

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7007dbdf005985c2284f55e9f35c1ef6521ea790

Token	Balance
MATIC	0.000000000000000000 MATIC
@ jeusd.site	562.000000000000000000 m rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ ausdc.site	812.000000000000000000 m reward
#HEXPool.net	138,500.000000000000000000 wHEX
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
Boss Wallet	969.000000000000000000 BOS
\$ USDCpool.store	959.000000000000000000 ool.store
AstronomiaMeta	1 AstronomiaMeta
JrnyClub.NET 1686806020431	1 JrnyClub.NET 1686806020431
Reward Club [adkHx1oy]	1 Reward Club [A4HCUmPm]
MiningSite 1683622200086	1 MiningSite 1683622200086

Token	Balance
ETHStation 1672779235926	1 ETHStation 1672779235926
MysteryNFT: The Box	1 d?
\$1000 DAI	N/A DAI
UNI EVENT	N/A UniEvent.Plus
\$-\$100,000 BONE	N/A Voucher
'	N/A NFT
ETH GIFT [TueHrdsy]	N/A ETH GIFT [cXhae5tB]
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle
+ \$10 000 FOR FREE	N/A Airdrop
\$1000 DAI	N/A DAI
5,000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 09:39:15	<u>0x0c3c508a1f88c13eab9440ab18e1b5ead5f75827c501f86578ef0102b76c7bee</u>	+ 138,500.000000000000 00000000 wHEX	✓
2	2023-07-14 09:10:42	<u>0xc29ff4f0444d61ed4df8b9554a6e8aeb177a3745d9982f57b005379a6aa1d867</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-11 21:31:25	<u>0x4a91382c252550eedf9e9911b83e5053682eddd9a</u> <u>a6381ac312c0ba798e8451</u>	+ 969.00000000000000 0000 BOS	✓
4	2023-06-08 13:33:02	<u>0x67731aab209126e6cf63361562cded64ceee6b8a13</u> <u>34e722226140a073899367</u>	+ 562.00000000000000 0000 m rewards	✓
5	2023-05-14 00:48:18	<u>0x034a2b9d3dde935429939ac327cb026be0257ada34</u> <u>1927e8deffcafc9e1cf7b1</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-29 03:38:35	<u>0xb82f39dd92db69e2aa9c379fe349a8805fa5e8020a</u> <u>9ed4a71afff5c18165e606</u>	+ 812.00000000000000 0000 m reward	✓
7	2023-01-22 04:01:02	<u>0x5f02a9d564ae8bbde5c53ed2febb928833f8da2ccb</u> <u>30a1b45615c4eee7dec7a4</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:02:16	<u>0x4c87849bc15f2f0cc682839435c5697f77406963a9</u> <u>0d42c1ecfc7d821e7bf5d9</u>	+ 1 Reward Club [A4HCUmPm]	✓
2	2023-06-15 05:13:45	<u>0x9250d5640054f840e896359386697f5a797e0868f4</u> <u>8571f9dbb0ed3058e57d25</u>	+ 1 JrnyClub.NET 1686806020431	✓
3	2023-05-09 08:50:03	<u>0x7294cbac408f58a6ba62f2a233f0bd39197a7944f5</u> <u>ae8017f3f932ff65ecf01c</u>	+ 1 MiningSite 1683622200086	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-03 20:54:01	<u>0xf7b57e9872fc4b98e57f a2511614f015eda44db4d4 4b4534a9df8cc13cd08e1a</u>	+ 1 ETHStation 1672779235926	✓
5	2022-11-25 03:08:18	<u>0x650c171b80f2aa08aefa 75beb2a0432bc0f776fcb4 6f064c4803657ce41a9add</u>	+ 1 AstronomiaMeta	✓
6	2022-10-30 13:09:18	<u>0x6aee8811c6a636883efd 6f7a73a145ffeb6b5b1e18 a456b21127c2c06f600906</u>	+ 1 d?	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:55:53	<u>0x1d94ddcc8a1f3147c1d5 06d67d3a4af94dcdf1cd98 a4f81a00c38dfaa8abff8d</u>	+ 1 Airdrop	✓
