

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x85d28c66449d7b791f5f76fb63d05342312dbd58

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
CVX	7,500.000000000000000000 claim rewards
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
\$ rbonus.xyz	518.000000000000000000 tps://rbonus.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
MiningSite 1683004968348	1 MiningSite 1683004968348
The Graph Airdrop	1 NFT
Axie Infinity Airdrop	1 NFT
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
☐	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
🔗	N/A ethevents.co
500M SHIB	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:43:52	<u>0x8949da3faa0f9f19099a38d0b20f37df4deb1e91734a0681b0a7b030efc113ac</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-01-14 22:10:03	<u>0xe9533b7f75c066e07b0ca26a0581a82e1d57ff3ce0f1ad40fee11b9f7111225d</u>	+ 1,000 s	✓
3	2023-11-22 12:23:43	<u>0x49d25f1e4f06b82a25d3e4e6d50af952f3e7dee4277d953ee42c423a1f46c565</u>	+ 7,500.000000000000 000000 claim rewards	✓
4	2023-05-13 13:20:47	<u>0x6a385c57a9f6c270fff8a4c33d77a3a95327783f4396b16b49082f3d2b149b05</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-25 15:37:22	<u>0xa1e14a96accc90c745af0a2554b17e34f12a6186f351605600e042c2415dceb4</u>	+ 518.00000000000000 0000 tps://rbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 02:13:23	<u>0x4b6c1d376be634d1af62c028a58a40b9a57076dc6ce14f1c80f9badff0b14d41</u>	+ 1 NFT	✓
2	2023-07-02 16:51:25	<u>0x8ab9a33e2065ce95fc80ca34f066b223033a6d555a7dfbf38746cc760f7c639c</u>	+ 1 NFT	✓
3	2023-05-02 05:22:54	<u>0x8fd3ba18bc4387b97a3a9ed25c202843221d9f264ad1e279d67c29ba22a9e93b</u>	+ 1 MiningSite 1683004968348	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 18:34:11	<u>0x9a64d569501c544379c6b1198ec7f69fbf8ab4af1d6db276f4a3b8557289d367</u>	+ 1 NFT	✓
2	2024-04-03 05:06:51	<u>0x814c1bfb4dec8a7fc8c73c06b4aac8d243e514afc6e2c54135bca54a752e933d</u>	+ 1 NFT	✓
3	2024-03-31 02:57:41	<u>0xbf5a18a9f1a715d724c883169298b02e67c22a9a6cfa1c9265ea7e37d7c431f1</u>	+ 1 NFT	✓
4	2024-03-16 19:17:31	<u>0x0b07d083e3a29798efb1b3ec456b4b9c98d2391871551c44a89a1721222354cb</u>	+ 1 USDT	✓
5	2024-03-16 18:48:49	<u>0xc2854ea8c7f026817147f998f81880c7d617c9c6758180374d99e3855997f548</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 20:23:56	<u>0x2fc55463cf5663e1989b770ffdd8cb63cb0f3a6a14bbb4f0b11677b42d258264</u>	+ 1 USDT	✓
7	2024-02-18 20:59:32	<u>0x958877d29de8e0e59a70572c52548e5f03c746cefaa67cd67e6ccac5a6d8c68a</u>	+ 1 NFT	✓
8	2024-02-17 20:08:49	<u>0x59ef5296de5e6350c43e78d652b0617e76fbefc80325bd9840c69915658ba98</u>	+ 1 NFT	✓
9	2024-02-01 08:34:18	<u>0xc4cc2a8bc528cee5efb32d9914b22d866817286896b2b43f1a637658186cea6e</u>	+ 1 NFT	✓
10	2024-01-27 10:03:55	<u>0x5f5f4acfde37415aaf66b4ba05b6dbac6fe3e71b2b97b8591f0c91f57756d6f0</u>	+ 1 nft	✓
11	2024-01-26 17:33:06	<u>0x0048ffe10c34b7c135577d1b3a215fc851d0edee85815b72c9ed62eca1141c6a</u>	+ 1 nft	✓
12	2024-01-26 15:52:44	<u>0xdfda528c42787143438c5017d9277144f790222c47d7d813e5b7c93f70f0668a</u>	+ 1 ethevents.co	✓
