

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7ffe3604e830cfe6d72dd07d45dea082b6b22a28

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
pUSDT-pool.com	500.000000000000000000 PUSDT
AliquidEth.com	N/A Claim Reward
Arzona	N/A ARZ
\$ iusdt.site	N/A m reward
\$ musdt.site	N/A tps://musdt.site
# RADIANTCAPITAL.US	N/A WRDNT
Pyth	N/A claim rewards.
MiningSite 1683621951420	1 MiningSite 1683621951420
ETHStation 1672779202695	1 ETHStation 1672779202696
JrnyClub.NET 1687077195990	1 JrnyClub.NET 1687077195990

* USD values displayed at the time of transaction

Token	Balance
ARKHAM REWARDS	1 NFT
Reward Club [ZQ8KX0Kv]	1 Reward Club [z4ESFx5W]
NFT Mining	1 NFTM
\$1000 Rewards	N/A claim-usdt.info
'	N/A NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! \$100,000 BONE	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
	N/A NFT Airdrop Voucher
\$1099 USDC	N/A \$099 USDC
5,000 USDT	N/A NFT Airdrop Round
EigenLayer	N/A EGL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 16:55:47	<u>0xd6eb33d8580e1ff06d03</u> <u>f759328328dbe57a468fd6</u> <u>96f29b5bbb77eda1687e07</u>	+ 0.001000 ARZ	✓
2	2023-12-27 18:20:53	<u>0x8da4104dd187a686bc56</u> <u>694c5d39564a28d14f7468</u> <u>c4ba790957b18e5e3c33e5</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-03 02:00:52	<u>0xffd47ac1978041397e933ba4d529d383747e29d818c052bdec44839427d3c778</u>	+ 5,000.000000000000 000000 laim rewards.	✓
4	2023-10-11 16:27:58	<u>0xb7be7c44fa64e19b65258df179967e357181289b12b8a1161b5fb178209467f1</u>	+ 500.000000000000 0000 PUSDT	✓
5	2023-08-28 17:27:48	<u>0x93cc8991116b026236e1914284db0433914b9a4d34970df0745b5f26ce324e75</u>	+ 989.000000000000 0000 wRDNT	✓
6	2023-05-13 10:32:17	<u>0x615a5b75a52f61abbb43086c4a3a4e6d4a4f555761d1260cdcd68f712302993d</u>	+ 959.000000000000 0000 ool.site	✓
7	2023-01-30 07:19:28	<u>0x8587bcac43dd40a88e175ad92cc2f8003eea26d72f42cb2077558daaa21e9987</u>	+ 812.000000000000 0000 m reward	✓
8	2023-01-21 11:23:24	<u>0x0798b89bf2a84c5cbe7feb6892f4bdb17b272b7af65b1768abebe0043f214ae7</u>	+ 735.000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 05:08:51	<u>0xc2ad273c8f05ed224774b560a5dce20adf6e93cb56d7d66c5c75d040994d9101</u>	+ 1 NFT	✓
2	2023-06-27 09:42:56	<u>0xbe7b7bf82298f18505f22242751793154e24133ef15aceb09dc66201f51feddc</u>	+ 1 Reward Club [z4ESFx5W]	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-18 08:33:18	<u>0xda2f8fdef9fb73d2d91c b1582b5f952aac1a252bcc 3b642871ca9d7967cc5cb5</u>	+ 1 JrnyClub.NET 1687077195990	✓
4	2023-05-09 08:46:03	<u>0xa927ffee095e47cdef91 e7ccc62cc0c56f0e0c85b5 776c48cef0b4679c2f5d26</u>	+ 1 MiningSite 1683621951420	✓
5	2023-01-03 20:53:27	<u>0x7e4d2afb47a112e573a3 30151b80f4447178c94fe8 8f0bdcbd4d1e9904233f6c</u>	+ 1 ETHStation 1672779202696	✓
