

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61f13440acebb8db81864191d767515b7fda3dbe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ TIA	4,500.000000000000000000 l to claim airdrops.
Cookie	0.000011355293500000 CKIE
0.5ETH REWARD	N/A \$1ETH liquidether.org
\$ rusd.site	N/A tps://rusd.site
\$ fausd.site	N/A m rewards
Ani	N/A ANI
Ethereum Name Service Airdrop	1 NFT
EDNS	1 EDNS
I Got Engagement Baited	1 BAITED

* USD values displayed at the time of transaction

Token	Balance
Reward Club [pFsJGMvF]	1 Reward Club [dMk2s5Es]
ETHStation 1672541146902	1 ETHStation 1672541146902
Immortal Promise Orange	1 IM2022K
smartdiving.game	1 smartdiving.game
Shinny MetaPass	N/A Shinny MetaPass
! \$100,000 BONE	N/A Voucher
Squirrely Squirrels Genesis	N/A Squirrely Squirrels Genesis
5000 USDT	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
The Cranes Official	N/A The Cranes Official
5000 USDC	N/A NFT Voucher
\$1,000 TON	N/A \$1,000 TON
The High Apes Club - World Pass	N/A THCWP
The Permies NFT	N/A The Permies NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-12 01:48:13	<u>0x91e05ecc46eb74c318a3cc28dbeec8f79131cbd7359f30215ce555750817e569</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
2	2023-12-29 21:58:19	<u>0x86ed830cddb677a0c9215e5062a1fc4fdc7eeaf5bd6dd1f3fd78d914c248c5</u>	+ 1 \$LETH liquidether.org	✓
3	2023-06-30 01:48:13	<u>0xfd0326c9496bb9ed107dd3507cd49acc1e2e7396a4dbd2fea2b70df5885eae26</u>	+ 258.000000000000 0000 m rewards	✓
4	2023-05-13 12:01:00	<u>0x5d88078295be65e4868c1b70bf8c34e65a245b0889bb7d1925202e07f4ff4acf</u>	+ 959.000000000000 0000 ool.site	✓
5	2023-01-25 03:33:21	<u>0xe8e771095f76b3f919a5d50269a108474fb07e2391e400d8a19ba42deb55337c</u>	+ 518.000000000000 0000 tps://rusd.site	✓
6	2022-04-29 03:27:31	<u>0x433212cc14885d42bb508ea1e78fe3771038b4a8fd529c83811b83292eb822bf</u>	+ 0.0000113552935000 00 CKIE	✓
7	2021-12-26 19:31:53	<u>0x1b567643bb765aaf277644d0930f7bae29215a38a045d7d3017a48c08a9693bd</u>	+ 0.000000000000 00 ANI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 02:09:37	<u>0x5064f8e7a229d9165caa691cb5f7b0c1aa181aa303d2cddcddb60fb9ee4b8f8d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-12 21:48:28	<u>0x841775e96bab245385629391c918f8c1f9c51d733c1e3a61a02a766a0dd9389b</u>	+ 1 Reward Club [dMk2s5Es]	✓
3	2023-01-01 02:45:51	<u>0x5eba719567d38688a78bd827940a724d80f6cbc5edf795fc5ed52d1d1bcb11a4</u>	+ 1 ETHStation 1672541146902	✓
4	2022-06-24 22:53:40	<u>0xf02a16c773750edc1fe51559493e534e19daca5358b30565d8c58dbf4f45c81d</u>	+ 1 EDNS	✓
5	2022-06-03 22:01:23	<u>0xc532697064be28936c3ad423fe623cae41618797425d49e8a2d8c13e86627bad</u>	+ 1 smartdiving.game	✓
