

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3b689d3551dfdd7be48427d9111c34cfcde389bf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
~ KgUSD.site	227.300000000000011369 rd
DAI Airdrop	1 NFT
ETHStation 1672539776451	1 ETHStation 1672539776451
Reward Club [UyVxrfX6]	1 Reward Club [sJSksLRn]
\$1000 EURC	N/A \$1000 EURC
-airdrop.org	N/A -airdrop.org
\$1,000 TON	N/A \$1,000 TON
5000 USDT	N/A NFT Airdrop Round
ETH GIFT [GUOBSIVQ]	N/A ETH GIFT [IYrxYuJI]

* USD values displayed at the time of transaction

Token	Balance
\$1000 DAI	N/A DAI
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 TON	N/A \$1000 TON
LIDO NFT TICKETS	N/A LIDO NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 03:08:21	<u>0x3b5b9d99c55ff85d7f8473f5a01e8c9f5399e922da9c541928b2d0a73fa85827</u>	+ 100,100.000000000000000000 im JTO rewards.	✓
2	2023-05-21 13:23:44	<u>0x00c6d4839221e8262894d707095939d1118d82c1e8e9fa216f268025017952ba</u>	+ 227.3000000000000001 1369 rd	✓
3	2023-05-13 12:00:26	<u>0x712604d17ba126e2ca22a9aa6e5882f7cc40f79f07bde43c44f92b8c3ea095f3</u>	+ 959.0000000000000000 0000 ool.site	✓
4	2023-01-25 03:25:45	<u>0x87148e068f6bdaf629d546ddfb66ce2ced936e928e47e60797f530a72a3461e7</u>	+ 518.0000000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 00:39:13	<u>0x76a80778a48b24d1788ac79e4e9f9584da18c45ad30c0030652815642bc7a6ae</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-24 09:28:45	<u>0x19de01e4b1880fed86f93f532771fc7bb0f7434467f8c0170daf0e5cf74e6fc9</u>	+ 1 Reward Club [sJSksLRn]	✓
3	2023-01-01 02:23:01	<u>0x11cce351676c4fa863107fe86c338c4c025d7fbfdeeccd6536f70c1ea43baf48</u>	+ 1 ETHStation 1672539776451	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:16:24	<u>0xea596d11ac07a43ce4d896f806a9ec1e447f7ce166ae4008440bd499ad656308</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:16:08	<u>0xb596b0fb78db29f9a0c1c5910b1515d91291f3b360d27fa5e4c2066b86ba4337</u>	+ 1 3	✓
3	2024-05-04 02:14:41	<u>0xdbd6e1b64f30e78f277cf96d6cde0dea2cbafe31aec098f16cb74f3419b2806a</u>	+ 1 -airdrop.org	✓
4	2024-01-28 10:19:16	<u>0x22e2ff7778366379f2fc18ff05d4934a7737f10221cb0b1dc9a3867050f4b494</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-26 12:38:34	<u>0x61ceea434e0230b3520d7eaf6d533a8d59cb6839990cf3ceb634f9d173f9eacc</u>	+ 1 ethevents.co	✓
6	2023-12-17 20:12:23	<u>0x0c10712a0147c9f37c4c2240d54c0da1f676988f79036e75c7b6ef3e2d5ba7af</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-11 01:02:13	<u>0x506842b9cb29f3938e58bc0a11b8994d499d0339564dc51d13ac738cc855e568</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-05 15:19:15	<u>0x1ae0cfacac8c35b1c8e30d8e85958d9a80b4463c51f58a1e20b61d2d01cb552b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 13:25:27	<u>0xd7d6ad15446ad7481352ad2b1ea3b8d4093b210e4c56a103001d8f9e5d3da91f</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 13:14:59	<u>0x449807c0b5efed0052016d8a3152aa0297dba7b96f360e2545956d0f0c8e089a</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 23:43:25	<u>0xa983d01c52c55cb89374a4c80c0217d0eb28e6ec626cdaa8fc9845a68739b8fe</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 11:30:11	<u>0x2ec94b8ca4b3b18e00db2162f54097b08290934cfc e4b44c043f24f5831c4db9</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 00:48:38	<u>0x81a59c7274a80779d22d3697e6ddee087f2169390710c3df6e5ef964bee581c0</u>	+ 1 ro	✓
