

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x66a9a403cbcac3b3d028d2e4065775219af8174e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
#HEXPool.net	180,250.000000000000000000 wHEX
Runi_NFT	1 Runi.Vip
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Astronomia Meta 1669844392691	2 Astronomia Meta 1669844392692
ETHStation 1672538988238	1 ETHStation 1672538988238
DAI Airdrop	1 NFT
Reward Club [IwgIfvWM]	1 Reward Club [ALZOIvN7]

Token	Balance
JrnyClub.NET 1686771825099	1 JrnyClub.NET 1686771825099
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
2000\$ Rewards	N/A usdt-drops.xyz
1000 DAI	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
3000\$ APE	N/A VOUCHER
BLUR EVENT	N/A BlurEvent.io
BitCase FREESPIN	N/A FREESPIN
ARB VOUCHER	N/A VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 08:10:05	<u>0x11943de8af646c211a5f4844e992c6c932d91c8781b775048d82278f506ce6a3</u>	+ 180,250.000000000000 00000000 WHEX	✓
2	2023-05-13 12:00:44	<u>0x45e0080877df8e999917df83e1ffdd19503fb33b1ac752797b72ad35c248c7bf</u>	+ 959.0000000000000000 0000 ool.site	✓
3	2023-01-25 03:25:49	<u>0x07430883171188c889e3b414917dea09a85474dca04bf783a1307d842d0269b9</u>	+ 518.0000000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 16:12:45	<u>0xf363bbf24359eade8947 cc8e8b1dece046dcd64066 e8fd9da088871ac0c7b72e</u>	+ 1 NFT	✓
2	2023-06-24 09:09:05	<u>0x8c9b81e84f9d30ee3f87 78bb5a07629ddeb5b9cab6 53b755e937fb77906817a4</u>	+ 1 Reward Club [ALZOivN7]	✓
3	2023-06-14 19:43:51	<u>0x136d824a64024fd3d8bf 254ccbd87c70847a7bda0c 8e5f65c7cedbc5302ef916</u>	+ 1 JrnyClub.NET 1686771825099	✓
4	2023-01-01 02:09:51	<u>0x9b41fd1947a91e6c2947 0f1155fb5db1a2024ea05d 8d829f39a4f291295e573e</u>	+ 1 ETHStation 1672538988238	✓
5	2022-11-30 21:40:09	<u>0xcde9f546b495153fa4de 0f0e94cebab8259a825624 8fc1f46f8f03896db2de65</u>	+ 1 Astronomia Meta 1669844392692	✓
6	2022-11-25 16:13:21	<u>0x87d35773e4588b98fa32 4e9068a09e805e1554b259 541172693b1d9671224dae</u>	+ 1 AstronomiaMeta	✓
7	2022-11-21 21:12:13	<u>0x7c06e3ecd0dfbaf2a56c 77b603650e65bce4ea9800 9d696954abcaef57fa281</u>	+ 1 TheArabian	✓
8	2022-11-06 06:59:58	<u>0x8fd1cd4771490eb97551 79b653c67f9da044859d9e 7e395e6a21fa451b8afdc6</u>	+ 1 Runi.Vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 13:30:52	<u>0xfcbf0585868c06060b0d a6cc2b9ff088fe0445c27b ac5ba1cbb033821f2ce86e</u>	+ 1 ethevents.co	✓
2	2023-12-17 22:41:29	<u>0x0c147f94f802c948bfae 5e23ffc8f834d546812216 67984d00d492f1392c34cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-29 14:02:03	<u>0x6cbe346fca9d6b8a02cf 1557f6cf3b797a1cc524fb 30c105e14f3da92c071319</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-27 00:48:05	<u>0x009d672f3c13a1c91041 ba496e3ac5eb6cdbd34c2c fd9e304520c46c855b3be3</u>	+ 1 VOUCHER	✓
5	2023-09-20 00:25:28	<u>0xa9f22c504c3ee6a45836 bc3f0c20034108406e949c 40d0d867220f561f96fe6e</u>	+ 1 Voucher	✓
