


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x790e378caf85740ed2b421781802d7240c98c8cc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
\$ iusd.site	N/A reward
\$ musdt.site	N/A tps://musdt.site
\$ USDCpool.cloud	N/A ool.cloud
ETHStation 1672779516879	1 ETHStation 1672779516879
JRNY Villagers 1687078192713	1 JRNY Villagers 1687078192713
MiningSite 1683623043395	1 MiningSite 1683623043395
Reward Club [ChANKQGG]	1 Reward Club [MJx5qhsQ]
NFT Mining	1 NFTM
\$1279 Eligible	N/A EARNDROP

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
LIDO WHITELIST	N/A Lido DAO
Ledger Stax: Giveaway	N/A STAX
dYdX Event	N/A dYdXEvent.com
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
EigenLayer	N/A EGL
LIDO WHITELIST	N/A Lido DAO
5000 USDT	N/A NFT Airdrop Round
Event by Uniswap	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:51:16	<u>0x77b6605e9f009e276cd400ad9f6a875b7d44397a6bb916bef8fe9e3c4ae8cc38</u>	+ 1 CMAI	✓
2	2023-05-14 03:41:19	<u>0x469f4b3f4c180f4395c78f12b5f6d905f1b5637c9c298dc8d3a611a37869d2f3</u>	+ 959.0000000000000000000000 ool.cloud	✓
3	2023-01-30 07:10:00	<u>0x786fd92c1f19cce68e82489fc1404b684c08d8530a8566b10d90c07f98090c93</u>	+ 812.0000000000000000000000 reward	✓
4	2023-01-21 11:19:38	<u>0x0987b6f500bcf954c1d32a415e842c38428306d8fa8fef81454ae32f3dfdc7f0</u>	+ 735.0000000000000000000000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 10:09:11	<u>0xfb6296acaf61bfc6053c f0b71f1c6901571b72f1a5 19ac1c1d0408a40a3bc9ad</u>	+ 1 Reward Club [MJx5qhsQ]	✓
2	2023-06-18 08:49:57	<u>0x8c645daeeab069633e2f 1eb0daad4ebe1c674ec3c5 c050624d2314637f1209f5</u>	+ 1 JRNY Villagers 1687078192713	✓
3	2023-05-09 09:04:08	<u>0xf6e21b5aaf1ef7c6f625 4946ca8444d3349aaa5081 971c26a2b5f6bdeb6d1ab0</u>	+ 1 MiningSite 1683623043395	✓
4	2023-01-03 20:58:41	<u>0xb54f3e92cf3ffd28c634 202a36164936671af77011 d13c454ab7320da3e28e7d</u>	+ 1 ETHStation 1672779516879	✓
5	2022-11-29 14:16:28	<u>0x5b373fd39b619d2ca39e 095a322550e2d33515600f d86e255f510fa125ecaeb7</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 04:34:47	<u>0x47681eaec5d0e2f447b0 ce584ee9fae8503a64b218 36840ddc0e285d5608ddb0</u>	+ 1 NFT	✓
2	2023-12-14 18:47:24	<u>0x2245099a015d5d84be16 3f0e554ffe23d85e0e741a aa5235a3f18d531bc6a641</u>	+ 1 2000usdt.link	✓
3	2023-12-14 18:43:41	<u>0x00492ebee68e9c12601b 83ddd4e1d76baa463c3f59 d6ea0d30bb246f158a1b14</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-13 09:22:09	<u>0xee1a734be37c5b0d549a5e2c83ca27d9d1cbac37f022a5a39b099c7662c60cb7</u>	+ 1 org	✓
5	2023-11-25 22:32:42	<u>0x41663acd5fbb848661b81c2b6d8ea4a57eb12c91c04e09ce4eeeb2a69516fe7a</u>	+ 1 org	✓