6	2021-12-28 05:10:17	<u>0xcfdc200be0ed27981e35efeb19d3d6b28bf6a30611fab317c145dd2cf55b049de</u>	+ 1 IM2022K	✓
7	2021-12-19 08:53:51	<u>0x257576ab8548a13774b251b1b6657bca8d2007aa48b486d9e00a1352a3bea46f</u>	+ 1 BAITED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:01:50	<u>0xff67c1d4b205b6271a76cb7495d043a265f65992f5b20a6ea8db0c336178f078</u>	+ 1 usdwin.co	✓
2	2024-03-15 00:16:11	<u>0x3e4e07c4ade0de56c1c6e6a70cced1dc45f661f65b6c5212c5c5d647c8d04c88</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-24 01:09:47	<u>0xe73a2480d5516b9f3a148ebba5a74074a6754e3814aea57059fdd0e1e9e71976</u>	+ 1 etherevent.co	✓
4	2024-02-21 23:32:49	<u>0xa6bca9d80d0c3f9348f933e1e02f2e59dd27c1a81ec11eae4f7f5282bf5760fe</u>	+ 1 etherevent.co	✓
5	2024-02-02 00:36:28	<u>0x64d2a075f9c79a6ad829b9a4b03c8d4865e3ccd9497ec15c65170a5c057cd908</u>	+ 1 aione-lab.pro	✓
6	2024-01-16 08:16:27	<u>0xea5787ee0cca0841ed4a8120c9a9aed74a61f8735b18a27feed00333b4fca406</u>	+ 1 Connex.fi Airdrop Recipient	✓
7	2023-12-16 02:57:09	<u>0x781a3bdc2f09fd6d23b3a9173a0cd84acbddc9c3e056f1c99d93b454a56cd4a6</u>	+ 1 Reward at tether.ec	✓
8	2023-12-02 14:40:59	<u>0x19165d1f07574cadc8d027c6ec942af6dfa6990c8b3947fd0bcc5108a38f02ce</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-26 18:03:30	<u>0x31d466457fcb6ce92c577358657f0f0f35090bca9c03474f18b4d94ad9fc5959</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-22 14:01:56	<u>0xb6e0f5ed4daa66b0923fe707886829dfffa15c22f51270ebe005d09a04e954042</u>	+ 1 Official Authorize credential	✓
11	2023-10-31 09:56:52	<u>0x9b4d0d773a506f7f21fc7a62db9569a90461c9884fb1a931c03bc3c496609f05</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 12:25:58	<u>0xa630dea0aba32b7271cb a349f6eee2ef13f772ec11 fc693b833b43ff928018c3</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 08:35:04	<u>0xffea368fe1dc61310787 011a0eef3da6786a4844ef bbc0893c9887465cc29ffc</u>	+ 1 \$1,000 TON	✓
14	2023-10-24 21:37:19	<u>0x2df1be5a9490b5ac7cea 54bb479ad8df1890e76f68 3be4d637a89cde88c12280</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 12:26:55	<u>0xdfb84e6e2e41dcafdc8f f86176862ccb5ea240475e acfa6955ae05bcae3fe9eb</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 11:04:51	<u>0x1f85a69c3f31914e4a97 eb03bcc6449e8b40e1ee6f 50d1f584950474ddcb5f1d</u>	+ 1 circleusdnft.com	✓
17	2023-10-07 09:13:40	<u>0x35156c427ca607dfa37c 38da468468f209cfbd49ec 20482ac0fefb16ce2d5984</u>	+ 1 circleusdnft.com	✓
18	2023-10-03 16:32:52	<u>0x2e18253633ce3a928cd3 ccd60c432c0fbacb83e003 6762b328e26e869861caba</u>	+ 1 NFT Voucher	✓
