


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x36507b16af0a8186677f84faed1abeaa2b1820f4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
PANDORA	10.000000000000000000 Claim: Pandora-claim.io
\$ USDCpool.site	959.000000000000000000 ool.site
STRK	100.000000000000000000 Claim on: STRK-CLAIM.IO
AliquidEth.com	N/A Claim Reward
@ jfUSD.xyz	N/A rewards
# RADIANTCAPITAL.US	N/A wRDNT
PANDORA	N/A Claim: Pandora-claim.io
oucher)	N/A Claim by link: zircult.xyz
Pyth	N/A laim rewards.
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
MiningSite 1683623468651	1 MiningSite 1683623468651
blur-io	1 blur-io.com
ETHStation 1672779722030	1 ETHStation 1672779722030
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5]
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io
Uniswap Summer Event	N/A UniEvent.Plus
receivegift.org	N/A Claim 1000 USDC
\$5000 USDC Voucher	N/A claim.circleweekly.com
MATIC BONUS	N/A PolyEvent.io
\$5000 USDC	N/A NFTVoucher
	N/A NFT Airdrop Voucher
5000 USDT	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:34:34	<u>0x7fd86153062f3234e3e063c510f23cda8923d743120d2258a721eebaf5e93b38</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-02-27 05:17:21	<u>0xa8a4806bc756ef8905d244396bbcaa61f652e4ca61bb1363847b6132d7075fe4</u>	+ 5.0000000000000000 00 Claim: Pandora-claim.io	✓
3	2024-02-27 00:42:23	<u>0x80c695ff08bd9dac939029690b709fc89da4e98f799d26f8670931988134ff16</u>	+ 5.0000000000000000 00 Claim: Pandora-claim.io	✓
4	2024-02-27 00:32:19	<u>0xef3c505711a234361418c986d62d9049f157c12804653ce356b62a2c32035817</u>	+ 5.0000000000000000 00 Claim: Pandora-claim.io	✓
5	2024-02-22 17:59:14	<u>0x8359521f3a7b851b291023c4a03f411f2b31e0e52b2683e1227cbde1b8fc8509</u>	+ 100.00000000000000 0000 Claim on: STRK-CLAIM.IO	✓
6	2023-12-27 09:47:12	<u>0x4109264d8ebc72eb67dc93bbbe270c996d37946689139c51b1b5da18779dee78</u>	+ 1 Claim Reward	✓
7	2023-12-03 02:04:55	<u>0x623f1e3c0a4e96a5cf3011a393137a8fe9b583340af80b52a7ceadcd65d81bb9</u>	+ 5,000.000000000000 000000 laim rewards.	✓
8	2023-08-28 17:55:46	<u>0xaa449d0c6453c3421ac577f0c683d5a04d0856ce076286d50b5c63f3313c8d57</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2023-06-08 13:33:50	<u>0x9c39f4ddb8dbf044a4a0596b8705fc53e9bff97c836f55fb1f9f91392791219a</u>	+ 562.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-13 10:47:03	<u>0x8e03cd17ac8cce33fa096f77856d2e5b8964bf1fc79b6287133951da92000d84</u>	+ 959.00000000000000 0000 ool.site	✓
11	2023-01-23 02:47:30	<u>0xcca72e8394054eaff242396f71ea64a0a24428ed19935521e25e66d339114b26</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd404cde1e79823c795eb173a0f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 09:11:12	<u>0xfb3d73b51fd7529daf1d7d21e4ee0bd96d71488744bf2fd62678b8a4b80ea884</u>	+ 1 MiningSite 1683623468651	✓
4	2023-01-03 21:02:07	<u>0x8cba7955d4c6ed7dce832cc3d3abfd809a9f5c9337b4e2d31919186f4da86f5a</u>	+ 1 ETHStation 1672779722030	✓
5	2022-11-25 11:41:12	<u>0xb5a4dfc72372ddcee893eb5181c34cc1a7bb4140b23fcc0aa465cde2676347bb</u>	+ 1 AstronomiaMeta	✓
6	2022-10-29 06:01:32	<u>0xa167cec608de7280b893b501f66be992b90254dd90b924014ea027452e2ac3fa</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 05:26:06	<u>0x7aa58b5af32e2f04d01b63b025c147502e2745eba60b2efccc2f1b4daec0bb7d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 05:25:30	<u>0x57d9d3b7f36df404ff273ac2b74dc5746d85194d8bbbee5ea7bbf52bd4deefa</u>	+ 1 .xyz	✓
3	2024-03-07 04:43:06	<u>0x45085126e6bbe3b2ffab9fbe164690beb99ef7a019fbc029653d9be023887876</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
4	2024-02-06 18:44:39	<u>0xcee4019b1aca0d0ad5fd78b4c85e0c81c77c37cda2a5799e9a44c1098e49b261</u>	+ 1 NFT	✓
