

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d760d93cd3bb12851bc5a9a45d867a254f3b979</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ rbonus.site	925.000000000000000000 im reward
@ jeusd.site	562.000000000000000000 m rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ USDCpool.live	959.000000000000000000 ool.live
#HEXPool.net	195,100.000000000000000000 wHEX
JRNY Villagers 1687079312437	1 JRNY Villagers 1687079312437
MiningSite 1683623176766	1 MiningSite 1683623176766
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
\$1000 DAI	N/A DAI

* USD values displayed at the time of transaction

Token	Balance
Polygon NFT Event	N/A PolyEvent.Plus
\$1250 USDC	N/A \$1250 USDC
700M SHIB	N/A NFT Airdrop Round
Reward Club [jPkdx8g6]	N/A Reward Club [JNuq1CFN]
dYdX Exchange Event	N/A dYdX Event
5,000 USDT	N/A NFT Airdrop Round
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 10:13:10	<u>0xb02ccafcb26d8ea8c282</u> <u>2406e4d35ead2631f21d96</u> <u>37386f0e70295f5d7f6b0b</u>	+ 195,100.000000000000 00000000 WHEX	✓
2	2023-07-14 04:56:10	<u>0x45480ed77ffa621c4698</u> <u>03952de51ee20c1b2b5daf</u> <u>07f2120ea9fa7c5f7830cc</u>	+ 1,390.000000000000 000000 .li	✓
3	2023-06-08 13:33:42	<u>0x087d29abb7c305da6e76</u> <u>7acbeaf9adea1c4d85cbd6</u> <u>e652791a37080d9208be57</u>	+ 562.000000000000 0000 m rewards	✓
4	2023-05-14 10:40:28	<u>0x6f70cd75b3726de549b4</u> <u>3bc3af1374d83d8ae49967</u> <u>586a7405279f820881fe09</u>	+ 959.000000000000 0000 ool.live	✓
5	2023-04-25 08:47:48	<u>0x2eb2d2107ae229aa56b9</u> <u>0798e2260f6029cb75e161</u> <u>b106541a1fe316c749274e</u>	+ 925.000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:08:37	<u>0x8b7e66846b588be73939a408600ae477db56500e5a879eefaacbf462477426b5</u>	+ 1 JRNY Villagers 1687079312437	✓
3	2023-05-09 09:06:20	<u>0x067727a26486267e28e2d1ec03c5c08d8b8626c9ff5f21257b48a9ce0d13ecb5</u>	+ 1 MiningSite 1683623176766	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:45:51	<u>0x6bc694c742bffe1ae5da0a3627f8846acfe12658caab253b2728b0820871be3</u>	+ 1 crone	✓
2	2024-02-06 20:16:09	<u>0x079d652a7dbcf5388de31dda5b0811ad2a437206133e5dc8ac51ae8e807610d4</u>	+ 1 NFT	✓
3	2023-12-16 00:27:36	<u>0x3cb4e82798a382929bf23761a0708412c0bfa4a0ae40768d91d22c0080c43ab2</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-23 08:21:56	<u>0x4cf37cf231a494ff507209105de0e47fbdf877315306a61225ec9124fdf2c855</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-15 05:46:11	<u>0xfe106c6b41659f2c61d2df1c895e655910a2e512425276ef6c74973ccdb4bb26</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-02 11:53:44	<u>0xcdd9ac5ca6bc15ab5ae32d11e5f3264c89fdcac32347bf89a224b7491ee44ba1</u>	+ 1 rewards	✓
