

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x40127b7f972e9067daa1f040de1d9f407aaac126

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musd.tech	518.000000000000000000 tps://musd.tech
Balancer	370.00 BalancerV2.com
Blast	54,988.000000000000000000 st-apps.com
\$ busdc.site	812.000000000000000000 m reward
! ACX	5,055.000000000000000000 ACX [via www.across.cash]
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
klima-dao.io	925.17 KLIMA
\$ USDCpool.store	959.000000000000000000 ool.store
AAVEPool.org	52.48 AAVE
\$\$ KaUSD.xyz	227.30000000000000000011369 d
Mana Airdrop	1 NFT
UnisNFT 1670447381695	2 UnisNFT 1670447381695

\* USD values displayed at the time of transaction

Token	Balance
MiningSite 1682063019387	1 MiningSite 1682063019387
5000 USDC Voucher	N/A claim.circleweekly.org
3500 MANA	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
dYdX Exchange Event	N/A dYdX Event
5 ETH Voucher by Base	N/A BASECOINBASE.IO
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 11:40:07	<u>0x66511dfbad9defe0194c d0b00d9d92d2fa082f0b21 ead9797eff516f44d087af</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
2	2024-04-15 21:27:17	<u>0xd9005196f3ffa22f3297 a881fccf6da85228e92f7c 22386c47a290f6a9253ad6</u>	+ 5,655.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-02-06 21:19:55	<u>0x24de940748cfa444f905 477847b3408b623ed38e89 0ea881861998395d76de0e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-18 15:11:14	<u>0xd3112e7450e32f7c1323</u> <u>56814efaa442667086b176</u> <u>92a1250ea15d942ad60e7f</u>	+ 227.30000000000001 1369 d	✓
5	2023-05-14 01:13:10	<u>0x765ef73b108b34735fe9</u> <u>319d9bcc8d046bb86084fb</u> <u>996fcc427fc4c09494f6f2</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-29 04:37:29	<u>0x7080ae3c36af7834d32d</u> <u>efc87b5cbcaa70fdc3eace</u> <u>150bdd2aec6d55bfb8168e</u>	+ 812.00000000000000 0000 m reward	✓
7	2023-01-17 09:49:50	<u>0x8ad967b6f24238382971</u> <u>e58cba138c4237239f3172</u> <u>f38dadf0ecc07926f1953b</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
8	2022-12-23 12:34:00	<u>0x9b5ed59d8d0c9d1c23d3</u> <u>b015fab006ca2b0f89acb6</u> <u>18117ade984e89d98846e7</u>	+ 52.48 AAVE	✓
9	2022-12-04 17:37:53	<u>0xedbf8247579c62acb2a3</u> <u>27d294d6720f8c897c9913</u> <u>935aa97d5216eed5f93f10</u>	+ 370.00 BalancerV2.com	✓
10	2022-11-27 22:54:16	<u>0x6ffa1b5d8bad6c7ac6d4</u> <u>7a2195690f9fcdae545409</u> <u>7998047badd43a9315ad93</u>	+ 925.17 KLIMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 16:55:15	<u>0xed0f94c1d58f650ac337</u> <u>52fa9c3cb346f3703a02d7</u> <u>5d7d21fda113fefef36056</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-21 07:43:53	<u>0xc135779c3b189a263249820bce50546853818f5fb65bfff787ed17f6f1a6da7ee</u>	+ 1 MiningSite 1682063019387	✓
3	2022-12-07 21:09:46	<u>0xc2944322521cc112d1447947f2f2665843b3ea4ce077264cc416ef6733d22289</u>	+ 1 UnisNFT 1670447381695	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 09:04:56	<u>0xab2bf0598abe1a31f814ac9ec75727b6bc43837a5f9fe2738ee55dc3b9219d8e</u>	+ 1 rg	✓
