

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3ae33b71a952bab679dfbdc1742a5b3bfa9d6c0d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KlUSD.site	227.3000000000000011369 rd
\$ iusdt.site	812.000000000000000000 m reward
@ jeusd.site	562.000000000000000000 m rewards
AliquidEth.com	N/A Claim Reward
\$ musdt.site	N/A tps://musdt.site
STARKNET	N/A Claim on: Strk-Claim.io
m-usdt.xyz	N/A USDT
# RADIANTCAPITAL.US	N/A WRDNT
Pyth	N/A laim rewards.
\$ USDCpool.cloud	N/A ool.cloud
ETHStation 1672779702049	1 ETHStation 1672779702049
MiningSite 1683623459891	1 MiningSite 1683623459891

* USD values displayed at the time of transaction

Token	Balance
Reward Club [kfyM8zYT]	1 Reward Club [9pARzwRL]
JRNY Villagers 1687080037580	1 JRNY Villagers 1687080037580
UnisMeta 1671389255068	1 UnisMeta 1671389255068
NFT Mining	1 NFTM
\$2000 USDT	N/A \$2000 USDT
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
∅	N/A ethevents.co
2000\$ Rewards	N/A usdt-drops.xyz
5000 USDT	N/A NFT Airdrop Round
Reward Club [LHafJD10]	N/A Reward Club [2LVmH9vo]
5,000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
EigenLayer	N/A EGL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 01:56:58	<u>0x8557e43fe108eb523e03</u> <u>f102f281aff738474d81fb</u> <u>019608daef411d450da8c6</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 07:15:30	<u>0x9aeec1c6fafa3de8c4be</u> <u>e0bcd3bdc98112d07ae74d</u> <u>8bf7d74dce03445f5251ff</u>	+ 5,090.000000000000 000000 USDT	✓
3	2023-12-27 09:47:12	<u>0x4109264d8ebc72eb67dc</u> <u>93bbbe270c996d37946689</u> <u>139c51b1b5da18779dee78</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:04:47	<u>0x9263cf22a03b4351ded8</u> <u>974a12e99f6cc4bb273103</u> <u>bf3ad8632e9e0871d1deac</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-08-28 17:55:16	<u>0x3ef2d7e4515e717eee74</u> <u>36d7c9cd5b311519edb958</u> <u>5669f9dd54bc8172768837</u>	+ 989.000000000000 0000 wRDNT	✓
6	2023-06-08 13:33:50	<u>0x69d2bcd070611c1b1658</u> <u>f239641f8d1c9e2ddeab72</u> <u>64b84df6487c2add2a7295</u>	+ 562.000000000000 0000 m rewards	✓
7	2023-05-21 13:33:22	<u>0x419bd741a8dab3490b4a</u> <u>8e6bf5bd7a55eb0a9fb506</u> <u>cf32e172bae867585fb9df</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-14 03:42:21	<u>0xaceb4b8f16b0f91b835b</u> <u>9dc184fe033b116616a148</u> <u>2a81aa28581456017d2205</u>	+ 959.000000000000 0000 ool.cloud	✓
9	2023-01-30 07:19:22	<u>0x0857e9211775bcd346de</u> <u>194f39290bbdbd0dc6003a</u> <u>11a2dd7ee3850b408f6b70</u>	+ 812.000000000000 0000 m reward	✓
10	2023-01-21 11:20:44	<u>0xcb9cc846884a6846d091</u> <u>0864f80ca23fea0331985b</u> <u>ab4907b0c45f9b1e13ecd8</u>	+ 735.000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:29:53	<u>0xcda76fa9553f846d2565</u> <u>2e0c5946122f64c2af26ef</u> <u>3bb6790dd3d375a3191f10</u>	+ 1 Reward Club [9pARzWRL]	✓
2	2023-06-18 09:20:41	<u>0x6b0ae07e7b90d9fbbdc8</u> <u>d85372f3bb5b3bf41b9559</u> <u>0b64895e734fb6c1421e65</u>	+ 1 JRNY Villagers 1687080037580	✓
3	2023-05-09 09:11:04	<u>0xa28f1a0aea4ad0629756</u> <u>86e44c436af0c12a4d1963</u> <u>cc5c6e0b5bb7ee640e14a3</u>	+ 1 MiningSite 1683623459891	✓
