

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4cba781912ca68b5f035a6e9e41dda280701110f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ busdc.tech	812.000000000000000000 m reward
~ KhUSD.tech	227.3000000000000011369 rd
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#LINK	117.500000000000000000 LINKBonus.io - claim now
\$ musd.tech	518.000000000000000000 tps://musd.tech
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
Pyth	5,000.000000000000000000 laim rewards.
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
JRNY Villagers 1687078097423	1 JRNY Villagers 1687078097423

* USD values displayed at the time of transaction

Token	Balance
JrnyClub.NET 1686806494542	1 JrnyClub.NET 1686806494542
ETHStation 1672454389442	1 ETHStation 1672454389442
MiningSite 1683622427530	1 MiningSite 1683622427530
Fight Out	1 FO
NFT Mining	1 NFTM
Reward Club [XZ5yFFmg]	1 Reward Club [XbvzJr51]
5000 USDT	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
	N/A NFT Airdrop Voucher
\$COMP	N/A \$COMP
∅	N/A ethevents.co
EigenLayer	N/A EGL
800 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-03 02:03:47	<u>0x0e5f6b6ec9af69b1c7087dc659be3ce1e8f9ea43545505e7830d05ff1505ae8f</u>	+ 5,000.000000000000 000000 laim rewards.	✓
2	2023-11-19 11:31:38	<u>0x816e34d53b26da325eef61839b94c766fbdc7ba0c4c1e68cbbe4527f88c826c8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-08-28 17:38:07	<u>0xc2b9cb2f8c5e080cd099b0a26015c3ae56bf8fcbec366d0f5f47cef9bef18bcb</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-08-15 18:57:36	<u>0xa58bcb5666145e2d2dabfa5fb2df9aede499d718837d3bce928700fd75d70295</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
5	2023-05-21 13:27:58	<u>0xdb134bc8a007773bce9d1d1ce9ddf49153484168382b739078095d2502316532</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-14 01:13:46	<u>0x0dc891eab355d556aa9ee9aa135e255636e6d1fc9ba693342111a8142afda95b</u>	+ 959.00000000000000 0000 ool.store	✓
7	2023-01-29 04:42:33	<u>0x83e4174ddb58422aa90f2a1f19110f2c3480d4c369721d2c6488a129efbae99e</u>	+ 812.00000000000000 0000 m reward	✓
8	2023-01-17 09:56:12	<u>0x6542a8ac33e7e3f4e7b63f4d88b56caf1584487a7706a1d22aea7f44b6e5f4f6</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:13:59	<u>0x795fcd274ad3356c208b b33ce68fd1cad1ac79235c 61e90affa86c1ccac6b5e7</u>	+ 1 Reward Club [XbvzJr51]	✓
2	2023-06-18 08:48:23	<u>0x63ce0760dc252c7610c2 ad08aa9e8cf2f0628f3226 91736c6f4dc6c57591d812</u>	+ 1 JRNY Villagers 1687078097423	✓
3	2023-06-15 05:21:39	<u>0xfbc44c3fd9d5ccac92b1 bd79ef6daf041c185f4347 613a4ae313ea8714576b7c</u>	+ 1 JrnyClub.NET 1686806494542	✓
4	2023-05-09 08:53:55	<u>0xc3d16f69a883887ad0a2 70125a30adb6e00598fa92 01473fa8b86dc81b64e577</u>	+ 1 MiningSite 1683622427530	✓
5	2023-01-13 16:43:18	<u>0x29a39f639fcce7d7820f 47f6f4e9374a852c515982 5607c86e73b564d637ee16</u>	+ 1 F0	✓
6	2022-12-31 02:39:54	<u>0x37c1c23afc82186b08e4 f0ac0d83b58604e42ea9f9 15112d5ed64b23c68f73bd</u>	+ 1 ETHStation 1672454389442	✓
7	2022-12-02 05:14:17	<u>0x899bffa02e7ed358c159 d21c360edd8ca90e00e38e 5b2d12f317daadd2c4c1f8</u>	+ 1 NFTM	✓
8	2022-11-25 02:54:12	<u>0xcba4233a929c3a1d235d ff220ffe07f110e3c3d896 28c14fab9bd51023cba163</u>	+ 1 AstronomiaMeta	✓
