


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x947d98de85d25dd31b60d863e29843a8d388184d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jgusd.site	562.000000000000000000 m rewards
Acces Liquid-ether.com	27,227 rewards
\$ tbonus.tech	925.000000000000000000 im reward
4INT	4,829.5900000000 4INT
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	116.000000000000000000 TONCrypto.io
klima-dao.io	1,694.18 KLIMA
AAVEPool.com	284.79 AAVE
! AIRDROP	203.000000000000000000 TONCrypto.io
4INT MIGRATION	1 4INT
UnisNFT 1670375786292	2 UnisNFT 1670375786292

* USD values displayed at the time of transaction

Token	Balance
NFTgrilsapes	1 NFTgrilsapes
\$1000 DAI	N/A DAI
Meowximus	N/A Meowximus
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
Uni NFT Event	N/A UniEvent.Plus
\$1000 of SHIB	N/A \$1000 of SHIB
5 ETH by Base	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Airdrop Round
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:46:03	<u>0xf24a1bc0a047f493f52e</u> <u>c8e4ad6c86e85e5b68fb83</u> <u>706a31a103bb20d309e3bb</u>	+ 1.0000000000000000 00 yz	✓
2	2024-02-12 21:33:18	<u>0xc671d016e15438da18cd</u> <u>7649637fce1fe976f944d0</u> <u>e853bd2bc0eab5c8c31ceb</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
3	2024-02-02 16:33:02	<u>0xba0c39c17abe356628e5</u> <u>98c65ebfe5a447e5fff0c9</u> <u>5c98ac4fa4856dd44f77fa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-16 15:58:51	<u>0xbba3aede2c1a2452efef</u> <u>111ff39ea073e4e8453c5d</u> <u>9d75af24ae99cdc29b7b2e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-15 22:11:23	<u>0x0c4dc8f98c78ea3b5691</u> <u>f432e70d19b08210d04de6</u> <u>64f3ce8bc71a077293a793</u>	+ 1 rewards	✓
6	2024-01-15 22:11:19	<u>0xc039ff789d9febae1876</u> <u>0c25011a31066b26139f24</u> <u>15cc98d51f8983d17d4133</u>	+ 1 rewards	✓
7	2024-01-15 16:24:52	<u>0x4f89e616b1521e1e5bba</u> <u>53243b09af09990dd61bc3</u> <u>238daedf3380590ffc5ec</u>	+ 1 rewards	✓
8	2024-01-15 13:59:26	<u>0xac61651164be0412c77c</u> <u>a025d55165a6fb52550762</u> <u>2cfe9721ae9c8ed4425dbc</u>	+ 1 rewards	✓
9	2024-01-15 06:54:23	<u>0x1f9fde81b3cca94f016d</u> <u>c6b1cfd2d38d190e3ae746</u> <u>59f8f586ba302f0c15510a</u>	+ 1 rewards	✓
10	2024-01-04 12:49:13	<u>0x1ab11262281cf40908d2</u> <u>18ee445ad039ec4027a7dd</u> <u>dd90dec276fb9d3ed716dd</u>	+ 70.0000000000000000 000 TONCrypto.io	✓
11	2024-01-03 11:47:00	<u>0x95535af0849a327dbf62</u> <u>32cf27c05cba2e8613ec74</u> <u>34bdfc07f77f0caa81f164</u>	+ 323.0000000000000000 0000 TONCrypto.io	✓
12	2023-06-08 13:35:28	<u>0x438bdf401d0217b93405</u> <u>348d6f2f4680bf496ebb7a</u> <u>6927d40284fbcdb6b4b8fd</u>	+ 562.0000000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-14 10:52:56	<u>0xf6a434bd23e0e35d2a5978c32d787b8df740ddb33b1c719dbdbf8bc27eea512</u>	+ 959.0000000000000000 0000 ool.store	✓
