

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8a86874be060134f488a988de63720b43a4200c0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
JTO	100,100.000000000000000000 im JTO rewards.
@ jcusd.site	562.000000000000000000 m rewards
# Uniwrap.org	909.000000000000000000 wUNI
BASE	250,000 Claim on: swap-based.com
\$ fcusd.xyz	258.000000000000000000 rewards
pUSDT-pool.com	500.000000000000000000 PUSDT
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ACX	4,750.000000000000000000 to claim airdrops.
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672520653109	1 ETHStation 1672520653109
blur-io.com	1 blur-io.com
UnisNFT 1670541636506	2 UnisNFT 1670541636506
Astronomia Meta 1669746245234	2 Astronomia Meta 1669746245234
ETH GIFT [1R0kMlWJ]	N/A ETH GIFT [nhQ2AdpA]
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A claim-usdt.info
5.00 ETH by Base	N/A Chain Launch Raffle
USD Coin (PoS)	N/A USDC
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
! #1000 UNI	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-10 02:38:57	<u>0xa505828c9733e814ff3d</u> <u>189a25a279c4bd21448900</u> <u>058a0fba1642aa6114dfc5</u>	+ 250,000 Claim on: swap-based.com ✓

#	Date & time	Transaction Id	Amount	
2	2023-12-09 03:04:47	<u>0x410fd2d7b3ee11b41e1180c4f7332676423e9e23e6fad24d922db45c05a48bba</u>	+ 100,100.000000000000000000000000 im JTO rewards.	✓
3	2023-12-05 08:58:40	<u>0xb807919169f491766d0d59e65999b227b9683d6b7f152ce792e7a500c175e9e0</u>	+ 4,750.000000000000000000000000 to claim airdrops.	✓
4	2023-10-11 21:52:01	<u>0x6e5dcd33ff515ed181d5cf2ed4fde0d0b64af4bc556d1496f4360f1df5c62848</u>	+ 500.000000000000000000000000 PUSDT	✓
5	2023-08-31 15:03:28	<u>0x4a4f074a5f45e47cebbfa1ee3bfd0f3e6b4ddf9313b37e40c7e8c9eeba047ee4</u>	+ 909.000000000000000000000000 wUNI	✓
6	2023-06-30 01:48:49	<u>0xa10de11b932b29eb898a071f1d2d759e1b98e1379c11eb06bf5b5cd0d7e10e71</u>	+ 258.000000000000000000000000 rewards	✓
7	2023-06-08 13:31:16	<u>0xf615cf785b3c6fce4d875b5b900fa4c6e78270db70ef1250835ff0e4440a9da5</u>	+ 562.000000000000000000000000 m rewards	✓
8	2023-05-13 10:50:57	<u>0x322b0fe44f69e7453e1af4142d2bf4cddaec5654d961b4831a604b9d7329273c</u>	+ 959.000000000000000000000000 ool.site	✓
9	2023-01-23 02:51:22	<u>0x42b82ae787a25e890c260da6b460e4d4942077d0bc495bea0e8d8863b147a44</u>	+ 518.000000000000000000000000 tps://cbonus.xyz	✓
10	2023-01-16 14:37:07	<u>0xc9b3dd08034cd01a10afed4b06f86af8125b515d3008305cdd80819bcdfe7b05</u>	+ 1,272.000000000000000000000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:04:18	<u>0x6540182ad81386ed2f5887a5acfae070bcc1af7e387c9de44aed0b4f7aecdc8</u>	+ 1 ETHStation 1672520653109	✓
2	2022-12-08 23:20:51	<u>0xf38e2c760dcacdcf8f3154b2d1af8cbac33dbbce63a9c5d11bc385b7d708c74d</u>	+ 1 UnisNFT 1670541636506	✓
3	2022-11-29 18:26:28	<u>0x79b0aa10e8ff88f3355d43b2833da8fd889ac23bf1563e1d674aad01abbd8959</u>	+ 1 Astronomia Meta 1669746245234	✓