19	2023-09-27 21:40:10	<u>0x90945b20e9f36e9d5294 a443b4d1928d2adadf8766 23de3fa982e04fb50b84b1</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-21 19:33:00	<u>0xf9b44a4fa4440b5fe808 eae370d977443be9fcd00 c69e7460b432231c5975eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-19 06:47:59	<u>0x655b22e109f582759072c7fd04570062a5e260f3cfa6a23ef74cad3448a49570</u>	+ 1 Voucher	✓
22	2023-09-17 03:06:16	<u>0xb4c58d5a03235536ed15334efd3c6be80782afd391b7ba738c8c54b252ffe357</u>	+ 1 claim	✓
23	2023-09-16 15:24:15	<u>0xd8ae96cee8ec0d71cde7d95bfbbd26406048e54c4a959744d8b947a79ab8e662</u>	+ 1 claim nft	✓
24	2023-09-13 17:17:17	<u>0xb94f7a1430d3bda0bd516c6da89094d57362e1365a9343ef3285a1023b1cfcef</u>	+ 1 Voucher	✓
25	2023-09-12 12:42:11	<u>0xc074531da10e0cb02f5b3b007dca61703952a9fd022362d7f4dafd11c740b31e</u>	+ 1 NFT Voucher	✓
26	2023-09-11 04:22:39	<u>0x168d64d0d35c861a22b06df10eef66529568e214f8213142edc6dad23007443d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-09 10:47:10	<u>0x66349159390ae63d461ebd501e5c009178808129b131214f5e66d207b9d9c848</u>	+ 1 VEN	✓
28	2023-09-08 19:16:24	<u>0x72175b3a213f07e8e80089ab5420cf71fa54dce4e59de701da532a484337eca0</u>	+ 1 NFT Voucher	✓
29	2023-09-06 00:04:42	<u>0xd682f265411741aee539d0a128177b9063ac970424cb9bdd6e33e1147d401131</u>	+ 1 ETH GIFT [hpr9RGCh]	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-04 15:53:28	<u>0x3092f4bf9df785f62a5a951513131565e9cb66e509fb6f5113c5afb4baac8bfd</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-31 01:22:56	<u>0x5264780d7b4bd40e8d898e77662e0ef1b14c732e4e01aef1127d1ee87377168f</u>	+ 1 Voucher	✓
32	2023-08-29 00:03:47	<u>0xe127c3d6fcddfc1047ca18ac6d890b803aa618cf4fc3dddd9e9e322bfe6756e2</u>	+ 1 \$-\$-\$1099 DAI	✓
33	2023-08-27 21:21:50	<u>0x34fa66e9c33ce0c36c06fa39435e8c145eb2ac793d29a6eca9044d50e288fd45</u>	+ 1 Voucher	✓
34	2023-08-27 00:06:40	<u>0xeec5c46bdd92c71e5faf1ebc3087d99487015f011a8c0dc0facceaef207780aa</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 03:02:57	<u>0x305e2408e81fa458858c12e43151a3c0d875195dc8096014131a936585534f10</u>	+ 1 NFTVoucher	✓
36	2023-08-20 12:47:53	<u>0x6829a08b3d134707f7e51e8a723c2a43b2c62fec54031fd395dc8ed6b6553e9a</u>	+ 1 \$2000 USDC	✓
37	2023-08-11 21:20:49	<u>0x76cf66599a5906fdfe1e1f61d8c8a89c68672f08867318b4d675213ece11cda0</u>	+ 1 NFTNotify	✓
38	2023-08-01 09:14:38	<u>0x01e111ea485f0fccc491aed3a47d42df3d9fcb5be7b15ec5ff8e9edc01f073de</u>	+ 1 LN	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-26 09:19:52	<u>0xfc0f8111e150c03bb52ae166026f289304d7a70497b2e0f6f20d35d74957935d</u>	+ 1 Reward Club [ratED9Xr]	✓
40	2023-07-22 14:20:50	<u>0xb55d8b2cd6b65af4889109fc618d7cbd3dd9735a73336ca85aa40eacba78563</u>	+ 1 \$1000 USDC	✓
