

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3ae2858b926d0239becdd85c950d224b8eb8d335

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ rbonus.site	925.000000000000000000 im reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
\$ USDCpool.live	N/A ool.live
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
PANDORA	N/A Claim: Pandora-claim.io
JRNY Villagers 1687081217368	1 JRNY Villagers 1687081217368
Reward Club [Ku6bUYw9]	1 Reward Club [SSFhE0ga]
dYdX Event	N/A dYdXEvent.com
POLYDROP: COUPONS	N/A POLYDRPIO

* USD values displayed at the time of transaction

Token	Balance
Uniswap Airdrop	N/A UniEvent.Plus
🔍	N/A ethevents.co
Ledger Stax: Giveaway	N/A STAX
\$1000 of SHIB	N/A \$1000 of SHIB
2000\$ Rewards	N/A usdt-drops.xyz
5000 USDT	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 19:44:55	<u>0x9f8fa66219fe0cb6c378bc46adbf7bad52d4e4f08a4071019b72ee13868b5fe5</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
2	2024-01-17 02:01:22	<u>0xa7819ee8ddb7a01e5cdb844c28bc142ceedbfefeb378864d25b508316b8fde6e61</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
3	2023-12-27 10:08:51	<u>0x4d3ff976279c5e4fc9acb26ff48fc484b152f25d4375beca169aa4045d1e53f2</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:07:36	<u>0xb2b5925b1d31eb5476ca47eadf3ce568bf54ee6351b7433651be24e16d5b1164</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-28 18:17:49	<u>0x1f482a3968b093ce3a2f877c9495459a18d9c507b4c14a603ae2cd47f309d301</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-07-14 04:41:50	<u>0xda4614dbc60a94f92ed42c5b327f6014c562b4087c5879d930dc09d2513d9859</u>	+ 1,390.00000000000000 000000 .li	✓
7	2023-05-14 10:40:28	<u>0xa379c031f3ceb9af45a3ce3bb29d2f734812295d890c898d763cf85724fb8706</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-04-25 08:48:12	<u>0xb69ae0e16c4c7cb136e08b225ce017dfca7aaf68f60fa835ec3ad7d867b3ef79</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:41:43	<u>0xd97452d25f52634d3100f1f1ab059b2e3b36cb6011b6dbdd5837882104ab913a</u>	+ 1 Reward Club [SSFhE0ga]	✓
2	2023-06-18 09:40:21	<u>0x2d576de6bfb2debb2725f5cae079e1f2322539daae50e849a7a074ef8289ffac</u>	+ 1 JRNY Villagers 1687081217368	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:26:09	<u>0x642ad19d6167a47b52d75fd14b4822d780ec93bbeafb842bc32951009420b89d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 20:20:05	<u>0x958303d4a15c8835265c bf57cca76543a47e4f48f0 883ed9838424fa5ce3d1d8</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:19:47	<u>0x95380a6dd392731e45cb 7e9cd87d3cd6cea4eebd7e 9e880a2ba70c1d370ac3b5</u>	+ 1 2	✓
4	2024-04-22 22:03:45	<u>0x4b850f993ec4b35e6c6f 0a48971999e8fa92b85c7c dbbd32f1ca0530cb54c256</u>	+ 1 et	✓
5	2024-02-06 19:43:23	<u>0x68b812b9525628eb1f23 a899e21a58db80225be805 4fb2f6e04feee9f0df8eaf</u>	+ 1 NFT	✓
6	2024-01-28 09:33:16	<u>0xadee9bca4a1d65b1fc89 326a9a82a9edb0a61d0c96 6d340a91c9e8d97887670b</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-19 11:00:35	<u>0x48172a9ba0001e1c666f 9efff643901f04e2168da8 9a71b44c65f3ac26ae6328</u>	+ 1 ethevents.co	✓
8	2023-12-15 21:21:26	<u>0x5fea396cb8906cc93bcf f4701a879d84b70f0333cd 23ed03371cbd975217b360</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 08:20:07	<u>0xc86446bef2cd10dfe9bc f4417083eff78ecab1c91b e5e4e42c87515bec353aa6</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 00:53:51	<u>0x5f45e1aab6966c64cc96 8552e6b5eb3a9fc1a9b2bd 412daaf5e272d0e348106d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 09:09:54	<u>0xe4e899673ae3d388f417a82e23b5b38834ac57257ae5876931356ac5e7d45000</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 18:53:13	<u>0x732edb64806060a4b23056c53988dfe551ded434c14719daf72e197553e71d03</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-11 23:38:28	<u>0x1b57c3caf498c8a0b4d0329c0597f2c5abcd9e5495d97a950813fd12e153c35c</u>	+ 1 eigenlayer	✓
