


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3a8631d31ce721b1c6b7d670a28b496cdbba313d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
#HEXPool.net	168,100.000000000000000000 wHEX
~ KjUSD.tech	227.3000000000000011369 rd
! 1000 USDT	1,000 aim reward
\$ fbonus.site	812.000000000000000000 im reward
! AERO	2,167.000000000000000000 Claim: https://aerodrome.supply
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
dYdX Event	N/A dYdXEvent.com
REVOLUTION	N/A REVOLUTION
∅	N/A ethevents.co
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
Uni NFT Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
! \$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
UNI EVENT	N/A UNI
Event by Uniswap	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 15:17:55	<u>0x38b20eb21d16fb5cbda5a71d2f50960f48dc4afadd9b17199893bd7db5749d64</u>	+ 1,392.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-01-09 00:18:12	<u>0x66b1c2eed8e2f443c74d43d7d458dbd3f1dfd8769bbbc5e6f3744e63d4583a04</u>	+ 1,000 aim reward	✓
3	2023-08-30 20:20:43	<u>0x6a7d035d782f21daf1df61a616649ed674be51cd3a9442b51e137ec94347e212</u>	+ 168,100.0000000000 00000000 wHEX	✓
4	2023-05-21 13:31:50	<u>0xb3d22e8153e3e18596ec3124b6d607eb996eeba1e3da658511f9a7b5cea15230</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-14 09:45:54	<u>0x047b997bde5b8991be4e63ea1e125f14837b7196d7ebd7be2799b945b85ddc20</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-02-07 06:23:11	<u>0x8f284ab81bd2ebacd5263c8f061748eede410b0a934087284ff72b78790aab9c</u>	+ 812.00000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-20 02:37:09	<u>0x16dddc7cfcbcf88b77f6f1041d3a19002262b19f291043ccc03d5a3879e569e4</u>	+ 251.000000000000000000000000	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:37:01	<u>0xd4e50b6323153e00c768a1b726a41a8f59da0e64fb53e3b3c763ee77bcebfa9d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-27 02:36:49	<u>0xf0a53ffb0a65adc9bbe82dc6e13a96a469121a0ccb84a682f84da735e1495cd</u>	+ 1 ?	✓
3	2024-02-06 19:37:17	<u>0x01a6ab5233d6556c7a29a61b8b0b5e933eb5ff9cbb5b5d50d0e565b65a971093</u>	+ 1 NFT	✓
4	2024-01-19 10:55:29	<u>0xd913461fad154fb2e4fdad9355d934380b6ecdeee3482d6725593e35c7bdbec9</u>	+ 1 ethevents.co	✓
5	2023-09-18 20:21:27	<u>0x926464993d72cb1121012b1c01a98db8011eccc9dd1765578afd83546ea9eda6</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 19:06:58	<u>0xaf88fc00aa65b327376ae16ebda7234061470378029e8bbcbc6a06e5e5d8781a</u>	+ 1 NFT Airdrop	✓
7	2023-09-14 02:50:35	<u>0xf7aaef7353a63d06a00cd94109f708cd755807ade44f5be03e02393cddaf8de</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 05:34:54	<u>0x7d8f80ae75482841487c</u> <u>acc6d0b9aaf66827ad40ea</u> <u>8430270b6f527983b20be0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-08-28 14:31:36	<u>0x42d9cef01f015c77d612</u> <u>2c82ced71df763a70b4a87</u> <u>5035ce61e785d033438bd3</u>	+ 1 claim.circlest.net	✓
10	2023-08-28 14:31:10	<u>0xc031dd2890fc586fe450</u> <u>1d63af53e2b00a3b74ccd4</u> <u>259d346298ee477e52d6f7</u>	+ 1 rewards-circle.xyz	✓
