



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x479c1e4a1f0a741af4b501810623b721114d6114

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT  · LD·LDæâ- ·airUSDT.net
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
\$ USDCpool.site	959.000000000000000000 ool.site
!! AERO	10,000 Claim: Aerodrom.win
Wild Goat Coin	100.000000 WGC
!ETHENA	5,000 rewards
!ETHENA	5,000 ards
Acces Liquid-ether.com	1 rewards
!ETHENA	5,000 ards
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
Reward Club [dW7kAaU8]	1 Reward Club [ULvE5pWQ]
Take Back Control Wallet	1 TCBK
! \$100,000 BONE	N/A Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1,000 USDC Reward	N/A 1,000 USDC Reward
! \$30,000 SHIB	N/A GOLD
	N/A Official Authorize credential
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A \$2000 USDC
	N/A Reward at tether.ec
Â-	N/A Reward at bonewin.com
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 03:29:56	<u>0x87e4122f7fd000f81948</u> <u>1a26c5c2483a4748e9d248</u> <u>ae1e0a22c59b2758a87aae</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-06-24 06:39:39	<u>0xee0f777e6bf478810e88</u> <u>f1f19c58cdf657fe95097b</u> <u>396196fd175a98195a89d2</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 18:22:03	<u>0x3f73ae920cba104dd1ad163d10d7f778ab9efddc0c9bb9d7ae197396f0ad1e99</u>	+ 10,000 Claim: Aerodrom.win	✓
4	2024-06-04 21:37:33	<u>0x266ffffef249ace07b75ac244e987915fb1ee46df0d7f7500ad5073694895b613</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
5	2024-06-03 19:14:03	<u>0xadf0e62a9289382a0d01c4d0ca8e42669d38b6253478341e350d4c95f6a5a272</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
6	2024-05-29 16:40:08	<u>0xc04ccea5dd4fd3b1b3ca014983e1ce63e0415fc4c955e27a81c855185d76cf1b</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
7	2024-04-25 15:03:04	<u>0x4df58f2adeac057439cb73539e4df1bb9e73a5a11dc0165c9035ef66d3b8a1a5</u>	+ 5,000 ards	✓
8	2024-04-21 21:36:07	<u>0x3d14b4b44277c15a5707d0af590097a59b8bea9582ff69dfb5834b2dff85790c</u>	+ 5,000 rewards	✓
9	2024-04-21 04:09:05	<u>0x4c18134bcc56414fe557ebfb59191a0da0f40183c5493ccecfc535ab26276e</u>	+ 5,000 ards	✓
10	2024-04-18 20:44:30	<u>0xad986a6fd0f8e0a52c2ec5c2b282b538a44eccbb87686fa7e3f250a7157c59f5</u>	+ 2,861.000000000000 000000 ACX [via www.across.cash]	✓
11	2024-04-14 05:58:34	<u>0xaed8a7ceb7c98c673024e83ffc4d055b64f1cb52777a3dd58cd6616df7428bc3</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 19:23:10	<u>0xee4a32b6b4e017d7f07fa47245a2c62ace24ba04bb5e79250c1a85879f826468</u>	+ 100.000000 WGC	✓
13	2024-03-22 16:13:08	<u>0xd4041ba29a3da403cff04dee35df0130ca00613a60ddaad5daeca657b81d3628</u>	+ 1 ETH Claim: ethcex.org	✓
14	2024-03-22 07:46:11	<u>0x3e28f68b8036f164092b0326b03445828ea3a4dd327ed801f44b3cd753d9da2f</u>	+ 500 op Code	✓
15	2024-03-21 16:42:16	<u>0xa0429ff98041b3eff3350c5780fd313a6e54e82e9f6b427d0b8b77f23b1bc97c</u>	+ 399 MANTA GET pacificdrop.org	✓
16	2024-02-04 18:34:23	<u>0x8dd9acde5a1eb1571a6a481d670df253d115331976d307cb1881eba06a91f08c</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
17	2024-02-02 17:47:26	<u>0x7aab89d74d15e3fe880d5f682538292ffd21c6dbebaaac07baa5fa23a41b9126</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-02-02 04:19:03	<u>0xe5fa18eaffc57516c4df989cc46d24a5a778de7ad1cd40ba8aaa4817d6c25187</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-· mpepe.co	✓