9	2022-11-21 20:07:58	<u>0x3cd2a3864c76bc65fcb3 53f5736b1f03ade490637e 34812400b9781305ef687c</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:19:14	<u>0xbaf401c2315e76025cea08cf8b3e3cc394128fae8920d40cf6592369b474cfcb</u>	+ 1 NFT	✓
2	2024-02-17 07:51:44	<u>0xb6a65476452a3d69405278658767fe2e163432dafdccbe17660bd8121c14f3fd</u>	+ 1 NFT	✓
3	2024-02-06 23:16:20	<u>0x499f675e9b45bd76c561899c72f124286bee78b7dae9b423955d058f8c921c91</u>	+ 1 NFT	✓
4	2024-01-31 14:57:52	<u>0x18ca145aa8c26da5abdd e32cc832e84f361cc3bf1dfb94811d553276440df002</u>	+ 1 btcevent.co	✓
5	2024-01-21 21:27:37	<u>0xdc7c8f60967a107636d7c704e9cb79acedd673f06633a298cb2db795c7887590</u>	+ 1 ethevents.co	✓
6	2023-12-05 14:45:05	<u>0x8f30ea57651a3182b54bf290c6fb3dff20be93f849a91eb91da3f96eb5953232</u>	+ 1 1000usdc.org	✓
7	2023-12-05 14:45:03	<u>0xf6820b3f7b1e6cea54874dd386c8c5cc8aac6d472c03fb41ba22fa2d00e342eb</u>	+ 1 2000usdt.net	✓
8	2023-12-05 14:36:51	<u>0xdd2892e5907973ca74af1d9f2e71578c22071fafc88bc44761489223dab8de5a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-05 08:39:06	<u>0xf9c421343e70f083cf80ed01842dde04bc1b64ea3761daf93a92ae0c66403471</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-26 18:14:43	<u>0x7645a3a5aa22d7889a258f5ff0f99f0324541afe22f3480a8c67ae705e47c2f6</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-18 04:08:03	<u>0x49401bed351d9bd9173748c19969463f260009b91e02b0ec324eea391a74461d</u>	+ 1 yz	✓
13	2023-11-15 12:09:18	<u>0xbd4c80b99b1548b84f65e25419792e8bb6f46674ee52d7665eca265da4056244</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-11 23:24:27	<u>0x104bdfd624ee1d70acdf134fb5c79e5cba33e50eb5870fa0d892e7fa9cd7e75</u>	+ 1 eigenlayer	✓
15	2023-11-02 07:55:57	<u>0x0156d162f65dbfc680f7bb2825626349b59d3f8ff0a87c8f60df4681ba687e0e</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-31 05:56:37	<u>0x9bb4c8008fff31025ec84f21f3907cd33df7d2d7c2876afdf80e96452d221a05</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 15:53:38	<u>0xf7374d138b0f7fcbce4a627f553421dd1cb1434e406e85a2ca2e501b2a8b3a11</u>	+ 1 VWIN	✓
18	2023-10-17 17:14:49	<u>0x579824c59f2aa5612abf2eb528d78f7795197f04843f9c3658a2731804fc2461</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 11:50:38	<u>0x65a3453118c3c904a44f0a9bcc7cc5d95e4b36ebb472198db65f12ca2575b342</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-14 20:34:23	<u>0xa6968df36bce52053435cca25aac989e3bc613a967728d4a095798e3e9003857</u>	+ 1 usdt-1000.info	✓
21	2023-10-10 23:54:36	<u>0xd37b2263a6ebf59047932453571bbe66b60dd78c0b77c2122027c9e8cd39edd7</u>	+ 1 1000-usd.xyz	✓
22	2023-10-10 15:29:17	<u>0x2a0b78c3c955477f29f8ef086278f1d2945c3e933e36ae8f0ab02ba0de6a09b5</u>	+ 1 USDT	✓
23	2023-10-10 06:04:19	<u>0xb8bcdf357ea2c3ae73aec30ad1eafdb685336958aa8d342505e5e60c098b97cd</u>	+ 1 Vouchers	✓
24	2023-10-10 06:03:25	<u>0xc5cc51d7cd9b7763653972cdc73d46ace65744cef032086facd34e59feaa1771</u>	+ 1 usdt-1000.xyz	✓
25	2023-10-10 06:02:51	<u>0x6c2a0193d244e46b4c6739beb7158bcc275fd0adf6929bac7397ba55feb002aa</u>	+ 1 com	✓
26	2023-10-10 06:02:51	<u>0x8ed2464e674fd98316d94c4c39ab0dea0df670cd47c58eea258c33866b687ea8</u>	+ 1 tether.ac	✓
27	2023-10-10 06:02:49	<u>0x2a5555f2912865fe69531dc406da53700ee7406f7a088c2c1a99506ebf74f39e</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 02:51:13	<u>0xe5a0f277c7ae08307bc3bd166d6569e33a9a9712836d91948cce13245a10ba1e</u>	+ 1 NFT AIRDROP	✓