6	2023-11-25 22:00:02	<u>0xa9d2b1227e9e4274d6bf66839b5855d269d136d57bf90fd4bde58be47568e4c2</u>	+ 1 3000usdt.org	✓
7	2023-11-19 17:52:46	<u>0x0816f2e635e55127ea627859c1bf9f10a612aa269dd92b1b459a74b9073f5b97</u>	+ 1 EARNDROP	✓
8	2023-10-31 10:48:56	<u>0xc91b984e79062611323b490de66fa1c94ad2f3951b6b1a678a53c89a9da5a817</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 13:16:55	<u>0x3f10bc302848cf0fc439f771da3586c6a636b2871402ace20432da410762beb8</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-15 01:22:41	<u>0x0341cc4db6ec7681258b516e0d7b486800496d30270e4a1db540d05466edd1fd</u>	+ 1 usdt-1000.info	✓
11	2023-09-26 14:38:00	<u>0x051ae173201c824e912dee93b61fc45f29554641c76a85a672b3c6486dd3dbb1</u>	+ 1 LIDO NFT	✓
12	2023-09-23 04:53:57	<u>0xba59c041fb99f574fd1f2f0342aa513eae3c2533d827dcf17601540ee7355015</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-18 00:13:58	<u>0x38e2f6cf5a3b3d90f02e c71f912e271d0be49cc938 d2af7178fd69cbff6e2c19</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-13 22:45:28	<u>0xc41047ec81c30b2226ae 812487a2d9b021c8ed0ee5 3a20ff4e52933c17e6ff01</u>	+ 1 \$2000 USDC	✓
15	2023-09-06 20:50:53	<u>0xf01ed9bc962aa8320cba 4e00cf7c660e94d562e210 5674c03efd95c4aca04aca</u>	+ 1 STAX	✓
16	2023-08-28 19:57:49	<u>0x61fa0d0b7a6d8abf8905 6e99f4535d969e76328345 55ba1cde4717ac064656eb</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-27 20:06:24	<u>0xbbf847c3b11f1c33d13f 0a7122e672c9ca11f5243c 7d08a3b1a81c3312e6d341</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-27 02:06:48	<u>0x0a53599149cddf40845 3b8e5304b855b15dc6789f 6049f947aeb5295f07ab92</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 05:25:31	<u>0xd365b0dc01b7d043b489 1649ded6c4cc1676207f26 5a45a30bf3f65faf33bfd4</u>	+ 1 NFTVoucher	✓
20	2023-08-21 21:03:27	<u>0x1013475d67cadc0d4828 4f88e58ce9c47ff9f89514 b6a7129fe341c2fcac424b</u>	+ 1 ARBITDROP.INFO	✓
21	2023-08-15 02:05:58	<u>0xd0dfc88d2f294984a1c8 4e3f9565f12cc01eafc272 2697092fc14bb6f36bbff4</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-14 01:25:11	<u>0x6971e2aaa22e09a5e57a9416885c7dbf98a49aa8fb5291588c84c6b5e3d9bf9b</u>	+ 1 drop-rewards.xyz	✓
23	2023-08-11 17:34:08	<u>0xcbce32695561fbc8829801020dff9ddcf5ad7e573fa909bab70417539c719967</u>	+ 1 Lido DAO	✓
24	2023-08-10 20:12:58	<u>0xd22638e6ea2d6c3a1398b085c564409ff45d4fcf808e959aa45d9ff55fefd191</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-09 16:02:50	<u>0xde2ca76cc9d5d2e342cbeffc9ab7df58b5cd4dc1566e49906f04192d3c1adbb3</u>	+ 1 dYdX Event	✓
26	2023-08-06 18:00:56	<u>0x00e6682a0dddcc64f31c75af3f0ecd28c4bf094fa7bc12b3a3b285694f59b08b</u>	+ 1 STAX	✓
