

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x854e06da14866b711824e3ce0711ff41d9a5a426

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ausdc.site	812.000000000000000000 m reward
~ KLUSD.xyz	227.3000000000000011369 d
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
Pyth	5,000.000000000000000000 laim rewards.
#HEXPool.net	185,500.000000000000000000 wHEX
MiningSite 1683624230818	1 MiningSite 1683624230818
JRNY Villagers 1687083473938	1 JRNY Villagers 1687083473938
Reward Club [SpvRRjo5]	1 Reward Club [0zSVRpmI]
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
POLYDROP COUPONS	N/A POLYDRPIO
UNISDROP.io UniSwap Airdrop	N/A UNISDROP.io
\$1000 of SHIB	N/A \$1000 of SHIB
Reward Club [wjTtrYd3]	N/A Reward Club [yaWFzXDE]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A NFT Airdrop Voucher
receivegift.org	N/A Claim 1000 USDC
EigenLayer	N/A EGL
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 02:07:24	<u>0xeee0d5e8f58bb6185bbd22822defea17cb12da647ef598081ed4edf190b9b553</u>	+ 5,000.000000000000 000000 claim rewards.	✓
2	2023-08-28 18:15:47	<u>0x626c2bc6bdc90bc05de2a0c85738b93a71bd14898700345dedb288864efdf587</u>	+ 989.000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-18 18:08:17	<u>0xe09a7365ab3243613b946bc61574ee9a2e8ed84b0a31760fa74e26cdf3d1ad2c</u>	+ 185,500.0000000000 00000000 WHEX	✓
4	2023-05-21 13:34:24	<u>0xa33dfe60eec0b002803b6fa07432e52d3e365fdb9af633ec7a19f850b4895a23</u>	+ 227.30000000000001 1369 d	✓
5	2023-05-14 00:48:20	<u>0x7db3f809f5a428195517da88bd07fd1ff7d27ef2d281f17b9ef1e13fd7bc19c6</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-29 03:38:39	<u>0x50e810adc0fd87448e20b098db8bd1adaf0eb602a9f3ca112e47086deb105a1a</u>	+ 812.00000000000000 0000 m reward	✓
7	2023-01-22 04:01:02	<u>0x08edeefeddbccfdb780281566695c3fe947aa7eee900550ae18695bb821961eb1</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:56:19	<u>0x3abf4070ca44ce2e2007064c330869d769bcc8a0d1b7dc46ed8494839612e547</u>	+ 1 Reward Club [0zSVRpmI]	✓
2	2023-06-18 10:18:03	<u>0x4238ce5d7cf4cc28c4e1f5c481a2b08212603e6c2298f1c8f2223109206e21ed</u>	+ 1 JRNY Villagers 1687083473938	✓
3	2023-05-09 09:23:54	<u>0x525b51de5d15001edabf2c59b368f502541f632b55e91d820b4817a87dcddb38</u>	+ 1 MiningSite 1683624230818	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-11 16:58:08	<u>0xd4c03b845cd7511e37f2bda9eddbb449192df9946b12ea83f7bb7792d8347d05</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:47:58	<u>0x37fa7d57e610a8e5ffdac51fb4caf8094fad4f6b1fda60aa2b92db2a1d790161</u>	+ 1 NFT	✓
2	2023-12-11 04:04:44	<u>0x62f33f45589ec877ae2cf1420c0767fc2cbe756f4334554481639d23e1bd7cee</u>	+ 1 Claim 1000 USDC	✓
3	2023-12-06 04:39:14	<u>0xd445f5cf582199c500fc940f5085379f0c9a54d1351521f5398f1fc61a916587</u>	+ 1 1000usdc.net	✓
4	2023-12-06 04:39:12	<u>0x699857e0bb78773aff6d7e4c43aab5f1066fd24f45b31b28748e9fe2105dd8f3</u>	+ 1 2000usdt.link	✓
5	2023-12-05 09:08:32	<u>0x330179b3f71d99267fb870c49f3953f03e6a4b92bd04202139c4b010741ac30a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-26 18:52:37	<u>0xcbe40e09c383be0ee6ebb5d1da4637fcd7eb9e2e87c57e1f71acf257f994518e</u>	+ 1 1000 BLUR Reward	✓