4	2022-11-25 02:49:40	<u>0x17f69692370987143271505300b040a8f9ad494dc391aece69e1108898897130</u>	+ 1 AstronomiaMeta	✓
5	2022-11-21 20:58:09	<u>0x78225433ac0bd880353272eb0f401a1d1e3e2d22fd0b7b3c47cbcd8d856b77b6</u>	+ 1 TheArabian	✓
6	2022-10-31 10:34:51	<u>0x4a2bbf5f6f2ef4342304ee7f0c93ef65280fa532c521535d6e8ceaaffde78371</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:01:09	<u>0xb39c52d4960a21dedb39e06d9acc506f14fcaed6b3dfd8c350c3c645c08735b0</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:00:23	<u>0xf441879e732d6dc022e99fcfc0fc2bf2e2770a6fcbffa4156b996f032fdf463</u>	+ 1 8770	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 08:59:21	<u>0x7df700ba7a1dd3877a643acd548ec72589dda6d2d551d3bc2425d39f67362ad9</u>	+ 1 NFT	✓
4	2024-02-01 01:30:12	<u>0x3bc2d73641ee0de4d65aa8f68a3ca481c97e05fdd6b480276b309989174526fc</u>	+ 1 NFT	✓
5	2024-01-28 13:37:00	<u>0x034f6b433c9fec13677ef0384030e1f387fb989b8d791357e0cd5c45fee752b8</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-13 16:29:14	<u>0xfab74a742f344f19a11e21d4d05f6ea101200df7b58b3cfed5e4c2d2c8cb810a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-12 13:14:52	<u>0xffee79a05ea773d7aacd3d15bc4492bcd97815e0a68309d100ff2a0b6fdaf781</u>	+ 1 UXBSE	✓
8	2023-12-11 06:51:12	<u>0x3d4041ddd172f87686e6fd09b55dcbce5444b64040a6dfd2ad6e161f5853992a</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-05 21:10:19	<u>0x00121f088311beeb358600f694484ec47ea006a26584dbb87cd1995a40eecd</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 14:11:41	<u>0xc3bbd33a5966d4907d3ef5d505272873cfa4f28758524ec0f39e9bc56cae3f7b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 11:48:21	<u>0x1d87afc61a15814032eb4788db629ed2b700387cbe526234c68ea6415d9ec5a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 00:17:17	<u>0x251f4803a98bb09e9fdf eb84d6311a6ee5352732c0 bbe91c57030744f896ba04</u>	+ 1 Reward at dydx.win	✓
13	2023-11-23 07:14:52	<u>0xd221f06f52adc8aec1d7 0e47991a15841d193aa2ad 7bd110207a42140859a024</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 10:43:48	<u>0x969a3f470ab7f1947d21 59f3197de106d789573d86 dbeac3d46bb970702a2e0d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-31 22:20:46	<u>0xed80433fe4bb27b0de6d 30aec8ae9e42fefaf5d233 a943368775912eeda31a3e</u>	+ 1 \$1,000 TON	✓
16	2023-10-21 19:19:21	<u>0x92f715f0e9e4a223588e 1f17dc39470056452be4f5 d3a731b9e9059f2abc1e53</u>	+ 1 8	✓
17	2023-10-17 22:35:10	<u>0x3909a8277142d02de869 d9c5cf29cea4072c8b8d0c 3552b47b044c69029a1462</u>	+ 1 usd-drop.org	✓
18	2023-10-17 03:28:21	<u>0x64adae1bfc3cf7e2926a a915df1f909711d6782708 ca667d2c211636b1bddda9</u>	+ 1 claim-usdt.info	✓
19	2023-10-16 14:49:57	<u>0x6cad1dc23dbdfe60898d 00a70d5fdcdbd31a78df64 e7775ebfa6a715b211221d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-07 07:14:10	<u>0x9a1ac9eca110273a2e17 8312542c1b6c136b7a0633 5b4d6c1788681c3eec0928</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-05 19:08:26	<u>0x5272cfd48f42e03eedf3f51656669b1fa63f2e9253a4a0a61cfeeb6d19c8a245</u>	+ 1 Shiba Inu	✓
