

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5c8e0f2698ac66a1c71d34bdbdcbce63369ebc94

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
USDT	10,000 \$USDT ໘;L໘•I໘œâ--lootusdt.com
Lido Airdrop	1 NFT
1 stECDO	N/A LIDO Launch Pool Drop
! \$100,000 BONE	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND
700 LDO	N/A NFT Airdrop
700 LDO Voucher	N/A NFT Airdrop
! ! \$30,000 SHIB	N/A Voucher
3200 ARB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
700 LDO	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
5 ETH by Base	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 20:21:17	<u>0xb3515327dc6be37eb6623cb2897fdfca8a6e16887387564ac2a1301a0469004b</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusd t.com	✓
2	2024-02-17 20:04:47	<u>0xe4f52fd59a8230022d18688aaf7c2fac466bff3916c40ee1ecdcfce98917e965</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
3	2023-07-17 20:37:55	<u>0x3c105e04086b2a358cd9a3c747308656fbff6972fcd4fe0594c2474287a3b35</u>	+ 1,390.000000000000 000000 .li	✓
4	2023-05-13 10:13:50	<u>0xea728483aa6fdad3c2321332253882ef5c3bfb28c09317f0a9a6d878f37778ce</u>	+ 959.0000000000000000 0000 ool.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 18:57:24	<u>0xd79e4545e9a99c708bef8b7593c0ad471deafe792e9526e9ab20a9b0e42ebaa7</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:23:58	<u>0xd2f181b8437b1c96c347</u> <u>f86a56378dc250d251e2e3</u> <u>94040657d2755d791cb60f</u>	+ 1 usdwin.co	✓
2	2024-02-02 00:23:44	<u>0xbfb3d79e6615f01dbeb6</u> <u>d402dfe512d11b29dc7344</u> <u>af3a0c06cefb05bf930d05</u>	+ 1 aione-lab.pro	✓
3	2024-01-27 10:26:27	<u>0xa716c8c78713d35bae57</u> <u>7694b5545238ef323e28e3</u> <u>303e82b19780d457efdff0</u>	+ 1 nft	✓
4	2024-01-22 17:03:29	<u>0xbe862b2727789dfb454d</u> <u>706dce66838a40905cd7c2</u> <u>f513d7ff9bcc4bfaa3ffba</u>	+ 1 m rewards	✓
5	2024-01-22 09:18:22	<u>0x5b631779a5acbde80079</u> <u>1617937ae0f426a5aaa8b2</u> <u>2c00637301ceee346b95fb</u>	+ 1 m rewards	✓
6	2024-01-21 17:24:28	<u>0x9d2d67f3f386af0a77d8</u> <u>3cb8e19a2a695de7840154</u> <u>cebc0bc9bb268516c88eef</u>	+ 1 m rewards	✓
7	2024-01-21 12:40:39	<u>0xcf307271cf20f411844f</u> <u>3149d79dd10d931395bf83</u> <u>579b2a780ee40caa295906</u>	+ 1 m rewards	✓
8	2024-01-19 19:10:32	<u>0x5a3b0e2e3c9ae1ebde41</u> <u>7936f8ad52ad96ec4e60fc</u> <u>0c796d47f5d62b5df60130</u>	+ 1 m rewards	✓
9	2024-01-14 01:10:36	<u>0xf06fa0cb8f7ea4539c0a</u> <u>175f17f0c4a411a8741f80</u> <u>b5980c2a18d1596fb804dd</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 01:10:36	<u>0x3fb815cef2d8396f62fd7d96eddb6e49b34127719511400b1ffe430c4b226703</u>	+ 1 1000usdc.top	✓
11	2024-01-13 11:27:44	<u>0x24b24d320ccb3d38a7b7224451dba3bb0d67516274776cfdc0d9a35acc26683c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-21 23:03:48	<u>0xd43190d97c4c1a25bba225725a3baf465d1038aac9237c198bea73d4c0db7b59</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 03:34:45	<u>0xb8b3dfbcb360e07f499df95e2f95c71299edfab78e30150b6d0d1f7867219398</u>	+ 1 Reward at tether.ec	✓