2	2024-02-07 06:49:06	<u>0x3b976324f343ca5bb9a1 16f5b1f34d6e4688792c33 fcbab1514cf8631713a979</u>	+ 1 NFT	✓
3	2023-12-17 13:56:37	<u>0x4996971db3d96980738d 5e98d002557403ef973227 a7a87147bff24ee3b8f298</u>	+ 1 1000usdc.org	✓
4	2023-12-17 13:55:53	<u>0x017df995c10e7fdf4e2d 2a502ed717bee923db8a29 8a8143ceffc2b64eec3b50</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 07:15:47	<u>0x97213626ee8e9a33ee04 4a1f6c4fa10ed222512137 7b725f69d5be2a06083bff</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-23 07:25:11	<u>0x47d04628d11eab52e8ef7679602744925029cf4f0a0d963056d68a7aa7828c99</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-10 13:52:20	<u>0xd0d506ebd6b9678b1353fe3fcc81164d6358e9a8a3875370fb376f651701b6d4</u>	+ 1 p1.org	✓
8	2023-11-02 10:59:42	<u>0xd90c48729a092c7a788a225e40a92c83f4a3ea225965221d7c1b252337f40ad7</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 10:30:38	<u>0x3eabde2e8d82fc250af5ec430297097d8c7f1eb0f92c080738d8625d33176cc1</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 12:57:33	<u>0xffc84be6262a6fe65c02916599897151644bc47398ab4f220658b6eaa4d33e6f</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-28 00:18:17	<u>0x27893c889ccaaa7909197dbe0250996c691e3d0e30240e77f6a24481632de7e7</u>	+ 1 LIDO NFT	✓
12	2023-09-27 19:19:57	<u>0x1fd181d6fb8b5686401a396546714808ae9efe123b34d7fef4ac08f91adfcffe</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 14:11:42	<u>0x1e74c4ca06b7d2b1737174787e65c92405662757376de888e5194ae27527ea2a</u>	+ 1 LIDO NFT	✓
14	2023-09-26 12:02:38	<u>0x8a111e3ddaa37053ba7842d1258600c2831ec6039590bbbbac88bac48e2a2228</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-25 23:51:21	<u>0xef301f3aade62626a41e4e192828ff23b64ea7b4958628904d1e67ebfba81</u>	+ 1 LIDO NFT	✓
16	2023-09-25 23:16:07	<u>0xb4680da8063ce7810b11f4c4d4ae58b9cdb89e53a21386bb9ddf3c6f285e0cb9</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-18 01:34:05	<u>0xa47d496fff16cacca7ae515366c354cb420f42f03fb163bf1ad540b9ac808eef</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 18:10:09	<u>0xb51cab90e826776e82789c977d04cd15f06be2c4b92e2b1e12630882eacc8a2c</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 23:41:32	<u>0x98e70549defe9e9c1d55d2ff583ebcd897a254e288b3d2df4887791b687f136c</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 18:09:44	<u>0xf90150a26e852a6b0dc53b5212ca9aae7be1e1dd5ad46008ef7c44f391d98856</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 23:40:03	<u>0xd7e2f3426f19255b681fbf9aa5c6660ac1b02bdf20d21e70b2e96e85048d91a4</u>	+ 1 sETH2	✓
22	2023-09-11 23:37:11	<u>0x0ac373b1ec537d0cb8bef970b3a031591d45552a812ce8b894ea397974232f44</u>	+ 1 sETH2	✓
23	2023-09-11 23:11:17	<u>0xb4186d331364486764a737914c08276e0856212f36c7b235dc880d5d8645cde9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 18:34:31	<u>0xeb2e601b4529eaba8a2c03ce31398146935028e69d</u> <u>d468c42de2d839a5044f99</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-07 14:11:17	<u>0xbb648d8defb33051509a17afba61e81352b72f8bf0</u> <u>71892cb970da24dd0945c9</u>	+ 1 OPTIMISM	✓
