


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:24 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x28222d43c54560b07e6fac00862c98056ebbb18a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
Blast	50.000000000000000000 Claim on: Claim-Blast.io
Balancer	430.00 BalancerV2.com
! ELIGIBLE	267.000000000000000000 TONCrypto.io
Acces Liquid-ether.com	1 rewards
Balancer	280.00 BalancerV2.com
\$ jbonus.xyz	925.000000000000000000 m reward
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1682056096485	1 MiningSite 1682056096485
\$5000 DAI	N/A NFT Voucher
5000 DAI	N/A NFT Voucher
\$1000 Rewards	N/A get-usd.xyz
Polygon Plus Event	N/A PolyEvent.Plus
5000 USDC	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
UNISWAP EVENT	N/A UniEvent.Info
APE NFT TICKETS	N/A APE COIN
5000 USDT Voucher	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 23:58:00	<u>0xf13739782180f0accb603d18a6981add8f8a5ed71f2beeaba8c02fbbeeeeb2bc</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com	✓
2	2024-02-15 17:34:45	<u>0x3542036258996ac9b8c1bf495486edc9535d3afc7230cd96eb82851c59c5c6b3</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
3	2024-01-30 00:49:11	<u>0xa12ffa033dde3b082325efd41e4a466d21467f5eb979fecffa839d6b6a39e1fe</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 00:49:11	<u>0xf6297b0f87ddb40ec5308f8416d3e4e4fac385d0cf1abe8431c5c3b111f0e10d</u>	+ 1 rewards	✓
5	2024-01-17 02:59:39	<u>0xb68ba4b472d84a345be6a8ef54a6ae582c64630c7ba62e038dc6acb6b1f4a6d9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-16 20:18:13	<u>0xdd5cd1f065ff86c70c2902c18c3af87ea67674b8b83db32c7391aa9d8b580f53</u>	+ 413.00000000000000 0000 TONCrypto.io	✓
7	2024-01-16 14:57:47	<u>0x3769b7d16042d9665f007b2ce362d92ad070f0c870e4f2a3ee3cfbcd8e4fa440</u>	+ 1 rewards	✓
8	2023-11-11 17:03:20	<u>0xc9f4c563368dfb9135bfdc6f9966056c488d2b8c10852dd10d4a8e84b17cb8e1</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-05-14 09:52:48	<u>0xdcaa90bf0797b4a941511a0a2ba29c9e9dd985789386a88c78e9bd5412d437cb</u>	+ 959.00000000000000 0000 ool.site	✓
10	2023-04-22 09:56:06	<u>0xfd6b6b35af1dee89a827026ba1694a43f58306c6b62845d967991c5119336674</u>	+ 925.00000000000000 0000 m reward	✓
11	2022-12-04 17:33:40	<u>0xb5df190ef71ef3e565b9b0cda0c99e2785672fdf3869acaf3455eccc4451e71b</u>	+ 430.00 BalancerV2.com	✓
12	2022-12-03 15:07:11	<u>0x3edb9f76bf4e9a6b4a797c4a6fc63a1b406cd314eefc638645ebe39001105dab</u>	+ 275.00 BalancerV2.com	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-02 23:41:36	<u>0x3ffbee0532cab146631d96a52eeeeed8b869ad8379a4e2cc619ac106db95fb39</u>	+ 280.00 BalancerV2.com	✓
14	2022-11-27 22:59:40	<u>0x0373e460c8730d899f401c52fcb925f321d88dca2ccd03ed5d7022b443b914cf</u>	+ 1,194.65 KLIMA	✓
15	2022-11-23 22:51:09	<u>0xe0e44374f9a0838ce82ff905248c170d5a8f57ca58099176c07dc47515ee63b5</u>	+ 114.98 AAVE	✓
16	2022-11-20 23:43:56	<u>0x306a7bf16188ba7e088af127914f984e099764f1d3ad893b5c067a5cfd1af82d</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 05:48:21	<u>0x2db6c27d7648951fa028c9cf9b76092bcd5241dd0343705cc8c4770a9607abd4</u>	+ 1 MiningSite 1682056096485	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:27:48	<u>0xf9fdf82bc728e916680d5877e1e63542f0837f74cc183bff4c20c4269caa5a16</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 11:24:52	<u>0xbfb7cafb7489d25a6996a323ac09ce332b38080a1fea790157a05694ae5dc03</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 19:23:03	<u>0xc78b6099025cb6ea5bf95a39db8abc22aa78f93a9e27ada76a547c3608cb577c</u>	+ 1 5000usdt.com	✓
4	2024-01-26 12:16:14	<u>0x1cb71188317c903b4d21f88be7a03de35ec0da79a327fc4ea1bf781cf735524c</u>	+ 1 ethevents.co	✓
5	2024-01-16 15:08:13	<u>0xe4d62b3438568c23d947645d36afbd616737a882b0531bbd8f973a78c3762afb</u>	+ 1 3000usdt.cc	✓
