

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x339df8ac1f07b73a5f2f34b2acd973d76165afcd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	38.82 pAAVE
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT ·airUSDT.net
UNI	328.88 www.uniswap.cab - Claim UNI
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ TIA	4,500.000000000000000000 to claim airdrops.
AstronomiaMeta	1 AstronomiaMeta
Injective Protocol Airdrop	1 NFT
UnisNFT 1670542312258	2 UnisNFT 1670542312258
NFT Mining	1 NFTM

Token	Balance
ETHStation 1672540788129	1 ETHStation 1672540788129
Cronos Airdrop	1 NFT
\$2000 USDT	N/A \$2000 USDT
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Airdrop Round
Uniswap Summer Event	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
\$100,000 SHIB	N/A NFT Airdrop Voucher
! ! \$30,000 SHIB	N/A Voucher
UNISWAP EVENT	N/A UniEvent.Info
Cronos Coin (CRO) VOUCHER!	N/A m rewards
\$-\$30,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:13:03	<u>0x9df84b29302087ceb77f9350e043ca1a4e55036627e2c806276785d758931d9d</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓
2	2024-02-13 00:49:03	<u>0x7e144c605c7c47b15613cc27bcb84d877153ba3520a6997ef6c96d44bff69ad9</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-06 01:38:45	<u>0xdde47ab13f8da8a97101b7e629cb8f4b9ef95f1715e1b6f0b401211b63ee0c69</u>	+ 4,500.0000000000000000000000000000 000000 to claim airdrops.	✓
4	2023-05-13 11:59:28	<u>0x9edea700169e04ce7d0797eb97e045e0b21b039d933dc515cf057fea8a7d40cb</u>	+ 959.0000000000000000000000000000 0000 ool.site	✓
5	2023-01-23 02:52:26	<u>0x45a3eed87ee70cd0afc48b50f6f953198d158bdfae a6da9c8cecbac54d6e027f</u>	+ 518.0000000000000000000000000000 0000 tps://cbonus.xyz	✓
6	2023-01-19 12:30:30	<u>0xa782bbba7592da7ac6c952ea69cd03ae1b290f9e6ad6271a450b2556a35d21b2</u>	+ 38.82 pAAVE	✓
7	2023-01-16 14:56:07	<u>0x3818d03449826792c3b3211f87cc0ca5877471a0b434579ea58abd27ba24b5d9</u>	+ 1,272.0000000000000000000000000000 000000 tps://musdc.site	✓
8	2022-11-21 00:30:44	<u>0xab5e4332286cc29823eb307a66e7d4378ff109933318136277fbbe4b9f63a217</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 23:21:58	<u>0x467bdf2e1b9ca26e880c869cdb043c33fcb76bcfcbf3683235c2896df94a1826</u>	+ 1 NFT	✓
2	2023-07-05 03:20:35	<u>0x82317fced7eec41a76ed82da528653d445b7797709ac2dfd8c21a761126213d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-01 02:39:53	<u>0x5d2f6dc26b41760acb7d</u> <u>f28ee785ad8e7861b84058</u> <u>f414d71d0f769dc08fb6ae</u>	+ 1 ETHStation 1672540788129	✓
4	2022-12-08 23:32:03	<u>0xc8c48d7c433a79a38520</u> <u>8b7812310df46a688f3655</u> <u>d9a9aac23c3cf21629ee00</u>	+ 1 UnisNFT 1670542312258	✓
5	2022-12-06 12:48:59	<u>0x96c9ea9e5e37820d25c2</u> <u>a02950805e46b68abd1129</u> <u>b1745e001f2c92c14cb07c</u>	+ 1 NFTM	✓
6	2022-11-25 03:42:56	<u>0xc3330ec7932d6fb941d1</u> <u>92c39ba671912123dc8a18</u> <u>876d4eec621f59d9989ffb</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 03:31:50	<u>0xa6e9005f55206f9603a8</u> <u>aab8f5e4ed9c2895569320</u> <u>dfbc12d79075fcab240033</u>	+ 1 NFT	✓
2	2024-01-28 14:38:27	<u>0x09cb1cae30524e2ef69d</u> <u>d1c6578543266eed8eaaf1</u> <u>995e0ed57c4a14a1bd32d1</u>	+ 1 Claim 1000 USDC	✓
