

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7f60ccf634cc45b6fadd73bfec269a3d3bf5ee9d

Token	Balance
MATIC	0.000000000000000000 MATIC
HEXPool.io	15,827.00 wHEX
5000usdt.com	1.000000000000000000 5000USDT
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
~ KoUSD.tech	227.3000000000000011369 rd
\$ busdc.site	812.000000000000000000 m reward
\$ musd.tech	518.000000000000000000 tps://musd.tech
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Acces Liquid-ether.com	1 rewards
\$ USDCpool.store	959.000000000000000000 ool.store
Pyth	5,000.000000000000000000 laim rewards.
MiningSite 1683625187697	1 MiningSite 1683625187697
Reward Club [hVIHvtpb]	1 Reward Club [kY0ISkcG]

* USD values displayed at the time of transaction

Token	Balance
NFT Mining	1 NFTM
0691527	N/A 0691527
LIDO NFT TICKETS	N/A LIDO NFT
1000\$ REWARDS	N/A token-rewards.xyz
PolygonEvent	N/A PolyEvent.Info
700M SHIB	N/A NFT Airdrop Round
5000\$ USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
BitCase FREESPIN	N/A FREESPIN
\$1000 USDT Airdrop	N/A cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 10:02:22	<u>0x061cf55291c2acfedf09 000306f990d3f83ffef0b 64162c06eb39bb4adc7098</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2024-01-23 20:24:33	<u>0x6aa3a73bc26aa6ee2cf5 b2921cbf370270b4e7817a bc55e8fbff544dc5ac8779</u>	+ 1 rewards	✓
3	2023-12-14 20:19:22	<u>0x994597732b00a904060c 0ed7893df8417bcd9fd284 3f46e1a851cbb710062424</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 02:10:46	<u>0xff7f2331dfa98002cdf6</u> <u>20831927be24cfc39543df</u> <u>dfddb95a39f720ec5da705</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-08-28 19:06:22	<u>0x7a16abaac570463628f8</u> <u>f0caa3c07fd170ec359943</u> <u>8466a2e63a52fcef94c6ad</u>	+ 989.000000000000 0000 wRNT	✓
6	2023-05-21 13:41:44	<u>0x794928e0213c2e993638</u> <u>3651ff82028189d9cb8c3e</u> <u>b63b9cbb5fa6cb6a151b50</u>	+ 227.300000000000 1369 rd	✓
7	2023-05-14 01:13:30	<u>0x505cd34bcfe337c2a5c5</u> <u>34e449758bdc4ce6e10c88</u> <u>3a81e2f74ba386c3eb9b55</u>	+ 959.000000000000 0000 ool.store	✓
8	2023-04-05 21:47:44	<u>0x69b6a9fd5ef51f51dd78</u> <u>0393b7ea9baa05f69888b1</u> <u>dc6cc79cf7a778d2e008e4</u>	+ 15,827.00 wHEX	✓
9	2023-01-29 04:37:27	<u>0xf70ae7eb2ce9edf0472c</u> <u>6213d6f4bc67d1f48f516b</u> <u>ca487b07ae97c22f11d9e6</u>	+ 812.000000000000 0000 m reward	✓
10	2023-01-17 09:54:48	<u>0x894c56f2bce82c8bef50</u> <u>fed2c438a1e8d943c821ab</u> <u>d4642479fe13bf1e52875d</u>	+ 518.000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:21:24	<u>0xf6493339a2ae2697737f</u> <u>c6e085370f91a7094aac33</u> <u>5c3a511f90b7cc191c0b55</u>	+ 1 Reward Club [KY0ISkG]	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-09 09:39:52	<u>0x2153897cfb331794921b</u> <u>ae7d4a67e10e0c882f5b84</u> <u>7327f7f04e74c9adf68f9d</u>	+ 1 MiningSite 1683625187697	✓
3	2023-01-03 02:57:55	<u>0x8d316ff020ff245c721b</u> <u>754f9823ea843fc377cc18</u> <u>c3f0f91fdef7eb208437c2</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 06:00:01	<u>0x4229395c969321a72d3c</u> <u>1f83fa74cc1c288901a283</u> <u>f78807f86d6b9ed7ac4038</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-08 16:17:22	<u>0x3e08ce5017cc04b5d9f6</u> <u>f0b7ba1af44f9dd06121a8</u> <u>b5e13dde4c3b2245806a66</u>	+ 1 3000usdt.net	✓