14	2023-11-10 21:32:54	<u>0xcadd45425fa0517f3c86150da4e3feb3f48e935eb10f809b472b2213d4a107f3</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 19:50:16	<u>0x0024eeb3820949754f90df75273e9d4035e4adcf1d19458129cb74567a593872</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 08:00:57	<u>0x0a9e827ac450bd0f3f549682ee58341d59e4e733286ddb8c51550d7270d85c60</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-28 15:33:08	<u>0x32ffc621452637e394b57fc575d06dbbd477f8c80ae5f66b73d2973a7988202e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 16:47:01	<u>0x39e354fd2cae90a51961a8423ced25d9285e5448aa04077179e70e6c980014d5</u>	+ 1 VWIN	✓
19	2023-10-16 11:15:46	<u>0x85c7171ac7172bae470aaeafaa64587680cae04bd621a701a88a92a45289107f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-30 22:36:17	<u>0x4bdb964be43fbb15257e</u> <u>0da1a4bc2be2e20518e557</u> <u>43e2e4e2611a8e8c6532ac</u>	+ 1 VEN	✓
21	2023-09-29 13:14:48	<u>0xbb9e93238dd3ee5e7813</u> <u>60a7c927eb05ba04cf1f18</u> <u>d043d0df694d5d1728726c</u>	+ 1 \$1000 EURC	✓
22	2023-09-28 11:22:37	<u>0xf223515f905636afe3e4</u> <u>00ea26c01220db4fcdebe5</u> <u>1e854776687a2292d6ad2a</u>	+ 1 0158036	✓
23	2023-09-27 20:53:33	<u>0xecd5767d306144b2170e</u> <u>a064c9231f9d4b2cba8e14</u> <u>3ee01a0acc7746ffcb87dc</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 17:27:31	<u>0x7377f8b9bc47efbec655</u> <u>d1a6ca92badbeb0ca360eb</u> <u>4b3671c598a2b895e07fd3</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 12:49:38	<u>0xc220a7ef41104442af61</u> <u>3a9c71e0f7420dc4b231ee</u> <u>3919270aa945eee97b3b9e</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 01:07:44	<u>0xc96884aacdf9364e40f8</u> <u>330bc0fa8854febe66a079</u> <u>059096eadcc6589272f2bd</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 00:32:08	<u>0xfbaac51d06d95b1310a9</u> <u>f9a7493edb00014d267468</u> <u>5ced76fd44fcc077f98d07</u>	+ 1 LIDO NFT	✓
28	2023-09-25 23:30:33	<u>0x4fa48319164f384cb011</u> <u>782d6507eb8175f31e2638</u> <u>a81c1155885364978a1c9f</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-17 23:47:24	<u>0xc4f6df3a3bafbeffb752</u> <u>ffcbafe6c912e2710e4174</u> <u>24ac37c679fcc7a0657589</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 17:07:19	<u>0x3b508ed8b5d34f95347e</u> <u>ec94bc6753a9a58f22c2ec</u> <u>a15e9f88f73fe4d337819d</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 22:23:42	<u>0x11e1e9afefe9538e76da</u> <u>83ffcc95a8adf3f89a678d</u> <u>bfce64a6f5a1e0abd5b234</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 21:11:30	<u>0xbf55cc7d00dff1c899a4</u> <u>7cf7fd0783ecd9ad87c473</u> <u>d7ad73df854db53619f963</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 23:46:19	<u>0xee47f63d9e80ac10724a</u> <u>294f66ccadce0fb9967351</u> <u>12bf038342f0f513cde69c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 22:06:31	<u>0x2372bee79c794ff9ef46</u> <u>fe53e55aef9f40b2c75268</u> <u>6d4f0a9da00f9308097dac</u>	+ 1 NFT Voucher	✓
35	2023-09-08 21:36:54	<u>0xc56e18283e73e2575fb0</u> <u>2856a54368f90e60b51090</u> <u>afd89611e28652c943f6e9</u>	+ 1 \$1000 TON	✓
36	2023-09-06 20:51:27	<u>0x3c3aaef6f1449ab42fae</u> <u>4c77a5b8df5c18d0ffd9cf</u> <u>bfd97e160e7b0320a5c16b</u>	+ 1 STAX	✓
37	2023-09-02 02:16:01	<u>0x842269993bc4cac8b08b</u> <u>433df750dbe41fffe73e44</u> <u>5710b4e2e4416fd481c3f1</u>	+ 1 usdt-drops.xyz	✓