3	2024-01-13 20:30:38	<u>0x2847eba9c61246988755</u> <u>0dc73c8533cbded56a8be7</u> <u>bbd3666376c0d0c4c8624b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-12 20:03:55	<u>0xb78c600253ad31ea2f85</u> <u>e60f039fd925c47ec08b37</u> <u>4999d36594d83ebeddfd17</u>	+ 1 METAIRDROP.ORG	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-17 16:34:58	<u>0xfc74695514ecc92043b6a22b47ce4a2f4bd216bdc0e6096c54d7ba89654f0aa6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 04:04:48	<u>0x080e844aa76aff13376da482b149a1a58a3c5a83419b91e304b8f1f585ec65e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 12:38:34	<u>0x818487a278948bda2662256ca7f8905b877404afd570e577ffdccb906a79595b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-07 11:25:51	<u>0x3df289b48398397eef2dff61b9b8731bcd5d0882f43a3754b3941dd59b77271</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 19:28:49	<u>0xac75e24956c908dbd05670b228fc6fb462ecef810cce63ec7d0d595e77cbb4a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 23:02:06	<u>0x5879892b681527c7bfca d330d4697a316b88a2b1bb b69ab50edcac84fc4f1ee3</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 12:30:28	<u>0x95aa68385272606c88912def4c6e45ee4e04d91c730fd6f8f68f1f01aeb7b6c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 07:51:32	<u>0x630242e0ee056df514707090f36ca75e09dfd9ed355988314f9e4fb220ad1d50</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 13:08:11	<u>0x0d53e50c7245721bb36a47b38ed20022d44a24c0b99643637a74fdcffd968560</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 16:47:17	<u>0x749e3fc1c42faa059abf850800c15fdf913a66ca9d9eaaaace7a716003ca8504</u>	+ 1 \$1,000 TON	✓
15	2023-11-02 11:12:05	<u>0xfa1c6cdcea839b7ccd9fd667538ce206c8ee338eee78ace86279c81d1e605cab</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 15:18:38	<u>0x6e11a5f029dadfaab7aba091332a62436efc7a13087ad0de25ce63073f8715a6</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 10:25:50	<u>0x03be837c1e3e2f761bbf7fd1408bbdbfc21b7b537358fac1daaf1a543ef7d43</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 20:49:05	<u>0xab7bc2b4434358c3ac666262bc30bcd01a13eb9a7ff9e4c704978efdf15bdbd8</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-21 19:42:40	<u>0xadaa57ee3fc2a852de57d73f29a719d6a633fb69270ad2c11252468bb2dcd413</u>	+ 1 1	✓
20	2023-10-16 10:55:20	<u>0x889f019ed00ee0d639a772e38b7c4f8af00dba78ecb9d5cc2a4c7492aab24f7b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 22:59:49	<u>0xc96673309edb0b5cc7e54a4350da6ca25ed1f2deb92a8f3d0527d5d63f49956a</u>	+ 1 claimusdt.org	✓
22	2023-10-07 10:12:44	<u>0x5046867f4d05046c27015c0da96a842bd81e4efe8ccabb7f88e7e118d0232f21</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-01 13:08:38	<u>0x3061684d4a15369e059c af1f7c47fea4cff69ef5ba f9dd5cd6d814dcda8c84e3</u>	+ 1 \$1000 EURC	✓
24	2023-09-27 19:30:23	<u>0xcaca7a371a769bdea105 ce8697fdf7554834bc9d88 1e254a5f28cb0835a6f41d</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 12:09:12	<u>0xecbf8a0a0f757f161ae4 aa4baa1dd148567b0efe08 529caf160fa5ec6efedee4</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 23:30:29	<u>0xca98e6c9965c846c081d 26115da95b0fc27cbe6394 4ac4bb1b97539598270927</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-25 13:47:05	<u>0xbca766869315d8cfd336 b5ae6d59da098d01d689c2 df90562342e216738a297d</u>	+ 1 Voucher	✓
28	2023-09-21 19:09:08	<u>0xc1d3451a72c7d36933a0 d6a0d18f0792c5273ad095 3b65851fd06f389d4fa704</u>	+ 1 Voucher	✓
29	2023-09-19 06:42:33	<u>0x10f10fad29c5b8c1baa2 bdbe4c758f0809ff7471b2 a8aa41e52c1215a436edf0</u>	+ 1 Voucher	✓
30	2023-09-17 16:21:40	<u>0xc571e964c202b479ce6c 5d31333b30f87c285b1db6 25fa1abca40a1a69fdc04f</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 13:14:39	<u>0x588d8a042d4df528733b 42065d268a7e49a8112786 0bf85f1d320060b14e4e4f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-16 03:10:06	<u>0xff84304ce48afec3854e0423c1a0a7784cf0d440f28450849a64ba49f08c64c9</u>	+ 1 Voucher	✓
33	2023-09-16 00:29:32	<u>0x301a4a3894662b3970a139f4b113bd145a030e04dd985a45b5194b4f670125bc</u>	+ 1 m rewards	✓
34	2023-09-14 21:26:44	<u>0x9d18631a8c01447ccbb84b06e226eaf129a24d3c49a0422265d2fe9f15d85f62</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 18:09:51	<u>0xe7c87cadd2a93332c510355cb93818097bf6ad1560f6c24889fd97b17eef5133</u>	+ 1 NFT Airdrop	✓
