

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:41 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x95f48ff98764dbbd9ddee74290011aaf8adc0de3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
USDT	10,000 \$USDT  · lootusdt.com
~ jausd.xyz	227.300000000000000000 d
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
DAI Airdrop	1 NFT
ETHStation 1672539749368	1 ETHStation 1672539749368
Reward Club [mTbPF01L]	1 Reward Club [wc0Tg059]
\$1000 EURC	N/A \$1000 EURC
-airdrop.org	N/A -airdrop.org

\* USD values displayed at the time of transaction

Token	Balance
-airdrop.org	N/A -airdrop.org
\$1000 USDC	N/A USDC
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 TON	N/A \$1000 TON
ETH GIFT [2oTGp81i]	N/A ETH GIFT [es23nW8n]
1000 DAI	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
receivegift.org	N/A Claim 1000 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:40:17	<u>0x4d84d99e35ee05c4081642bf9f32771b69e6cbe8216d9bf83aab3c790462bd9c</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
2	2024-02-18 01:36:53	<u>0x4c887c79afe6eff032bd dabf7984fb801b889b655a9a9f9dabdadb47c092766d</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-12-09 03:08:41	<u>0x44cc47c5db8ec20e0fa88b78acd99fc72f1ef062d496cbcff6fa70dd62a397aa</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
4	2023-05-24 07:42:13	<u>0xa62f7b9e003412a7586689061155cd7d6b4bf451fca61115f8354aa96ec780bd</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 11:59:32	<u>0x063cca7cd0ba9ce3e1e5d202cfd1d6c4602dac4ee6a5a40c39a37253fbbb467b</u>	+ 959.0000000000000000 0000 ool.site	✓
6	2023-01-25 03:25:23	<u>0xe3cecfad5e1e047f26701aa4e1cba0c2a5340d16d90a2933a059a1b62ac16c38</u>	+ 518.0000000000000000 0000 tps://rusd.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 16:15:41	<u>0x3be85f25dd8c2f5736f8a16436e6a8aad0c3565773ace0d66587dd230ad98c71</u>	+ 1 NFT	✓
2	2023-06-24 09:27:31	<u>0x774e8ffe833811f267fdc64c9b10cd32cd0b7d236d81bed77ece1ab8e550ef1f</u>	+ 1 Reward Club [wc0Tg059]	✓
3	2023-01-01 02:22:35	<u>0x898c219f6e909cfb1e2b0669d71677652e9f16b17a3e19f5f18ff425b53aa7fe</u>	+ 1 ETHStation 1672539749368	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:18:10	<u>0x3c56520de41891b21088a9603c877e6e45e5946e4fae34524ebbeabacd8c3b24</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:17:04	<u>0xb6686afc15e095f3468e6c0e2f0643b1bdbec588271f9cb5db5e9cf9b4a55ede</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 22:16:40	<u>0x852fba27d755230e5ed2dc7505f0141f7a932684062f8cf73be20aeb077fbb8a</u>	+ 1 1	✓
4	2024-05-04 02:30:11	<u>0x8f30baaaab4a00dbd9d562e0b5b91e4c4668d344882a5a13e56d11074a0c94c0</u>	+ 1 -airdrop.org	✓
5	2024-01-26 14:27:20	<u>0x909bf1c63ddd6bde5fd9425363643dad06ae32b26c57d9210d96cc1b8e1c7981</u>	+ 1 ethevents.co	✓
6	2023-12-17 20:11:30	<u>0xe927c6722ed9d5d8ff17ca066e90833dacd68842c6a7dbf0cbd60d72246ecaa5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 05:08:10	<u>0x1dadcf7974ea6bf4b952b94bf71049a1c33642c51f23d16815cdc28e300a5ce27</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-05 15:20:46	<u>0xcf4c671f87f2844fc1d909ec78ef4ac85f7f26d84587369298c8cd330d8cb7cc</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 13:15:45	<u>0x40fb52de8e4a2c2c11c0fb709ed5a3355ecc9cbf20f4bded940fd513be80b297</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 23:43:51	<u>0xbdb17aac5d423bc5df1c9f3d80b3b30f84849c75029cce360d2c7f11dfbee498</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 11:31:13	<u>0x9ad41bb5f30fe66e34876e1e9b2d41d0aa4f074cffc6c836f0edbfac373797a3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 07:21:39	<u>0x4d9f8494627e8e19d09317442f7a4b7b00db40d84640e09c957123264f8f1e21</u>	+ 1 eigenlayer	✓
13	2023-10-31 20:45:45	<u>0xa5e7005d1c9b36cafe1fbb56ab4b970df62c0c41405fb5d1459de99e39af4b1e</u>	+ 1 \$1,000 TON	✓
14	2023-10-29 14:07:51	<u>0x4d4fd7793eb687fa272f5b04d186bddff3e03da43b91274c55159abd90177429</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 22:48:28	<u>0x7cf4d10592cc7968a361c87df2e0aa30615c576aa5d9668c336ab5807b3b0896</u>	+ 1 VWIN	✓
16	2023-10-21 18:56:31	<u>0x71bea9171199f57ac1a37ba55098b91fbd925c998e5b018c1cf238a9c0303103</u>	+ 1 6	✓
