


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5b175db93b0476addbe6c6587a5f8276a6225709

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Matic Pie Network	1,000.000000000000000000 mPie
~ jausd.site	227.3000000000000011369 rd
Validator (PoS)	3,200.000000000000000000 VALX
Ethernity CLOUD	1.100000000000000089 ECLD
\$ rUSD.site	518.000000000000000000 tps://rusd.site
UnisMeta 1671395078963	1 UnisMeta 1671395078963
EDNS	1 EDNS
DAI Airdrop	1 NFT
smartdiving.game	1 smartdiving.game

* USD values displayed at the time of transaction

Token	Balance
\$1000 DAI	N/A DAI
! \$30,000 SHIB	N/A GOLD
' '	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
1000 DAI	N/A NFT Airdrop
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com
5000 DAI	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
The High Apes Club - World Pass	N/A THCWP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 15:45:21	<u>0x536963a26c619a982ecc d40c03fc36c75df93a25d7 96e67a16388faa1c4eaf52</u>	+ 0.100000000000000000 06 ECLD	✓
2	2024-03-11 09:36:40	<u>0xdc036fcad5d048576eea 2068863842638541e83d0e a13eb852c12277cfb8d0e8</u>	+ 1.000000000000000000 00 ECLD	✓
3	2023-05-24 07:41:35	<u>0xdcdc1c70b24d4e3651b2 2d765e9aba67074e25cdac 70d6e2b92e4931fb0ad3d3</u>	+ 227.3000000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-13 11:59:32	<u>0x063cca7cd0ba9ce3e1e5d202cfd1d6c4602dac4ee6a5a40c39a37253fbbb467b</u>	+ 959.0000000000000000 0000 ool.site	✓
5	2023-01-25 03:22:51	<u>0x2ef033cc16f43d95487f428e5d155e6c66ff94902ade875e026b0f4fe6ebd506</u>	+ 518.0000000000000000 0000 tps://rusd.site	✓
6	2021-11-14 18:30:09	<u>0xde3fade816ff2722d39a39e6698d38a2b1e22ed1ee8ce9f705e0619ebd6e9bf2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 06:21:21	<u>0xd4414a8f7ea2c3b34f9fd5e8ef5304d9804a934a568e905e30ac429cae841732</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-08-08 16:36:32	<u>0xe28d41c60b1c23c86681e5f999deb61a69e4cba3b7283c1f5377eed4f65694b1</u>	+ 1,000.0000000000000000 000000 mPie	✓
9	2021-07-04 10:47:06	<u>0xe1dc4399da5f2accc16bd140bed8a2b6b1af361c11a9cfb8e52ae91249990ff9</u>	+ 3,200.0000000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 22:15:06	<u>0xa4e0751cb36bbe2e8bc605ab6207e0a524bf26c3d3f5b5a2dccc350a496a231</u>	+ 1 NFT	✓
2	2022-12-18 20:24:44	<u>0x19ae26e024fed2ad49ff986ec5c2b675650e17f2d1eae3acc9402771dc7080f</u>	+ 1 UnisMeta 1671395078963	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-25 01:33:35	<u>0x098110fbca9416f70a0971329c44e5c17c87c197109808ce7ce8a592d3edd2d2</u>	+ 1 EDNS	✓
4	2022-06-03 22:26:33	<u>0xd702c45e0372a27cfaa5a7b48b87f4445288ae698940d096b19a28e91c9cdf5d</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 15:45:57	<u>0x7e221ebe5310c5426a8d3da2623c416f5a6d34e4474da7bc389a33d7fdaa8025</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
