

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8dd361faf3b21c4cadbf6b948217bcf5d5a0400

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ausdc.site	812.000000000000000000 m reward
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
@ jfUSD.xyz	N/A rewards
\$ musdt.xyz	N/A tps://musdt.xyz
pusdt.xyz	N/A USDT by pusdt.xyz
# RADIANTCAPITAL.US	N/A WRDNT
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
PANDORA	N/A Claim: Pandora-claim.io
Astronomia Meta 1669844236039	2 Astronomia Meta 1669844236039
AstronomiaMeta	1 AstronomiaMeta

\* USD values displayed at the time of transaction

Token	Balance
JRNY Villagers 1687080268033	1 JRNY Villagers 1687080268033
blur-io.com	1 blur-io.com
ETHStation 1672783212009	1 ETHStation 1672783212009
MiningSite 1683624973577	1 MiningSite 1683624973577
Reward Club [kGsrQfo2]	1 Reward Club [At6XsTff] [kGsrQfo2]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1250 USDC	N/A \$1250 USDC
BLUR SUMMER EVENT	N/A BlurEvent.io
dYdX Event	N/A dYdXEvent.com
\$5000 USDC	N/A NFTVoucher
PolygonEvent	N/A PolyEvent.Info
SHIBANU	N/A SHIBANU
5000 BUSD Voucher	N/A NFT Giveaway Round
BitCase FreeSpin Vouchers	N/A BitCase.Org
ETH GIFT [YGWAoamz]	N/A ETH GIFT [0gy9Hgnx]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-03 17:20:22	<u>0x4a31167e118d031873d11900fe416675a2a82e312f92eacd9fe39d739642c2e6</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
2	2024-02-13 01:26:06	<u>0x446c1ecf01e3a32c6abac68065e0b7a918a00cd81d4b0ff71b6af6ddb0ed9384</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2024-01-17 01:59:10	<u>0xc066e0640801100a1e8d206c0bbb21cf372221ec352021ebbf06ec3c96014f57</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
4	2023-12-27 10:02:48	<u>0x48d6c490fd030c36e051c7f8e4608dec07b54824a56cdeba204acfac8c6404f7</u>	+ 1 Claim Reward	✓
5	2023-12-03 02:07:04	<u>0x99e8164e4e1bb0a526238a914ec1cf90f79e7fefed82b4359e23c43519af393c</u>	+ 5,000.000000000000 000000 laim rewards.	✓
6	2023-08-28 18:13:05	<u>0xabe19ed0d51fd66a86ea1abb847a0f866b50d279e22c09f49a68a965e1b55752</u>	+ 989.000000000000 0000 wRDNT	✓
7	2023-06-08 13:33:58	<u>0x374975768a8e08690b3675852b3213b5bf0ace44773b8a0fa4405bca49e6a081</u>	+ 562.000000000000 0000 rewards	✓
8	2023-05-14 00:48:16	<u>0xe6c504aa1668c46bd12e9158d01522fc2175994a73b8f558770c26aab2d0bf2f</u>	+ 959.000000000000 0000 ool.store	✓
9	2023-01-29 03:38:29	<u>0x08ba6e09b4404681feefcad5b05a2e7f5a6729c725c5d74358401455b9caa5f5</u>	+ 812.000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-22 04:00:54	<u>0x7d5953944d827415108d54ced3efdb11e233cdb869eb38620499b659e03f31d5</u>	+ 518.0000000000000000000000	✓
			tps://musdt.xyz	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:31:11	<u>0xc6c32b9dd714dc0aa0db55be8d117f9d24f90ea2a906940d1d3660daf2ea471</u>	+ 1 Reward Club [At6XsTff]	✓