2	2024-07-03 11:40:45	<u>0x7664ea33a745428c615d53ecfffd4b0b660b4c069f3d20fa3f42731a695ce932</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-03 11:40:37	<u>0x80b54e3e3f8f88ab6be887e23e6769252cbd7c2a499d827430831698c9c98581</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-05-29 05:34:29	<u>0xceb8907a76432cb0ed7f50f60bd7e78ebdcd626e54ce22e06e664ac8b9869c10</u>	+ 1 crone	✓
5	2024-05-11 11:31:58	<u>0x129b60ac4d3b65c1eae050f0bca1b75d4eb721f78320ef57ee850bd558aec25</u>	+ 1 -airdrop.org	✓
6	2024-05-11 11:31:20	<u>0x3165c739141a3748b1f44d2a7318d5a19fd2c1089af525b1bb9aa4aeab33bf66</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 11:30:42	<u>0x2bff0697cc3f1b72e8e446c882dd7d63f175116775e5c5bc98fe69303f777051</u>	+ 1 -airdrop.org	✓
8	2024-05-10 21:17:15	<u>0x27d8840a060fe89f333e222ab385e84cb0271d9b4864c62e8f844c43aa51dede</u>	+ 1 -airdrop.org	✓
9	2024-05-10 21:16:15	<u>0xe13654ed3194cd41b90733f6c98ff9b353e1eabb79829483eaa0187b688c48b6</u>	+ 1 -airdrop.org	✓
10	2024-05-10 21:15:41	<u>0x104b56b6669e1b792c10793aa346963b26bf40c1942cdf915b502d0dee6d20ae</u>	+ 1 4	✓
11	2024-04-15 20:01:56	<u>0xd8fbd82f8762acfbcbec824ec470203f78747492ba43f77682d132696737539d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-16 10:51:02	<u>0x92c5fe289b72fa05bf30209e922f261eb02517fdf9b3d64c2ee10e8d58623a9c</u>	+ 1 USDT	✓
13	2024-03-16 00:31:04	<u>0x64f608012b3348b15bca7e022db169efd724f6ab061a5f7e07fc15b68dca0893</u>	+ 1 usdwin.co	✓
14	2024-03-15 21:24:22	<u>0x40d5b2884d28dab8fe9de8db9d88e6692c55bcbaab4ea1777bd54ba51a371343</u>	+ 1 usdwin.co	✓
15	2024-03-12 04:22:40	<u>0x499bef12d670a2d9d484ff940ddb3d7fb615375834eb10e42977a4626025ca7b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-11 12:34:11	<u>0xb96785ecbae8d45334b1</u> <u>18951277fcf5828a3ce278</u> <u>fb67d0632e9e65b3bc5865</u>	+ 1 Claim at wormdrop.vip	✓
17	2024-02-17 06:42:26	<u>0x1b56b339d60cc9cab0f7</u> <u>9f472ec6b5d826e1002ec8</u> <u>74cf0e6226b948601a7cb0</u>	+ 1 NFT	✓
18	2024-02-03 08:47:17	<u>0x863b73c0100b47d400b0</u> <u>69a55090002ad1a9746b45</u> <u>618b926656b61e1b97cf2c</u>	+ 1 NFT	✓
19	2024-01-31 07:38:57	<u>0xcd45e656f8c7bf5b585a</u> <u>ced0936d59911f90c9f98a</u> <u>3349610297e3425e822b7f</u>	+ 1 btcevent.co	✓
20	2024-01-26 12:35:08	<u>0xf8d9de058ac690a9febd</u> <u>b49b9793321cc80c69a9a1</u> <u>fe1da3b529e46205ef68ae</u>	+ 1 ethevents.co	✓
21	2024-01-21 20:18:56	<u>0xda0b1bf0dcd06688fe2a</u> <u>20c1ec1121cbe165e7dbaa</u> <u>29cf4b59c8accbe098b87e</u>	+ 1 ethevents.co	✓
22	2024-01-18 22:26:10	<u>0x936723bf7d868239613d</u> <u>8b63fc9339385fd36f8413</u> <u>2dda2870d2765e230ab848</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-08 17:27:13	<u>0x932d3c6d0f594657f2d2</u> <u>4d9f96922dfbc52ed63958</u> <u>55d34190a8217ff9d3cb18</u>	+ 1 3000usdt.net	✓