7	2023-11-02 11:52:08	<u>0x89895c5327e7aec8e714b9f9447700ea222380ea28c7b6e03c6766c3d85cb276</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 15:36:48	<u>0xe22126c89748a09f40572d7c23a75dea1a755800c369e4966d0c2d27e3f68b6e</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 11:21:08	<u>0x9a21575df358e265ed884b9f55135422d7c829316e5aa253b46e178ac6d21eee</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-27 20:11:13	<u>0x060c4a226b3d8c5c4173b830c258cc7d5f647236b6bf1f7be0ce75e265458b8d</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 14:12:42	<u>0x7ecc58a815d836d6eafc04f0d2bea157242ade91f5e8510fb7ab750b205b054c</u>	+ 1 LIDO NFT	✓
12	2023-09-26 12:25:36	<u>0xf3cd9b10379fd0e88d6e3655d90e548ef4d6149b53f300b7231e3af66287db1b</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 00:19:23	<u>0x27173912b93ef9fc07a4365a5d5029cc783060eefc579602fba922aef83a6df1</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 00:10:24	<u>0x84edadd42d2f2f6320cd8a416d1ef1385ec72df51e477b477a7aaf119f4b0bf</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-21 01:57:34	<u>0x1d6861185983777c2822</u> <u>2fa633702453edbb9ec62f</u> <u>54d304e3f435a70ba1aacc</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-18 02:22:09	<u>0x38a042f7a78f35ef61bf</u> <u>977224302efe75445e7765</u> <u>26e140d3bdb3d1b12230c8</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 17:10:25	<u>0x079048ad255129637599</u> <u>21f74d589aa4ef28856703</u> <u>3265b37d8130d3bd22893d</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 22:26:54	<u>0x8e2502ff558051eb87b7</u> <u>4b8d723da4c038e56ce2e2</u> <u>f3a11b219c89cf01d47ae2</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 23:25:25	<u>0x36b1c7d7258d6845d3d6</u> <u>4a9ed2f4b77dc783865576</u> <u>31f738be0f89c82ef478e7</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 00:22:22	<u>0xa934a1795320035dc80c</u> <u>79e8aa83d89c8523b606bc</u> <u>7e834039cd099260cf0c85</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 22:09:49	<u>0x5b64b9e590aa615b8172</u> <u>a45570f638ae822d36869f</u> <u>12a1c705b5dac798fcc879</u>	+ 1 NFT Voucher	✓
22	2023-09-08 00:07:02	<u>0xa016706d08af884a97b2</u> <u>c2ff08dce03d23a8aab86e</u> <u>061cfb3da663ed3dbbd3d2</u>	+ 1 NFT Voucher	✓
23	2023-09-07 14:24:15	<u>0xfd987c38261b65055114</u> <u>f6ab4420e3ca67abbe040e</u> <u>878e80de170bc2eb2670cf</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 22:13:36	<u>0x5d867a1589fed8afb828d39977ccee51bdebdf087bd08966a892339db953e56</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 11:45:15	<u>0x43b0e1deb2b942417bbe0af8aac5ab69a4e67efcfbe35847611a2255b1bf36c5</u>	+ 1 Lido DAO	✓
