


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x63c5f737deafb39a7665ce3fe2514ed0f74a506f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
PANDORA	5.000000000000000000 Claim: Pandora-claim.io
@ jeusd.site	562.000000000000000000 m rewards
STRK	100.000000000000000000 Claim on: STRK-CLAIM.IO
AliquidEth.com	N/A Claim Reward
polyusdt.xyz	N/A USDT
\$ iusdt.site	N/A m reward
\$ musdt.site	N/A tps://musdt.site
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
Lido-event.site	N/A D0 Giveaway!
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683623258778	1 MiningSite 1683623258778
ETHStation 1672779525214	1 ETHStation 1672779525214
NFT Mining	1 NFTM
JRNY Villagers 1687079421016	1 JRNY Villagers 1687079421016
Reward Club [kuCFUn7z]	1 Reward Club [wEhWZ9i1]
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
'	N/A NFT
\$2000 USDT	N/A \$2000 USDT
5,000 USDT	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz
5000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
NativePunk Official	N/A NativePunk Official
POLYDROP COUPONS	N/A POLYDROPIO
EigenLayer	N/A EGL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-27 05:17:21	<u>0xa8a4806bc756ef8905d244396bbcaa61f652e4ca61bb1363847b6132d7075fe4</u>	+ 5.0000000000000000 00 Claim: Pandora-claim.io	✓
2	2024-02-22 18:06:00	<u>0x2d105fa94252ae996b729a5dd7d5fda065320ec354eefc547e76d4407124de9b</u>	+ 100.00000000000000 0000 Claim on: STRK-CLAIM.IO	✓
3	2024-02-07 02:21:25	<u>0xfcb0542fadd07f34141ae956fde66cf5dc1596f16c179134407b75afeb747fea</u>	+ 5,090.000000000000 000000 USDT	✓
4	2024-01-16 20:56:55	<u>0x313e06fa48a866c94f759cc1d0fa63f05223df6c64d524f2adc8a6a600879d27</u>	+ 1 DO Giveaway!	✓
5	2023-12-28 08:12:55	<u>0x342b7ed0e2c603823418958e07ebcdc884097a53ee4a12fb64509a9bddd308e1</u>	+ 1 Claim Reward	✓
6	2023-12-03 02:04:57	<u>0x7fa6ac529bc4538b589575b032bd1a760dad8420694f2c62d2e854adaf2e5fb4</u>	+ 5,000.000000000000 000000 claim rewards.	✓
7	2023-08-28 17:50:48	<u>0x236415e907816fa546d231e06feaa3b10a1d1a7bc2a87af39b558353979faeb5</u>	+ 989.00000000000000 0000 wRDNT	✓
8	2023-06-08 13:33:42	<u>0x087d29abb7c305da6e767acbeaf9adea1c4d85cbd6e652791a37080d9208be57</u>	+ 562.00000000000000 0000 m rewards	✓
9	2023-05-14 03:44:09	<u>0xfcb7fce71d303d351779e60f874be79356adb91068e30e64a0ff93725ad598b3</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-30 07:19:32	<u>0x17140b9a541d4d5979e36accb13e1c5f2248b4af58440e04a9cfa455506e002</u>	+ 812.0000000000000000 0000 m reward	✓
11	2023-01-21 11:23:30	<u>0x268562c08e163374488aaa28e9ac1b9e7ee412b81745fcb33d3be15229789054</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:27:05	<u>0xdc26ef3e0ff641363d7211ddfc7f4b1c471d26e6e47fb3dfadd64cc58d42d826</u>	+ 1 Reward Club [wEhWZ9i1]	✓
2	2023-06-18 09:10:27	<u>0xdde6d3d0ecca5e08645bf420cd2b2eaa60a5ebe1e3fbe0babab0234f3730a1f7</u>	+ 1 JRNY Villagers 1687079421016	✓