24	2024-01-08 17:14:37	<u>0x0cf660e1455ab1542c3f</u> <u>2223dcd0f4fd581d23c4a5</u> <u>2066db6b3250278c16ccc3</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-05 03:58:50	<u>0x33ece0d8ef9b21fcdeb3818bff32577c78eeecac51a7eee637497ead97b6039b1</u>	+ 1 3000usdt.net	✓
26	2024-01-05 03:41:58	<u>0x7666ca5c74fb8222e3324bdc6aa15b6b4cb9118b2d78c52dd7f0fda3b1869081</u>	+ 1 2000usdc.cc	✓
27	2024-01-02 13:17:02	<u>0x6e6d1e65205a9a246fe42b9ac74e793b4647c7dea8e049b37bc5eb8eb5a840cc</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-02 13:12:30	<u>0xf44e9d07a6267f109cad5f7f2bc1db5a83db62ffa707f6bc78294f70e8d8f217</u>	+ 1 Reward at usdcmint.com	✓
29	2023-12-13 00:45:43	<u>0x3ef5690412d51eafce9e7b05d1b96a2668fbf7a5a0bade9f1b51a83f04326ee8</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-10 11:45:34	<u>0x1034c9d0811ef02e243c0bd62dc0cfd0b5c8e0dac25f07433e99266525ba305e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-09 22:11:41	<u>0x5d71ff7fd9c7fb1f9845e87b7535544e8ffadd4751be8f885ae4df351498e5f3</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-04 23:06:46	<u>0x299f338a89ea1bec3f5639f85f58e45b2c88093115c5cfb13038b42d230d537a</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-02 06:04:31	<u>0x7f44aaaacec8d5b112bd908ec54d5667ce986b0b9f2b41a877fbaea0f9a6b5f2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-25 10:34:54	<u>0x0df832ef9148ae8f3c698fc4224cdab448f87bd8ddaf73c289a0544a6cae5e8d</u>	+ 1 1000 BLUR Reward	✓
35	2023-11-17 11:58:29	<u>0x66ad708d4f5f409ef35a003783bfec62150d058abb2569480ea19e61ec24d2fe</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-08 12:21:25	<u>0xb6d8d6d0d7b6b160048ea7d95d15d2390cdfaa0de8bbaedba3d3b68ced95bc4c</u>	+ 1 1,000 USDC Reward	✓
37	2023-11-08 09:35:54	<u>0x2f6301efd9936675b3ba0077c8e1304188f856464440b5b4527cce243af991</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-01 10:06:48	<u>0xe06f7889bdbf7e360febdbae0d90e95abc99637c1c2cda28dfa1eeea168d6b54</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-01 09:46:19	<u>0x78db7ec5170f331216cd1f391b1cc1d480591bdf5eace25dceb2b24ca5054fa9</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-01 09:20:15	<u>0xda084a52a1eb805e41c1a0be858cbcca690aac7acab970fda63746ddc54113a8</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 15:43:59	<u>0xce1d5164ebcf1747f2be7da7f3b473c70e527ffa5d15c68939eccc99d2aaf5b1</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-28 15:40:30	<u>0xff9d4fb983624b5ce19be1b34ecfac2cd430a44558ff92be277514d65feb4f91</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-27 10:38:59	<u>0x2e7fb7a138bfb30c72b825c2e2aac3d629448a7869a29815ead47a9b24c0751b</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-24 12:20:31	<u>0x9714d73aba4e00432963341e33dfdc427f620b77b10047a41ac0a664b8b7334d</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-22 18:17:31	<u>0xf0a4b94b9d1eef10721c3c797d6b0157adbaccc595a405097ee14dc8713640a8</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-16 11:30:38	<u>0x6995c2d271c6af8652767b47f6207e78d049951d2eb9c8a45a722c39fcacea09</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-03 02:44:51	<u>0xe50f26cd1e26aabef25baf0d00356ded4eac45aabcd65b2807af03cf7a021b05</u>	+ 1 NFT AIRDROP	✓