26	2023-08-28 07:33:48	<u>0x0e1d2ae3586664d1ca1312ca5bdaaa603446195d36e36728ffb78a7593577dca</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-27 01:27:13	<u>0x85c6313c9d63136fbb407a0ea80d229bc67e4647ca0d21a695d49dc90e82753c</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 04:34:38	<u>0xc05904b4dcb024e9832bb241180e4c0b414aca026d371380cf8b96dd906f4a3</u>	+ 1 NFTVoucher	✓
29	2023-08-22 14:42:14	<u>0x81641615640fb84694e9474a28388a523328f436746f24815d7da737219de51d</u>	+ 1 Voucher	✓
30	2023-08-22 07:36:35	<u>0xb14b6f2f2da94a93ede9640471212359dcd849757a5239e957ca4a4f56b024c9</u>	+ 1 NFTVoucher	✓
31	2023-08-22 07:07:39	<u>0x7df5465d252d32ef7719c93f6290471de7cfc369ef298b29466bfed0c0142ee1</u>	+ 1 coin-reward.xyz	✓
32	2023-08-21 21:17:11	<u>0xb41b473e85cd45f8864d2247788ff4378c770bdc65c7f10bc1fd79d8b3fe99e2</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-19 19:29:51	<u>0xac8cdbf3d19fb8f27d3f5ebd014d3e3c9d20e66fa58490af2f0a3d8c97077d0b</u>	+ 1 \$1099 USDC	✓
34	2023-08-15 02:14:50	<u>0xfcae5e6dc4a555f57ff2f18bae8cc10bbbba4e313484aacf15720cc50c76ad58</u>	+ 2,000 Lido DAO	✓
35	2023-08-13 23:07:19	<u>0x9e23e46179825a3fbe005434faa3681df14d4c6e40801e2807758cd3664267b3</u>	+ 1 \$1250 LINK	✓
36	2023-08-11 23:44:35	<u>0x7fc7aa7be843b00f19a9a0f5b25d58ee2a97760abc357b0e61f47c4374972af9</u>	+ 1 Lido DAO	✓
37	2023-08-11 14:31:13	<u>0xede46075718938c32db4e58a04aaff241c4a65ca163c75d0146bde2bf66b516f</u>	+ 1 DAI	✓
38	2023-08-11 00:15:12	<u>0x525a82b0daa1ade6f1980dd8835f842434cf74bcb3c84fa021196c8fa0345bab</u>	+ 1 STAX	✓
39	2023-08-10 22:09:26	<u>0x68b0cc6ad631e9883cfcde639f0b2ecff7e9bc8e02bd68685a5289d24fa365fb</u>	+ 1 Reward Club [JNuq1CFN]	✓
40	2023-08-10 19:18:18	<u>0x2d3052bf56765912a867ecba4a870938cbfc32efa54a812752721abcfb73d05e</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-09 16:22:04	<u>0x2f90ffb34d48647e2a6fd4bc621962de0a2fc2c3d267b9e973aa691e422325fe</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-08 23:08:34	<u>0xe7c991077d18312a88585d8957d963a1d25a99dcc122ae85668cd09117b539eb</u>	+ 1 \$1250 USDC	✓
43	2023-08-08 00:16:01	<u>0xf89c9e95a4647b66dad983f5daafece93cdb11523c4776f557e0e4958707d34c</u>	+ 1 \$2000 USDT	✓
44	2023-08-06 16:03:50	<u>0x255b5bfe37b32c66e77079403605475c0c8f4a891b1a572d8a1b2ff3e17c2146</u>	+ 1 STAX	✓
45	2023-08-05 21:20:27	<u>0x2eb6417c0feecf3ba924478c9b25095b4836697cea8e6a3c4e06b5150798d159</u>	+ 1 ARBITDROP.COM	✓
46	2023-08-04 01:25:25	<u>0x6840d725886a2e2fe7684b65c569b601990527ebc9830ff55fcbae49341ddd56</u>	+ 1 Lido DAO	✓