3	2023-05-09 09:07:44	<u>0x6f37e312cec755edfdc02b8371664e446e65a6c958b1924bb73fcb44bbb75533</u>	+ 1 MiningSite 1683623258778	✓
4	2023-01-03 20:58:49	<u>0x235df6b958deba71df9888643858c2a3fc56e9c113abb80ba3150e7e6ef8baca</u>	+ 1 ETHStation 1672779525214	✓
5	2022-12-06 11:37:25	<u>0xa946a4592c8b10fe456c07712e821d987dd6639474aac07bc448b02f41e7bd92</u>	+ 1 NFTM	✓
6	2022-11-25 11:25:16	<u>0x4e844b044c5e1092c156f75087edd393067527e38d8066487369d141a0a67f1d</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:22:39	<u>0xda254efb235f515012250f981251c93b4b98c0f17feb768ca334378c9b8445a2</u>	+ 1 crone	✓
2	2024-05-11 03:15:30	<u>0x254b27c71efddc9ce2ebefc7789c54839bbd92121fdb7f21adcfec8ce623528b</u>	+ 1 2	✓
3	2024-04-22 19:08:25	<u>0x54ad80d891aeb53e1f14393b277862f1f2990dfd7c87373f7a83b178904a4a80</u>	+ 1 rg	✓
4	2024-02-07 04:25:40	<u>0x5b5460822bbe4537104a898dc4400e3607e090e19aed2f748d3319542d5ca7dd</u>	+ 1 NFT	✓
5	2024-02-02 00:38:36	<u>0x5148235d56fafbd8580605b6df6e31f828911276d9dbdb36ed691dc83d6069fd</u>	+ 1 aione-lab.pro	✓
6	2024-01-28 10:58:21	<u>0x5df6ce1b171161f8ebd38e6dc9d22148a36afa9dfd0e496ff4fdd08740bdc069</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-15 21:00:00	<u>0xa449b47bf91518717372b45f0ca3ed1ed9c2cd3f35bbc7e928b330924e322e30</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 08:19:00	<u>0x6a978408f2ca9f17367c0522c11fb8ddc0db94571f0fa5ef3c920b3a1cff037b</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-09 00:38:35	<u>0x9ae2c4cf1fc22ed41f310f30967d9b8d8dca5af220403a1e0445e5060006b328</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 08:53:20	<u>0x0d8471e0dc02e76c0ff4cf1d1a81523d4bc7e35be279ddab7355082f07c12ed3</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-26 18:20:05	<u>0xac26cbe62aec2c1aed6a5b33450aa53211ea5868033df27d4d512494a9329ac0</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-15 12:22:20	<u>0x3a7f057516aeab5b04d7f6a54db2051397352d7f00acca32c6d26eac6df03426</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-11 23:28:29	<u>0x8730ca500a983b23537388c735476268541861364ebb429d90bd3bc60778406c</u>	+ 1 eigenlayer	✓
14	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c48b0231f5b0d3f23ba6f7d20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-31 10:02:04	<u>0x353162e0ece6ef66aa13fbad55593edd2cd076918f34cae7373f2130737c6543</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613879661c13f8dd2a5397fb493115b55740b3eee6466f5</u>	+ 1 VWIN	✓
17	2023-10-16 12:32:11	<u>0x25d43219689c7abf8f0ed8d87797ef12e085f61d98dfd39d7da4b189bccd5919</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-30 22:31:31	<u>0x75d13cf9ed4524f12ef48ec39d30f121aa858a589546342503dae96d0d04a94f</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 12:56:31	<u>0x2af48e9bee8bba4944b3b3681f5a9434a91c5ef5cc3c4971e43ab9a7979bb7e3</u>	+ 1 \$1000 EURC	✓
20	2023-09-28 11:12:17	<u>0x43b0acd858687e20cce86241f0d7bcf7714a8c71784f8ed236f50bc93c50780f</u>	+ 1 9546241	✓
