

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4a147da38f434ef09cf1fdeb5e7ffc3d33e1b68d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JT0	100,100.000000000000000000 im JT0 rewards.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
Runi_NFT	1 Runi.Vip
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [TNKEhsW9]	1 Reward Club [yo3Y1myD] [TNKEhsW9]
ETHStation 1672539056130	1 ETHStation 1672539056130

* USD values displayed at the time of transaction

Token	Balance
JrnyClub.NET 1686772056269	1 JrnyClub.NET 1686772056269
DAI Airdrop	1 NFT
Astronomia Meta 1669844217501	2 Astronomia Meta 1669844217501
\$100,000 BONE	N/A Voucher
\$5000 DAI	N/A NFT Voucher
\$1,000 TON	N/A \$1,000 TON
\$1000 TON	N/A \$1000 TON
5000 \$BUSD	N/A Voucher
-airdrop.org	N/A -airdrop.org
1000 DAI	N/A NFT Airdrop Round
3	N/A 3
5,000 USDT	N/A NFT Airdrop Round
ETH GIFT [jBwpV9gV]	N/A ETH GIFT [9CUiMuFC]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 02:34:55	<u>0x7ade5b126febbf9d9568</u> <u>4895c6d0b465f6dfb8847c</u> <u>40ed7c3a09a8deed2a4119</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-02-17 22:01:04	<u>0x537dd28a253d9ad319ec</u> <u>99d59b78f9d4b097877e5a</u> <u>cf28666141303efc21daa2</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 02:55:55	<u>0xb3aea02ed372ae7a757651e687585f9762ec2f100f589a44fc2b6cd631f2f3e8</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
4	2023-05-13 11:59:32	<u>0x7ee150ffbc945a818d4647e21fd73ac2939f1ca59c6fb81229b68f09870c7d07</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-25 03:22:51	<u>0x2ef033cc16f43d95487f428e5d155e6c66ff94902ade875e026b0f4fe6ebd506</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 18:41:50	<u>0x316ef04a807f4325b1491c81159906b5b6347e26ea201a79b509cdc8b1ef9f50</u>	+ 1 NFT	✓
2	2023-06-24 09:10:03	<u>0xf26efd458fd360f7fc7ecb2fa59efac3cf305f73c0c3ca204f7d711e4ecb6691</u>	+ 1 Reward Club [yo3Y1myD]	✓
3	2023-06-14 19:47:41	<u>0x2e0761eb056adaca868d526600bbcb75a60676b3ac211ecc9dfdd20498f406e8</u>	+ 1 JrnyClub.NET 1686772056269	✓
4	2023-01-01 02:11:01	<u>0xbb0f49946d64a1d4025f698a0b8af164119caf1f080e254b81a608222cb92ecf</u>	+ 1 ETHStation 1672539056130	✓
5	2022-11-30 21:37:05	<u>0x1023dd3e19c20ece7e598230cee97d8b09714b9bcfddbe04812974ef7536b20b</u>	+ 1 Astronomia Meta 1669844217501	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-25 16:24:47	<u>0xec133dbd791454ba87687d7ab2a43004f06768fec6eebcc14e4c17f47e69c372</u>	+ 1 AstronomiaMeta	✓
7	2022-11-21 21:17:47	<u>0xba43571a3cda7689111ec039d9d222686167a21d4e2385177ecd070a1d025b26</u>	+ 1 TheArabian	✓
8	2022-11-06 07:33:44	<u>0xd9dfc38b621998cd108bc47e666478cc9ba926961b6854f605685fc51a8d3b72</u>	+ 1 Runi.Vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:15:06	<u>0x5bf756067190550748cce39f4a3a10601c9e03c8d011c0dae197febb9bdc5c68</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:14:32	<u>0x7f91b97bbab23eb57aefdb553026a93473af72648ef68bfb91388f7000612c9c</u>	+ 1 6	✓