29	2023-09-30 22:21:43	<u>0x22f4a02c8cac0acc966c24356dbbee089e80ab26596c4e07f79cb7c69647b118</u>	+ 1 VEN	✓
30	2023-09-29 12:39:10	<u>0xa750545307da85991e35ccd597880bf3a8a6676e7997c232b3f85ca1a18c2483</u>	+ 1 \$1000 EURC	✓
31	2023-09-28 11:05:05	<u>0x2cbf4dbe12133cae797251bebf74b37e8a347a7d72fe4244d6c4ad5f66ff0bfa</u>	+ 1 9112704	✓
32	2023-09-27 21:08:31	<u>0xe78533056b32831249971eb577c4ef4a29155bcc83fc122156a6307b5646c1cf</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 13:05:32	<u>0x2f379e69c598ab4a54517363b0a5c3409ee9dac6629fa32dc22774375f07771b</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 01:28:08	<u>0xaee270f0f1777385c39e869e54adb8fa9c51f3cd1540193640dca688cfcfa1b1</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-20 02:15:31	<u>0x4ef64598f0f07f2343dc7ff91790d6eeba166a1a076fd2617876ef7ef1d18f74</u>	+ 1 Voucher	✓
36	2023-09-17 19:02:07	<u>0xac17f4f325a606ebd78543d64ccaac86240db4933082fca4acf45f60fb98f9d5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 17:27:45	<u>0x1a742443809b48bf9f048343495fa0c3fe4b5d4986e2fa91572e2ca222828aa1</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 22:48:36	<u>0x00bdd4589c378b63952dd720699be648ef3489bcc238957785ee8fbbe8d5c8bf</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 01:40:01	<u>0x0d2540104a4726098bda765fe45053e928dd2407681e3eac4afe14722e6bef29</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 04:01:41	<u>0x7a2c59a4f0fa9fc1e904d08f21381759e0afec05d9b95c67363f6b89aa71c2fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 22:01:26	<u>0x583cb67912e1263253afe5fe4af3ebee8fcc74fa807f1ab496c925f97fc67896</u>	+ 1 Voucher	✓
42	2023-09-12 20:55:51	<u>0xcc8838cde20617871793c728d71b7e43442fb1f5f437886b3fa21a1031bed9b8</u>	+ 1 Voucher	✓
43	2023-09-12 20:18:29	<u>0x855a50125878b8d98fc97202738b4a4630faa8d82c9aa7f154d6befccf82d5da</u>	+ 1 Voucher	✓
44	2023-09-11 22:28:01	<u>0x4a473ccf6dddbcdb2f3c4fe3a37652dca048599d04ad5002c57e382dbe802032</u>	+ 1 NFT Voucher	✓
45	2023-09-11 21:01:51	<u>0xadbf8473408714fb77a5beb7e68bdf1676e273accd e2c959676abc55f35ad5ae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 00:53:04	<u>0x7c7dc17bc7c44d01ca</u> <u>27cbf9f107210a72dff9a5</u> <u>50e0af25b228b0916481ca</u>	+ 1 NFT Voucher	✓
47	2023-09-08 20:08:03	<u>0x5dbb92616199a98f2c56</u> <u>5fa80fba986bfbb1967465</u> <u>765a9a3afae95cfaa1f55d</u>	+ 1 \$1000 TON	✓
48	2023-09-06 20:33:07	<u>0xbbb772102b21fb844ffc</u> <u>d63a63129b40a8c9a9b014</u> <u>37151c006cfea0820c25ee</u>	+ 1 STAX	✓
49	2023-09-04 18:21:16	<u>0x2cb81bf4635b255841ca</u> <u>279cc19e3cd6089692e889</u> <u>dab716f43479b857fdb3e0</u>	+ 1 \$100,000 USDC	✓
50	2023-08-31 16:01:58	<u>0x68b35bd8972ac8392105</u> <u>45bd1a7842856d24d18752</u> <u>545bbe6f1599b2b922b270</u>	+ 1 Voucher	✓
51	2023-08-31 06:14:31	<u>0x23b9392afc389e3a33cc</u> <u>fadb270f6b97692592fab</u> <u>27978274c3d16d34c50094</u>	+ 1 ETH GIFT [M4w1Bb8X]	✓
52	2023-08-31 03:48:55	<u>0xf14438d7788b0c99eb69</u> <u>58840fdcbe792345fa2b3d</u> <u>f217c9addeb11805bead26</u>	+ 1 Voucher	✓
53	2023-08-29 18:53:46	<u>0xfb413a24b44ff2e69fa0</u> <u>31de27482914d0504a26a5</u> <u>91b424bebc5e695d38e603</u>	+ 1 ETH GIFT [jc7d0fAk]	✓
