

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x64b7cd45f2276768fcea1f626c494fcb90cdc203

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ TIA	4,500.000000000000000000 l to claim airdrops.
CVX	7,500.000000000000000000 claim rewards
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
~ KmUSD.xyz	227.300000000000000000 d
\$ jbonus.xyz	925.000000000000000000 m reward
AAVEPool.com	50.96 pAAVE
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
Pigcoin	11.570000000000000000 PIG
Enjin Coin Airdrop	1 NFT
Polygon Airdrop	1 NFT
MiningSite	1 MiningSite 1682071337393
1682071337393	

* USD values displayed at the time of transaction

Token	Balance
5 WETH Reward	1 5WETH
Reward Club [QAQZSp1R]	1 Reward Club [xyjJ2F7W]
stketh.org Genesis Airdrop	1 stketh.org Genesis Airdrop
700M SHIB	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON
\$2000 USDT	N/A \$2000 USDT
Adventurous	N/A VEN
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 ENJ	N/A NFT Airdrop
\$1000 USDC	N/A \$1000 USDC
\$COMP 250	N/A \$COMP
	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:20:36	<u>0xc072d1fd6bb419b445a8e2d5b3af2faf05d3e091ca23f8ad5ad6964b07252122</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
2	2024-02-13 00:46:03	<u>0xbeaf4fdc0161f6d38adb45bbfb736d5be93e1a2ef3c28db8cb0c9781d5a6946f</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 05:20:46	<u>0x9d1ad0f2c3946bd243ad</u> <u>de4b9fd257eabfa7849a73</u> <u>196ab12d68b0e8f4850909</u>	+ 11.5700000000000000 284 PIG	✓
4	2024-01-12 01:52:53	<u>0xb77aebc1307d476e49f0</u> <u>19b781d22a2a50f78033a3</u> <u>34585fdde935980cb9a724</u>	+ 4,500.00000000000000 000000 l to claim airdrops.	✓
5	2023-11-23 07:58:32	<u>0x99d09ecf6d91a9787988</u> <u>5db9b8a8ece5b7759051a6</u> <u>635d5bc48aa952c4684ca8</u>	+ 7,500.00000000000000 000000 claim rewards	✓
6	2023-05-21 13:35:46	<u>0x70501cdf2d38e2e5198</u> <u>10705c3d54c70beee9f9b0</u> <u>03a7c873abec70b24d2368</u>	+ 227.3000000000000001 1369 d	✓
7	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc4</u> <u>8934a3eca789847f17f614</u> <u>b83affff2ebe2423ce0e7f</u>	+ 959.0000000000000000 0000 ool.site	✓
8	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe</u> <u>9e6fc7879b6fef3b41946d</u> <u>98fd0711dae367edc3406e</u>	+ 925.0000000000000000 0000 m reward	✓
9	2023-02-04 21:15:07	<u>0x3e65bdc23ca70ab2fe43</u> <u>b8ef46977697e3d88cdf3a</u> <u>92360a12a39c955959b7d5</u>	+ 50.96 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 13:37:34	<u>0xb842ff3d1364e5623f69</u> <u>0958e5c176352f4c0da490</u> <u>09017c87bba2217cfe7e70</u>	+ 1 stketh.org Genesis Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-05 20:20:22	<u>0xe0d71f24ba09373fb9ab b3de63d0c70d7b154b7645 e5b6a2ce4e2f0a73877ba6</u>	+ 1 SWETH	✓
3	2023-07-16 18:59:11	<u>0x2a610818ba805de19ead 137bb286ef5244056842d7 faff2001a41fba91a7b176</u>	+ 1 NFT	✓
4	2023-06-24 07:40:13	<u>0x59890a8a1f64e08bfa4a 65c617a7fee9974e7707e9 e3d2be622d0ad8f8829199</u>	+ 1 Reward Club [xyjJ2F7W]	✓
5	2023-06-03 20:20:17	<u>0x0ca25990d7b2c2f11687 0ac0840caf675f99844aae 66f83be8909b918b623864</u>	+ 1 NFT	✓