13	2024-01-25 02:44:38	<u>0xcb3497f421c9e6b4aacdff91fa8adde68a295ee6205c2738a32a9831f4a814fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 08:11:40	<u>0x7d6431940d47e4955e7580db9538baa4249a8c2d9e3e8a7b3c36f2996b4478e4</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-19 10:55:07	<u>0x5a6ffda10f892d35a5035db907cee591e82495bb9afe3904b8079faed4bafa90</u>	+ 1 ethevents.co	✓
16	2024-01-13 12:13:33	<u>0xa098bb5c9dc69027b7f4af0419484d44b0595c5fde2764788bbfc9a74ad3faa2</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 11:08:38	<u>0x64b4869dba3e9951a3d573e4f0d44b2ab8189ffd16064d961ff02c20a54f768f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 00:35:00	<u>0xc85b68ae2ae0e25caf363c019d057252a49103c9a6af882ca2501a693baa0954</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-06 23:46:49	<u>0xfcdf39ae900c61767ca3116a2fab56d97cef8e757917817d3345debfaa25edd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-22 13:43:59	<u>0x7b27e8b1994009e9607201bfb4cbd00ed0a251f8bfbfedd10facd9f02370ef1</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-21 04:00:08	<u>0x4e913672a462e3d60b65bf202078c221ee9a3d9a9c65c8504f0b2d02736908c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-16 03:54:22	<u>0x8db3a3d854d1e39d485811593697c5eab6b075100774e87ed3373cec2bb17ecd</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-11 03:37:25	<u>0x061b10a239db38eec7e0c1b476c8abbd1c0bd08f467fec75e3626389dbe60c96</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-10 21:55:00	<u>0x05d4fffd8df269585c6f81762070d43c128a9db0143999d7545c1b03655005bf6</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-09 18:17:39	<u>0x3d06cec2f2e8b8c776aeb25e99a43d097925a384f5990a51370ecaccc1c80b89</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-09 18:15:01	<u>0x819d5f85c0bf5d182936fa042c7f6efa9692bf6e828c1cb6708c9b60a52e9567</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 20:28:31	<u>0xd587e1029c881885bbfefec6fe5138a2d09b53269da52c178dbf29621aa14353</u>	+ 1 \$1,000 USDC Reward	✓
28	2023-12-05 23:55:48	<u>0xac6f3da1b2dfd02f4e62bb5cdf67d54956dbafab0b9907715b15ed0784b2a329</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 22:15:44	<u>0x058c615fee3d56924bf20ec399b2c188c660e8803bc193789102b106ea42721b</u>	+ 1 Reward at dydx.win	✓
30	2023-12-01 20:03:21	<u>0x68e1313f6157aa438a5e6356f0f80c071070968ed4f194dfbecefaf1cd536704</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-17 13:07:36	<u>0x013958a6430633936bc12d998b78429115978f9d8056cd06355998308d15dfc9</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-09 08:13:01	<u>0x767334bbdf48e3f1260c0321df00ba1199cb43e1d67dbd04f76c83fbba73e6c2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-08 10:57:46	<u>0x89b64d35e64a74d2189d50ab29745aba06f42886a26bc8734b361e0bf9b7d6dc</u>	+ 1 1,000 USDC Reward	✓