3	2024-01-08 16:05:03	<u>0x0f57996d070358bcfbe1</u> <u>94396cbfcf1a777dbfe51c</u> <u>b6dad7ba5f1fa81292bb46</u>	+ 1 2000usdc.org	✓
4	2024-01-01 04:21:02	<u>0xf640f163860e2c910a12</u> <u>f02cdb80bb6d36fa18a8b1</u> <u>4a715db2677df3ebfeee85</u>	+ 1 2000usdc.cc	✓
5	2024-01-01 04:14:16	<u>0x22dfa7578d64f166939a</u> <u>6b65faa8b4b89aca9acf5d</u> <u>345071f5c55b77086007cd</u>	+ 1 3000usdt.net	✓
6	2023-12-31 03:02:52	<u>0x8d80af2f3663418633e7</u> <u>1cc397c86b5679a3f6aa8a</u> <u>1e7af12633882f650ce038</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-29 23:34:23	<u>0x5dd4d9ec17f5c7b1461042eaadcb8f9c484bda8bdaa784f22eaf4f47afb1d5fe</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-15 22:33:32	<u>0xa3afe238970e90991a83e36af90f1a0e3ab3e1e002ccab70b10cc719670af11f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 17:35:17	<u>0xf0e7cf01bbcada223549237f9e5a00b3986d14736aa16effb740e63a26f5e90d</u>	+ 1 org	✓
10	2023-12-09 00:49:32	<u>0x0fac90fc78b7e7a65170b6f1c5ed087fcbdf070f8527fe5dc99f5fd4b53b589</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 04:56:32	<u>0x0718783081d218722eab0a82720928cbde202b0f4b349ebebe91012472c20854</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 23:03:56	<u>0xe9ec579d8545fe024044068e447576f09aaf3ed9e4b41c1da9379c26cbb4e4dd</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 02:45:24	<u>0x7492590258eef077688cba82df6cd58f425ad7b76f1e9a9b6eb909d23f3a5ebb</u>	+ 1 Reward at shibatoken.re	✓
14	2023-12-03 22:32:04	<u>0xf6e368e83e1c39860577820cc3e01c811ee623cdf7dfc8f036b1e78b144be267</u>	+ 1 1000usdc.org	✓
15	2023-12-03 22:31:38	<u>0x639c4812b430d6ab429db136acda48fc04e35787981eae8e9d8cffedaa3c897d</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 10:47:33	<u>0x215dbceeb263f54cd97625d47fed7d28e5da11bbf98496aa25a4f8aa6943e642</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 16:51:47	<u>0xa25f9325b9e05c8426818353bd77081f2dd043e34907f613f330ba1d5a0272b8</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-23 08:40:58	<u>0x72507a11971d9e90fe068bd042fd0aa4431b528bcb34fa480d8c09e9741179c1</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-21 14:50:33	<u>0xc4a135360bba959347f1c719e7b6773fdd5e57571533ccee59d481c5964af157</u>	+ 1 yz	✓
20	2023-11-21 14:50:31	<u>0xcaa93d2f8ea242b11b5dff53c810ff0d41e3f50b8203ff4ea43fd77b7a47ddfe</u>	+ 1 cc	✓
21	2023-11-21 14:50:25	<u>0xe35ecc5c6a52301f8f124381d32baca800a2a9cc1252301ece6cf3324204a9cb</u>	+ 1 t.org	✓
22	2023-11-20 17:25:11	<u>0x010707f048eee41869b88432a467d19440cc5e8d173f6c4965b1c0ca0367e7d5</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 17:34:03	<u>0x21fea258f385a2171e5694275af0b8c468e434cdc5d62ab76c2c9c75c6bd3f1e</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 16:23:13	<u>0xde79131af127e9a48f5fab2e50deb4d9d85ee779aef2f5b33180dad08b8752eb</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-09 15:50:38	<u>0x1842c2818724094fe963 be86b29ee88bcb912eeb21 3466eb4b4eb2dacf62cbd2</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-09 14:59:38	<u>0x30507a085d02369a2dce 65ddf72bd4902532db1b9a f560cfceb7efb007bf4c60</u>	+ 1 drop-usd.com	✓