41	2023-07-18 23:30:57	<u>0x797157182e14cfbac6ad2975684769d9c979bbd8fdfe6899a41745f2ae018fd</u>	+ 1 1ETH	✓
42	2023-06-19 23:21:16	<u>0x3d69805008b5ce8bfff85ba72289f06136f2d351056e05558f9b2ef3d93c6225c</u>	+ 1 OPTIMISM	✓
43	2023-06-14 00:07:46	<u>0xc1913872d2b99c775747c952c845428d0a5aab679fca6bb8cc83aee23e0e135f</u>	+ 1 OPTIMISM	✓
44	2022-08-30 07:02:36	<u>0xb6c8e115546756eaab09330d79e665c06c7fa04058f8908d28d710c0fc9bd8e4</u>	+ 1 Second APE Keys	✓
45	2022-08-25 10:19:49	<u>0x3d482309e01077ac6666995af482412d539d52b853d64f491fedc544817a8aef</u>	+ 1 Hard DEZUKI Collection	✓
46	2022-08-24 17:06:06	<u>0x752b08f4ed734c8a38e22f58fb11644a0dcbddcbe0048037068ab85349e73309</u>	+ 1 Item	✓
47	2022-08-24 10:20:03	<u>0x8a81cd1af0b370f5893037420dfe2929f1b090f2a5b00144187d42f1a0e4b70f</u>	+ 1 Hard Acade Collection	✓

#	Date & time	Transaction Id	Amount	
48	2022-08-22 08:00:10	<u>0xb4ab6c5689da446db9c9 24e148dafc67e5186f9fb4 9ae890f55e0c83800b6dfd</u>	+ 1 Shiny MetaPass	✓
49	2022-08-20 06:45:00	<u>0x76f7dc93cfc0b25cfe1 6648c56265af047d629fb3 7c2c05bb30aa7cddb657d2</u>	+ 1 Back Dissolution Ticket	✓
50	2022-08-19 09:59:32	<u>0x09fd0ecf1a41bc789510 92989daccb7fd2d4b9981e fab611652c94f982074330</u>	+ 1 The ImpudentUnits	✓
51	2022-08-17 11:03:18	<u>0xdcf7e54ebd2637c0186e a1180156f1f0507d013cab 8cc6fb8d37df94659d51e5</u>	+ 1 Red Wildcardz Collection	✓
52	2022-08-12 03:03:41	<u>0x8609def9b302ad3dd068 487e3429df73cb0bb08a0c cca6bc413cae6e48f1a428</u>	+ 1 Romantic AdventureLand Origin	✓
53	2022-08-11 10:13:17	<u>0xaaa5eee9b062552e94c6 d91596dc5bfe6bffc54911 3296b86e0a93bcbf45dad4</u>	+ 1 Big ZedRun Official	✓
54	2022-08-11 09:19:19	<u>0xd108fe765058e129341b dfafffdcc17f6e9a5680cd 8baef670c659aaec0ee5ab</u>	+ 1 Skills Of Dissolution T	✓
55	2022-08-09 15:14:35	<u>0x689305bf232b30b0ffb1 660518c600ddc84f23ca08 7302780179f2dd9027aa34</u>	+ 1 Cute Hokago Origin	✓
56	2022-08-08 11:15:25	<u>0x2bb81b98cc651abbebbe 712d36f0daf1177bb4541f d92ec6fd81346afd78d26e</u>	+ 1 Handsom Bees Club	✓

#	Date & time	Transaction Id	Amount	
57	2022-08-05 03:46:59	<u>0xa2f2bd2fb85a8150e36e7d67399938acd307c2859350423bd1eee127331f0c3f</u>	+ 1 NFTiff AP Original	✓
58	2022-08-05 03:28:21	<u>0xf53a8d6b3ff63bb2e21ed54e2ec782a606806517d6f410a0523b70b5e2821887</u>	+ 1 Angry SuperFarms	✓
59	2022-08-03 05:00:45	<u>0xc8cddeb87dc8858b356dcca229a14051f71e8d30ef00566abda6ebfe9440c4</u>	+ 1 Skills Of HoneyBadgers	✓
60	2022-08-02 08:42:07	<u>0xaa24fa9b001cc85ef9eb4ee76af28618d73663b4feb6364448d2d047ff6cd67</u>	+ 1 Middle RFOX Collection	✓