21	2023-09-27 21:28:15	<u>0x41fbbf7a07ccdfa5681660401b74befbeb85b1be8a82c082a2ee2551145f4cc2</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 13:17:34	<u>0x43cf70c9cb806ee65877e982b69bfed7d2e34c891d81c4eba912f00c8bbde016</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 01:43:13	<u>0xac1a1929dddab96a86c289b48d5e328d7156dd92192a500bfdb180525020a321</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 18:43:30	<u>0x914128d0a9762d0f2678a6e84e648c9e8632ffb5b7bbd2b7f20910ce5fbbe46</u>	+ 1 USDCLY.COM	✓
25	2023-09-18 02:18:03	<u>0xf1bcb5dc2fe52a5819480dadd1dea4a04caa98f7ffa218f385e95af62641eef2</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 17:53:55	<u>0x4b57377e8394c43a41fb03412b02bcac6d46578b534ddf34176c809a40b5a933</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 23:21:16	<u>0xb44b72acd6f2cc3b5ea0e996ec8b4f80d31f3e45cd687244b2d9888939812517</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 04:20:22	<u>0x120e4503ddef32867335</u> <u>f631776bba3eb19ab624e1</u> <u>f031cbc6ea8e80ed755025</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 07:29:24	<u>0x08f537d28b72b6e75e89</u> <u>100da20aeebbc90189a217</u> <u>20f3d4532adf30eb3d4a60</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-11 22:56:25	<u>0x578b1b345f9d424df6a9</u> <u>e3ccb7b01f451e34e5bc95</u> <u>d09222422a7255cad82158</u>	+ 1 NFT Voucher	✓
31	2023-09-08 21:03:28	<u>0xec26e46d96fa275201ea</u> <u>5d8754059184db2d7fe74b</u> <u>c65acce2d47072cd4f6fcb</u>	+ 1 \$1000 TON	✓
32	2023-09-06 21:43:21	<u>0xa490ee5cd454cf244cea</u> <u>5d3739967fded7fe3b935c</u> <u>18664bad30e028a5707716</u>	+ 1 STAX	✓
33	2023-09-02 12:53:46	<u>0xde26fa5e05ddfa07df96</u> <u>3798f9fc3d87dac54bf0ab</u> <u>6b914caf0660707b6adc41</u>	+ 1 usdt-drops.xyz	✓
34	2023-08-31 06:10:37	<u>0x9d560d0e169d4a31cb52</u> <u>301ee90fbc5a6cb263bd34</u> <u>0280f32a5b0dc7e0bd92fb</u>	+ 1 ETH GIFT [Lb0izUIx]	✓
35	2023-08-30 19:51:07	<u>0xc3498ec8e40a658bf93d</u> <u>480ce2f81768403ea94cf4</u> <u>e1c6a3a568aa9daaaa9f97</u>	+ 1 UNI-V3-PoS	✓
36	2023-08-30 19:50:49	<u>0xbf9f0f23833ad26f1be6</u> <u>a479853b41ff91b73fc211</u> <u>054c9aa26acc26bcc1c8ed</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-30 19:50:15	<u>0x554bdf5316019e28dd52 cb5aceef2dec2259ac1b4e b393cdf28a42bf1715f394</u>	+ 1 Weekly Giveaways	✓
38	2023-08-29 19:15:12	<u>0xacd2eb13b50ffd990373 f08d25f843b7144129a2e0 b155d63c8049c987f2d9b6</u>	+ 1 ETH GIFT [OTsJsfoQ]	✓
39	2023-08-28 23:12:59	<u>0x11d24c9f6af4834bb0d1 83b867ec9a5f3b6f755f36 cc7d3ed614cd6d5993c5cc</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 08:31:27	<u>0xc4a80800f9d59efc7986 4c994f505b2c6af8a2eda0 825507c63d1b76630d1057</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-26 12:13:05	<u>0x935ec9d205fb09be4271 6c97f94cf6827596749dbb b12e4a0ef24eaa0fce546</u>	+ 1 NFTVoucher	✓
42	2023-08-25 11:30:59	<u>0xd71965294dc5ed53a224 141ce3c4994d216e853868 68f7c903a19d3f499a739a</u>	+ 1 Voucher	✓
