

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3520fbde1803c0b3ee30dfc4c504a625145ce8e3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ usdp.site	518.000000000000000000 tps://usdp.site
\$ USDCpool.site	959.000000000000000000 ool.site
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
CVX	7,500.000000000000000000 claim rewards
AliquidEth.com	N/A Claim Reward
! A-ZKF	N/A A-ZKF [www.zkfair.events]
oucher)	N/A Claim by link: zirciut.art
! RETIK	N/A UR AIRDROP
EigenLayer Airdrop (\$EIGEN)	N/A e
\$ kbonus.xyz	N/A m reward
Reward Club [vB8W7IgI]	1 Reward Club [yeF8icDy]

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683002776399	1 MiningSite 1683002776399
s	1 s
Polygon Airdrop	1 NFT
-airdrop.org	N/A -airdrop.org
5000 USDC Voucher	N/A claim.circlest.org
BitCase FREESPIN	N/A FREESPIN
Adventurous	N/A VEN
ETH GIFT [QEt4sZ4B]	N/A ETH GIFT [nUNEjCJA]
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
UNISWAP EVENT	N/A UniEvent.Info
Polygon Event	N/A PolyEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:43:04	<u>0x1484286573202d324eaf11ae6075c5e95114e8486dd39a2fe0f07bd639543881</u>	+ 1,239.000000000000000000000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-12 19:57:20	<u>0xeb2a8b3f290469fe0b74c778e75f93d05192f2e32b7273145011804d5f27bca</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 01:10:54	<u>0xf5a06f845dda978aa986</u> <u>bb2a65efd3f6c3cc3797bf</u> <u>1451fe80dd354c68d3128a</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-12 00:30:38	<u>0xa84125797864bc16f18e</u> <u>c55b133a73dc14bcab8850</u> <u>f62ce33316cb30559f35d3</u>	+ 1.0000000000000000 00 z	✓
5	2024-03-26 23:05:52	<u>0x76865b318a7ec708c0e9</u> <u>bd7ad06c81fec5e5d8bcf9</u> <u>405533d34a0dc616fc0b47</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
6	2024-03-05 18:45:23	<u>0x7e318575cb0e65bbb904</u> <u>a1cb7380a41439bebe2d23</u> <u>5a995842f7945129040cfc</u>	+ 61,254.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-13 00:45:35	<u>0xf0caaeb08ddb1f842dc3</u> <u>96be1c08b5db0a195d9486</u> <u>66bc813594b3febd2b4af0</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
8	2024-01-21 09:13:20	<u>0x8bdaab518cd190f46f42</u> <u>f361c7cd67936d2f4221c6</u> <u>e3820ecb5bac387409b762</u>	+ 42.420000000000001 705 PIG	✓
9	2023-12-27 10:18:45	<u>0xa12c432c108cc550f630</u> <u>f8ebc7da400a155d54e585</u> <u>7e3a7111ed61158e2c51a6</u>	+ 1 Claim Reward	✓
10	2023-12-03 02:12:26	<u>0x0eb5335888a9b6532f17</u> <u>164fa56c08d93f1ca1f51f</u> <u>64770d6fe191d7ae730ea4</u>	+ 5,000.000000000000 000000 laim rewards.	✓
11	2023-11-27 14:35:11	<u>0x9f29c46fbfa6a213d1f9</u> <u>149af9c3f335823e6c5c6e</u> <u>4a3971bd5d19e55a6d8ff8</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 09:21:51	<u>0xb75bd17721da80eba797dc5bbed021f774323877108991287866c0d50d291002</u>	+ 7,500.000000000000 000000 claim rewards	✓
13	2023-05-21 13:28:34	<u>0x1cc5d771861ea534d5498677baabcfcd1f2213de2efa7d7541de264a2b0077</u>	+ 227.30000000000001 1369 rd	✓
14	2023-05-14 09:55:42	<u>0x6b95356623209503e68600c6c2e7fb0913ea530a1d9a4e525775a0f4cb73e5fe</u>	+ 959.00000000000000 0000 ool.site	✓
15	2023-04-22 10:12:44	<u>0x43cfc670a792af525a7753381d080b167f7e407182ee2a9f4b61081e90a5480b</u>	+ 925.00000000000000 0000 m reward	✓
