


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-27 07:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8339a75cd5705b013e874ae618a9416b7b1ec178

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Acces Liquid-ether.com	1 rewards
! ETHENA	9,860 TOKENS
MATICswap	14,500.000000000000000000 cel.app
'	N/A Reward at usdt-nft.com
\$1000 Rewards	N/A 1000-rewards.com
4,651\$ SHIB	N/A NFT #515/1000
\$1000 USDT Airdrop	N/A uk
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
∅	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Giveaway
2,000 USDT Reward	N/A d.org
Bitinauts Pass	N/A MintPass

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 18:45:42	<u>0xbed376473c15dbe110cb6aa942925ca9f88587aa8c</u> <u>aa0e18c67010466e808bf2</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-07-31 20:28:16	<u>0x9e3ff270c5692c789b4e</u> <u>ec4a529b0ec942f08284c9</u> <u>fe8940ea829146e187c132</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-06-19 21:46:36	<u>0x6a4a6ec312a8c582b80b</u> <u>ba33f7a60f655d11b19442</u> <u>12cb0f67b68527019a73c4</u>	+ 9,860 TOKENS	✓
4	2024-01-30 10:43:26	<u>0xe412c00d0b7d70a0a468</u> <u>f4e2b795187d5490c7cff2</u> <u>3cda40f4fb7db76b4c55e2</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:01:11	<u>0x8dabbdb1f85b165601e7</u> <u>5e5a2b2e5ae824e7fea41b</u> <u>db1cb92e40945e11cd984c</u>	+ 1 ETH612.com	✓
2	2024-08-11 18:19:12	<u>0x1b44a32f127f1ac4f8af</u> <u>3ea299ff86c35d7abac9c6</u> <u>2a812fd96d40b618fd92ea</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-03 20:58:38	<u>0xbf7a4b1eefd8f5148a3d635e7b7180db3bfa16bbfc563e02aa372dd32e04d651</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-11 20:05:14	<u>0x67ac9551050f4a830338366f98bf6d5b04394247faace81d7d9cae7b9b1bc001</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-07-11 20:04:56	<u>0xb198013fe1c18adfbcb73691fe64f242b754db3974c9bd592fe5c1a4dce5ca710</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
6	2024-06-29 20:46:34	<u>0xd6bb0829e633cac7d517923f310c1afd28d298872c9090326c8a934d0977ed8d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 17:03:19	<u>0xaaa84d1c92525e1adcfa4192df227a1267d17fe8296fe90e8f24d1a7c049b263</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-19 21:47:00	<u>0x14283f3ee0685938f12563de5485b98e0d4b6ba7c0a14ea0128bdafb9e3c20a6</u>	+ 1 t]	✓
9	2024-06-19 21:47:00	<u>0xaa8c81c836ab827111d2057dbc69d34f492d02722e697f5f3d56b9065edcfa63</u>	+ 1 ?	✓
10	2024-04-30 21:20:32	<u>0xaf3e5b75ad7957c96c35ff5e1c997e647c68fbd28a1cd5b8b753b938c9450aa0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-15 20:56:42	<u>0x636e8278ba2ba37656e2c19ee7b4347285bf2588b1deb4f18b678a8527eae872</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-23 21:52:55	<u>0xfb4a6beb2cb953a993cb40acbb0cf7be04922f16143a73061cc0a38ea4c02f8e</u>	+ 1 Reward at [3000usdc i%[net]	✓
13	2024-02-23 19:55:27	<u>0xfa7ab602656327b79a5ab3780dfb69785246eb9f45fa47948ac8e2f801f3ac0c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-01-28 12:13:27	<u>0xd09d09fc8530b74e6681955c5dff5778ee1f78dd30931630e438ced4ce80a902</u>	+ 1 5eth.net	✓