22	2023-09-30 12:56:51	<u>0x3adb3a4ad1a5ca827dc90f645d9627d1941a10e6d2f082d23b21cd9eb543e37f</u>	+ 1 \$1000 EURC	✓
23	2023-09-27 17:54:31	<u>0x11358547cf7553fd6d3a9051ac9e70970eb0adb12c469d5e738d5f079131c778</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 15:02:27	<u>0x8dbc384252650b5c0fff0d226bdf37db3be3e6df9a500f09da057076824e8a7c4</u>	+ 1 LIDO NFT	✓
25	2023-09-26 11:25:38	<u>0x7cae9d8e70ee9b6cd08cba227a1c8fd0eee214f968446a1a10b6a485a777e149</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 22:58:33	<u>0x84a4220a8c3b82b0ed8b932bdcceb73369e0a00019191ff19a10466bb558ed7f</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 20:15:47	<u>0x6fe8b575bbb5d69a104c265fbc256d0b5d756c96329691277e434f64c38c9030</u>	+ 1 Voucher	✓
28	2023-09-19 05:32:45	<u>0xf0487096f7f940d0686bc2247b7d3c9c04ced3c17ee2d5477f6c9b057d24e6f2</u>	+ 1 Voucher	✓
29	2023-09-17 17:58:30	<u>0x43d99f747d7e366d3828274a301b1e6b6e9458ec5235e30888b7f00c480bc68c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-17 12:03:04	<u>0x511867efc084d5bc625c4aa71d97a61307ff767082f539146071c8ffba1fb099</u>	+ 1 Voucher	✓
31	2023-09-17 12:01:10	<u>0xa3008ebb263b4e0d82cb687ed321d0e3f79d0c1c5fa9e93c6a8265b95268e8ed</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
32	2023-09-16 12:42:17	<u>0x81fd9277582c55c35101cda59acbed306a21ea3f21911b46549b327d6a2e5c16</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-15 15:52:29	<u>0x342d56e61cd0d12e8aca18b6894beefee91738919881ddc412c6458e7169b394</u>	+ 1 VEN	✓
34	2023-09-14 20:01:42	<u>0x39754e8347ff735acfff8786dd374ed1c009d5a2462f3de91f3f57f511022869</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 03:51:02	<u>0xba92992eca5fd2239dbe4256a7b2c5e921f9ad4942ab70057bf17f579216c320</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 06:53:33	<u>0x0ed9dd863ef11432e07f98fb80d4e3372575cfc541d841d4f3e7daeac1752a5d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-12 22:43:10	<u>0xe9aa44c36944eeb31d469159248b95e4c2ffda6b04baa414965461e5e1d47c1a</u>	+ 1 NFT VOUCHER	✓
38	2023-09-12 22:31:48	<u>0x7241251ff920f8ae9721eb6f86d0b236572f000af08f1d88dd430fe164d2c91f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 11:37:28	<u>0xc706d4a1676b4dd36a9f dc34cf30b7314c9bca2940 e2a81771ddd2a70eec4bd4</u>	+ 1 Voucher	✓
40	2023-09-12 11:12:32	<u>0xb85fa2595771348d616e 8eabf3c096f15518f5f42f 39fb5dcf0fb61b3db6a9de</u>	+ 1 Voucher	✓
41	2023-09-12 10:54:18	<u>0x21165fe059cea5a261a7 70d2e69361b23450a11d68 05c1ebef44f9475627b9a9</u>	+ 1 Voucher	✓
42	2023-09-12 07:26:22	<u>0xda56b31093771a718b7a 96f81b0d5edad070431368 a2fe84614c6ec8e6649ed7</u>	+ 1 \$1000 TON	✓
43	2023-09-12 04:39:09	<u>0x467a317de0fea7ae0487 67a4f07bdd33986c47b496 86811b9180152ca3b3c484</u>	+ 1 NFT Voucher	✓