14	2023-12-09 14:09:23	<u>0x1b2407e8a312c6dfc1ee84086a55e29bcfad919a246b6c5766d88a673c2666</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 00:41:15	<u>0x99ff078a3892e1b4c8ea1311fed0ad3bdf103678f7953c09390bc4ca9cfeaf24</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 15:54:59	<u>0x7857993171d91f20fde9751ec69ac1bd772a36c46c189e55fb91c470312243b6</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-03 22:39:26	<u>0x6570afa162710c7bdbc839ffef7e3a350fb5182b26d41f87dce48e03dd9f5b28</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 13:15:57	<u>0xa4adc5f5f41bc9cd3e7bb4163f9ab24f61fa5f73fc9e6d6c0be8a808ea791dac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 10:39:41	<u>0xf61ba0af7de0f675f16d cf23123ea87f12a3ef248b bb2a61ef62665e51e7e1ea</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-26 16:39:51	<u>0xfbcf33141591debe05b8 a5c04a3096e1e470d34812 2692f98729b3068a83b3db</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-25 18:11:11	<u>0x1c9dc72b5e6e4a063f2c 50f915da1864500aef05ba 603f1ec36847db90cdfb69</u>	+ 1 org	✓
22	2023-11-25 17:46:15	<u>0x976b60221aebe0a3e448 3e4ea8e2bccfcc92d5ac6a 49f5b1608a8d703912de55</u>	+ 1 3000usdt.org	✓
23	2023-11-25 11:51:46	<u>0x96a7be985a5b1c747771 396dcdae4108c2f4cbaa45 ed2a30ddd4615585c16fbd</u>	+ 1 1000 BLUR Reward	✓
24	2023-11-22 14:16:39	<u>0x2fc91454a7679d366eb8 0a45e0d6c91597d6d5e3ca 17c7e4a294220839ba39bc</u>	+ 1 Official Authorize credential	✓
25	2023-11-20 17:21:23	<u>0x33b34c5776eabf2c4d24 de8e5b41f186fe64498478 ee11ff96e3e2a1c35201b0</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-10 06:10:09	<u>0x83c762c254b193f7d0ad ee012bc6ea1e7546830e93 d7519e279445cefa61017e</u>	+ 1 p1.org	✓
27	2023-11-09 15:39:47	<u>0x909af4e46700e1878d17 d9d075291922a13fa3a4a5 23f635b4cc6acc6910e101</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 16:38:35	<u>0x8310b8aa1aca05a707ee</u> <u>e46f3a464f93274e4972c0</u> <u>aa6a0128b73e8547a85959</u>	+ 1 \$1,000 TON	✓
29	2023-11-02 09:26:14	<u>0x142e1693765bb5f28e21</u> <u>0a4d989292d7721da09a86</u> <u>2c4045f841cd91f2bb2645</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-31 06:24:55	<u>0xdc691d26d350c1cda58f</u> <u>ba3e9f176d5649b779a452</u> <u>076b316b34c6e543b7f8a9</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-28 12:35:38	<u>0x36930e266caae898e318</u> <u>de5743d5a48f47bbca221e</u> <u>23dd5b186c220768e43034</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-25 17:25:14	<u>0x34cad30749afb5660cf5</u> <u>f087223c6965be78bf3647</u> <u>2ea4da63abec1a792b496c</u>	+ 1 VWIN	✓