48	2023-09-28 00:05:49	<u>0x48f6fba86e5e40760a9140065e3c7e76f68b298ba2c0853a50a0a759a9e61cb9</u>	+ 1 LIDO NFT	✓
49	2023-09-20 02:07:11	<u>0x01d419601257b5cc6d8afdbb0d1e79ae1ad1f0c294a6a43f0ed302182c2c0994</u>	+ 1 Voucher	✓
50	2023-09-17 22:40:23	<u>0x57beb295ec44ad52858ab014a790c0938a35d73a61a60e6826882b2a8c988ba8</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-12 23:48:26	<u>0x48c7e7b44a7a1dcff2d826a77321b79f8aa16eefa87719721d01a592b3da497e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 02:43:04	<u>0xbf2b69e9f3985797a60e</u> <u>cd31bb33297ebd78dffacc</u> <u>56a3c42a14d0234cfd7dcc</u>	+ 1 NFT Airdrop	✓
53	2023-09-11 20:55:51	<u>0x543789ee334d4334bbaa</u> <u>62443976d17b6e8b591db8</u> <u>68d69777bed678a008e509</u>	+ 1 NFT Voucher	✓
54	2023-09-10 22:19:06	<u>0x231d99c188d808ca7537</u> <u>010ebc73e67348f18f4c41</u> <u>63d1b7611b026f4b5682f1</u>	+ 1 NFT Airdrop	✓
55	2023-09-10 00:48:22	<u>0x8aca7110469ef1b42704</u> <u>07481eeb3edc0316d1860a</u> <u>b0173b33c1d41da93ae016</u>	+ 1 NFT Voucher	✓
56	2023-09-07 09:50:21	<u>0xb1e7e81f8c16cb6d2cc8</u> <u>34211ba90a98c7ff504f7e</u> <u>bba41963c9c43b608fc11d</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 16:49:30	<u>0xaae16de221a8a42176e4</u> <u>b7fd7308388d72f568e236</u> <u>361fa1e984fe932bec0b39</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-02 18:31:32	<u>0xb9e5cca5691c12c7e9e7</u> <u>ee8225cc29703634c4ea64</u> <u>e3d532e3cba4c41782f5c1</u>	+ 1 NFT Voucher	✓
59	2023-08-31 09:10:01	<u>0xf40e711bed0b008cfe5c</u> <u>b4e73a1a211fa7330baa6b</u> <u>f07d05f2a6368fb3c3a04a</u>	+ 1 \$1000	✓
60	2023-08-28 19:50:42	<u>0xd466e3361609b1b401aa</u> <u>7f25e75f0b2d4e4d85eaca</u> <u>a68b2d840f0ff99ffdb905</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-28 11:58:03	<u>0xace3735dd5b5243e211c ecc40e38a7658dd306f3cf 43b3a8478ec7dd5a46c63e</u>	+ 1 Lido DAO	✓
62	2023-08-27 19:49:56	<u>0xe5911ec5e4fc2055a9be 629bcc315f4019fbc32387 31c1cbfc6f5e4b6ef84bd0</u>	+ 1 claim.circleweekly .org	✓
63	2023-08-27 13:38:41	<u>0xd75513d890da79d03c38 aafe2c9dd8ce0e623b7d94 d041bef711c4049d0ef40d</u>	+ 1 Voucher	✓
64	2023-08-27 01:17:48	<u>0xbbbb44077dc1229b0da1 4f8f9e7f391b17e186c80f fe18681ceb081314a4ae85</u>	+ 1 claim.circleweekly .com	✓
65	2023-08-26 04:23:22	<u>0x5ab7b3d8d302d35b6e4c 5fb0fd7441d7bd3b240454 db39758d57ad4be5b6ebf9</u>	+ 1 NFTVoucher	✓
66	2023-08-25 23:06:19	<u>0xce50407b5328e7491f2a b74ac1cce6a69b231d3ddd 916c97db60603d0ebda687</u>	+ 1 \$-\$-\$1099 DAI	✓
67	2023-08-21 20:41:23	<u>0xef7abf3a01c6f7badbcb a74c662265ba3cf25acd20 a2a741b58b815e46803789</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-15 03:08:04	<u>0x0b4aaacee5608324edd7 0c83fd9290180f269e7a0e d108148e138dedc34d77c1</u>	+ 1 \$1250 LINK	✓