14	2023-11-20 00:39:05	<u>0xb3e24bd051761f5347b31790ffbd03157eba7377af ddd79f6e944a6897bc5845</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 00:35:49	<u>0xee2cc80e82d2ca723430227948e6f1c685f7fe9df20e7226a0bfa296a3220d51</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-20 00:35:39	<u>0x04ba58d08075161a2a37bd99b5b1f20232646c8033d685a44d7cd372257b6b6e</u>	+ 1 2000 USDT - Claim at usd.pm	✓
17	2023-11-20 00:35:33	<u>0xd8ee6b82a556bdba578e95780fbf61ecf276818a39cbe28918f4bb22721146d8</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
18	2023-11-12 07:21:41	<u>0xea892de323f990971e7b976de95266b844be2e380b821f0d4b380578b7bacb0d</u>	+ 1 eigenlayer	✓
19	2023-10-31 20:46:15	<u>0x624fd6de12f0e617ed3f90f841e5db8b030ae51c19b11f44e87d041a39b20047</u>	+ 1 \$1,000 TON	✓
20	2023-10-31 20:32:52	<u>0xc106063034e400e5c5a576fa01305515d08f0aa26b6a2c110a5b47b558e13cfc</u>	+ 1 \$1,000 TON	✓
21	2023-10-29 13:53:05	<u>0x526946021d5bf876c910aff3bb6145a201a4e0f7123cf5b67af7c1d823ab2589</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 15:34:02	<u>0x4c47a21288659b0bb65a11c9422687410f456b220714b8291124241d2fba08c8</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 22:48:42	<u>0xdc5b7a94a828ac4f7dd3f718c63f3c5325b3122b30a6ca2629a89ebfaac82aaa</u>	+ 1 VWIN	✓
24	2023-10-21 18:52:41	<u>0x781456cc679494a57702b10c99d1195130f8f070bb7fb0c59eb754240b3bc8dc</u>	+ 1 5	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 11:16:42	<u>0x31443d9c1527ace583ac6ef8021c0e48fa950eff2a2e7be54f8c3d5f4283d4c0</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-29 17:28:13	<u>0xe83cf420b7468d781b6b01e6206cdda381989e086632731f3da7710e0fd3f801</u>	+ 1 \$1000 EURC	✓
27	2023-09-26 14:24:32	<u>0x2ef775eeb9466443775ac2a4e2f8a75b7be13664108fbdcdf8f45abe68dd5aea</u>	+ 1 LIDO NFT	✓
28	2023-09-20 00:16:40	<u>0x098c2f76ed023bd84628053f41e08e2eebde6a4f33e4ec1723f514c4781c8d7f</u>	+ 1 Voucher	✓
29	2023-09-17 11:46:48	<u>0xe7cc3b25235fa54faa6dac88689d513756344191d8e08e4de1d9f9abf4db13f2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
30	2023-09-16 09:44:37	<u>0xc02110f5cfebb166cecb3bfd9bad72abf420db23a914ab7a48557e14e2e62ee8</u>	+ 1 aim rewards	✓
31	2023-09-12 22:26:44	<u>0x40e598bbddf6acb455899c7deec11ae35bb09006b681aa5f6be416ee097879fc</u>	+ 1 Voucher	✓
32	2023-09-09 01:12:59	<u>0xd1c8f181aa7c1b335354a8b60159d8af0f1a85342aac71b4633877d992f29ca2</u>	+ 1 NFT Voucher	✓
33	2023-09-06 22:10:51	<u>0x0809765edc6b03083eb2dcb2f3afdc4022df4d90828331c9e4b72225cd94c0d8</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 19:46:08	<u>0x4d5fa85c85ca18fb5f2fe6cc615aab10aa0ef5f3cf393eba36614c83aec1c8c</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 20:26:00	<u>0xe1946de36a129326566588c78ac01ecc55f01f3738795e0ee60e1e2480d9076f</u>	+ 1 NFT Voucher	✓
