

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b1ee0371f62904afebea06ba3bbc00810f64281

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Candle (PoS)	20.000000000000000000 CNDL
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ USDCpool.live	959.000000000000000000 ool.live
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
iNFTspaceToken	500,000.000000000000000000 INS
TheArabian	1 TheArabian

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672502643398	1 ETHStation 1672502643398
Reward Club [eywjt6Rd]	1 Reward Club [FzDohoDy]
NFT Mining	1 NFTM
	N/A
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
USD Coin (PoS)	N/A USDC
500M SHIB	N/A NFT AIRDROP ROUND
Rugnation	N/A RUGNATION
\$2000 USDC	N/A \$2000 USDC
	N/A
	N/A
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 16:54:06	<u>0xa70c6efb544822980326</u> <u>21373e3be852e1028bb616</u> <u>9030438585c11aad217595</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
2	2024-01-15 12:00:14	<u>0xe9c9de48562cf7d511f6</u> <u>256114f187b00aa0195539</u> <u>366e49b4ae533893151f18</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-08 14:03:54	<u>0xa193a6768fbe06ab569a</u> <u>abeedd87a8b53d6a90108b</u> <u>503552e540d43e0ea9c1cd</u>	+ 562.00000000000000 0000 rewards	✓
4	2023-05-13 15:43:11	<u>0x537f7a42291518427f37</u> <u>69ee496d315e607944a9f5</u> <u>2f50d16a32bad05380452a</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-27 18:58:47	<u>0x6888cb4ef9d48cafb0bf</u> <u>5c95bfabdf6054d0751085</u> <u>520274f942cc2c4d6abe9c</u>	+ 518.00000000000000 0000 tps://busdc.xyz	✓
6	2022-10-15 23:12:23	<u>0x4ec2614599d34b97c3ef</u> <u>440567c665fb58268ad671</u> <u>8bb9338570d1fb4bdeb04a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-01-16 09:46:07	<u>0x1057c3d058b25dfcd7b6</u> <u>3aa931ad7247c6ed0db70f</u> <u>b2c0df0b380c8aaa51325b</u>	+ 20.00000000000000 000 CNDL	✓
8	2022-01-12 09:08:41	<u>0xc0b436c8c6065d64eb1d</u> <u>e7cb4380d41f3260b6750f</u> <u>703ec815a1f5aeedb01e9</u>	+ 500,000.0000000000 00000000 INS	✓
9	2021-11-14 13:40:32	<u>0x284fb4b54d14852b84ff</u> <u>7a5ee04cfcfa3453ee6bec</u> <u>090f052da43b67a1bb3e27</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 09:37:09	<u>0xdb0c298fbf3e788b0a22</u> <u>63e3adb0335f1a78696d41</u> <u>6bcf5d53c492c2e69d22ba</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-17 21:45:14	<u>0xea2e89050d55c6ef3d56</u> <u>9ee1f5cdeaa79f02edca6d</u> <u>3244cea5888b5011213e9a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-17 19:38:21	<u>0xc39d1cc211b0af075771</u> <u>4a708c9a909792e03b461b</u> <u>88248983c6375c5067b551</u>	+ 300,000.00000000 MNEP	✓

13	2021-06-06 01:49:46	<u>0xfd2b8fe516b189d628ae</u> <u>0140b608981016048df7f9</u> <u>8c9b43b9be154f5d437f97</u>	+ 0.0000249147685000 00 METH	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:47:10	<u>0x8f0603968154b9205c79</u> <u>2fcc3ed5e38f9dca8ce977</u> <u>a714379732a2850c363b1b</u>	+ 1 Reward Club [FzDohoDy]	✓

