



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x82a72199654337dfe4773e316b76063fc2511c6b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
mylido.xyz	1 s
AeFX.io	800,000.000000000000000000 AeFX.io
# halving-btc.net	900,000,000 m your WBTC
DxDex.io	800,000.000000000000000000 DxDex.io
Matic Pie Network	1,000.000000000000000000 mPie
MegaDoge.Org	1,000.000000000000000000 MegaDoge
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Zepe.io	750,000.000000000000000000 Zepe.io
800 LINK	N/A NFT Airdrop Round
	N/A ethevents.co
\$2000 AAVE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Airdrop at linkredeem.io	N/A NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
0	N/A ethevents.co
	N/A Reward at tether.ec
200M SHIB	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 22:13:16	<u>0xf475e3de8a0eb6b9c1ec026b7dda107a59833ee9be04aa4ccaeda419ba8dd169</u>	+ 100,000 m your WBTC	✓
2	2024-01-14 23:29:20	<u>0x622ba2c264c3d8549d189b3520619091a8e5576a2be5ca7548517fa3f47fc95d</u>	+ 1,000 s	✓
3	2023-08-29 11:10:37	<u>0xba720806ada16322ed398518ed159cbf8617330f93401e9023a5631398a27ddf</u>	+ 989.0000000000000000000000 wRDNT	✓
4	2021-11-15 06:07:32	<u>0x485f528475fb463646bad8ea3c05e76516b838189b078aa1c5319f2c8590ae4d</u>	+ 800,000.0000000000000000000000 AeFX.io	✓
5	2021-09-22 23:29:43	<u>0x7eeb0c4b53bfb7419cdb58ce26e5b52b564a9bed0f045bec78c9f59c452b16e</u>	+ 800,000.0000000000000000000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-20 03:57:59	<u>0xc4384231c366b26f584e7d3194963e4a873c05231c1d2f33007d3a8cdb65bb4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-20 03:54:11	<u>0x617caf027f87e22f346ae77b98d703409a44c25568c0769a3c31d2d2f981e424</u>	+ 1,000.000000000000 000000 MegaDoge	✓
8	2021-08-08 17:15:36	<u>0x0b097c1ef513792b2234389cbcfbf7a1b78a25f010853dea569110685212585d</u>	+ 1,000.000000000000 000000 mPie	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 18:29:53	<u>0x31838dd443462f0f89b6d754a64327f7103f8f8ded52e6419a16caa0b1081a8b</u>	+ 1 NFT	✓
2	2024-03-18 04:06:31	<u>0x3dd4245ae9796f2330a8f21e102d9796a8b5f0388747a88b3e8a2717d597a67a</u>	+ 1 ETH-EventAirdrop.com	✓
3	2024-03-16 19:13:03	<u>0x1f59d502995350b9683d0d56e49e538e212868001a1760164aaba254f7002bc6</u>	+ 1 USDT	✓
4	2024-03-08 20:18:50	<u>0x84d7efcad32dca0d6560a9ee1b283686679888528c2d7f0d7283d60f407368c8</u>	+ 1 USDT	✓
5	2024-02-18 05:28:05	<u>0xce31e199a18e61afdf959d82b8325177c44c30d6141487f6c7dd4eb45e93e25a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 06:20:28	<u>0xc520df51997e062b1563</u> <u>cadf1617ce4c60f8983195</u> <u>93c389e8f4a783e4281b9c</u>	+ 1 NFT	✓
7	2024-01-31 00:10:54	<u>0x6691a458af64276315cc</u> <u>aeeeffddf5adaab7e321fe</u> <u>2af8d1213fe17cc5d3db98</u>	+ 1 NFT	✓
8	2024-01-26 17:28:11	<u>0xf19ba489af50c1619494</u> <u>1f7f4ec1b79df74ba23e60</u> <u>8f55200f8c8c7ea1053ae6</u>	+ 1 nft	✓
9	2024-01-26 14:05:19	<u>0x9c0ce49ca0be6c6fc7f9</u> <u>a924be5e16b688f129059c</u> <u>cde2ec2b4735840c0c6180</u>	+ 1 ethevents.co	✓