2	2023-06-18 09:24:31	<u>0xf6313f947dcbe45b8e0c26cac4c3e81641a95a38a14cdf42de9320738b3eb71</u>	+ 1 JRNY Villagers 1687080268033	✓
3	2023-05-09 09:36:20	<u>0x0dc57a678a88afeff389f5085a11a0448d9bbb9fba2df9ea424feba28b6a08b</u>	+ 1 MiningSite 1683624973577	✓
4	2023-01-03 22:00:21	<u>0xf32982b4581cd51d3c41eb37b76223b52d8e5ce844ce3fb3333f8d7cc24dd469</u>	+ 1 ETHStation 1672783212009	✓
5	2022-11-30 21:37:21	<u>0x4267447ee85121fd9fd30d85b682604ee4cc533be93f735c639f0d6a6b5fc458</u>	+ 1 Astronomia Meta 1669844236039	✓
6	2022-11-25 13:27:49	<u>0xdf6d361cb5ec1191281cb9f0bed1f259a45c43a85a76f3d67f9c15bd2542a25e</u>	+ 1 AstronomiaMeta	✓
7	2022-10-31 10:40:09	<u>0x15e6f723d0f2d37432c70757403cef88ac3b1c1dde0601f141dc22354765d3</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 13:47:14	<u>0x89d456c9c71cd208021f ed846e97f57567f645d241 d580531982ddcfc68e881e</u>	+ 1 SHIBANU	✓
2	2024-07-26 13:46:24	<u>0x4589a0a4a6ce7bdf8dc5 27725cf9df1e5c91a01e85 ec99c1bc75bee640e33a1c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 13:46:02	<u>0xf3fe4c9bc0436d34c7ad 1c087ed38cb38332135b3f 796007ac176fe7fd4cfc94</u>	+ 1 co]	✓
4	2024-07-26 13:45:52	<u>0x8f76274008edbd60cb35 097ecd0cb1180bf9aa077f fa643ef9bfc295ed8cc02d</u>	+ 1 ðŸŽ•	✓
5	2024-05-10 20:18:17	<u>0x829418fe9a56b063e52c 9d3a748325781b7a5a99a3 607a2a019fda9343487b2c</u>	+ 1 -airdrop.org	✓
6	2024-05-10 20:17:21	<u>0x85ee7e1f8e6c9468c87c 3fe0046a1e156982610ea2 481707da1c10087dbea528</u>	+ 1 -airdrop.org	✓
7	2024-05-10 20:17:09	<u>0x5c9dc84ecd3a8beaa62a 2a65323a9861bce01663ea 78bf554a94fb00841b82ed</u>	+ 1 9	✓
8	2024-02-10 11:48:22	<u>0x932c3bab1dd3b68e888f 809c0f100af9a65af7e002 0d9e655894036db302172b</u>	+ 1 NFT	✓
9	2024-01-28 15:22:04	<u>0x80394e2c15cfc52637eb 3363ba1a9ca206040b0b21 e2e518249b6b7551a5a97d</u>	+ 1 Claim 1000 USDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-19 15:48:43	<u>0x0352a7d54daf483d9e4b9e6198e3b4b060b69f9cd6395e9f136b3dde76e8b7f2</u>	+ 1 ethevents.co	✓
11	2023-12-15 21:17:36	<u>0xe53b8b2872cd3eed8880bc05ea8b67fc7db40dfffa14bff3621a1abe9a0c04fe5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 06:21:04	<u>0x382eb51d5c8df2a57b9e39dfaec57d8bdaae5aab1892b00b2297090a17b4ad4b</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-09 00:51:02	<u>0x840f169b654dfd4f70b9ab364abed36024412f09d823793a05ce1c7a94ee303d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 09:05:46	<u>0x5e753e10011b61e1e75ff88daa94d7bd85739e5c75aabe395f1a27218acf0a36</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-26 18:51:45	<u>0x076d2d9ed936ed9cad61183affea281b6c043f58a3969b7b3eeb53397b65ccd9</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-15 12:42:00	<u>0x50c4bcaab8b8dad303f575fd878d52819207fd66b412981c90656904e463cfdb</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-11 23:37:32	<u>0xcc58ad0e98922355624d6923fa73ee0275565a113af7c69fd4e4396e377ed5b</u>	+ 1 eigenlayer	✓