2	2022-12-31 16:04:08	<u>0x9c26e86ecd5132d8a67c</u> <u>cc2fcaed5e1a5296175f47</u> <u>ef8ddd6a6143f2d13f2952</u>	+ 1 ETHStation 1672502643398	✓
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3	2022-12-30 21:05:00	<u>0xc56cbb6ff5842f4369e9</u> <u>5da7ab50488a7f27b70326</u> <u>8a6a89526b93d3f10ee19a</u>	+ 1 NFTM	✓
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4	2022-11-21 19:16:17	<u>0xe86ad17cf405aa839476</u> <u>25fb45a663cd0906475a08</u> <u>c301708eff87d8c1a740dc</u>	+ 1 TheArabian	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:10:28	<u>0x656135fda73b98fe1735</u> <u>5a3e0e0262eeb712d41c35</u> <u>da86ed9787e92353af4267</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 12:09:50	<u>0xd4a11f8ad56e7b7f0a90d465e791c83b3aab1654272b36b56b59934bfd7b6e00</u>	+ 1 -airdrop.org	✓
3	2024-05-11 12:08:52	<u>0x29413949a91bae5054e340733a1f2d4b745d807ed1abf678d017ad6f66576828</u>	+ 1 -airdrop.org	✓
4	2024-03-15 22:24:09	<u>0x41b5485129a7b8e0d54664c359303cd8a9d8fac0f64e9c47edbce630dd318964</u>	+ 1 usdwin.co	✓
5	2024-03-15 21:32:33	<u>0xcf0e80a100e4e9c90d7ba53305367e16f4c3338b4eb3359ef58e557aff65465c</u>	+ 1 usdwin.co	✓
6	2024-02-02 23:34:47	<u>0x2d3cbf37cde0bbce76f82241e4c7a0d6625a0a00e85ba3c5d658e7b207ccd0d8</u>	+ 1 NFT	✓
7	2024-01-26 13:21:06	<u>0x4f576c9097d7aafc4440baf36882fa976abdacb71b57beb6dba2eff2fb7c6206</u>	+ 1 ethevents.co	✓
8	2024-01-26 10:51:33	<u>0x8a3c60b640ede409520e0e09e534aea993edf07f328e5bd7fc70afc9cf8d629b</u>	- 1 Uniswap	✓
9	2024-01-26 10:50:37	<u>0xfeb8b9d3537127df0894e83376753347f5906abf84cdf2ea8fc0d0700c6c2f7c</u>	+ 2 Uniswap	✓
10	2024-01-19 09:17:31	<u>0x80f5ad338f65c316c085defa7aaaa2466cd9289150929ba151a4dde814b8ddd7</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 11:59:48	<u>0x968918e1bb6a1eccbb489cc640140664eceb337a7567c36f367752eaa4e9febf</u>	+ 1 3000usdt.cc	✓
12	2024-01-15 11:59:00	<u>0x973f7679f12d767781b0811af4791581a8f76138de7dd7bbee79caf8aab63711</u>	+ 1 1000usdc.top	✓
13	2024-01-15 11:58:18	<u>0xeb7fec966879694d6b647b77094092677ba07f41a11e6af811f13a3404dae306</u>	+ 1 UX\$	✓
14	2024-01-14 15:25:27	<u>0x7b8d8dc8b07f0e19dd82286c87802b8337c048f3062779a36b587bc7ff40f775</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-24 01:59:08	<u>0x9b56a343472c77ab6091691faf6136930e8ebf82db2eaa60e843779cc78074e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 19:52:07	<u>0x3ce4966b67927c2a33d238c401644da57d315b2d971bee2650f9daf9742d610b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 00:51:30	<u>0xdebdc98bd9ba6d875558331325222f0ec27f2bc41b7d64984b999b736f592de1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 19:36:58	<u>0xcfe86706d1975576ea9d2d2c10d250cbf9ea2ab0318de87422c3fa2d42f52178</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 14:43:25	<u>0x01810ebb309e7cd20e9e3a96a886888fa0eb593f71a254a21ad8a9b0f473c647</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-08 10:39:54	<u>0x712f617bbe033ef10db643fc30196b1210a54510c396b05563c1db7c297ecab3</u>	+ 1 1,000 USDC Reward	✓