6	2023-04-21 10:02:21	<u>0xa2401dd54e4222f3f43d 5a494efaa182c9b1a6e2d0 d999e521eddcff10820eac</u>	+ 1 MiningSite 1682071337393	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:43:19	<u>0xaf1583186e925d4cb376 15a1e5ca76a808608e9331 a97654c4453348c9fc4edc</u>	+ 1 aione-lab.pro	✓
2	2023-12-26 23:08:32	<u>0x9edc3b29ef6fd37cf7e9 f06cde1c9d9889c0a55378 49e776e8f8234d5501c722</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-16 02:28:33	<u>0x62e4cf953d8fdb8a28208 67eeb2f1384e9d61937e8a d3813c0f408e78fadd7065</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-09 10:58:55	<u>0x0056c929fc7063d028252a1dbd001d41515271dbc459346af4ea27d0678aea16</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 05:49:02	<u>0x356e215c7a9511a5e63bbf893895e9e142e20a54a71cba0e08cbc04ff75a2d7e</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-05 12:22:58	<u>0x61784f1ad3a281e2e19869b7a82d42a015771e702dc4e4cb0ecb4e2084ba1994</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 12:21:00	<u>0x9ba9a6c1b9a3215a1f140b4b2c4a0201ec48ae73767f14035a441e2842682f59</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 22:37:23	<u>0x49d0adee3ed9e34af4c7c51b11ecd1b830e7c16663b0c4a7ac2e5fe9422f500b</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 23:25:35	<u>0x94cd2c14854fc703c7802d652c496b6d5c69f734b7ba106f3d071788e7937b7a</u>	+ 1 Reward at dydx.win	✓
10	2023-12-01 10:51:03	<u>0xedd2e984f8dd185958b2a74d1571781c5ce0c1243f1daad73d5acd894d20ad96</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 12:31:21	<u>0x3a7282330424885cfaac5f3dd64e282127037aabf44689b5429189ffc08b96ee</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-23 07:26:31	<u>0x05c11de6e04d2d8918cdae6f11b371fdf297fcec9eb6df62ed7333272bd070dd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-07 03:19:18	<u>0xb3e07d665af78150e0b9cd9d7e69d51121b3055849a8a1a22db224c5334993ad</u>	+ 1 \$1,000 CAKE	✓
14	2023-11-02 11:01:48	<u>0xf748200a09da6fc13f6dd6096b3f300c97e8846e1b60c335adf66d916f4aab27</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-31 10:08:00	<u>0xab878f7279789f9019f5e761e626174ca7f6617b3f8a57c5c396d7f977d7a908</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-21 17:21:50	<u>0x83a8416a367b7aa4e8e7d514e53b029e740993e46450b4324f0e748ee053d3ce</u>	+ 1 4	✓
17	2023-10-16 12:33:17	<u>0x65378a9d8e5f9aa9653ef7b7125b1c5f4af05970b90edab21220393d7580b1df</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-01 18:31:02	<u>0xe8435b971510a60a3c9e0ef3a4eba86e34e365a2465395e8def1062667494a1c</u>	+ 1 Shiba Inu	✓
19	2023-09-30 07:19:22	<u>0x810586a41626f41ef920c3f09402511d3c30ce780dbed779b8795fc784b5079f</u>	+ 1 \$1000 EURC	✓
20	2023-09-28 09:55:32	<u>0xcabf9d136b4f07dc5f99c7bb54a424616118a8a07781aa344cacfadb133e7627</u>	+ 1 4941216	✓
21	2023-09-27 19:21:17	<u>0xeabeea99551f681c2bab80c8ae84cc1ebff80b2b8277c94bdc6e872fc5b27201</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-26 12:03:52	<u>0x677389283341ef1110dc</u> <u>38318858c58851407f67b7</u> <u>420186da1e5278045062d7</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 23:18:35	<u>0xfe1bc358a0e90b89514c</u> <u>43acb24d459beb645780f2</u> <u>dce375ea1c13d6054082af</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-24 23:12:50	<u>0x0eb3e7a5c9b0370eb07a</u> <u>9585700a86d9af87bf6d4f</u> <u>861c84ef514f5056519c34</u>	+ 1 Voucher	✓