14	2023-05-06 07:20:22	<u>0xed080167ca0e3287421e cdc23c7bee89cf4e7c333d cc71a11e631ee4dc3f14c7</u>	+ 925.0000000000000000 0000 im reward	✓
15	2022-11-29 13:03:10	<u>0x5afdb445dfb49e546a6b45e3acba031e4f4e5d980187b83ad8dbd1afeafab1b8</u>	+ 1,694.18 KLIMA	✓
16	2022-11-23 23:53:59	<u>0x4c4a186a0d1bf220481e82e35a12ecb701b683e275c55f0c43bffd913b681420</u>	+ 284.79 AAVE	✓
17	2022-02-01 17:03:29	<u>0x5474ce8aad9b71d8e8f77e8521c652e6fe2e3058d577c56dfd806b2bcf7977ce</u>	+ 4,829.5900000000 4INT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 09:58:09	<u>0xfc7a4db9c27f3c770aec a2cdbc731cbfa63a41ea7083d4771550df075744fd8c</u>	+ 1 NFTgrilsapes	✓
2	2022-12-07 01:16:35	<u>0x2ab4b7b012751501fabcd00eef2aa0c5295642b4148cfd4ce7ad24db7696aea2</u>	+ 1 UnisNFT 1670375786292	✓
3	2021-12-26 14:59:34	<u>0x63722f7b7a4aa014f8004ddf7e895bacba52aba3b5a1d0042a5bbaf20a7cd297</u>	+ 1 4INT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 22:32:09	<u>0xe21584afcf278f50f84570f4d6851a974f9ed33390857a311cf9f88a53e8aaa7</u>	+ 1 EigenLayer airdrop	✓
2	2024-02-04 00:28:39	<u>0xf3cad592e43ac16b49b529f436057297d2d063532ec5d7175770e94d42cadbcc</u>	+ 1 Airdrop at 3000usdt.xyz	✓
3	2024-01-15 22:14:21	<u>0x52ae5f9c307ea74c63208782f6364574df1931061a6aeb073c18af7f539df2de</u>	+ 1 @eth_aml_bot	✓
4	2024-01-12 13:40:16	<u>0x5d7eafced75cc2490d844a7a66dbdd759d1776aba4338dd7da2d8be826d1e5ab</u>	+ 1 3000usdt.cc	✓
5	2024-01-12 13:40:16	<u>0x6411d1a3fef8935205d8525b61e7e282b03e928dcae335529e0224da0c2f25c3</u>	+ 1 1000usdc.top	✓
6	2024-01-04 18:18:25	<u>0x969675da28a1341ff66be2aae65b6468f98e2f34db278d37c082d2bd6be71963</u>	+ 1 2000usdc.cc	✓
7	2024-01-04 18:09:49	<u>0x5685f0d5648b2e3a0a9448ed2d48c17de62bac5f2608e196903f1c8a2b9b886c</u>	+ 1 3000usdt.net	✓
8	2024-01-01 13:36:36	<u>0x81c57534fb7f91e52d18a5dcefcd105b96dec0b5eb53b9d3c78b7ae97bb400fc</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-01 09:52:13	<u>0x7e084b3c7ad5f76f4addddbdaab89c4640a163bdac8c06cf3afde4d7682916f8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 03:05:43	<u>0x828774e5abf9de8a7eea a8d926b353873282f392ed 37ffc2361652b7a278ab16</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 22:20:08	<u>0x20e6c2eef6d02628facf 234a709954a7a43f60978a a0ec5a7cfa739d0e220a31</u>	+ 1 Reward at BoneWin.com	✓
12	2023-10-17 19:15:02	<u>0x27434803b6f498911d11 4bd4fc863e291cd917656e dca5cbff4f7c03e1d18899</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-17 09:21:45	<u>0x9e60032cad8e2433d522 9313ed3f1530c94c923012 d1ab6fc7b24e5eaa4f1c78</u>	+ 1 1000usdt.info	✓