21	2023-10-31 10:54:00	<u>0x2b1be55be2bb6c69ee6bee689baca066d8593c436a44de61bccccf8fc63a84eb</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 20:01:03	<u>0xacc2831a7b7bc9df67ca0083ecb610884acfa68f24aeb6c8aafb31c219d52ee3</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-24 23:30:59	<u>0xc4f1791dbe98d931e941387fcb2f9d1d13ea952558917ed5985b43620325297f</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-16 13:21:11	<u>0x8ac00ce59526ac9815eb354b33bcf8daf5098388c650729a822d75cb17eba78d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 11:42:27	<u>0x3e1c3b744e92c172b01f58405f9a718a9d521b7238657a1e28d6c3a74cc763ae</u>	+ 1 circleusdnft.com	✓
26	2023-09-28 05:53:47	<u>0x2df1701f48d4a41eebd805531189125e7550dea49f0db052635648e3077d3be5</u>	+ 1 Shiba Inu	✓
27	2023-09-27 21:28:07	<u>0x5f16345407a14515788274069a7b48bea80089adad24c9f7fe790f7e4b1e46c7</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 13:18:16	<u>0xeb40e4ee3a96fd77e48874722ec792b6540d879dc1ff51b7803924331e68939d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-26 01:43:45	<u>0x4ae888fe355a440299ca1755ae7fc383be3f88104a5da585eea15b343d39c77b</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-23 15:59:26	<u>0x7d3cf4779a0cffb5bfcd1bbf27e217ad26ababc1e5c4a03e2345228e44847ae5</u>	+ 1 drops-usdt.me	✓
31	2023-09-22 14:58:07	<u>0x92a966d26205e40b76bc4fb3535772c205b269c2e494c11bfc55301249669e63</u>	+ 1 drop-usdt.me	✓
32	2023-09-21 20:29:03	<u>0xad753155bcc001b35cf8e3be0f2b2f9e068b439ea67277d6a3582b4cd4b4ee00</u>	+ 1 Voucher	✓
33	2023-09-16 13:44:31	<u>0x584685b642e7a7b6ce5e4c7cf31eab6453a66bbeca4146949ca4157bc64b9bb9</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 21:55:10	<u>0xc2a776ecb3736c66fee8604a90cdead64adcad919433b216a37aa2bed9baaaa</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 20:21:50	<u>0xfeab80638ee7f63738c43f23b0931ce7590275a60e4c8525efec3454ba9d432</u>	+ 1 Voucher	✓
36	2023-09-12 04:12:21	<u>0x51498c526089e837180ae1d53cc047affca0297a0e1e9967fdf584a63bcd2293</u>	+ 1 NFT Voucher	✓
37	2023-09-11 02:14:40	<u>0x4d05721bebc403c355e10cfd781d0a9a7092670b77ae9d7eaae9a99e3a9b5a47</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 18:59:17	<u>0x0e802868f59288cd4c899ae54245c8cf42f4b8d2d154a7ca5fb3f8b8d690d6fe</u>	+ 1 \$1000 TON	✓
39	2023-09-05 02:37:27	<u>0xb9e3664adc21979af8f05166fbefb206f1f215faeeba3606b0fe4948ad7d7c39</u>	+ 1 USDC	✓
40	2023-09-05 01:54:41	<u>0x85d4a41b761c988255747381f8eb46ef101c7f09cee9ee84f45779c5138a6125</u>	+ 1 USDC	✓