36	2023-09-12 22:45:42	<u>0x25d1884b2ac9952ef5a5bb3d408811c365e30648fa8f287ea80047c1b3c5be0b</u>	+ 1 Voucher	✓
37	2023-09-12 09:11:08	<u>0x17a04da86ad0a30271d77cad15cca38befe80d4e3b5655379e8e04598cfd411e</u>	+ 1 \$1000 TON	✓
38	2023-09-05 22:51:02	<u>0xcd99b2d884b13a139349f884a30c6112ef6d3e7d6f460a45ec992216db312122</u>	+ 1 ETH GIFT [TT6CRldM]	✓
39	2023-09-04 18:17:16	<u>0x772b098133d9b6cdc969c45401427f428ba4785d7100cafab0e97d38328a7d22</u>	+ 1 \$100,000 USDC	✓
40	2023-08-30 22:54:20	<u>0x3588e8910f730955201f62eb08ab8217706d3022293bc903da1253638753b31e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-30 19:09:11	<u>0x783c9a00d9e886cd26805caefd2a92776bf588d65966b703cc4ec8f5da69bde5</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-29 02:57:15	<u>0x2165cb7786542c74436c10c102b9ca9bb50ce11825b9b44f85005e3a3dfb2e4b</u>	+ 1 Voucher	✓
43	2023-08-26 14:25:28	<u>0x912b684f360f5a3f2eb04e77e8b582f19e3842ff60a7e9e1a7682cb043e1380e</u>	+ 1 Voucher	✓
44	2023-08-26 14:18:56	<u>0x1437a0be8b965dd4c7532373d9f9ec8ed1a9fd9878f7692b5f334060d452a3cf</u>	+ 1 NFTVoucher	✓
45	2023-08-26 05:33:51	<u>0x45e6de2117cddd00d91f760a37226c19a66784944ad08391918bf342bd0aedff</u>	+ 1 Voucher	✓
46	2023-08-14 23:54:51	<u>0x7e9b97cc34447b7639e6b3202aa5878160f72a9942ae1fa37fdddd4dd6589258</u>	+ 1 \$1250 LINK	✓
47	2023-08-11 17:35:00	<u>0xf9665197e69e220dda790c87df57470bafcffccf594a94b276cb0598417f82</u>	+ 1 Lido DAO	✓
48	2023-08-04 00:19:33	<u>0xba0a9c3033761738687b89a0977a6b57df5814a1aed08db8598f651a2f1afff9</u>	+ 1 \$1500 USDC	✓
49	2023-08-03 19:07:37	<u>0xa9d225390ee4286511af1cd62ecb6f34d68dcafc530a8f2117e719fc0871715e</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-02 00:39:48	<u>0xf92f5ba0ed244279caea4ce29f0b848e98c32ec5a29b4b57c3e59a8de7ff8dc7</u>	+ 1 FREESPIN	✓
51	2023-07-31 20:57:26	<u>0xbf22a6d91ce92295d097bb49fc220e8a400aaabfd18e6f1a6b88b314d9dc8f12</u>	+ 1 \$2000 ETH	✓
52	2023-07-28 14:36:14	<u>0xafe0b9063fa596ffa8a6e7f7b133d03602c418ba4068ce01947259212d44edb6</u>	+ 1 REVOLUTION	✓
53	2023-07-26 22:45:59	<u>0x70395d860d80621eb1f5be41d54215208b054498f1130676557595c20a8a8a7f</u>	+ 1 \$1250 USDC	✓
54	2023-07-26 08:11:10	<u>0x6ab8b3718e1b5f1cf5deb903d92a779b92dcae5c747df3d9f71993e4ddc7bb48</u>	+ 1 Reward Club [NbsRq06s]	✓
55	2023-07-22 01:31:43	<u>0x4a274706d7c681fe0a35c5a770bf88f703210345d8daf25fc183636c15dd290d</u>	+ 1 \$2000 USDT	✓
56	2023-07-19 04:46:13	<u>0x37a51c23469ce5935756668aa95eb5d11d0a91e448d4a17c1d2938c6b20a22d4</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 08:26:58	<u>0x70a16a3ccd2b4943b4ade84d80e639e6d5223b1408425d588343b7f47c9129da</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-04 18:33:56	<u>0x241a5244c21b2c7142f2581052181ed8d001b48fd5765e8cd7b25b77aca75f67</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-20 03:25:59	<u>0xc26969ef93122d6c06f8</u> <u>070f0163bea282c0fdb02c</u> <u>dcc173d132fd6c2a3a8883</u>	+ 1 UniEvent.Info	✓
60	2023-06-18 17:53:22	<u>0x6884a3dc77f82eeb882b</u> <u>9f41dbf5e67d92c783aeb9</u> <u>7519b1830845ba542db342</u>	+ 1 OPTIMISM	✓
61	2023-06-12 23:14:58	<u>0x0c0377665b5fa77375e8</u> <u>16337be9113818d725b55a</u> <u>578a94ccb9922f23520e99</u>	+ 1 POLYDROP.INFO	✓
62	2023-06-10 20:03:39	<u>0x7a27c2a843addfe41435</u> <u>fe33a07ee3afd382ca3304</u> <u>6d18b54ea46b679100c6d8</u>	+ 1 OPTIMISM	✓
63	2023-06-06 18:42:21	<u>0xb608c989a655fe4198b1</u> <u>250088f59b31ba96a6333c</u> <u>10bb8a22e62aff3706508c</u>	+ 1 OPTIMISM	✓
64	2023-06-01 01:06:24	<u>0x65e309b131ba0a453123</u> <u>c7db93a25685e6f46313c1</u> <u>7248165213baaa4ad31ef5</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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