4	2023-01-03 21:01:47	<u>0xbc1ecbb1ac440ef5bc56</u> <u>138bb9e9158f04a49e58a6</u> <u>6e51670386c48d1a983bfe</u>	+ 1 ETHStation 1672779702049	✓
5	2022-12-18 20:45:44	<u>0x1f1b8cff4b3a2b3680c7</u> <u>e3b5978197d863cfe226e8</u> <u>4b7f1c7546b38743b38089</u>	+ 1 NFTM	✓
6	2022-12-18 18:47:41	<u>0x9c52acb009c3488cb16b</u> <u>28aef7907f464e2b6dee38</u> <u>1949fdd8718b1cd10825f6</u>	+ 1 UnisMeta 1671389255068	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 03:14:29	<u>0x59e36b9cd40c7990706b</u> <u>37500a2990f8cb9da05dee</u> <u>dd705635dd8bd54917034e</u>	+ 1 4	✓
2	2024-04-22 19:07:27	<u>0x26d4f1b82f3b0acfc7cd</u> <u>ed010533c641e41ad5c532</u> <u>2fec2d8ec910ee1cdd2136</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 19:43:23	<u>0x68b812b9525628eb1f23a899e21a58db80225be8054fb2f6e04feee9f0df8eaf</u>	+ 1 NFT	✓
4	2024-01-28 13:53:00	<u>0x682e24b4c0b1e69f9311f2bf9fc284c988f65a6a2489999e9345a4a0d48d28ae</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-19 11:00:35	<u>0x48172a9ba0001e1c666f9efff643901f04e2168da89a71b44c65f3ac26ae6328</u>	+ 1 ethevents.co	✓
6	2023-12-15 20:58:54	<u>0x5d4a2746a19f413c542413a34d567d8d5e44e5855cc16ec7e861d83f57d8228d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 09:32:15	<u>0x7cee40755c73911be685841f7eb96837ba14f98791bd24caf25ad0dacebe70f9</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-05 08:52:08	<u>0x86c6928714e08a56b50cb63d59a4cb592674c6df7987a90fdb788965f012e41a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-26 18:19:39	<u>0xe901d454f9a683deead2b6b92cfc99dc3e921c1538b556146f23e92d6e42d04d</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-15 12:21:48	<u>0xf0e0a5c56a0dcd6e44d66533b4c8bf62e9fffc20698a17b53377d6ed92d0cb72</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-11 23:28:13	<u>0x3d393559e97c298255752c2d0c2dd2379e041c5ee0a0910e7bee0bcd2c6a6dc4</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c48b0231f5b0d3f23ba6f7d20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-28 15:33:08	<u>0x32ffc621452637e394b57fc575d06dbbd477f8c80ae5f66b73d2973a7988202e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 16:37:30	<u>0x0a50d57722b3486c7d2ba36172f075f4c2df3ab3fdbbc889b2c6f84470784390d</u>	+ 1 VWIN	✓
15	2023-10-16 11:15:46	<u>0x85c7171ac7172bae470aaeafaa64587680cae04bd621a701a88a92a45289107f</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-30 22:26:49	<u>0x9cd0fbfb50cde8a28c3ad365c9c49788886c1dedc6078d764e6edeab00907e37</u>	+ 1 VEN	✓
17	2023-09-29 12:55:37	<u>0x387abaea03f727794fba08ed595add342414185e53806a6010b0883a18b0e485</u>	+ 1 \$1000 EURC	✓
18	2023-09-28 11:11:59	<u>0x8983e58e482eba7d46d04bb991a003e0509073399f60efcd55302abcde707676</u>	+ 1 9528399	✓
19	2023-09-27 21:24:49	<u>0x820cf47f5d764b7354379ae7bc1d76f3e8ad238b5800306959a10bd78e041720</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 13:16:02	<u>0x04bec85145fa9fec7ba2b686224b872a35f4d3d844dde403d1588a28d5cfee48</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-26 01:39:17	<u>0x47c8a8d1385bd96ef55d74f44f9b8d50eaddf06198e8c2d7afe482d9c086276f</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 18:42:48	<u>0xa95cda8902e30241da6ec1d898bb4f767e236709a91e4022ede4175736345359</u>	+ 1 USDCLY.COM	✓
