


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x525e430158a6bbb0c77b6e535e684992856b24e9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KfUSD.site	227.3000000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
Blast	50.000000000000000000 Claim on: Claim-Blast.io
\$ jbonus.tech	925.000000000000000000 im reward
AAVEPool.com	37.28 pAAVE
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
MiningSite 1682061845117	1 MiningSite 1682061845117
700M SHIB	N/A NFT AIRDROP ROUND
500M SHIB	N/A NFT AIRDROP ROUND
\$1,000 TON	N/A \$1,000 TON
REVOLUTION	N/A REVOLUTION

\* USD values displayed at the time of transaction

Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus
50,000 WST	N/A NFT Voucher
∅	N/A ethevents.co
Polygon Event	N/A PolyEvent.Plus
5000 USDC	N/A NFT Voucher
\$2000 USDT	N/A \$2000 USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 16:46:07	<u>0xac77eaa0ae47a4117a62931e2894a029b30a908c8d</u> <u>cc5be20b58a7d5e21a3f58</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
2	2023-05-21 13:21:00	<u>0x171e2131e61415a34439e5dc9df8992e9cf19f175b</u> <u>1d74eccfb255884b5145e0</u>	+ 227.300000000000001 1369 rd	✓
3	2023-05-14 09:53:34	<u>0xfdffacf839822b48037084455dcec33897d4c6d6fa</u> <u>007f89e1d664c54b4dcb76</u>	+ 959.000000000000000 0000 ool.site	✓
4	2023-04-22 10:09:26	<u>0xd5a54b5a6997abf058ab62ba0d749ecd11de349d35</u> <u>141b32794be1bd85962686</u>	+ 925.000000000000000 0000 im reward	✓
5	2023-02-20 20:10:20	<u>0xffa2f2d9fbb5cf30e10de7b37ca455e872330bc4d5</u> <u>d871558acce3aeab956a49</u>	+ 37.28 pAAVE	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-19 08:25:20	<u>0xfb4cfcb6521b10ee23de</u> <u>c3fe0a44347f1f8e1460d4</u> <u>dfde3b0ca3731b9e2ee975</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-19 08:25:00	<u>0x1b2266b8cc5d499c76fb</u> <u>89a76127921cb11eda692c</u> <u>90b94b72c4adcceff93639</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 07:24:15	<u>0x5fd9c95400c6ca62f107</u> <u>81c9aedbe5270a87315857</u> <u>fb5f58c03d4fa8d0df8df1</u>	+ 1 MiningSite 1682061845117	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 20:14:24	<u>0x023fab09ccdc9dc21f7f</u> <u>f4241f2828f98cbaa940ea</u> <u>87344c4b9fd8e8902773dd</u>	+ 1 1000\$ Airdrop at t.ly/usd ǻŸŽ•	✓
2	2024-05-11 12:10:10	<u>0x84eebb99848032bc28e9</u> <u>34b6ec519be3953bd85fb1</u> <u>be8ecc0fdd6a69e3e4b515</u>	+ 1 -airdrop.org	✓
3	2024-05-11 12:09:18	<u>0x1cda4a96e28a09e26131</u> <u>3fbdf98cf6276c8b1f708d</u> <u>0ea3f4d6ce00cddca3253e</u>	+ 1 -airdrop.org	✓
4	2024-03-30 19:31:34	<u>0x347efeaf122ca1abc45b</u> <u>2799b338098e50b2a83e68</u> <u>6f46be7ef386bdb7c35225</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 19:31:28	<u>0x8c6336260604b3a8fb1a</u> <u>f0019681966c042612725c</u> <u>f28f9f44888798159cc5d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-15 21:43:59	<u>0xbe350043e07fbaefe718</u> <u>9747c75a25d1b56acd65f4</u> <u>a2e22c3f0e88368d3f76ec</u>	+ 1 usdwin.co	✓