6	2023-09-18 15:58:31	<u>0x6156ed280856191cf8b0 ac4496502cce81bec4c209 5cd0013a0e7dd43580ff93</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-13 20:49:12	<u>0x178220d38ee33f857ca6 93fadeb3b2871387ed27fc 302d0842e6cce76543dd6f</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 23:05:55	<u>0xb16baca00cd63c23421c 270eeb85e5ae9df273cfde 46cba0cc8f84d659c4dc14</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-09 01:17:17	<u>0x4513f4702c8a42afc17c 02ce4bc2d6220e9d42e1cc 3778d39ac2bea38a5a679e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-08 20:56:40	<u>0x9a36f4864dc5be711e48090c2b9dd198dcea22cb9ceb4f3b2e7b941ef12f1d04</u>	+ 1 Voucher	✓
11	2023-09-06 20:05:58	<u>0xb553b2b648c880c9b3bb23566d3287e43500f46508596b93ac13e62fe5bbc976</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 17:19:22	<u>0x7d7b565e6b93a3cfc51784705363c5173719e9a7606ca143a69854819822c232</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-03 20:18:55	<u>0xa52e628d99e5f39f1cddfecedc3691481cf9ba29660bb937832bc20dc2e1fdbe</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-02 07:06:36	<u>0x3daee495f047ad00276a31938643ab73e862645e03c087812eb4ae7bfff24f747</u>	+ 1 usdt-drops.xyz	✓
15	2023-09-01 19:50:00	<u>0x6dad8c9f9e5161f7659775153b5c420b5c8e432f55e02bac7d764b649eaf23f</u>	+ 1 VOUCHER	✓
16	2023-09-01 19:16:32	<u>0x288026c8e7789172df02bb72eb25ffac6adcbb8c2fa67114e594a06139854c9e</u>	+ 1 Vouchers	✓
17	2023-09-01 19:14:58	<u>0x2825d8deb9105abf52b189010f75181d25abbcf6ec8676773c1007dec0cb7367</u>	+ 1 usdt-reward.xyz	✓
18	2023-08-31 22:35:14	<u>0x8ae2d8272fdaa52d664058541885f6c89d376f5d6ce1869b7c6e793f0b9e4df0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-31 18:10:54	<u>0x7cde3436adac24102bdf7a998da18a71c2b602f82182b47d9a5af0cb4aae791d</u>	+ 1 UNI-V3-PoS	✓
20	2023-08-31 18:10:38	<u>0x218c91fe107da3ec4f14c3788b30b65983c8548b65b8601912d124b9846ea105</u>	+ 1 drops-usdt.xyz	✓
21	2023-08-31 04:23:51	<u>0x84486bf9c36bcc673f004480de3dcaeb5f339032e2296b59521503bae79f68d2</u>	+ 1 Voucher	✓
22	2023-08-31 01:55:37	<u>0x4867f711defb9594d189e0254e103ad3d60a7c3aedc734f89d7a59c8e1b5a035</u>	+ 1 Voucher	✓
23	2023-08-30 22:23:31	<u>0x4b74b4a89314232cb36758242f6e78d14eedb80d321895c27ec08c9765e32480</u>	+ 1 Voucher	✓
24	2023-08-30 18:13:44	<u>0xc8e97ba082a8cdb783f5dcf78d746a5a6d09fc30e053652c89696fbc171e618</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-30 16:07:49	<u>0xf8e28575adc96971b10219b47f536fa1aa3922bbc021a9dad583caa5ed931712</u>	+ 1 ETH GIFT [7SfktNqm]	✓
26	2023-08-30 14:11:40	<u>0xd73cbcb826316425a580cae85c17b674e84e57935e926cc6856dc92bc4c89812</u>	+ 1 ETH GIFT [CeMUfjbj]	✓
27	2023-08-29 01:57:00	<u>0xa5ea89c579e533e4001e7f6436751fa6d3b2322a00be7ab66fa91986cb598f8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 19:55:37	<u>0x06929774c42804d22bf07956e8e27421d85702697a0d463bccfc832831a2f478</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-27 19:59:38	<u>0x98f76a4f86ffdb0d1ab97b2bd37305358d6aa525c3e2a0c783887ba3142bf09d</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-27 04:53:50	<u>0xf5e3e4198c428174c967ff6f2bdcdf320afa84919ecbd0415e367b747841306d</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 09:01:38	<u>0x4eaff1d084aef96d6b6dc80d8c4939c5ed1a7859db718dd4d1eddaeb38e0ec1d</u>	+ 1 NFTVoucher	✓
