

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x246a8552985504132d6a2a94eb4832a2402c7224

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT 0;L0•I0æâ-.lootusdt.com
! MetaWin	N/A ENTRY TICKET - www.metawin.land
~ jausd.xyz	N/A d
BLAST	N/A Claim on: Claim-Blast.io
\$ mbonus.xyz	N/A tps://mbonus.xyz
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
blur-io	1 blur-io.com
ETHStation 1672452213728	1 ETHStation 1672452213728
1inch Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
1inch Airdrop	1 NFT
UnisNFT 1670969580334	2 UnisNFT 1670969580334
JrnyClub.NET 1686805676816	1 JrnyClub.NET 1686805676816
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! \$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
-\$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 USDC	N/A USDC
! ! \$30,000 SHIB	N/A Voucher
\$1500 of 1INCH	N/A \$1INCH
LIDO WHITELIST	N/A Lido DAO
EigenLayer	N/A EGL

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 23:38:46	<u>0x99d4f1863f6821d4458942ba66d835c44ba8485c607e587ec3dcc21f01e9081e</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
2	2024-02-14 22:28:29	<u>0xd30d319b3c608dd5230d69ac712c98ccdd3e83a1ef0ebfa998316f1d635ce479</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-03 02:08:39	<u>0x8cff59a701849df0e95e7a90c2132fd540cfd30fcbd40781b37fdad4dab3e63c</u>	+ 1 Claim Reward	✓
4	2023-11-18 08:49:56	<u>0x868890bc243662f263ff954c405bfc9d4d00093b2e9b4c831597a9428cbd4319</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-05-24 07:42:13	<u>0x7b50eb0d0ab1ad17c36d2fcbe4a5d1d524169bc40c978d959d1195ccdc89f2f2</u>	+ 227.30000000000001 1369 d	✓
6	2023-05-13 10:34:27	<u>0xaa2a26ad7201d96a98b707adc3e665deec5beb880586afa1879d0d4608cd2c84</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-19 08:30:43	<u>0x3b64517a5afdb11fe71729e6d9d3a0350ce17ff4edba16fb79d8f1f9d7e453af</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 05:08:00	<u>0x5751eb6fdc3a41227538c102c35714d75dc2931b7e5167084601c45828356fd4</u>	+ 1 JrnyClub.NET 1686805676816	✓
2	2023-05-30 06:31:11	<u>0x1977aacd51174d94e11639b78d5f08ace4f48540f2e20553c352e37f1679079a</u>	+ 1 NFT	✓
3	2023-05-30 03:40:42	<u>0x13784cfbb5eb8f54dce75cfd6d01d70015c5432a9f31f6ca61b85b25a6765db0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-31 02:03:54	<u>0x0e526e2a24e958ce754f2d7c92dbc735650c7335da81a5a0a71ea0d8c586d46f</u>	+ 1 ETHStation 1672452213728	✓
5	2022-12-13 22:13:05	<u>0xdfa42393f18782c7e541b8c81553905c0dc657355fb82a7f6d7ea9e920618df9</u>	+ 1 UnisNFT 1670969580334	✓
6	2022-11-25 03:07:50	<u>0xf0420c11ec7cd4986009b4327313271ddea43d3c90f0c87fe61ef8a888de9d1e</u>	+ 1 AstronomiaMeta	✓
7	2022-11-22 05:59:54	<u>0x38bcf7ae7bd680a51c4390f9f529ee115a06d3ebdf07baa7f51dbc20b9ce588d</u>	+ 1 TheArabian	✓