61	2022-07-31 04:51:53	<u>0xee1f538a4a6dc08263843ebaaef65dbd9bbefc170b590a3d1bba99b236bcd102</u>	+ 1 Squirrelly Squirrels Genesis	✓
62	2022-06-19 07:42:30	<u>0x784c0e3f82f7ab86e7a6b246bf67de1c58e762f4bbcaeb8e067d3899884d172d</u>	+ 1 Ririsu Original	✓
63	2022-06-12 08:20:46	<u>0xe247d94a0426053d5532f48f76a14fedfe8c834a394ee5ea82dc8bc81b29879c</u>	+ 1 The MonkeyPoly Limited	✓
64	2022-06-11 14:12:59	<u>0xb686cc83d3c9e73154e42f5089bd78fb61b8c98121dfaa7de2c4a314c6c69e4f</u>	+ 1 Great Fear City by Stephen Bliss	✓
65	2022-06-10 02:28:17	<u>0x4e44859a08b94e21add55605a86ffeb32e7c2a65fc97649c0ae6e6392709ba85</u>	+ 1 The Cranes Official	✓

#	Date & time	Transaction Id	Amount	
66	2022-06-09 02:42:52	<u>0x5c5027f26daa9b309649</u> <u>c8de6899807199d20a0621</u> <u>2961dae54867a93b24b31e</u>	+ 1 Animetas Genesis	✓
67	2022-06-07 19:44:44	<u>0xb11373b955bcb34e725d</u> <u>2f0493c62fe4b728dad21a</u> <u>de9b40b7292e1bd6112e3a</u>	+ 1 STONEY	✓
68	2022-06-06 02:45:43	<u>0x9869957548b4b860de5f</u> <u>775f54e496897be0410f2c</u> <u>4131196963ceaa3ea99444</u>	+ 1 The Parallel Limited	✓
69	2022-06-05 03:00:46	<u>0x94de3566335a4687b1d7</u> <u>030bbf70f74e3bf5910a4c</u> <u>60dd630cffe04717a6fd1c</u>	+ 1 The Permies NFT	✓
70	2022-06-03 06:52:58	<u>0x7b5903b124115720590a</u> <u>5139c95fbdc4ade8b00dfc</u> <u>38ee0dc4e493b0b0fe95d6</u>	+ 1 Secret Council of Aliens	✓
71	2022-05-17 21:59:38	<u>0xfca4dd1fcfa1293827ed</u> <u>dc1ab28d08fb5faf97d93c</u> <u>6f36a21ca62cfd740ddcfc</u>	+ 1 BULLIESS	✓
72	2022-04-16 18:08:47	<u>0x54dcde0ebdffdc3a5f9e</u> <u>cfa506c078fab2d26af823</u> <u>bba3b82115075d3d450bc1</u>	+ 1 OPENSTORE	✓
73	2022-03-13 18:57:49	<u>0xd670722714161a49b70e</u> <u>c7e71e4b04607f836528d2</u> <u>94772850589299888dcee9</u>	+ 1 THCP	✓
74	2022-02-28 11:02:10	<u>0x8a81d8283052ce3defd7</u> <u>6a2e792b375ae21ceb41aa</u> <u>558b1638728ae6ce6706fa</u>	+ 1 THCWP	✓

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75	2021-12-22 17:02:58	<u>0xecd9d24479b214451573</u> <u>48073e65ba37878ead7d20</u> <u>d591cb56c35a522be001cd</u>	+ 8,888 OPENSTORE	✓
76	2021-11-12 08:33:58	<u>0x9b92d8fca52ee4c7e916</u> <u>c1044f60bc0b7085cd5c6f</u> <u>52b23c057ed04534964568</u>	+ 1 Saffron Finance Welcome Packet	✓
77	2021-10-08 02:36:51	<u>0xa4c8caaec2e4910b84b0</u> <u>8aa90cb16db5e619f5dd1c</u> <u>97c2bbaf14fc2b19dd9bfd</u>	+ 1 OPENSTORE	✓
78	2021-09-22 22:35:56	<u>0xe1737a5c38d4f149e716</u> <u>bb2d09a9ceb7ffec47fe2f</u> <u>eeccdedd4cc0d8945a5f24</u>	+ 1 OPENSTORE	✓
79	2021-05-05 23:53:08	<u>0x1a9212d0d3d8cc2d9a76</u> <u>a66daffff7a12413db8fc3</u> <u>4f967176a20674b2830bc4</u>	+ 1 Cr0wn_Gh0u1	✓

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