

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x37448a977744ccc6485932d64bca7b429cd1d471

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	201.337915173774291588 Claim on: Blast-Claim.io
\$ rusd.site	518.000000000000000000 tps://rusd.site
USDT	10,000 \$USDT 0jLD•IDœâ-.lootusdt.com
Reward Club [0Inl5LbR]	1 Reward Club [5UMReSMP]
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
DAI Airdrop	1 NFT
ETHStation 1672539072263	1 ETHStation 1672539072263

Token	Balance
Astronomia Meta 1669844184620	2 Astronomia Meta 1669844184620
JrnyClub.NET 1686772133616	1 JrnyClub.NET 1686772133616
Reward Club [ghAjQLLL]	N/A Reward Club [jfPBX0da]
\$100,000 BONE	N/A Voucher
\$5000 DAI	N/A NFT Voucher
\$1,000 TON	N/A \$1,000 TON
\$1000 TON	N/A \$1000 TON
receivegift.org	N/A Claim 1000 USDC
5000 \$BUSD	N/A Voucher
-airdrop.org	N/A -airdrop.org
2	N/A 2
5000 DAI	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 23:13:50	<u>0x8e82158528569738d125</u> <u>ca23b5040957d94d1e7080</u> <u>197f1de8d1bd76ca0f5c3d</u>	+ 50.334478793443572 897 Claim on: Blast-Claim.io	✓
2	2024-02-17 23:07:54	<u>0x230e673dbd16dc000a3c</u> <u>17002f6c3e49bf5b5aee05</u> <u>7d1541c7b9cb6fc8b1f19c</u>	+ 50.334478793443572 897 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 22:55:43	<u>0x4d149e7bbb9c968a945d d9f87eb4bee6af9c936645 d267a87e01dc87610bcf4d</u>	+ 50.334478793443572 897 Claim on: Blast-Claim.io	✓
4	2024-02-17 22:46:25	<u>0x5d3e17d96a50b64aedd0 c4f591f4681608e2d85f16 40eb13bae3ca695c5cd613</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-02-17 22:41:35	<u>0xf749b04ea4498006c5eb e329910e0cda08657aa2e5 d7c43439331856eb8eb072</u>	+ 50.334478793443572 897 Claim on: Blast-Claim.io	✓
6	2023-12-09 02:56:15	<u>0x9e45517ba9c67cde850f aaa25193d09083f770345a 8467b0ee88cb6d0182653b</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
7	2023-05-13 12:00:44	<u>0x49a25737025dedc9363c 4f446cd0c5f624c48e5c31 6b8e6d4cfbcd2b30c03961</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-25 03:25:49	<u>0x70a5be1aedf36c6faf17 8ad78e7d70d590b932544a 085f89f9466c8f9a2814b6</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 19:21:42	<u>0x582c8cc98bc4c115edd2 ec8df173a50a01043400ef 1c962788789528b8f1ea6e</u>	+ 1 NFT	✓
2	2023-06-24 09:11:43	<u>0x8dbe62afd8ff52e9ba0e e809c90618d3c372410e9b 1db85dcb8e13dc2496ef38</u>	+ 1 Reward Club [5UMReSMP]	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-14 19:48:59	<u>0xd1ed88f23fb4a5b4d05033be74c985c05e5b52223dc59cf31f4d5692672b2ab0</u>	+ 1 JrnyClub.NET 1686772133616	✓
4	2023-01-01 02:11:17	<u>0x130bcbac9d1f0fbe990acf3468ebd85afc60a4245d0a0ad9cd80074f8a4705e2</u>	+ 1 ETHStation 1672539072263	✓
5	2022-11-30 21:36:33	<u>0x491ddd3ac8facad2adb08ee563769d33c37d98bba95da7f115e908f188174d9c</u>	+ 1 Astronomia Meta 1669844184620	✓
6	2022-11-25 16:28:25	<u>0x279f2c3b06b276eef485fd8d3406750e8ce7622ac7e3ae9d759b8f6b2d0ed611</u>	+ 1 AstronomiaMeta	✓
7	2022-11-21 21:20:49	<u>0xbe352530dc8dbcc4011010907f8940ca0317cf4ef0471dfa73a8792e42c74cb6</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:15:06	<u>0x5bf756067190550748cce39f4a3a10601c9e03c8d011c0dae197febb9bdc5c68</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:14:32	<u>0x7f91b97bbab23eb57aefdb553026a93473af72648ef68bfb91388f7000612c9c</u>	+ 1 6	✓
