

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8814c82e16e510015b755e9a30cd1f5f1ed27b4c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	50.334478793443572897 Claim on: Blast-Claim.io
ETHStation 1672539292862	1 ETHStation 1672539292862
AstronomiaMeta	1 AstronomiaMeta
Astronomia Meta 1669843770237	2 Astronomia Meta 1669843770237
Reward Club [xuJZfs34]	1 Reward Club [vkixjKnQ]
DAI Airdrop	1 NFT
\$1000 EURC	N/A \$1000 EURC

* USD values displayed at the time of transaction

Token	Balance
\$1,000 TON	N/A \$1,000 TON
700M SHIB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Chain Launch Raffle
-airdrop.org	N/A -airdrop.org
\$1,000 TON	N/A \$1,000 TON
5,000 USDT	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
\$1000 DAI	N/A DAI
\$1000 DAI	N/A DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 23:45:05	<u>0x81ad329c9156198dd68c0baac1ba3157786d7ef8cf19c95150f4986fc0e1c794</u>	+ 50.334478793443572 897 Claim on: Blast-Claim.io	✓
2	2023-12-09 02:59:37	<u>0x3e39bdec90eeacb45215e748a122f4093d811b7344d0b914a468d0439b69f267</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
3	2023-05-13 12:00:26	<u>0x6dc1c882b52150f8ccc25f49969bebe6b54f8d22a77d60c5df112254eb95aaf5</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-01-25 03:25:37	<u>0x0b6ef4f550ef987e6fcf0030cfe32fb0e9801bbc1402a25f6396960520d5a4b2</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 23:39:31	<u>0xfe5a3f2d195fb3994a0775cbb50373b0e49f6caa3b82cc3c720f59676159af21</u>	+ 1 NFT	✓
2	2023-06-24 09:16:17	<u>0xa372b613095b0eab0be7784b8c414ca1cd70496e938b829554a10a081fcef5f2</u>	+ 1 Reward Club [vkixjKnQ]	✓
3	2023-01-01 02:14:57	<u>0xbd799db78c4161b97ac81eaf890201e273b4faf4bb0e3df7bca177a06e27f4ff</u>	+ 1 ETHStation 1672539292862	✓
4	2022-11-30 21:29:39	<u>0xab628735b5a72e95e245f4298bdb390f041f935ede60d0460630657cc76119a8</u>	+ 1 Astronomia Meta 1669843770237	✓
5	2022-11-25 16:42:17	<u>0x576f20333fc530a9d8835b1fbeb7f18fc1947769c6e8ead036bf214af422e656</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:15:44	<u>0x72aef8314213eeef48b970507a8bd7826977daf3bdcecbef56313a3c64435711</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:15:18	<u>0x654175230cf7802a06e07639d04a44998206e07f6e40049587ed784fb5bea28c</u>	+ 1 7	✓
3	2024-01-28 14:27:05	<u>0xd4f524a12ca5409773466a7ce2a8ac57c0cad7ed828da9192e25430f4f756f0e</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 14:11:02	<u>0xc11d944eab3d7acf831a</u> <u>b29952716a6612be220519</u> <u>fba110dd8960c67f771784</u>	+ 1 ethevents.co	✓
5	2023-12-17 20:05:47	<u>0xeb0cb1309eca79f39920</u> <u>ccfc7df59f8a004615cdfd</u> <u>ecaa3c7617d8effe07dccd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 04:28:16	<u>0x219ef3dae8ea10964c0b</u> <u>340c4df9c3f1309a73a987</u> <u>e33d422add69416945a800</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-05 15:16:45	<u>0xbbb61461fe584bd97125</u> <u>a3e233c7005dac92677570</u> <u>d48c20bf1e7379b0ffa4c6</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 23:42:15	<u>0x66f62743edc108b355e0</u> <u>246e8ed9f63fcf540a663b</u> <u>cad48c1d1feaa8ec9c4c29</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 11:28:29	<u>0xaee4fe260f719b88bc9c</u> <u>26be774dc85a1b12708b35</u> <u>e0af92be3f07b8497505d5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 08:35:44	<u>0xc3d7938f98cec0181847</u> <u>b8b9d0cadde18d59be3c08</u> <u>62d3e2249153ed2c4ff7e6</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-12 07:15:26	<u>0xf5346eca3c614b9322c8</u> <u>12aaae2693048404ab3117</u> <u>355c654195b62ace03df93</u>	+ 1 eigenlayer	✓