7	2023-11-23 07:20:24	<u>0x72ad3372e6180fe6f1f405ed030963f9e9370d59a5497681d71033951fc53b78</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-15 12:43:08	<u>0x98d2f8bf5a2d7a4b65e4a65b188686fc19327f313493cc3ca55c67dec455b43b</u>	+ 1 1000 BLUR Reward	✓
9	2023-11-11 23:38:10	<u>0x9cea45ae73b513e37b992344ded1944f9c39a23a93f1119e2c9c654d5788cca1</u>	+ 1 eigenlayer	✓
10	2023-11-02 10:51:10	<u>0x9049dc3d6ac6bc21b1085b7e23c9b1badb1830f802f1c52c85cd7d36773cd810</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 08:00:33	<u>0xa33bd1b01c786106ed19f9bc8dd9dc84c5bb1d5610866b29c93002b72dc4d066</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 16:46:23	<u>0x092b8666276dcf8c0b3e4cb8eff5714b7d0d5490cf44c4e700c9aa497c83a6eb</u>	+ 1 VWIN	✓
13	2023-10-16 14:38:47	<u>0x20e3adc9e985cfc5192e131f1dd3b0c1c6c091a64c06af3cba9cb32874778ce8</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 22:26:32	<u>0xe410fe34c06a0e835fb757927cff5f0429a3c1cb665c162c15cde61b5d5f76ac</u>	+ 1 1000-usdt.xyz	✓
15	2023-09-30 22:36:01	<u>0xd3243563f57794853bc823c3d2f027cda7a5b155fbeb6e8569c7c9b845b8faf6</u>	+ 1 VEN	✓
16	2023-09-29 13:09:55	<u>0x3c3819713c4e95f06732fbb5aacb3f5e2e0d4cfe3652f37da9fba1196ffb973f</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 11:21:37	<u>0x523f5210e5a6f57ea407fdb8be37d981a1bb45507a444072e684e693e23f7d54</u>	+ 1 0105947	✓
18	2023-09-27 19:14:49	<u>0x0bf51f8490a8bd426f67f51aef5c5b6ffe44b58af5c635341e13861bb3b86451</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 11:59:46	<u>0xc5a82c3bb84461024814448e9659a4b9a167a80ae3ad9b8ca2d3ca21b920e441</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-25 23:28:17	<u>0xd3ef0c89a309f22bd74eec2495c4f04b7256d6dcaa9e1dcbae92088511c86cc2</u>	+ 1 usd-drop.com	✓
21	2023-09-25 23:08:25	<u>0x6228d46877dd1c04fd7ca0d2b004bfd5cf5d40fcacca618660376622b44f7fc9</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-17 18:48:09	<u>0x02981ff3c9119beb369cff2a14398378e72d6b62ef13d5c14a73f5f84bb892e8</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 18:34:25	<u>0x2ab056a0c826ea912f7efdad6e5d43a4e6f3fa4953d275fad3ab6df78ac7ca02</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 00:09:22	<u>0xdef1a574f2c90c146ed7063731ae27766b627e94444621928e247b5c5babe756</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 18:25:56	<u>0x779c144e40078e81f6a5dc4857c86c82c9400ffa145face7319e01e5db333fa4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 23:38:17	<u>0xe055ee9883c93e164c984d510d7cbcdcee58eb2b35998e8e27fc930a81d5d989</u>	+ 1 NFT Voucher	✓
27	2023-09-11 19:02:27	<u>0xe3ffdbe7167c77029c2354c49ab2983ddf5d7a3dd61efcd14df461fc2b50cce0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-08 21:35:58	<u>0x70297981c4d28ca7eab9e23d9f12921060cdbd072ff347ca5c90389a41ceaa28</u>	+ 1 \$1000 TON	✓
29	2023-09-06 20:25:47	<u>0x41e82d87f84fea75670591a6ce420ba57d292d7f3d0ec72c525782f0e1b02782</u>	+ 1 STAX	✓
30	2023-09-05 19:56:24	<u>0x1fd09edca9e1269693248530dae2461eb38997a3537fe884541656e1f04ec0f4</u>	+ 1 NFT Voucher	✓
31	2023-09-04 00:24:41	<u>0x66c43304c1c5c374ef1a278e001b1bdc855e8246b01cc2ab713df3632ebb4ae8</u>	+ 1 coin-drop.xyz	✓
32	2023-08-31 06:04:25	<u>0xa0b2570bde978a6466b7c8f83ddd44de3af2c7fd8a6a9ebed3ba7537bbbf505</u>	+ 1 ETH GIFT [NIPmk28d]	✓