18	2023-11-09 19:06:03	<u>0x6bea83db41c89a337f29af65a46261ff8e35df1be9872de0ec9d0912c4e80149</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 08:00:27	<u>0x82b6800f4e0d14ad10bb4187db880fc49065d65e8dd4f3252550afe81fb89297</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 16:45:47	<u>0x710714a0573b1f31ff0a62e5c81f20fc35f9a69e34f56beb092f3ae7cef36569</u>	+ 1 VWIN	✓
21	2023-10-16 14:58:07	<u>0x4d59871ae4590372f17ad4340dcd05f66e0454ed33b912b34a449a09156423c7</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-30 22:35:03	<u>0xa630e31d34ce7824aa7f41937ffcc337cc654c74d1c09bd589ad739754143c85</u>	+ 1 VEN	✓
23	2023-09-29 13:08:27	<u>0x863ae08a5b307fc1c617810f46a9dfbb638feeea9d7b7a210bedac3c5f8d65c9</u>	+ 1 \$1000 EURC	✓
24	2023-09-28 11:21:05	<u>0x0b8b62d9dbca32f19d1d9dbcc1b76f54995210da5da0df01ae00d71808bffdfe</u>	+ 1 0075640	✓
25	2023-09-27 20:43:11	<u>0x46a2bf03c86c96375b8d67699e19337be854a95b81a9c26b4c6e642d72c21d43</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 12:44:24	<u>0xfe7fe6794e992db5933704cbb8fd794988ba1afde899d931379d3d3c8dbfc107</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 00:57:44	<u>0x0609746cecb57ded5ba656b781ed676a8a773a0580d089b431a73889a6ed8ab0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 23:21:05	<u>0x253c7e0b0ec93557fc4d e6f7480a8dcfeccae15a2 a2fdb8fba428cbcb4d69c1</u>	+ 1 usd-drop.com	✓
29	2023-09-18 02:17:37	<u>0x2bee92b70a20141ffa5f a172258f2c4effc477e463 c1c9faa8c6c3afa4ade59c</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 18:44:05	<u>0xff919ed362cbf21e33b8 68fb37ae4c11b1d39fb048 a9cb26bb5deee2f8a7c59b</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 00:19:16	<u>0x3579c2e0a079431fc9e7 a0fc378fc0c9c317f0bb5c 5666b602e39f236629c374</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 03:56:02	<u>0xd5179fd153d896082359 387882b2dee0dc37094fae 45f0de609cbe55e57ffc08</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 07:00:17	<u>0x193cc79c8d664e71233b 73e96ea85a68973068a322 90319e35ad4c6a9122a448</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 23:53:37	<u>0x50da18be636f8eeea6bc 5687c1aeee7ea39185365c 4df4fef55624738e4da718</u>	+ 1 NFT Voucher	✓
35	2023-09-08 21:35:08	<u>0x3974e03980befbf0d52 6c4f72a897172761085fb5 36ba909c7b522193d69ed2</u>	+ 1 \$1000 TON	✓
36	2023-09-06 20:46:27	<u>0x8dca5c9151ec8aaf6bef ea502db8cb852dba1b44c3 c7290874bb140d63d12ca7</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-05 20:22:24	<u>0xb464b8a68353ff5f51d94184d1612ae0d3e9dd290a954c5bd63769148899670a</u>	+ 1 NFT Voucher	✓