10	2024-01-26 05:39:34	<u>0x665052219b9aa224c2ae</u> <u>eef602f661bc7ef7f43728</u> <u>4dbabcf3fdc60c9d111983</u>	+ 1 ethevents.co	✓
11	2024-01-25 02:36:02	<u>0x23fa6b13411bb50cec40</u> <u>9943c299bd11c401699413</u> <u>cc7d5ca873109140028841</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 08:05:44	<u>0xa64ece6c632cbfa47833</u> <u>e4d0833048c7949965a9d6</u> <u>4b5c4d3909eed24f6792a</u>	+ 1 ethevents.co	✓
13	2024-01-22 02:48:05	<u>0x548ab5754505018bb678</u> <u>ff1c067a6304b4f2a95c79</u> <u>f5291710999c70b217fc7a</u>	+ 1 ethevents.co	✓
14	2024-01-19 10:48:51	<u>0x1f656bb1035bb0182924</u> <u>e62dc4b3489abfb024bd9c</u> <u>a17dcf796d2cf403ee3537</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-13 00:32:32	<u>0x39c874f9713a184fc1f934534f39e748de84a1c80a9f455c0f962598a61e6331</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-06 23:43:45	<u>0xb77ac26e75903cd383cbdbc5a39c2c7be5f237c73ced6f38f1f7b7a86eb9fff5</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 20:51:12	<u>0x3c345fca2cf84299ef30f1912fd809c54cf2e2a6c38fac6ef17e7f31cf1cc1cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-17 21:37:49	<u>0x4d9147e7ef26f23c18cb205548a63801f3473fd717f472c3a33a620fb14e1c8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-17 14:26:58	<u>0x3859dcf8d49ef6a078ef1d5a2e36b88a13b8ae740ca0256f1e26a5e3855b51a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-12 00:55:26	<u>0xd37da566379075dfa7140d330a9d464aa0e864f6952a7480ab4f6040ed485b57</u>	+ 1 Reward at tether.ec	✓
21	2023-12-10 09:05:24	<u>0x21494fec6ed964a1377df1b5d3f7aa92dfc2ed830258a858d569086d484a66f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 10:44:41	<u>0x0b7a5b3e59fac321be56ae980fe28d4850661f2ec6bd86142775625144ddd8c5</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 12:10:36	<u>0x9669ca58573e4ee8032c8c77206d03c6f738769921601f623e662745f7bfacd9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-02 23:19:20	<u>0x67a2618ae1dd60508c4a1147fbf700c21453f51d288a09a50eba43f8c5fc45e0</u>	+ 1 Reward at dydx.win	✓
25	2023-12-01 10:31:49	<u>0xf29ebb0e3a860ea51362ca480abefb682de30c631eb4689d10ea18840e4c6d9f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-26 20:18:04	<u>0x362b39e80f747eaa6757aea25ff11021d3f18563bebaf6b90ec110974caabb59</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-17 13:07:30	<u>0x47bc417bd446d378ba84038231578a0a27b7f2985d8f5eaf78906e9346d91f49</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-09 08:11:11	<u>0x0e84b09f47fe4ab4e5970c16aa1729f1c75ea7042acb31693151089d06b1c9e7</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 09:57:55	<u>0x9c51928fc51e87c2eca72acfd8f3f5dbb3a5d45702f5d3769e36bbd372679775</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-31 18:52:21	<u>0xd2e2ff1fd4f55c8137d02b7c66734fb2d1e874cf06aad78425d31407db7552d9</u>	+ 1 \$1,000 TON	✓
31	2023-10-31 18:42:55	<u>0x2e0c07e5ed78915790d328d7b8a5eeb29ac0af19db168035dc38b44675595245</u>	+ 1 \$1,000 TON	✓