33	2023-10-24 21:47:39	<u>0xbb967cec4e6d83ae9db8</u> <u>105ef831f49d1856d863d7</u> <u>5fd0460fa6cb9cf70360f0</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-24 17:35:35	<u>0x033a03760f667368eb3c</u> <u>e27285459b0e78d7f00cc7</u> <u>021ac525be5348e061dbec</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-21 01:42:03	<u>0x7f9a93e69a76b6d10bc2</u> <u>7f35a20f55c55e224b5eaa</u> <u>b6251206e25456104ded96</u>	+ 1 Voucher	✓
36	2023-10-16 12:17:11	<u>0xe60c6cdc445a13848215</u> <u>7d6e5e549a460610fbf3b9</u> <u>10fba765693765fee0e867</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 03:05:53	<u>0x375f448b00689d521949d15edda47907a0e811eedb4421d85938689b06fcd007</u>	+ 1 claimusdt.org	✓
38	2023-10-08 12:35:55	<u>0x751aba224a2b6ebb1b0fed1131545358d84621fba5d50248d553302cd2443dba</u>	+ 1 Voucher	✓
39	2023-10-07 11:11:13	<u>0x6f7d27ae3e4bd70536df0d77c2b525e8d2e497653e56e9a8dcd9701fb28c6049</u>	+ 1 circleusdnft.com	✓
40	2023-10-05 20:36:01	<u>0xf3862e9329f5fc5d324bd6271ed9b80d2b8e7e2cc6ee338b5d1e979ebdd94c5d</u>	+ 1 Shiba Inu	✓
41	2023-10-05 14:00:54	<u>0xc8fdc05d548915c51fe22250ae425ea486c4c40610a9dfc10ac3977d9a9a2619</u>	+ 1 Shiba Inu	✓
42	2023-10-01 17:03:40	<u>0xb7f044bb4ff399194fb621136862a40942335a4cd2db689d493b01875ac868aa</u>	+ 1 Shiba Inu	✓
43	2023-10-01 12:56:56	<u>0xa55e18794b6b13c47b967d77f41dd7729e166a943fb1f263c6362d8e2253a008</u>	+ 1 \$1000 EURC	✓
44	2023-09-27 22:53:07	<u>0x41bf287a4421166401f1ca03684a2fe0ff7a5800602a3d4ef4b278e5a50d04c3</u>	+ 1 Shiba Inu	✓
45	2023-09-27 21:14:39	<u>0x3c8b3364d98c63cc2a97dcd54cfefeb828e19d4a51f7095e78478200e26f7590c3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-21 20:09:05	<u>0xad165b9cd3dca06f981b</u> <u>f8283df5848e55409ee3d0</u> <u>0db0b09bb8c62b2e83917c</u>	+ 1 Voucher	✓
47	2023-09-19 05:49:29	<u>0x0926009a97f5d26621c2</u> <u>0fef7aa401ff765bbaf28b</u> <u>b418f4ee7764feeb357920</u>	+ 1 Voucher	✓
48	2023-09-17 22:53:17	<u>0xc95a8b4e15e0faaa107f</u> <u>b360ddb8da7c50c4f314a8</u> <u>dc59f8b03477df799a2733</u>	+ 1 Voucher	✓
49	2023-09-17 11:57:50	<u>0xf19622ee101369441df</u> <u>44212fe48baa7f095bb4b4</u> <u>8a7c0fad902cee39d0cb27</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
50	2023-09-16 13:37:37	<u>0x55793d1e8e6cbf95ad81</u> <u>979b93a7379063cde81d69</u> <u>a611d26ae4beaafdb82bd0</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-15 14:29:13	<u>0x8ee13332915fee73296a</u> <u>5fdc2b84e3d909fd063a55</u> <u>3a13b1a4f85893bddf8578</u>	+ 1 Voucher	✓
52	2023-09-14 21:47:02	<u>0xc3b3ae5e8cbe0126230a</u> <u>8f04feebd9a209794d4aac</u> <u>03af439a722b91dd90dec7</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-14 21:01:50	<u>0xd14102faa1174258243b</u> <u>530a280c7479f7b9e1d896</u> <u>9ed370606be1416ab3dc82</u>	+ 1 Voucher	✓
54	2023-09-14 11:51:12	<u>0x6399393fa54d4c4596a7</u> <u>c99c51d8518e53cc0f0faa</u> <u>b4df21b518024e3e32504a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 21:36:12	<u>0x517e5305c7de2f635957 eba982d1fa1e8cebef21cc 7882ffda93916a0f8179dc</u>	+ 1 LIDO Launch Pool Drop	✓