6	2022-12-12 18:29:59	<u>0xec694bce0f9341da2e34 b250f1e731672af0280d21 5166bf36e155b686212e1a</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 06:42:17	<u>0x9c84d67d74fc65083f1f 2afec1fc504cc9c7d8a24a f6b5c047b8fb0e1e4640ca</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 06:24:13	<u>0x1235b315458ee11858cf 56fdc4b7b6bcefa1d9956b d6afb9fca64a62b78dd3a6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-07 05:50:31	<u>0x7dccda25c1fc35a75f66 a81ecd4492a0fe24266d6e 5e48d98cb0a2e87063bbcb</u>	+ 1 NFT	✓
4	2024-01-18 05:21:56	<u>0xc1f9c8d8f07f32e6a837 63d74eb933df23568779bc d3b049cb9f105e67af73d0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-18 04:01:31	<u>0xa4608ecb3711204c70686f18dbc3ef8a21e26f1a394121159b08c2c74f8c38a0</u>	+ 1 1000usdc.top	✓
6	2024-01-18 04:01:27	<u>0xc55f18686f8d2ced275bd1223c36f32e9d6b2c556e2c6794b8747eeb48cddb58</u>	+ 1 3000usdt.cc	✓
7	2024-01-17 07:13:58	<u>0x14dff45da4099503068806456fed0880205ab70d442648dbca844df2edd61dcf</u>	+ 1 Ethers.finance NFT	✓
8	2023-12-15 20:36:37	<u>0xa75c5cc051942857aa315f3e562eee30171426b1294e684e7c0e3ccf260508ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 01:10:59	<u>0x0e26d607a249cf4b5a4eff030e58b54746f36e227098adb56f98c05b6634103d</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 00:12:25	<u>0xc42486b68e7fbe4cb42faf0de6004408194659fc9150e53c6189efa124f0beee</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 08:20:47	<u>0x7716746f4aacd9bb9617da4bd8b4d12d37976806ffc4099134a1bf342da4c5db</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-26 18:04:40	<u>0x97c538a9be72e8cc574fd2b5f35e15d2e5ec3abdbb678a6696378837b07258af</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-23 07:31:47	<u>0xacba23f2cf5e8f52ff4461dd92f20753b90d65a7df395e3ba3eca75c1f354c90</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 12:55:21	<u>0xbf7e58deef964db6a7ed70a7a37a6956cdbc877374da100893cf54141a77ec38</u>	+ 1 Official Authorize credential	✓
15	2023-11-11 23:17:47	<u>0xf1b39ad6db6370ff5dc3cdb9cf64987a549d54f97788d147d76fe3246d642a8b</u>	+ 1 eigenlayer	✓
16	2023-11-02 11:08:47	<u>0x69644c78e2ef7262590c74a08d3ab7416c496d927493f0adad96ffe0d5bbe472</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 07:53:25	<u>0xd3485f91df6b306afe8d2cc4938f454739f906580046b50dcde25b8745fadc09</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-31 11:14:18	<u>0x9dd741fe89efc214269fd03424795ea2df3c0b05531ffa962149fee0070b008f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 10:00:00	<u>0x08acd856a3418a15a832520585f5f6aad2298ae0fd c9faf6243ebae4854627e4</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-28 09:52:39	<u>0x867a2af8937ee20f08039261d02aee252544b5add1502140e02987e07870de3a</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-28 09:48:29	<u>0x900daaaede1219081389e7e04fa895d8e08fa034a3b793450a317722cdd0cf74</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-28 09:43:31	<u>0xa7cad3e32c857923c79eb29ed2d1fd90e583f3e018c18ac168060a642335eb3f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-28 09:41:11	<u>0xb394dafb914bb61ae924fd220502d4af9f1f4c9a6e0c714e8049df3a9a9d81ae</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-24 20:36:51	<u>0x5391eb2b38e7eb0e4bd34f8360a1f629a62eb97f3e4d08714387b06870d26e24</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-24 20:31:06	<u>0xfefecf2496a29ee1b9568dd62b4285395253351fe84c4a8c51f462320f060923</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-24 15:25:56	<u>0xa65cb520d1b6af7b10899535475227cf9c7fe99f85c43c273057a8d4858aafab</u>	+ 1 VWIN	✓