32	2023-10-29 14:03:35	<u>0xf58d876c661813744c2cb9f53b7e919d5c5ecf5bcb837f921580ae64d379f4ac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-29 11:50:36	<u>0x22d0ecbe3b934caba3f045803508c5a2985b09f2b811469661b7474ecc9822af</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 09:43:03	<u>0x8924f0ad8526e334369dcd47e0c83f54a9b67a9cddaeb89bf9511e81fae8691d</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-25 11:08:11	<u>0x4ecb124ceb979e2011e5cf1a42a0758aa9e2cfbc4ae6f0f10c2194eea50e9cb8</u>	+ 1 VWIN	✓
36	2023-10-24 11:21:11	<u>0xcfc1155832e2b6ed0e08105cc3622d08217533229893bdbc7389aba5aff89fb6</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 19:27:50	<u>0xc84104886300d7f6b0631083bac5bd9e140c82f5575404d2b83894cbcf1cc3f1</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-20 15:42:48	<u>0x645cf15976f41003f5da54b7bcb3b63590e312c6dd747bf89b916991248416c8</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-17 10:56:16	<u>0xafad61ec55e296a4775f95ff99cf8f03dd2b121c39fa8b76f8ac8e1caf729872</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-13 12:36:41	<u>0x715b117dc5380d2b30ae13eb5572af8197cbc63495843f094ec842be5b353897</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-03 04:16:57	<u>0x83aecef7b13b40dfe697847912ab871c932527cbaac07beab7fc29e076297b85</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-30 20:24:05	<u>0x82f0c62a0225fbc6e1ea e69109a38665e3fc3cc62a a365ad678a35ae7f11303c</u>	+ 1 VEN	✓
43	2023-09-30 09:40:22	<u>0xd7bee6ad74f5d5c2d0d7 f90dc55e386a817292a089 08a6e9e42135e65c7f6644</u>	+ 1 \$1000 EURC	✓
44	2023-09-25 14:55:14	<u>0xd598dccd1ca7763d89af 6a2963ca07b3ff7888444d 5008b54218429522a020f6</u>	+ 1 Shiba Inu	✓
45	2023-09-25 08:07:11	<u>0x9868347f91a48362ae93 59dc44e1a6ca69af231536 cba77793d037a22e5df100</u>	+ 1 Voucher	✓
46	2023-09-20 03:07:10	<u>0x5e6f61d47dd8cb329a13 c346f25d7d29507e0a9d11 db5e0ce32f80db2484b773</u>	+ 1 Voucher	✓
47	2023-09-20 00:30:42	<u>0xa5ec262ae0a8bbeba7b4 a04bed75b1a6eec0a935fc 2c24c1f16a79babfc2e3b6</u>	+ 1 Voucher	✓
48	2023-09-18 05:18:05	<u>0x74be1705dd1192c93a69 42039dc68e4bcecd459a3f d533907669128664a32af6</u>	+ 1 EGL	✓
49	2023-09-16 18:32:03	<u>0xabed98f42b07569e5f36 9f2275f68427a0256edbf a477bee7ffeeafeaf0f8e392</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-16 01:55:13	<u>0x8e045476825a70a01a2b e62b75705612e883c63f22 1fed7d34f1ca37a0a8a10d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-15 00:06:40	<u>0x87b97c5bc54db268072f6514963d69e8a2f5cecbc146d9b958957dbf6f5e70fe</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 19:58:54	<u>0xd130d07b440f276ac9ca364819b052a5d2bc2096a61e60b3d4ec91df165628a</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 18:21:44	<u>0x78162a0cc5dabdbff934c8c17bce5d0f4e454661d2ca74680dc6d14b1d0e3b0d</u>	+ 1 Voucher	✓
54	2023-09-13 17:58:52	<u>0x59045b60560e726b8c74addea06fe9a1ecbca42d684a47e68a3e9d59cd4b581d</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 17:31:48	<u>0x3554773c15deebc77bfb e32212fcbe770ee191ea0213ce0e6b10c7550cf75351</u>	+ 1 Voucher	✓
