

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1e27f89bbd7cc9f7db8c8b468eff52e65dc35caf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
@ jkusd.site	562.000000000000000000 m rewards
\$ ausdc.tech	812.000000000000000000 m reward
Dolz (PoS)	32,999.999999986801412888 DOLZ
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
DOLZ x iStripper	1 DOLZiStripper
Dolz x VRParadise	1 DOLZVRP
Polygon Plus Event	N/A PolyEvent.Plus
\$1000 DAI	N/A DAI
dYdX Event	N/A dYdXEvent.com
5000 USDT Voucher	N/A NFT Voucher
! \$30,000 SHIB	N/A GOLD
3200 ARB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 BUSD Voucher	N/A NFT Giveaway Round
BLUR EVENT	N/A BlurEvent.io
1,000 USDT Reward	N/A er.app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 19:06:34	<u>0x8e76abe52193084293274ef1aea9a96140d991b61ec063a09a52b9a0e8080189</u>	+ 32,999.99999998680 1412888 DOLZ	✓
2	2023-06-08 13:59:10	<u>0xba015129c9f9ab905d3a77743857a57395fc819bb76038fcb71c065b37afaa44</u>	+ 562.00000000000000 0000 m rewards	✓
3	2023-05-13 10:13:56	<u>0x8a1ecd39090cbcef6ad6f791c2a9e8f922b9842aa3b1b812dd112195397e9aff</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-01-29 03:51:41	<u>0xab975a241aef40d9db85dd9e845d8c0288c8f51a9a7813be3cb84f6503b5c8a</u>	+ 812.00000000000000 0000 m reward	✓
5	2023-01-22 04:01:46	<u>0x827ce301fbfe40f442b2541f50de609d7674bc4979003507268d416e5f945fcc</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-19 15:15:58	<u>0x5cfc384a809dbceaf22c b7eade649b4605a40a28a8 554a0279b8ec38a4588b14</u>	+ 1 D0LZiStripper	✓
2	2023-01-09 18:08:49	<u>0xd0b6933d8fc829f16a11 24d964c6ebb4080368bda1 1c136d964936eb7aa2c3ef</u>	+ 1 D0LZVRP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:10:10	<u>0x785a4b494afb2dfaf997 8110ca798838bb60705e61 b451758dd838a1c40a1fd9</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-18 11:49:36	<u>0xff7ba1c2e199f3ca8433 3b687e16718bd3918af1ed dcf5d3ceb13a4837cecb52</u>	+ 1 NFT	✓
3	2024-02-01 21:59:06	<u>0x857683369b2fa75655d9 2776cc5248125014f9a39a bd149615d33332db79dae0</u>	+ 1 ethevents.co	✓
4	2024-01-31 03:10:19	<u>0x5174758e7285dcaa8956 a11da2c1a513b5e006846b 5d90ab8d858c9165aee25c</u>	+ 1 btcevent.co	✓
5	2024-01-21 19:39:58	<u>0x6ed6968f7c05c1a36670 efd17bf4f150a722754eb5 dbc78059f6071595cd8793</u>	+ 1 3000usdt.cc	✓
6	2024-01-21 19:39:20	<u>0xe3b3a54e0c7b2d2308da 862de68ab0a32e2600827a 64477afc7b8da77c7877ec</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 16:51:05	<u>0xf5de5ef63d31aebabdfb d82ee8877e294a47336d7a 1309e4c806e5a84d323b0c</u>	+ 1 ethevents.co	✓