41	2023-09-04 17:06:24	<u>0xc83f5e4cacc44d0e70d4322d9e4444ba20e2da37e413c9e289f4e57792a6ee08</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-03 11:44:36	<u>0x9001932b2ff9400ee05a6328a43fb7262cdfae6136c316d46d14916b70911ab0</u>	+ 1 NFT Airdrop	✓
43	2023-09-01 15:38:33	<u>0x931eb14fe4c9245770863f9d7963112193a2c88d4a664c3f05df4d892a41b55c</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-01 04:31:11	<u>0x5e1d40c87ee21e81670d0fa0512e204463b73372a98ee6e3ec21282d537302e2</u>	+ 1 Voucher	✓
45	2023-08-28 05:57:24	<u>0xfc6667c013bb20104b5245821fbe38b3f5020b57826b4be2d15376e392cbfba9</u>	+ 1 Voucher	✓
46	2023-08-27 03:49:41	<u>0xb9081508cc43169ba76744c95009cf3d096e8107d559c11470d2df966b9664ec</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-26 07:31:10	<u>0x84b286a788afdda320c8d4de9f23cd753ed3db61d06254f369daaf18878ed6e4</u>	+ 1 NFTVoucher	✓
48	2023-08-25 13:16:50	<u>0x0d3c194b0d2413d1fb4ba75eeeea41185a13a617cf40f4c6d8552c8732125dd3c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
49	2023-08-20 11:52:53	<u>0xa1463bce3b292cd8d2423c557b39007cc8ce363fd7f58b30d88bf5a5bf5d7549</u>	+ 1 \$2000 USDC	✓
50	2023-08-12 09:43:03	<u>0xfbe265b247d40b84c5043202664d3e7a8d7025c56afb1bed0a8fb839a6bc699</u>	+ 1 NFT Notify	✓
51	2023-08-02 09:14:55	<u>0xd2d498572f4a2c7462dcdfe9a76c14b00f19bba3b1ff14041926aa3cccc9aac</u>	+ 1 DAI	✓
52	2023-07-27 00:24:51	<u>0xf47712ba20dafad57af8c81c41fc17a44b2a85917d74fdd8b2229f60fb0c1a0f</u>	+ 1 \$1250 USDC	✓
53	2023-07-23 16:00:01	<u>0x307a118bb600fbaaee88da8ebda34ea8976d5196714525268cc5010b58d609d6</u>	+ 1 \$COMP	✓
54	2023-07-22 21:14:45	<u>0x1323499bbf5d76e9b1f3cc091c9f3c402341d97a6f1c43e3c18018452d222acc</u>	+ 1 \$2000 USDT	✓
55	2023-07-19 22:43:20	<u>0xd7a45160a1597b7f9c12e6a79ec0ffe96ad469d282117ec91784adaa0ce06dbb</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
56	2022-02-24 10:13:54	<u>0xeecd9ce412599d5a922b397173db657fea81728fa329e2245ea9c1f3da268074</u>	+ 1 RUGNATION	✓
57	2022-02-17 01:43:59	<u>0x3a01aa372d22b8a43e1099ded01b50fb0f30c06cfe10cd2d704a5462fd19280c</u>	+ 1 RUGNATION	✓
58	2021-11-19 19:52:12	<u>0x4e05f9dbc3581239d74d001370fc62d86f2eb766983a07eb160ff1cf3b99ad88</u>	+ 1	✓
59	2021-11-19 19:45:20	<u>0x1c12bc816f85e37fa39b636684360e612f59003d38ccfcd703f159cf8c740493</u>	+ 1	✓
60	2021-11-18 19:17:37	<u>0xb09310f3363ceaaec50ba867904230ecac632248740bb42bcafbabbab9f5720553</u>	+ 1	✓
61	2021-11-18 18:36:53	<u>0x09461e654fa5a79bd6aa7f7abc2d3dd9c889eb6c6e10e9d46da3dc021bee8d47</u>	+ 1	✓
62	2021-11-18 18:36:53	<u>0x45c897dd713d91d888f84ca2085d67fdf50b2b06af32be72bf65de59d3827c9d</u>	+ 1	✓
63	2021-11-15 19:50:34	<u>0xa46ca0df430d729c6e05ebf4b0e5a23a96a212729b2ed3282517e02671d06327</u>	+ 1	✓
64	2021-11-15 17:42:40	<u>0x28ee0f88a115b06db918e04556ac3b0d07738200daad20f3c89e1ac1783e1b58</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