44	2023-09-08 10:18:59	<u>0x68d7a6c7360ee4d8658f 4c3412bc7d33c6933cbe0f daf5992f53fa91d17b6068</u>	+ 1 Voucher	✓
45	2023-09-06 23:44:44	<u>0x9b2517d53bfd92ab5c9e b0e3b33b608009cba430ae 8f125cac7e63f1c20d0d0d</u>	+ 1 NFT VOUCHER	✓
46	2023-09-05 02:44:31	<u>0x2edc89f2785aeba52a24 85e8b611b26052c401628d 5a0eae649df8081a98239</u>	+ 1 USDC	✓
47	2023-09-03 21:03:01	<u>0xb262ffd05498d34fb065 c30cabf6569ad1f2a8f495 6a4cb2f41529b4e8149d40</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-03 14:42:23	<u>0x6926be426616a3cac18f90c4fa0001461ef7537c742410b086cc3a691dcb0cbf</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 04:33:56	<u>0x4d96e8b5443862dba4cb9f95f02c4dc3b6a379563207879aa69d1928f1bcac32</u>	+ 1 Voucher	✓
50	2023-09-01 07:34:38	<u>0xea77e4d770ce682bad16fb96647fef2f071ae0a6350e355da7a61c1d8f712f3a</u>	+ 1 drops-usdt.xyz	✓
51	2023-08-31 13:43:11	<u>0x3f1299f938c417d6395fe54d6122f69df23207a931abb852d696cba5ff38afb0</u>	+ 1 Voucher	✓
52	2023-08-31 03:19:56	<u>0xc2e40a0432db5292ab6c9b4f1a69a39a2b464729c92c2d36d3866bc12cfb46b4</u>	+ 1 Voucher	✓
53	2023-08-30 16:49:48	<u>0xb896f2ab057f0f135dd27e9e70021417a4c0049205c36661f73693ab20546ee8</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-30 16:02:13	<u>0xcd7dbf47691bdfd67544a8ce797d0480d20240bc81412c5c6f1ca9a0e2e45a7e</u>	+ 1 ETH GIFT [042C246y]	✓
55	2023-08-30 14:16:26	<u>0x2cbf81b47708bad6dcd268501f1767878e364c58bd7917e7ad4ed9bad1cc8a75</u>	+ 1 ETH GIFT [nhQ2AdpA]	✓
56	2023-08-30 06:19:43	<u>0xef2c851ca6b59810377a9bb15cc9c8bc572fc109c46a0642de98ebb1c9d93f90</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-30 04:08:13	<u>0x0b39a3e2b8494458581287d49cfa8962af0ea672ac794928744f02c9f7ccfcae</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-29 01:12:13	<u>0x7073bd62c32adf7d5c816c0b306e5115a032831b059d2d5357ef14e3348288da</u>	+ 1 Voucher	✓
59	2023-08-28 15:10:32	<u>0xca8ae694cfbb20d9cfb7d1803128ce46a5ee5062c5b646f2d3cbd2f131af739e</u>	+ 1 claim.circlest.org	✓
60	2023-08-28 09:06:51	<u>0x225858b900a196427920c699167783b21cf2ecb8925708c9edb09632cb514da0</u>	+ 1 claim.circleweekly.org	✓
61	2023-08-28 06:15:46	<u>0xb4ff3f5d1e761f8e866ab94c9bc81adcc15232a35de9f8530b3bb052649e78</u>	+ 1 Voucher	✓
62	2023-08-27 02:05:30	<u>0x62f1b3e4f6b566bc8cd697245c61e5675846f8f95ef4366e02e5827b00a30b3d</u>	+ 1 drop-circle.xyz	✓
63	2023-08-26 20:53:21	<u>0x21f40e80863db062a313c25146f264bf7eb5384ddd3674a9cfbc73fddd29a641</u>	+ 1 claim.circleweekly.com	✓
64	2023-08-25 21:34:42	<u>0xea65b943f7e97ad7ab7c367b178f6ce947e6a3638295fd7aca8c6d58fcb644d8</u>	+ 1 NFTVoucher	✓
65	2023-08-25 02:22:19	<u>0xcc48ca02b0f3ff6818f60df3be5e3f1540a3c1569587e9b85abc0f846ddd6fea</u>	+ 1 \$-\$-\$1 ETH TWT	✓

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66	2023-08-17 00:36:08	<u>0x123b22840d4c24f0fc44</u> <u>004218031bc425d0098425</u> <u>2f819ae60d62feee77834b</u>	+ 1 \$1499 USDC	✓