8	2023-12-01 10:41:48	<u>0xa99b95ad6cdc1c5f2888 3af8cb3b01558796cdbaca 31f09293a61cb961feb9ca</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 16:41:59	<u>0x35a0350ad5a0b5722efb b3784d67f545a486cf0186 9689db44a1ee6512f545ba</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-20 17:22:03	<u>0xf854fdce5c80454ce940 df5ff4517be31b610d0ff9 215b822fff9115db2fecbd</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 15:42:15	<u>0xd43b0dd4fc4a159f89ba 6cc4edf490a85a052fea07 9f4d44d39674790f75c246</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 09:26:58	<u>0xfc5861544cba92e945ed 34c0364519af0cc4c030fd a7610cf5542fffe9405912</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 12:10:10	<u>0xbc0eba833d343a80570a 50ed3774f34f39bf746441 4f249a88168d27d7828786</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 00:33:39	<u>0xe70bc86a03d895c3f454 b1d4ba60958c654f3ffe9a 606231629bbb69f2d1179b</u>	+ 1 VOUCHER	✓
15	2023-10-25 20:08:11	<u>0x3b434ae9e751f525ef1f 73587b83111a37e01b4f6a ed7852d2aab2760cb133a2</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 18:48:16	<u>0xb142bc39f49a3a2fb699</u> <u>bef1badbe981869a0d70a6</u> <u>c2b19ee52aeb1dd493db38</u>	+ 1 er.app	✓
17	2023-10-25 18:48:06	<u>0x822b851917f2b913378a</u> <u>508132ecdc951a8f351295</u> <u>3c6e85ebf42b3a0dcb0d4d</u>	+ 1 Voucher	✓
18	2023-10-25 11:36:23	<u>0xd6e34b8221343f4eec6c</u> <u>7175c4441f2661ce1e5df4</u> <u>a39098f68d14f9c41aa866</u>	+ 1 5000usdt.com	✓
19	2023-10-25 11:36:15	<u>0xdcd248461a2e5900a058</u> <u>3ff0973d109496df796e6b</u> <u>b23228f006db4ca7b8c1a6</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-25 11:36:09	<u>0xf6af3268159b8be4aba1</u> <u>425bd2512db0eead692f76</u> <u>9079f33460308575b0fb0d</u>	+ 1 er.app	✓
21	2023-10-16 10:17:00	<u>0xcaf793362624cb51bcb5</u> <u>95521a65cf190a4ab9b7a7</u> <u>064f25286e5907632ce30b</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-10 08:15:50	<u>0x868f1aed41b0874e36f6</u> <u>cb8603ac685a4e24650eb1</u> <u>25508739f45e5c2fdf8582</u>	+ 1 Voucher	✓
23	2023-10-09 17:57:24	<u>0x872974df989ae97610aa</u> <u>c2ba503a61bf2fb444b500</u> <u>d65b48a6e40601a3261cb5</u>	+ 1 Voucher	✓
24	2023-10-09 17:38:50	<u>0x3860af6900fbc9177cb2</u> <u>f599135d01c424d59335b4</u> <u>82b1e1d49b0c91e8cb9ef3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-03 02:26:57	<u>0x0341e0028e596baff45413cc76398315f46cafc7c9c0c1c7ec33f8c89063e40</u>	+ 1 NFT AIRDROP	✓
26	2023-10-01 21:26:19	<u>0x0be28e83ee61d931423b9ae05df95ac607a7ad5abf55c9a809a96ed784b5cfac</u>	+ 1 \$1000 EURC	✓
27	2023-09-29 09:43:55	<u>0xfbc4b80e31205ba553ecb30bbb744b069112d810583c5f2efc05108218ebf0a</u>	+ 1 Shiba Inu	✓
28	2023-09-27 21:15:27	<u>0x6a836dbe934c5c0db7def5fcd52c3573c6fbbf5f92cc82e030e343d66b9c2c76</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 07:38:31	<u>0xc520b914d236566452e6f26d424bd1edf4c264e75223a8d70ba4ed8ca62bb80f</u>	+ 1 Voucher	✓
30	2023-09-26 14:06:28	<u>0x5acca01f57e25790ecf029fae5a3663b0ef09c6dc1feac74f46e1207acc4e235</u>	+ 1 LIDO NFT	✓
31	2023-09-21 03:21:02	<u>0x8e30abdc9d34e82e6f665396de1cc9d83d1fc6ae136f32c17b7469afeeaaa4</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 02:51:13	<u>0x680aefc451ceeb3b62b6814ae99127089b9f74657f711ea8db137f37513dd120</u>	+ 1 Voucher	✓