26	2023-09-06 21:51:59	<u>0x8664f89e1660ff8a93e8097a2d364143f2d56d3c81</u> <u>edbe3b1e0d39152e2b665f</u>	+ 1 STAX	✓
27	2023-09-05 18:56:30	<u>0xfbc9a9091fb5b40880904f3621dc3dc2354063a593</u> <u>8f0f3c322574e3fc366c6b</u>	+ 1 NFT Voucher	✓
28	2023-09-05 18:54:50	<u>0x12b06587fe07dcc255d57621fb089c9c40886f8150</u> <u>ecbca47757f1c271b05c4f</u>	+ 1 NFT Voucher	✓
29	2023-09-03 20:04:56	<u>0x7680d1313ebf5cc4bef6a6c77a71c00ea2ab1fb118</u> <u>f25511a3b1b301b58c5b59</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-08-31 09:36:16	<u>0xab1c0487dace3eab1dba8e6e9aa7b5d5b871324893</u> <u>2a7074fa3fd8b0df653c12</u>	+ 1 \$1000	✓
31	2023-08-31 03:49:41	<u>0xaee516dac53cc9fcfcc66aebb83a5841ce370c2eb9</u> <u>89ca6d5df8a761c062d14a</u>	+ 1 ETH GIFT [Rpdv9nzK]	✓
32	2023-08-30 23:37:12	<u>0xabd3c662b212e672a285a98953bfba60378ffcd6a5</u> <u>07c068d1a29877d7bcd8de</u>	+ 1 usdcoin-claim.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-30 10:15:51	<u>0xb794385893465ff5adf7 a4db792daad8f8cb288909 a122bfd417a01065463aad</u>	+ 1 ETH GIFT [cXhae5tB]	✓
34	2023-08-30 03:20:06	<u>0x76bb17a551696ad76859 2f2064e6e6eb47b98eb421 b98a87b717498737676009</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-29 01:29:03	<u>0x537a578ace52fba650ab 0b6d0ace0b0ed775ba514a a38db825223e9670d82c31</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-29 00:47:13	<u>0xd2475ce307abc2e491d3 3e12c2f76a6f3b2bd83624 0333a39cf1a383552a3427</u>	+ 1 Airdrop	✓
37	2023-08-28 18:50:40	<u>0x95849e37f9bdc4e110fe 61ca0650cf19b5c4ac9046 c24a384624ad422c8b80bd</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 11:26:29	<u>0x94d55cf4f05edd238c86 c988296ea1daf96cfbea6e 1c830db11ca5809b725271</u>	+ 1 Lido DAO	✓
39	2023-08-28 07:32:14	<u>0xb833c3fac458088815dc fc74a14e471396769a02cf 042a2feda36908e987b3b0</u>	+ 1 claim.circleweekly .net	✓
40	2023-08-28 04:11:18	<u>0x92433704089728d3fc3c 60caccb9ad2fa224b31f12 0f1f1aab1462bcb95a2991</u>	+ 1 UNI-V3-POS	✓
41	2023-08-28 04:10:20	<u>0x1da19d1703bed65507ff 2d821b29a46c539a0e9906 d1929d89a2ef4b967d9be5</u>	+ 1 claim.circlest.net	✓



#	Date & time	Transaction Id	Amount	
42	2023-08-28 04:09:52	<u>0x22b56b4234e1c1b825e982014314096e97a5c80b3a7e585b2dbe995554683659</u>	+ 1 drop-circle.xyz	✓
43	2023-08-27 18:34:48	<u>0xd3ad895cabf7a91491613834803dcf999598737bd95b7165c5574e399035db13</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-26 20:27:13	<u>0xc757e89ccda020e53b492d52b93f05c20450d946fff8352f3c543137f3a3aec5</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 21:01:00	<u>0xb6eab638541e64c3bb67f5e76d7b71f1b5c54f736a31c7900ad212fc48c8d967</u>	+ 1 NFTVoucher	✓
46	2023-08-25 20:32:20	<u>0x80e73b63feba3d4320ede1acf12d1bd32a59a6916cc9f83c48a24e01846432c4</u>	+ 1 Voucher	✓