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38	2023-08-31 06:03:57	<u>0x35ac92e2bd2741e43257</u> <u>1288ed2cd20cb90dc0d035</u> <u>4fb0316c5381383827b2b8</u>	+ 1 ETH GIFT [6u60Ummz]	✓
39	2023-08-29 19:31:04	<u>0x0b8da1e444be78bd2f9b</u> <u>7fb0551107da096728bd80</u> <u>d34036c18c2ad934fc03c1</u>	+ 1 ETH GIFT [uE39vtI6]	✓
40	2023-08-28 23:29:43	<u>0xd775aecbf5791170e5d</u> <u>75fc2ceee26491eef938cd</u> <u>ae2a8ddb9f6e7c1b97355d</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 08:44:35	<u>0x6b51394b00cea2a58904</u> <u>82b2965d8022fb72bad9d8</u> <u>0f75a60826dbe7af62ce46</u>	+ 1 claim.circleweekly .org	✓
42	2023-08-27 04:37:04	<u>0x2d13f5866319f44053ed</u> <u>9504d20d0e4eee89bd91bc</u> <u>bf5a78908c7e96b1cf8449</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-26 08:43:31	<u>0x8ce26a69575191378d52</u> <u>ef4f6d76aa128c25ffb762</u> <u>7da0f1d8541f6836ad2b40</u>	+ 1 NFTVoucher	✓
44	2023-08-25 21:46:24	<u>0x14a00bac36c9593f0897</u> <u>60b6c6dc84f0a497ccb4ab</u> <u>472d3961b3aec33e26545b</u>	+ 1 Voucher	✓
45	2023-08-24 21:21:52	<u>0x458457b8fbb7d9bb3389</u> <u>e0f81269dfc4417b7cd18e</u> <u>296df0b4965cb0158570ff</u>	+ 1 \$-\$-\$1099 DAI	✓
46	2023-08-21 21:04:37	<u>0x9f096ed2beb74d49a949</u> <u>13ce067e0f0b062184915c</u> <u>4b70769afe51fe56b5cc3e</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-19 19:32:27	<u>0xadf020036530577a064d</u> <u>0d6339ea80bcbfd4f51064</u> <u>0246163665166930caee37</u>	+ 1 \$1099 USDC	✓
48	2023-08-13 23:10:23	<u>0xe3fb892784faa6bfee45</u> <u>719216219862c638ea7be1</u> <u>71690fb89b47ce70ae9b77</u>	+ 1 \$1250 LINK	✓
49	2023-08-11 23:37:07	<u>0x997c3a19eec5c53dea8d</u> <u>2f93f388bd31a6c3219584</u> <u>353a62fe259ae0646df4c0</u>	+ 1 \$1000 of SHIB	✓
50	2023-08-10 23:58:01	<u>0x748ae7bb0cda6fe52290</u> <u>d664a53c03bce718e34792</u> <u>222da5a2a1522b26bcc9f2</u>	+ 1 STAX	✓
51	2023-08-10 22:10:54	<u>0x6e4ccb54eaca0ee2bfed</u> <u>b885f4c203b47bad0eca39</u> <u>4855e14155d6d43154f3e2</u>	+ 1 Reward Club [Bmxlcntp]	✓
52	2023-08-10 21:37:17	<u>0x8532a912aa722cd3f6cd</u> <u>ca8db5ff57968e469c0ebf</u> <u>c9732fea1fe8cd4fbb5388</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-09 16:05:04	<u>0x7e689e7512f4612c46f6</u> <u>2729afa04818e020da38d6</u> <u>9381edfe0b5e20792a2170</u>	+ 1 dYdX Event	✓
54	2023-08-08 23:13:49	<u>0x9cb671b4c84f924b6afa</u> <u>fb8e525eb1134388b2cb26</u> <u>025c14567858a99a610489</u>	+ 1 \$1250 USDC	✓
55	2023-08-08 00:18:41	<u>0x6cf37d618ad52cda6f4f</u> <u>06728a27c4bdb3302f7cee</u> <u>d71844e69e4146031863e5</u>	+ 1 \$2000 USDT	✓