65	2021-11-15 17:42:36	<u>0x543571cb0ca5f1b1aebe</u> <u>3ec3fa79e1f21f32e22f44</u> <u>f8a486503db18f890e0073</u>	+ 1	✓
66	2021-11-15 17:03:20	<u>0xe17d8c296eb68b6690a3</u> <u>38ad33c893a4329aecf3fb</u> <u>706265ea3d0eeb3acd2740</u>	+ 1	✓
67	2021-11-14 15:50:58	<u>0xed554be459db6595dcb2</u> <u>fdcc15c8904d38045adeca</u> <u>2c2c83bc1c05094630e045</u>	+ 1	✓
68	2021-11-14 04:08:54	<u>0xeb78495988bed783d88c</u> <u>5dc1408c4abb525a37b040</u> <u>027802a692ddac26c0b198</u>	+ 1	✓
69	2021-11-14 04:01:52	<u>0x1ae98a7f8e3fd32ce4a4</u> <u>04428dda6e584ad357a4c3</u> <u>e58a10014254522c7773db</u>	+ 1	✓
70	2021-11-14 03:59:02	<u>0xb62bc4e8a74e2e367b9d</u> <u>960185f46a1ab8be4dd5f4</u> <u>c4f2c6a97e1fbca86566b6</u>	+ 1	✓
71	2021-11-14 03:56:58	<u>0x948b7685d91fb8ea7303</u> <u>39e21db5b35ec0a24cfa85</u> <u>9cd18d0ea3e3d5fc54a6ef</u>	+ 1	✓
72	2021-11-14 03:54:22	<u>0xdf7550e1639bf2b99764</u> <u>becb809397e3e3d3a3e71a</u> <u>eb8269e1224bd020352225</u>	+ 1	✓
73	2021-11-14 03:49:40	<u>0xc8856eaaa672b2fdcc7e</u> <u>4dfc99e18f4b39cd4b9214</u> <u>f4d9b9193ff77cfe88370f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
74	2021-11-14 03:46:22	<u>0x47ccd0efe625b7bfe23b b7471f491a850a0be90948 deccebb818a8f9c7128114</u>	+ 1	✓
75	2021-11-11 17:48:32	<u>0xbf416c587c507dcb4356 28ce3f4f58a7175a49671b 3c003599d98dc90b608c4e</u>	+ 1	✓
76	2021-11-07 21:26:00	<u>0x30b309ada6d89b9ff0a4 5a0054722441edd6e687fa 0c130e7d892e61fba27c00</u>	+ 1	✓
77	2021-11-07 21:13:40	<u>0x55c637f2df49b4794996 c2a5d9dd909349a2887119 4e30c4cbd9382f24f23a94</u>	+ 1	✓
78	2021-11-04 02:55:34	<u>0x4840a085c8c3ecbbfbdf bfcf9c7d4086aa3741a6e6 06a3b3880dc705a0d070c1</u>	+ 1	✓
79	2021-11-04 02:32:24	<u>0xef6631b2514549685b70 fe21291730f93e374ff235 7f6410aea4e3630430cfa5</u>	+ 1	✓
80	2021-11-04 02:11:39	<u>0xc7c9ccb0dcbedd67d3c0 cb0c31aa492cd2ed466261 9ccce0aef1ea871bf840a1</u>	+ 1	✓
81	2021-11-03 05:45:53	<u>0x2b84d3959d3e67c4cf81 50816250836386e793f256 7c7089aa3ae4a5a16801f3</u>	+ 1	✓
82	2021-10-30 04:54:26	<u>0xf3564e6d090709419ced 793379920c31a42829c00d 03fd265ad1b0cc6acb12f9</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
83	2021-10-28 09:08:00	<u>0x4c2e5f443675993f5d2c81488b073ec595aea1fba677e40cfbd300ff5a1d3a11</u>	+ 1	✓
84	2021-10-28 08:38:36	<u>0x9cbebcfff5eecbc1470453a8569a7e330c269e50f55260ee59abb4cd6dbfb175</u>	+ 1	✓
85	2021-10-25 10:56:35	<u>0x6ccf591af716d809609fba9ce84257385cad688d5b7fef1281b45c07b8c3a1ce</u>	+ 1	✓
86	2021-10-24 05:08:06	<u>0x96ff7eb938cf56e5726058aaba01a0b522da193d1711874b314a24d0c8d7901a</u>	+ 1	✓
87	2021-10-23 11:28:13	<u>0x5e6110b1fe0c3c728f08df28f523eae0c231b4d4e0e67573982516749138a300</u>	+ 1	✓
88	2021-10-19 17:10:40	<u>0x8fc6ea53d8fbaa680c23cac118b116f565055b612561844256bb756b0be66820</u>	+ 1	✓

* USD values displayed at the time of transaction

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