11	2023-08-27 06:41:05	<u>0x1e1b8884628fa0901e1c</u> <u>540fe77bcf5ad84ca18d40</u> <u>714cb686deabc32f78b802</u>	+ 1 Voucher	✓
12	2023-08-25 20:03:38	<u>0xd8ecfe9247d5fb19d955</u> <u>255f461342a2243a8147da</u> <u>3eb9cf564876cb142a3d77</u>	+ 1 Voucher	✓
13	2023-08-25 01:42:51	<u>0x4d4b9c248fff71562e5c</u> <u>af8e92262339875267e79b</u> <u>b8d889e63f5924908d9eac</u>	+ 1 \$-\$-\$1 ETH TWT	✓
14	2023-08-21 20:36:18	<u>0xd0fdadd3eca7aa8a9358</u> <u>38043681513a009fcfd528</u> <u>63e422d53f5d2940149a0a</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-10 19:28:51	<u>0x4ad5d2f7019b0d4fe02d</u> <u>2c214d29038bfd6129950c</u> <u>671679ed0168f21f15433c</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-06 16:25:07	<u>0x4594e1954fb930908258</u> <u>a02cccf3f8f7bd4d14d6bf</u> <u>37098e8338f76873ec8980</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-05 21:31:13	<u>0xce881dd07611c79a88e55ff1e802ec40cbff3a43bf7b524db36a88e1cc2df77f</u>	+ 1 ARBITDROP.COM	✓
18	2023-08-04 00:07:52	<u>0x89a12c01f1dc2cbbf1dc5d5076920e21407a440a59fff20ce8da7ee642a03700</u>	+ 1 \$1500 USDC	✓
19	2023-08-02 06:49:58	<u>0x858d84eab061153993041aa4a9b794a2ecfea1e1e6d1c8ff1e353bc71e7eb95a</u>	+ 1 FREESPIN	✓
20	2023-08-01 12:26:38	<u>0x172b2b053e6473870beb8331bc3378458dd1ee2c8dc45e46b8d90f5eb28a99f2</u>	+ 1 APE COIN	✓
21	2023-07-29 16:25:11	<u>0xb731ce7674508381e943674c801acaf06bdf50d97b98d1134a8434efb4045f3a</u>	+ 1 STAX	✓
22	2023-07-28 18:25:15	<u>0xe487e73a7479d3144a0b9df0836f1c219c5fc9ac53aee37e6e94263afcbf9324</u>	+ 1 REVOLUTION	✓
23	2023-07-27 23:15:37	<u>0x80a979f34ef331d0b070b60d99bb554409bea6b880db55386cf3aee52ca2bbf4</u>	+ 1 \$1250 USDC	✓
24	2023-07-25 06:58:41	<u>0xe5cd7452aca79d7ce53cf3223128e9d03d196e52e1b7c2970aec1ee11b728d11</u>	+ 1 APE COIN	✓
25	2023-07-23 15:53:59	<u>0xf6f6ad89e004d13b550897a097739d33507ae0f68d11b1ca985dbc0610bb28de</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-19 19:14:56	<u>0x67791bf8afbbae425bcc3c8b2e035262bf7f5213801247c3f8b602fa254ad466f</u>	+ 1 1ETH	✓
27	2023-07-19 10:40:40	<u>0x8fb5e65a80ae660f89d70e723f38d16bfe8230e965b9657fdfc774d0712b525b</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 13:32:02	<u>0x387491fd82cdf0a587a6901447839cef1076ced7e9bd97e3482c359b6ef27731</u>	+ 1 PolyEvent.Plus	✓
29	2023-07-10 02:30:05	<u>0x99df59f177159bea550b16688332d7b2df7c816fdb9d9a1e9f3c7f51169f05b0</u>	+ 1 UniEvent.Plus	✓
30	2023-07-08 04:37:05	<u>0x7cdbc16e48a5ff7882ad86f68c9fd568822072ba654d2adadff0b95231f5b53b</u>	+ 1 UniEvent.Plus	✓
31	2023-07-05 03:45:27	<u>0x27e8b4ced4c745effc007051b6c6f65bf0de033f34e55634615f619efcaee051</u>	+ 1 UNI	✓
32	2023-07-03 12:51:39	<u>0x367f901bb983a3d5f2471c8e33d99f450ec3a19cfe5a5a0275da8ec5ce731adc</u>	+ 1 BitCase.Org	✓
33	2023-07-01 05:36:15	<u>0x97a7c5e9bccab08f6f415c4168609dcd7bf4eece0a3ae7dee605d3eed9c9e671</u>	+ 1 UniEvent.Plus	✓
34	2023-06-24 05:22:34	<u>0x92dde70d8ac7f7322d181a30e8a4b60340e8ab30f0f78480a92e629790f11415</u>	+ 1 PolyEvent.io	✓

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