


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa6619c6f0f6c8042607f92474ef2d3bc6afe4d16

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
~ jausd.xyz	227.3000000000000011369 d
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
\$ rusd.site	518.000000000000000000 tps://rusd.site
Reward Club [33zMGmj0]	1 Reward Club [E9EvdLz7]
ETHStation 1672539819044	1 ETHStation 1672539819044
DAI Airdrop	1 NFT
\$1000 EURC	N/A \$1000 EURC
4997	N/A 7
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circlest.org
! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
1	N/A 1
5000 DAI	N/A NFT Voucher
receivegift.org	N/A Claim 1000 USDC
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:44:08	<u>0x82269cd57ef32959bda377b4c1aa05269fa1e70d5e59f6cb0db3fe25ac9e2b94</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
2	2023-12-09 03:10:33	<u>0x91f5bb781efa7afe1f0045308650a6ab8e81da666d e2141692fec952e230ab49</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
3	2023-05-24 07:42:21	<u>0x0a78449ccf84c5dbcd9358ef9a7875969f008234231e11efbacd19d8b63fc404</u>	+ 227.300000000000001 1369 d	✓
4	2023-05-13 11:59:32	<u>0x063cca7cd0ba9ce3e1e5d202cfd1d6c4602dac4ee6a5a40c39a37253fbbb467b</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-25 03:25:23	<u>0xe3cecfad5e1e047f26701aa4e1cba0c2a5340d16d90a2933a059a1b62ac16c38</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 02:40:43	<u>0xe8987ba220c453aa06591479b1d34f0b1751011d61169136ce64855336213fa9</u>	+ 1 NFT	✓
2	2023-06-24 09:30:03	<u>0x801816dac8c471c033aedd2f1959b96b8ec7333105feff4fcd737b99c75d2577</u>	+ 1 Reward Club [E9EvdLz7]	✓
3	2023-01-01 02:23:43	<u>0x084f1c07d5641106e51a00ddd586a6208fb90e77ba3dd2f94cb87ba63f0cb65d</u>	+ 1 ETHStation 1672539819044	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:17:28	<u>0xffff1aa8533f5b5005d089d1a9cda08c4c0f8a817c8c3ebdc7647bf9745163021</u>	+ 1 7	✓
2	2024-05-04 01:57:10	<u>0xe0b4c90654490ad10d658be7f4d2a9837042fd116eec54103823e9a494afaa93</u>	+ 1 -airdrop.org	✓
3	2024-03-18 00:25:48	<u>0xd1e54b28967786639ebb2860708668abd345b3d456a7afe1ab00211658af9b60</u>	+ 1 https://lidostak.com	✓
4	2024-01-26 14:46:10	<u>0xdaa5b3c81b9aee431c846f8ff1630601e08cd69853f2a080b2841fd4f5b09179</u>	+ 1 ethevents.co	✓
5	2023-12-17 20:12:23	<u>0x0c10712a0147c9f37c4c2240d54c0da1f676988f79036e75c7b6ef3e2d5ba7af</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 04:59:37	<u>0x67e0ff99dc79dc10b4227930526420c7de3b9707ea067a7f0f267c92660b49a1</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-05 15:25:16	<u>0xd6a408f6140819f4d600d0db29edb20ba38ff572e6e8eedf8e3d7c599a72ef82</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 13:17:03	<u>0x8ad04f2012a6faada2f6dbba0254fef1d66eb01cc591fcf5e53a62c2e7f3406c</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 23:44:29	<u>0xa9f1b2877ef2e1adc0fb82178ad1a86f706c31f1a514ece10f28cbc5ce0783b1</u>	+ 1 Reward at dydx.win	✓
10	2023-12-01 11:33:59	<u>0xc50f3b866818c63cb2fde19ca9c764c9bb2c127ea84a462ee075ff29460354a3</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-12 07:22:29	<u>0x786fa960194068262416c05fd1ea596c49c832e987476cac87f0d5b3680ae6d0</u>	+ 1 eigenlayer	✓
12	2023-10-31 20:46:49	<u>0xf09d118931e07572dfe941bbbab9feed92ae0a8c80f87e0b65f68b3831cb0823</u>	+ 1 \$1,000 TON	✓
13	2023-10-31 20:33:14	<u>0x6e859a2d8fa9eeda5e744f5c780321bab7be8ea561eb4e8db11c171cd01a45b4</u>	+ 1 \$1,000 TON	✓
