee9e189ea302f8a7f675f82b852d4e5ce5c3</u>	+ 1 5000\$	✓
4	2024-07-19 11:21:52	<u>0xdc7df969b44e60a806e907fa74ce6e99371c3deed23e9750cc572ae8e2da5b5</u>	+ 1 5000\$	✓
5	2024-07-19 08:38:24	<u>0x34a33d11adbdbc9cdfd56e52d2785ec1e4cd7abf09eed9ea18b7aa044072844</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-19 08:38:22	<u>0x1992347342907b1bebfa18bfb1f58a34bf42f8eab354bf1e38b46dbbe235e0ae</u>	+ 1 ðŸŽ•	✓
7	2024-05-10 20:18:57	<u>0x9c3c04939a0a9a3bcac3717118492e35d4a2888adac41809069849238e37e299</u>	+ 1 -airdrop.org	✓
8	2024-05-10 20:18:17	<u>0x829418fe9a56b063e52c9d3a748325781b7a5a99a3607a2a019fda9343487b2c</u>	+ 1 -airdrop.org	✓
9	2024-05-10 20:17:21	<u>0x85ee7e1f8e6c9468c87c3fe0046a1e156982610ea2481707da1c10087dbea528</u>	+ 1 -airdrop.org	✓
10	2024-05-10 20:17:09	<u>0x5c9dc84ecd3a8beaa62a2a65323a9861bce01663ea78bf554a94fb00841b82ed</u>	+ 1 9	✓
11	2024-01-28 13:30:14	<u>0x8dcedf7a3d7ca07cd60256f292535a3b4e5bb20bd358b36e03f000970eb90fca</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 23:53:57	<u>0x465d9d4cbd37824d015f251ecf66524673b48ae0bd3518aa5eedb822d004a57a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-15 21:17:36	<u>0xe53b8b2872cd3eed8880bc05ea8b67fc7db40dfffa14bfff3621a1abe9a0c04fe5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 01:02:13	<u>0x506842b9cb29f3938e58bc0a11b8994d499d0339564dc51d13ac738cc855e568</u>	+ 1 Claim 1000 USDC	✓
15	2023-12-09 00:51:02	<u>0x840f169b654dfd4f70b9ab364abed36024412f09d823793a05ce1c7a94ee303d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 09:05:46	<u>0x5e753e10011b61e1e75ff88daa94d7bd85739e5c75aabe395f1a27218acf0a36</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 18:51:51	<u>0x8e9c878be369add0f816f5fc1670973856862cf5c1d51d6c66a0ca62d44a1fab</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-23 07:57:06	<u>0xf8440450c483f7099f954f71b660e1308253b2ce5c1ef1ab71882e63b1b91b67</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-15 12:42:08	<u>0xf5d41489ce33dd00ab942485e71da8f0d3ad36a4c0ee0d6fa6f2f5f36b26c56f</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-11 23:37:32	<u>0xcc58ad0e98922355624d6923fa73ee0275565a113af7c69fd4e4396e377ed5b</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 11:22:25	<u>0x1676499d796f87df37ec2dae91d71bbb48c709cdc2f76f793ae2a0df4382d10e</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 08:00:27	<u>0x82b6800f4e0d14ad10bb4187db880fc49065d65e8dd4f3252550afe81fb89297</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 11:39:04	<u>0x93eec3e262f3abd677949ff9ca377b2f3831a6bde27dae23867eae8c7c003ae3</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 16:45:47	<u>0x710714a0573b1f31ff0a62e5c81f20fc35f9a69e34f56beb092f3ae7cef36569</u>	+ 1 VWIN	✓
25	2023-10-16 09:34:23	<u>0x77cab6052569ce0bf7377eaf8c3a0ce419af763fe7ef57f6becb06d887e9ef56</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-30 22:35:03	<u>0xa630e31d34ce7824aa7f41937ffcc337cc654c74d1c09bd589ad739754143c85</u>	+ 1 VEN	✓
27	2023-09-29 13:08:27	<u>0x863ae08a5b307fc1c617810f46a9dfbb638feeea9d7b7a210bedac3c5f8d65c9</u>	+ 1 \$1000 EURC	✓
28	2023-09-28 11:21:05	<u>0x0b8b62d9dbca32f19d1d9dbcc1b76f54995210da5da0df01ae00d71808bffdfe</u>	+ 1 0075640	✓
29	2023-09-27 19:36:07	<u>0x22b25bf7f41520310330e4260bebf26f23c0392fc0146204afb54a9ba3471760</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-26 12:13:10	<u>0xbb1e6aa03f2fb513fe57e365ff17afd6d77b23173acc54c6faaa9d0620552fe</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 23:39:51	<u>0xd80ae1584f10ea174306c15ef921cb8e42dea61bab44ed0f16ea824d2f1975fc</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 23:21:05	<u>0x253c7e0b0ec93557fc4de6f7480a8dcfeccae15a2a2fdb8fba428cbcb4d69c1</u>	+ 1 usd-drop.com	✓
