

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x21db039f4994f72c1c85729aa684d53343370ff8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
USDT	10,000 \$USDT 0jLD•IDœâ-.lootusdt.com
\$ rUSD.site	518.000000000000000000 tps://rusd.site
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
DAI Airdrop	1 NFT
5000 BUSD	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
\$1000 USDC	N/A USDC
\$1000 TON	N/A \$1000 TON

* USD values displayed at the time of transaction

Token	Balance
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
5000 DAI	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
1,000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 08:47:37	<u>0x5a63c61ebf4be2e5d738ed670932b2763ddf059898ddf11bcb3993dd034a6ed6</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusdt.com	✓
2	2024-02-18 08:42:01	<u>0xe384a662dfea2b2c00adf9663478a867546cd809cab7b5850a68822e21957667</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-12-09 03:13:21	<u>0x6848dc104324a08ed16a8868afe31b2bb72a1bc596c662b9d9ac70a2fe5dd4e5</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
4	2023-05-13 12:00:00	<u>0x10e0f7e259a892cdba6e261fd53ea94b2cd802e9dc34b3a6fe607585853ed138</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-25 03:25:33	<u>0xb979d7803dd9385d6f097139a086d9dfaf38e216b617338e96783c3f7751bfcb</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-29 22:15:47	<u>0xf3e684c03001d856dc73 bf9fe3127d6de99fb4af71 1344b525876ed9a8f27469</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 01:09:35	<u>0x38e1a44258f1bcbb5e1a f3d710a159944f6dfd81bd 00dde9ce0ebedf08da091d</u>	+ 1 aione-lab.pro	✓
2	2024-01-26 12:09:14	<u>0x68d63841188f675614cd acf4db508764f4bb3779c1 31d552b85046f2a4f35695</u>	+ 1 ethevents.co	✓
3	2023-12-17 20:14:59	<u>0x1709fe7bc0957e311ae9 9a2a15f335ddd7a8315b3c 5bc99cc700628b57cfbb16</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 15:25:52	<u>0x676f59d0d91fd5b4cecb 4ff8be28a9d2ea12d4e013 02af81ca72f27055061fa6</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 13:27:21	<u>0xe4a1e94f1377ca4caf3a 765f65bbad1f44e48e5b17 de9bee34ee96d3bee24a28</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 13:18:33	<u>0x8cd41ff79b7cceca4db9 46d9185ab29d88f5b1d823 3177d5eb191e23919552f4</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-02 23:45:11	<u>0xea2b7a33a73be2a8be74 67c915b090ed97e9241fb4 a6c3048411da154cb0363e</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 11:35:29	<u>0xdd2fb72a5ff3021924ae</u> <u>fad8d0b09ad74945065d0d</u> <u>260a9fcc3c9847d419813d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 07:24:26	<u>0x014ef403747494ec47c5</u> <u>40c1e49725a18c0e29081d</u> <u>378b2002b52d6064e9477f</u>	+ 1 eigenlayer	✓
10	2023-10-31 20:48:37	<u>0x3d13fa7e032605be9539</u> <u>a69e45b193915bc1c1259d</u> <u>398adf549af7bcb5ad949a</u>	+ 1 \$1,000 TON	✓
11	2023-10-31 20:34:48	<u>0xa7e872ca8a5e865911a5</u> <u>26cdc1281850298c8bd4ef</u> <u>e8c9b521b60a84b7b31a58</u>	+ 1 \$1,000 TON	✓
12	2023-10-29 13:49:29	<u>0x7d0b1a95d04ddc770a00</u> <u>f43e8950400acf3da523b7</u> <u>4204305372cfb6aab9c06f</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 12:16:44	<u>0x21a5212683eb72bd90eb</u> <u>40e55dbe4a3230b8672713</u> <u>a544f31e7027b688949d41</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 22:49:58	<u>0xcf5934da734914c1dd00</u> <u>38c0a03dfb5b46cfe56fa4</u> <u>c5f244c635c5f49ea5440e</u>	+ 1 VWIN	✓
15	2023-10-16 10:23:36	<u>0xd55368c02ad5b270668d</u> <u>53c591f56e979123eefffc</u> <u>072b7668f284966f512469</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-29 17:35:53	<u>0x124c2544514a5d7a2de6</u> <u>90b2293a3f1d57b7a4c2ae</u> <u>f2a85cc5af5d77b8fd2b3a</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 14:11:28	<u>0x3fbb814453acc54b9b66 2f19284c63c22f16cf9009 46ce2783d41de0e0147377</u>	+ 1 LIDO NFT	✓