56	2023-09-12 21:31:26	<u>0x121e7551bbfc546dd11dd1b44922c9fdadf3c363e225de20937b4585d9ec34be</u>	+ 1 NFT #515/1000	✓
57	2023-09-12 20:49:43	<u>0xf952c9e7882a3caa8fdc1177aa5c5f1875772781d1851779bc7a917445467f83</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-12 05:17:22	<u>0xf9d70cd9013be3a007a27034ba7517899db27d79665964670ff3dc7ddc8f29a4</u>	+ 1 NFT Voucher	✓
59	2023-09-12 01:01:58	<u>0xee710e6cd1207e793e7f8cf5a4011393905d0cfc701b3eeac1fcd9c12aebb7c2</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-11 23:33:25	<u>0xb562150941cb7c11938e f03f0ab9ffff2d7ee1a61a d7d1a6d998f367ed51e1dd</u>	+ 1 NFT Voucher	✓
61	2023-09-11 21:27:05	<u>0x551324ee0fac8bd76588 eb4177975e3905005254cf e80f68f2c06bf6186817c3</u>	+ 1 NFT Voucher	✓
62	2023-09-11 18:59:13	<u>0x399cca3e10ceb41a95e8 36940b01c5566fd9406726 6bd341c75e828d5a40129d</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-11 17:36:45	<u>0x361d80433ae517903804 b726d9b3376aeade29d915 79c8fdf879a2bfaac2ca45</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
64	2023-09-11 12:16:17	<u>0xe050fcdaaabdae69f5b2 c3a737a3c739e69ef8b300 ebc395621fcc260e9c9565</u>	+ 1 NFT AIRDROP	✓
65	2023-09-11 06:35:40	<u>0x124f0cbd97a88ad83ed6 20f6834a3a9bf21104dbe3 df1330078ed915959347a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-10 22:53:26	<u>0x97e469397f5480b9f998 bd3d8cdee5b9854f43822a 0e456e319dffed52a8e2e0</u>	+ 1 GIVEAWAY	✓
67	2023-09-10 17:27:52	<u>0x31fa0dd825234a30085a 0e9a93109f60b185bd5a04 e0f6f6463853bd7a455881</u>	+ 1 NFT Voucher	✓
68	2023-09-10 14:50:56	<u>0xd59f284fb9fb78b1af01 c0cb8db9d446c1fc5b8397 cf88353931b5756d2f0ad0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-10 04:30:48	<u>0x25510963835ddf1db4d252f7fc381aad61e78744ae12fb5ecd8872479ecadb0</u>	+ 1 NFT Voucher	✓
70	2023-09-10 00:02:37	<u>0x7f3b82de77491370b779a09184568d780962ccd7b5fe09247d1c64542d42e707</u>	+ 1 NFT Voucher	✓
71	2023-09-09 22:30:57	<u>0xdb806b9b20c48cb363bb7f346c33f160abdbeeb30711475e761012547422aec2</u>	+ 1 NFT Airdrop	✓
72	2023-09-09 01:20:25	<u>0x8c0a1ad21f84d563cc138f91d004b8f77d027f383e30a81289cf6803ba99e134</u>	+ 1 NFT Voucher	✓
73	2023-09-08 18:00:17	<u>0xe11933f28dbe8ad97afc62329aa0c5dac3a28e066181e1a54a9e08c6f5d17a3</u>	+ 1 NFT Airdrop	✓
74	2023-09-07 21:56:36	<u>0xb863b96353b5ed0d9fedd5845515dae53a3fa2c9796bf67772b13dbd704f978f</u>	+ 1 NFT Airdrop	✓
75	2023-09-07 11:24:03	<u>0x40e64ff14e28a237d863a5e6238537b31fb03d5bd1294dae469e6f2037ba25b2</u>	+ 1 NFT Airdrop	✓
76	2023-09-07 03:09:19	<u>0x27fe2bbc577bdf039ce9cfaba1d88c268546b8809ecae1b68cb7adfaf9669354</u>	+ 1 NFT Voucher	✓
77	2023-09-07 01:06:47	<u>0xfc695a50b53b4fcb70be2fcc780baa21ad612e21ad8a9bc49ba34b3923f1e5c0</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-06 22:48:43	<u>0x2f42d8fbf35d932287c539a48129dc435c59ae2166c80ef47dc78c6ed2f61093</u>	+ 1 NFT Airdrop	✓
79	2023-09-06 22:28:05	<u>0x126584b8a70d88f5022b334393e466d4395de0ffd159b5b14c1243bf1cb2c933</u>	+ 1 NFT Airdrop	✓