6	2024-01-16 15:07:29	<u>0x85949a1c1508e981d7bc45e3dbc79ed2cc038abb45d176afc6eef43b10eb4c4a</u>	+ 1 1000usdc.top	✓
7	2023-11-09 16:59:05	<u>0x3b2b515c141b7b4df74588d5328c7a91352bbaa0528efa1eca2331cd11d22b0d</u>	+ 1 p1.org	✓
8	2023-11-09 16:59:05	<u>0x7ea09584a49bd6900b470e4b204562367244489cfe82336e27f58fc2b072f5e8</u>	+ 1 get-usd.xyz	✓
9	2023-10-29 13:52:03	<u>0xed25562d1002071f22356df5406c612e39e8c95872df8ec996d7257f79a9e43c</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 12:35:40	<u>0x481cacd99c4affef7e0d1e7ba6c100f78a039277b7148b9c619a34454768ee98</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 10:37:48	<u>0x37b1781ffafc2b9a815071110471298fb9384d71f165a41f3c62c20c4695abd5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 00:26:58	<u>0x69d0af13a206cf16d0d74a00dcf3db4bd77de8c03bf1e61beb3af49a6cad27fd</u>	+ 1 rg	✓
13	2023-09-20 00:12:20	<u>0xa701062b899ef3c42bc697525cc4a62be7523172b7fc7dbed17f21189f40db0b</u>	+ 1 Voucher	✓
14	2023-09-18 21:18:45	<u>0x875979a6b3e9442761c07ad5a786a28fc84b26d3669123674f3d420bf894a0ff</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-11 08:56:09	<u>0x15d609b524065d6e947d59e975e08c412afd09df552cc28d327062d624f0e5ec</u>	+ 1 NFT Voucher	✓
16	2023-09-09 01:11:05	<u>0xe405fa9d8a9c65cfec8a339f90fddc9146c7f56a94b00f8f5b427479c4c4e5fe</u>	+ 1 NFT Voucher	✓
17	2023-09-06 19:43:56	<u>0xc16228651e82fe5002a487f885043f1079e1905533e94c6ba3b005c608f6db26</u>	+ 1 NFT Voucher	✓
18	2023-09-06 19:41:22	<u>0x28fdac0f2c617c5099a193982d3f2765ff1e6d715f7e7b65736f2f0d6f359ce3</u>	+ 1 NFT Voucher	✓
19	2023-09-06 19:36:34	<u>0xfb9962bbf7703123c0dc6be585a5780d565b4f03a7a741d4f51964dd3a4f7e59</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 20:17:20	<u>0xbf20223881feca506d9b450cf830eb08bcf4a1ec2e dbaaac343863f4fdcd6d4a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-04 16:36:34	<u>0x20faa652634c2bb63cb8</u> <u>2e605baa1e610cbcd28419</u> <u>0952f5a46c8579c4d0f7aa</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-30 18:06:29	<u>0xdd56453df8c74e217e15</u> <u>244d229d24be269be6363b</u> <u>163a324432fb3fdedf9d68</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-28 09:17:47	<u>0x4d6d391add27256c8516</u> <u>f029000a5e25167c2c7427</u> <u>6c9d19f90ea254fc6d039a</u>	+ 1 claim.circleweekly .org	✓
24	2023-08-02 13:34:10	<u>0x62cd4468acacafd4ddaa</u> <u>c91b8544357d70de6c4009</u> <u>6d2b87ee8dd2b9f8db441e</u>	+ 1 AVALANCE NETWORK	✓
25	2023-08-02 06:19:46	<u>0x5897c5cd12cfa3d3e961</u> <u>b21c3a64745ebd20ad87f2</u> <u>048865ccf0d7c27a6c8b35</u>	+ 1 FREESPIN	✓
26	2023-08-01 12:33:14	<u>0x960dc8dcce3eab22bba7</u> <u>2220118f6f8a32eb593e99</u> <u>a7f0efc88b62cd7f1b0599</u>	+ 1 APE COIN	✓
27	2023-07-28 18:38:17	<u>0x079a8661d4b8e74e5879</u> <u>aae368e4a0cb86e7084661</u> <u>a2e99c64f8ee22f6efab3d</u>	+ 1 REVOLUTION	✓
28	2023-07-25 07:15:53	<u>0xa5967f28b4f8d05a43b9</u> <u>0d60e9af1df8238f0e9bb3</u> <u>4a4c2ca09cb036cc6222ae</u>	+ 1 APE COIN	✓
29	2023-07-19 09:20:15	<u>0xeb708099f931e99d2c2b</u> <u>85df464a50c0c5fc785389</u> <u>36002283a9c8bf90344aba</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-16 13:06:22	<u>0x454ff5df3131a0344b1e</u> <u>2635165b24ca4eea8a3b1d</u> <u>a29453b3ebe78dc95a8b14</u>	+ 1 PolyEvent.Plus	✓
31	2023-06-25 04:26:57	<u>0x078ab8236d470ee8831a</u> <u>17621f120a72379e9e0aa3</u> <u>4c24a38dfcbe9532ebc9b2</u>	+ 1 PolyEvent.io	✓
32	2023-06-23 04:44:59	<u>0x359a4f9a31d254facd10</u> <u>ae572dafe651a380dc7d3e</u> <u>ab5bc52756603ba6ce65e8</u>	+ 1 UniEvent.Info	✓
33	2023-06-12 19:12:14	<u>0xb71440e38cabab83646b</u> <u>d13df2918eab0e58c462ea</u> <u>57d133e6b82805db55f542</u>	+ 1 TulipArt Airdrop	✓

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