33	2023-08-29 19:29:18	<u>0x0a228741b21b38f92795143b16d44ad5a77da71ace44cdd77cccd4819e837cb5</u>	+ 1 ETH GIFT [4XnmApVs]	✓
34	2023-08-28 19:48:50	<u>0xff436d006ed05238d87393e776889b8865b19f861ae1a0b435c4c4f8bb7f3523</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 19:45:52	<u>0x37cb67bc78383d6d87dc972b623c5b6a84afd5ff56d6996894f47e68351f1c02</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-26 09:29:15	<u>0xbe5d1c5601d35ab30c39b33c994640da9b7ff35ecdcd874defd78f09e03514c9</u>	+ 1 NFTVoucher	✓
37	2023-08-25 21:37:52	<u>0xf72b82f92ff38c9f55c843100225dc4c615ef28aac</u> <u>e66af21b51cd79222b6b85</u>	+ 1 Voucher	✓
38	2023-08-24 21:21:00	<u>0xe1d70683d6493cbc49e514e471d29a171adfc4225930fcef3b1115421ce92a2c</u>	+ 1 \$-\$-\$1099 DAI	✓
39	2023-08-21 22:14:07	<u>0x41fb4799d847379023ecaa3227837344503957c5bcaae765ad75033445ef928f</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-19 19:31:35	<u>0x0509bd45eca1297be541bbac70cb45313a93d79dce0a2670ef45a2f5b6bdd9a1</u>	+ 1 \$1099 USDC	✓
41	2023-08-19 11:04:31	<u>0x3302f8dad56152407f4389ee4a547a0b44b11c542b4e1327215a41fd18661869</u>	+ 1 USDT	✓
42	2023-08-18 09:56:40	<u>0xaa6128686cf2bebec1d96368859e666037bcace5ad6906f479e7c768bb4fd778</u>	+ 1 token-rewards.xyz	✓
43	2023-08-13 23:09:31	<u>0x443563a68dc3d1751c294f29084bac654c25a261d9f25a909eaaef33a67fde13</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-11 23:36:37	<u>0xa13a3d4b9cdb2717abf55090a2f8cc52b35b9595d756449876b29ba7745a12ac</u>	+ 1 \$1000 of SHIB	✓
45	2023-08-10 22:10:26	<u>0x0649574a6369a5616e93abb7f97237545bd8dac7bf159188d80ad9dbb848d91e</u>	+ 1 Reward Club [opAsvPZE]	✓
46	2023-08-08 23:12:47	<u>0x6270510589f80f3380f0ce61ce50fdbdd8461d6a68d06e3941ba83fe568f6a35</u>	+ 1 \$1250 USDC	✓
47	2023-08-08 00:17:43	<u>0x9ebd906ada291fc2b1bc5b497d57cd5d2c56f27ade85393e7f3be18e60ee6905</u>	+ 1 \$2000 USDT	✓
48	2023-08-04 00:04:58	<u>0x28fb9ceaa0fb85d50499f6cd4f05f17d44a89e20ddeef910aca8a1f13d9790d7</u>	+ 1 EGL	✓
49	2023-08-02 02:13:20	<u>0xe1d83a9378c7df74d29b5027464eef377dc13824c2dafbcbbf9ee4265e2e3bef</u>	+ 1 FREESPIN	✓
50	2023-07-28 17:36:22	<u>0x87a14dcec9c06f6baf3cc327982f03833020581dba15b2ae03ab5322b0ede8c5</u>	+ 1 REVOLUTION	✓
51	2023-07-26 00:28:17	<u>0x3e2b38bc47fc2c2b26d4e8a053c837b084da1cdf7b048c0109ea36e5a9fb9129</u>	+ 1 Reward Club [yaWFzXDE]	✓
52	2023-07-21 20:17:47	<u>0x090762bcae47cfd0c19d783e5fa7ea942ce838916f593454f2f255fce6a4e081</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-19 06:31:37	<u>0xcf17e953d27fe23a213baf8a4fb00f1717ebd6f9d470d964d57ec66ca91f1df2</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 10:01:19	<u>0x4c9089aed7caf86283d48bf8df5825f7a71212f8dbc83b6591fca365d23dfcd5</u>	+ 1 PolyEvent.Plus	✓
55	2023-06-16 13:20:56	<u>0xd9e481ba869add526240c4f3761db176c0e56462bdb86331a8dd691c1dbe35de</u>	+ 1 UNISDR0P.io	✓
56	2023-06-09 20:28:41	<u>0x76d6eee5923be0974c0986483cd74ee4f847544c8a24f8369d2ef6c7c623373c</u>	+ 1 POLYDR0PIO	✓
57	2023-05-31 09:07:24	<u>0xec7b1be070e960479f7ace3b1393e019330cdf356ad8c501fdb0b5c121907f6f</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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