16	2023-01-25 15:47:32	<u>0x5c7d9f6a4d6d6934436850449d72f27f9598d9c9c42706b0f1734ea692fb2e17</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:46:20	<u>0xf09867cec8a8ca4f4dfcdd4da2c2adca8a2d518b2b2b6e7fef7f8ff11885fec6</u>	+ 1 Reward Club [yeF8icDy]	✓
2	2023-06-07 23:19:27	<u>0xc0a011f23de2eba21ff198c4e968bda974105c25e3c3adc6fd73ebe1b31ebaca</u>	+ 1 NFT	✓
3	2023-05-02 04:46:24	<u>0xb4a63452c65def9955e36fda193ff26ca36e58bebf5e09f842c4c4ba63d1a0e3</u>	+ 1 MiningSite 1683002776399	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-10 04:28:55	<u>0x9a55925dfe72abe4d708af0bbe21810e20f51adac10b30549711a833cad3de19</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:45:36	<u>0xb39aeb236ecd794eee1521a5d28a70bc758b918387b0193e18a4a112b8605a37</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-12 19:57:22	<u>0x351f3b3382c5dd533703d89d14f23a04cd6ee422cc893cda9990007704949fa</u>	+ 1 az]	✓
3	2024-05-12 00:32:42	<u>0x1a3f7a3d393ed5c6db0b416b7c9bcaae4f9eda295b9ebf9ae03082985aa5ed55</u>	+ 1 -airdrop.org	✓
4	2024-05-12 00:31:36	<u>0x12bfb712f3d7c88a7841d01425cd99bb6e77be9a1856f1ade88b358bf9e6e0be</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:19:43	<u>0x0665cd28bbb30f771022e87e4dd708921720afcb8e48fc1331bef7c0ac7002fe</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:18:57	<u>0x72f5632d0a19d15bd9225779e3f4f4d77c1c1e0cfe1a1baa67cc3579d707a965</u>	+ 1 -airdrop.org	✓
7	2024-05-10 21:18:19	<u>0x4ef94361e0826fd3d32764e5ded23b378452e2a50ab352b34e3b36229d525bb0</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 21:17:53	<u>0x6dd73574d6d627e6fbae ffc20ba356a957b298309f d53142bac43728f8a89afb</u>	+ 1 1	✓
9	2024-03-06 02:22:53	<u>0x708ef280d821660394e1 699b91c9a8faec50efec68 32a943c1a22fa9d0aff385</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-01-28 15:04:09	<u>0x8a2f496e1f6e7e834c33 1657d13290c2a783ca0a84 f6c90d3e75980f032b9879</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-19 09:29:46	<u>0xbbb0ef2087a0ef44cf00 0da15c645ebca241acfd84 ce52155968dde5eadad04d</u>	+ 1 ethevents.co	✓
12	2023-12-16 03:17:28	<u>0xde7178caa1e604ac98ed b1a3e59b1f8dd0f0592215 05e7f0bc239175b6baf08e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-15 21:57:28	<u>0x836c551dc42cf342e0e8 e18fd3a6c32125de172ee2 db7279daf06df5879cf1b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 11:18:10	<u>0x8f066d453e92bc2fb086 e4ab5ed986e63eafb150a5 3912a7d755242abf8fe066</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 04:23:31	<u>0xe3a441cb4787ec5fc11c fc39c3cfefd110a55bb706 d9d9c9b030af1f3e588fb7</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-05 12:35:58	<u>0xa6e5fbc6b564291beb92 de255cc09f7cf70cfbc7cf 7075fff111734e90ffe541</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 22:45:28	<u>0x83722d37b1506ca6176322689caf1689c6b5aaecbd132a3f069db1d935cbd0b3</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-02 23:31:25	<u>0xecc0513edc6e424571a8fea454ef81eddf6e8bc2bd163b4a5fd687fc91c033f1</u>	+ 1 Reward at dydx.win	✓
19	2023-12-01 11:06:18	<u>0xfe0616ccbfb1e4ad686ece582d7a44e178856e3f466ebb6fb3e9101619c1c914</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-23 07:31:53	<u>0x6cd8a6419da04434a0f2cd392b2fe6b40771dbf65c2b07cf7d32ea3a7671ad37</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-22 02:52:05	<u>0x96f26c022610600e8819c6fea754e04d786986929d4a4ed2ec076ae29cad836c</u>	+ 1 r NFT.	✓