27	2023-08-06 00:21:59	<u>0x2ad80fc39c5fb00e36ee6e82b71fdecda3ce7cd0716d126f998d5f82c1f84219</u>	+ 1 Lido DAO	✓
28	2023-08-05 22:08:12	<u>0x3319f03a1f137e22380e3046738d0ad84413cc1708ef2001d60df205978b555f</u>	+ 1 ARBITDROP.COM	✓
29	2023-08-04 00:13:15	<u>0xd657902b71f0852f790b9a367d29a4454e5e4d00fc977845deef539ad88188ef</u>	+ 1 Lido DAO	✓
30	2023-08-03 14:54:58	<u>0x7411d90f4943dcf1692b1ea368c7625d3deb45303c77615387e0247bd554bc45</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-02 13:23:55	<u>0x8137a414cef637da6a5d09afa685270155080fc7f683bdb0af54d0f4b01466b8</u>	+ 1 AVALANCE NETWORK	✓
32	2023-08-02 02:19:30	<u>0x9799e09409421c1477a2f6530c96848f91cc4a85a4f99f672de7ca5dc853bcee</u>	+ 1 FREESPIN	✓
33	2023-08-01 18:13:16	<u>0x8e91b665f7a324f39f176108f5f0b6d366420ec4f26949b2ff91aa014cfd4e33</u>	+ 1 EGL	✓
34	2023-08-01 00:55:52	<u>0xeba51748a9875948874cd3b6296a0793d8e91cdb6a3c43faa129a6b1fee2ac30</u>	+ 1 APE COIN	✓
35	2023-08-01 00:00:44	<u>0x162e048e397ddbd2a7840309f46200e11ef686914fbc9526c922121fb143bfd1</u>	+ 1 \$2000 ETH	✓
36	2023-07-31 19:35:50	<u>0x2f7babd05ff24d2f56ac75e60c91eb4b4eeca5c8273f6971102144bf2c35865</u>	+ 1 STAX	✓
37	2023-07-30 21:40:28	<u>0xf210f04d3c62381eb8704f9a68212d0a969cd07b639d1f210a44151d3a975def</u>	+ 1 APE COIN	✓
38	2023-07-29 15:24:24	<u>0xf7dcc8d24c806d13f0493d297285292c435dc543fce11dc312b5fa54c25403f7</u>	+ 1 STAX	✓
39	2023-07-28 11:11:56	<u>0x5977c78c4ba94bafbd0ed541ae37b83b1177bd215baad14006b49a8468e662ab</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-26 17:23:10	<u>0x498119cc34141bdadf7b35e1041026260430f6aa526261953becbf49adf2a420</u>	+ 1 dYdX Event	✓
41	2023-07-26 01:12:38	<u>0xa50553fbde3fe24135aa5f7b8f2172b1e17c471ee7955bfb21b99d4c0bee294</u>	+ 1 Reward Club [ZmQl0EwU]	✓
42	2023-07-25 14:08:25	<u>0x4b3aad68473bce24fb15b7d896cb3d05c15310c791c31b6c22afa4534ecd3e0b</u>	+ 1 Reward Club [JJMtcc4y]	✓
43	2023-07-23 14:43:52	<u>0x9409cd6467ec8a01e2a3bfd720ebbf3d00c666c3c2905bad9d9a382a5652b29</u>	+ 1 dYdXEvent.com	✓
44	2023-07-23 08:24:35	<u>0x01e9dd018ca0efa9cb79a72a95d6ed57f6ce674709e4e11cc893f48ce3de1209</u>	+ 1 APE COIN	✓
45	2023-07-21 20:30:23	<u>0xd40b9d70b05a5b842cc25ffa5b44bb8800f83182cc6003d8d6bcd555d789eeda</u>	+ 1 \$2000 USDT	✓
46	2023-07-20 04:45:37	<u>0x5852932268d3d05dceb04bd336d04daf3a7f0e637117ec0a02c16b465efece22</u>	+ 1 APE COIN	✓
47	2023-07-19 07:03:03	<u>0x79047c0b2267694f190e7330608061ba82a33b774176b3eaa7a80055ae231506</u>	+ 1 UniEvent.Plus	✓