8	2022-10-29 05:40:52	<u>0xe419e7be334a24788f4f56cff24d7b3e3c2ad82d7c5ce5551af5903581a04050</u>	+ 1 blur-io.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:56:42	<u>0x63df4c1fcc234b7f68f12e0d006e9bf1830b1726bd4805af38c845b01cdf47f8</u>	+ 1 etherevent.co	✓
2	2023-12-06 03:43:10	<u>0xdb9a77c181ecbd4ab5084eb767522defbc752b843f947ae6f68d32cf68722a33</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-20 11:20:49	<u>0xaf734d0fd3055710da9685f1b62f16fb849ff15657a0d95fd62c0280a72f7530</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-17 05:40:17	<u>0xb7d97a7f28cc8f7614bf476e1ecc76091c2980736edfe0e07f7ed7f63103585c</u>	+ 1 ro	✓
5	2023-11-10 12:10:35	<u>0x11cadda35b76a5cc9e3f4ad716525e4f81585c5f1938a422ef1393696d7c1661</u>	+ 1 p1.org	✓
6	2023-11-08 13:20:57	<u>0xff1f5596355385c40be7b345cf3d60aeb624906ac10ce84cc676281871c6df70</u>	+ 1 1,000 USDC Reward	✓
7	2023-11-07 09:22:43	<u>0x490f68d303244820ac1ef184fc8bf9133609d8c387ecffcd0277ad8d6289aa93</u>	+ 1 \$1,000 USDC	✓
8	2023-10-28 12:22:46	<u>0x9bc1369956c17440d696f67f690e9536086ed9d6ecb0fd3a5c9618b238728a9e</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 12:26:44	<u>0x0258710a2fd05c2d76abb4a883dbd64256a9664076c7f0525907dae3157f4826</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 21:35:35	<u>0xfcca60967b6a1c260f99dcc07910e13b7c29a6978ca1c2770b09b2b1c5b00440</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-24 20:10:49	<u>0x5fdc4c02dd1ab0801af4a2da5f3746d0fdb6809db72335b63d84ba75bb5c7799</u>	+ 1 VWIN	✓
12	2023-10-16 10:33:58	<u>0x1c3c9df7f11b6caf4101ae18442a7d607d93b88564f19aab922ddf4466c17a6a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-11 18:58:16	<u>0xfbefd4303d024e28d0df</u> <u>b4c66b899f3cd3b96a7423</u> <u>5cfa9988f7f4db1d60b9c7</u>	+ 1 Voucher	✓
14	2023-10-09 20:08:41	<u>0xb674a267ed841036b462</u> <u>9e4bec934a59ef3a969f7d</u> <u>54b54bb52ea98cc241eecd</u>	+ 1 Voucher	✓
15	2023-10-08 12:54:44	<u>0x4a4ca374676812556817</u> <u>4f53d65ffae03f75f02b95</u> <u>15c4a2d7a0e2f48e31f174</u>	+ 1 Voucher	✓
16	2023-10-07 16:28:17	<u>0xd2514ad1c61b62ebfd10</u> <u>f4a3a23740a9fc03196505</u> <u>ba1c59b853cd96db7ee881</u>	+ 1 Shiba Inu	✓
17	2023-10-07 11:09:57	<u>0x7af355a4fcc14be0b25e</u> <u>217c03bf2223841490e72a</u> <u>726a3ad46c63021ed91e08</u>	+ 1 circleusdnft.com	✓
18	2023-10-02 01:50:50	<u>0xbf249a3cf75e0e89fb4d</u> <u>59f2f51d28c99d969b804c</u> <u>9a9bfd4fb49c5f879844ad</u>	+ 1 Shiba Inu	✓
19	2023-09-28 20:02:22	<u>0xf069695dc508728206d7</u> <u>1f14cd6b0d7dde376d0d08</u> <u>46bbea4a1c598dae25b6e5</u>	+ 1 Shiba Inu	✓
20	2023-09-27 20:55:35	<u>0x0b5fba0204b4aeda3d01</u> <u>20405f52f1c5e537dd6edf</u> <u>de58e25edec7c3f499cc65</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 15:31:37	<u>0x4f8b89cc2dbb476da79f</u> <u>95bd53ed1f4cb9796b0994</u> <u>0266cd1ccc94d114a5ec09</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-26 15:06:27	<u>0xb5cb4284ee09164b037c2aa7e12b50466eec39daa3a552eb997161920c5be951</u>	+ 1 LIDO NFT	✓