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56	2023-08-06 17:32:02	<u>0xe0039dfaacc6011a7368f4bfc22b9e95bdf8f43a08350e58df166b7bbdfed4da0</u>	+ 1 STAX	✓
57	2023-08-06 00:24:49	<u>0xc9622b57f92c3839558ab21faa46d3dbbead6892417af965bf7586e4c051801e</u>	+ 1 Lido DAO	✓
58	2023-08-04 00:07:06	<u>0xb5e6fe3db778e8454ea17d2b7d4dce1b1f6462ce523574a9ba1dd663db73cd96</u>	+ 1 EGL	✓
59	2023-08-03 15:18:37	<u>0xce8090ffe61edc5b5f1cd789eaaadbac67bfe4a045515b2b2bc0d06808b4cefd</u>	+ 1 STAX	✓
60	2023-08-02 16:10:58	<u>0x4bea26cea34f00550df82ae96db6aca5a6fc57e450dd6e70b43d94e455b0b589</u>	+ 1 AVALANCE NETWORK	✓
61	2023-08-02 00:22:08	<u>0x82a514cd854f134ecc6c8c193b9035c1f747236c1f65e11252c27bcdbc5cac4b</u>	+ 1 FREESPIN	✓
62	2023-08-01 12:54:32	<u>0x52c176c9fe8423a386b46ab9eba5e1bb731308aa20fb405097afd4d8fc25abc8</u>	+ 1 APE COIN	✓
63	2023-07-31 16:11:34	<u>0xe3946db95c07fc4da0cd59a084a2adce9ea129bb6fc799d704e8ad32899d290d</u>	+ 1 STAX	✓
64	2023-07-30 21:45:18	<u>0xa44b88fe5e971fe3c0cc0f7031d2ab06f21e9b660114f8fd924e72cd747095cc</u>	+ 1 APE COIN	✓

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65	2023-07-29 13:36:08	<u>0xe7320521a630e2df39954151d3aa8cbd7dc5e5b40d623e008132a8834e18e54c</u>	+ 1 STAX	✓
66	2023-07-28 10:39:54	<u>0xe1c3bf88292cd88c380a4724dbcc795e1ba705ec4cfba5036c58e302c398d23d</u>	+ 1 REVOLUTION	✓
67	2023-07-26 17:31:52	<u>0x7ef859a75842b5e0fc97879ab78c1e5b2e3a7ead0fbf6fcae79d826d2bcb8e3c</u>	+ 1 USDC	✓
68	2023-07-26 16:58:28	<u>0xe9d0e76fc35b84c44620165046a61c677425cc92b4f87de8bb3922fdf3155d50</u>	+ 1 dYdX Event	✓
69	2023-07-26 00:29:03	<u>0x16551770e642695df1086ecccd533dc3c5b90f05502e0878991e60ca0d836bde</u>	+ 1 Reward Club [2EG76Fet]	✓
70	2023-07-23 14:18:35	<u>0x40361419259113de9564e8b9e45de1bbff74c0518f45e34335906990f9c5af63</u>	+ 1 dYdXEvent.com	✓
71	2023-07-23 09:47:47	<u>0x048888f3794d0b1923b4f37296fc7ff39080ebbe468cbca95e1656a1427ea972</u>	+ 1 APE COIN	✓
72	2023-07-21 20:18:43	<u>0x1a35c0e37bb877447cd91a201cea45b00ed03619d5951f5c1e3619a1b994da1f</u>	+ 1 \$2000 USDT	✓
73	2023-07-20 04:28:07	<u>0xef9800e3b6128ba47c2c69c7e98213f4d4e9d41b6d391a5dcf14abd1f3cfb3c6</u>	+ 1 APE COIN	✓