43	2023-08-24 20:53:50	<u>0x05acc2270b62f1efd1f4 b0f78e74119b4f8d9bed97 4d09629293e55aa2b9f18b</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-19 19:14:45	<u>0x8935799a0d8c3004bf8b b8967558d944933d699824 7218c11f0acf061bf1a474</u>	+ 1 \$1099 USDC	✓
45	2023-08-13 22:49:05	<u>0x49e4467172dae286f428 c30cb94a56ee39ac7f1be8 5209b1e0c7f6dbaffff9ba</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-11 23:17:34	<u>0xe80f40fb9d0b535f6f0f ffb179d9be703a6f744276 a60d9e0c4a5c2f77830320</u>	+ 1 \$1000 of SHIB	✓
47	2023-08-10 22:04:00	<u>0x76e197158d3c8e6e231a b1da83c7c686a2ab3135a3 741148ecbca44b623e40bd</u>	+ 1 Reward Club [1kGttlcr]	✓
48	2023-08-08 22:52:16	<u>0xc13b3c48dfa96f990f6b 9e406846d9c1b5d4e9a053 befcb1fdf22653bdcb2384</u>	+ 1 \$1250 USDC	✓
49	2023-08-07 23:50:42	<u>0x5ddb99175033b1c1ddd4 d140028d55431f89bcd32e 39467673eb6fd94dbe091e</u>	+ 1 \$2000 USDT	✓
50	2023-08-03 23:27:45	<u>0xc420d6953222f1d29b0b e51acd63f137a7bbc49afa 9b389ec307f56a1a07f711</u>	+ 1 EGL	✓
51	2023-08-02 02:12:54	<u>0xc75e1f87a3dd1525b08a e0cde92646e00d76fd0830 7558ef6d2b635be4885073</u>	+ 1 FREESPIN	✓
52	2023-07-28 20:50:32	<u>0x9dcab20f2182df5ef4f0 5f2e2e575df3b8c3ea928f 4bbd055863469b42ac07f1</u>	+ 1 REVOLUTION	✓
53	2023-07-26 00:19:15	<u>0xe8901a0e656cb3003a21 8dd2d9c201a32c7a3caf84 7a65235c33de95dd58ab80</u>	+ 1 Reward Club [sQRiElyk]	✓
54	2023-07-20 01:54:35	<u>0x71964c883e2a2a6a126e e6b1ffada0b9ff93f81b02 67fe4b9cc0b246f6580f6c</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-19 06:30:41	<u>0xe28d63af5926f9f7f767e634ede1130516b46a407aee5028a7ffbe8ca88ac0ff</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 10:00:45	<u>0xa0132e7249cba94d0b0aed51c7c4c0f07215b8d2a901dc2da3764b6ed9bfe796</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-15 08:46:47	<u>0xbbb8b21001f69d76565057de898163ded68e52d99ac35bb648769f31b06c15d0</u>	+ 1 BlurEvent.io	✓
58	2023-06-25 02:59:53	<u>0x88f80bf88f989bed8acb0d0632489957cc20c978558e5c876f3be6b956d68a6c</u>	+ 1 PolyEvent.io	✓
59	2023-06-24 17:22:40	<u>0x54fecc7f3d28caafadbc9c62bca7e64300d9e8be6a97fe764b6ebc689d42e6ad</u>	+ 1 PolyEvent.Info	✓
60	2023-06-16 06:58:37	<u>0xa6e24c916fc1e0271692d66f4151454dcf31a7d006c546587a4039e34bc4c0d1</u>	+ 1 ARBIDROP.INFO	✓
61	2023-06-12 23:43:22	<u>0x55d7e565a34c56673d00e29aad6cf91f5716733c8aec26fab3c8718bf3b0277</u>	+ 1 TulipArt Airdrop	✓
62	2023-06-12 09:01:39	<u>0xdc6b2602174623cc534e4c1816311cad07dc515c4c0da06f1cfb550db76c29b3</u>	+ 1 ARB.PROMO	✓
63	2023-06-09 20:22:25	<u>0x660d21d4b1907993e5f959b1e30aca838a980e2741f4857c3f82c00928c85985</u>	+ 1 POLYDROPIO	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-31 08:21:15	<u>0xf2efb8341b8960ce5d81</u> <u>33e4563b1859cb5c43a321</u> <u>ebfbeaf14ab7249dc8e716</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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