56	2023-09-13 01:15:06	<u>0x780c3cf919ab2a878bdd c81c49d2afd7f07010b77d 676c4aa6384bbbed7f97fde</u>	+ 1 LIDO Launch Pool Drop	✓
57	2023-09-12 22:44:24	<u>0x4918a45676fb1f88d923 68b3f9f39dd80f7b212b5f 9ccb6d87154de1ab7a5f30</u>	+ 1 Voucher	✓
58	2023-09-12 14:27:04	<u>0x954806db48d606bb932c 30366589d96d6bcfa3ad42 05701b72fbdfd1d6a2160d</u>	+ 1 NFT VOUCHER	✓
59	2023-09-12 07:18:28	<u>0x62859c5dc3f886ed 4d9ae35af89c0a6c68566e cd1d8ea17f15c798b9f4f2</u>	+ 1 NFT Voucher	✓
60	2023-09-12 03:14:34	<u>0x4f972e0ca704f9d5e744 bbde8fbde3d0c7dfd3b4af 98bdf838ddd4e55303730e</u>	+ 1 LIDO Launch Pool Drop	✓
61	2023-09-11 02:05:32	<u>0x0227d0663db9c114293e fecb5ac67ccbee5cd17e0e 722de777c4b9219b7f3e1e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-09 04:17:45	<u>0x88125319904f7181ded4 67a59c4aaa696301d03677 9e7ee2babe44f2b1d121b7</u>	+ 1 AVAX	✓
63	2023-09-09 00:26:02	<u>0x3a04fb469c2211496ead 8a78cf2e5fa2922f765160 16e61aaabbaf6bd898a92f</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 19:31:59	<u>0x2a105feb2c1fd5aa7653ff18d0894511d02cef25538da28c8fe71d5d92101911</u>	+ 1 LIDO Launch Pool Drop	✓
65	2023-09-08 17:34:31	<u>0xdac4919b0a8d24c8bd186f25e62e4f93bec31c5ff5eb1ccbd1f93343e06a7c76</u>	+ 1 NFT Voucher	✓
66	2023-09-07 13:33:26	<u>0x0e63ab67014b7255375f9ba48d898ccda94acc7960f8c1d95f8ca16de9da52c8</u>	+ 1 \$1000 TON	✓
67	2023-09-07 10:28:07	<u>0x1962f3174a900cf55c354712eeab9ae23bf3ece0eb5c062fb293dcc4b2a384d3</u>	+ 1 NFT Airdrop	✓
68	2023-09-06 23:22:39	<u>0x971e80771004401d782adc0be09fae5c9dcd640627b2c7246f36854a981db8dd</u>	+ 1 VOUCHER	✓
69	2023-09-06 19:58:30	<u>0x7f17c102397b6c08ee96c5e2bce977e5bcfda23c3ddab5f394ba1a06a3d61baf</u>	+ 1 NFT Voucher	✓
70	2023-09-06 19:57:58	<u>0xe40dd36928c8bc2290479479a875920bd0828202f29d249805205e2ce2b45d41</u>	+ 1 NFT Voucher	✓
71	2023-09-06 19:44:38	<u>0x80e4c35568571bbc72da0bd3d8a1362e7a4cf42d2a81a5f7c60b3c2b12c03c36</u>	+ 1 Voucher	✓
72	2023-09-05 17:33:44	<u>0x8074047a92dc63df6217f943fd345f4e394eeffb04e004a0fd68dfcafa74135c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 16:00:02	<u>0xcbe5bf629ae0cc7f0307d7c9ff9ee156829380e059ee73f83e9a4134f7fec4c7</u>	+ 1 Voucher	✓
74	2023-09-03 15:44:13	<u>0xaf22e454bc30932ba8642703b31986183777bcf4ac6db877c63ab412d5bb7f00</u>	+ 1 NFT Airdrop	✓
75	2023-09-03 15:31:17	<u>0xecfcb49691b6d0a46d45827d89ce563b0ea1f67f0cf06be7410b7f4455aa02e0</u>	+ 1 Voucher	✓
76	2023-09-02 07:30:52	<u>0x85e8784e04925bc63a393b59097db0e9596fc13bfe3f2cbe291e95405690d3f5</u>	+ 1 NFT Voucher	✓
77	2023-09-01 17:09:53	<u>0x9b56e8af082c78bf31d3eff370a1ccf809143d4ea8e1711f3c576a32c40f7f80</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-30 03:48:25	<u>0x2784b9f11b4a0772f35a181470c051518043b3ae34ad2972461a0b94e9a0465f</u>	+ 1 Chain Launch Raffle	✓
79	2023-08-28 18:47:08	<u>0xc4f2ac5eea62e01b2a70f90b82d27e4da92adeaed80b69237fedebf821062e33</u>	+ 1 1WIN CRYPTO CASINO	✓