48	2023-07-18 04:04:46	<u>0xf98a67efac1cd768a0083594de9281b582c4383f3010b4fb5d79c9fa937a48a6</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-16 10:12:00	<u>0x1d6d6fe64f903d0d2965d68ca2fd615a4df3516deb</u> <u>d271be46ab706aaad37ee0</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-13 14:21:26	<u>0xf37bbd659b02e974a35afd56acc20d74485acaebf9</u> <u>5a6cc66308d9250493f7f9</u>	+ 1 BlurEvent.io	✓
51	2023-07-09 23:45:06	<u>0x76c5e73eee853e4453f7914dfca56b258f5416b03a</u> <u>90b84fed1273e9c3986b39</u>	+ 1 UniEvent.Plus	✓
52	2023-07-08 03:10:44	<u>0x612e29a032c43640a42f033d41a1b606915af6baa1</u> <u>6002bebd36eb212bf2366e</u>	+ 1 UniEvent.Plus	✓
53	2023-07-05 03:09:47	<u>0x802ea1eeb12632426b4a5d5c41b663848e6f1af674</u> <u>24ac911ee3357f4fef4a7f</u>	+ 1 UNI	✓
54	2023-07-04 15:19:22	<u>0x97ba4b4049fe6766c095e9ff752072d9a2d9c6a395</u> <u>9d7ed22ef54d89b81bf6c6</u>	+ 1 APE COIN	✓
55	2023-07-03 06:13:11	<u>0x10dc7880016521ba2daf650f556859852d4b313bf0</u> <u>30a61f2a61317d21259fca</u>	+ 1 BitCase.Org	✓
56	2023-07-01 20:54:04	<u>0xa02701436518105ab6e8843aa6f3fd000f6ca0a7e2</u> <u>a2a7169cf50e94ba994b74</u>	+ 1 APE COIN	✓
57	2023-07-01 05:19:21	<u>0xeb990992f272e41ce519db729c11a9e86829fcd04</u> <u>26fdb0046d8abff06691a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-29 22:13:44	<u>0xbf7e8c58dd74a3e4be72</u> <u>117d5940d1c613476922bd</u> <u>5791e87c5b8aca1d233653</u>	+ 1 OPTIMISM	✓
59	2023-06-26 21:37:24	<u>0xff4d566e32f1fb127a86</u> <u>97d141bcab199ac3c17055</u> <u>fad818010bb7287b60df81</u>	+ 1 EventUNI.Net	✓
60	2023-06-24 16:22:50	<u>0x10a190eda58d54babe06</u> <u>0d9792bfbff8cb590931ff</u> <u>ae8684d32c280bd2217364</u>	+ 1 PolyEvent.Info	✓
61	2023-06-24 04:55:10	<u>0xb2d1a507ed574d6cd356</u> <u>86b22419ce48fa61f0b95c</u> <u>9d9d2a506d259efdefc4cc</u>	+ 1 PolyEvent.io	✓
62	2023-06-23 18:41:48	<u>0x2c92179970f5479970b6</u> <u>e728b3245c343b6c284741</u> <u>45c4d4222d04171f7ee042</u>	+ 1 LUIIN7	✓
63	2023-06-21 00:49:07	<u>0x4cd59854c4b40e5d3890</u> <u>dc7fc682ce8243b971adf5</u> <u>f0790327f4c82cd4f1bb31</u>	+ 1 OPTIMISM	✓
64	2023-06-15 09:39:13	<u>0x55d8c911a68cfc953bfa</u> <u>11fb73b04a36d08b666e81</u> <u>11413b54a8f56dc410cfd1</u>	+ 1 TulipArt Airdrop	✓
65	2023-06-15 02:03:33	<u>0xafabca9d2f7d0e6d1c2e</u> <u>a6a0b45fb71accdab5d3b5</u> <u>81c18314606fd7241d3bb5</u>	+ 1 UnisDropi0	✓
66	2023-06-12 03:25:35	<u>0x15d3443bba4867761bd7</u> <u>88d6aa11c824ec237915f3</u> <u>c77f28321a89c719cabbbe</u>	+ 1 POLYDROPIO	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-10 17:56:50	<u>0x8fbbd86345f2d89c603f</u> <u>0e5eb2d8eaf534ab01c711</u> <u>b02d3b3486168b79d5c7f8</u>	+ 1 ARB.PROMO	✓

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