3	2024-02-01 01:00:00	<u>0xec93041e2a25b125662422e8088a9426ac2c1b60f4332f10fdc39de63d52514f</u>	+ 1 aione-lab.pro	✓
4	2024-01-28 10:35:29	<u>0x5882b77822277e98892d72855598a8875a9950405c8cac3c4fbc555980f0de7</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-26 12:55:48	<u>0x3f61da326031e1a9d01137862d932b62da897fb506afee3c08056df22f979695</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-21 03:57:23	<u>0x6bcdbbda9dd89588db7c e8a503e0228c8c9b69f314 89a11da135a451ef5c3275</u>	+ 1 Reward at 3webx.cc	✓
7	2024-01-17 07:18:16	<u>0x876ac1907ed5963fb41d b71f75025e0222bb0c171c 49cd94bbfaf12725807d5c</u>	+ 1 Ethers.finance NFT	✓
8	2023-12-17 20:00:56	<u>0x84ad7d373237539353e0 1481786334cedd99f4bdbd 6bae27eeb85707d0c45f90</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 06:50:31	<u>0xfc13a38238d4f9b7d7f5 a81fc635f7527b63015959 34537d10dd1beaa33a674c</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-05 15:03:21	<u>0x3434f91d2f9a8f924df2 94d1dd598c19126fe08f44 f9917e872536ceccb18bad</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 12:29:18	<u>0xf3c60cab27eb86987088 0b2ff3ffd292b4391fd177 a6cd4c146b09d02c39199c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 23:40:51	<u>0x02c9fc4a9c175554d9c3 086e2badd5d471d363313d 15b389a5dedee702893ae4</u>	+ 1 Reward at dydx.win	✓
13	2023-12-01 11:25:44	<u>0x173ad286903d4d24de69 a9cea4105ff36457c27e25 cb48df8839d9aca56d1997</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-23 07:21:11	<u>0x24793fa57af71d146a68 b9aa979bcdd2e50d8e296f 27f64ddd5add58e5558a0a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 13:02:01	<u>0x0e266b2ef171786305270a764d8719aee8459d95972d63e9361eac384ef52567</u>	+ 1 Official Authorize credential	✓
16	2023-11-12 07:14:24	<u>0x5b2cf2d3ca45c130eade8fd10141b2063c733973fabd5dca2bcf9fdc7afe0960</u>	+ 1 eigenlayer	✓
17	2023-11-02 10:53:02	<u>0x0679e63339adcca6fcf6e05e381ffa63b0fd6e298d0a488ef3f0bedd026475f9</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-31 20:25:02	<u>0x231e1d234f7a67bd3b2fc069694c457b62ce89d4b63215031f615d8d6313f589</u>	+ 1 \$1,000 TON	✓
19	2023-10-31 05:53:53	<u>0xf4a3b05b0b764ecfacd9d1df1db7c3250afc4fa1e69ccb5d37b9474b5d6d9de2</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-29 14:00:47	<u>0x83455ca7d7f86dc4a676625ce66c306eb79dbe9de4cb214e4cec1b66fa779f1b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 10:21:08	<u>0x5183799a16977d57620136416e2e758793022e6b1af452ca398274b2fc8cd3f2</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 22:45:34	<u>0x027730b1237044539f07a0126480f7519d000fc69004fb881813662e7d02383d</u>	+ 1 VWIN	✓
23	2023-10-24 20:42:59	<u>0x93aab916a6086b7166dc0218ae23960eeab088269d0e71707e232faf5af80b11</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-21 19:54:53	<u>0x3be3e50860b4b3158c08</u> <u>d9fe555703e9913ece3363</u> <u>1c1c91fecba48ccc649709</u>	+ 1 3	✓