2	2024-07-09 15:45:45	<u>0x637b64977a4af05b53adc56f50b2c1eba928453c0b2dd9c69227c91ab85e3bb4</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-03-11 10:46:27	<u>0xab6a0e3b23dc84a3b3eb3cae6708bb16344152b71ab3cac2aab82119145a569e</u>	+ 1 Airdrop at [3eth i%Œtop]	✓
4	2024-02-21 22:59:25	<u>0xd3f5504243314cdf04a38ccf96df9a2f1bb8e1a184a190b4ad1221de86993a28</u>	+ 1 etherevent.co	✓
5	2024-02-02 00:22:04	<u>0x687cb22a7f7cb3f2a768c124a853a64ccc14551c6a907c9f409848353cd2a770</u>	+ 1 aione-lab.pro	✓
6	2024-01-26 13:17:06	<u>0x020c6a6e18c3b0c870a78617eb79e6e6039d8156d1fe5a1723cba0ffb2b0f106</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 13:16:46	<u>0xecc2579b6299ef6446e94d34b9b597ad99ef24cc3b626a389e03e0f5d6f294379</u>	+ 1 ethevents.co	✓
8	2023-12-18 17:20:32	<u>0xc8ddb4bd64c7e950187585c391c6ccddfc34a5825403e8e8236af1b8d3a2c98d</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 14:55:23	<u>0x796952e47b7cbe8e0595b9d22f63bc822ff663179b814dddaa069edf03dc9675</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-17 20:15:19	<u>0x8d9ff442dbfde51afbbde4c4019ac17fc5a6ef33dc77d1064b24b35808a793f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-06 23:37:34	<u>0x11c086c4603f765056d1cf17c9817f032eae361b790b949f80270e1edc29c75e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 15:27:24	<u>0x8bc6b511b153e02f26d1b78be93fe6ef32782c58e40cd6b8f53f5b5902e9cbb1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 15:04:59	<u>0x010f2e70b6436f528f154822e33e0466af3deb51c81a2e285de72b2599c095f8</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 23:45:25	<u>0x752bede99f3d8761c1726a0916e515a248ed587f14ea7427eaa88afef2260e8a</u>	+ 1 Reward at dydx.win	✓
15	2023-12-01 11:36:45	<u>0x712b9c641b17572225ed14ff8e7c8898eb0102a2e3ace8aea34c83c7cd44923b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 11:51:14	<u>0x2fb19ce9ae4bbdff8c1c789d578ba4e5395e70e70b250fb0ee4a88479748bcea</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-12 07:25:09	<u>0x96cfa0df1d249526beb12da582c01521a05a60c1221ddd55b1eb16a0d0d8c18d</u>	+ 1 eigenlayer	✓
18	2023-10-31 20:52:25	<u>0xc9c175f3971796b73c201b2ddf67c5e9b6f4807c3dc4e8c208763fae3e8a75f2</u>	+ 1 \$1,000 TON	✓
19	2023-10-31 20:49:23	<u>0xcc6c55457bc2d330bd367b4995f6e2a749959cebe1ac9bc4c8ccd4d3f89b2749</u>	+ 1 \$1,000 TON	✓
20	2023-10-31 06:23:25	<u>0x9fbdf69c9a9dbf97f40ad8511df525589a9c479840a7a8255a805773892df778</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 14:01:39	<u>0x0cf0868a38d6f14558221a6260fe5933754d389b5b2d25d4dea735039c17001d</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 22:50:30	<u>0x370efac762ec80d03bcaaffb6473885304a1a32f3ee5b68283ecc36d73aedfb7</u>	+ 1 VWIN	✓