19	2024-02-01 12:18:57	<u>0x7baf164a3734fe31951e7c4be826c65d5cc48e74f882fb44a20d36b7d3dcb5a3</u>	+ 1.0000000000000000 00 adar.site)	✓
20	2024-01-29 22:57:40	<u>0xb4b6e22148d747122ef4fb8a1dc57f8c3330cc1ccc3a8230c146c44ee30a8977</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-27 08:29:01	<u>0xab2268fb0b30b2795c9c d367365963a6136a886009 1f3c637cb6e90863d4c0e3</u>	+ 6,489.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
22	2024-01-26 13:23:00	<u>0x5819155c8e7f3b10e3b9 93886cdbb4911cfe31ae15 cac55fd772aadab358448b</u>	+ 1 rewards	✓
23	2024-01-26 13:07:10	<u>0x3ae0de2ecaf49157fc6d 1c760512b8c1b7185d9179 2802ad12705fdaf197b5c2</u>	+ 1 rewards	✓
24	2024-01-26 13:06:48	<u>0x6772887b795e4d5bf854 86b3b7de9d096b50aa9b44 f30b1fbdcbef68005f18a7</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
25	2023-05-21 13:36:34	<u>0x7663bd953ca46f4c3e9c 2f5fa9342307a78c6e9fef 6dc3255985da50096390c1</u>	+ 227.30000000000001 1369 rd	✓
26	2023-05-14 09:53:32	<u>0xf4b2855290c9bbb94b29 6e968f41beee34342b74e0 4618b5f2181b36234492fb</u>	+ 959.00000000000000 0000 ool.site	✓
27	2023-04-22 10:09:18	<u>0xe251289186de0f26fd6e ec1c073505f20f443c90e1 38d62be717e595b572dc9b</u>	+ 925.00000000000000 0000 im reward	✓
28	2023-03-06 20:56:21	<u>0x7cbb4dcb2822345681d2 d05e9506e3c6f0195b8592 cc6de8f91b50acc0122f06</u>	+ 50.07 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 08:18:02	<u>0x02bd6a73683609f9a51c4ca36a9c6fa341ce93cf3d4fd63367627d17bf3ab623</u>	+ 1 10 Collection	✓
2	2023-09-04 19:23:54	<u>0x79fa8486b89023aa65fb17e12cd248576e5b9a9e7b09169656294d1dbab6dc2d</u>	+ 1 TCBK	✓
3	2023-06-27 01:01:45	<u>0xbf122a9c65d2472dd6c57d3988b7607d60e5261ccb9ecd5df90c779f19410eb6</u>	+ 1 Reward Club [ULvE5pWQ]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 08:15:25	<u>0x19a6e0242138ba670b62d003c4b73ff7cc7dd53ef084d7f3872fb4b4925867cc</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-04 04:00:46	<u>0xde6455f6b0e4969cda1c38f3c4bab8dab19fbf81d485116c85ada56666bb13a4</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-04-19 18:53:10	<u>0x4c33a3c979634ea55a8f190875125356ac0a8cc734ee49199a2f005341ddd07f</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-11 19:04:26	<u>0xdd0da78b5adb1c7723f84b2679ed497650715c723bd0035cde1db03c99d5ae7d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 09:52:24	<u>0xd854772fb6403e8556895a3db5875188da711ef9fd9ea2914296f78576f29efa</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 23:07:48	<u>0x0ab139a1d09f52485d7373f0bed65e04d04954ac37d888aae82a51fa0a2c8ca8</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-22 16:00:00	<u>0x8d73bf7d6fef75a9aef2586d42acdf42bc8ed1425e68c653668ec7e90fa2db4</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-21 07:51:20	<u>0xcceb56ed0fc9db3c9573f8e2b9558800335f53d85aaa795c33df895de01a2698</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-01-26 18:30:43	<u>0x6119a37bba6bc2e1479a84a35edeca7cfd63f6f38fae63ac349b2ca317fd335</u>	+ 1 2000usdc.org	✓
10	2024-01-26 18:25:42	<u>0x1b692fcdffb850495ae2ba1e50e71245895718c741003c64f3c9d0a96884714d</u>	+ 1 5000usdt.com	✓