25	2023-10-16 11:46:08	<u>0x61bf04219613574b55fd</u> <u>f805d94e3549f96e927cbc</u> <u>05b89dcb5b25dee8a533b2</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-15 13:39:17	<u>0x310efa6683f29ec612a7</u> <u>5838a148ad81c7a3077068</u> <u>88748488507437dc795e76</u>	+ 1 Rai Incentives	✓
27	2023-10-07 10:36:32	<u>0xd8b382f1879d8d5764ba</u> <u>d4409f7d7ece2251217275</u> <u>4149396f23f40c5311baa2</u>	+ 1 circleusdnft.com	✓
28	2023-10-07 07:53:55	<u>0x399a6e1231d32622e78b</u> <u>75ed1a230cba86509c03b5</u> <u>094dbdf00e1e547853439c</u>	+ 1 circleusdnft.com	✓
29	2023-09-29 17:10:59	<u>0x502194e2fc445ab4c1b0</u> <u>f865ff2bba9fd039b6f02a</u> <u>22c159218e394ef80d0587</u>	+ 1 \$1000 EURC	✓
30	2023-09-28 10:20:14	<u>0x43defc74d694c5900741</u> <u>62f5ae362cba28d710243c</u> <u>b9776f75bdfbb5de2f9891</u>	+ 1 6424212	✓
31	2023-09-27 19:15:19	<u>0x9e01db893002d8169565</u> <u>ab948504f55378367791a5</u> <u>c65d419ae1e6cd46378c4f</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 16:10:51	<u>0x47a5a8a88ef6b48949de</u> <u>79fab19584ce0286b49d26</u> <u>79e90496aec06f6becae01</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-26 11:59:50	<u>0x7d2629a216596b55fe6a a562b940d105c7c7cf088b d848a9c34c69f7d1a0b7ad</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 23:08:29	<u>0x1495a9928c551770cca4 e5824b66b34465d790b215 1899de47f8cd43b88e0c50</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-23 20:19:30	<u>0x49de91956edab8656702 6e81ffa39305c3a5b3cb67 79ffa035e08343e719029c</u>	+ 1 Voucher	✓
36	2023-09-21 19:04:10	<u>0x01fa60b934411e075b91 f4cecb35eb9a951a8e9374 ab431204181f964455370e</u>	+ 1 Voucher	✓
37	2023-09-20 00:19:20	<u>0xbf6cb7e5ce919a894643 0c151d23756f2fbac99a29 f87ae33c90800448990069</u>	+ 1 Voucher	✓
38	2023-09-18 16:39:39	<u>0xc2811f07ad6ed33886fa ffa59875097979cef95ae6 7775b3123deb9aeaea07ce</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-17 11:44:50	<u>0x676e07055906b1c03f52 a9424b2e44c15b33f3b798 f5c69cbf0d222e0ffcfc2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
40	2023-09-16 09:42:01	<u>0x4be8fc4d40718e92bf03 83352b8e1c8030e4bdfdef 96b5c06384effcf4de806e</u>	+ 1 aim rewards	✓
41	2023-09-12 22:25:40	<u>0xd33b17cac45aec0bac35 cd331b218b407b4e9a3cbe 9e334efb5f6c53149b4a33</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-09 01:47:23	<u>0x6cbdc17d5d1872e3687d</u> <u>24e6ce1aa44d66002c78b5</u> <u>5e4acaaa47384165d028fe</u>	+ 1 VEN	✓
43	2023-09-09 01:14:31	<u>0x8a1c7c3d6ea1f2327653</u> <u>703d5f1e187598dac95830</u> <u>bd2b45eec27c6eebe40aea</u>	+ 1 NFT Voucher	✓
44	2023-09-08 18:47:49	<u>0xa12d109074333a0a8604</u> <u>c9b28b7c14ff8cac3a7fc4</u> <u>1dd6a8b640f383594edb84</u>	+ 1 Voucher	✓
45	2023-09-08 01:54:37	<u>0x7aabe26b5cad8c767182</u> <u>3154e30c1fa26ae963c682</u> <u>8e79c827bcdcf0b7e99f2b1</u>	+ 1 NFT Voucher	✓