12	2023-11-02 12:07:44	<u>0xaefdb2ff63a40a875f68</u> <u>09d6c96f155a2f7c509a71</u> <u>13896228ca12d15863880e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 12:06:36	<u>0x40a3e338376cb042896c</u> <u>058530e1bcfd1fd49acd2d</u> <u>bd0225ccba87854444279d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 20:43:33	<u>0x65053595c96abca5a1a</u> <u>24b56b546b88daec1298e8</u> <u>bbfbd9ebd23361bbbc2b2</u>	+ 1 \$1,000 TON	✓
15	2023-10-31 20:29:44	<u>0x7e5c4dfd6a068ee3e8dc</u> <u>4a0a34075b8645c3f87a56</u> <u>ebe2aabf94aeaa59d325ab</u>	+ 1 \$1,000 TON	✓
16	2023-10-31 20:26:52	<u>0xde994b078e6f7f86ab27</u> <u>1e79063d72b63d734b4310</u> <u>907b860b5cbdae447344</u>	+ 1 \$1,000 TON	✓
17	2023-10-29 14:05:33	<u>0x38ec2470e37bdea972bc</u> <u>9b2ebf51bf2c2648a683ba</u> <u>2792473f714d7ce46856f7</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 22:46:48	<u>0x6cb15862348f5f493a4a</u> <u>e7b3d73b64d96624ceaaa3</u> <u>421b6096717e6c94635e1c</u>	+ 1 VWIN	✓
19	2023-10-21 18:39:04	<u>0xd6a2dfc20008e0b4c518</u> <u>32679091c6f74ae2f527f1</u> <u>dd0d3087919d7df6db100e</u>	+ 1 7	✓
20	2023-10-16 14:45:45	<u>0x69e8cda77818687e84ef</u> <u>8ed80d5b45f9cd85912c65</u> <u>1695e0d5ed1788f94ae8aa</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-15 13:33:57	<u>0x96c8f20e27169f43710b</u> <u>bc2c0489936b5a32636564</u> <u>6eccf99bb409874f8448ed</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-29 17:16:27	<u>0xebfeb566658652e71502d8b1bffa900ceec660ad7b911e257d0ddd79a6cb7</u>	+ 1 \$1000 EURC	✓
23	2023-09-28 10:22:04	<u>0x72baf0b5997b19412277b3cf595353ed46dee1d25848d9c265bebcf6fc3ac169</u>	+ 1 6527724	✓
24	2023-09-27 20:22:51	<u>0xf90137c2eba2d520d1d98ca4da23e6556424dbccf70907332ce11a5c1904be</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 12:34:08	<u>0x1a15a45d974297597230743bec665b7fdb10f67d94c969de0f3156922614ecae</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 00:35:57	<u>0xe75ff7a284a4cffde4f46c82d19bb73046257e93c1507d3e542a8b4c3c71754a</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 00:31:42	<u>0x5e21647c613c44544626380b40fc454b4b775ab7ea49f72c6235879e59cb2792</u>	+ 1 Voucher	✓
28	2023-09-17 15:57:09	<u>0x08ae274da713f130bd7fb4d6961f0cbc960802eeb02fc2b15254e8a3fd7363ac</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 11:45:42	<u>0x1e4f0e19a4e8673010e5423f7f9ec5e31d25ecd9aa34574cf336007dd4e4ded0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
30	2023-09-16 09:43:11	<u>0x2d58f4da5186607ba8536c200b98249066c3106980cfd34f512950c4fb6ae835</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 22:26:04	<u>0xba760e4620bcc36c7b831a0155b436384e62a091e81f4ca464949f1cac1afda9</u>	+ 1 Voucher	✓
32	2023-09-09 01:51:01	<u>0x173b84ac3a183f85ce9f7237c92b31573274be32e134f5f3820ba5ef57d2c391</u>	+ 1 VEN	✓
33	2023-09-09 01:21:17	<u>0x92cd28005c95bf6f2e68ee5c56b9121b11d2fb74893f1bcf2a177d2789fd0b45</u>	+ 1 NFT Voucher	✓
34	2023-09-06 22:28:57	<u>0x358ef1740a66e047693bed18869a268b9522da8f967d0ece67b1f7f702faa270</u>	+ 1 NFT Airdrop	✓
35	2023-09-06 22:08:05	<u>0x0a3a92609cb02b653c6b50b6c5883797b73dd4be650e7015778df9140e367ac3</u>	+ 1 \$1000 TON	✓
36	2023-09-05 21:10:54	<u>0xc19702b134ff5c374478f4a5b2b447b3c0f307641b4d5b8778ca691ed1d2d82a</u>	+ 1 NFT Voucher	✓
