

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x38779bd2565e9e912ab24ba4f9a5cf3e4f77f4bc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!SNXPool.com	512.950000000000045475 wSNX
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ jbonus.tech	925.000000000000000000 im reward
MiningSite 1683624328410	1 MiningSite 1683624328410
NFT Mining	1 NFTM
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5] [6jFNzbte]
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267

* USD values displayed at the time of transaction

Token	Balance
LIDO NFT TICKETS	N/A LIDO NFT
Polygon NFT Event	N/A PolyEvent.Plus
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
LIDO WHITELIST	N/A Lido DAO
POLYGON.PROMO COUPONS	N/A POLYGON.PROMO
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
BitCase FreeSpin Vouchers	N/A BitCase.Org
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:11:56	<u>0x3aecff97dd115b3f5e08</u> <u>1fc0a612e645db09051b70</u> <u>f7b923dac75c76bd634f11</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-09-20 12:57:40	<u>0x608fc8c3d247db781951</u> <u>77a6645b5b72dc759b7184</u> <u>639e2ccd56bb9963070c8b</u>	+ 512.950000000000004 5475 wSNX	✓
3	2023-08-28 18:06:30	<u>0xf9a9608c02d482a09bce</u> <u>b6ee5802ee152c25dfe75f</u> <u>737c472b99358b3b195558</u>	+ 989.000000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-14 10:53:41	<u>0xd4fe9919ac3bb65f8fcd</u> <u>00b9ca400483b32d6d6b99</u> <u>87ec2419ab84869e7f71e0</u>	+ 1,390.00000000000000 000000 .li	✓
5	2023-05-14 09:53:32	<u>0x9120543a6255d81bfb7b</u> <u>7538f440c325886f491640</u> <u>b10f3a3dd35c086c803b55</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-04-22 10:09:18	<u>0xe251289186de0f26fd6e</u> <u>ec1c073505f20f443c90e1</u> <u>38d62be717e595b572dc9b</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98</u> <u>d1e2b84dca71c40695e7e2</u> <u>d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd40</u> <u>4cde1e79823c795eb173a0</u> <u>f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 09:25:32	<u>0xfe553222b28f6f7aebf6</u> <u>ded1e12f55db6b2c04f2ea</u> <u>a4e4ce50c6b43fbf69fcce</u>	+ 1 MiningSite 1683624328410	✓
4	2022-12-14 21:21:20	<u>0x2b25a2b8da998ac44a75</u> <u>4d7695b5ecd328d7c0e105</u> <u>a406935e5550553fa8970d</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-23 05:14:02	<u>0x1defe1a27b939c24646c3282ba333a379133c689c28ddba0aebcc153bfe04806</u>	+ 1 3000usdt.net	✓
2	2023-12-23 04:41:00	<u>0x116c1ec4e975cf3e3d92175eca4201723ddc5af8552dbb3de7eb3f16909dee69</u>	+ 1 2000usdc.cc	✓
3	2023-11-23 08:21:24	<u>0xcae54bf738e76f5a8d401ca21d5de9eabe70b58b8eeabf744ddd36f6d7318b76</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-17 04:51:53	<u>0x542e10447de59ebc01515985cdde8c7c764267b1e79f2dac8045e8e62c1608b6</u>	+ 1 ro	✓