23	2023-09-26 12:53:42	<u>0xf56d87ced0b8deb0d73dd41b6503e3e24808fd9dda0421b794e4a08ca73d6851</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 01:11:02	<u>0x795e40746c499d98959e5331286fa08a74fd8267349dbf18de806796b767ab1e</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 04:57:35	<u>0xe9a591c4eb87c7690340cc14ff7b9f54fe56a35ecd6aae365ffc227f7a79fe4c</u>	+ 1 1Inch	✓
26	2023-09-22 00:51:00	<u>0x2d2eaf22b24839fd97c58c7f8df542b853eb2b25fa4d0c770fdcc5a867e5c2e3</u>	+ 1 Voucher	✓
27	2023-09-21 20:00:21	<u>0x20c491d53cf954d081b79d6d8884e533403d4f59e4fe322e43dd352b0040bde5</u>	+ 1 Voucher	✓
28	2023-09-19 23:09:45	<u>0x9fb9fd0de30ca0cef79f9c52ee1e4712cf1ca9dc47c8a041d24c8f15160df5fd</u>	+ 1 Voucher	✓
29	2023-09-19 06:12:23	<u>0xa225fc650a3e2b00708963c8bd848f4c230abaf0d271e9087d6e4f31cd647114</u>	+ 1 Voucher	✓
30	2023-09-18 01:31:11	<u>0xaf4b5f26aaaf29aa7ef424b565b422422a1e07ef94b68556123bacd47282275a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 18:53:33	<u>0x063e43e508fb8526a14e</u> <u>193cc3bf9541b1b3504234</u> <u>a790dc774ad48cd2fb5180</u>	+ 1 Voucher	✓
32	2023-09-15 14:09:00	<u>0x06a4bcb7ce2975df3a02</u> <u>26e50e5ba15a4b24c8446f</u> <u>bfee3f114b6b2967a10786</u>	+ 1 Voucher	✓
33	2023-09-14 20:00:52	<u>0x933337e44b738d0f109a</u> <u>2e33aa894c88e9cb1f5da6</u> <u>5773daa92b884d017726e0</u>	+ 1 Voucher	✓
34	2023-09-13 15:17:09	<u>0x1e5678ce908f2aa1d034</u> <u>1d2a79a69b745692754049</u> <u>ff133a14a890044d408ac6</u>	+ 1 Voucher	✓
35	2023-09-13 14:39:17	<u>0x83ca1261af484dc247f5</u> <u>c5f0d7e0b97be21007cb4b</u> <u>d349a83f6cecef5af5dd72</u>	+ 1 Voucher	✓
36	2023-09-11 03:38:40	<u>0x0b6688efa8d93547244f</u> <u>ae67db5e061ffa03e6ded9</u> <u>7c00961a80fc9402c8064e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-09 11:38:21	<u>0x9def19cd97f6821944cf</u> <u>d3e0f5ebd56cc1e23847b4</u> <u>3b4767a2de4b98d3406656</u>	+ 1 VEN	✓
38	2023-09-08 06:12:59	<u>0x55e55f267ae376160c02</u> <u>f66989cb3e4effd2470ac5</u> <u>e98018dc9bd6402e9a4d63</u>	+ 1 Voucher	✓
39	2023-09-07 11:52:49	<u>0x92210f2cde9579a86945</u> <u>f697b6ec7f4b3bb329fa7b</u> <u>5182563d5a56ead32d1e27</u>	+ 1 ORB	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-06 20:47:43	<u>0xb83e6a6f403640e3e5ce</u> <u>0f49057a529fe2defd1b7d</u> <u>185f562e5d6599063dae10</u>	+ 1 STAX	✓
41	2023-09-06 07:34:27	<u>0xd25e108253a35dd84670</u> <u>33b31e64cf25039bc65b87</u> <u>e3564a78cf3315aeb60d05</u>	+ 1 Voucher	✓
42	2023-09-06 00:11:50	<u>0xb19e214afab562040976</u> <u>9e4a474feadc696794a398</u> <u>afd584f2a986dd95ef2225</u>	+ 1 ETH GIFT [VI1HYvc3]	✓
43	2023-09-03 10:59:00	<u>0x40409ad2e62f4a576ba6</u> <u>5cc20e5369bc190ea9f428</u> <u>0ac9d0166662de05235483</u>	+ 1 NFT Airdrop	✓