33	2023-09-20 01:25:14	<u>0x909056046fa7b620f7099abc0a91ae0191af72b29965e1037f290cbbbed788079</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-18 00:08:40	<u>0x9c0b77ea18fa7f8494c153e44ce24b8572b85bcd14066a958cb6e9dde1a746fc</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-17 21:35:19	<u>0x72e267cc493ae7102e53b3ab8189e038337a00de2ee9ad2a1eb578b6aebad617</u>	+ 1 GOLD	✓
36	2023-09-15 23:50:36	<u>0xf30c91e6d0bc131086e593bfd7ae4f7dab163e69e6179cc0203c4a74f670f8d0</u>	+ 1 Voucher	✓
37	2023-09-11 20:39:25	<u>0x6f5a804242f0f46099aed86b195da51b1ddf55071902ac4f5b4e10f0e5c57316</u>	+ 1 NFT Voucher	✓
38	2023-09-11 08:12:44	<u>0xa125fffd657dc50a7904b9699e395cb384eae999a3dc8cf803d666dbb7a0cb18</u>	+ 1 NFT Voucher	✓
39	2023-09-10 01:43:12	<u>0x930fd200da9aa5a4d1319c59925d92048f47a31093705439635a0406357acdfa</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-10 00:34:50	<u>0x7090d67cdd89c36d9ad24f6fd779f0c1dce768e3452d749ec86a7eeb28dea565</u>	+ 1 NFT Voucher	✓
41	2023-09-07 05:11:39	<u>0x16d79674d4ca498fe773b6c0b8c1e7c416da156b63e5c5ceb50eef5b95b5938e</u>	+ 1 Voucher	✓
42	2023-09-05 19:17:38	<u>0x718907e8a0b143f047833ba4724f9fe8d92977b03ea1a84b97bab38d1f60336b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-03 18:36:01	<u>0xd7feaddac85bc34d38556ccc3c87b296c735df7d42f81d37800271f55c36288</u>	+ 1 Voucher	✓
44	2023-09-03 14:37:09	<u>0xd044ef5b78913619f33b18a0c3e7d3495bcb883c3fb6787936dfae5ef5da969</u>	+ 1 Voucher	✓
45	2023-09-02 18:43:52	<u>0xcd373024bd997362e3384107b727601e6ef25805916a9a7244b3495d5dc37723</u>	+ 1 Voucher	✓
46	2023-08-31 06:18:27	<u>0x18799abd3385e8d94b6b192638d57dc99d70170bb3c16f400ac82e5356f5a085</u>	+ 1 Voucher	✓
47	2023-08-30 04:22:46	<u>0xa8ce69851e9a1b23e307a7322c4407a3b134c7bf42856edb36b6378669792aad</u>	+ 1 Chain Launch Raffle	✓
48	2023-08-28 19:05:56	<u>0x76047bfbe702035101216a8e80ae73074eb88373872450fd23cdef70cbd3b53b</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 15:29:54	<u>0x973fd778c9392f81fe50dc51f1057c4e096198d9e6117f5a7ee7b54a99186b06</u>	+ 1 claim.circlest.org	✓
50	2023-08-27 18:57:21	<u>0x5ca3b48121b4ac9f574778debfa302e1767989930005f2b85fc9fbf43029a60d</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-26 21:00:19	<u>0x2ccb7b68c00f800641de8ffcbdc5b5f3a94c011265bd66e2a382c08cbe47e7</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-25 21:43:58	<u>0xfd9eaba525bdd28cfa6f eb7a69c715e37e4a6e5505 abc447935b29aaa3823d52</u>	+ 1 NFTVoucher	✓
53	2023-08-25 09:41:23	<u>0x7fb065a023ad4cfe53be 06ffd2da971f1a5f3df7d0 f1b719c96f60824b44cb9b</u>	+ 1 Voucher	✓
54	2023-08-21 23:40:25	<u>0xeb89d37b00fe9039b871 3103dfd04c0797dd154d01 151225cfec586fd5ac6bb7</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-11 23:37:43	<u>0xdb7f65590c5448aa6b40 53da94cdcaf7747ef83e3e 509277f2e5b65f29205f3c</u>	+ 1 Lido DAO	✓
56	2023-08-11 14:23:41	<u>0x8048db9e0179fbe9b58c 79e6ee542478370e2162d9 5be40b85b739d9f2ae7eac</u>	+ 1 DAI	✓