5	2023-11-15 12:42:08	<u>0xf5d41489ce33dd00ab942485e71da8f0d3ad36a4c0ee0d6fa6f2f5f36b26c56f</u>	+ 1 1000 BLUR Reward	✓
6	2023-11-11 23:37:32	<u>0xcc58ad0e98922355624d6923fa73ee0275565a113af7c69fd4e4396e377ed5b</u>	+ 1 eigenlayer	✓
7	2023-11-02 11:51:38	<u>0xa6bd11b5a66c545ec85a829f7d96e244be656caaea9eb986d2452ce148f5f7</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 08:00:27	<u>0x82b6800f4e0d14ad10bb4187db880fc49065d65e8dd4f3252550afe81fb89297</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-28 15:29:40	<u>0xf46d62bcfd2aa597c137efb62dcc3e03707d26cb1a1c59a4a3d3a977747b911e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 16:45:47	<u>0x710714a0573b1f31ff0a62e5c81f20fc35f9a69e34f56beb092f3ae7cef36569</u>	+ 1 VWIN	✓
11	2023-10-16 11:12:48	<u>0xb5b5d2bda82ce9f28b0aac354e4a11969b1725d50c4f739b5f6cefbbb71de1cd</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-15 06:47:41	<u>0x9d6fe3d3326f72d99a88d6d2a91c4dc11344c70e4ffe0e3c782635fbdf4ba9f9</u>	+ 1 usdt-1000.info	✓
13	2023-10-15 06:47:37	<u>0xafa2a9e9d73236f0cdcae47f4286993c82b1657258dd01bc258357386336feb</u>	+ 1 tether.ac	✓
14	2023-09-28 11:43:54	<u>0x3455e04382ad5c4206301cfbabad52c0d3579d21b25aec78d85cb52661c55341</u>	+ 1 1443643	✓
15	2023-09-27 23:55:41	<u>0x1d7148dc3eac408d5cd1f692fb6347b2ebb2fc80301a057da378fb65a8a926a5</u>	+ 1 LIDO NFT	✓
16	2023-09-27 20:04:33	<u>0xd7abd1d9f57f00d7fc240ba84e61d3d46861cc4616042025f8a776cf91bb4458</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 12:25:12	<u>0x72ccd042f4a47117529e20cd15ce288368ef62d320da1b9444438f2bc971efa3</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 00:18:51	<u>0x12bfaaa344748345a49c4c290ebaf2462ee52d7542e1e749ebd0f734ad9473b1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 14:03:34	<u>0xcfc201613a124a2f600c4faf62857eea1d00f12a476c9a8c2c5f08279e069730</u>	+ 1 USDLY.COM	✓
20	2023-09-19 06:14:43	<u>0xb5c4511f1e1691044f817e4a0c83ce3738eceacbe4de63dd508d893fec39c0cb</u>	+ 1 NFT Airdrop	✓
21	2023-09-19 06:13:33	<u>0x0c40cf92459dd2dbf7a97cce79051ba3611105e31d9125143b38cc48513b5696</u>	+ 1 NFT Airdrop	✓
22	2023-09-19 06:09:41	<u>0x63323c3a80011fc0786023d721a96c7512e21941181da9efcac01a806b910d9d</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-19 06:06:57	<u>0x15049af13e8a5c088269a2d5bba26502770b522c96fea56102ba50d9d580573c</u>	+ 1 usd-rewards.me	✓
24	2023-09-17 23:46:54	<u>0xb418978ef31e6529cf0b2465ff19b4be9e6956fb7145f3673fe4ccebb3dbcb71</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 17:04:41	<u>0x2695e0f2e26bf5d2523febbcbdb6566d5e7b0ccbd29ea6235a513a167a163d6a</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 14:01:26	<u>0x7127119107a26829f6d29919536c885618e26e069a78de1043c28cf0b84b08e2</u>	+ 1 USDT	✓