15	2024-01-27 22:15:11	<u>0xd785e749709a0fa4e5de e443a5aa59ac393008fc95b54d1e732ff02571edab1a</u>	+ 1 2000usdc.org	✓
16	2024-01-27 19:23:45	<u>0x56632bb7f4adb9fb2a75a1f5df403faff4f0813ae13b3afff8d9bb530202b8c2</u>	+ 1 5000usdt.com	✓
17	2024-01-21 14:50:16	<u>0x36782c86fe8a28e7c4078613670009656fb21686443555130538b00ab820fbd9</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-19 19:27:37	<u>0x75fe03ceb6299c8c78e9770f0ad98e5c175ba23314f6e385b509ddebcb28ed885</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-09 23:22:12	<u>0xa18975edb993cccdae97a2f2da63fa6b0040dfe9e932f3d385a79aa481656d7f</u>	+ 1 5000usdt.org	✓
20	2024-01-09 17:00:28	<u>0xedf7b827c81dbd29a80df7e8762507a03792c55ae39110b0d2a2c4905a719abf</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-06 15:14:52	<u>0x192e4540f9e30d814444 26e3245d066f7c22e6232d a9acf84dc266e7903d33c0</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-06 15:12:16	<u>0xbf44803d17bea33156ad 4a588b799d4412c5ee2b85 65ba6d8f9b61af8ddf02b1</u>	+ 1 2000usdc.cc	✓
23	2024-01-06 15:10:56	<u>0xd52207e34f17d6289f2a fe17bc52191fc65a0abc37 81b9840dda1acfd7916af8</u>	+ 1 3000usdt.net	✓
24	2023-11-28 11:51:58	<u>0xe65427aa102db4448ea3 cd2665d91a2e0a21203149 236b3d0ab3a8c793a44f2a</u>	+ 1 2000usdt.top	✓
25	2023-11-27 21:17:30	<u>0xeb191314fd4ba67aabeeb a2447dbfe061254f5c8835 52de57f933d83fc4f46fd5</u>	+ 1 org	✓
26	2023-11-27 21:16:14	<u>0x7d463667aebfa62b80d6 ca01e07c647bb5bfe4218d cb90e3bf9a6f6a887684e1</u>	+ 1 3000usdt.org	✓
27	2023-11-20 21:25:59	<u>0x61c75372b51f1e397670 5762baba9933fd19f02cb7 66e9bd6ba3182331006e7c</u>	+ 1 cc	✓
28	2023-11-20 21:22:18	<u>0x859dcb079b0061c348f9 32cee10707d22aa21aa73a e983e28dd94ef3ea995be3</u>	+ 1 d.org	✓
29	2023-11-20 21:22:14	<u>0xcb8fcae5882bb8f6a6b0 5efcc9330c85f62864afea bda5756aa43790ee75d7f0</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-20 21:22:04	<u>0xb2ac3e80b08a49a39c2a4a633f3451b3ed5bd59b8a7fd1fead3e3538e534b334</u>	+ 1 Voucher	✓
31	2023-11-18 21:43:07	<u>0x5ca5686d2ccef6d1ca9dbd26adc8653a72da25b7cc3a0eb94017e60d39c9830</u>	+ 1 ro	✓
32	2023-11-17 13:05:58	<u>0xb0569c1966ea2bbabc51266ad0b5a8a8ca127709a831bb740e28ce314f6b362b</u>	+ 1 yz	✓
33	2023-11-07 20:35:47	<u>0xecd0c76c7521fc34b14af2d82629523988ce73fc9926168a34b64596e3258986</u>	+ 1 uk	✓
34	2023-10-27 00:15:30	<u>0x53ca2537f5ce1f612c7ce8fd4cc790fc73ab06ff0c76aa5107e279af46dee49a</u>	+ 1 Visit babydogevc.com site	✓
35	2023-10-11 20:31:51	<u>0xd6062165fe93c98f269ca00be57710eb0fabf5c13e8ecfa039e8fe2a302387a2</u>	+ 1 NFT	✓
36	2023-10-09 19:56:38	<u>0x7e28a3c5ee57b2caf373705866f36b2e73b2fe5d7f684e23a049e4bc0cfd9618</u>	+ 1 NFT	✓
37	2023-10-07 05:34:43	<u>0xd29f9b2d6606c4b971a14c4daf333faf824cc7effb1d7423f85886418bb6cce0</u>	+ 1 Shiba Inu	✓