5	2024-01-28 09:09:34	<u>0xf3a135dea2d206357197177adad293582a109d8feed7778271b02aa2023cc052</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-19 09:49:50	<u>0xf0b1139c8ed59a1be119a168ce9472ebcbb6db8075b45b1ecab88e62272d86fc</u>	+ 1 ethevents.co	✓
7	2023-12-15 20:59:10	<u>0x3062e0c5a5ff1a079b5b1ec35d1b3755788f0e9ecb6c87d83aa79adae4f2e886</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 08:01:04	<u>0xa32b32e5dfddb81c048d4b8240346ef635c3abf518367a307d9090f6b027e91f</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-05 08:53:20	<u>0x0d8471e0dc02e76c0ff4cf1d1a81523d4bc7e35be279ddab7355082f07c12ed3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 18:19:57	<u>0x6a7da55be932893711aa154eb0059acb2cd1e1a6fd</u> <u>d324357e4d0cc8aeabe5b1</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-15 12:22:10	<u>0x71b43b75e14476d1f8288df8356e33d0532c7ba608</u> <u>0bd0383bc22ea177df0b20</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-11 23:28:13	<u>0x3d393559e97c298255752c2d0c2dd2379e041c5ee0</u> <u>a0910e7bee0bcd2c6a6dc4</u>	+ 1 eigenlayer	✓
13	2023-11-09 19:12:01	<u>0x54026998167d85ccd56fc256662e3a1c1f75caa3a7</u> <u>b28072197cd5aadb9681c0</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c48b0231f5b0d3f23ba6f7d</u> <u>20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-28 15:25:38	<u>0xde3f271c78206ab5384296ae69894d824e62c1aa29</u> <u>41349b8704153854ef79fe</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613879661c13f8dd2a5397fb4</u> <u>93115b55740b3eee6466f5</u>	+ 1 VWIN	✓
17	2023-10-16 11:06:01	<u>0x2ef89a9e1e5ea867e0785c795215c02acfe1b57b4b</u> <u>10e33329fecc05b75af656</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 21:24:02	<u>0x95e342bb75ba64e2decdb7ba0d6a10efe6e2ea61f0</u> <u>112c1d6e0abc15bcfd669a</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 22:31:31	<u>0x75d13cf9ed4524f12ef48ec39d30f121aa858a589546342503dae96d0d04a94f</u>	+ 1 VEN	✓
20	2023-09-29 12:56:09	<u>0x626ae9680a350743eab270600c9c521193db2362462d17941b882eea8ffa7258</u>	+ 1 \$1000 EURC	✓
21	2023-09-28 11:12:07	<u>0xb02a6a4af7d5459091756785a38ab7999cff94ae961e0b06adb8bfbb83a793aa</u>	+ 1 9536963	✓
22	2023-09-27 20:47:31	<u>0xbf710f90acbf650695f425a3be0acfffbf0eb96684d28efe356a1f8911997001</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 12:44:54	<u>0xfcd820cdc565ddd18144f52e92fe38eeea8da2b33e3641726d65c830358b117e</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 00:59:00	<u>0x2efc633d683c52058b977ca41980c944690ba9128b3915a5f150f46dcf602f6c</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 18:43:14	<u>0xd3fba68099cdb1beef8a1a88b5c78c902ee50114f2b83f7fc75def5e3ed49415</u>	+ 1 USDCLY.COM	✓
26	2023-09-19 14:02:30	<u>0xc4388203061f55a505ea8728a4878eb585c68d548752972389e9b0365e965822</u>	+ 1 USDLY.COM	✓
27	2023-09-18 15:42:23	<u>0xdf2ab205a81aed1b8bcb1f52832d042d11d0f402f3e43a9f1cdd092e6fafd56c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 17:02:11	<u>0x4576fd5a3f53d472937b c9d5e17f9de00b2c3b5344 0d32b938124bcd0d0579d</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-14 22:17:14	<u>0x1c1b62f7ec1b8fdf7b38 35686e6f144b0f443dbce1 7e96f34f87eb28cd155909</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 22:35:09	<u>0xeeb9dc799b9dc162ab55 e1779afdc182f4fe971902 a6e81b23de26cb01bb0f61</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 14:43:18	<u>0xe02c123e23d14f4da973 3fe3958d283b545ba1174e 3736e270533dc2e2b0e6bc</u>	+ 1 NFT Voucher	✓
32	2023-09-12 10:10:16	<u>0xfb95908960f5efe9eaa6 5eab77f9334e928d7a06f3 92c6cadf6855e7fda4225a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-11 22:01:01	<u>0x7ad9685140e6ccc981f2 03510ae6b7dde747a8c025 cb8071774e894dd6947230</u>	+ 1 NFT Voucher	✓
34	2023-09-08 21:03:26	<u>0x8352a9e2239726b398d6 ac3494983682fe0727e9c2 df97a4a3c0ff686a486616</u>	+ 1 \$1000 TON	✓