46	2023-09-06 22:04:45	<u>0x77139303b65bc05dd327</u> <u>508fff4ca536b9169d6d32</u> <u>34a99206735f8fbced3348</u>	+ 1 \$1000 TON	✓
47	2023-09-06 19:52:24	<u>0x26fd7fb18f429125530e</u> <u>3c93eafb2e62c40baab243</u> <u>006451867811697f6030c3</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 20:32:06	<u>0x90bb0ae1ece3e9df9c3b</u> <u>e2f769fe1d10ad508b1112</u> <u>5bd816aeb8eaefcf9db928</u>	+ 1 NFT Voucher	✓
49	2023-09-04 16:55:00	<u>0x052dbdabf78f840ffba4</u> <u>bdb0720bdfd6257a889f56</u> <u>eb35f23499de38d9424dd3</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-04 01:42:07	<u>0x6ff13332dd97e5834c5a</u> <u>1e051d805a138b2d365f32</u> <u>aa6453fe5e47cc28e7b722</u>	+ 1 coin-drop.xyz	✓

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51	2023-09-03 06:29:38	<u>0x33444d9eb6e6f07ddb98 cb0034ea14b1e2f2e641d5 6542372a2f1dd3962f5339</u>	+ 1 Voucher	✓
52	2023-08-31 04:23:55	<u>0x9ac93a2733daf061f03a 5a3a30cb948831292c9b59 21a0f2ad790013e33b7109</u>	+ 1 Voucher	✓
53	2023-08-31 02:01:19	<u>0x4d55d53677c915d1aaaa b7c4b4c0cf58912974805c 06ce8b612afaecc5bd3d39</u>	+ 1 Voucher	✓
54	2023-08-30 22:25:13	<u>0x24d05a70f96686303b86 072909cd02dc8d7698d911 fddcf69231ae6ef15bfea8</u>	+ 1 Voucher	✓
55	2023-08-30 18:11:00	<u>0x6edc4b6f96f5f5e9ed6b a907eeb75f4c7f18e0993b dbc0735ea55ea00f6a959f</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-30 16:07:41	<u>0xb186acce73c4002e03ce 4374580f143a2a849dec2f a64b797ab3eeacc22145a4</u>	+ 1 ETH GIFT [vEa3Lqcm]	✓
57	2023-08-30 14:11:48	<u>0xdddf4fd7e472a9744445b f2b649275de59d9c4bd347 79637c9fb246d700fd9f7c</u>	+ 1 ETH GIFT [9CUiMuFC]	✓
58	2023-08-29 01:57:46	<u>0x024eacd683f2ca5b8da1 b988cb1fe6e83b97f10a84 bb5a95e678d3867e45a31a</u>	+ 1 Voucher	✓
59	2023-08-28 09:14:33	<u>0x22c252c4454f78f45ac4 97017f8c918508f16f3501 50c7e1f77f45b29b585f0d</u>	+ 1 claim.circleweekly .org	✓

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60	2023-08-28 08:54:23	<u>0xa9637f7af64c3ba9342ae8b1842472bc34ad7cbc159542a4ea1b38f8a905f710</u>	+ 1 Voucher	✓
61	2023-08-26 10:26:12	<u>0x2c3c3817ae12c121fcce d72db32b3a355dabbeb2c5cc1ecda8d953d9e1a4bfc4</u>	+ 1 NFTVoucher	✓
62	2023-08-25 20:32:26	<u>0x77d573b78d0138385614901b1450c231f676d5083460aa4c54b320480df8f700</u>	+ 1 Voucher	✓
63	2023-08-24 23:33:20	<u>0x7d0cc011fcce48ef68a85a8da528a69af3bcb0ec70114db9161c7c84c236e81c</u>	+ 1 \$-\$-\$1099 DAI	✓
64	2023-08-17 01:30:33	<u>0x5c12636503fbdef7cf1397c2bc11cb5223d218be1244d9bb43b464c0ca4e72c7</u>	+ 1 \$1499 USDC	✓
65	2023-08-14 21:29:51	<u>0xa92698bb450b8609c0df3fe713277be24b6e6ea36b82b37d8497350a93e145eb</u>	+ 1 \$1250 LINK	✓
66	2023-08-11 23:02:48	<u>0x4c82e234ad6d6160ec2c32ff72666c775711aef512b2e6d0a7e4f864c02cc484</u>	+ 1 Lido DAO	✓
67	2023-08-10 21:16:06	<u>0x9097b684b8681441a1e9a19718fd36b574a49a6b0b0cf1d0b1efb32a9e68c222</u>	+ 1 Reward Club [tLcC5Q1C]	✓