37	2023-09-04 17:42:08	<u>0x0081f60c06031b7ac051320e688b5a5b30d45811d6da3cfeb94b7d4af53086da</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-04 01:58:19	<u>0x32bccff3336e2ddcf775ca2d16f9e20bb3aef38d574690fa116842f32b35a3d8</u>	+ 1 coin-drop.xyz	✓
39	2023-08-31 04:29:48	<u>0x932fd47ee228dbebc82aec632fd0bc649fb31971dc9fbacdc60a3c5818b2367</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-31 02:13:09	<u>0xa58aed2b59641ee8a6ed b284c3b16f144c8e8338cb 1efcc7ad1dea6ec16e224b</u>	+ 1 Voucher	✓
41	2023-08-30 18:17:00	<u>0x0f9fd062423214ef6e1f df1cb0d710a57bcdb3ef15 6c872414439d11b4d0ddf4</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-30 16:06:51	<u>0x8b739e9569467ca78c4d 0fb53e0422e3df9ebc0679 98669e0ace4680c97202c5</u>	+ 1 ETH GIFT [66AL1dkg]	✓
43	2023-08-30 14:12:30	<u>0x61015e4391c8745f6e72 d558ac3ef65c54d18b013f 2ef521edfbcc67653e515a</u>	+ 1 ETH GIFT [akF9zBcD]	✓
44	2023-08-30 02:56:06	<u>0x3db2b06524dd49a23171 bbe4da79843bc6b55c3d0c fde867a450eeb9da602450</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-29 02:13:09	<u>0x5676aceffcd91efc45ac 0d2e4458bc2a4fca57f8ee 37d6f2fdfe8599384e7f60</u>	+ 1 Voucher	✓
46	2023-08-28 09:10:15	<u>0x07b84d4ee55fa4dd4481 4235242471138d8e46a15b a32d72b6d6a862b77c0d68</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-28 06:23:04	<u>0x0714bc9028643b436e81 529175968482daf9a230c3 5f83cba1af28444820e57d</u>	+ 1 claim.circleweekly .net	✓
48	2023-08-26 20:08:13	<u>0x52859968722864616dd4 eb1cdfd3b363e4a72f7a9 9d8823466498d4a0ad9b75</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-25 20:41:12	<u>0x9d6cf088c977fa47d4b32ac66a16b056663e8d66823b697149edda188269c0bd</u>	+ 1 NFTVoucher	✓
50	2023-08-24 23:52:44	<u>0x697d99f1fb8a18c449d931a5e75dbf45bc29143ef0d89cc82c0d0476f20a9b6a</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-24 23:45:46	<u>0x107b9b0e6c5893a8c9be5f4525bf36f7681cff887ef015162f563b200696ca3</u>	+ 1 \$-\$-\$1099 DAI	✓
52	2023-08-24 23:37:00	<u>0x5f5c9c1def152e9ad9b1355a893d43ec45b0d2d7585f46497a58b087416fe4ec</u>	+ 1 \$-\$-\$1099 DAI	✓
53	2023-08-17 01:45:33	<u>0x45d74316b0f7f475ea4e8def546704ff27212eb7dd33de1f576ac4de745cd1e8</u>	+ 1 \$1499 USDC	✓
54	2023-08-14 21:31:55	<u>0x06d1895cf4b44681497ac3c46c7ebbe6e22bc427b9ab925910c48fcab9002ad9</u>	+ 1 \$1250 LINK	✓
55	2023-08-11 17:07:08	<u>0xc766eaa5da33d9687b11a90009daaa4e580111da4c3ce4b3db064becbdadc3c9</u>	+ 1 Lido DAO	✓
56	2023-08-10 21:17:34	<u>0x34a11a732149a3a020ace9073c716ac7fbc3c6c3dc63ec08c445d5c8efb9e47c</u>	+ 1 Reward Club [3frUMJtm]	✓
57	2023-08-09 02:37:39	<u>0x64ab10b1296346b0519f1e17ce0d6027bd6ffdcec96f73ea972b879274386f20</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-07 17:18:16	<u>0xceba6d578577cc154e30767b50b64ffe6502054555a3b5faee04a20ee6a56304</u>	+ 1 DAI	✓
59	2023-07-28 14:34:46	<u>0xa059929401249fc9fc46b7741a5607acd0d29a7ba0b263d65e77c57f96b5fee2</u>	+ 1 DAI	✓
60	2023-07-25 12:09:09	<u>0x9bb13a46213ae79b521979fea9148ac2ccdad3a6bb b2774087f9e377f2e65cfe</u>	+ 1 Reward Club [m6nw1Zaq]	✓
61	2023-07-24 22:36:33	<u>0x22a7d04f7235dd5c6daadb4d6d512b0626837c3dc0992fe60e558a6947d38f5f</u>	+ 1 DAI	✓
62	2023-07-21 21:06:01	<u>0x697e57237c07e1552bf866092bdf545732093caaa94ea83f9d26aed2fe2484ca</u>	+ 1 \$2000 USDT	✓
63	2023-07-19 18:48:10	<u>0x74b43926f48cce6ba17ee96b31fbd301375d3226105908db78991b7785072b1b</u>	+ 1 1ETH	✓
64	2023-07-11 20:21:56	<u>0x89ae1589ae14e1d5cbeae752dd70834d384308bc593a3661a9f2e7c7af232942</u>	+ 1 USDC	✓

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