11	2024-01-26 13:23:40	<u>0x5fa5677f51c339bc57277fad5b8229bde0e57f95ee4e4b38617285f80243bf32</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-26 13:22:30	<u>0x6da750b1cb60632b3b17468c0d50823d40c38b92ce0957cad0fe7dcb72e0ddf2</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-19 08:34:07	<u>0x263b4484f51e0bc54536cc139a82cf0f182d7820f4928529fc917b3fa433cb17</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 19:13:40	<u>0xf355fd59126413d30238386e8d5d0306fd79fba744bf77646b77c09166460cc4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-24 00:13:00	<u>0x5a0d289527cd6fabe5f5bd7df0f5725c2062245ad031233ae13dae8ba3d24064</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 15:28:05	<u>0xebfc73b94b21bfc1e4a08cae503f8524985e984faddf3c4f6931e450f73202be</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 12:07:41	<u>0x173b9bca78c953def464cdc970612b6502bfab36604aa496560c0a1c2869badf</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-12 02:58:58	<u>0x46c4b24ae145f6b7f3f0495747311d51c7f94b169c06eac1313c514ab40426</u>	+ 1 Reward at tether.ec	✓
19	2023-12-09 00:11:41	<u>0xb0f0dc0bebf511c36facff8d6f37d5879aa50978d356367ad75e1704872b1962</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-07 00:18:33	<u>0x398d3d9e9aa5380529ffa6d8f525e340a06f5580ec7d09fafb957f44de0f3342</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 09:35:01	<u>0x6aacfa66fbd923781f8702f189ef858724defc54b32e16bbdad959a2c84bb0e2</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-04 01:58:24	<u>0xbf9c610659461abb5c76693fa0cd2a0e378430d69c4ee9b04d557a15d83395dd</u>	+ 1 Reward at shibatoken.re	✓
23	2023-12-02 07:22:54	<u>0x65442ad24a34ea8b3038d7e130fd88c72913dd8fb2c30081fd6caf77aefec02e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 13:41:13	<u>0x1da274a1ea25bd44ef84b7991a75a5254965493d846a1e9d39b5e2abd22b37b0</u>	+ 1 Official Authorize credential	✓
25	2023-11-20 05:25:16	<u>0xb392b8a4b406a70bc1b0d367297097a9791f00ceb134cf38d7c356529e4d3db6</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-08 13:53:21	<u>0x24ac9cb4ad875b219f3c11f17d88d9a581045122d3ccf965cc9572448b9468ca</u>	+ 1 1,000 USDC Reward	✓
27	2023-10-31 05:50:57	<u>0x562e9f77a51d3e83d475784a7dc17cc08c20787cf932f2d39f6db7e41b1dcb83</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-28 11:14:29	<u>0xece838d4d0f0832a2e1990b53922f4fde06f253fdea51949d79b90eeffcee7b4</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-24 21:23:54	<u>0x1583780d8e3aeb2c034605a6e65f046392f35c43be41e87465f559f8aa663820</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-16 11:42:58	<u>0x0f5be839b70afe8482a89e67ce8bf25a2edbc4e957d74d0b6ae20c890c1f95ea</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 22:26:28	<u>0x35e061ffebf03b3662314890ae8de85458cb8fca168cddb6f39fd2af6b0d9699</u>	+ 1 claimusdt.org	✓
32	2023-10-11 10:41:17	<u>0x2b735731eab8784404e2b5afc4ab9359be3ac6fdaf73ccb6a2eabde60da66508</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-07 11:02:00	<u>0xffa75d2be48049bcb568db2d8f40a89962e2bce63904fbedc6c3d16b54f83a6c</u>	+ 1 circleusdnft.com	✓
34	2023-10-07 09:10:58	<u>0x5e4a4304aa8370ed56341c34a3ecfc6a3e3bbb797a398d7f18e5d37c2e07bc0f</u>	+ 1 circleusdnft.com	✓
35	2023-10-05 22:35:03	<u>0xb772ad1a70ece6cefd4e0a37f6e4b57c067d93580401919768c7e963e1bfc52c</u>	+ 1 Shiba Inu	✓
36	2023-10-02 05:31:09	<u>0x816f5b00aeda8d646b56f95d15dec5ff26150ade41a7f5ace5766fd4ef5a33b8</u>	+ 1 Shiba Inu	✓
37	2023-09-29 11:24:26	<u>0x400842ff4013fa4dd44ea3cfa21fa47213b8db4aad5211b3a476fe346d8a4157</u>	+ 1 Shiba Inu	✓