33	2023-09-18 00:40:27	<u>0x3abbe1bd3f805d4ef907b8f9e6b27b22b7f354bf7ac0bd03489049de1a5084b2</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 16:15:59	<u>0x6e260edc6870a5b6da22571b325843fdee818d877bb3c8dce888ef0857fa9791</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-14 21:23:54	<u>0xbdc34a702815fb4ec723cbfc4fe4bd924c10ccc75200a253cae2619e6d857491</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 23:43:57	<u>0x4651ed3cbef35c54d912070c97f0e1b41bb5927a175ac073243d2f066d7480c6</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 01:58:15	<u>0xf233d35725c63d977ff61a3069ebb5dbe08c9f5be79096f0f3b9f6b2980930ee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-11 21:14:49	<u>0xdc284d128d1936fc3ffd a553f957051b87460185d793686020007ffe469ba941</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 21:35:10	<u>0xdd754d33adfaf4881a59d87087e40d2da4995e912d2613fe66cfa4d901c883c9</u>	+ 1 \$1000 TON	✓
40	2023-09-03 22:42:11	<u>0x7a878f3e25703ab640e525cffb3f31526cd3f98a8a2ae85dc55c2e3a58045369</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-08-31 08:04:32	<u>0x21b96d581a74adb2f67af77c5adfdd7848c9120a8c3bf40818ed9ceb9ec60b3e</u>	+ 1 drop-usdt.xyz	✓
42	2023-08-31 06:05:11	<u>0x3e5cc764b915a19229e08451e750bbe0cec7ecc0a7cc7f64621dc45d0c90e044</u>	+ 1 ETH GIFT [0gy9Hgnx]	✓
43	2023-08-29 19:28:44	<u>0x2c73268bc868d4b83f6ab82d12df336d33c8db3d953cdd837070a596744db2b5</u>	+ 1 ETH GIFT [P8rP6xAX]	✓
44	2023-08-29 11:43:03	<u>0x7bc7080cfa2322ea797678a03932dd4d57a8063bdeedf6cc2050f218f26145ae</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-27 22:10:02	<u>0x6fc9142a2bc4a59849f4100534682d2050f3b841c98ccceb2d402d78c02980fd</u>	+ 1 claim.circleweekly.net	✓
46	2023-08-26 18:17:03	<u>0xbd2c1c7655fd02e5e7d37794e9c9e8c04dc6206baf9e2c3a584c0d35ce22cb44</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-25 16:44:49	<u>0x755a074a226f7bd4d768ffa8b704fc0112a80a5e5e1c10a9311ef3af9f4438dd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-25 13:57:48	<u>0x6739be318d34542c49c8ba8608984fbd47ea504c0dce9a806a948b4fbcc52a33</u>	+ 1 Voucher	✓
49	2023-08-24 21:19:50	<u>0x5f5f1ee7a92c6695ff8a6b258e1663661c0d281781188c98298547a0d5bb009d</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-19 19:30:43	<u>0xe2f46bc2aa0351c22ba2bed51c73c7f26624d4b79e87977033e1fc3e0b811e18</u>	+ 1 \$1099 USDC	✓
51	2023-08-13 23:08:31	<u>0x5a657eed0d3117ba097431653d9c7c001377ff8fe4052e6ab41c6e736ad9321f</u>	+ 1 \$1250 LINK	✓
52	2023-08-10 22:10:02	<u>0x944225c11f76419b0772c1619502a2fa91e14573a1c3c58aaa32776766fdf913</u>	+ 1 Reward Club [s0lBlkXB]	✓
53	2023-08-08 23:09:38	<u>0xcba4c0f1ebb5c8846d55f437c3b24309b37153585719290bacce4ab61641dc6a</u>	+ 1 \$1250 USDC	✓
54	2023-08-08 00:16:53	<u>0xcf32165599c311a37aa679d3c89c5c68637f0860064ab7795352ce568e07e4e6</u>	+ 1 \$2000 USDT	✓
55	2023-08-04 00:04:40	<u>0xf3139cbe8c2500db1d3fce6a2a99d3c4a8bebdbb0959ea639b3c5d707702935f</u>	+ 1 EGL	✓
56	2023-07-26 00:27:51	<u>0x3b620267a0927e95fc05886daf5a92afc2525ff72047d5fd3b13337994e3960d</u>	+ 1 Reward Club [RRb3Uv2R]	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-21 20:16:09	<u>0xdfc5f5acd53ce57b86f8</u> <u>5b98404477d9766f0af7eb</u> <u>60316936ef2f60239743a7</u>	+ 1 \$2000 USDT	✓
58	2023-05-31 09:07:24	<u>0xe9a82180e547816b7dfd</u> <u>b61d3c585b259212a4fcb8</u> <u>33072552db8bf964204fce</u>	+ 1 NativePunk Official	✓

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