22	2023-11-22 02:51:23	<u>0x5cad63857382d73741e094861851b8d8d8fd926451044e30e9a8e083190e7045</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 02:49:26	<u>0xbd72508585f5ae4d3008e14b389b6b1356e1c4159df3f100f22dd3f2f24906f0</u>	+ 1 cc	✓
24	2023-11-02 11:08:51	<u>0x35bf8cc5a712699aa4466dc81b58c7f4a17f9aa0f19b56f991fdfa6e8b5a58da</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-28 15:21:34	<u>0x7eb7087ab6d9e03f4429cb7cf4f37de44c82d25d92b7dc10e9cb20f781cf6de1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-16 10:58:36	<u>0x94eb53288b72da9b930a</u> <u>bd8d82c1e937592298453f</u> <u>3ffdc0d3165b60a4c7260b</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-30 07:42:18	<u>0x8371a1891e704784eee1</u> <u>671d16fa3356a2bc248618</u> <u>119e1d87997fdb7e9118c3</u>	+ 1 \$1000 EURC	✓
28	2023-09-27 19:26:51	<u>0xfb8748fe0e5114903be3</u> <u>e39999e81cbe92a3d1fff0</u> <u>c9949033b208dfb7a1dbb8</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 12:07:12	<u>0xe9c8eb19170b11cebf95</u> <u>e5ed8278617d908cf5e288</u> <u>c27247f56aec6b6f19517a</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-25 23:26:05	<u>0xe21cb086b87eafc344b2</u> <u>ed8d8c109e2be428f62f76</u> <u>bb20d12e3b7fd719bcc57</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-17 23:44:46	<u>0xf445ab8eeee2fbc32f0a</u> <u>eda3f5fef46d74e8ac6f18</u> <u>764b8082c2436084f51695</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 11:18:00	<u>0x84ca1cdf05a495e12822</u> <u>810e6d6067163a97f70b18</u> <u>56dece3bf06cc643a453a1</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
33	2023-09-16 09:08:23	<u>0xf99891d225d566b138c1</u> <u>8e3dd6bd16e07a21d7a581</u> <u>cb8d41ddc6d9058f8da235</u>	+ 1 aim rewards	✓
34	2023-09-16 08:59:03	<u>0xb445eca6f0dd52cf8d01</u> <u>bf501642438467b28074c6</u> <u>37f139d7d460cf099b7374</u>	+ 1 claim rewards	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 22:32:54	<u>0xfe476bd042215b51c5ea</u> <u>3262f226bbd0c4e2c26d63</u> <u>9ef0bd413a4c2d5a28a5ae</u>	+ 1 VEN	✓
36	2023-09-14 18:17:03	<u>0x29c804ac91d6bfda7886</u> <u>f4511b7c9d9d32c1edc08c</u> <u>9fd589c5c11346d5c44b3b</u>	+ 1 NFT Airdrop	✓
37	2023-09-08 01:06:08	<u>0xaa47eb1376c6fa5652db</u> <u>6c9d8e7c6435764cfe873a</u> <u>121a45b3b4fc6fa0d27700</u>	+ 1 NFT Voucher	✓
38	2023-09-07 00:22:12	<u>0x34a200a159f274e66d0b</u> <u>af1cf7d78b848e45e9aded</u> <u>e325c63cbc96ef455c59d7</u>	+ 1 \$1000 TON	✓
39	2023-09-06 20:50:53	<u>0xf01ed9bc962aa8320cba</u> <u>4e00cf7c660e94d562e210</u> <u>5674c03efd95c4aca04aca</u>	+ 1 STAX	✓
40	2023-08-31 03:09:43	<u>0xbb9f6a49182ed888a70a</u> <u>15cfe475a4d1fc96c13a7b</u> <u>cda5459aa5227ec805d0f2</u>	+ 1 ETH GIFT [nUNEjCJA]	✓
41	2023-08-30 11:04:26	<u>0xf094ce8339479983151b</u> <u>8cfb0a5474e2a59e430c8d</u> <u>9d801f79190642882b1f88</u>	+ 1 ETH GIFT [X48equ18]	✓
42	2023-08-30 05:38:53	<u>0x5893c55f643829255c29</u> <u>112037555e53bd888abc1c</u> <u>46023ac5bbbf607625633c</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-28 22:30:28	<u>0xcb606cb8903c6a922a0d</u> <u>abd031ced85084d75f71a9</u> <u>4c8cb48827e6f00563eca2</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 22:13:10	<u>0xbd5e1060900a5522e100ad96a804054f34f0e6690af88f23e3c6e0603a3174a1</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 17:03:55	<u>0xc70632b795c03d791133c619a59c9b26e0310c7f2be0a802fba121acab69a8c6</u>	+ 1 claim.circlest.org	✓