47	2023-08-21 20:45:49	<u>0x2bfaec25fbb61031602d9c7b141f834ff41b42d484c415ddde0730377ae3b3eb</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-20 13:55:18	<u>0x1d324c210463fd5645a428df1ed4e658c842e2efe349d5f53d36c2260cb3dda2</u>	+ 1 Voucher	✓
49	2023-08-17 02:31:57	<u>0x99f644b8889496fbb01835a9706a42d1a7fdfe279aa4d21ca71a0f08628726cf</u>	+ 1 \$1499 USDC	✓
50	2023-08-14 19:05:48	<u>0x48cbbc6ca3e27e8346193441269390ca65ed6254d440e13a79e11204e0bd7787</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-12 18:20:23	<u>0x085fe9802d78389b1b45 ed49daea6ebab350657c2d e1b869ef83cfe6817f37e6</u>	+ 1 Voucher	✓
52	2023-08-11 23:43:07	<u>0x5271d4d4920fc6bc3264 d526cec672e12e4e773d87 33d08e5851d81ac4982a08</u>	+ 1 Lido DAO	✓
53	2023-08-11 16:01:32	<u>0x01897eaf8a34ff01358c f2f4caabe4c245a91ba581 93279a8d5829fbe2898d8e</u>	+ 1 DAI	✓
54	2023-08-10 23:28:58	<u>0xd2335d5dc0c5c80d1ac6 9d7a1d6af93255f8714fed 446d128b637f822e03ff03</u>	+ 1 Reward Club [0v4lCMen]	✓
55	2023-08-10 19:37:17	<u>0x041eb8399131e07caad6 07255842af6424c9cb5519 39d65064e4352ab6a5758f</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-06 16:34:33	<u>0x39eb9b87e24109886710 0ebf00d91b366cb26e5532 1dd673ba3446cbee31ab36</u>	+ 1 STAX	✓
57	2023-08-05 21:40:35	<u>0x55e95db8ffa34423e47a eb0381c04180fe053b9935 b77182d591b7af8ed7acd2</u>	+ 1 ARBITDROP.COM	✓
58	2023-08-05 03:53:42	<u>0xc77213c8603c3e60b81e ad9c6d098ad737f4e00460 61271b7a568a8ebc1bf778</u>	+ 1 \$1500 USDC	✓
59	2023-08-03 23:47:38	<u>0xdec3f0702e4a553fff6e 4634b1efc5addfb830e0c4 1bd2b14ef4ba00f5e39744</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-03 16:28:11	<u>0x369d7b8faac2ed90c16e212af276e4f064462d9dd0f40ac8b65dc80ac890a055</u>	+ 1 EGL	✓
61	2023-08-02 02:14:44	<u>0xb1a1510c10e2a895b00242a04707b9a405dec8c54a36d672296a20af0135e125</u>	+ 1 FREESPIN	✓
62	2023-08-01 19:17:04	<u>0xdc6dead377e1ae1d465e036ab5980918cb94c23f2c55d43801d658681d886c1e</u>	+ 1 DAI	✓
63	2023-07-31 22:57:40	<u>0xcbb027c49c51ab85efabcc9771721d1e3aed955f214bcdc59860e021b3b03160</u>	+ 1 \$2000 ETH	✓
64	2023-07-28 15:57:03	<u>0xa991735c9f39bfa950cf5759101d3fced1d35b8eb8c1f78f7378b465725fd75a</u>	+ 1 REVOLUTION	✓
65	2023-07-25 12:51:09	<u>0x0baa741b55c93e8e58b06bcaf87830cab7bc072c81430f43a7177e033522cebf</u>	+ 1 Reward Club [0YqEfafL]	✓
66	2023-07-23 16:01:35	<u>0xb6cb866d86e6fc032d4e5f1b5eaf550d29268dfa6675b60caaf8c6a94a497f1f</u>	+ 1 dYdXEvent.com	✓
67	2023-07-23 08:12:25	<u>0x4c2b2808c1aaad1a297a8d7e9a59149c0fe987b81f20d78921a00e5231673e00</u>	+ 1 APE COIN	✓
68	2023-07-22 15:07:51	<u>0x1ae88729590851ae4c7ee44f4ef51ef54b86c220c7dee1ccc770bbd618fd0906</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-20 05:25:15	<u>0x1c2d4464e49d915fe511</u> <u>1ca71aba47a091647f1cc3</u> <u>8a683013dfa2631134625b</u>	+ 1 APE COIN	✓
70	2023-07-19 16:53:53	<u>0x1ae72bb96c7fd0982f52</u> <u>0bd360772ffa7a52b68230</u> <u>e57213679825df6894ceeb</u>	+ 1 1ETH	✓