54	2023-08-28 22:19:28	<u>0x88cdd2c631046dea7f4a</u> <u>2e9571a769b9536440242d</u> <u>90edec623aabb848586a8f</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 07:46:32	<u>0x6d12aa448ad57163f5e286ccfeec03ed8a81de9fc22c432b8284961f30f3e17d</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-27 00:35:12	<u>0x8b64603d08a9d02dd2a80953af4e632817b340930a00f27f9ff12b43fd33b15e</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 03:34:04	<u>0xab05944d861893c7dc2625929d226f8258e3699f1e8e0ba7ede3e77d2efa54bd</u>	+ 1 NFTVoucher	✓
58	2023-08-25 11:06:38	<u>0xd7a78b3450a080f134e0c4c6cb0066c6d04fdea432ef091b0fa1965128c1d021</u>	+ 1 Voucher	✓
59	2023-08-24 20:44:04	<u>0xf7c6e578c4ab3a6a945f8acdd914b352d81c938daf43323d6472a18825093068</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-21 22:30:13	<u>0x919a556ee6ba6bf0349a268b8661f5bb91a7f5c9418e43c87ecfdd6b83db07c8</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-19 19:08:05	<u>0xfba70cbeeb45df8f69a345e9c9fbbd5b72ad67fe03f7487b8a789551e8c37858</u>	+ 1 \$1099 USDC	✓
62	2023-08-17 07:41:13	<u>0x1a9f58d11fb7af84e11e03296f19b4684806074871c2003ac41fcffd2345eae9</u>	+ 1 drop-reward.xyz	✓
63	2023-08-15 04:24:38	<u>0xb4d5e0e1145ee9d1e9e38f7e65a6e9a6720b80d6a96c76bbe610c68416b585e0</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-13 22:36:09	<u>0x14b8bb97920242f4b8f753ad27f677d7bd552ad86ace207b9476432c70fc8d47</u>	+ 1 \$1250 LINK	✓
65	2023-08-13 01:12:15	<u>0x34a8575ebdec7049f0262ed7903d37cce2eb5bf61d99fa37a97e363425ee0d72</u>	+ 1 dYdX Event	✓
66	2023-08-13 01:02:41	<u>0x6688a5dbaf4451b93d79322e434dd655f7b267a11c0b564b07a6a8073585bf23</u>	+ 1 STAX	✓
67	2023-08-11 23:03:26	<u>0xed62a1eaed13488ded6bd147f3e7ff351717e259beb63f8ddba88a15c866d0b3</u>	+ 1 \$1000 of SHIB	✓
68	2023-08-11 06:15:41	<u>0x2f2f3424fc8287d20c3e41c974844a2b979b1f82abe9e80665c835553c348560</u>	+ 1 NFTVoucher	✓
69	2023-08-10 21:59:53	<u>0x5e6d5eb28db2e3290bcfe1ffd7ae4136178047237838f1e059e184986d0d6b14</u>	+ 1 Reward Club [Qzpv5j6y]	✓
70	2023-08-10 14:51:42	<u>0x4abd5d68ab88fc9399389ad6f5b65538edffb4729f7206c9d8f73c6e6415e78b</u>	+ 1 http://2000rewards .xyz	✓
71	2023-08-08 22:34:54	<u>0x7d71d2a31655d85ce3d11eb352b24445d4266b18585471a277cbef4591e6d582</u>	+ 1 \$1250 USDC	✓
72	2023-08-03 23:59:38	<u>0x1498bde5ac41af8837cb1b511176c5eb5812dbb31de00b8cc7ac33b7bb9274d3</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-03 23:21:25	<u>0x927efc5db5effd81cbdf</u> <u>61049320826adc4ede5100</u> <u>4aba0140d993c7896088ec</u>	+ 1 EGL	✓
74	2023-08-02 02:07:23	<u>0x067465653a6b775bcc59</u> <u>847c29f042e66293dbdac0</u> <u>ce7b5e5f0f693d0d655e82</u>	+ 1 \$COMP	✓
75	2023-07-27 23:01:53	<u>0xf2bce189d0ca3fdd2882</u> <u>c1400f468d7f15b877d7c3</u> <u>87a578deb56fa6d0f809b7</u>	+ 1 \$1250 USDC	✓
76	2023-07-25 10:55:42	<u>0x2da6dbb362117a555815</u> <u>aeb4b69b26872bf6bb40fe</u> <u>3f1777af81c5ed2ecbb46d</u>	+ 1 Reward Club [V42Jb9BM]	✓
77	2023-07-21 19:46:24	<u>0x0b9a8a33b9d6c0abdf86</u> <u>31d5b16e411a4501627c14</u> <u>1592a68412d6a5a09262df</u>	+ 1 \$2000 USDT	✓
78	2023-07-19 19:08:40	<u>0x59d3ec0c2f555d412dd9</u> <u>8527a4dcd6b716a9f1169b</u> <u>06530a22875c4ce2027d06</u>	+ 1 1ETH	✓
79	2023-06-13 00:05:19	<u>0x15ee899bf5c19dd3b22f</u> <u>68b5c2e7cf5f993514596c</u> <u>2eef0ad63423ff3ef63fe0</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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