3	2024-05-04 03:42:28	<u>0x810e416d61b3434932982f0752a03914eddd98d01733563b45973d29b4e2b586</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 13:01:11	<u>0x6aeae25a2f4153deef3d ce3feaf9d55e24d3d3cef5 1d32548f5b566c66d1b91d</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-26 12:33:40	<u>0x7847aa66ee53cf5cf73d 16e5e86b88b15b9f359dd7 5d31733e68ae15ef213e87</u>	+ 1 ethevents.co	✓
6	2024-01-17 07:16:50	<u>0xcc489031f93dbb990dd9 7bdaae934d565bf15225ff 9ddc0aa9bad711095245cf</u>	+ 1 Ethers.finance NFT	✓
7	2023-12-26 01:10:49	<u>0xfec9fc9dc979f2728a320 a88ede1113efc070c15be9 12ee0e0b0379a043d6f8ae</u>	+ 1 c2usdt.com	✓
8	2023-12-26 01:10:29	<u>0xcf9fe5c5f43cbdad65ce 4fca96e7ef33e646b4e9f6 c776c690abd67e268385be</u>	+ 1 c2usdt.com	✓
9	2023-12-26 01:10:19	<u>0xd153c8d7e2a036474cc0 9f61181c4cbb926f912100 ee7297420810c8431a8dcd</u>	+ 1 c2usdt.com	✓
10	2023-12-17 20:02:32	<u>0x2ebe4690e3a5a74fe4bb c78a0596147995bc5e4fd9 52bdc380ad792de045ab6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-06 06:48:22	<u>0x4c65acd426104eb06a7a cc76504ab413cdfcde39af 5c8a6d9775a0c9ab00f3a1</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-05 15:03:21	<u>0x3434f91d2f9a8f924df2 94d1dd598c19126fe08f44 f9917e872536ceccb18bad</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 23:41:03	<u>0x8d1c0b5f76099a36cced c7a9613973a586336e0a5d 65e3622e142d029739cc2d</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 11:25:44	<u>0x173ad286903d4d24de69 a9cea4105ff36457c27e25 cb48df8839d9aca56d1997</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 07:18:16	<u>0x3ee00773e5104d47ff85 2402bdcf0502885a156a6e 208cacc120ef9631f3a5a5</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 13:02:01	<u>0x0e266b2ef17178630527 0a764d8719aee8459d9597 2d63e9361eac384ef52567</u>	+ 1 Official Authorize credential	✓
17	2023-11-12 07:14:24	<u>0x5b2cf2d3ca45c130eade 8fd10141b2063c733973fa bd5dca2bcf9fdc7afe0960</u>	+ 1 eigenlayer	✓
18	2023-11-02 10:47:54	<u>0x80d96180407f2795e4d5 3a63153b73441d6cd3134c 4eb1773592fa32a4982182</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-31 20:25:10	<u>0xe0783fe1015463f3e544 f086f17920a9bd52bba285 ec2b520d207ff88df04a5a</u>	+ 1 \$1,000 TON	✓
20	2023-10-29 13:52:47	<u>0x27d92ae9969ff3492efd a75e0a6d5ac499e168eaa6 d6b8dd735871f12e4402f5</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 15:27:24	<u>0x5146b652f53e2ff6abaf d094970711980ae29ce251 eaf6315dfffd4688961468d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 10:21:18	<u>0x5d7df4ec079e12039cfb76f25f89f85206319ad2e4c5bda34995f47c3f8a1967</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-24 22:45:34	<u>0x027730b1237044539f07a0126480f7519d000fc69004fb881813662e7d02383d</u>	+ 1 VWIN	✓
24	2023-10-24 20:43:13	<u>0xd568562fa9d0d5597ecf5db4352d6fe40ef063c99730cb8cf32c8661e59e3624</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-21 19:44:50	<u>0xb8c2a7fbc3ca35ba616ad5debb324d570065740c2f44fbf5ebf4306b12010392</u>	+ 1 2	✓
26	2023-10-16 11:07:31	<u>0x744c9a6f966df08797ef30818a8b7840e412824359fe2342e4a8137aad8d1eaa</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-15 13:41:17	<u>0x5f97c23fa62390b17c126ca1d0f82b0f70c27ed45873bffd8c209944eafd760</u>	+ 1 Rai Incentives	✓
28	2023-10-07 21:59:55	<u>0xac20eb93d62e50c92076057a5bd4e951a060d3612c3a96b6a3ceb2d8f80a19d1</u>	+ 1 1000-usdt.xyz	✓