14	2023-10-17 09:21:13	<u>0x243730171232c859ee76 3b222f668c392b685b6a51 00eac76f681c1ba3ef24ea</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-17 09:21:01	<u>0x82bf67a6ef852a09af4c b343f3eabc52b893a31c10 2678fc8fed5dee1413a0ab</u>	+ 1 Voucher	✓
16	2023-10-16 15:12:27	<u>0x9d87b4302e2b83b1f4e4 1407c566aca2a1ec7ff957 864348f05db5a277c2127e</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-28 00:28:25	<u>0x6dbbcc968e969e10a0ee dd50898fe7ebd6dcafcde1 6a58dd00d3256127c5e54d</u>	+ 1 LIDO NFT	✓
18	2023-09-26 01:03:04	<u>0xf0ef48fced84353037c1 806df59b2b54df6c98c858 8bfad651b6c62a4ce3028d</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 00:54:22	<u>0x246826ae57490bc1feb514c17dd5bf1960c96dcbd2ec84fdabf3fa3e4db19e36</u>	+ 1 LIDO NFT	✓
20	2023-09-23 18:52:42	<u>0x1dabc3840b301721cea7d785cdae38e223783d4e38477947421ba0dc6253aa3a</u>	+ 1 Voucher	✓
21	2023-09-17 17:30:12	<u>0x8b3c425cd046254d365d0ce5057c16e7394ad620ba1773063742bd44b6aa01bf</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 23:01:38	<u>0x019a1b2239f48213f37f0dedef493a7b1404eeb51e58991381727055688c7dc7</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-10 15:10:54	<u>0x343d4397eed01165aa0641edcaa6a4e92572f377f11ac64065a911244774615b</u>	+ 1 NFT Voucher	✓
24	2023-09-05 09:07:18	<u>0x6cc4d031b39c6fe26e7d94680329776f3b0a138c4b5186c7ae40e2f19e1348</u>	+ 1 NFT Giveaway Round	✓
25	2023-08-28 19:00:22	<u>0xcc9bea2c0a966b191f8470a62b87fa655bcc0ff52b14b17e54b422dafe005a9f</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-27 18:43:24	<u>0x2e3628c6edb926e7f99264420288fef766c1ddd86c17de3e96088ee78174637</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-26 13:08:56	<u>0x468cfc3e001147adf41a1ee61aab32dcafe54c33b0636c374cb395b4dea0e332</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-12 22:04:13	<u>0xd5555981d722c30b2c88d3c69dd9b9d6cfadae23f713176f2e737a69b94cd7ac</u>	+ 1 \$1000 of SHIB	✓
29	2023-08-11 13:42:16	<u>0x809f3a9fd74300b83613d76a23d5c0239a39b238bbc3a5b4152af4bacd66c336</u>	+ 1 DAI	✓
30	2023-08-02 06:56:08	<u>0xbb701fe89b498b94a06c225bb25c1ad6bbe701d89c58669e08965fe4ab1b80af</u>	+ 1 FREESPIN	✓
31	2023-07-28 15:28:03	<u>0x71987e828d72594127735d5d500fea1eb0005d66759abb02de5f3c4a9c7ce3ea</u>	+ 1 REVOLUTION	✓
32	2023-07-22 00:01:01	<u>0x2ec77c4dea9c50ed0a050ed8dca087f5143586f482447c616df1030443b876b1</u>	+ 1 \$2000 USDT	✓
33	2023-07-20 05:34:59	<u>0xd5f5e4f7ac4a88afcda5bbd02ad867a22d91136edc653ec431535276b0405369</u>	+ 1 APE COIN	✓
34	2023-07-19 10:46:20	<u>0xe1f069ffe120fb5861105b851fbd3cce376769c408bf5e8b15c8b43222668c27</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 13:37:38	<u>0x01af9d8bd35f28c72114302554029276d96c250714c385d7c50b283702a35f2a</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-13 15:06:34	<u>0xbf909b4b4ca9b0dc4667c7a0d4e0f5c68a65ebcce4e5e09d0ff59aeef53f21ec</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-10 03:11:55	<u>0x160cffc8a8d8d6dc14097ab4af9a25e00e3e2bcc0bdbf1e91dc9348b3db12856</u>	+ 1 UniEvent.Plus	✓