27	2023-09-15 08:20:19	<u>0xf47bf829be043b67c5a97cccd1736bf3729347bcf069ac8e12f1403d81ebb364</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 22:21:06	<u>0xb0ef0a96efb43e8d82ef19839f1b306827d7c319f301d3532fcdbddf28ffdc69</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 03:36:21	<u>0xe06ad00424cc4fba6907c2a645f25cadedfb197ba5eea2fab6906e1a3c6f16d8c</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 06:38:30	<u>0x458362c0e777c06329faf62e90fb3a262bdc5c0fd3b5b06ed8d55c32d2f5f60e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 22:03:41	<u>0xdd9008a4a7624a92b4ce46c6ea4b1cddf4ee0fe003c6d256958fc78c7cf7d587</u>	+ 1 NFT Voucher	✓
32	2023-09-08 21:23:34	<u>0xc1e35ef981ac1d803ba9841da0006d4c8f9658a9ae48fd9449cb0660bc3cb80c</u>	+ 1 \$1000 TON	✓
33	2023-09-06 20:45:47	<u>0xe654ffd295a3b030d24a5fefc76c428117de76fd7dbbb752592f87cbce14be57</u>	+ 1 STAX	✓
34	2023-08-31 11:49:50	<u>0xa1d238323c72227eac4202a237333c283680e38eac77ddd81f103e2126640f2b</u>	+ 1 drops-usdt.xyz	✓
35	2023-08-31 06:06:25	<u>0x835e4a16f320a9cca675e307c8e982bc89d1be63112aeae006e4192aeba0aca5</u>	+ 1 ETH GIFT [APD3rPGc]	✓
36	2023-08-29 19:24:40	<u>0x7e2dacf182f81e682f0caef6e54c8c0ab0a59c4116fe943c54e2c6a0a27fa3f3</u>	+ 1 ETH GIFT [Wc0IxNTc]	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 22:29:06	<u>0xa7af0aa7313d770974cc</u> <u>446f324c55460e42e85a10</u> <u>2ce96ccca1b7eacae364f7</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 07:57:42	<u>0xd7836a08180320eaf3c7</u> <u>7f20717a1b8cc71af06067</u> <u>c1bb7bc511165de67621af</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-26 10:19:18	<u>0x94e48c809a2051e72873</u> <u>7abfe14f7930b8daa7129e</u> <u>8e96c172b67826fecc5575</u>	+ 1 NFTVoucher	✓
40	2023-08-25 13:53:26	<u>0xd5d81532caef572534d5</u> <u>90353e34110f72f4db54c5</u> <u>1dfa61ea834b3c78ce6e88</u>	+ 1 Voucher	✓
41	2023-08-24 21:11:22	<u>0xf54f74dbc33520e4bcf3</u> <u>c69cc60d818a303a0773f2</u> <u>da15bc0495b0e0e61c7973</u>	+ 1 \$-\$-\$1099 DAI	✓
42	2023-08-21 22:51:57	<u>0xf2789dab273d7f712d80</u> <u>f5c7270dce21b1a7d4d9cb</u> <u>f57988b727f84510f3229e</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-19 19:24:37	<u>0x938f1e43e52d7085548c</u> <u>f31cc309e59ab7e8032c1c</u> <u>0afa0f0c9a36fb64c7ef5e</u>	+ 1 \$1099 USDC	✓
44	2023-08-15 12:28:48	<u>0x0ec2dbd88d8602d334e0</u> <u>3ca9c324221f39e356d0c6</u> <u>156b3c0a4eda01bbb1cdc1</u>	+ 1 USDT	✓
