

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x88885f3c668ce5e60038e2cde606a61f98d125ec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ ausdc.site	812.000000000000000000 m reward
@ jfUSD.xyz	562.000000000000000000 rewards
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
! ELIGIBLE	483.000000000000000000 TONCrypto.io
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683623468651	1 MiningSite 1683623468651
ETHStation 1672779722030	1 ETHStation 1672779722030
Reward Club [6jFNzbte]	1 Reward Club [qG2GuPN5] [6jFNzbte]

\* USD values displayed at the time of transaction

Token	Balance
MysteryNFT: The Box	1 d?
JRNY Villagers 1687080054267	1 JRNY Villagers 1687080054267
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDT	N/A \$2000 USDT
BLUR SUMMER EVENT	N/A BlurEvent.io
700M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
5000 USDT	N/A NFT Giveaway Round
Uniswap Summer Event	N/A UniEvent.Plus
EigenLayer	N/A EGL
9536963	N/A 9536963
700M SHIB	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 12:31:10	<u>0xda9dc1880668e08ba6bb</u> <u>740d9cdacf4e4bab9e1a70</u> <u>8386b52b602685e229cc90</u>	+ 249.00000000000000 0000 TONCrypto.io	✓
2	2023-11-11 17:18:50	<u>0x53d71b71a9b0095a1031</u> <u>2b518d4dfdc5fcfe972a9a</u> <u>5a4605db3edc83ab128b89</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-28 17:55:46	<u>0xaa449d0c6453c3421ac577f0c683d5a04d0856ce076286d50b5c63f3313c8d57</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-06-08 13:33:50	<u>0x9c39f4ddb8dbf044a4a0596b8705fc53e9bfff97c836f55fb1f9f91392791219a</u>	+ 562.00000000000000 0000 rewards	✓
5	2023-05-14 00:48:16	<u>0xe6c504aa1668c46bd12e9158d01522fc2175994a73b8f558770c26aab2d0bf2f</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-01-29 03:38:29	<u>0x08ba6e09b4404681feefcad5b05a2e7f5a6729c725c5d74358401455b9caa5f5</u>	+ 812.00000000000000 0000 m reward	✓
7	2023-01-22 04:00:54	<u>0x7d5953944d827415108d54ced3efdb11e233cdb869eb38620499b659e03f31d5</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:30:05	<u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u>	+ 1 Reward Club [qG2GuPN5]	✓
2	2023-06-18 09:20:59	<u>0xa79910eaf0196df3cd404cde1e79823c795eb173a0f681ab4e02a18f1a1c1147</u>	+ 1 JRNY Villagers 1687080054267	✓
3	2023-05-09 09:11:12	<u>0xfb3d73b51fd7529daf1d7d21e4ee0bd96d71488744bf2fd62678b8a4b80ea884</u>	+ 1 MiningSite 1683623468651	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-03 21:02:07	<u>0x8cba7955d4c6ed7dce83</u> <u>2cc3d3abfd809a9f5c9337</u> <u>b4e2d31919186f4da86f5a</u>	+ 1 ETHStation 1672779722030	✓
5	2022-11-25 11:41:12	<u>0xb5a4dfc72372ddcee893</u> <u>eb5181c34cc1a7bb4140b2</u> <u>3fcc0aa465cde2676347bb</u>	+ 1 AstronomiaMeta	✓
6	2022-10-30 18:23:24	<u>0xc548ba6d3c2affdd067a</u> <u>061c5312a9edf8d0110e33</u> <u>f67436b2815b449da268a7</u>	+ 1 d?	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:37:15	<u>0x49be5026cb9ff682cd26</u> <u>feea2c98de47d74641ec54</u> <u>dcea29d45b1ce8d1f57509</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-04 09:37:59	<u>0x637f3af4bb5d2a0becde</u> <u>2b2a1a01f9f31e00863142</u> <u>86a6e95fe545e052a36ac4</u>	+ 1 Reward at usdtevent.net	✓
3	2023-11-15 12:22:10	<u>0x71b43b75e14476d1f828</u> <u>8df8356e33d0532c7ba608</u> <u>0bd0383bc22ea177df0b20</u>	+ 1 1000 BLUR Reward	✓
4	2023-11-09 15:26:18	<u>0x070c2ac391027d87e54d</u> <u>f3d983c64ab165fb40caa4</u> <u>5053126e4ec0c91e661c0c</u>	+ 1 p1.org	✓
5	2023-11-02 07:57:53	<u>0x8b43fbe5ccf0ffadbf6c</u> <u>48b0231f5b0d3f23ba6f7d</u> <u>20f08277c7686a708b5dc3</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-24 16:37:50	<u>0x05dc55962f9ce0660613879661c13f8dd2a5397fb493115b55740b3eee6466f5</u>	+ 1 VWIN	✓
7	2023-10-16 14:46:31	<u>0xf96c2812e18d2ebdf153039db72434a53f3402e6e06c1c0b1d81fcc298672353</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-30 22:31:31	<u>0x75d13cf9ed4524f12ef48ec39d30f121aa858a589546342503dae96d0d04a94f</u>	+ 1 VEN	✓
9	2023-09-29 12:56:09	<u>0x626ae9680a350743eab270600c9c521193db2362462d17941b882eea8ffa7258</u>	+ 1 \$1000 EURC	✓