29	2023-10-07 10:36:32	<u>0xd8b382f1879d8d5764bad4409f7d7ece22512172754149396f23f40c5311baa2</u>	+ 1 circleusdnft.com	✓
30	2023-10-07 07:53:55	<u>0x399a6e1231d32622e78b75ed1a230cba86509c03b5094dbdf00e1e547853439c</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-29 17:11:15	<u>0xbffd9ce80c7862384608</u> <u>06f3865287dbc3e9dd6fc6</u> <u>f49495dc3ba925720fda79</u>	+ 1 \$1000 EURC	✓
32	2023-09-28 10:20:24	<u>0xeb118c0299ec46c46e82</u> <u>1f683b1b6743d37f89d48b</u> <u>5b32ddcb488684c0da1d6e</u>	+ 1 6433276	✓
33	2023-09-27 19:12:59	<u>0xc4db396415f5d1627a06</u> <u>068021db40dc138ffdc741</u> <u>20061206fb745acf1992b8</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 11:58:50	<u>0xb60d17db690462224fae</u> <u>5c5c1d66ab5a8cbc34f166</u> <u>9c9fbc9ceed8c399c5c546</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-25 23:05:21	<u>0xa1ad930a9a1812d288c3</u> <u>495de3de52b6414ee378dc</u> <u>c0c72a51d351dd0e659d23</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-23 16:19:16	<u>0x6ec6a1a166a1f341375e</u> <u>b7af6b226031630d2f3866</u> <u>93c1bbe74469dd87ba8b85</u>	+ 1 drops-usdt.me	✓
37	2023-09-21 19:04:18	<u>0x24c6cc951698734e333d</u> <u>8244c332cda5b33d6539d5</u> <u>5b0be2d2f2e23704690951</u>	+ 1 Voucher	✓
38	2023-09-20 00:15:50	<u>0xe1408f429d65a53dd307</u> <u>8310bf0aefd2ea1ac8acbc</u> <u>16afbfb79422c8602a4f01</u>	+ 1 Voucher	✓
39	2023-09-17 17:14:58	<u>0xafbfa5b5b81d6492eb51</u> <u>f0a3040acaec17bf0a42bc</u> <u>bc4f965fd0ce5e5a25db3e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-17 11:45:06	<u>0x5c89a2a4ccdd696e3e9d0f657fedd7f66d4c294179d8b90ef8c4521fea04d00e</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
41	2023-09-16 09:42:01	<u>0x4be8fc4d40718e92bf0383352b8e1c8030e4bdfdef96b5c06384effcf4de806e</u>	+ 1 aim rewards	✓
42	2023-09-12 22:25:40	<u>0xd33b17cac45aec0bac35cd331b218b407b4e9a3cbe9e334efb5f6c53149b4a33</u>	+ 1 Voucher	✓
43	2023-09-09 01:47:41	<u>0x6766e8804bc1af53f51548d73ef870877a529804bad6f8fb43722104b090f286</u>	+ 1 VEN	✓
44	2023-09-09 01:12:39	<u>0x6092bae8d2d02d15e6a455b1a6127afdb86f54c38235acd30960188f01786332</u>	+ 1 NFT Voucher	✓
45	2023-09-06 22:04:47	<u>0x6eaa6c04bf7ccec5b98b73238c2d644e0a0c42687fc2e8dfe7cf2978d5ab3e47</u>	+ 1 \$1000 TON	✓
46	2023-09-06 19:41:26	<u>0x9d3739ded6fd64fad25fd34047fb669d0e0f7fef9d2bd22cafc08331220aa68c</u>	+ 1 NFT Airdrop	✓
47	2023-09-05 20:24:24	<u>0x1b14f694b3a0c78885d3cceebebf369f5ff0708d43b56935b95f5f89c2949f069</u>	+ 1 NFT Voucher	✓
48	2023-09-04 18:17:54	<u>0x6589aecb9e366c5a1158f43b938f6166e4965df75d2fa27024a9e91a5057d560</u>	+ 1 \$100,000 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-04 16:44:46	<u>0xd32155d1a315c140a6376099bbedd827696966ff696352080db75dea2953136e</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-04 01:37:29	<u>0x5eece8ad1cdbd46db0db1671289e833862eff52f3165699f283f7cf4ce810552</u>	+ 1 coin-drop.xyz	✓
51	2023-08-31 04:23:57	<u>0xcdaa30669ddc04defa2127e74b02a85e026cd8ccbc3bb20cf59a064c4951456a</u>	+ 1 Voucher	✓
52	2023-08-31 02:02:39	<u>0x0742a58469914494a2c7a18155d0f715325d2e3c606155f0910cca2f28326c7e</u>	+ 1 Voucher	✓
53	2023-08-30 22:25:17	<u>0xb821ee44eca96bdc47259d83bc1a4336cf89dacd3f0a849e2361a2b7ecbada27</u>	+ 1 Voucher	✓