34	2023-11-02 09:58:01	<u>0xb64702c2796003991cd2e394f267983a2f53e95f2b375da6ece6b736bece20ff</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 11:50:46	<u>0x81f13dce7249c2b8a1d85e884da3b0dcbdf3ce081ed5a334fa873896f4e84319</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 09:43:13	<u>0x9bf00a9893e20b8b4f185756f9db374d5428b491ecbe7b4177d51762b6596c28</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 11:22:07	<u>0xb9d61b7c6a075e94e4e61e2b665bf1d4d0f58e215cd2ef86df34d6fd504643eb</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 19:29:18	<u>0x2c91509a9c5adfa6aa00072730868a28f1531fb6e3497c0297217994dc9e48d0</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-20 15:43:00	<u>0xfbe0d9e45d7ff26d618ac7cccbce3162f66d7b1d87d21153939fc7f04452fdad</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-17 10:56:50	<u>0x7c728f267f83647d22c5ba2ba0c01c1a042aa9c88578b4d9cf4a680ddc8f9404</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-16 14:39:41	<u>0x8cbd5182d34595e0480487e495f2ea66e7879f30851aed00bc135f1b1d743b53</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-14 23:47:46	<u>0x2543f9e34c169cf28e11369b7bc9b6beac7f8d99733cf9b18223aec753572c03</u>	+ 1 usdt-1000.info	✓
43	2023-10-13 12:39:37	<u>0xdb33eb3c55af1339c52c87bf1a32a08b9e4e0cd677729b8a0cd8794ada8d35c1</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-08 08:46:33	<u>0x01a1e9d085c96fac54ca18f5f0d04a6746305a21e3a0764bb790b5d718d0caa3</u>	+ 1 Voucher	✓
45	2023-10-02 11:38:09	<u>0x9c71c4fa32f0331cd78b6e1480fe83d613a4cb1eafad6766a548fa90362b56f</u>	+ 1 \$1000 EURC	✓
46	2023-09-25 08:00:31	<u>0xd1c3bea91732417a8dab5896b8331043c50db44a3eed4233ba1426eff2a630b5</u>	+ 1 Shiba Inu	✓
47	2023-09-16 13:56:09	<u>0x0b23e8f5bba885f1bc31dd565b744f62250082590fa963bbbeddbcbc50eec001a</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-14 22:05:18	<u>0x1da16a0a5f825297b44f89df8bc67d92575f577fa971aca3601b33c80952f6f8</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 19:59:34	<u>0xc35fe18075307c64dced1f2d3b73a7d88e0747d5407735a9ef7616e0e6751b70</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 22:57:34	<u>0x7bc3917081dcab615ceb2223a35e7f25572cfc1d4c2d0c5d8c0ad28bd552c21c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-12 20:52:23	<u>0x583d16f43a420daffa436c19c2627865643cb191c06d53c9625b54ee2a45367c</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 23:43:49	<u>0x71cdbc6a10807dbce5c5b62b549907cbf0e55f561a8c3ee13025692aa90e2639</u>	+ 1 Airdrop Voucher	✓
53	2023-09-11 18:59:51	<u>0x53b90a13df9339ad89b62b1e5120342daa3d9278228c2aaba062534048351c83</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 12:17:09	<u>0xc9b74240fb630534de1379086946585a190d4595da3e8174a3b2c8c385055bc</u>	+ 1 NFT AIRDROP	✓
55	2023-09-10 22:53:56	<u>0xe8210b957ffccf88f5a826b353c7d3fa179a9cb05806d683fb642ff5a8f93aab</u>	+ 1 GIVEAWAY	✓
56	2023-09-10 00:03:01	<u>0xbac8a335e743035004e2622023d89fa0b5846f4ed4614ea32c4fc49018b4e3fc</u>	+ 1 NFT Voucher	✓
57	2023-09-09 22:31:35	<u>0x5eb9735ebc96e463294fbcf25524817c09dc40fdcee9ff9742dc10e40e517cc6</u>	+ 1 NFT Airdrop	✓
