


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x32fa9250a0d1e63200f7c7cc6c3dbbd715e03ff9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
~ jausd.xyz	227.3000000000000011369 d
#HEXPool.net	188,250.000000000000000000 wHEX
\$ rusd.site	518.000000000000000000 tps://rusd.site
Polygon NFT Event	N/A PolyEvent.Plus
5000 USDT	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
5000 \$BUSD	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
\$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 BUSD Voucher	N/A NFT Giveaway Round
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 08:51:39	<u>0xf9b323db0001d6faeedd688e892c038c0ea4247cd67b65066a2f0c721bd6c679</u>	+ 100.000000000000000000 0000 Claim on: Blast-Claim.io	✓
2	2023-08-17 22:27:48	<u>0xdd1c17c95ddeae32b5ad611fe199e4e334217e0899aba273bfb868fdd0b428b</u>	+ 188,250.000000000000000000 00000000 WHEX	✓
3	2023-05-24 07:42:21	<u>0x486e5e516457049956c3276033d2ea32c029601e335f560aaa8e446e1884df77</u>	+ 227.300000000000000001 1369 d	✓
4	2023-05-13 11:59:32	<u>0x063cca7cd0ba9ce3e1e5d202cfd1d6c4602dac4ee6a5a40c39a37253fbbb467b</u>	+ 959.000000000000000000 0000 ool.site	✓
5	2023-01-25 03:25:23	<u>0xe3cecfad5e1e047f26701aa4e1cba0c2a5340d16d90a2933a059a1b62ac16c38</u>	+ 518.000000000000000000 0000 tps://rusd.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 07:14:16	<u>0x98429dec387aab16e51e9b619a455117e70322d65a9c813f8e6e9234789f65e6</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 17:59:07	<u>0x9d565d2ffa78373e7d9b341c779d93cd010a4d0b0ce55aab8293521a9ce2336e</u>	+ 1 NFT	✓
3	2024-01-26 12:27:56	<u>0x8420dba5dbc6af458c31e89e671d117e15ce872c9325c5ba8153d1cf9f5d67b8</u>	+ 1 ethevents.co	✓
4	2023-12-17 20:15:53	<u>0xe65956193dd041b2de066a98082b9cfeeb97ba7e2d5ce7016828a25fb37af2fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 15:29:40	<u>0x46b782556ca1c54b8dfa74c4a5f43df2d92e9919c22c69a16d43753faec4e371</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 15:05:51	<u>0xd64e00d0a2e3b4a749e1ebddad9aea69fa1b64bb3d72349d0e2e12d30adcb922</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-02 23:45:59	<u>0x80fabdf7190647acd77992b0f8da8d3b1c611e8e91a8340001ba5a4e19b279a8</u>	+ 1 Reward at dydx.win	✓
8	2023-11-12 07:25:58	<u>0x33da696d6cbb29dde51b63d7213ca9b900c3c691dd8e47b4f696f20b3947d1c4</u>	+ 1 eigenlayer	✓
9	2023-10-29 13:52:33	<u>0x1287cddc7708ccdbcc5de6b6e52aee33baa457c4be955c6865f2c1d6141ddab2</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 15:17:12	<u>0xec20e148a2f6c63e12bbd310e7002ef4088c9c9773d44030c57625ca40ebdbc8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-24 22:51:03	<u>0x726b68fa9f6e28dee71d28ccef58163bfa23c24964d38d1ceb71c9d9fc3f673e</u>	+ 1 VWIN	✓
12	2023-10-16 10:54:50	<u>0xef6da9094a2c1e95c8d8bf1a0b1bf70814284a604967f8f374dda2533c0fb137</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-29 17:38:21	<u>0x88498e0a91bf6bb4af0ab54da6f8bf703d51b3c036e029e6f7ce3eb0ce9d072e</u>	+ 1 \$1000 EURC	✓
14	2023-09-26 13:33:52	<u>0xd3f097bfca57de7aab5170f3432b5d6253621b1a9a9ca390eec0b309d1c3cb15</u>	+ 1 LIDO NFT	✓
15	2023-09-20 00:15:08	<u>0x81c4c2b85a06157aef0245b1ab06ea185928664152ae0628d58c12519fa3eb70</u>	+ 1 Voucher	✓
16	2023-09-17 23:40:26	<u>0x7ef22ee7c85ad7a7d2c56af9028025712f76685f2255f5e87957d886bc538558</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-17 11:48:30	<u>0x437da87e34005b1ff5c55454cb33ba0e1f887d5a5ff8e45ff1345259c212bbec</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
18	2023-09-16 16:58:23	<u>0x07809f3d19b02f933915a2eda8c4622ae95a5ca2633c7e82d336981aa67ad8e5</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 09:46:11	<u>0xfb1ebe70f49f97ba0abaf59b88b95a3eac19cabe1ccda8630df8834f6dca2372</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-14 22:13:02	<u>0x153021bbbfca43ff10486e32962f4b4fa6bd624e595fc6583e0d681b02e9619a</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 01:12:43	<u>0x63b698b404190f28511357bf28589bfbddf07b5c095a0d93b6e99d4407c03037</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 03:11:21	<u>0x85618837e5a68e69457bc78f98b3e97c9ab1f2acc2af39e86633cd5d60761641</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 22:27:28	<u>0xaa778d5753c67e31424493d4ab507718f3294511090a9a3e108e323abf656f8b</u>	+ 1 Voucher	✓