45	2023-08-14 15:31:17	<u>0xfe96be64eebab13bbec9</u> <u>ed2438bc683fd5cdc0856b</u> <u>814a5690a99f4472afaa2f</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-13 23:11:39	<u>0x1198f60f3603d7f3bf613934af342d847e8202900df753996bc43cb0dd921b8d</u>	+ 1 \$1250 LINK	✓
47	2023-08-11 23:38:33	<u>0x66a96b66280a7a08f1524b9a566ae675a575e9c8b5901b15d1b554637ace5a54</u>	+ 1 \$1000 of SHIB	✓
48	2023-08-11 18:06:02	<u>0x60d4e478cf153060a88858b6ff18419272ffa9aa114fc00b61a32485d9e4d29b</u>	+ 1 Lido DAO	✓
49	2023-08-11 01:31:34	<u>0x3f48ce9c29b31b6d33a48728f0f0027516c0ba5a5f892c0d9898ebd8522cfd81</u>	+ 1 STAX	✓
50	2023-08-10 22:11:22	<u>0xf2336f8dbd06a98fa660aeac5021387c5d29ff537131efe8750cf65a1559b932</u>	+ 1 Reward Club [QPw8a0j9]	✓
51	2023-08-10 20:43:12	<u>0x36d024f14b9241eeadc5d1aeda9d599b21eb729376afee969042c90d8aed6a85</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 15:45:46	<u>0x105d2ca8b0d4d93f6ee087749ddc3e4a6af1720dce0fdcb1e52332cb5a9baf40</u>	+ 1 dYdX Event	✓
53	2023-08-08 23:15:05	<u>0xf1766fdff79a902160afe83e4aa021a1549a5d23ddba1ee54dc0c28642af8f</u>	+ 1 \$1250 USDC	✓
54	2023-08-08 00:19:35	<u>0x83c0132291d8c7bf30ab557f7bbd1237e12680e0de8dd69381835987c63f8f02</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-06 17:10:50	<u>0x82e047024e1dffff8a9d5d186d94977591264baed4b694925e8fe1d0774783465</u>	+ 1 STAX	✓
56	2023-08-06 15:26:10	<u>0x3fef52359e30aaa659056e23f75f4230c8bb162c9575250c28e7d4282c49e75f</u>	+ 1 Voucher	✓
57	2023-08-05 22:38:28	<u>0x18fc7f54dc1111399dea26e9c00b99511acd583dc26edb61253d1e73da160ed9</u>	+ 1 ARBITDROP.COM	✓
58	2023-08-04 00:07:06	<u>0xb5e6fe3db778e8454ea17d2b7d4dce1b1f6462ce523574a9ba1dd663db73cd96</u>	+ 1 EGL	✓
59	2023-08-03 13:56:55	<u>0x22dc0f1e412aa0100cf0c19430c7e7711f6430d4bab6198263bf11eccc4b5781</u>	+ 1 STAX	✓
60	2023-08-02 02:04:41	<u>0x9c67f3006ae6048bdc5c55f7db16858fc07f1a48f8e15e6c7e87d24d7535d0a9</u>	+ 1 FREESPIN	✓
61	2023-08-01 11:58:16	<u>0x4b196fe3e7ccff13b8d51f4e87540c5796fdf3dfc4098d965ab0c698c229c1a8</u>	+ 1 APE COIN	✓
62	2023-07-31 19:56:20	<u>0x53ef5930cfbeb46a0374831f37ad070f025ff604ecfe316e9e319be0b9cab1be</u>	+ 1 STAX	✓
63	2023-07-29 15:45:26	<u>0x958fe61bce01aba9031a84bb526755abdf068c2b2289435e5736de245ad64f4d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-28 11:35:55	<u>0x2def34469df6dff5bbbf cb8565022af63a812620a3 94bf1ab86953556d301074</u>	+ 1 REVOLUTION	✓
65	2023-07-26 17:53:32	<u>0x68d8146c1d0f996592fc 43a608a02127b794499de8 8ab943206b8b362d44ac49</u>	+ 1 dYdX Event	✓
66	2023-07-26 00:28:49	<u>0x8bb0304b5effe1ab979a 0556f03ede2746e642476c bc1a114c529dac96b07cc8</u>	+ 1 Reward Club [V3TaqiWn]	✓
67	2023-07-25 07:33:52	<u>0xf2aca8f14cd5178caa8d fbc3539cc8b636caca0cd5 684a07014ba6d79e31e8a5</u>	+ 1 APE COIN	✓