10	2023-09-28 11:12:07	<u>0xb02a6a4af7d5459091756785a38ab7999cff94ae961e0b06adb8bfbb83a793aa</u>	+ 1 9536963	✓
11	2023-09-27 21:46:06	<u>0x60cb9507b42f9bb89d4d33ba97d15060514c99d4c7ea5cc84262b9416e4b24fc</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 13:37:02	<u>0xf0bef56705d5f22d097507d744a93fed7411f68d69274bee31006782939d459b</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 02:05:02	<u>0x309e60fac9fc1f5aa51d31deb5cdf7ad374824fb6ce894fa6841f439d0000e10</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-25 18:43:14	<u>0xd3fba68099cdb1beef8a1a88b5c78c902ee50114fb83f7fc75def5e3ed49415</u>	+ 1 USDCLY.COM	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-17 22:55:45	<u>0x8d3a118ac7f15a39767f f185c73dc0a275ff5553eb 180f189b45ae884e2f730f</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 18:38:15	<u>0x710d847e17bbe27cd504 aba258e543d9eaa9cd17cd e19f6c67c5f399714d8bd4</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-15 00:13:20	<u>0x7ba221809c48ef33f26c b83ed4ea365cd1b75191e0 65b8e05637843bd1712f21</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 03:34:03	<u>0x95915650397bf48fc228 e6394792959a18fe51ec2b e76a9c96d03058667d4939</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 06:36:00	<u>0x0a8a8b49862042b4b18f 5f6ea252c57d4199b62953 188d8ac4f75800ac25f44a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-11 23:42:07	<u>0x9abd20f8fe1ac632d4e4 67516e72c619b58a2a3c49 4dd3e15782a2c0fc207635</u>	+ 1 NFT Voucher	✓
21	2023-09-08 21:03:26	<u>0x8352a9e2239726b398d6 ac3494983682fe0727e9c2 df97a4a3c0ff686a486616</u>	+ 1 \$1000 TON	✓
22	2023-09-05 20:08:00	<u>0x25de3747b39490cceadd f33435745c9d348b3e888c 5a65fe3d9168ea89d23746</u>	+ 1 NFT Voucher	✓
23	2023-09-04 00:33:13	<u>0x44ca5d7c7af47d1e02a4 176566f59b3c1a953c405b ac444cde47600f0fc951ca</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-03 22:02:10	<u>0xd40dc34d4d41c3e1b1dc32b4a91c98172a35855ce491dddc3488e6c6673c472a</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-31 06:08:59	<u>0x989e09270a99b5ee2b09b886ee2043964d28040aaa4885d1a589021cde0c5c7</u>	+ 1 ETH GIFT [XUg8WqQZ]	✓
26	2023-08-29 19:19:28	<u>0xc2e2a1a4f81a6ad72d622ae295a32101a92ccc95731c2e7d98c94d4f985a0824</u>	+ 1 ETH GIFT [5EfiSMF5]	✓
27	2023-08-28 21:51:24	<u>0xd3c02c0052525432d93a105ccf844fbb331332e8ecde1817ae1840dd2059277d</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 19:02:16	<u>0x3f8d543cf2c2a4ac5bb478039113d56e5d2ed39a4affadb2c1e6754cda68f472</u>	+ 1 1WIN CRYPTO CASINO	✓
29	2023-08-28 05:52:12	<u>0xb5b487c78e0caf09d8bf b5bb57ab6f6cc6e2fa16d62bd30dd725c442c5f00b06</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-26 15:58:36	<u>0xae123fbb7d69c481169b30199db01df5ff1985e545e0daa880ce83d545a8ae64</u>	+ 1 NFTVoucher	✓
31	2023-08-25 11:39:11	<u>0x86166d9206e429da24106eb27d32911cbeb6e11cc274d4f6355d22e91e80cd21</u>	+ 1 Voucher	✓
32	2023-08-24 20:56:44	<u>0x3637b069bb6c3ab0383d83fac2b2a2389eacf5b8175d1d5df1dbcca76a246159</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-19 19:20:05	<u>0xe22de5ca6160a588fe9380490cec5f17bf016898769acdf1658d13e9c8703dd0</u>	+ 1 \$1099 USDC	✓
34	2023-08-13 22:54:03	<u>0x546482f88d938f7851d9261c13ab69a143b0bcdfcd4a0864c7a9600b0724b00e</u>	+ 1 \$1250 LINK	✓
35	2023-08-11 23:22:54	<u>0xc2442dca9ded8056fa4db9ff1148ddd3924af08234d82f74fed439fe37cfpace</u>	+ 1 \$1000 of SHIB	✓
36	2023-08-11 21:20:07	<u>0x5926d512df3321fb7084145ff411a80b184c16490250930062fd598fbce7c2ca</u>	+ 1 Lido DAO	✓
37	2023-08-10 22:05:30	<u>0x9fd88beed70a5f52dc604886d9e3b87001e2db4786d56e07b24ae3343cdf5218</u>	+ 1 Reward Club [aft6WX6j]	✓
38	2023-08-08 22:57:36	<u>0x04565ceb8935cd6461804198d11363ccb342f7b847bdc0e4fecc84364be4e97a</u>	+ 1 \$1250 USDC	✓
39	2023-08-07 23:52:20	<u>0x5bce3dfbd9ea524cea68d1d471b36eb21c751101841d21bdc6bbfbb38128d3ea</u>	+ 1 \$2000 USDT	✓
40	2023-08-03 23:38:54	<u>0x93f8368aab5c64a1dd003d453f549bf8c9de4acceb0549a430e54b172d987bf</u>	+ 1 EGL	✓
41	2023-08-02 05:20:54	<u>0xec1c7150ee25da9b5b7018fdd9d830beab04e53a37eebbb8e1fc5007a16dc78f</u>	+ 1 FREESPIN	✓