46	2023-08-28 07:32:56	<u>0x1de8be6195e161ce0164b990a0f340eca9770b871124862f2e8d5652b48a41db</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-27 09:54:38	<u>0xccedaa413598db81c5bdaa4ad8a0956b486ac8910b3fa46b682fefb6da7c1f71</u>	+ 1 Voucher	✓
48	2023-08-26 21:53:41	<u>0xf8c2d0502097cf278fdae335ed0d83dc6fe61dcff78a6fbc6151e3debf178cd8</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 23:22:39	<u>0x636d688caa234a01c232f3ca4575a42df0af1670beb3be375dc5c0cbf2fa3d53</u>	+ 1 NFTVoucher	✓
50	2023-08-21 21:03:27	<u>0x1013475d67cadc0d48284f88e58ce9c47ff9f89514b6a7129fe341c2fcac424b</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-14 03:05:56	<u>0x3e148d30af8abdf35d5c73d84a583112f18434123973d73eed11f2b913eadfbb</u>	+ 1 \$1250 LINK	✓
52	2023-08-10 18:58:00	<u>0xca19c6825a6cc7ebee08abfc27bf51ed6884bbfc280148fb6da7206377e3cb21</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-09 16:02:50	<u>0xde2ca76cc9d5d2e342cb</u> <u>effc9ab7df58b5cd4dc156</u> <u>6e49906f04192d3c1adbb3</u>	+ 1 dYdX Event	✓
54	2023-08-06 00:21:51	<u>0x4b808d66349602d9ab7c</u> <u>c1b50aa179c3b1f2b0d3b6</u> <u>58d150722849c11e184755</u>	+ 1 Lido DAO	✓
55	2023-08-05 00:35:53	<u>0xce91b98ed9e8e07edd6b</u> <u>518979b484427995140547</u> <u>adf9dc17d86d0f9a954d0b</u>	+ 1 \$1500 USDC	✓
56	2023-08-01 23:42:32	<u>0x1bfa19e2ccdd57b1d1bf</u> <u>ed387cda0af0b56da347d3</u> <u>b7879fc8735004654f005c</u>	+ 1 FREESPIN	✓
57	2023-08-01 17:58:40	<u>0x719258fe47342b40b65e</u> <u>c9091a611b996e3a94466e</u> <u>b698eb4a677c9002b2bb5d</u>	+ 1 DAI	✓
58	2023-08-01 00:49:42	<u>0xb89336246bcfc6069504</u> <u>40ea69c7ab4f9e5301adf4</u> <u>4a424053dd4fce1fb6d20b</u>	+ 1 \$2000 ETH	✓
59	2023-07-28 14:58:46	<u>0x2e4f0bfff3f29d5d9b49</u> <u>6e93c55013c28985501a0f</u> <u>321be2375cd8bb8d16a475</u>	+ 1 REVOLUTION	✓
60	2023-07-26 12:16:50	<u>0xf5e4e18d4b7ab4a4b0c2</u> <u>5d3b0abf2b7dc910c05e09</u> <u>c94b86ad5660639163ac28</u>	+ 1 \$2000 USDT	✓
61	2023-07-25 13:04:19	<u>0xc9cd41a01cd7249dd5b5</u> <u>089b96c12b3348bdc84668</u> <u>95179bc9d1aaa9023d34c6</u>	+ 1 Reward Club [uxM3T8rH]	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-19 03:54:57	<u>0x2d59af1c4d99358167a35e4bcb5af9f20f921734740adf73d3ade1efbfc11332</u>	+ 1 UniEvent.Plus	✓
63	2023-07-17 00:58:35	<u>0x7c57d27329180e71668b262c06a0623e776366038fc62176c87004117fbd8f04</u>	+ 1 \$1000 USDC	✓
64	2023-07-16 07:47:25	<u>0x74987a591c2d761ced035beeacb289c754d6174a0d0862fff367552164852fd1</u>	+ 1 PolyEvent.Plus	✓
65	2023-06-20 02:45:55	<u>0x871d70385809aa827be8815f91572bda4ac2e60032ba9e72b30fe158c55296a3</u>	+ 1 UniEvent.Info	✓
66	2023-06-12 19:05:26	<u>0xa78658419763457a75beeefe6ccc9b71e4fc538b8e2d4e4a15a96a0be74ea997</u>	+ 1 TulipArt Airdrop	✓
67	2023-05-27 16:23:00	<u>0x7b72dad18bbd8759499ec4f89f954e8874f25769eb28c2a634eaede1582e5eb5</u>	+ 1 NativePunk Membership	✓
68	2023-05-25 21:18:40	<u>0x4a1f93b479949a819b582fddafa1f8c1af0cc2c843fa308a02964d45825a99d4</u>	+ 1 Polygon.Gifts	✓
69	2022-12-29 12:56:34	<u>0xc45f58e4fd3d9d2bd4fc9dab7ed4401e46db8a7f18b2032282c6b231969c346e</u>	+ 1 Magma Official V	✓
70	2022-12-28 11:26:19	<u>0xa8e3d12f989bb2e9b872d2f585ce0532e0e011fa8a18a7b7cea3a776031374d9</u>	+ 1 Stoned APE Officials N	✓

#	Date & time	Transaction Id	Amount	
71	2022-08-12 12:12:13	<u>0xeee10cc04ece66486029</u> <u>d3758615ba2b25a22fcede</u> <u>80d50780a8aeea2d38e463</u>	+ 1	✓

* USD values displayed at the time of transaction

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