69	2023-08-13 01:13:51	<u>0x7b69f464bc5799f85f56 1bea4c6d01ba782565d24d 16341af37d7540342807ce</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-13 01:04:23	<u>0x67f82fe72c2956479928</u> <u>f8b37861664fbffc6a1d53</u> <u>27df6b662de9942454ba3c</u>	+ 1 STAX	✓
71	2023-08-10 20:07:42	<u>0xc52c861c54bbf2312cbe</u> <u>e2c0035f857b93e72b523f</u> <u>7fef4bd7310f578e94a6fc</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-09 21:39:45	<u>0x521776899e529cc69140</u> <u>7c91338e00acaca02120b5</u> <u>e81063d410736db95f4dd2</u>	+ 1 \$1250 USDC	✓
73	2023-08-04 00:06:56	<u>0xb6d74c123b8715ac8bbe</u> <u>4b51a925b29c71ccbc28f5</u> <u>642aa24652fdc53b807ac3</u>	+ 1 Lido DAO	✓
74	2023-08-02 02:21:54	<u>0x62356c02381ce11494ee</u> <u>b11fd387f6f4805e8acd99</u> <u>99821f63faff1a39c7578c</u>	+ 1 FREESPIN	✓
75	2023-07-28 13:09:17	<u>0xd0f02239f80bc48b77ac</u> <u>cf2b8105577d8f03e8e61c</u> <u>2df6adcef5db11ad200494</u>	+ 1 REVOLUTION	✓
76	2023-07-27 20:09:45	<u>0x6a7058c50a812495a7cf</u> <u>8d31a86dbafca506c4cbbf</u> <u>efa3b43683c94046d18f42</u>	+ 1 \$1250 USDC	✓
77	2023-07-23 07:43:58	<u>0xe50f4943d7682b7186df</u> <u>eea7fcb8fec5db00a113e6</u> <u>8badf58b662180e8c828d0</u>	+ 1 APE COIN	✓
78	2023-07-20 05:14:39	<u>0x698d02ffe3ff0d6fff3e</u> <u>5eed06120ba886597c747e</u> <u>d570ce686e3a616cdb490e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-19 07:05:31	<u>0xa4915bf642c9c815d392465d7dc8a4dec49b417faf944f6a883cc9345f9f01cc</u>	+ 1 UniEvent.Plus	✓
80	2023-07-18 01:07:26	<u>0x97bc1d3bdc4f01c66e2a496af2ec083208d6c7b6ce1ba62c1dddccdd822dd1b3</u>	+ 1 1ETH	✓
81	2023-07-16 10:14:22	<u>0xb01e5cc5c5240f345bcd4c22b4ff72bcd96e3791f32d234d606a774b748cc4de</u>	+ 1 PolyEvent.Plus	✓
82	2023-07-15 08:43:57	<u>0x36038498fb4668de14deaad9fdde46b7b9204033c347291aa2e41f24aa3c17f0</u>	+ 1 BlurEvent.io	✓
83	2023-07-12 16:06:20	<u>0xf087ccb2ae54c83fd07cb73e2f7a8d540d9c7294565cb65b7e1abc02230e236d</u>	+ 1 USDC	✓
84	2023-07-04 02:52:47	<u>0x58c4a2c7377b6a4b533108f1642b6774de101a66d3f7be7eec76755ae3c1d9b3</u>	+ 1 APE COIN	✓
85	2023-07-01 21:55:38	<u>0x58fe6e8079712c5e0955e964d9a3636217a50be2d01379ce3fddec2917e2025e</u>	+ 1 APE COIN	✓
86	2023-06-29 21:02:42	<u>0x2427fa5429b972b49cf5f7e31a70561ae4d10ed80d508609a9eb0dda18a9963f</u>	+ 1 OPTIMISM	✓
87	2023-06-25 03:01:58	<u>0x75db7e480e40444e82c5d0c883c913b7438ca2f71ce5188adfefe65f02f54c08</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
88	2023-06-20 02:29:09	<u>0xca42fe4dae915877f06e</u> <u>ac03f74ae828aea36f8a1b</u> <u>fa15ddf6abae51e781c7ea</u>	+ 1 UniEvent.Info	✓
89	2023-06-14 19:40:55	<u>0xce9501c779a027855e93</u> <u>83e3efd31fee608e85ab7c</u> <u>29d39cc7ee37ab8dc1f8e4</u>	+ 1 TulipArt Airdrop	✓
90	2023-06-11 21:06:16	<u>0xcd67bdbf86652f5c0c4</u> <u>0715110dd2661544a503c4</u> <u>b06f13be04d219c8e562a3</u>	+ 1 ARB.PROMO	✓

\* USD values displayed at the time of transaction

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