38	2023-09-04 00:47:41	<u>0x55d0b9493b3065784d7de36db66a9d9d9da35540a758e5e27e049285d8f8a951</u>	+ 1 coin-drop.xyz	✓
39	2023-08-31 06:05:11	<u>0x3e5cc764b915a19229e08451e750bbe0cec7ecc0a7cc7f64621dc45d0c90e044</u>	+ 1 ETH GIFT [0gy9Hgnx]	✓
40	2023-08-29 19:28:44	<u>0x2c73268bc868d4b83f6ab82d12df336d33c8db3d953cdd837070a596744db2b5</u>	+ 1 ETH GIFT [P8rP6xAX]	✓
41	2023-08-28 19:40:55	<u>0xb2a149d0cc6cd705ec3b06ea1b32ff72036209aa035ca88a5e249fd018d10044</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-27 19:31:05	<u>0x01baba60db4d38a9739948f6898b2c10e0d75317bd5e3c6faa4f15783e009675</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-26 11:59:17	<u>0x8c76a5cbc72902885c145b1b20b83a7c941efdf0f5db8bb9e93ac4b7d5afbe66</u>	+ 1 NFTVoucher	✓
44	2023-08-25 13:57:48	<u>0x6739be318d34542c49c8ba8608984fbd47ea504c0dce9a806a948b4fbcc52a33</u>	+ 1 Voucher	✓
45	2023-08-24 21:19:50	<u>0x5f5f1ee7a92c6695ff8a6b258e1663661c0d281781188c98298547a0d5bb009d</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-21 22:53:25	<u>0x6aecba498ebe765c4e38d61b9b6febedb9e25d831a047cb3c5e3af45fc09ca1d</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-19 19:30:43	<u>0xe2f46bc2aa0351c22ba2bed51c73c7f26624d4b79e87977033e1fc3e0b811e18</u>	+ 1 \$1099 USDC	✓
48	2023-08-15 08:47:37	<u>0xda8ce248617971afbba61cff6020b539adba5af124123151f3ee15c57f77d2d1</u>	+ 1 drops-reward.xyz	✓
49	2023-08-13 23:08:21	<u>0xadddee1ba6ec346cd1d23465745c716d735332cfce0957884de0fe159e12068e</u>	+ 1 \$1250 LINK	✓
50	2023-08-11 01:34:06	<u>0x992a62359ed0edaa016905a58951c5c543a9826d3a2ce60c2bf94cd67a3666c0</u>	+ 1 STAX	✓
51	2023-08-10 22:10:02	<u>0x944225c11f76419b0772c1619502a2fa91e14573a1c3c58aaa32776766fdf913</u>	+ 1 Reward Club [s0lB1kXB]	✓
52	2023-08-10 19:47:33	<u>0xb72bd828ac7998d6af314398ef082534ba16f3240f9322bfa8102970ae3f8daa</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-09 15:49:04	<u>0xc84daa6438941fb30f00c0c7fef489276b9fef825a9858779a1f8d5db289bd48</u>	+ 1 dYdX Event	✓
54	2023-08-08 23:09:38	<u>0xcba4c0f1ebb5c8846d55f437c3b24309b37153585719290bacce4ab61641dc6a</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-08 00:16:53	<u>0xcf32165599c311a37aa679d3c89c5c68637f0860064ab7795352ce568e07e4e6</u>	+ 1 \$2000 USDT	✓
56	2023-08-06 15:00:32	<u>0x34f4a477c78c091a7efc1f1495698b5749ad1f6a08cc8f34e2b0119c9ec7f387</u>	+ 1 STAX	✓
57	2023-08-05 21:49:57	<u>0xba76a61bda1004bf0f7c41cec4e55268a84aeb029c14d01b96d65ad0105ce227</u>	+ 1 ARBITDROP.COM	✓
58	2023-08-03 23:41:42	<u>0x577db7c86906814b16247ffb56a0149c62809b229f237ab289af0cb018eb78c9</u>	+ 1 EGL	✓
59	2023-08-02 09:22:27	<u>0xda159c299bb7e91776b8e0cfc848b0a158771beb8a0956c970c47899048622f7</u>	+ 1 DAI	✓