27	2023-11-02 09:30:44	<u>0xbc90d85b7a5a3a11946f 00cd830ef0050392e745a5 791e5e4d78b2336f0bc311</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-31 11:13:46	<u>0x886019275a5fa34a7946 eac84f3cea5dbe177f7db9 9660bcb4bf7db8cea7a4fc</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 15:29:39	<u>0x41a0aead96957b44af8b 6bd40d24ff2f2b619a6302 db30c63b545ad62f41d402</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 14:17:27	<u>0x5af0cc527d3de62ec161 f4c6bd2bbfc007e2ca2e21 dd89e15c5566ba42f38bc1</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-10 13:11:11	<u>0xc4c2aa864f9c43a93bb1 5f72cbdc5663a2c9c5212e 9bc8bd5fedc7ab9ebfbcac</u>	+ 1 usdt-1000.xyz	✓
32	2023-09-28 11:31:25	<u>0xce35ead64e4dae8993e8 ebcbe33e4bc9ad30aded45 11bf84830b379a8cf25406</u>	+ 1 0691527	✓
33	2023-09-27 21:19:47	<u>0x691b944ba5c24a6dca6f 79abc6bf825e52f4b6f289 65f91b98da77f3cad60cf3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-27 20:29:05	<u>0xc1673b2b59aa60143815 b412fea7c936a353568c9f 6a4d56b8472f7edce54e07</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 15:56:33	<u>0x414b54baf9aa2f71713b 357a54a035292fc9cb155b 7b6b2def1ef77da2a03e1a</u>	+ 1 LIDO NFT	✓
36	2023-09-26 12:37:08	<u>0x88a71d4e908bc6d85579 01a35b23bafc655098a32f c7b910a0e535997a0b3629</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-26 00:40:49	<u>0xdd8e71328f7cf20bcab5 3faa8667b542db6e652504 4a2aa4e1805b0fc45d82d1</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-18 22:23:52	<u>0xa38431ee38412c8140f8 d5ceb985703cad18620f5b de41846e328c0805901177</u>	+ 1 250 COMP	✓
39	2023-09-18 17:00:21	<u>0x8f4441c8fc1d6dd37e28 dc79761cd159af7fb37366 e9e3bdc57789eeb9d018b7</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 18:27:57	<u>0xde0b298d75787ab4e4ce 060be93a04c48461bcc10 6d091403db213c4986051d</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-15 00:02:56	<u>0x5b3cc1a81f388188a4d6 1ead55ea5b57f1665adbb6 ad6ac64f1af6985cd3eb24</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 23:53:03	<u>0xd81b30280aa745858e71 35ed61705145649c6e61ec 403df8e39e90a122b29c32</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-13 02:02:41	<u>0x60142c20e7a74d6636e64ee1894b55e2fff2d276322cf612cdf10e6c5923ac8b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-11 23:29:17	<u>0x2786a8cbc8e74b900f3062c32d999bde2beb07831798469e14a6aeaa57ed5ce2</u>	+ 1 NFT Voucher	✓
45	2023-09-05 19:40:16	<u>0x863ccc075e8bc76cc26e2c05ddd1d0d728ea1e09079fdaace455d0c28fab2e38</u>	+ 1 NFT Voucher	✓
46	2023-09-04 00:07:41	<u>0xd8ffda64a9ffa950fcb71f83ba75a8734cb86503db2cd4243a35cbc15bcb982</u>	+ 1 coin-drop.xyz	✓
47	2023-08-31 05:56:57	<u>0xb5dfcd64feebc1b442489785d10a4e9d57d64ce6d3b659053d0e16c01b7549db</u>	+ 1 ETH GIFT [uDtfdcNs]	✓
48	2023-08-29 20:19:20	<u>0xfd2573a336ef1fff9e9b90dbc1fe956ad1f2ede6455956d25c4478e965b22952</u>	+ 1 ETH GIFT [Y0xtjMdY]	✓
49	2023-08-29 20:08:54	<u>0xc68efcb15167ab0d4af6b2f46b1b759d8aca544873e1ab561f66e1426f01d52d</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-29 18:01:43	<u>0xeddcc339b8bb7f151a0c9e83462b48ceaff3f069102f21f6b6b486a1fa3011e5</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-29 17:57:13	<u>0xd359ca20b4f0b11156e498cce01c43064739cb368f1733efdbbc41482abfe8f7</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-29 16:06:58	<u>0x07009a8d3402555a28bf7487295e9d19d82e087efd22a29e8edafb6d3342431f</u>	+ 1 Weekly Giveaways	✓