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74	2023-07-19 04:20:39	<u>0x7a6425f180c21a0d3912c667541a9860e75e339f46bf6a079ed6cbf1653496b9</u>	+ 1 UniEvent.Plus	✓
75	2023-07-18 07:46:57	<u>0x22195dcff3a92bb6f5d689d16d6d0691f3b86a8fe485fcdda16194e74225a6f9</u>	+ 1 ARBITDROP.NET	✓
76	2023-07-18 04:18:53	<u>0x291a06d7a0cc1286f95a580b5acd7212cda047a0ae5aae140ee1ff7c3701dfd8</u>	+ 1 UniEvent.Plus	✓
77	2023-07-16 08:12:20	<u>0xf4dd365aa1268fdfffb0a9395fc9deb629d1ea8367a32b063fe64db1ef3e28216</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-13 14:10:54	<u>0xb347fcca9b370094dfac ee168153f0a148a8ca364cf06d2c5afc27e533f31ca6</u>	+ 1 BlurEvent.io	✓
79	2023-07-09 23:49:26	<u>0x16798c238f6d34fb070bd86b5ad62df110062c0c72e43ea7c95d5a117f4614c7</u>	+ 1 UniEvent.Plus	✓
80	2023-07-08 03:13:22	<u>0x2495baf658ef45b5b212e36174d7ee9b74541533e6b1abcab5a2284f5694d010</u>	+ 1 UniEvent.Plus	✓
81	2023-07-05 03:14:59	<u>0x33fa2e757e7f1ed9735d5bce356cec71c49da3efb68063b5ddd3f39567e6e70d</u>	+ 1 UNI	✓
82	2023-07-04 00:25:44	<u>0x2e36e6c2abfcd9be35261dace1fc28a8fc6748b27aa09cb45be0db09662c997e</u>	+ 1 APE COIN	✓

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83	2023-07-03 06:18:58	<u>0x5496b3352b17958b5e78 eb99cc0a4db3f466762bcd 5a4a1f97d5f1f43e191c4f</u>	+ 1 BitCase.Org	✓
84	2023-07-01 19:16:37	<u>0x330c66f872583a1843fe 7d075196d11dca9de3f474 e2e82313efa851edd98bf7</u>	+ 1 APE COIN	✓
85	2023-07-01 06:43:50	<u>0x010eb95860ac8a3810b4 c982e0197dbb1c962c98a4 b68a767bd13212d3177f4d</u>	+ 1 UniEvent.Plus	✓
86	2023-06-29 22:08:52	<u>0xc45291ede7a1341338ff a3bdcd36d1f825c1ee53f7 2b8f1ff3a663de6a1bb85e</u>	+ 1 OPTIMISM	✓
87	2023-06-29 09:39:35	<u>0x7508404374b458d97a4e 22a38fa2e5925c55ab64e6 7338693f802f39fa67b2cd</u>	+ 1 ARBITDROP.NET	✓
88	2023-06-24 16:14:23	<u>0x3f9e1995bb4e91b99506 162836a36ba7e0c348e62c 7265524c12b8db90b085fd</u>	+ 1 PolyEvent.Info	✓
89	2023-06-24 04:26:26	<u>0x3a0aab8d40a4c92cad56 3338704f2dc1114c9d2118 255ef46a4e09b8863a541b</u>	+ 1 PolyEvent.io	✓
90	2023-06-15 17:01:01	<u>0x7c94de08f34e8f51b46e 062e57b7d5d41c445f041a 84745e6849be0396b5df65</u>	+ 1 TulipArt Airdrop	✓
91	2023-06-15 01:49:25	<u>0x0ead81244e3033b77665 18f4df68dfb0213fbd0c05 b179774e3568a65d64a043</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
92	2023-06-12 02:45:44	<u>0xdfaf8c558a5aa69fa36b</u> <u>39786a657a5d17a7307ec8</u> <u>046896ab55a4148434f6bd</u>	+ 1 POLYDROPIO	✓
93	2023-05-30 08:07:34	<u>0x2d1262c047a9c52cdfed</u> <u>f50b766727f9c12a937247</u> <u>7b22d8da1c04bcc0c2eab8</u>	+ 1 Polygon.Fan	✓

* USD values displayed at the time of transaction

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