23	2023-10-16 12:14:27	<u>0xd9b96530ddde3639fa061883781d0c200afcf8edcc39ee5160ceaf3512fe00c1</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 00:06:24	<u>0x238b9e784dea4cc0958f490f32b2c34db4db14410963d2436f11a8eeae58cd35</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-08 08:13:21	<u>0xddefec9c9078db6c489808f48565f4c1a7d84e016acaf08b8f6e9b17e1f6af3c</u>	+ 1 Voucher	✓
26	2023-09-29 17:37:01	<u>0xf56717c926412d6f34cad9f11cb222b5cd6da1fc432d23ef219735709d4cef25</u>	+ 1 \$1000 EURC	✓
27	2023-09-29 11:07:11	<u>0xb8da1c7ba32ac798c96d24699429406865e6347c5612ee83cdb2472cce35001b</u>	+ 1 Shiba Inu	✓
28	2023-09-26 14:50:12	<u>0x876a296952aa401c593ab4bd25a9dfec0c72efa2f7f859c28b705988162cf709</u>	+ 1 LIDO NFT	✓
29	2023-09-20 00:23:18	<u>0xe055833ddb852270c317fd332b3ee0cf7912632972318cddda1f9d51a9b68a6d</u>	+ 1 Voucher	✓
30	2023-09-18 08:31:29	<u>0xe3966c03300ce1567d701f2fc2d0270a8726691c0f729ef1942d3d453aeab3a0</u>	+ 1 GOLD	✓
31	2023-09-17 11:48:12	<u>0xd4fefbe367462357d9bf2e3d617b76f03af8fc40b1014b594f6fbbb21f2023ba</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
32	2023-09-17 03:52:12	<u>0x2e475456d6a698e448b5adc2450e0858fd01cfb75ca4226ca6e3ee93265f50e5</u>	+ 1 claim	✓
33	2023-09-16 09:45:41	<u>0x20ab54b039897450f85461a4a9830bd817d6cec30ad8a7ae7e7e4d95d8c270c1</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 22:27:14	<u>0xf6008a251b2d7b2d3d1f1d3077f3c472c8621e2f89b78050af61e9e1fff7c144</u>	+ 1 Voucher	✓
35	2023-09-09 01:16:11	<u>0x3151df5ebb39eb624e088af5507cafb43c610e145c3e0ed7f637cb10a5da0cd2</u>	+ 1 NFT Voucher	✓
36	2023-09-08 07:41:20	<u>0xcdb73d4749eb0f33a5820f3918e11cac856c430e92693fe8a77cf29b9b74faab</u>	+ 1 Voucher	✓
37	2023-09-06 22:20:13	<u>0x35f37ccb420ef9f14af8cbfd022b860dbdf7dfbb4db84f8c1710d8857879e448</u>	+ 1 \$1000 TON	✓
38	2023-09-06 19:59:18	<u>0x71dfd9a931db55f89e55e8ec6a7104662f0e03f0d602055f6d27dafa4c4df314</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 20:41:24	<u>0xcfd55598d3c397340bdb4ed91f5bbe4014bd91bfd8e69ece31ab0b48a45a5</u>	+ 1 NFT Voucher	✓
40	2023-09-04 17:08:42	<u>0x3ba028db90ff18f2effd3ed2d96f7d928128aabf3ac2c8edd61aee533522c81c</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-31 19:37:02	<u>0x2ff3c4dfec29c1199550307e7204ac9099033fc12ad28d851f2f990b8d973a3c</u>	+ 1 Voucher	✓
42	2023-08-31 02:44:55	<u>0x7dac21d6a323840d232c5c140d2fe887393c01d012182c850972ac45431e073e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-30 18:12:18	<u>0xa8dcfff90c678c6bfff1f1a0d92e7af81b90a767ea2f82abbf386f404207c6032</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-28 16:41:28	<u>0x4bb41be64c55206263cdecdaa9c0dca2bb220c2015d749987bac4c60bdc5a86b</u>	+ 1 Voucher	✓