25	2023-09-23 20:18:38	<u>0x9de59113e83c1463e446</u> <u>82f8dc0ec29d0c4936e242</u> <u>45fe9f7aaaafde7da20a97</u>	+ 1 Voucher	✓
26	2023-09-18 00:44:13	<u>0x7faff8fd38a1837b50db</u> <u>aa1b955e9e2eb8c1486ee2</u> <u>e3164545bedc904a5a1293</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 11:13:40	<u>0x420b67f1a67c3915cabe</u> <u>3463e6e03be4751ed4ce2f</u> <u>587df823bad06dd7cfa7e4</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
28	2023-09-16 09:03:15	<u>0x5c4360e51ac2da43dd55</u> <u>ef14904dd71688fe93ce99</u> <u>0f59b9ac59997628cc604b</u>	+ 1 aim rewards	✓
29	2023-09-16 08:53:03	<u>0xac1332e3ce77b6566e5e</u> <u>134e44e2d0566f0cc0d8e6</u> <u>20d3eaae069072879f61b3</u>	+ 1 laim rewards	✓
30	2023-09-14 22:21:02	<u>0x252d4b58b32318d4ce28</u> <u>31795cf2c1e1bfe17789d7</u> <u>fa1694d79c240f26a7ae44</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 16:46:07	<u>0xac0cdfb5a106c87dcaf780f21731941672d7d2c80124d3729b769c6bf791d354</u>	+ 1 NFT Airdrop	✓
32	2023-09-14 03:46:38	<u>0x945ca9f07a8adda3ad3da3f1462ffc25a6fba9fb5b2860202b12aa4c14e3297</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 06:49:25	<u>0xc97e3810e6c0d3baddb94763b796426c672d6aa449f30aa284060e5578260ee1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 22:18:06	<u>0x9fe5c91b10e2b684711462501994ca34eb16df30fdfe08f52043d61b5f3c9ef8</u>	+ 1 Voucher	✓
35	2023-09-11 05:59:21	<u>0xa6fd0b3324ac2fefc14176f53589bb4417ac4a52673d79d816c7b439e581c91f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 09:30:19	<u>0xaaaf3611ca7db43d6279c7e8bb59452cc47128cc40baf5f01da0bacd0510c0ca6</u>	+ 1 drop-usdc.com	✓
37	2023-09-10 09:30:05	<u>0x0247f3374f10682b0e8e558a98754efb94caa077437d54b7864e44f2330822d7</u>	+ 1 drop-usdc.com	✓
38	2023-09-10 09:29:51	<u>0xc4d7284472b06b22270ec0046495ecfdea8542b5d64337ef73c4b7532e713c53</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 09:20:35	<u>0xac8d698b69784f6001a87f9d26e5efffd2657ecc4014cef1f935a31d10dab79</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 09:20:23	<u>0xfc73df955c4fdeb725c35fbc4d4f5f888148176d801ba7c3d6d56698e5f91a7d</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 09:20:09	<u>0x05a92d6a57276cf3153b4db31beb09fb5837ecd2d42e9d3bf32a793b86b3de95</u>	+ 1 drop-usdc.com	✓
42	2023-09-07 08:30:06	<u>0x9f8a91a3e72080ed2bd6c5d5512461987b86c85d248120fbcd2daf57188d9e99</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 00:07:42	<u>0xe902a01ffd2bb9d08534dc0c783142f97b094f4aa1043ae71d17b441298d76b3</u>	+ 1 \$1000 TON	✓
44	2023-09-04 22:08:47	<u>0x30b2a561432c205fd1a6b1e1c8c9efe6170d5088ccf5a763815774cfd1a2f4fe</u>	+ 1 Voucher	✓
45	2023-09-03 06:01:20	<u>0x5529fa4a7a026fa96a55f56f9bade2a283f14ba900ea5acb8beea99313a7bc35</u>	+ 1 Voucher	✓
46	2023-09-02 05:15:18	<u>0x2ce38e874650aa379106045822dfe86ca5e20c9fba d9674165e14b7f72a5ad92</u>	+ 1 NFT Voucher	✓