36	2023-09-04 16:46:02	<u>0x244101a4dad8cd53cdb5b5078ce4a0f366857786bad83d4ef8b573881e3529a9</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-31 04:35:58	<u>0x001b55f8479847165615872999729c4c396068cedfda9ed4125627c0875debff</u>	+ 1 Voucher	✓
38	2023-08-31 02:28:26	<u>0x8e58045b621a855de5b73e5d364cef1ce5540d9cc1a8a4507de8ece0a6e697aa</u>	+ 1 Voucher	✓
39	2023-08-30 18:08:01	<u>0x45cefda57e1d1a96cfd05895f2f742f930df326c572605002c8724d3b333243a</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-30 16:04:41	<u>0x0ce301f5d15a912c594e87cf792ac208c44b309100b88c885e12d2d2208c7d14</u>	+ 1 ETH GIFT [IYrxyuJI]	✓
41	2023-08-30 14:14:02	<u>0x306b8a674568f912117878696515bae7bca6365447c91008b804327f8e7e14e3</u>	+ 1 ETH GIFT [iNA8t8qJ]	✓
42	2023-08-26 23:08:44	<u>0x0d373efd8a59127b81e998451d862870962edb7764b1b656b74b5dbcd8fa8e26</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 01:51:15	<u>0x594b8e7aeb3a85d526ed 2387fae5491b399d3ea252 9f46f000573acc1763a941</u>	+ 1 NFTVoucher	✓
44	2023-08-24 23:49:00	<u>0x38f1b89be59e8dfede31 e466e8ca278ad6df8266a8 b6aa117293a3ee4945599e</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-24 23:40:22	<u>0x00377820b6d086074f40 1a2d4c09284b64b59ddacc a0c51f78ea48da53918823</u>	+ 1 \$-\$-\$1099 DAI	✓
46	2023-08-17 01:52:53	<u>0x75d419529c0d7e6c9738 a0b3108becb8f9d029fc02 7055e301e69f0a849c3733</u>	+ 1 \$1499 USDC	✓
47	2023-08-14 21:38:09	<u>0x25aef0c15f07417e255e 8454900e294e5492264985 62ae531f166e32407518fc</u>	+ 1 \$1250 LINK	✓
48	2023-08-11 23:56:00	<u>0xf0e7409140c08fd469bd 4e79bc8d4ceb8f85749114 a391433d92d37ffcb29519</u>	+ 1 Lido DAO	✓
49	2023-08-10 21:19:16	<u>0x141c64bc66a55a5e2408 02f48d29a9cf689d607b38 058c0d10d567b00cd2871c</u>	+ 1 Reward Club [qC92uPaM]	✓
50	2023-08-09 02:40:07	<u>0x017ec23bab5495b06d92 d968d4217c0536ac5fcbdc 66e02f566933f0d99a163d</u>	+ 1 \$1250 USDC	✓
51	2023-08-07 17:24:10	<u>0x1858f667198e634a1005 5f74f9933c82bb9cf469fa 4ba742cc3b8cc31fdfa8f3</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-25 12:12:13	<u>0xbe494fb64a08c6b249cae00ba971f8730034c2cec61abe00d841f70ce6dbf89a</u>	+ 1 Reward Club [FgiEI63u]	✓
53	2023-07-24 22:25:43	<u>0x04ebf71d2aa7d32518fbe4d37528daa7a382f716b5024345c06ff1987076b498</u>	+ 1 DAI	✓
54	2023-07-21 21:12:50	<u>0x20a35456a86cb74696b5afa5ca8d7185cad25bd4d94e4dbac38170f79d88afe5</u>	+ 1 \$2000 USDT	✓
55	2023-07-19 18:54:46	<u>0x152a010cf489059c3b411a388d27f69a1adda449c751452847d42c236557c5a2</u>	+ 1 1ETH	✓
56	2023-07-04 18:36:30	<u>0x72f2f0a736f517bd2cf2515bedcd981bf0f0d225ee11606f4a4e3d74031f192</u>	+ 1 APE COIN	✓
57	2023-06-18 17:58:08	<u>0x52999e3d7c40dd06191c5f14a0a6595c0f5d2aa132a9b9fcae71969d7a3a6885</u>	+ 1 OPTIMISM	✓
58	2023-06-03 03:48:30	<u>0xaaebedb2349bc56e41667d02224b4f32eef61642165e920cfae45151439dfbce</u>	+ 1 OPTIMISM	✓

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