

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x2d8425efcecbd8c40848dd062c63f30c33cf62f3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ fausd.xyz	258.000000000000000000 rewards
# Uniwrap.org	909.000000000000000000 wUNI
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ACX	4,750.000000000000000000 to claim airdrops.
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672520653109	1 ETHStation 1672520653109
Uniswap Airdrop	1 NFT
UnisNFT 1670541636506	2 UnisNFT 1670541636506
ETH GIFT [1R0kMlWJ]	N/A ETH GIFT [nhQ2AdpA]

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
receivegift.org	N/A Claim 1000 USDC
! #1000 UNI	N/A Voucher
Reward Club [q16fLnND]	N/A Reward Club [4q3EzlnT]
1000 UNI NFT Voucher	N/A NFT Airdrop
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
700M SHIB	N/A NFT Airdrop Round
Uniswap NFT Event	N/A UniDrop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 03:04:47	<u>0x6706a812bd71494d493638c4fc15a1503747a3f07477ff36fe1391fd0ee56572</u>	+ 100,100.000000000000 00000000 im JTO rewards.	✓
2	2023-12-05 08:58:34	<u>0x8be8b3d71aed9eabcb931ac43c43144912b9f80d695308d0cd9d48843caef9e5</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
3	2023-08-31 15:03:12	<u>0xb4bc8f5c3ce7c0253f5f8e594c052d03be14f0d763f5ea6e54094ad43ce466</u>	+ 909.00000000000000 0000 wUNI	✓
4	2023-06-30 01:43:47	<u>0xb4905e552ea48cbde41fd0cb5fa98b48af86f71d05c57532a7ede078dd050e46</u>	+ 258.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 10:50:57	<u>0x60023ad780e157a812a39be3def73fe8769fa21f0cb78e875abe2649ad32c419</u>	+ 959.0000000000000000 0000 ool.site	✓
6	2023-01-23 02:51:22	<u>0xd6e87faf290c431471ea7e4742824b1c04b0c90a01cd18a39279e4e39420df3c</u>	+ 518.0000000000000000 0000 tps://cbonus.xyz	✓
7	2023-01-16 14:37:07	<u>0xc9b3dd08034cd01a10afed4b06f86af8125b515d3008305cdd80819bcdfe7b05</u>	+ 1,272.0000000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 19:59:40	<u>0xd40fb7073c08bea5a90b255e60b22c5f2a6816afa70f282ed6050d64db89e9fa</u>	+ 1 NFT	✓
2	2022-12-31 21:04:18	<u>0x6540182ad81386ed2f5887a5acfae070bcc1af7e387c9de44aed0b4f7aecdc8</u>	+ 1 ETHStation 1672520653109	✓
3	2022-12-08 23:20:51	<u>0xf38e2c760dcacdcf8f3154b2d1af8cbac33dbbce63a9c5d11bc385b7d708c74d</u>	+ 1 UnisNFT 1670541636506	✓
4	2022-11-25 02:49:40	<u>0x17f69692370987143271505300b040a8f9ad494dc391aece69e1108898897130</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:01:09	<u>0xb39c52d4960a21dedb39e06d9acc506f14fcaed6b3dfd8c350c3c645c08735b0</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:00:23	<u>0xf441879e732d6dc022e99fcfc0fc2bf2e2770a6fcbffaf4156b996f032fdf463</u>	+ 1 8770	✓
3	2024-02-18 04:28:36	<u>0x1e63a37fce469016ddc4440f1b9a980ceb4842264761a6f26a0d762029580a87</u>	+ 1 NFT	✓
4	2024-02-01 00:17:56	<u>0x3a9234086703af39d0205d9b748c92d03b7fabe17ee603d60ffa7f464aefb1f</u>	+ 1 NFT	✓
5	2024-01-28 14:34:39	<u>0x116ca309960fe01ce08a7f62e1fd1f2480becf9df981f4a1b6376ada398372f4</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-13 14:23:12	<u>0x544428924d779765ee80b62706e3f4f4f7a1d5d0ea41c006b3d054399b89290d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-12 13:14:52	<u>0xffee79a05ea773d7aacd3d15bc4492bcd97815e0a68309d100ff2a0b6fdaf781</u>	+ 1 UXBSE	✓