24	2023-09-11 21:57:05	<u>0x595ea70d603d9a8f5353fc7271bbec30446a111bfc b4c4fcbaa76382015641af</u>	+ 1 NFT Voucher	✓
25	2023-09-09 01:12:17	<u>0x3ade72bd27d145e921f9a3e43280c2e73be19cc968602fcf5ca9b6324e904d7d</u>	+ 1 NFT Voucher	✓
26	2023-09-06 22:26:49	<u>0x2c4429207f38ba43ff695dc5022b0a2b2b1e34ce74798c49937ee2a691a8d086</u>	+ 1 \$1000 TON	✓
27	2023-09-06 20:33:55	<u>0x04fe660a9936b530c6b87df69240693942f02d4a4b49191feb8c00d83ac01587</u>	+ 1 NFT Voucher	✓
28	2023-09-06 20:27:27	<u>0xe86e7b7bc68cf5aabbb6a46792f1dbd55c94aeda43e63987d71b0fd2f10a426b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-06 19:40:18	<u>0x691d795629cdb4f5c11d97876280002d99aaabfebecde4abc15ec9f02311b780</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 20:22:28	<u>0x6e15fb22b127d02c1365ad2223ebdda6bef1c086c6afe9ebd8ab8a855e80f232</u>	+ 1 NFT Voucher	✓
31	2023-09-04 16:41:24	<u>0xed9fbeece81ef1f919f2a171babd4602c8ee89375215772eb7e0a6ddbabe04669</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-03 21:44:32	<u>0xe6fe664bde800317f3265a58316dad02f5d042e8a788761624e7b362aec5aaf6</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-08-31 02:49:54	<u>0x4418e4cbe1ce39e3b0ddc0d3f3636cf9bc5149a9fe7fab3673ae5186246a6dd7</u>	+ 1 Voucher	✓
34	2023-08-30 18:07:19	<u>0x60018c142b3bdd6999714ab9663d59326f2b745079a53fbac889bfdba430dd70</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 17:00:09	<u>0xef40800e6e7a313f3b8abf4dae9ed45abd5ed6568665b2212e150a15125e3e33</u>	+ 1 Voucher	✓
36	2023-08-26 11:51:37	<u>0xaac7612b59d075037fcae8c159d650c7a4e8dc784f27174d093ad268ee385eff</u>	+ 1 NFTVoucher	✓
37	2023-08-24 23:58:58	<u>0x302c0865a1a8f8f2c47e125bb512d7426b62fc4b4add47261894d35d6b1c4e9d</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-21 22:18:11	<u>0x300f26025624b51a3864 26f9c405d75cb7abf6cab2 bc4cb571f1d901f8f70adf</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-19 08:00:22	<u>0xea4973001bea8cb6d409 e8a43dfcff2dc4c21ffd5c 73420cb98de1a0763a16cf</u>	+ 1 NFTVoucher	✓
40	2023-08-18 06:24:14	<u>0xb2174d45144d189cd622 89172a71fc282399c3368b cc28fd76131de759912f0a</u>	+ 1 NFTVoucher	✓
41	2023-08-17 20:44:22	<u>0x9a4f4e0685302c17a498 d0c4ce15d5a69d07b99a63 abc5cdce38fafc5dd9b74e</u>	+ 1 token-rewards.xyz	✓
42	2023-08-17 02:00:23	<u>0x089cd3e36b75ec4bf1a1 417465b378ffac04f16230 58ab6d07620209357cd1bc</u>	+ 1 \$1499 USDC	✓
43	2023-08-14 21:42:43	<u>0xa792d8ec32eaf894f84e 3a9c2778cae1462b5e6954 c52dc7222028fb1a1ff6e4</u>	+ 1 \$1250 LINK	✓
44	2023-08-11 23:09:28	<u>0x4e9c3337d7e85a69c0f1 c12c877bf82bc5cfae28dc 40cc6aac5d831926084ced</u>	+ 1 Lido DAO	✓
45	2023-08-09 02:47:05	<u>0xd7c7e80768162857248d ec7a94463f90b2ea48db3b a4e5c03a0a847856c70617</u>	+ 1 \$1250 USDC	✓
46	2023-08-02 03:03:24	<u>0x354251c16059a3611409 bd4d5c9e9d888c8936fb92 c7bec6fa41a7f533100f5b</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-01 01:56:31	<u>0xe8245200b8707822ab7c1338127d401fc37e466dbbf2f64c960777f94af638c7</u>	+ 1 \$2000 ETH	✓
48	2023-07-28 17:31:52	<u>0x15b1d64033220359a69d866656bfdb5bff5a626cf34ca481bfc3deff518da9a2</u>	+ 1 REVOLUTION	✓
49	2023-07-22 13:46:48	<u>0x87346d6963f4788acdc167b48673e773f101ad6bafaca16e2cff880630b80120</u>	+ 1 \$2000 USDT	✓
50	2023-07-19 18:58:30	<u>0xd7349f6df74d0d548ac990f005a8b1e7b15ed0cf97751b5290a1953b40e3f655</u>	+ 1 1ETH	✓
51	2023-07-19 07:43:06	<u>0x5d88ec9ae2ad2f8e8f2bc3c737102ff0f80d62de04d2f3c8fea997856ab9e2fb</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 11:11:47	<u>0x786ad4dd884d14ec234fec6c244a1d3931eb00db7fe2049d64c19ee6b4764f73</u>	+ 1 PolyEvent.Plus	✓
53	2023-06-16 02:43:46	<u>0x3e07f13b495af8dc32e2017303e55e8b1914c7140884119abec559f41077a44a</u>	+ 1 UNISDROP.io	✓

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