58	2023-09-08 18:02:59	<u>0x1830a2b6a617fe752d24c76f09c4e45d53072022171d21631d850d80700a0bec</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 21:58:58	<u>0x855e5d305fc34c0422016facfaa59ee99298822a41ac152672b9f46c41e7ad8b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-07 03:15:20	<u>0xa431c960518e14876be4</u> <u>2997a0c7442af848dd1267</u> <u>5b1ed6e69ef4c91ee4a436</u>	+ 1 NFT Voucher	✓
61	2023-09-06 22:49:53	<u>0x41af0085f4412d786375</u> <u>0994af7b389e073bee4bb7</u> <u>99ad1cd520ea7772ad5a9d</u>	+ 1 NFT Airdrop	✓
62	2023-09-04 20:41:40	<u>0x56ff078bcaa50b0097d5</u> <u>7cd2e790f35a0e60cfd125</u> <u>b9163393cd9c31a14be63f</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 13:45:06	<u>0xc379db78f5e8751cfc45</u> <u>88128d8c27fd7957612e22</u> <u>8cff9a25d814280b52bdb0</u>	+ 1 NFT Airdrop	✓
64	2023-09-03 11:22:06	<u>0xd54bf70e600aef494f4e</u> <u>5435ef4cdc2da82b501cee</u> <u>6ce884e69c8f7e9c9eb54c</u>	+ 1 NFT Airdrop	✓
65	2023-09-02 07:57:28	<u>0x7c6b9217fb853bc15c7e</u> <u>1b8ea135f5d2262cb01c1c</u> <u>206101255547380b1b36e3</u>	+ 1 NFT Voucher	✓
66	2023-08-30 17:40:09	<u>0xe96ba750b3bc56982375</u> <u>418a18774e54259682b943</u> <u>cd476259236670798202e6</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-28 19:01:10	<u>0x223287ce4bae844fae39</u> <u>952b1a94cabff1fbc258ba</u> <u>caa223fbf0f6d031ac06bc</u>	+ 1 1WIN CRYPTO CASINO	✓
68	2023-08-27 12:35:51	<u>0x3fb68a2d2be505d61ca4</u> <u>68ab7f39fa0326f43e4537</u> <u>cbc8827f2444da68696605</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-27 02:34:26	<u>0x1e497aa3e67b3639c915</u> <u>cdf925eb4d106d9ee25e89</u> <u>605ebeb16ed720efc48d8</u>	+ 1 claim.circleweekly .com	✓
70	2023-08-26 05:58:13	<u>0xd9b9d00db5977299ff13</u> <u>d8ed2ad56086b9084d2866</u> <u>108304a4eaec6aeb66eda2</u>	+ 1 NFTVoucher	✓
71	2023-08-15 02:21:52	<u>0x61bf2b833cbbe7547d8b</u> <u>535d9c80fb5193adf31b0b</u> <u>635af9ae5b11ca3a098f10</u>	+ 1 \$1250 LINK	✓
72	2023-08-11 21:19:03	<u>0xda597c00f4be20dc2c3e</u> <u>a0eedcc634f6e94a5dfc02</u> <u>d23d87f82bcf0d51bb9017</u>	+ 1 Lido DAO	✓
73	2023-08-04 03:06:36	<u>0x289912b9c0fde7baa6f1</u> <u>26cc41b024f5c2a5ad3c03</u> <u>863149b76d1321c874c2dc</u>	+ 1 \$1500 USDC	✓
74	2023-08-01 03:21:41	<u>0x2780c1cb1bf1899b72ba</u> <u>1b2d7c60cde66fd54a01a9</u> <u>2216336f9a403283e3e8e0</u>	+ 1 \$2000 ETH	✓
75	2023-07-27 01:11:53	<u>0xe37bccdb914ef1db0c5d</u> <u>abd32e36e49e0fa2de8d71</u> <u>319ba03d623e44c69de552</u>	+ 1 \$1250 USDC	✓
76	2023-07-22 21:33:25	<u>0xd0782dd95962b3a83f15</u> <u>2754be114febb1f87bcd70</u> <u>44de764a7c9b370ae41ae5</u>	+ 1 \$2000 USDT	✓
77	2023-07-13 01:41:10	<u>0x2d21956a687cd7f3b25d</u> <u>1bac0343e40358e8e823ab</u> <u>e89a69948658fb14e1c27a</u>	+ 1 USDC	✓

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78	2023-07-07 17:56:20	<u>0x9eed3593151c7905ca22</u> <u>81177d701a597c3644680f</u> <u>f059a61511021902f62e45</u>	+ 1 LCIN199	✓
79	2023-07-07 15:49:13	<u>0x3eb0e69fc8a3f8bc8464</u> <u>45fd5b09330544d519ef13</u> <u>79606b940d8c8655382d4e</u>	+ 1 LCIN199	✓

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