27	2023-10-17 02:32:30	<u>0x9f1be7088f82816d1e694a914d69c9a412bc4c1bf9e05daf440d38893f137257</u>	+ 1 claim-usdt.info	✓
28	2023-10-16 14:19:01	<u>0xbfa172296cc68fd7c81eb46d2dd4a53e95786ca855bd3790ca919767faa20530</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-12 22:26:29	<u>0xa6537f1399be969c5dd5d2617e8c0cd12e19ca5166ecb25ac0a90b13d4b65ec5</u>	+ 1 usdrewards.xyz	✓
30	2023-10-07 16:55:27	<u>0x383577895a1721aa68bcaace3f42d19b72a9e0dc1ba6d53b5c3d9899e9e33f8d7</u>	+ 1 Shiba Inu	✓
31	2023-10-07 10:31:54	<u>0x1125ef9c09ea9fb81dcbaeaf89bef8d04aaf3a78c13cda5015ea1590c7e195e5</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-07 07:49:25	<u>0x3eb8f7bf766dbdf017ed7ed15956b86d568fbff1f63d5fa92a47a75d485aa10c</u>	+ 1 circleusdnft.com	✓
33	2023-10-05 22:23:19	<u>0xd6a3b1c228d10052bf7aa0b3a6f107d1772c7a231fee7e81eac771868859287c</u>	+ 1 Shiba Inu	✓
34	2023-09-30 22:18:41	<u>0x46c36a9268f3f4f385eae3a486df10d85a8d5cd548b8d4d22263859b44c38c29</u>	+ 1 VEN	✓
35	2023-09-29 12:26:26	<u>0x1bb0c5c9a2c73d4aadb1ca9a8a6935ae049308621c9e061ca3850178450654de</u>	+ 1 \$1000 EURC	✓
36	2023-09-28 12:35:35	<u>0xe07ea351d61d7f7cbabc931748a733df1319904510a5f7c33133ab628e62885</u>	+ 1 4545213	✓
37	2023-09-28 10:58:39	<u>0x88d532bba9f91ca34f9477f1d3a579d33a39b8053954362acffbcde09e78f783</u>	+ 1 8727616	✓
38	2023-09-27 19:26:33	<u>0x7dc33a6800438e9ac8e12497cc9f1317c078e2e66de1c957bd9f156ea56014ae</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 12:07:10	<u>0xcc9104c60911dc5990e1c0e5b194ddc226d41df06a56cdcb6fb5b1b90f8da1af</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 00:54:22	<u>0x246826ae57490bc1feb514c17dd5bf1960c96dcbd2ec84fdabf3fa3e4db19e36</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-25 23:26:03	<u>0x87af318bd5e0e0f99a9558179dce74ed2fed7fe697eb54f52930ed6f7b2c64ec</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-21 20:57:43	<u>0x3463fb3766b710cb67beb61f8ad885056f88a023dbf47b032b658a03d50a8b77</u>	+ 1 Voucher	✓
43	2023-09-17 22:45:13	<u>0x1623448ae7e7a8870842f6adfed97c296bdca8a93eec1f13ffac7f97216cb8</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 18:28:37	<u>0x02f20c258948db2c6ba6ef3fd58f6e2372459491de71a99c9fa30c4e6c464a5d</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-15 00:03:34	<u>0x782d1506d9c06a660df21539f125e8557b934504df71787f241eac42cb8e3e53</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 19:26:58	<u>0xace8954f4725937765907e77e89be68de9b79fc23cff98480f639eb17ac37f2e</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 21:59:36	<u>0xda88603b357504bd8c1c41d04559091d9756b6ea1fec0627e5bbd1d5f8c75d56</u>	+ 1 Voucher	✓