23	2023-09-17 16:05:59	<u>0x0944f8cc0ee41165299ec9e4367dbc8528db15566eb989e36a82dada727959ab</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 17:07:19	<u>0x3b508ed8b5d34f95347eec94bc6753a9a58f22c2eca15e9f88f73fe4d337819d</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-14 22:23:42	<u>0x11e1e9afefe9538e76da83ffcc95a8adf3f89a678dbfceb64a6f5a1e0abd5b234</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 18:40:58	<u>0x4eb96ce6970931c122a25eaed859c38e9840511b909ec3a494aa50b8d2224273</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 22:06:31	<u>0x2372bee79c794ff9ef46fe53e55aef9f40b2c752686d4f0a9da00f9308097dac</u>	+ 1 NFT Voucher	✓
28	2023-09-11 19:44:41	<u>0x44bb8fea69a2cd1d562bac882a3e25c6ffe7dfe5e07f05fa78b1d871c8c9fc1b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-08 21:01:20	<u>0x7bda42c5cbe1c495f39946292db6eaa341fbe6b0104d9d1e8c20c946b75f5658</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-02 02:16:01	<u>0x842269993bc4cac8b08b433df750dbe41fffe73e445710b4e2e4416fd481c3f1</u>	+ 1 usdt-drops.xyz	✓
31	2023-08-31 06:09:09	<u>0x2c7f87d0e6bfd951df758c435291f6e3c8c4bb75ed44b366da2f7e447ad748f</u>	+ 1 ETH GIFT [gCLdJpoL]	✓
32	2023-08-29 19:19:16	<u>0x5314b101e830c78783e7f963cbb00cdcc03e1451cdc5100df86fd1f9c7c4a3fa</u>	+ 1 ETH GIFT [6AbWqNN4]	✓
33	2023-08-27 04:06:08	<u>0xe69431dbe4d734be063d8226a0388232a3b254fff77322ad946f6a40389e82c7</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 08:00:40	<u>0xa3c16385e6167d9d6dd816cb56fef7c7de464ec5762a302a86cc59c3730c6aa4</u>	+ 1 NFTVoucher	✓
35	2023-08-25 11:35:55	<u>0x4540b237b31cdc5b5ae0b8de6c1c8f057ef2b24025166171a674d916e06ed651</u>	+ 1 Voucher	✓
36	2023-08-24 20:56:28	<u>0x4a36d6bd04d1424e61c6607f37df5ab086c789ffcfc150852c291e175683626c0</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-19 19:19:41	<u>0xd57450e5ba122535754a5499cd503228cfb786528e7641458237e31336a9987e</u>	+ 1 \$1099 USDC	✓
38	2023-08-13 22:53:43	<u>0xc7574d960cea5d7c8f946862db30e1d9ffed78009f88ed38489846548e2c82c9</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-11 23:22:28	<u>0xe113ee9ecb8ae7e8309143f0745bc34f66a99198e119abd3c3766a6259f7ebef</u>	+ 1 \$1000 of SHIB	✓
40	2023-08-10 22:05:18	<u>0xbef9d095e7faf227edddc2a74117c104f9ba05b167d5765f73864d79829ef9aa</u>	+ 1 Reward Club [2LVmH9vo]	✓
41	2023-08-08 22:56:14	<u>0x620dfca4906786062e881f6709623769d4412b85d21e706295821163d6df161c</u>	+ 1 \$1250 USDC	✓
42	2023-08-07 23:52:04	<u>0x6ee3ef09bb535fd30ae9fd5ade25ef61599e28b9f2e32129e903122cd328aea6</u>	+ 1 \$2000 USDT	✓
43	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd003d453f549bf8c9de4accebf0549a430e54b172d987bf</u>	+ 1 EGL	✓
44	2023-07-26 00:20:19	<u>0xfc2970f6935d6aa7b9d8da36143605a6b023a5ce6633f958edf4810a2b902025</u>	+ 1 Reward Club [m3Mk0cKQ]	✓
45	2023-05-31 09:07:22	<u>0xdd7996cdcbd911fd01f7386ecb25a2ded34381884d7fb60b8aea079735df0a55</u>	+ 1 NativePunk Official	✓

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