7	2024-03-11 12:37:31	<u>0xb4fa69520aace955d465</u> <u>130e42810c76bee492784e</u> <u>727f9c1139154982795c4a</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-02-01 12:25:26	<u>0x4c60bcc3efc9652ea284</u> <u>dab2cb321649028e90118b</u> <u>3fbc962b36534fe721b316</u>	+ 1 aione-lab.pro	✓
9	2024-01-26 12:49:36	<u>0x28c17f0caa7e363dddda</u> <u>2ed8352a9fb71caaa47336</u> <u>6f48a8b8c7f6ad997d2091</u>	+ 1 ethevents.co	✓
10	2024-01-19 22:25:27	<u>0x51369a43426aebf6ea86</u> <u>f63bceb895393b86b34e73</u> <u>3547ee1d9e20783a4eaa2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-20 01:28:41	<u>0xc9799c98255e5dfa3c25</u> <u>63c3c560a4f24ea2d33e4e</u> <u>6a3bf21bdede02d7139d42</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 08:54:20	<u>0x2fded267e31837d92976</u> <u>3b2b9b1056c04aa6f100fa</u> <u>d5de152f6f3a986819a2c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 11:59:24	<u>0xcaafe9b400aaa4b48d99</u> <u>95f4f4781a13e08a6c844d</u> <u>8d1d1ed81c1792a956dc7d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 21:33:23	<u>0x3c174381e62f9312ab679af8aea7dcb49eaa23e3dbc21a1f7aa764842f595845</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-08 23:15:31	<u>0x2972c0f969470c3031c9de010511fcce3c3c93ea3b9cd227676f8f8901d01a19</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-07 04:52:48	<u>0x982ef15b5e13e78a53bdf6e8875acbb2c5d4b04acf8bb13ac6cc170acf6b5461</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 21:33:28	<u>0xcc4b979a64a0080bbbd1eb63154177e02ecc1054cc3dea77219f67f5aa25729f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-02 15:39:34	<u>0x2a9f62d89a89c88bcec49a2a69661422166a8893bad4155f1c089cc0c792cdab</u>	+ 1 \$1,000 TON	✓
19	2023-10-31 06:06:05	<u>0x1cc8fdff656483c70fc6fd9297ed1243af1055ef764d80d93c4a8b253482e59f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 11:59:13	<u>0x5b60daabd54124ffd8aedd9c2f9817be37079d37f1f333b20fb742c8746c819</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 06:16:44	<u>0x1ef1cccb088013e067f3131dcc48bc9b31ed4bbe9146ad603ece7cc30f8b5605</u>	+ 1 Voucher	✓
22	2023-10-03 16:32:24	<u>0x24d796a98f0bda4642a177403672bddd50d8cd56fde90a9f9330bb93b306a97</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 15:36:03	<u>0xf7a1957a280789f5cc7fc81fcfb44e697c346cefd98bf189dd1fc3237fb37d87</u>	+ 1 Shiba Inu	✓
24	2023-09-23 21:14:38	<u>0x34b50cbf552cbefdff713b3d84dfffa1693702093a602b2076683af38a8b555d7</u>	+ 1 Voucher	✓
25	2023-09-17 23:55:38	<u>0xdd4099d84b5799a311c8d299d3e52f6856a1ff2c57cec550201f4517cdcb08d3</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 14:46:17	<u>0x95a08a04b9cfead2893ed61c9b354155e06ca15ee4fa7420b3d7bfffac96d35b9</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 22:36:30	<u>0xfce272c5fdc119de7e8196111663965c692fdef47e8ab13518d49005bee27b94</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 23:01:28	<u>0x3231e85c699968a41d74fb18ebfa0b6f772c3143bea2fad73a6d08238dc97acc</u>	+ 1 Voucher	✓
29	2023-09-12 12:04:49	<u>0x8e3a6df6fe892db3cbdd1ec2b3319d958cd64c2e658bbaf6d0bb16e9d4dfd91f</u>	+ 1 NFT Voucher	✓