44	2023-09-01 23:13:06	<u>0x8343ecc1c423d350e3d4</u> <u>2564dca43896fc3d1a39a8</u> <u>74d1507290792d398ef560</u>	+ 1 Voucher	✓
45	2023-09-01 02:50:02	<u>0x0bf9608fdcf24ff4ed41</u> <u>42ba8c189bc91ffb1745f3</u> <u>4d537a042042bdcda7d216</u>	+ 1 Voucher	✓
46	2023-08-31 01:54:45	<u>0x7ec65e8637eb7382a41e</u> <u>5d7a2c7b64eea25e0942e4</u> <u>b5f8ca722b194eac8cea53</u>	+ 1 Voucher	✓
47	2023-08-30 05:45:11	<u>0x97e77b7e9d8d475b89e5</u> <u>a85e020320cd49152b409c</u> <u>15ca9b5c33d4260b76145f</u>	+ 1 Voucher	✓
48	2023-08-29 20:06:10	<u>0x82a911031c22b9719462</u> <u>2d7c3bb1db4125ee2455b1</u> <u>d7ff4c7283e73b7d6b337b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-29 03:13:04	<u>0x2d2aa135f70bd8581774</u> <u>28af5198f9f6a275c49f15</u> <u>39ca2f633d32131cd7f9c4</u>	+ 1 Voucher	✓
50	2023-08-28 21:38:58	<u>0x8c1b3dbbe65034578bb6</u> <u>fad89d001e16737e30e02a</u> <u>366c08dab2cef199412603</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 04:59:32	<u>0x3c42e424239468032053</u> <u>dc37302f7f498463e66c0</u> <u>c0a243affca000c3d26d54</u>	+ 1 claim.circleweekly .org	✓
52	2023-08-28 00:57:43	<u>0xec5df42d15b1bcce3393</u> <u>70f2015594e7a7bacbe7b7</u> <u>89a2ec46830e36fd1649ea</u>	+ 1 \$-\$-\$1 ETH TWT	✓
53	2023-08-27 20:40:09	<u>0x786f4fa1adad40247821</u> <u>50327c2260a2a1897ee9f5</u> <u>4bb7b9ca00409d55f1f3ff</u>	+ 1 Voucher	✓
54	2023-08-27 11:07:48	<u>0xebded6fa4f0e3657b32e</u> <u>3ca9ec19996f83400429f2</u> <u>efb63812cb64afea7dec8f</u>	+ 1 Voucher	✓
55	2023-08-26 14:19:34	<u>0x9b7c63be9da40ca4b54c</u> <u>a93c308ecb9ab6f251a0b3</u> <u>15914237d0f9128763e205</u>	+ 1 NFTVoucher	✓
56	2023-08-22 17:07:38	<u>0x7959b54cfba5d268322e</u> <u>e60944a6d27adf311dbc0b</u> <u>8f831712ce0d3c6bd54cec</u>	+ 1 Voucher	✓
57	2023-08-21 20:58:11	<u>0x88b4436a27d6fc32f04d</u> <u>a15c90c35c0c8f42a28866</u> <u>cc77944b8eb2ad826e6557</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-19 02:40:58	<u>0x1dfd52325074155c7cda c8756bac9fadcfaf77be633 e1a252950678a10c3fe2e0</u>	+ 1 1INCH	✓
59	2023-08-15 02:35:32	<u>0x884fbe0ea106bc5ff57e 1848c59ac45bf0d3840c6b 77c64e691613adf7dba851</u>	+ 2,000 Lido DAO	✓
60	2023-08-14 19:13:22	<u>0xc97fa26a8d7a73fc229d f2cfb2b3df0ef106657588 716ceb2e2c99a3591c34e5</u>	+ 1 Voucher	✓
61	2023-08-14 10:18:14	<u>0x039ecf0eec575d9b0bc0 0dcd440d829b4457bd7e4b 7bdd197bfce75d35c6d43f</u>	+ 1 Voucher	✓
62	2023-08-11 20:20:52	<u>0x61f74b4f33b93fa467a1 c3b4fc4eaebbc1a278e18f 4185f70eca6b49fe7723b5</u>	+ 1 Lido DAO	✓
63	2023-08-11 01:38:18	<u>0xbafda73dc1149f975983 c4c95ea38015adf4d22152 08036163bfeb1c8397c73c</u>	+ 1 STAX	✓
64	2023-08-10 18:54:42	<u>0x01c58af5615d06a3d7a6 ab9850989d3694e5c89c73 ec4e0fb2c784e93acff234</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-09 15:54:10	<u>0xf60d3b3d90de92acbcdb 41735c2170d624683019f8 cf18db25c59d574c03353f</u>	+ 1 dYdX Event	✓