57	2023-08-11 00:58:26	<u>0xd651abf6c63c280e39c6 1e47ed7e2e78649a916cfe d064c6d012702ef24b8dc4</u>	+ 1 STAX	✓
58	2023-08-10 21:28:52	<u>0x82fbb246a032a7215886 58c881398a00d14e396142 4f978df10bf76af4960fe4</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-09 17:10:56	<u>0xd3cb69f5bc50f3b678a8 6c5da005bffdb077d74eab 6476a13cee65a1355ef0ee</u>	+ 1 dYdX Event	✓
60	2023-08-06 17:27:37	<u>0x754a5b1c8f682ad58e47 c3f7be48486622d3c1010a 8cdc80b829dbd277ae7d34</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-04 01:45:30	<u>0xc044c51edf39dcd280a85e69db2c2508a91b3995a67c911cbe12f1587607c3e5</u>	+ 1 \$1500 USDC	✓
62	2023-08-03 20:45:49	<u>0x1a45f90da9b4ba5929935a6967ecd22c7faa5f6127c74107e901ab5332c724ec</u>	+ 1 Voucher	✓
63	2023-08-03 13:57:15	<u>0x11db180e803fa8dd2d5a5e3d022f8b30586bea50fb1fb741c225d325a02bb49</u>	+ 1 STAX	✓
64	2023-08-02 11:05:20	<u>0x7099d16fc68f975137b19d84105f763c37b129737149bd0f4e6eb1580a05dac2</u>	+ 1 FREESPIN	✓
65	2023-07-31 22:56:58	<u>0x65171468f3be05b35a053b359d68b41bb4ffeea636c2e6e6072935e27115d6e0</u>	+ 1 APE COIN	✓
66	2023-07-31 15:45:57	<u>0x093811896013759c72b8db4856037ad271bebd2e30182198baed4d31a78776b6</u>	+ 1 STAX	✓
67	2023-07-29 12:57:40	<u>0x4c9c0549cf4f4ec8f7b91c85e9bcb2274d19ff8c920b82c3f1690c68a593ef93</u>	+ 1 STAX	✓
68	2023-07-28 11:36:51	<u>0xa98f42b9ca8117130e3bebf9a9e62272a565997eaa54772e29b1977af5208f1</u>	+ 1 REVOLUTION	✓
69	2023-07-26 23:22:47	<u>0x1e9f9eabfa1dd95bd9dd095d2fb5de9932c14ec5c2e2a9f7e079f8d6f0834c3e</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-26 17:53:58	<u>0xf24fc3acb2b9980a285a92bedd5d119e76379d7fd8a0f1791a28efdd755274d0</u>	+ 1 dYdX Event	✓
71	2023-07-23 14:14:15	<u>0x8308ee970dfe0d486c0dbb6051600f58e581e44d5a52c498287e2947a566bb1e</u>	+ 1 dYdXEvent.com	✓
72	2023-07-20 02:15:19	<u>0x1a64d316434eeba4d151aa05cbfefc0ecb1598989efd8c1807d4b7dc6634ac77</u>	+ 1 1ETH	✓
73	2023-07-19 11:08:30	<u>0x28a56ccd55f9f9f6d8f7dad530bc5b49344dceda47c78ff76f39369fd3d37850</u>	+ 1 UniEvent.Plus	✓
74	2023-07-18 04:57:25	<u>0x0a15154a0ff8057a7db3aad46d49b4c4f9f0d7ad7da7f8df61bbc73a7572d3ab</u>	+ 1 UniEvent.Plus	✓
75	2023-07-16 14:02:38	<u>0x2fa722ccf1958b54f3c589e60b7828dd2b5bca0ad519b08ccab601b4763e06f6</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-13 15:17:54	<u>0x4fd24a35cd1c5f9005bd098e3e444cfac5bfb6870ffe72b1bc76d99139da94c2</u>	+ 1 BlurEvent.io	✓
77	2023-07-11 02:27:50	<u>0xa2d1781bfd302000491ca7f3d8e3be22077f492b78d78442e948a22984c73e09</u>	+ 1 1000 \$BLUR	✓
78	2023-07-10 00:02:20	<u>0xf858d90351bbc6c9581bfabfd97c8dc9543cdfb41ef10ae12df729e5f63dec3c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-08 03:19:42	<u>0x32a96e1a2fcfb99975bc</u> <u>60cf1f956d3d42d6149afa</u> <u>18423616dd6587fab03251</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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