30	2023-09-12 04:02:45	<u>0x7c1709ecdec3c581a503a68b9c177bb1dde80823f947c72a43b2ae64f3b0b04a</u>	+ 1 NFT Voucher	✓
31	2023-09-11 06:10:01	<u>0xa52a5d5c753611e628cd33d16e06bce1788a96a99adb16effde148a5b7013189</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-01 15:36:15	<u>0xeb470eb0b1b283e196b1cc509e2d849d1c4657506441807f90ffb911ea481a88</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-24 14:50:49	<u>0x689f6730f52c95a6fda9965595c53d94a360bcf15957bc1c8af9374af4ff8f41</u>	+ 1 Voucher	✓
34	2023-08-16 01:26:53	<u>0x3a936981156955d7b650efbe6892a1fa2a65a3ed29e1e70f52663a48b7c36c0b</u>	+ 1 Voucher	✓
35	2023-08-05 08:45:32	<u>0x167d45a06086f260e835e0b70ce8b806e0f8580b958de5dbd66dde41e564aca6</u>	+ 1 \$1500 USDC	✓
36	2023-08-04 04:34:52	<u>0xfe02cfb6c9c42dde67f724b8bcef76a5b022b4561840fec2735601d19868bca3</u>	+ 1 \$1500 USDC	✓
37	2023-08-02 00:38:34	<u>0x5111a4683324fd927f550ddff6ce53ef785dfd50b076bfa158c52a030bedcb86</u>	+ 1 FREESPIN	✓
38	2023-08-01 15:57:43	<u>0xc67578fae7bdca52e700ecf78b0141b74166747c872e4e9587a096caf86a5743</u>	+ 1 DAI	✓
39	2023-07-28 16:55:16	<u>0xa3d23ebf1644a5525001e85f93b40b31e8998df47d012967c523f8fa07e688f9</u>	+ 1 REVOLUTION	✓
40	2023-07-26 01:19:46	<u>0x921bf9dc0977ddeb28f2998a004439af80e1ba9303ac05b6a605c9e2c889e908</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-19 04:44:57	<u>0x78510fc22e7d876d505b99699f5298587a41ff46b900b8051c29537eb592d7a4</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 08:25:48	<u>0x9e4f78cac10b585ea4afa1f41f74648d5076397a43d4fa6261224319ab135e40</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-13 00:52:07	<u>0xe58cf4018b24f14afd5594824d988bb160a1d32e2ff16ba697ee37998bfb2e37</u>	+ 1 USDC	✓
44	2023-07-13 00:36:15	<u>0xc7e39808de4f4269112ae3dd852a48995049d9bff74d4b422a932c38ee87c5d6</u>	+ 1 USDC	✓
45	2023-07-04 18:30:28	<u>0xafc550a15a33a8e021c4d8624f593c3726ef6e0b0e7ccc885009e6820e1186f4</u>	+ 1 APE COIN	✓
46	2023-06-21 22:30:54	<u>0xa5a79671509129db0835a7714114e320a918561bd1804c215e87f6d255016827</u>	+ 1 ARBIDROP.INFO	✓
47	2023-06-20 04:12:40	<u>0xbd7a9b0047dd26d4c709d559a438b02e915cebba65100a7b01b8a7727be0bddb</u>	+ 1 UniEvent.Info	✓
48	2023-06-18 17:47:00	<u>0x8236305326d0d0ed699108b309d02f76fc3ede9c93bb1a0c7e54bc3f88146ce6</u>	+ 1 OPTIMISM	✓
49	2023-06-17 18:21:10	<u>0x2c33ece999dc123314c1889ded8b0786a7cd613b74eba717982ab1b287d34540</u>	+ 1 OPTIMISM	✓



#	Date & time	Transaction Id	Amount	
50	2023-06-14 21:48:46	<u>0xeecabd622269010296ba</u> <u>e39b7f43e020a84ef77824</u> <u>36acb31bbd2f9ff928ed62</u>	+ 1 TulipArt Airdrop	✓
51	2023-06-12 23:14:06	<u>0x31a98ba1616930c2a939</u> <u>1e2ba3ce1eb2a5930e0ae4</u> <u>0e4bdec3762450227b34b6</u>	+ 1 POLYDROP.INFO	✓
52	2023-05-30 01:35:32	<u>0x2318bd0648e7d3bfc9cf</u> <u>0fe723e1f364d81a4556c7</u> <u>8fead140d5bc890e177ca9</u>	+ 1 OPDR0Pio	✓

\* USD values displayed at the time of transaction

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