47	2023-08-04 00:04:08	<u>0xff227e9359668036496119a5817060ecb28de1824cff8cc522d788360e7152b2</u>	+ 1 EGL	✓
48	2023-08-03 14:33:38	<u>0xbe8faaf79c89e6b685fbbcd006ced770f0b064104edf0df501ec2a3560cc1d78</u>	+ 1 STAX	✓
49	2023-08-02 15:17:47	<u>0x705f5b87cb17337806d37a0c2f0b5e02ff219be13b129d00cf8aaafc74378c72</u>	+ 1 AVALANCE NETWORK	✓
50	2023-08-02 02:04:19	<u>0x6a64e8e2609f38813fdd3de369ee3ba97b44f578ab6b098bd59b68cc088805e4</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-02 01:42:05	<u>0x343d52c6606a1ba29e733e3a38ce2a20e9e7f0dc60b48aebfc914040351e9afa</u>	+ 1 FREESPIN	✓
52	2023-07-31 16:26:56	<u>0x2fdd3ad3c0bb86193007a7af479c3ef432b09fdfec1d62743b530643afad9656</u>	+ 1 STAX	✓
53	2023-07-29 13:43:02	<u>0x6852e8abc9a30a619ea3652fc7d35f9f7087b43a50a839af8c93f5d60aefec6a</u>	+ 1 STAX	✓
54	2023-07-28 15:31:21	<u>0xe207f69b163033031bf444af32ea8e190320562e590086c71c1061ef0d94211d</u>	+ 1 REVOLUTION	✓
55	2023-07-28 10:25:02	<u>0xa5468cac9bc08d2e07869adc7a2c4d4db5c9a8bb002c449e96aaa701c2e547dd</u>	+ 1 REVOLUTION	✓
56	2023-07-26 18:28:02	<u>0xad2bf89bfd7dc42a3b3d412cabf90e069f3c887c0049e0bfff33e22647db8bdbf</u>	+ 1 dYdX Event	✓
57	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50eac14baaf38bc6fb57cdf91967a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
58	2023-07-23 15:44:37	<u>0xc9ff2b67b0edb142160bf8ccbcbce1c05eb09e7ae96e839986a5f6aaf9a4babb4</u>	+ 1 dYdXEvent.com	✓
59	2023-07-23 07:59:52	<u>0x212c4b86dd5c13b8c79186863292be2ba4d155329840864b7b743e5434ab8f8b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-20 04:40:57	<u>0x9cf5eac563fecce4d6ae</u> <u>0f7fcde8043ece5fca2df3</u> <u>8003d52930fac6915da9ee</u>	+ 1 APE COIN	✓
61	2023-07-19 10:08:15	<u>0x7d9eecedf91d008573246</u> <u>98813e242c26060cd21456</u> <u>9bd3721c34dae940852b5c</u>	+ 1 ARBITDROP.NET	✓
62	2023-07-19 06:23:05	<u>0xdf85c754ebfbd4530147</u> <u>cc008678518331e12f645c</u> <u>14fe60c3a1b3c316992e9d</u>	+ 1 UniEvent.Plus	✓
63	2023-07-19 06:07:09	<u>0x3f0446f3bf2e09cb8025</u> <u>027b9b9baf440dd70e64f2</u> <u>6216a420f732f14c99681a</u>	+ 1 UniEvent.Plus	✓
64	2023-07-18 05:33:52	<u>0xab57b33195dc833ce1f8</u> <u>616e8613b86a5bfa01c966</u> <u>2d78a3c8b058af3fa966e7</u>	+ 1 UniEvent.Plus	✓
65	2023-07-16 09:53:17	<u>0x2429d1e75305e2af8fa4</u> <u>feb6da5c07c0f7303778b3</u> <u>59003ad9490524402eb4b8</u>	+ 1 PolyEvent.Plus	✓
66	2023-07-16 09:37:39	<u>0x05aeb46a12386de94a2a</u> <u>0a7fb3c0c3b0ddeec159aa</u> <u>f7ea447409944b2ad25cd5</u>	+ 1 PolyEvent.Plus	✓
67	2023-07-15 08:21:00	<u>0x2047b3c390fae5021e64</u> <u>6d8bbbd83fdc28d47175ed</u> <u>d9e6697a797a142bd1cee1</u>	+ 1 BlurEvent.io	✓