32	2023-08-26 04:57:26	<u>0x60c268e506f4590dd6637a516880b5fe371d59da6b9b573d37d4863a52d57044</u>	+ 1 Voucher	✓
33	2023-08-24 23:32:54	<u>0xd0066477e815050145a6ffe2a9928a8e7925f381ebfc06620d6fe5baa734eda6</u>	+ 1 \$-\$-\$1099 DAI	✓
34	2023-08-17 01:40:03	<u>0xf1dde9640ffda20d9bd6051950fc886b30c87b3c0c0a68818462a9a31624ea4c</u>	+ 1 \$1499 USDC	✓
35	2023-08-14 21:29:25	<u>0x77a4ab720f47d05222ca6582529ee3a8e7de55dc5155074b856530f18c99589a</u>	+ 1 \$1250 LINK	✓
36	2023-08-10 21:15:48	<u>0xb479435df0c48629d19950061a43925c2d03e8c47e318757305884652d517073</u>	+ 1 Reward Club [BAmNoZCf]	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-09 02:31:42	<u>0x26d536970fb24d906618</u> <u>a33891428ba655cf8b5093</u> <u>8ff518243c562b709b6b8e</u>	+ 1 \$1250 USDC	✓
38	2023-08-07 17:12:23	<u>0xb8562d8941d86636eedb</u> <u>df42a0668e8241c09631e0</u> <u>751a95a3461602766f7f6b</u>	+ 1 DAI	✓
39	2023-08-02 07:01:08	<u>0x30f69a17598413f445b3</u> <u>421956512b0e264b15522c</u> <u>8a3b06dfc219cd4cf1de45</u>	+ 1 FREESPIN	✓
40	2023-08-01 01:41:55	<u>0xb6218da5071bc7f1eb92</u> <u>7051010da36fab28393951</u> <u>8a907a2ce0039cb39b9b10</u>	+ 1 \$2000 ETH	✓
41	2023-07-28 14:36:04	<u>0x08e0c298a4fb916d6312</u> <u>616a7f87df9e7a4148eb38</u> <u>db06ee9e474d1e751415b4</u>	+ 1 REVOLUTION	✓
42	2023-07-27 19:16:01	<u>0xbe9a575323c689368ade</u> <u>1793f3b0b9fdea9141a865</u> <u>d681e927b24a3fdbb867ba</u>	+ 1 \$1250 USDC	✓
43	2023-07-25 12:07:03	<u>0x77d7964db554086097db</u> <u>b1f4972976220e07becc82</u> <u>0bf52c1f36b6bdd22ee303</u>	+ 1 Reward Club [Fs8BByPC]	✓
44	2023-07-21 21:02:29	<u>0xc7a80d16711d3b3ef65c</u> <u>76cb1aa6c6230556c19aa4</u> <u>20a7626e0dd4a7f3667ca8</u>	+ 1 \$2000 USDT	✓
45	2023-07-19 18:45:26	<u>0xbb1109175e3d15d587d4</u> <u>7d0dc8b3fa39cd552fc602</u> <u>929610057b1b02200c2b4e</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-19 10:51:07	<u>0x781c77b21a6541b43497</u> <u>093de54165f8df5b2bd820</u> <u>d9dfc75f0c5f8d7ae2b647</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 13:46:12	<u>0x0375ab64ffa70e216387</u> <u>06a5b5e7520d93e00e5367</u> <u>0dd37069014cda565c84a6</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-14 07:08:44	<u>0xc5b87a8b3d78f07f4ff6</u> <u>3e6c2270ffcbceb4c6f143</u> <u>3647159ad6d8ab82235dfa</u>	+ 1 BlurEvent.io	✓
49	2023-07-11 20:13:54	<u>0x037839108d3ded5abb5e</u> <u>ed91d9eb442cb6358a7029</u> <u>8eeb2b9840add128bc5a82</u>	+ 1 USDC	✓
50	2023-07-04 18:43:30	<u>0x41430615deb70e14fb0f</u> <u>2becd865a2bc51386ae64d</u> <u>da6247a777bd0e7cb60a62</u>	+ 1 APE COIN	✓
51	2023-06-25 03:17:59	<u>0x40fd6dfffd100633f8e4f</u> <u>95e610c5cf870cc2411c03</u> <u>d38fcb97ab4f070b19e566</u>	+ 1 PolyEvent.io	✓
52	2023-06-22 18:43:54	<u>0xefa68493ea87097adb4c</u> <u>63ecad3a6f8a107c21c0e6</u> <u>d9dca3cf678ce143275036</u>	+ 1 NXI78	✓
53	2023-06-18 18:16:30	<u>0x26cfd1185b2d38abc18f</u> <u>08148e396ae6d5276d174b</u> <u>fe58d9e189785cf9ada60b</u>	+ 1 OPTIMISM	✓
54	2023-06-03 04:03:52	<u>0xbdf2c7159dfa83aacc17</u> <u>5848fccce38c216e518a03</u> <u>558cdaf59e3dee1c400402</u>	+ 1 OPTIMISM	✓

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