47	2023-08-31 03:24:22	<u>0xecc8358b84cead6238939ce4792660ec16d9ccce34924756045d27f0ca693612</u>	+ 1 ETH GIFT [qK7nYUYd]	✓
48	2023-08-30 20:52:00	<u>0x09c40e585138be26a30db0531e7aa43bf9dc49ade378245ff0d1e3c26e60f999</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-30 10:48:39	<u>0xfd8965daee13f12cef45d70f2ff29876edab947c2e0b57ef0bd0f47b8dd68a74</u>	+ 1 ETH GIFT [pLIRmR0g]	✓
50	2023-08-28 22:16:08	<u>0xe877e0ed20a0c55951d687067d4d807202fc6a0320e30090aa4e9650879319d3</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-28 19:25:47	<u>0x6de2b84b399cf395874334116e8cfbeeea3575b17d245389c279fba9a9d12c1f</u>	+ 1 1WIN CRYPTO CASINO	✓
52	2023-08-27 09:24:06	<u>0xad22d5eb658b7bfeac4eb0a4a8f6dbc9b869d1ced7f801e11037d1d67087aa5d</u>	+ 1 Voucher	✓
53	2023-08-27 04:48:42	<u>0xd2974f02f2f8f59de920254226d2c0dd3c049f1b377f77a5bfa0b2eabbd06bf6</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 08:55:04	<u>0x3a5bc19fdb37338e2c24442cac730eb39c329cf6e1fcbffda041bd94bf7ce6a1</u>	+ 1 NFTVoucher	✓
55	2023-08-17 01:14:46	<u>0x68b5055edc8fee88a54580f4119d90f8b17f339e8a6944c83d56df14c42de5f3</u>	+ 1 \$1499 USDC	✓
56	2023-08-14 02:51:56	<u>0x77e1765331c943ce97487559133e317b9d8679ed62d48aba7e22bc145bed18d7</u>	+ 1 \$1250 LINK	✓
57	2023-08-12 16:55:41	<u>0x51e231464d60a793308483b375c7bd3da25cbcb4bc642a65b35738faa6171f74</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-11 21:41:39	<u>0x9c89c2651954362c2ca9d43acf32a78dae28472038d95da6ed8ac0a88f41a639</u>	+ 1 Lido DAO	✓
59	2023-08-05 00:13:11	<u>0xf5df163f39dc075a91bea1b81c95902b9cec256c42287144df8198690daca019</u>	+ 1 \$1500 USDC	✓
60	2023-07-31 21:57:00	<u>0xb5c64d726cb3a1509cb7289f38be6426f572639c3e62f14fbdf0c6e1edb08983</u>	+ 1 \$2000 ETH	✓
61	2023-07-29 20:09:44	<u>0x2be06137abaf63434e875ff83338805bef578407ba8ed9400826c0c2e7f4924</u>	+ 1 \$COMP	✓
62	2023-07-26 12:18:18	<u>0x184a18cbb25b548e9a9081a8a3db4dc11829da9893d787d7986da5cce677e283</u>	+ 1 \$2000 USDT	✓
63	2023-07-25 12:58:57	<u>0xa3a4d2112a172ff978fb6fb4f3ba0c1a3c8192800b2a424145ddc7fc362bab19</u>	+ 1 Reward Club [uxWMz3tj]	✓
64	2023-07-21 21:51:44	<u>0x77e0d85db57acb330844f38da0fd6f96d73f6f5f124d7a29f466e94ccc38ac49</u>	+ 1 \$2000 USDT	✓
65	2023-07-17 00:41:03	<u>0x7bb75e7497bd9369b448b0984bf7cb11a4e78003bf8c5af3381fbcd1a162c236</u>	+ 1 \$1000 USDC	✓
66	2023-07-12 23:29:55	<u>0x8523633901eb64490733661c491427eb7e86ead037661450248cc804047575d4</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-12 01:28:25	<u>0xe9c5b5a96c58ddd6eff6</u> <u>da409a622f225c6afa7974</u> <u>c7960fb33ae4ae0a82568e</u>	+ 1 USDC	✓
68	2023-07-11 22:45:06	<u>0x2d31a721682e0c3b01c1</u> <u>e301314041fa76717553f4</u> <u>27e3ca110fe0ce4e6c0833</u>	+ 1 USDC	✓
69	2023-06-12 23:42:40	<u>0x29684a4ce353155b3ee7</u> <u>cc955eac2372d7458e125a</u> <u>487b579ebd7c706cdf9182</u>	+ 1 TulipArt Airdrop	✓
70	2023-05-27 16:21:08	<u>0x2d04d11d653415feee86</u> <u>678b83d11b2f0df3d6933c</u> <u>23bc75654d83c3f8d6a9a2</u>	+ 1 NativePunk Limited	✓

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