60	2023-08-02 01:07:12	<u>0xc9c0e85e9204a52fff2ff4a9807184a09a5f9795bc39e9e7a2aed9852c86db41</u>	+ 1 \$COMP	✓
61	2023-08-02 01:05:50	<u>0x1f589276699f796b0aaeb29db7cd6324819ca010a124129c6929b7a6d8e54c26</u>	+ 1 FREESPIN	✓
62	2023-08-01 14:49:32	<u>0x71d8c6aed2f3163979e38495774424eae461b738a63f808dccd5d01886fb15dd</u>	+ 1 \$2000 ETH	✓
63	2023-07-28 15:25:40	<u>0x81e463c8674f45071ffe2be6512aa1586ddd29e74fcee8e8df8c516bdb92e658</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-26 00:21:27	<u>0x6c8aef8bddcaf2d22d6b14881b2dc99cb14a9a100c</u> <u>cc7c81946b650e0e488b1c</u>	+ 1 Reward Club [TmwS9WXV]	✓
65	2023-07-23 16:13:03	<u>0x3728d155db606b23e5c76261b886f108d76b412ab3</u> <u>260cc732ad253e231aa22b</u>	+ 1 dYdXEvent.com	✓
66	2023-07-21 20:07:05	<u>0x2152f599dac9bfb4ba13d53527445eaceae45e18f6</u> <u>8ba6346b8043f3d045a174</u>	+ 1 \$2000 USDT	✓
67	2023-07-19 05:07:31	<u>0xfeca18d187f35d14aa43ed29c84e8426b1f97bec83</u> <u>bd1212a391d6a4c71a948e</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 08:52:09	<u>0xaa82ab229072817acdba</u> <u>dd946dd6abc81ed509b488</u> <u>0b932e888ab436fe886a33</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-15 08:45:11	<u>0x0d8577e2b60784e7dbe3</u> <u>468f0111cce7cd3eacac2a</u> <u>d3d88867474b36259d11f7</u>	+ 1 BlurEvent.io	✓
70	2023-07-10 03:28:17	<u>0xf32e43049735114567ab</u> <u>535b8eb82015ce49d3167d</u> <u>2cbaa0bfb2d4bbdfb8b90d</u>	+ 1 UniEvent.Plus	✓
71	2023-07-08 05:10:07	<u>0x423dccfbdcfaa47d42e9</u> <u>cc653685d68949897e34ce</u> <u>3328254959c112120ab59b</u>	+ 1 UniEvent.Plus	✓
72	2023-07-05 04:39:09	<u>0x81ec357fade288566e5d</u> <u>d1293439ea40479451e847</u> <u>012a799c0e1f5de4fcd0af</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-03 12:23:17	<u>0x69ad95dcb05f6467a75b895d8824873b30bcd7e235bb87e69042ee5748f978b5</u>	+ 1 BitCase.Org	✓
74	2023-06-27 08:06:57	<u>0x9bea6c156571e47cc2a2a8747472bf75ec1ec2b43e8e3f27407f540db75630f6</u>	+ 1 ARBITDROP.NET	✓
75	2023-06-26 22:53:28	<u>0x4146a1a4a7a9f77472763fc7be1267d40121e190a6850e590eee87f5f5792b05</u>	+ 1 EventUNI.Net	✓
76	2023-06-24 16:40:08	<u>0x5831c82540829eaebd42e71d53fd58cd7d589a389018f2cc96dc99e87550153d</u>	+ 1 PolyEvent.Info	✓
77	2023-06-15 02:34:23	<u>0xd82deba31407a9003f438c6a6ff9b0f24f9b193920b2b47da0b5cfe341cea246</u>	+ 1 UnisDropi0	✓
78	2023-06-13 00:29:50	<u>0xbf77f46d3bf5ee13451c167e3561d90f5245ab35bf5cb3c6f0059bcd8a23185d</u>	+ 1 POLYDROP.INFO	✓
79	2023-06-03 02:13:51	<u>0x830642d7ee0857bf700ec61cfb0edc64e46fca20ec eb4508deae138e822f3c7e</u>	+ 1 MATIC.FAN	✓
80	2023-05-31 08:43:03	<u>0xcb0ed1c6c5808f5cdb9bdb782a003221dad094504264b477c505045d7263937</u>	+ 1 NativePunk Official	✓

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