17	2023-10-16 15:15:01	<u>0x11a379df11f417267a106fce8c8d527a2c8c04511ee65a90273c9dbb7a0ab1a4</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-29 17:21:49	<u>0x332ddc6c7727f198bc71f9dcce281ecb4d128434e5fd5b9909cf3b2f5098d1aa</u>	+ 1 \$1000 EURC	✓
19	2023-09-28 10:31:24	<u>0xad9ace633c343e4874110b820154e8401db3f690074d0172082b47982b9497aa</u>	+ 1 7093942	✓
20	2023-09-20 00:34:14	<u>0xa5f4359d24cc575b7bb88fda003cfd19a556d11e473cff6290a64aba50a2ec4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-17 11:46:32	<u>0xe6b3d128342bb86dd94878bdc1c200ac5a7365e509cd29eb8c0149c2781db364</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
22	2023-09-16 09:44:05	<u>0xf3e6e825bac591edcfa378683a171a3f36bd1bc0b63bcdd079884ef2e6a16370</u>	+ 1 aim rewards	✓
23	2023-09-12 22:26:36	<u>0x0f37e7dd5ea30180df083af6c88799344dc19d7eeb47ca74ade7c2a302f6bcd8</u>	+ 1 Voucher	✓
24	2023-09-09 01:22:33	<u>0x03c8f8c5d25bbf8f3546cfeda8b036653409c421789d6e363cfcb4a2eb1046bb</u>	+ 1 NFT Voucher	✓
25	2023-09-06 22:30:59	<u>0xaa37e6a89ed2cebad7bf5d448f8b0d71008267d5570a8fd14d8b33fe51aa8ff9</u>	+ 1 NFT Airdrop	✓
26	2023-09-06 22:10:29	<u>0xe01256f873b4daa284c4e6523b2c0fb5f0614b7ca34c9e7908b678cb7f2c12d1</u>	+ 1 \$1000 TON	✓
27	2023-09-05 21:20:06	<u>0xbe4d3124232186d3401482caa2f63d7291f01ff6534db2b4274d3973e68500a5</u>	+ 1 NFT Voucher	✓
28	2023-09-04 17:46:18	<u>0x5d4a14a933a10ca67de712c7f0f914d373693021e82becff4c044c7e449a7f6f</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-31 04:35:32	<u>0x5ec9e7bfaacf9910a7bb6b540c6ce029436d37cfd5e3b24b5c1688af730ea800</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-31 02:25:12	<u>0x29206a02b04f88bd78cc18b9e9364c6bf0a7ff39cbf2f6fab974ab048d0ce7c6</u>	+ 1 Voucher	✓
31	2023-08-30 18:17:56	<u>0xed014730467902cac5be2c6047ca47b79ae5ae5003d9adebb379c915131c6d08</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-30 16:05:15	<u>0xed12d0bce3dc9ab622c9a979e9d9338acb273bb938cd3647e87fc81f82b07f0b</u>	+ 1 ETH GIFT [ktVyQaPe]	✓
33	2023-08-30 14:13:38	<u>0x773efa6482d1cd18efaec5fdc284b78633812b777196181dc9b9e33466733ef3</u>	+ 1 ETH GIFT [es23nW8n]	✓
34	2023-08-27 01:24:43	<u>0x8ae5861512749b60ca6e66b5a1c96393ed51e6f420511f0fdb7ce5d5d969ffcd</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 04:31:36	<u>0x747ac08d710b54763e51e41aa07d3fd2b45122a098cc4bc5457edc940a2d761f</u>	+ 1 NFTVoucher	✓
36	2023-08-24 23:55:14	<u>0x7ba835bbff0507a8dc9031e5770817117bfdcedae5ff447f532ce4c29a25a4af</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-24 23:48:18	<u>0x250493c2d631c8e85edd525846ccc6898f65143f77fbf93127ad7438b24cf3</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-24 23:39:36	<u>0x32ec70d557ce37b400d84b6a4502cf907bf2df24d61e149ba7c94fca5af4a839</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-17 01:52:03	<u>0xe84e1184dd4338fdd040c1fdc5b07aaaed815e1f35408a6824aac20d1db0f6a2</u>	+ 1 \$1499 USDC	✓
40	2023-08-14 21:35:41	<u>0xb25a060f08d2e9da6231b0ac67d2b3724af881f1e5fa0ce7ba9eb086ebda7ea1</u>	+ 1 \$1250 LINK	✓
41	2023-08-11 17:15:36	<u>0x49fe008483af64ef239f180ec20255d10166f83288a398032d3ac796834dd240</u>	+ 1 Lido DAO	✓
42	2023-08-10 21:18:44	<u>0xec478bb6454ca276b73adfc7de28325d903e72dcb18f8bc8054d434ef73de40c</u>	+ 1 Reward Club [P606o3oY]	✓
43	2023-08-09 02:39:11	<u>0x2ec6e9845707d3a23148e2c40ff158d9fe2e8adb05ae57aed14c7085e3b30cec</u>	+ 1 \$1250 USDC	✓
44	2023-08-07 17:22:50	<u>0xebdba5812a18290444358474ad35e42eeea25519e044d557dd499ab57de9c37c</u>	+ 1 DAI	✓
45	2023-07-25 12:11:01	<u>0x92e4f6a4f357464b0757638f35fcbdd773a6f5652c2346847c0788a3b6b5b365</u>	+ 1 Reward Club [tRZCTfVy]	✓
46	2023-07-21 21:12:08	<u>0x5fa64fe1c1f0249750b4ffa9c8f44a70b2d0294b6fdbbd98d4c12599128eae4b</u>	+ 1 \$2000 USDT	✓
47	2023-07-19 18:54:10	<u>0xf6e5a9e3dacdb08f541544f3cc3404531edc74832f61765c05b4b18a7589189a</u>	+ 1 1ETH	✓



#	Date & time	Transaction Id	Amount	
48	2023-07-12 00:27:27	<u>0xa6fc61b2fc5608cf009c</u> <u>3dc744cd634a8340bee1d6</u> <u>ba6510f5c79b55fb15a6f5</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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