38	2023-07-08 08:27:49	<u>0xe1cf998d1dacebceacf6df3ba2b2eb674493dbf46b5f9e94a9f7bb8c04772ec2</u>	+ 1 ARBITDROP.NET	✓
39	2023-07-08 05:03:27	<u>0x0b66dc0a56b50e159fd39bf0ca65be28949c9bd0f24951d98f44b99c89fbbc4d</u>	+ 1 UniEvent.Plus	✓
40	2023-07-05 04:23:09	<u>0x82867f6f6863b68062bbe6800301caa24e96c155df09061b5fc88b4202b2f9c8</u>	+ 1 UNI	✓
41	2023-07-04 00:58:25	<u>0xe2918b2831b6eb135918415addc84cd162c31f888b7631d8b1942d7aaa96f77a</u>	+ 1 APE COIN	✓
42	2023-07-04 00:48:21	<u>0xcfff84eb6832450a0f948149759fee8283c391746377d0f3edac14be472aba0f</u>	+ 1 APE COIN	✓
43	2023-07-03 12:15:17	<u>0xbc50d047e18f00bddcee4d9e8625c890013d273aecdb4c716e63e0723b43f71</u>	+ 1 BitCase.Org	✓
44	2023-07-02 02:40:36	<u>0x3d90f28fe41994b782d3f82a42bb28fb3e232d3dc4542498ccdb34125f07cfa2</u>	+ 1 APE COIN	✓
45	2023-06-25 17:22:22	<u>0x35f459de339c9b7a3aad040a722daade9ade98074f94cf61319f3796c0df3331</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-25 05:12:09	<u>0x2110c835e6bdd3db0645</u> <u>f24efa399630b556666c37</u> <u>8b0a0b14e71b06c363d116</u>	+ 1 OPTIMISM	✓
47	2023-06-25 02:41:36	<u>0xfbbec1bc8e46e9e76cd5</u> <u>77c7b754bf0186e90e329c</u> <u>3d1f95e314e27cdbb99b76</u>	+ 1 PolyEvent.io	✓
48	2023-06-24 22:34:50	<u>0x1871a9b9f86117e9ea34</u> <u>cf31bd6d74f30b2b3447fd</u> <u>aacf9b7c9f901d88357d9f</u>	+ 1 OPTIMISM	✓
49	2023-06-20 18:42:43	<u>0x4fef65ae20269cb61e94</u> <u>84b9c310d2a02d9bf24c49</u> <u>cc60e757f6e5423e3ede0b</u>	+ 1 OPTIMISM	✓
50	2023-06-15 02:52:55	<u>0x959127d342b18c7ec4fe</u> <u>b53199aa6038f3848b8cdf</u> <u>2de676b62d2d462d4f39fd</u>	+ 1 TulipArt Airdrop	✓
51	2023-06-09 16:34:59	<u>0xae53b37d6133cbb59dd7</u> <u>2723c56006f3e24fbbdfd1</u> <u>580f4aa073cd2aea755532</u>	+ 1 OPTIMISM	✓
52	2022-01-13 17:47:31	<u>0xd148f9906964c3d1720b</u> <u>37cee2fe188389d185d27c</u> <u>d61c5d9fcc912e10adefe4</u>	+ 1 OPENSTORE	✓
53	2021-12-16 17:29:48	<u>0x4a9133221669f8341e00</u> <u>1dbdbc8032e5d4ae2a710b</u> <u>13862696e0394522688a33</u>	+ 1 OPENSTORE	✓
54	2021-05-23 20:04:51	<u>0xd9153615287b22922aa1</u> <u>6d712a1fd288896667efad</u> <u>e4d8763582538d91f3da40</u>	+ 1 CluCoin	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-22 06:06:56	<u>0xe02fbbca33e937ad9a30</u> <u>912f6c96d4ec219db55b9e</u> <u>5699cc8689617e62c664ad</u>	+ 1 CluCoin	✓
56	2021-05-20 23:28:56	<u>0x0552cba142409db19ed2</u> <u>59807dc7f8686d7b595ff2</u> <u>2e40525d1c9bc1053d7899</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

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