38	2023-10-03 17:29:00	<u>0x23445581298d6db92eb1179704f9fca9a597ee17552e23f1d093ea71d1b1c933</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-24 20:51:57	<u>0x0916087785207662b669e079c3bbcdce7f4c1c37cf87b583beef03f27bee7e03</u>	+ 1 Voucher	✓
40	2023-09-24 20:37:11	<u>0xc79c7df4aa6697ca5b7dbd52c40a3e307016d8a7238464a40648bd3bc5df0935</u>	+ 1 MintPass	✓
41	2023-09-24 20:16:15	<u>0xdb1cfa4d917b75a302b015f44d2fe97ddf1ac6e787180f0cdd3cc4b6f4bda58b</u>	+ 1 1000-rewards.com	✓
42	2023-09-23 19:00:36	<u>0x36eb72503949f59f3a88efb9b8834d36544975bc3803266d0f7c7fd0a0c0971c</u>	+ 1 Uniswap giveaway	✓
43	2023-09-23 18:59:02	<u>0x26ba731d494b3746e9e7703652c0d6f7c009339dcbadb8644998d910e12189e2</u>	+ 1 NFT Giveaway	✓
44	2023-09-23 18:48:26	<u>0xc889e1d5d389e40f0f59ce5fb154a5c0e3eaf629f6080d034215f5c3228c2834</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-23 18:47:14	<u>0xecaec5f8cb61b67da8e403ae418b6063a9ddc7fd7f65c862a295b6576d45f4ff</u>	+ 1 1000-usdt.com	✓
46	2023-09-17 22:56:27	<u>0x15d6a1139645c1a83af7c36a540a99b14aee2d0d49edee338490a418b75d1fe4</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-15 15:53:49	<u>0xeb5c10afe7b8e63b70db6175e6548374d5d0803f5cf6c65bb897e56ebc24d91c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 00:51:50	<u>0x97db02ef2358d677b7299023b8b2a590d3fa0623d8443fe73734445f784d580c</u>	+ 1 NFT #515/1000	✓
49	2023-09-10 17:49:26	<u>0x3468f2f92d6a5d186e3b2a365f09d6ea6ec1b733f347564aecc54c9e57c8fe8a</u>	+ 1 NFT Voucher	✓
50	2023-09-10 14:45:04	<u>0x6b1bab0dcbf3aeb75f81c7f88ab5c28a41b8ce201a8142324d03d6e612e7b3a1</u>	+ 1 NFT Voucher	✓
51	2023-09-09 20:47:16	<u>0x943866c3ccd36f5a54e539a823f291215e56bec52cab5fca2df2438e39ff5631</u>	+ 1 NFT Voucher	✓
52	2023-09-08 23:15:55	<u>0xa100461ce379cf1c9f46399b0573fae4f23a054d3125d3f6b5d535a0febce718</u>	+ 1 NFT Voucher	✓
53	2023-09-08 20:55:56	<u>0x50dfbdd441927ce9e48ae7f4673ce41999cf59e73966aaff5afb285e3864218e</u>	+ 1 NFT Voucher	✓
54	2023-09-07 18:07:21	<u>0xe6abb76705236e64a64600fb5e913f7e3d3d08dd388b8c9a29f8081ca334633c</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 04:54:22	<u>0xc4688b5de3505619f9c7797244639c541f5b2013a6694dc257ec5d2c6b3d430f</u>	+ 1 NFT Voucher	✓
56	2023-09-07 03:28:24	<u>0x7710f3d4e7c5dbb6a15bae0d7aa9a7afb2eaf6d62682c2b46aee17d5ef5640aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-04 22:53:32	<u>0x5aeaa8de09b62f6a96dd7f47fa28261a69a92cf0c1efd604e80a7bd84b6ca122</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-01 12:46:42	<u>0xd483a0ec3e3b3f024acd2a63e84ccea88a707bd40e61f3d3119021ab09630f6</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-31 18:46:03	<u>0x85487f0e26f2ede9995bb77b79c5e8016add53d4533aa78983f29f1157ba61f9</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-28 19:01:08	<u>0xbec6fbac9d28e4124f017e23079c9c36e28cfe56889b1bc61d095f588efbcf42</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-27 18:43:50	<u>0xb4ad63bf3b94d29959280ca621af178d283ec151866d5aca46ce7b266e1b79f4</u>	+ 1 claim.circleweekly.org	✓

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