8	2023-12-09 04:08:43	<u>0x5c860f94622ffa299a756a91971a5ce860d76cd63d68368303d4989ea9bedbb9</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-05 21:08:24	<u>0x06c64fe46d461a38480447941e350846757c9bad005d8191020e49ed5792d296</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 14:11:41	<u>0xc3bbd33a5966d4907d3e f5d505272873cfa4f28758 524ec0f39e9bc56cae3f7b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 00:17:09	<u>0xe90289649228d9daf8f7 1dad478ac96bf3f57858ff dd4bf57b17595645d7dcac</u>	+ 1 Reward at dydx.win	✓
12	2023-10-31 21:57:10	<u>0xe3baf039da99e57f9c14 c6ec78d10b1403133d2ea0 35391c931268a88558c97c</u>	+ 1 \$1,000 TON	✓
13	2023-10-27 12:46:28	<u>0x83c7cc856a39a383b79f 422b79ff87515948e36684 c9fc86278490621d705d12</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-21 19:46:40	<u>0x8c4c2fd86e34e4606e21 da88bcb0f2fede5247cc38 8df7d4d237867d31453d37</u>	+ 1 8	✓
15	2023-10-16 10:45:42	<u>0x40779b7fda19055c0ab7 d84d463b590af99d6b3288 01d9eb15026fd27bc86028</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 07:19:46	<u>0x808aebb542a9cb7fdb28 7606831ce2a20133730bc6 783235715c7c5a8d326a35</u>	+ 1 Shiba Inu	✓
17	2023-09-30 12:56:51	<u>0x3adb3a4ad1a5ca827dc9 0f645d9627d1941a10e6d2 f082d23b21cd9eb543e37f</u>	+ 1 \$1000 EURC	✓
18	2023-09-27 21:40:16	<u>0xfce1ba62cfbbc4afa45c e8126f57e20c6eae9258c8 d8939d52ad76a3a18bf3e9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 13:29:06	<u>0xa641af2d101b49935e64 f10ccec72aba19e7d2b972 12ce98dd3001bef8d08c70</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 01:56:14	<u>0x8e3e5c5084d40c90e31b a44425813700f96391971f eb9f490986bac394bc2230</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-17 12:01:10	<u>0xa3008ebb263b4e0d82cb 687ed321d0e3f79d0c1c5f a9e93c6a8265b95268e8ed</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
22	2023-09-16 12:18:25	<u>0x40a0c87e764baf3ad40f 0c402f9d2e9376fee25b8a 7a25a719ca4829813437fb</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-15 15:52:29	<u>0x342d56e61cd0d12e8aca 18b6894beefee917389198 81ddc412c6458e7169b394</u>	+ 1 VEN	✓
24	2023-09-14 19:39:08	<u>0x049ab709cdaa4b6c061f 13360aa2a2ff2e33400165 c54c21c616c817e2e47b6a</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 02:22:34	<u>0x8a206e47749926f01e3e 561b4d1e628a74d3216ec0 f1ab0d39e533c5302dfe7b</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 04:55:21	<u>0xa095b9221409e6b171f6 78bd569efb9ade4a8a97ea a4bc2a37611206421fba70</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 22:31:48	<u>0x7241251ff920f8ae9721 eb6f86d0b236572f000af0 8f1d88dd430fe164d2c91f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 13:46:30	<u>0xc1627ab7a171ba1879af</u> <u>ac86ae3b2778f95bf8707b</u> <u>b7285ee37f9be66e908136</u>	+ 1 NFT Voucher	✓
29	2023-09-12 11:37:28	<u>0xc706d4a1676b4dd36a9f</u> <u>dc34cf30b7314c9bca2940</u> <u>e2a81771ddd2a70eec4bd4</u>	+ 1 Voucher	✓
30	2023-09-12 11:12:32	<u>0xb85fa2595771348d616e</u> <u>8eabf3c096f15518f5f42f</u> <u>39fb5dcf0fb61b3db6a9de</u>	+ 1 Voucher	✓
31	2023-09-12 10:54:18	<u>0x21165fe059cea5a261a7</u> <u>70d2e69361b23450a11d68</u> <u>05c1ebef44f9475627b9a9</u>	+ 1 Voucher	✓
32	2023-09-12 07:26:22	<u>0xda56b31093771a718b7a</u> <u>96f81b0d5edad070431368</u> <u>a2fe84614c6ec8e6649ed7</u>	+ 1 \$1000 TON	✓
33	2023-09-12 04:17:35	<u>0x8db31eeae5795e572baa</u> <u>f6699fc61d8a22810131fe</u> <u>374d130f41561f693e20ca</u>	+ 1 NFT Voucher	✓
34	2023-09-08 13:40:51	<u>0x4815efd8154ad1ff51f5</u> <u>1f80c2be30f54ecfb8e345</u> <u>436d635b2935a4d5a82a3c</u>	+ 1 Base Chain Raffle	✓