68	2023-08-09 02:32:00	<u>0xe5856a040509d4180f03ceaf1ab45fa294f0bfe6fc222f7da1ab6ce45e5d4384</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-07 17:13:21	<u>0x2e51fb9bd1c544a19a9a776b636fe09294ee8eafe867710753a9d7d1994e7bdb</u>	+ 1 DAI	✓
70	2023-08-05 06:28:23	<u>0xe027d796835d06a28bde42e8073c8efaf14a949c848bb988cfa80e116f07b45f</u>	+ 1 \$1500 USDC	✓
71	2023-08-02 06:58:26	<u>0xeb6f5aeb3f5b7952ad1b05394cc404a6228c91a2118a39addb788d7b36a5baa8</u>	+ 1 FREESPIN	✓
72	2023-07-31 21:49:28	<u>0xe0ede5f36d62fe8924d42082b558d9a749e25eeb8678b72a5ac803b6b8fb0544</u>	+ 1 \$2000 ETH	✓
73	2023-07-29 20:22:04	<u>0x01b7956779a3461a5ec09cb1d1badb5a94e3a0b9cfd15ef87f63745fa95ee7d2</u>	+ 1 \$COMP	✓
74	2023-07-28 16:34:17	<u>0x461813a46daa581a1cd95814f70bcff94936d6e9e3a92e5d38e82a3f47dd5be0</u>	+ 1 REVOLUTION	✓
75	2023-07-27 19:16:43	<u>0xc2492dd76a7bb3951f5d11468c5e97c695803bf3776b1aedef7788c75eb19f993</u>	+ 1 \$1250 USDC	✓
76	2023-07-26 01:42:20	<u>0x87e506d144912cc4512355e7b22714f93b30e3949c4fb9e383a75f61f150f90d</u>	+ 1 \$2000 USDT	✓
77	2023-07-25 15:58:46	<u>0xd0e927b1e54d396f9ebd9e07736e765d34c1cde265204096294613f5cdb2e684</u>	+ 1 \$2000 USDT	✓

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78	2023-07-25 12:07:27	<u>0xa95442e4ca3173a456ad</u> <u>c3ee7586b79744e032231f</u> <u>cf9dcbc801c4f3e4e2460d</u>	+ 1 Reward Club [9E6gUS3X]	✓
79	2023-07-21 21:02:45	<u>0xd0092100ae6d90d98e09</u> <u>8a1e29cc5d048fc3b8b5ea</u> <u>436c8b6919cb84169a5fc1</u>	+ 1 \$2000 USDT	✓
80	2023-07-19 18:45:54	<u>0x58ee180e10bdd6d3b7e1</u> <u>8a37802977aef16b26b149</u> <u>50f74051850667de819dd9</u>	+ 1 1ETH	✓
81	2023-07-19 10:48:36	<u>0xf22c0087417a4c926459</u> <u>78c82d6008137bb1055b10</u> <u>e0f7427bf905e522da11f6</u>	+ 1 UniEvent.Plus	✓
82	2023-07-16 13:39:54	<u>0x4c4b05fac5921c6a9bb9</u> <u>73a37c070d0b514e25fa1b</u> <u>da98738b25a1cd62b3ef3b</u>	+ 1 PolyEvent.Plus	✓
83	2023-07-14 06:58:50	<u>0x3e592df4b19078b6155b</u> <u>42434c448fe60b4af9f2e3</u> <u>99d48475f8f9c00f07ae98</u>	+ 1 BlurEvent.io	✓
84	2023-07-13 03:01:49	<u>0xb9038daeed35f0d39458</u> <u>e1884ee8656e0da40d15ed</u> <u>56d5a986101190bbf186ba</u>	+ 1 USDC	✓
85	2023-07-11 19:56:04	<u>0xbebbb400a2bb0d88d4fd</u> <u>11bf29ca0526610791af53</u> <u>54f2bdafb0895c78447142</u>	+ 1 USDC	✓
86	2023-06-25 02:59:35	<u>0x83ab36ea1d07015f7b5c</u> <u>cff76b1ba392c952036e31</u> <u>06db07aea80c172b8665ab</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
87	2022-07-19 19:29:59	<u>0x0d42469cfe19ee40ccfb</u> <u>e82d9ae8ae20f47cd39a29</u> <u>936e111505d32f2ab18e65</u>	+ 1 OPENSTORE	✓
88	2022-07-19 19:28:07	<u>0x6677498c8e7d95547eb9</u> <u>cf34915b201b34d10146a2</u> <u>d8a26d882e7b7428bd20d7</u>	+ 1 OPENSTORE	✓
89	2022-07-04 17:38:27	<u>0x398f46ced8a3cacb24db</u> <u>33a44da282d0720cc40d6d</u> <u>2ae772b47ef62827dfed85</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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