68	2023-07-23 15:14:19	<u>0x27e19bc773dc233f1249 02a8b888286d602a715e23 9e1bfc63903ada540473e2</u>	+ 1 dYdXEvent.com	✓
69	2023-07-21 20:18:55	<u>0x1c02e74e90eb2f1ab204 1a0b80a645a293ecbd1a36 4907fa83a53e856df05e21</u>	+ 1 \$2000 USDT	✓
70	2023-07-20 05:06:05	<u>0xf329b5210c808e67151c 58d8fb0c0f7ea2915bb68f d5bd1b1a2d7b56343e0c78</u>	+ 1 APE COIN	✓
71	2023-07-19 06:23:41	<u>0x12f98bb935fb1277efb1 b2e396e0ade769b33b2ea5 c0327088d5183681edf455</u>	+ 1 UniEvent.Plus	✓
72	2023-07-18 04:56:33	<u>0xd13a9a183e90ccde66a1 e75ff68a1b4e570f340886 b82ee7e8f2eea59fdd736d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-16 09:53:27	<u>0xd484f995d78319ab7ac7ec1a16b602a82e8826f9ec</u> <u>ea0b8bc16a2a4ee69faa13</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-05 03:41:05	<u>0xbf2c167fabea54f823eb001fe21b35d07acef9044d</u> <u>292f6d8c8fc7eac9310a89</u>	+ 1 UNI	✓
75	2023-07-04 03:21:37	<u>0x0d697a8d95e2c5b76a26bcd3e8a94f05e64657caec</u> <u>ef22a9c167ae03563f1b96</u>	+ 1 APE COIN	✓
76	2023-07-03 12:49:17	<u>0x0bbf7c34630a61fbfe3eff113ceb1560204189a507</u> <u>e11cc98ab6f474587dba61</u>	+ 1 BitCase.Org	✓
77	2023-07-01 21:44:47	<u>0xf50c45a41568ff92ddee7c66fd3c736be1beaba293</u> <u>3b305f84a0942f168b9737</u>	+ 1 APE COIN	✓
78	2023-07-01 05:34:09	<u>0x634be945299f6a1a16bdc214247e396def23a11806</u> <u>f71688be98e151d767b433</u>	+ 1 UniEvent.Plus	✓
79	2023-06-29 00:52:39	<u>0x836e5f07091d5ce00ef0a1eb98f709c55fcc646347</u> <u>6edb0341215bda0b309e7a</u>	+ 1 OPTIMISM	✓
80	2023-06-26 22:59:32	<u>0x9d46292ccdd61e8dcfa0e783ead047e21b48bea2bf</u> <u>cd3be525b7bfbd300d487d</u>	+ 1 EventUNI.Net	✓
81	2023-06-24 16:55:34	<u>0x6c55a12c42c5cc05b5e46ec3cbb8593eb6d6512233</u> <u>7cddbdef56c61a4e9d9ba1</u>	+ 1 PolyEvent.Info	✓

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82	2023-06-24 05:19:21	<u>0x71b92141f10155c3cb637e368a56aa08f00eb1fd8e1384b674664367409fa1b3</u>	+ 1 PolyEvent.io	✓
83	2023-06-15 12:10:24	<u>0x9b6c6fbcd033ddd31fff0cb7baadbb6447f0f48d8a2532ae5b49a8500eaa3304</u>	+ 1 USDT	✓
84	2023-06-15 03:16:28	<u>0xde668e7e693f17dd086c688c8edd2c453a1f22af04851c5b792153d69918d462</u>	+ 1 UnisDropi0	✓
85	2023-06-13 00:49:40	<u>0x24850b9f422f77c7912410da2d01ded68847c50561a2fdb7ce8a39e5c19820ff</u>	+ 1 POLYDROP.INFO	✓
86	2023-06-12 19:03:44	<u>0x7cb39bd87afebe53226c1505a3a07ff415f87bbee4a20462d407e0e2c8ceac76</u>	+ 1 TulipArt Airdrop	✓
87	2023-06-08 04:12:49	<u>0x649a6d59bdb06b9e347496a78e8f18ad149ae80cfd7c752bd8e98dcf0a4e248b</u>	+ 1 POLYGON.PROMO	✓
88	2023-05-31 09:09:52	<u>0x4bf64b566a565d7c6d358c8fb17ae7cf6826da0fdf6343369b4072bbd68fb727</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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