35	2023-09-08 13:40:45	<u>0xe4908bc58787118af6ba</u> <u>31990dbfa9db20f1b317a3</u> <u>0639cc3aca891438801991</u>	+ 1 Uniswap giveaway	✓
36	2023-09-06 23:21:49	<u>0x5194d108fba3bec5fdae</u> <u>74ef936c061e1a3022c02a</u> <u>5a738308570f46d59006bc</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 14:27:35	<u>0x5c9626192cc8770b2d8140ec531f2ec5a76d35e05da186f980aaff13f31025ec</u>	+ 1 NFT Airdrop	✓
38	2023-08-30 16:42:18	<u>0xc07f3971d1f2ce4ad0e967031bb21ad4cf3a78f5c05922333462fce7d1eeb8da</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 16:02:13	<u>0xcd7dbf47691bdfd67544a8ce797d0480d20240bc81412c5c6f1ca9a0e2e45a7e</u>	+ 1 ETH GIFT [042C246y]	✓
40	2023-08-30 14:16:26	<u>0x2cbf81b47708bad6dcd268501f1767878e364c58bd7917e7ad4ed9bad1cc8a75</u>	+ 1 ETH GIFT [nhQ2AdpA]	✓
41	2023-08-30 06:19:03	<u>0x591ffbbffa7aa223479f0292e7d6162b02658e9eae c9f51b3703baf91c76bf40</u>	+ 1 Voucher	✓
42	2023-08-30 04:41:23	<u>0xd99ee53fff6c6235b1f81bed701165e4334ea4f92e5a903132a192ca85ceb1e9</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-28 16:02:00	<u>0x4a1e07483a79fa9588e3ad3b750046d277e8bf22d7f866535742466da7c36b58</u>	+ 1 claim.circlest.org	✓
44	2023-08-26 21:09:53	<u>0x4b0e7a0cb866e64e9e5054fcde7e6d54932a5d226cf8ab1dd76468a144dc0d88</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 21:58:03	<u>0x5f5b42cd4cf5ce35f2918788398891cac1d664e97a1903e4dfae75398ba1a4e9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-25 02:20:45	<u>0x2a6149c45a0da47709f3dcd37cf01d2dfb578433d912eee0cdfb06462e5fa43e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
47	2023-08-11 04:59:00	<u>0x0d17d1e2fd5d708615ed69a6153d165e5f73b0129f62f3c57cd87c52df3657c4</u>	+ 1 Voucher	✓
48	2023-08-10 21:11:52	<u>0xd2a8987f3c74d9bcc08397cb2be9074d50804843cc3c05c1dada4b530bac17f3</u>	+ 1 Reward Club [7jXtNEVE]	✓
49	2023-08-09 04:25:20	<u>0x8f2695860a38b90a5b8ee71ce0fe0cdfb868d7785aa45ca253be35134086ca40</u>	+ 1 \$1250 USDC	✓
50	2023-08-01 23:23:01	<u>0x9576d67362c9c8a8c006b6c1b21fc9fbdf1024ad8656c673bdfedd7b0b693ea6</u>	+ 1 \$2000 ETH	✓
51	2023-07-28 00:01:42	<u>0x9f7911c4d36d7768eb56f4ceaefa00109fbf80406fa2d80fc42ff60f7847cf7d</u>	+ 1 \$1250 USDC	✓
52	2023-07-25 12:14:47	<u>0x8b73f88a3e69433770adae61f6c54b1d51d5c23b46225afcdb4af600e21b744d</u>	+ 1 Reward Club [4q3EzlnT]	✓
53	2023-07-22 18:54:00	<u>0xd206e3ab50c12835b1af1648e616d74c776f9c6e9d5b21c727578461361cb325</u>	+ 1 UniDrop.xyz	✓
54	2023-07-22 16:45:33	<u>0xd5b89e28b6606db4eebc b1596cd393f8e51e07b90a95c1b30356405f0c095bcf</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-17 23:18:30	<u>0x2119c84b4f528bc811ce eee8f5f3b4816ecc989cb3 fd98ad920280ca4d2ac1a2</u>	+ 1 1ETH	✓
56	2023-07-13 00:41:15	<u>0x772e93f933a51f2cc71f 5fc0fae13a10b0b9171503 132a2fc4a386af50a6eac1</u>	+ 1 USDC	✓
57	2022-12-02 19:53:23	<u>0x14fffbdea393c96e7f385 b771676d4d259b5e802545 5e30f20649974acf227a8a</u>	+ 1 DISPATCH	✓
58	2022-12-01 19:55:32	<u>0x97a651cbcbcd24bb806e 8019bfa87065c0c17869ad 6f9dfd36852fc5fcc540b4</u>	+ 1 DISPATCH	✓
59	2022-11-30 19:55:42	<u>0x1c7e5646acc5d343d93f 4cbdce6f1aab170268c0ba 9f63dddffd82c3644285c6f</u>	+ 1 DISPATCH	✓
60	2022-11-29 19:57:10	<u>0x78a1c6eab58da1c71bf0 edcdfc825e3c6a046c7279 dc4d39972d7ad2b994505a</u>	+ 1 DISPATCH	✓
61	2022-11-28 20:03:20	<u>0x6197db6931441b8052fa a9555dc5a991621e832e01 ec192e9da2f4274b46be98</u>	+ 1 DISPATCH	✓

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