48	2023-09-12 20:53:03	<u>0xae055d022aeef8ddecea7f7f706bcd1b9972fc05be54e11796feb4831454e4491</u>	+ 1 Voucher	✓
49	2023-09-12 20:16:19	<u>0x4930f2101df128cdf7bd8e6c912dc93ff2919909cf5805ea9eb23f1ac9852179</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 23:29:55	<u>0x981f220c4d0fc9b985d936f295a6f59ca10e1e0b8d5af0e467ec68e1eaf07828</u>	+ 1 NFT Voucher	✓
51	2023-09-11 21:52:39	<u>0xe2e3fa29e413c20d5873f83814537a819026f8b56271475f40edd034de4d2455</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-10 06:51:09	<u>0xce20bd78c1851635b0ebbfbfef066395b0103bea1812db369b5b53414ae7d896</u>	+ 1 drop-usdc.com	✓
53	2023-09-10 06:50:57	<u>0x92f0cf356f6e535433160cba55ac8282ddc0c323435d33e444b63f907b41bc74</u>	+ 1 drop-usdc.com	✓
54	2023-09-10 06:50:43	<u>0x712f1c260c6ffc96eb7a091c5226e9414461cf4da1a4b4f14b946ab576ad72e7</u>	+ 1 drop-usdc.com	✓
55	2023-09-10 06:49:01	<u>0x39ca268d5878574f1b7453b403e99d1d6d6660d4b562ecd3ddf437ac25755496</u>	+ 1 drop-usdc.com	✓
56	2023-09-10 06:48:47	<u>0xa604884ed41f216930cec44878d8aedca4aee17b5c3bc9c7ae762b9975e42505</u>	+ 1 drop-usdc.com	✓
57	2023-09-10 06:48:33	<u>0x1115662071d5b3cac7d656feafc5fc9a967cf971f9c45f3a03a6d7c0770d2313</u>	+ 1 drop-usdc.com	✓
58	2023-09-08 19:57:31	<u>0x2e085fc11d6a3a8278d94e07fb28f12ddb185816d81193d732dee13e08e0b309</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-07 13:47:58	<u>0x0b6a7c164b8e504205f506f2cb941716e9b402657ce7ed53724d806fbd88341f</u>	+ 1 OPTIMISM	✓
60	2023-09-04 00:09:23	<u>0x18ece9d7028984e15688ef4a18625b9c77b7a24972fc63febe29bfde0ca65273</u>	+ 1 coin-drop.xyz	✓
61	2023-09-01 06:18:01	<u>0x81b116a400f4cc28ce9d43cef683a4b3788908392fe76a9b4956de8dafb7b0be</u>	+ 1 Voucher	✓
62	2023-08-31 15:11:44	<u>0x12781cb1d0d666b17c0dfae7d339096df8925c0ae844be0b169f0e85ac5fc7e5</u>	+ 1 Voucher	✓
63	2023-08-31 06:16:45	<u>0x13113896b4c9a2cd6e48dd0b59dbd00afdabc10bdd762f81ee5a848f9e86207b</u>	+ 1 ETH GIFT [4JWazmY7]	✓
64	2023-08-31 03:36:12	<u>0xaaab64f2bb04ad3022021371bb018d6f1e51dbfbc9175f3892d59e201681917ad</u>	+ 1 Voucher	✓
65	2023-08-30 15:37:40	<u>0x9a337624651a568552d0f94203804414a7f83040744d1d71a0edb0b9649ed026</u>	+ 1 Voucher	✓
66	2023-08-30 10:00:25	<u>0x8a2b79378cb6f6151dd9158a7e6f98a7ab9fbb515f136ff47a7c284e190d0b55</u>	+ 1 Voucher	✓
67	2023-08-29 18:45:36	<u>0x1536ef1e8bdbbab5972b597c502c706ec716e96fb3f85a12669895d126568656</u>	+ 1 ETH GIFT [P1dbJ5r1]	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-29 03:35:34	<u>0xb8a8e93f0d15f28ba1e4d0edf7041aad9e8fe86e01078f435e94e324b81f5b55</u>	+ 1 Voucher	✓
69	2023-08-28 19:36:57	<u>0x592b622802ce7a4f03d3d6e89b484df6c6b04dd801d2e3c554137590b98dc2d9</u>	+ 1 BASECOINBASE.IO	✓
70	2023-08-28 11:06:21	<u>0xd38f23cbf631e5004a57ca466c003a09cccd0cb0b6ceefd235b09aa8e7f7d2d</u>	+ 1 Lido DAO	✓
71	2023-08-27 19:27:27	<u>0x78e9e2c45bda3b8dbd487f24597bb15889280de994da92aba97bc6fd5c641895</u>	+ 1 claim.circleweekly.org	✓