80	2023-08-28 14:49:48	<u>0xcbf705b0397a03c97906a20b00e713dd0c752cb68e6d4b574752d5d91e4a792d</u>	+ 1 claim.circlest.org	✓
81	2023-08-27 23:11:44	<u>0xe7a7c1a098decde440b722e1662200f5583909529f6d45cc593ff5b36a090799</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-27 23:11:42	<u>0xc2477693ca53c719b369a448b53b753d220b887730ed02703763726aff3144fb</u>	+ 1 Voucher	✓
83	2023-08-27 11:31:18	<u>0xbea096fde052a46b96f7f4e9c0d6f388e128293a569fb41221f5e5e8d8d833f9</u>	+ 1 Voucher	✓
84	2023-08-27 02:26:02	<u>0xa18397d24ad091c8878f64e748dfd2603674085a6229118ffaf361f309dfd1c8</u>	+ 1 drop-circle.xyz	✓
85	2023-08-26 20:41:19	<u>0xfc6b44c70222d62e12d9594277a97e97159eddb0531f5d66078e99ed66fb091d</u>	+ 1 claim.circleweekly.com	✓
86	2023-08-26 06:05:24	<u>0xe2c62af0c895e104de83800501707b45ccae701024732fc9edaed0ae6de9b747</u>	+ 1 drop-coins.xyz	✓
87	2023-08-25 21:20:27	<u>0x85818a31c9e3806c5a1818c6dd20e364bc5c6aa92e2e20e6a4a170053899c7e1</u>	+ 1 NFTVoucher	✓
88	2023-08-18 01:33:16	<u>0x12aa2701efc3462961e4af9b39b9da8e24a3c5b53b4a20c7d74cb57292fde17d</u>	+ 1 NFTVoucher	✓
89	2023-08-16 00:16:52	<u>0x234777cf6d51c9f85955435424978f489de7cba42c54a9f39e746b468fe83a65</u>	+ 1 Voucher	✓
90	2023-08-12 22:38:11	<u>0x669584f3727f3c0fef303f869234f0d1e465cbd76f48532e5dc163109224bb4d</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-12 20:30:50	<u>0x94fa558d8246a4ff1a9f</u> <u>cf7ad44bc1d65db350f438</u> <u>90810d8d50586ecfaf98de</u>	+ 1 Voucher	✓
92	2023-08-11 21:05:21	<u>0x9aa2c35560bcebb007bc</u> <u>e6e9f723e39cf1eedcd049</u> <u>b0b8c8cb82335ef2b54b52</u>	+ 1 Lido DAO	✓
93	2023-08-09 05:11:45	<u>0x552319c3a953bd6328ce</u> <u>3d1714bfa9ab00fe805321</u> <u>d7f809fdb86ccdd79754e4</u>	+ 1 \$1250 USDC	✓
94	2023-08-05 16:16:38	<u>0x44b01e2165ed97b9e13c</u> <u>b86709b26bd7bded1a4c24</u> <u>ed8d2ec42bdb6d7caeb1d7</u>	+ 1 \$1500 USDC	✓
95	2023-08-01 04:19:54	<u>0x0d25f9faa1365caeca74</u> <u>aa4b56e979f672d527d94f</u> <u>3471a149c5bf1785e14004</u>	+ 1 \$2000 ETH	✓
96	2023-07-26 22:14:17	<u>0xad800d14543c0a21b4b3</u> <u>353803c72dc6257946fbee</u> <u>3f113d798d0a22385e647d</u>	+ 1 \$1250 USDC	✓
97	2023-07-22 15:56:02	<u>0x6ef414e4711c35e33af4</u> <u>ac4081851eab59506396fb</u> <u>63e9fc7b5a3b30b00268fe</u>	+ 1 \$2000 USDT	✓
98	2023-07-22 14:52:40	<u>0x806268b8cdbfa41d849c</u> <u>7dc26fea03e4be76ffb561</u> <u>46b94176a1e7d6b244d268</u>	+ 1 \$1000 USDC	✓
99	2023-07-18 13:21:44	<u>0xc736a1ecfee8dc9c9f97</u> <u>d3b5e3d1290447c810158c</u> <u>925b515b9e6c2aa033ec4d</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-11 20:03:18	<u>0x771b309a412cb9b7fdb1</u> <u>ad4648137eda5aa60e0c8d</u> <u>f7e5e6522390e6e4d2021c</u>	+ 1 USDC	✓
101	2023-07-11 01:58:40	<u>0xacf1503420a52ea353a7</u> <u>08c2e936fb531d6c1f88a6</u> <u>f1563cbad2a25f4551bf76</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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