66	2023-08-06 00:02:15	<u>0x6914e74a37c688949647 184f7bce821de70e622052 97955a9557c3bc48c5d204</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-04 01:57:37	<u>0xe2d75216183120ef7b056a9136871bc84d852cccd3e351434117f6056bb072ae</u>	+ 1 \$1500 USDC	✓
68	2023-08-04 00:34:31	<u>0x4854a457c9dac012539b37c9994a3dfe85a89792c99c5128a5f10ff06990594f</u>	+ 1 \$1INCH	✓
69	2023-08-02 01:19:35	<u>0x04d08ab14f62185bc5a55654f2d276304983fa246eac8d88268a58231589422d</u>	+ 1 FREESPIN	✓
70	2023-08-01 19:49:30	<u>0x42fb2e7aa71616f919491c033874d3fa03648dea14e02a6a5e111dcf4d5da211</u>	+ 1 EGL	✓
71	2023-08-01 17:27:29	<u>0xcce01dd50d628a62977805f2e9801c8744da3eea9a78d0746bf27fdbb215e553</u>	+ 1 DAI	✓
72	2023-08-01 03:57:27	<u>0xc45e42d7fe3fedc564ef80d18fb8c2ee1e47e36efc622098b0e30b0c03f39ee5</u>	+ 1 AVAX	✓
73	2023-08-01 00:11:38	<u>0xdf2e00d827ef9519f35d01be0f4f1dbe50fa5e05fc7f417e38583726bf39c82e</u>	+ 1 \$2000 ETH	✓
74	2023-07-28 15:10:26	<u>0x0239a3d33db483f9c81480c365067d8c201756981c6fbd368b8039e01f6e4d4b</u>	+ 1 REVOLUTION	✓
75	2023-07-25 14:31:37	<u>0xf3db1b3084e982f001d7773cc683be3a8c01b332559b036112d81c8d233de5d9</u>	+ 1 Reward Club [8s6nKbLz]	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-21 20:41:27	<u>0x39b5e643a24e228cc616</u> <u>1e22e517196c2c292d6577</u> <u>20a30ecb29e551adf44509</u>	+ 1 \$2000 USDT	✓
77	2023-07-19 05:46:45	<u>0xa6920284c66469d58c86</u> <u>ed6cd2fc2394cc87484e08</u> <u>6e49a2338ffb572df666ef</u>	+ 1 UniEvent.Plus	✓
78	2023-07-17 22:47:13	<u>0x2a53a27e25016d765d35</u> <u>7a774596d1aa3e39514eb4</u> <u>07b604b141f23882ae58e7</u>	+ 1 1ETH	✓
79	2023-07-16 09:03:59	<u>0x33770edd3e3ce4b57c93</u> <u>853033626f63f1ae7c3ac3</u> <u>f9fe68a7b54ff9ec89d10d</u>	+ 1 PolyEvent.Plus	✓
80	2023-07-11 23:27:34	<u>0x3ca70ebef9eb2b82ead5</u> <u>9c5ba35864d5cc19b4e9a9</u> <u>7a23c5ad288466b2cac5a7</u>	+ 1 USDC	✓
81	2023-07-04 18:42:06	<u>0xaa53707af438e4f3514f</u> <u>15e7603ed8dbec8cb454fb</u> <u>aa603f6f0eef00d3ac7503</u>	+ 1 APE COIN	✓
82	2023-06-18 18:14:30	<u>0x6a80cc572dd49e3dd37d</u> <u>7dc9e03d7181244be216bc</u> <u>993787c91e0c59d100c3cb</u>	+ 1 OPTIMISM	✓
83	2023-06-17 00:43:24	<u>0xc5f416f104e0e9e8811c</u> <u>ab744746f5c5af3fc377e9</u> <u>e1bd0e4463ed82211d0b1e</u>	+ 1 LBIN2	✓
84	2023-06-16 13:14:24	<u>0x0254723c64af8bc40d0b</u> <u>36bfe7e425cc8ca2408793</u> <u>fbe7ab748673db37af2bc4</u>	+ 1 UNISDRP.io	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-04 15:11:21	<u>0x43a8d9566cc1457e1fc7 631d8d0f865b8355793d57 d4c93278d259579a1836ca</u>	+ 1 OPTIMISM	✓
86	2023-05-28 11:58:01	<u>0xafbbdd29c72cd8223232 06f54bbd192b66aa993fe9 0fb64de1e3695a212cac59</u>	+ 1 NativePunk Official	✓
87	2023-04-10 01:38:19	<u>0x3526f6a762404e066fbf 9e0823b72982723ebf92d2 7d2507b703a5e937220648</u>	+ 1 LNIN210	✓

\* USD values displayed at the time of transaction

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