72	2023-08-27 18:27:48	<u>0x23adefe9a68aafb89e6a4e800281f132ff2abb26b39ce39fe7f435f1ecdbe7b9</u>	+ 1 \$099 USDC	✓
73	2023-08-26 12:12:27	<u>0x53b73bbcbe6139af81d9d25fd987aa65ff30318ce27dda702afa3ba10a5a589b</u>	+ 1 NFTVoucher	✓
74	2023-08-25 19:38:24	<u>0x16a259b54d05b8e70bf7ad4139094032d77eabe9afac1f5f290927589ff59371</u>	+ 1 \$5000 USDC	✓
75	2023-08-25 10:26:32	<u>0x237af906e034123df24bdca0aeb461ab1f08970829702fa19f05fb0c9d1eb168</u>	+ 1 Voucher	✓
76	2023-08-24 20:33:45	<u>0x774931287860972688cafe07e55d0a44f3ca4b1504391813d1e0b6bd4b100e99</u>	+ 1 \$-\$-\$1099 DAI	✓

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77	2023-08-24 16:33:27	<u>0x0ec2769e27718a544346919f716261f9c4936986620413e60ce5e483f8a9ffb5</u>	+ 1 Voucher	✓
78	2023-08-24 14:46:29	<u>0xe138d7f41530b9123dd3dad88c67f383bc6ef170ce97fa47f2f6931e1e801d9</u>	+ 1 Voucher	✓
79	2023-08-19 19:01:19	<u>0xd071270c6efff4287793e6b3000a79f34565e5d1d7a1ea6ce27f1105bbf91630</u>	+ 1 \$1099 USDC	✓
80	2023-08-13 22:28:58	<u>0x2a65f4be40764ab6bc15ced34403c5400523f77a7cc7ca58e3abc618724bd129</u>	+ 1 \$1250 LINK	✓
81	2023-08-12 08:57:27	<u>0x79ecd22d00f7bcfe40117619da21e359aab5440716b848a9d745795bd3a2d15e</u>	+ 1 NFT Notify	✓
82	2023-08-11 22:53:36	<u>0xf1120ee9ffe24a80f9da936d0ecc62066a33e95f98a82af86d2ce01f04960798</u>	+ 1 \$1000 of SHIB	✓
83	2023-08-10 21:57:29	<u>0x819f426aa1ca6b592b23eb5df4a5839a958531d42e358019e74a1d38de163317</u>	+ 1 Reward Club [Amzwxpd0]	✓
84	2023-08-08 22:26:46	<u>0xc3ec742eb3d6d8e463dbf4b46a75f6a553d8bd5222570a4c8d523f82b9fd071d</u>	+ 1 \$1250 USDC	✓
85	2023-08-07 23:33:55	<u>0x13fd4080db79320cac0a57745fb8d709bfa0715ec821637fdd4f6a270ec6e6da</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-03 23:14:55	<u>0x17011b240e1e68daf238</u> <u>f33420857da2c51a8d2bd3</u> <u>fbf0a803403faac7e8dbd7</u>	+ 1 EGL	✓
87	2023-07-26 00:06:53	<u>0x9ff1b9c38f028b475830</u> <u>dfa2507e1c16df7b52d636</u> <u>21c955e7eafb5b320cfc59</u>	+ 1 Reward Club [lds1dFDr]	✓
88	2023-07-21 19:40:59	<u>0x087bb6610acea3f3f413</u> <u>b634b658ec4d653e6509eb</u> <u>ef46ad27fb8cc354b34009</u>	+ 1 \$2000 USDT	✓
89	2023-07-18 00:23:04	<u>0xa5b0f6a6205eebf522bf</u> <u>22464af3386d735d8df822</u> <u>6cfd011386fa4ca1da0c8f</u>	+ 1 1ETH	✓
90	2023-07-08 07:55:58	<u>0xf0725fbd00152794467c</u> <u>547f4fb728cc21087d731f</u> <u>2c08885abe786469797264</u>	+ 1 ARBITDROP.NET	✓
91	2023-07-04 00:48:21	<u>0xcfff84eb6832450a0f94</u> <u>8149759fee8283c3917463</u> <u>77d0f3edac14be472aba0f</u>	+ 1 APE COIN	✓
92	2023-06-25 17:40:15	<u>0xdfd806a2c8d634842575</u> <u>91fee352d667a7a71b4802</u> <u>e58d175cc217e7e27ff630</u>	+ 1 OPTIMISM	✓
93	2023-06-24 22:35:43	<u>0x3c4b3b3136cd58afcdf5</u> <u>affc6a6657441a60bbd84a</u> <u>0fbbdc2d9ee84b1aceb4eb</u>	+ 1 OPTIMISM	✓
94	2023-06-06 19:05:36	<u>0x4e2a4543650679cff45b</u> <u>5ad20261aeab844bb2a146</u> <u>19390cf32d1586ea383c07</u>	+ 1 OPTIMISM	✓

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