18	2023-09-20 00:11:08	<u>0x258708f8d006356a898b 59bff336a8afac6244da5a 03e53511d43280b21ca992</u>	+ 1 Voucher	✓
19	2023-09-17 11:47:54	<u>0x0e302dfffa7fb47377408 75b602ab7880730d812607 c160bd869e9d12b6f5d135</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
20	2023-09-16 09:45:23	<u>0xb0c945a70d16f8505aed f2a54288f7ba83a5d45606 6bb560515f06d1a090df51</u>	+ 1 aim rewards	✓
21	2023-09-12 22:27:06	<u>0xeece05d53b5ea62c10e0 0d3bb265f611bb8972f035 632955edaeb7014fa9bc5</u>	+ 1 Voucher	✓
22	2023-09-11 08:27:48	<u>0xdfd7dec49ec957d14333 0c7a661c1e9af095a148a1 30f3662b663dde8bfcf171</u>	+ 1 NFT Voucher	✓
23	2023-09-09 01:10:23	<u>0x924707140187563aed10 f6ca953ba318c093d37e21 db49363162b27e4364c31c</u>	+ 1 NFT Voucher	✓
24	2023-09-06 22:17:31	<u>0xd155e34dd5f8e9d6f91c bbef939d8c15bcecd6475d e0d18812a806d0ed80c314</u>	+ 1 \$1000 TON	✓
25	2023-09-06 19:40:00	<u>0x977893a98c88bbb33e4f 67cca4e0bb0b48641b4bb0 e9b95a5a1d62f3014ca39c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 19:36:30	<u>0x596125b013a817084a72 242b04d60ae89d7be825c8 2b2efbbf4e09cf95dd35c5</u>	+ 1 NFT Voucher	✓
27	2023-09-06 19:34:54	<u>0x0a1908f9aab5ec71c38b 04a7cd56b7a08aa92eb48e 6e7218fa1cf366478ad341</u>	+ 1 NFT Voucher	✓
28	2023-09-06 19:34:36	<u>0x3dd1b09c38d6452b2471 d6c45996dd95f1c5369c29 8c5cb7ee8d0d69b0a8e0ce</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 20:15:00	<u>0xf5df3880f237792b5958 c110d4486a89869254cf6a c6d4c5ebe08b41fc2e7960</u>	+ 1 NFT Voucher	✓
30	2023-09-04 16:35:14	<u>0x10bf33c59054618d8667 d3f2b4199572a06d83b345 68ece8ee6040455577f214</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-31 19:35:14	<u>0xe9a4be6ad7e2002f750c fb7df2c9f72d15d1f115e7 b8112e5eaf5e700e8c80fb</u>	+ 1 Voucher	✓
32	2023-08-31 04:43:34	<u>0xf8f51dc45f9fa1ce3118 79acdcccddc2d951353725 1edfb7bb52d778d835d37e</u>	+ 1 Voucher	✓
33	2023-08-31 02:40:43	<u>0x3eae28b06a324206c60f 98bcd404fd180080a2706 84c9a0522f1444a5fb1da2</u>	+ 1 Voucher	✓
34	2023-08-30 18:06:01	<u>0x51cbd0580540688d5169 d84b7a518f32202d5f4466 3524c327c8d26218d5f110</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-30 02:51:56	<u>0x5640fa025ff2771af8f11d0d6924a95ce2349f630ce5fb4020af4e799249317b</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-28 16:31:32	<u>0x8e52cde027c789472e1213cde5ad0c9f5595d3216d05d02f5de2ea22968980f2</u>	+ 1 Voucher	✓
37	2023-08-28 06:09:44	<u>0x2b6105be51c002c8df58aff3110d2e2b37af06e10e7c79c6b0bb4decb78c8555</u>	+ 1 claim.circleweekly.net	✓
38	2023-08-26 20:05:51	<u>0x02d53f161ffcca55981fc0c638406ff67df1f92ddb c2718e0b969e405b0ff882</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-25 20:38:18	<u>0x5fe1ba5c54faa04a31f202a8b3ba33ced6dafb3578cbf53c50304d3a7aef99f6</u>	+ 1 NFTVoucher	✓
40	2023-08-24 23:56:58	<u>0x10884bb9e7bedcdd1666ea2ea5867829c2c1d3c81a71a8768af3ff86a94258f5</u>	+ 1 \$-\$-\$1099 DAI	✓
41	2023-08-17 01:59:37	<u>0xfdea3bf85f2b8c0c7463688b64bd6984696d4925738b0082337c86bfa80f9465</u>	+ 1 \$1499 USDC	✓
42	2023-08-14 21:40:51	<u>0x4a9eb013132649b94992296c16d98a464c44fdf296dae51598cac6a3e49388f0</u>	+ 1 \$1250 LINK	✓
43	2023-08-11 23:42:57	<u>0x2341b9c1bfb43deaf4c1e3cd5b6ef7f2cad9aebc9120fb529e04ad4b5ab706e9</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-07 17:28:34	<u>0x08adf9a8cf8bac3a2211</u> <u>e557c650f06efcfcc10049</u> <u>562fc218835bd36cd56749</u>	+ 1 DAI	✓
45	2023-08-01 01:54:57	<u>0xb2a07e62ea5c9915ce13</u> <u>1ed476d9d2ea0047ab5b67</u> <u>aff2cde387f80142edbccc0</u>	+ 1 \$2000 ETH	✓
46	2023-07-22 13:35:46	<u>0x54374a44fb3880113ca0</u> <u>b0b98788816b594d12ee67</u> <u>aea966dccc74bc35fe9ef4</u>	+ 1 \$2000 USDT	✓
47	2023-07-19 18:56:56	<u>0x2c026cab04f6fecdaf48</u> <u>1e33ea1998caa0d5a52b2e</u> <u>4102ec3b9297c0e94bc196</u>	+ 1 1ETH	✓
48	2023-07-12 00:32:09	<u>0x271ec26b406f5f7e4a40</u> <u>bb0abb12e1159284f59093</u> <u>73fb94179bc14963b91ae8</u>	+ 1 USDC	✓

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