71	2023-07-19 06:58:25	<u>0xe494244dba95b6269eed</u> <u>395a3eba3b1843ad139eb8</u> <u>e913a36ffd4b6e53b1eb11</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 10:02:27	<u>0xa46daa24c2afd78b652a</u> <u>5f9804d464c211e83ec804</u> <u>9ed283a6f6f19f5938eff3</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-15 09:17:29	<u>0x142325b5621682276323</u> <u>5050be7d084767dfa4818d</u> <u>47cddf947abb9cddaa4e62</u>	+ 1 BlurEvent.io	✓
74	2023-07-11 00:16:54	<u>0x797837afd5c13962adc9</u> <u>d8b8db585a23fef6ad2891</u> <u>3edbe16699b7461b46cb24</u>	+ 1 1000 \$BLUR	✓
75	2023-07-10 02:59:55	<u>0x415d2f8bfa6eba1086f8</u> <u>6bd1eba0984f49f8ff5fe5</u> <u>31427e78728321bb62f218</u>	+ 1 UniEvent.Plus	✓
76	2023-07-08 04:57:45	<u>0xacafa019e3ee8d126f93</u> <u>c790f524c0a75b56625a9f</u> <u>74142d714959367b747013</u>	+ 1 UniEvent.Plus	✓
77	2023-07-05 04:10:45	<u>0xaf7fbe7fc032368731d9</u> <u>c88cb00d5a3179cc8d8641</u> <u>2ad3f001df1e119e8b4b63</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-04 01:21:37	<u>0xa50f341ce4953815e8e0</u> <u>bf661f631e0dbdaf4f1838</u> <u>2581837522bf2228e648fa</u>	+ 1 APE COIN	✓
79	2023-07-03 12:08:45	<u>0xe66a1aa824ff87cd4929</u> <u>ffb0c7f3c86bbd5a08dc81</u> <u>c5ad842d42b15fd59cec82</u>	+ 1 BitCase.Org	✓
80	2023-07-02 02:29:42	<u>0xa69408e008c283380708</u> <u>7fd34aa04a28eed6935f62</u> <u>02ddbafe727ac1edcd9397</u>	+ 1 APE COIN	✓
81	2023-06-29 00:46:43	<u>0xc0363b972245598050ec</u> <u>48badf1d17269408eb1a30</u> <u>288db8a6b76a1e316848ec</u>	+ 1 OPTIMISM	✓
82	2023-06-26 23:01:32	<u>0x7b244267ef12c37977bc</u> <u>2859392024d394689a412d</u> <u>000b1565a2047fa6a12314</u>	+ 1 EventUNI.Net	✓
83	2023-06-25 04:47:53	<u>0xd6bb1ae2ab094585b9d1</u> <u>e6558409346fcad9152b99</u> <u>93e9138bf8984c8bebe810</u>	+ 1 OPTIMISM	✓
84	2023-06-25 04:34:19	<u>0xd9b1b4a4ff56a21dd1f6</u> <u>3ac314a0ad1185f2393230</u> <u>dee168c58ba15ed44fa241</u>	+ 1 PolyEvent.io	✓
85	2023-06-24 16:20:00	<u>0x471aec1f8ee46d3801c0</u> <u>f200883810874fae7a8de9</u> <u>935a6b66c17073cbc4e2c2</u>	+ 1 PolyEvent.Info	✓
86	2023-06-19 23:20:18	<u>0xb2ec24c612c94f947fd3</u> <u>9212a00c87f6e057bc8f8d</u> <u>9420ed23b9f8b07c82ff55</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
87	2023-06-15 02:01:35	<u>0x7377c7f3511359598d81492e70a12fce9fd3b07343affef4ae8a8bdd11e64e56</u>	+ 1 UnisDroPi0	✓
88	2023-06-12 03:15:01	<u>0x686fabe3916c86f1905661fdb84b4901c62b1c78cefbed8e5600b05440697b14</u>	+ 1 POLYDROPIO	✓
89	2023-06-12 03:13:32	<u>0x59dabd345d4ffd0df69b7f806930e7c0cbe6157dbfb82c50b711fb7ecb27323d</u>	+ 1 POLYDROPIO	✓
90	2023-06-11 00:59:48	<u>0xf4db9fb964db38c932e3ab550f5de3538037ccc506e46d995eb8a16526522346</u>	+ 1 OPTIMISM	✓
91	2023-06-09 23:32:45	<u>0x82b8c1dfdb0449015ad277752ae0909688fa87d0bb45d46e95655c41049209c2</u>	+ 1 OPTIMISM	✓
92	2023-06-09 20:39:24	<u>0x8432bb2f309fc768bf57649edd4a184eda0c66af27297beb8374a556be109b0e</u>	+ 1 POLYDROPIO	✓

\* USD values displayed at the time of transaction

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