54	2023-08-30 18:07:41	<u>0x58c079c020c7207cddb1d21b88173b07f186f27716955ee62206d8efa92f0558</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-30 16:07:41	<u>0xb186acce73c4002e03ce4374580f143a2a849dec2fa64b797ab3eeacc22145a4</u>	+ 1 ETH GIFT [vEa3Lqcm]	✓
56	2023-08-30 14:11:48	<u>0xdddf4fd7e472a9744445bf2b649275de59d9c4bd34779637c9fb246d700fd9f7c</u>	+ 1 ETH GIFT [9CUiMuFC]	✓
57	2023-08-29 01:58:02	<u>0x808cab6a512f3cab0e44c0291c1838667c9eae8e9c3f8c764f064c7daf6e0b13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-28 20:29:24	<u>0xa5162df71c67bad4adb846b250da69cd106b0470f9c01023ad191ff0de1e79ac</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-27 22:35:49	<u>0x393b5bdab90afd123c508858ee32a39b3aaf896d84f131cfff1ba41db7a7d1ac</u>	+ 1 claim.circleweekly.org	✓
60	2023-08-27 04:24:04	<u>0x882fc4c1021c857ea1e77cbd6be8e3ec66f5dfa2ea1868c0c02229da58ecafed</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 08:27:26	<u>0x575ba6d9cdc6b6541a3083450ed50b60a4c9aa7967f65601342c8802f5081523</u>	+ 1 NFTVoucher	✓
62	2023-08-26 05:07:19	<u>0x3b3a35102d59bf18789e57985fccba33e1b570d973efadcd85f2868896a15241</u>	+ 1 Voucher	✓
63	2023-08-24 23:33:28	<u>0x57b4c46c6412e4aefff5e75f415f91be6b39c438e76829ff1af30d2a0df4e245</u>	+ 1 \$-\$-\$1099 DAI	✓
64	2023-08-17 01:40:55	<u>0x1ae8e3e958b21e89fe307b6592459351fcb9ca78850b22743782f1bd0cb39726</u>	+ 1 \$1499 USDC	✓
65	2023-08-14 21:29:59	<u>0xcd5711542777c57f41d5afecc5fbb276017ef292924cb2d43d29e1e527121353</u>	+ 1 \$1250 LINK	✓
66	2023-08-10 21:16:16	<u>0x3dab239c0d686f9d0da0a9ab549bd7793a57f40787768f9404dab29461884fa5</u>	+ 1 Reward Club [jfpBX0da]	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-09 02:32:18	<u>0xeffb5cb222af2204f668c3f127bf54009d82de956cd6877bd80c600a8d081ce</u>	+ 1 \$1250 USDC	✓
68	2023-08-07 17:13:45	<u>0xbc6b89c7da8402cca49f058cf4da50d30812bbb923e34f5264361db15ac662b1</u>	+ 1 DAI	✓
69	2023-08-02 11:18:23	<u>0xbf3f4420b0090ddff92c3fb7ad5e09229d2c9e1710027f52e4db48155deba8e7</u>	+ 1 FREESPIN	✓
70	2023-07-28 18:13:50	<u>0x6c4165a1e1e3ff26a1ce41eab422a2779c0cf53e2984ac403f2ff4c48da4ed20</u>	+ 1 REVOLUTION	✓
71	2023-07-27 19:17:01	<u>0xbe9ff4f2f2b3268277b8db2fdbcf4fe61f4f9fec8aa721811bc70d418cd0bf1</u>	+ 1 \$1250 USDC	✓
72	2023-07-25 12:07:41	<u>0xf07d1a910f4fc845c6b26007f4db8f7491be33336e498afcb6f0176e3284c1a4</u>	+ 1 Reward Club [HnJf9ygY]	✓
73	2023-07-21 21:03:03	<u>0x4c50d5eacc57f12c4629a3eb487a2dd984abe86c02bcd961a5e81782d0fa441d</u>	+ 1 \$2000 USDT	✓
74	2023-07-19 18:46:10	<u>0xd8a274b597f27499d41793fc4969bfe32c9d074d0eec98bcdcc9d5481d9d5103</u>	+ 1 1ETH	✓
75	2023-07-19 12:27:04	<u>0x2624f933e06b93469398037d40d1618c41806f6b2e82ce23ce50fbfdce29722e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-16 14:14:54	<u>0x808af46768a80b354539</u> <u>119ace9d4ae04a5ecb7d29</u> <u>5a6454b97c28b84faecf24</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-14 07:08:18	<u>0x6a9ac92ac61224d985c8</u> <u>58e231e397d1ef68409ae5</u> <u>909a08dedebeedd2b8ea47</u>	+ 1 BlurEvent.io	✓
78	2023-07-11 20:56:20	<u>0xa501c89c65f1464f7bc7</u> <u>78a61c9fdc94eff7b3e862</u> <u>13c4041771085b17be911f</u>	+ 1 USDC	✓
79	2023-06-09 13:25:42	<u>0xc7eed95b93bd88c2fd61</u> <u>9a1e8cf71152d50398d755</u> <u>996088ebacf1d5b47671d6</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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