45	2023-08-26 23:10:08	<u>0xd979c4d3a543ee141dad3984fda496cfc4f36630bd7ddc8d369aed5e86383a9b</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-26 01:53:57	<u>0xf311a0b0b010e8dde61c24f62c64c66f585463772a87e2c2cf5486a5129bd62f</u>	+ 1 NFTVoucher	✓
47	2023-08-24 23:57:42	<u>0xdd4084ce9c1fc0614702f3981c482fed1798bbaa301e641ba8a8412faf731fa9</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-17 01:59:49	<u>0x66d236c19032aabf4c26236fcdece89e4ce8e02200041cfc14044a89c069a51f</u>	+ 1 \$1499 USDC	✓
49	2023-08-15 02:18:10	<u>0x4b192bdeae38146b50df389777381a5fa75d91ad0641d4b14f0693d72a9dbffb</u>	+ 2,000 Lido DAO	✓
50	2023-08-14 21:41:33	<u>0x272b0d3fd09b919e81e253858babd6ae380c6ba8420bf21df748f334b9e30715</u>	+ 1 \$1250 LINK	✓
51	2023-08-11 17:25:28	<u>0x5207dfcff05576d60d0051f62f58d805459360c67bd4666976ccc301fa02783c</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-11 14:51:33	<u>0x21245800609bbe266995</u> <u>14f6c9d2939547c238aead</u> <u>61c20e99f7ef8490e22647</u>	+ 1 DAI	✓
53	2023-08-09 02:44:51	<u>0x7a0604a1dd0bb55f21ed</u> <u>5714ef572a32292337899d</u> <u>cef43468f3af50e3427ffc</u>	+ 1 \$1250 USDC	✓
54	2023-08-07 17:29:56	<u>0xe7b64c329c4fa91193b1</u> <u>a00fe86e691f0f41143688</u> <u>2c1bc946d919713be9a817</u>	+ 1 DAI	✓
55	2023-08-05 15:56:53	<u>0x5143af858358f67667fd</u> <u>2e4e636fb3a715f5f47fdd</u> <u>130927524f54fd6ec385f3</u>	+ 1 \$1500 USDC	✓
56	2023-08-01 03:14:52	<u>0x04244747b7bfce894d05</u> <u>54e5b036ea09f671162adf</u> <u>770c8f31a7180cc26a4979</u>	+ 1 100 DOT	✓
57	2023-08-01 01:55:31	<u>0x50ad86a3b818eef07d20</u> <u>a6b1402fdc3754745cc5f4</u> <u>2f320c665bef0c1e36656d</u>	+ 1 \$2000 ETH	✓
58	2023-07-24 23:19:49	<u>0xaeefcea7b10101e56a42</u> <u>fdd8a4825a9c7b87efb546</u> <u>a87c362f052a0d536db883</u>	+ 1 DAI	✓
59	2023-07-22 13:36:10	<u>0x72caf5c23b8b493c57b8</u> <u>b49fdded8f8b7219e9604e</u> <u>481ce6b570386542c42b7f</u>	+ 1 \$2000 USDT	✓
60	2023-07-19 18:57:34	<u>0x326bdf61264efa87c1d1</u> <u>823915d4aa4885b31f6975</u> <u>fad5a027767920a4717451</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
61	2022-10-15 19:19:36	<u>0x887bccacb44ce788a06b</u> <u>deccffb518940a90594122</u> <u>abc6bc1b73d6810d840611</u>	+ 1 OPENSTORE	✓
62	2022-05-17 22:17:02	<u>0x8f8f960f146c47ee553a</u> <u>d698ccbe88ebbf2da7f21</u> <u>ecdce999d5e9a9ea4c20a2</u>	+ 1 BULLIESS	✓
63	2022-03-31 19:01:50	<u>0xd3f8352ed5a064280c64</u> <u>279ae23fce1c52162e28e0</u> <u>f867bb44fe2b89575888d1</u>	+ 1 OPENSTORE	✓
64	2022-03-13 18:56:39	<u>0x7bd728ebae4a81cd5c7d</u> <u>fca06c3b1048d0eae213d5</u> <u>da8ee185ede4b3060aa35b</u>	+ 1 THCP	✓
65	2022-02-28 10:35:47	<u>0xb79dffadaf5021ac2195</u> <u>65ae16be444e3ea7190efa</u> <u>ed31ae2deb7223af927ac4</u>	+ 1 THCWP	✓

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