67	2023-08-15 02:31:08	<u>0x6c9e66e5bbce49cd23d3</u> <u>58a7d0dd3aa377f4e47e9b</u> <u>0cc05c44e0a88b1f801bcc</u>	+ 2,000 Lido DAO	✓
68	2023-08-11 18:10:12	<u>0x0f40ea4df653e0bad375</u> <u>e81f53fb9d7f58c79a5549</u> <u>cedd60332684bfb7d61cfa</u>	+ 1 Lido DAO	✓
69	2023-08-11 04:59:00	<u>0x0d17d1e2fd5d708615ed</u> <u>69a6153d165e5f73b0129f</u> <u>62f3c57cd87c52df3657c4</u>	+ 1 Voucher	✓
70	2023-08-10 21:11:52	<u>0xd2a8987f3c74d9bcc083</u> <u>97cb2be9074d50804843cc</u> <u>3c05c1dada4b530bac17f3</u>	+ 1 Reward Club [7jXtNEVE]	✓
71	2023-08-09 04:25:30	<u>0x3ad14fa73117ee923510</u> <u>11d258cf8ef0e1c8443ae3</u> <u>49e4bb8a5f7b186c587755</u>	+ 1 \$1250 USDC	✓
72	2023-08-05 05:58:44	<u>0xce5712945fbef78291f9</u> <u>63b725cd0547c4b9eedca4</u> <u>e8117f53c3ef46fd396e37</u>	+ 1 \$1500 USDC	✓
73	2023-08-02 05:26:27	<u>0x7eb47e0a0c58149d267c</u> <u>03c83e0a6851cc87e40a7d</u> <u>4ad57d85c2a2ad81f3fd0e</u>	+ 1 FREESPIN	✓
74	2023-07-31 22:34:26	<u>0xf3c00f8fbd9ac8c63c82</u> <u>1db9ef086f92628eeef2a4</u> <u>64a8f5adb702eae3ae1f5a</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-29 16:59:30	<u>0x6481ab729eb1a287fcc2 f76b5f456d7a453f52dec4 1bf715e0fb3a170dfab016</u>	+ 1 \$COMP	✓
76	2023-07-28 16:10:23	<u>0x8c0d99a41440dcdb0b7a b2732ddf68759405379a7b 43684d4ce55464da05e4c9</u>	+ 1 REVOLUTION	✓
77	2023-07-28 00:01:42	<u>0x9f7911c4d36d7768eb56 f4ceaefa00109fbf80406f a2d80fc42ff60f7847cf7d</u>	+ 1 \$1250 USDC	✓
78	2023-07-25 12:14:47	<u>0x8b73f88a3e69433770ad ae61f6c54b1d51d5c23b46 225afcdb4af600e21b744d</u>	+ 1 Reward Club [4q3EzlnT]	✓
79	2023-07-22 18:54:00	<u>0xd206e3ab50c12835b1af 1648e616d74c776f9c6e9d 5b21c727578461361cb325</u>	+ 1 UniDrop.xyz	✓
80	2023-07-22 16:45:41	<u>0xfcacaf70f0fea0719e41 ffef70816062748737fa65 4d0307dddc2ac6ef3ccca</u>	+ 1 \$2000 USDT	✓
81	2023-07-19 08:22:17	<u>0x2f36d42fe1ac064a3494 97ee6f037ac3f7e9d9fdd5 b6d4e203db5bbc35e8d0e9</u>	+ 1 UniEvent.Plus	✓
82	2023-07-17 23:18:30	<u>0x2119c84b4f528bc811ce eee8f5f3b4816ecc989cb3 fd98ad920280ca4d2ac1a2</u>	+ 1 1ETH	✓
83	2023-07-16 12:00:36	<u>0xfbb4ffd44e2068f65abd b83e641ec96e6c20d88624 b695528b6d0a968cba9bf8</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-15 09:18:41	<u>0xa9f0dea790569e6ac0aa a7662c600cdadef2349cce 67ba303082991a976c0794</u>	+ 1 BlurEvent.io	✓
85	2023-07-13 00:41:15	<u>0x772e93f933a51f2cc71f 5fc0fae13a10b0b9171503 132a2fc4a386af50a6eac1</u>	+ 1 USDC	✓
86	2023-07-12 14:33:42	<u>0x19554da73883988a0a17 5e15c9e0aac7e01407b1a2 4c8a7e20e7ae514b16dcdc</u>	+ 1 USDC	✓
87	2023-07-12 14:33:10	<u>0x11fa5ba023919ce97be6 47f88cb546d2026949da41 eb6550db259b51474a0f09</u>	+ 1 USDC	✓
88	2023-06-25 04:13:09	<u>0x6516b8e786f75800fe17 6c1b1b16f6edcb8fc61fe8 c672674a0442bf6965985b</u>	+ 1 PolyEvent.io	✓
89	2023-06-22 01:12:08	<u>0x3388c01c1ea082f50457 ff0899fa58b96309507947 c9fca9eb4390ad2260e70b</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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