38	2023-09-27 18:20:08	<u>0x4f653f95cbc5685748624dfd8affe6b7e1d2d0a934cde4254dcbf439714c7184</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 11:35:28	<u>0x6f4acbf6ec37df0cf1ee0218738fe28c192cbcd7e40bd455029c105b5c20181</u>	+ 1 Shiba Inu	✓
40	2023-09-21 19:32:24	<u>0xbda1d182ae554ac0ad1f536920de025c55e79bec1bd96c038546c8758eb190e3</u>	+ 1 Voucher	✓
41	2023-09-18 21:15:29	<u>0xf23ec2b33d5aef83a8a10945a9057e8c8b8111d564dbb31291c4aab4083c37bc</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-18 09:22:27	<u>0x859f6a9e92915043663c3fd6595f1148cbb4a59a094450e11a0a82530def901a</u>	+ 1 GOLD	✓
43	2023-09-16 09:04:01	<u>0x2e52a408a6347e343b2fd53022f908619fd70546535c6bf92b813defa34c7bb3</u>	+ 1 Voucher	✓
44	2023-09-14 02:09:09	<u>0x77c6d2019fc9edcf6cc47031d713c451ae8ba7cea5bfe41cdd6a132b809deaf8</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 15:10:49	<u>0x4821a26c84f2c1da82afdaf757d90fe562e77492a299c573801c0b891d018912</u>	+ 1 Voucher	✓
46	2023-09-13 04:38:53	<u>0x5cf4dce013f36d276158f0ff39df55b19f2fd9dedb0ba00a2c96dd10f3dfe1d3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-12 11:37:32	<u>0xaae85be7e83e7a0cb5106c66d00f56033639d56744f229396d0b3f90532571cd</u>	+ 1 NFT Voucher	✓
48	2023-09-11 06:06:39	<u>0x16237e38239718cc5d0884d36a5d0c9772690c44859c798e8116335a35034861</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-08 21:00:30	<u>0x4054b1a3be8f54340dee670c20740262c19d259ffcdda2de59b4ca5a9de5477</u>	+ 1 NFT Voucher	✓
50	2023-09-07 12:29:07	<u>0x25a355cbf05c916587baef5247502bbf081d741a754551e2abad05021d7a3a65</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-06 21:05:35	<u>0x24adfe0a5d8de41ecfe1 b5475064c7bd75ebdd9013 579513018d9690309079e0</u>	+ 1 Voucher	✓
52	2023-09-05 23:53:48	<u>0x40df7d4efc4c7308f6f9 8092d5af6cecc85737a40f df0069725b333731a1da97</u>	+ 1 ETH GIFT [9ItKGfuX]	✓
53	2023-09-01 05:06:59	<u>0x990aa330111e9de4beb1 5a671bb1b54a61538a2565 206e59627cff14ee77abc8</u>	+ 1 Voucher	✓
54	2023-08-31 01:17:08	<u>0x69543e94e27b33be1ce9 d4e63f0eaf0a4ff119c8a1 ec11d85d458b2417774fbb</u>	+ 1 Voucher	✓
55	2023-08-28 05:36:52	<u>0xb589a945938e57294a61 2e3ded25738a243d94c803 b7643398e6ef3f23f4543d</u>	+ 1 Voucher	✓
56	2023-08-27 13:15:17	<u>0xdc16bf5c6be861573c56 bf583eb326f4840e764622 d228ab9da378501d2b21aa</u>	+ 1 Voucher	✓
57	2023-08-27 11:00:49	<u>0xc8a2cd2714c76ae8f631 a3b105edb02d42b5fa8959 0af41686e656b6438074a5</u>	+ 1 Voucher	✓
58	2023-08-26 13:54:34	<u>0xd797e9f391b07992bcad 3a7fa68e45de70ca9381cc 2f3ea1054437d6a21fbe8f</u>	+ 1 NFTVoucher	✓
59	2023-08-20 23:00:11	<u>0x4fe3b9a73daf72052339 b43df13ebe0060283ddab3 ac18522a0f66d1338f5001</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-04 03:52:26	<u>0x38aefc065aefd144883373fb433821636bc81fb2ace9aa92136da4441de53006</u>	+ 1 \$1500 USDC	✓
61	2023-07-26 09:12:46	<u>0xc74debdc658802d7721ad4f52c3b69acd6a648af212fc9904c9ee80edaefbcab</u>	+ 1 Reward Club [vfu1KE2s]	✓
62	2023-07-18 00:20:48	<u>0x10984835716ff3ad698085da8402277f5b85acf19edcfb9d7159f88389a24e30</u>	+ 1 1ETH	✓
63	2023-06-14 20:44:00	<u>0xe933c46f44a288b68b32bde94536e6eb28d7615e08104497bbf3fd2267bad15c</u>	+ 1 TulipArt Airdrop	✓
64	2023-06-14 19:14:37	<u>0xa749f952ffbb41feee868002e2d7f97d67ba37d9a84183e1fd7c6f77bad73eae</u>	+ 1 OPTIMISM	✓
65	2023-05-30 00:45:45	<u>0xd963968d53da2034a490e3afd8bc4a934f7b69b0aae090cb211f7dd2169549a3</u>	+ 1 LUIN601	✓

* USD values displayed at the time of transaction

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