68	2023-07-10 02:01:33	<u>0x61026425988c3f15b028</u> <u>2b172767c262685a9d6c52</u> <u>358b34158a5093bb40c846</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-08 04:22:43	<u>0x5c9c81e7dc6ed410b7f1404f017a87c22ed3be2235a52d186108bccb5b90a9</u>	+ 1 UniEvent.Plus	✓
70	2023-07-06 09:09:27	<u>0xdb759f024e5e8121b3591f3c858995185655b4564ba8ebde9f739c40ec962580</u>	+ 1 ARBITDROP.NET	✓
71	2023-07-05 03:08:09	<u>0xf3790626cb401ae83a0f9b4cdf989ad3b9eb726e22841250aff11a45a79b2333</u>	+ 1 UNI	✓
72	2023-07-04 01:46:29	<u>0xc40de8d4e545ae2e7c7f3d9241ec069fc4cd8c60558647a49d74daff81e1b05b</u>	+ 1 APE COIN	✓
73	2023-07-03 06:11:25	<u>0xfec1c37c50b8f9bf6b5d89bc58518f64914f28edc42cd74406fba33f31da9b36</u>	+ 1 BitCase.Org	✓
74	2023-07-01 20:51:42	<u>0x255219009e81c0fa3e2f0814605c3e52b88fc7674718b88e3f8dac071c52f480</u>	+ 1 APE COIN	✓
75	2023-07-01 05:17:13	<u>0xcd7d40861712106a4e97f23ff3de689665677e0d004f0333e5dd81bfefde43ee</u>	+ 1 UniEvent.Plus	✓
76	2023-06-29 00:01:36	<u>0x70aabeb15010b232af570b989cee59d3d74a352fc6357da42ebfd13f9db5af7a</u>	+ 1 OPTIMISM	✓
77	2023-06-26 22:01:51	<u>0xc732d36047f5c74444366017200e40b2610ad02dec5dc92c053435a3fa309c73</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
78	2023-06-25 17:09:41	<u>0xabda0bf8db41a105dc6b</u> <u>b39adb4e3dfc0e08e45029</u> <u>8592fbfc6dbcae7042bf79</u>	+ 1 OPTIMISM	✓
79	2023-06-24 16:41:22	<u>0x2ced1ec6e6c6818a350c</u> <u>09d2d29608bcd86443b3cc</u> <u>4d1b53221c6b77eb3d853b</u>	+ 1 PolyEvent.Info	✓
80	2023-06-24 04:51:28	<u>0xe7b866d443735b2449f2</u> <u>f88fb138070ecd58bef5db</u> <u>0b5f565f3e0f68123a6062</u>	+ 1 PolyEvent.io	✓
81	2023-06-21 00:57:17	<u>0x31e1df40574dfed4906a</u> <u>05e692a7da998897197aa9</u> <u>7a56ca15e7e947290d2498</u>	+ 1 OPTIMISM	✓
82	2023-06-20 03:29:21	<u>0xcb449f66fb3d1c02ab20</u> <u>fa7f6a87e32ec04ce3b987</u> <u>fd72e4c99cfdabcf25e8fc</u>	+ 1 UniEvent.Info	✓
83	2023-06-15 02:35:27	<u>0x679bf38e7dbb816816df</u> <u>4b768ec23268782bc8cb45</u> <u>03fff157a422f0c66f5340</u>	+ 1 UnisDropi0	✓
84	2023-06-13 00:31:20	<u>0xbf846a0772842d46440e</u> <u>3b87bc898abad9433bd46a</u> <u>1b995f8d2044e1618d7b51</u>	+ 1 POLYDROP.INFO	✓
85	2023-06-13 00:21:16	<u>0x92aea0777445ac741e53</u> <u>f3941ca0b4acefdcab71b0</u> <u>00f5125cd9ed17da44aaed</u>	+ 1 TulipArt Airdrop	✓
86	2023-06-08 04:07:53	<u>0xf329dfefca718cab94a4</u> <u>f85ab9f8a06d161f953383</u> <u>8c172cbd2679ee2ab5cde8</u>	+ 1 POLYGON.PROMO	✓

#	Date & time	Transaction Id	Amount	
87	2023-06-06 03:37:59	<u>0x2597b46f6df865a33b4a</u> <u>3486126b1a5f46f94ff62b</u> <u>feceb20cb95565984b363f</u>	+ 1 MATIC.CHARITY	✓

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