80	2023-09-05 21:00:46	<u>0x739d63b16370d5e8a6deb0c2cf478dd7477ef81a5ffef94288eb19deac50c9f5</u>	+ 1 NFT Voucher	✓
81	2023-09-05 19:49:10	<u>0xa36935c6728612e8e134eb3f266fbfb2cdbc4c95150df7ecd761be4a85ac4f8</u>	+ 1 NFT Voucher	✓
82	2023-09-05 02:07:37	<u>0x1dd861890cc4c68840cfff9661796ee11eca2e143a5bd0aa6c86ee8c533dd50a4</u>	+ 1 NFT Voucher	✓
83	2023-09-04 20:39:22	<u>0x70bb35a22cf17beb1893c3649e7937272519f864c42855921316a19995cdbf70</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-04 17:40:16	<u>0x19f2c7dce0b57815abfcb76dd33a07e644a601e1590362a6c9e58b00ed092483</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-03 22:04:11	<u>0x8808256af9439a30bd6667e797202130fcba49ab4aff5c38cc2d1943e418a3cf</u>	+ 1 Circle Weekly Giveaways	✓
86	2023-09-03 13:44:46	<u>0xf05b7b1a006e6508724376acb5c5b38dfca9e8b191fd50ffd9a06ba321702b47</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-02 07:56:28	<u>0x39e4a7d23a0b2d21c6c4 f810e9d329b8a34bf78a94 4134529debafb031b07f4f</u>	+ 1 NFT Voucher	✓
88	2023-09-02 03:14:19	<u>0x246301d03b8d30e7b7b4 2cc40615d3c8d9602f34cd 168fa3dd12353c04dc4d89</u>	+ 1 Voucher	✓
89	2023-09-01 12:32:10	<u>0x5023ad6031c079ccb59d b5e9dbaedfed082b069133c 431f0fa6c5f10f2d598b26</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-30 18:16:32	<u>0x5859e83a827967847db2 19cad760765bcf16c36d94 b65e6d0d24869efc1bbdd7</u>	+ 1 NFT Airdrop Round	✓
91	2023-08-30 17:39:11	<u>0x0cbe87af14b63f48c636 f3ba3c11af9dd35fc8c156 c21566e0d79ae630600586</u>	+ 1 NFT Airdrop Round	✓
92	2023-08-28 01:46:01	<u>0x0c67f51cb727f1f83de5 cce128eff7c1aab3fb449 6dc34a5e36c822a220787e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
93	2023-08-20 15:05:45	<u>0x5dc41a4da0949c5613d7 06786bb1eb32215097f8ec 51f69f2ed700b29273de88</u>	+ 1 Voucher	✓
94	2023-08-17 02:53:41	<u>0x8c1c6cb9bae650ae544e 827feb0345973472ebfa29 11b9cb22821dca172a50a8</u>	+ 1 \$1499 USDC	✓
95	2023-08-09 03:27:11	<u>0x8e81f934d49b31c2cb4c f79e3b078f3ec30437adde 6ff4cec64da1d748756e3d</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-05 04:26:12	<u>0xf3b978f2c022efa34f7c34192dd54290e8d258d62ce0639ea5a091304c51741c</u>	+ 1 \$1500 USDC	✓
97	2023-08-03 17:33:59	<u>0xffe0f2c91fe19e388863b859ff2736f1cc683879516ff7385b3ca26ab1eeb409</u>	+ 1 EGL	✓
98	2023-07-22 15:51:34	<u>0x6b4ac84f1260bb0e2df6690dbb774d2860b2040a78e1b5b7189522c8f851eafd</u>	+ 1 \$2000 USDT	✓
99	2023-07-22 15:34:55	<u>0x105656d5a88ca168d825a3d65cbbfa4f44b185917348dddbe552cdaf50578a9e</u>	+ 1 \$2000 USDT	✓
100	2023-07-22 15:18:09	<u>0x3fc743d1d401a7534685c131f2cd8c82bee14f340e717682b72bf3c8cee45595</u>	+ 1 \$1000 USDC	✓
101	2023-07-19 21:39:08	<u>0x3633b306390225a07621f09afe6587b13179c6f03ab3ac9d3580baeefd016c5b</u>	+ 1 1ETH	✓
102	2023-07-19 21:29:10	<u>0x4b92c3b54e2ecd51a4d19f931d3f1a9e028fb2d48dee042c68225f982d261228</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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