35	2023-08-31 11:43:24	<u>0xdc3c224c8b4fa58215d6 d5d0caca1dcb0d39f4670f d51c45aac9dad930777333</u>	+ 1 drops-usdt.xyz	✓
36	2023-08-31 06:08:59	<u>0x989e09270a99b5ee2b09 b886ee2043964d28040aaa a4885d1a589021cde0c5c7</u>	+ 1 ETH GIFT [XUg8WqQZ]	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-30 04:02:33	<u>0xd7d0cd606f55da8526c33d3d6dbc8fd1a0b9ba049cf9b95c8db2f85d9f5b87a2</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-29 19:19:28	<u>0xc2e2a1a4f81a6ad72d622ae295a32101a92ccc95731c2e7d98c94d4f985a0824</u>	+ 1 ETH GIFT [5EfiSMF5]	✓
39	2023-08-28 22:25:22	<u>0x7e32961f900be576c6db8e12a47f51f009e0fd6c8b8e935346991a69e4708e7f</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 15:06:28	<u>0x185f7b6f37f3f11e46841041ed5c96959a06f434bbc915b1588cf31ec510bb21</u>	+ 1 claim.circlest.org	✓
41	2023-08-28 07:53:00	<u>0x9534bca97e7475d0b8183f5d274a0e10364e19384413b0d355f7b69128836b1a</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-26 20:50:53	<u>0x11bb344eba240441e9e44c232c60635430a6d7f8c4e3a623b9d3b3e3a23d3957</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-25 21:31:43	<u>0x63706758cb352e17994b90c37991baac6a728aa9ae09eeff7ab72d459382cd9d</u>	+ 1 NFTVoucher	✓
44	2023-08-25 11:39:11	<u>0x86166d9206e429da24106eb27d32911cbeb6e11cc274d4f6355d22e91e80cd21</u>	+ 1 Voucher	✓
45	2023-08-24 20:56:52	<u>0xc3428f0ba74193efabf2f6e90594a98bd519244cbc49e caea09975e2d121c9d3</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-19 19:20:05	<u>0xe22de5ca6160a588fe9380490cec5f17bf016898769acdf1658d13e9c8703dd0</u>	+ 1 \$1099 USDC	✓
47	2023-08-13 22:54:03	<u>0x546482f88d938f7851d9261c13ab69a143b0bcdfcd4a0864c7a9600b0724b00e</u>	+ 1 \$1250 LINK	✓
48	2023-08-11 23:22:54	<u>0xc2442dca9ded8056fa4db9ff1148ddd3924af08234d82f74fed439fe37cfpace</u>	+ 1 \$1000 of SHIB	✓
49	2023-08-10 22:05:30	<u>0x9fd88beed70a5f52dc604886d9e3b87001e2db4786d56e07b24ae3343cdf5218</u>	+ 1 Reward Club [aft6WX6j]	✓
50	2023-08-08 22:57:36	<u>0x04565ceb8935cd6461804198d11363ccb342f7b847bdc0e4fecc84364be4e97a</u>	+ 1 \$1250 USDC	✓
51	2023-08-07 23:52:20	<u>0x5bce3dfbd9ea524cea68d1d471b36eb21c751101841d21bdc6bbfbb38128d3ea</u>	+ 1 \$2000 USDT	✓
52	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd003d453f549bf8c9de4accebf0549a430e54b172d987bf</u>	+ 1 EGL	✓
53	2023-08-02 03:19:42	<u>0xbfb189b8ee3eed4e36ea84832a1c2ed75882667994f45058b68d0fc7772bf38b</u>	+ 1 FREESPIN	✓
54	2023-07-28 20:26:12	<u>0xdf3bd634838fd532338ff472bc6e2d8d807fe9ac7b32be8e419fb958869eb57a</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50ea</u> <u>c14baaf38bc6fb57cdf919</u> <u>67a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
56	2023-07-19 08:03:15	<u>0xb3f5b0c8f60472412ad5</u> <u>4fdbbc1073e37a2063b7840</u> <u>aeb8d2b9c68b02c522420b</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 11:26:52	<u>0xda00c7a449945779bdfa</u> <u>73833a44461fa94489e284</u> <u>73447a9ac47ca05c299c59</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-15 08:45:11	<u>0xd8577e2b60784e7dbe3</u> <u>468f0111cce7cd3eacac2a</u> <u>d3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
59	2023-06-26 22:48:27	<u>0xcde074519759523be1e8</u> <u>b01c0abab6ee065f76f300</u> <u>5cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
60	2023-06-25 04:22:39	<u>0xb999c32332b16287f0</u> <u>6b60df3c1dd76b171fff15</u> <u>df11c3d808faed3980530f</u>	+ 1 PolyEvent.io	✓
61	2023-06-23 00:10:20	<u>0x39db6b378898c7235bbb</u> <u>313bbdd80c834503c9cd63</u> <u>9b541e20c280dacacec972</u>	+ 1 ARBIDROP.INFO	✓
62	2023-05-31 09:11:52	<u>0xcee55f8bbcb187eec026</u> <u>9aa41310b4697267e49c00</u> <u>4a8f17074c69e9e0ca46bb</u>	+ 1 NativePunk Official	✓

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