53	2023-08-29 15:20:34	<u>0xd1a6ef53a8a75fce80de9808bf4ebfa4a91de4ba821391e761663a67ea29234a</u>	+ 1 drop-dai.xyz	✓
54	2023-08-28 03:22:19	<u>0x3d437e9b4ebb6f4e21ca8571bd747aed32671cce4583554d9d7333ef548c316f</u>	+ 1 claim.circleweekly.net	✓
55	2023-08-26 19:15:55	<u>0x564c453f9d631daa392adabe0e0e74170922c38f3996c5caffff63ae1b33dfbf</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 14:34:08	<u>0x6286353e18a47394e094ab37ff2074a1f4504a77f3cfb50ebb6e9bfeac5b2d9e</u>	+ 1 NFTVoucher	✓
57	2023-08-26 14:33:50	<u>0x7ee6cc369fc1e20263449d5cf3c19856c581085a65231193b9a50bf941c47bc1</u>	+ 1 UNI-V3-POS	✓
58	2023-08-26 14:33:44	<u>0x1f2ef753d4ebd05c1fcae7a91d520b96e76bbe968e3813daada844aeaa2a12ad</u>	+ 1 drop-circle.xyz	✓
59	2023-08-25 19:26:36	<u>0xc392890ba95884515098a0bd6c10102aea6e11050cbe114f04239433cfca0bc3</u>	+ 1 NFTVoucher	✓
60	2023-08-17 19:47:17	<u>0xd9a0893d65dc6eda25e5f1bcfca965fcab9b759f5711ddcaef1138681e1d2304</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-11 22:48:26	<u>0x42ae003b5d90a59c9569</u> <u>f54204096cfe465b2d3388</u> <u>a63c8b1907a5ef0e80469c</u>	+ 1 Lido DAO	✓
62	2023-08-10 22:49:07	<u>0x61390b8d85438fb40df9</u> <u>98f460e7347beec0e73b0e</u> <u>fa5b657aad653c0393b1d5</u>	+ 1 Reward Club [s1sMLRq4]	✓
63	2023-08-08 19:03:29	<u>0x5320828a2bbf3f456641</u> <u>2d8ddd000bb82c4a847aca</u> <u>9cd87319985df1be2e7d7c</u>	+ 1 NFTVoucher	✓
64	2023-08-02 02:06:59	<u>0x0adfed2e29b9a1e1d02a</u> <u>7a579986c73ca14be502aa</u> <u>f816ef0d70960cbc522f8f</u>	+ 1 FREESPIN	✓
65	2023-07-28 16:57:39	<u>0x81336f76fa1e3923ebd0</u> <u>bab572f4aafa3b153eb435</u> <u>d804d2f2a5b295d6dd0b66</u>	+ 1 REVOLUTION	✓
66	2023-07-26 00:38:29	<u>0x6bef4fb664a6e948bcc</u> <u>60517f799e56e239c978d3</u> <u>8ce27ef5bb1c25d466d328</u>	+ 1 Reward Club [MFruWLHA]	✓
67	2023-07-19 06:25:19	<u>0xa879f976ada83a00d868</u> <u>31c3ce16700c20830fbe0c</u> <u>1c2bd68c300e9bcc9970dc</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 09:55:31	<u>0x7d9567ef26ddda0b300</u> <u>d6809780ae713fbc1d55e4</u> <u>030286e22b5e352479da35</u>	+ 1 PolyEvent.Plus	✓
69	2023-06-25 05:00:03	<u>0xed53a8bc30e21137c9e2</u> <u>7aa068cf6cb8dfb2b84dcc</u> <u>103f34ff5890130a669b1d</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
70	2023-06-24 17:17:36	<u>0xb34e2e21c34193eda9bf</u> <u>f3d7db0dfd77108ecbffb</u> <u>e153cad8c0441409498b16e</u>	+ 1 PolyEvent.Info	✓
71	2023-06-16 04:35:58	<u>0xa9d8fce8194acb3fe4a6</u> <u>2df09ad4fd1807c21551cc</u> <u>41590973ab4ed55f4b2c49</u>	+ 1 ARBIDROP.INFO	✓
72	2023-06-15 00:57:42	<u>0xfa9ac471e6c7dc934512</u> <u>5aa264764f2d71d2cf6d68</u> <u>50617904808b8e245859d4</u>	+ 1 TulipArt Airdrop	✓
73	2023-06-12 07:55:41	<u>0x2383acb089183fedb9d8</u> <u>3b5235bcead3187f3f7d33</u> <u>dc29c4cd2382791a94bf0d</u>	+ 1 ARB.PROMO	✓
74	2023-06-09 03:49:33	<u>0x60793e4dffce4f4ab32d</u> <u>23f916570b932fbf98d30f</u> <u>7bf38c15ba4fee20dfba5d</u>	+ 1 ARB.PROMO	✓
75	2023-05-31 09:25:10	<u>0xb571adee93270e6009b6</u> <u>8e146b33da0f10435db1cb</u> <u>78c04d065da6fbeadb4634</u>	+ 1 NativePunk Official	✓

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