#	Date & time	Transaction Id	Amount	
42	2023-07-28 13:24:25	<u>0xe7feea3b9ce02c326094626ce75441bb5d9138f8366eed402f1abbec70f3556e</u>	+ 1 REVOLUTION	✓
43	2023-07-26 00:20:37	<u>0xf4f505fd9783e29e50eac14baaf38bc6fb57cdf91967a382ba5c1fbfbc761727</u>	+ 1 Reward Club [n3FMC0uY]	✓
44	2023-07-19 08:17:47	<u>0xd846142a0bbfab4e71c8542f71357fe5ac86e0294b3fe6412d6becc472169b9d</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 11:55:58	<u>0xf4cbbd4ef7230066c46f244199a5c552737cacda4dfb575f4b4b4264095a6bc4</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-15 08:45:11	<u>0xd8577e2b60784e7dbe3468f0111cce7cd3eacac2ad3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
47	2023-06-28 00:53:30	<u>0x7b86d34a444b9459d59391eaa4e164181ed43207f78976581d0a8bcc6c782a6</u>	+ 1 ARBITDROP.NET	✓
48	2023-06-26 22:48:27	<u>0xcde074519759523be1e8b01c0abab6ee065f76f3005cbc581250b61279e6264e</u>	+ 1 EventUNI.Net	✓
49	2023-06-22 00:59:18	<u>0x7fbea460a0353f0b87c0124c9852fe05d977d0e9bb93c62c2794f69a8d0c7e19</u>	+ 1 UniEvent.Info	✓
50	2023-05-31 09:11:52	<u>0xcee55f8bbcb187eec0269aa41310b4697267e49c004a8f17074c69e9e0ca46bb</u>	+ 1 NativePunk Official	✓

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