14	2023-10-29 14:09:31	<u>0xeda5a67ffa9e39aa7159802656366fbd9d3360307f87074176d6d974fd96eaa7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-24 22:48:58	<u>0x304bbb943bbf7b76bf9b26be0427517304efd2650a</u> <u>df82a0c41a3aa1f9e69aef</u>	+ 1 VWIN	✓
16	2023-10-21 18:57:55	<u>0x3c5f6aea9880042879a374b4f4034cf6441de2c059</u> <u>80aee1779c838c9a3efe20</u>	+ 1 1	✓
17	2023-10-16 16:02:49	<u>0xc423b151bd06b626b4f13f087b8ebdc496ebb8b0c5</u> <u>812e62eef96a82c89fb89e</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-29 17:28:53	<u>0xd690da5013d933fde016e87ee72388738f8d078ff8</u> <u>2f244da747f7d8ca155358</u>	+ 1 \$1000 EURC	✓
19	2023-09-26 15:05:17	<u>0xae742185e6e74f756cd4bd88ff1aa7750d74c90bb8</u> <u>2bc3b74ce792859059b528</u>	+ 1 LIDO NFT	✓
20	2023-09-20 00:37:40	<u>0xe672023b33682784dbc87adee6606a711d00e45409</u> <u>0c2afef40453bc49b4df20</u>	+ 1 Voucher	✓
21	2023-09-17 11:47:04	<u>0x2b4a69a0a62ce4449bbdd57bfba8680d98cf20034b</u> <u>2571adea174ec435997e83</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
22	2023-09-16 09:44:51	<u>0x623d047b01bb87df768d063080ab759f1ac343de91</u> <u>0ab08d5baa708c3b412e0c</u>	+ 1 aim rewards	✓
23	2023-09-12 22:26:44	<u>0x40e598bbddf6acb455899c7deec11ae35bb09006b6</u> <u>81aa5f6be416ee097879fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-09 01:24:15	<u>0xfd83fc2da6226b2df173879ba73d75c116aa4300808511d1edbb7c5c5f1ec212</u>	+ 1 NFT Voucher	✓
25	2023-09-06 22:34:09	<u>0x1eec6f4e20cc181daeeafb9908d051438d3b858e6fb47d93eb277015bbdc4aa0</u>	+ 1 NFT Airdrop	✓
26	2023-09-06 22:11:13	<u>0x89839d034ebdb150fe24df56e1482f885ca4553035a079ccab1d6a1c1f5d53e3</u>	+ 1 \$1000 TON	✓
27	2023-09-05 21:28:54	<u>0xce91bd0246a342726ee5fb2e34014ab0a39dcb5b11314024e70f84b02fc4333c</u>	+ 1 NFT Voucher	✓
28	2023-09-04 17:50:20	<u>0x2df70acc1fe43939a1d95f6515947ee3e3c5599c732e01c036adabd6de357002</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-31 19:28:54	<u>0xc2ddc5b263fd69b6c5f2e5fdbee30df8fc8d3d128070c4452ecd145e190c4fe8</u>	+ 1 Voucher	✓
30	2023-08-31 04:38:44	<u>0xea5f016202ad7477db7c02591c285d7234f84018cbfffac23efc4c8e76359c84</u>	+ 1 Voucher	✓
31	2023-08-31 02:31:22	<u>0x488e2b6ad41fbed0698c357b4291157da6a3b56e82cfcd1b63a07f1e0555a635</u>	+ 1 Voucher	✓
32	2023-08-30 18:19:24	<u>0xe438298d440d09c8e7e2d6fe798a1a027c0451f2a65e22fe4720a929d1ec14b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-30 16:04:29	<u>0x9df56353c2b4489af389</u> <u>b048fb302b9ee33e85adf3</u> <u>cf7a53db7e9edb3983148f</u>	+ 1 ETH GIFT [ZkafHGzP]	✓
34	2023-08-30 14:14:14	<u>0x21e8c0e7dcc2566e2430</u> <u>10d61e6085c41d77cf3f70</u> <u>73ab261424392110b926d8</u>	+ 1 ETH GIFT [7u5YSfN3]	✓
35	2023-08-30 04:59:34	<u>0x7f6aab54dc473e4a8f45</u> <u>c68528078b4f9594b9a6a3</u> <u>41de019ab7708fd6a6c7fa</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-28 16:17:34	<u>0x68f7ad916f1568f681dc</u> <u>4b1f9ab38c54ea2171d07b</u> <u>43d1820e42d34ba50900c2</u>	+ 1 claim.circlest.org	✓
37	2023-08-28 15:53:18	<u>0xb23b215c6cdbb9d48925</u> <u>e8db9edab0d9d925f4cdaf</u> <u>927ff565a6d9cb48853cd6</u>	+ 1 Voucher	✓
38	2023-08-26 21:19:23	<u>0xcc087bfe4ba1ec3f1693</u> <u>1d7d660d8524fc64fc687d</u> <u>066945e540a4fd013ca72f</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-25 22:14:35	<u>0x0f44503379a5dc57e5e3</u> <u>1622ef384cc048b64d74a6</u> <u>12e4f9e26dfa2fa6db1933</u>	+ 1 NFTVoucher	✓
40	2023-08-24 23:49:42	<u>0x6b6874ec15bb7cd23183</u> <u>a1cd58940c2c7df2ae5069</u> <u>35158a6d17f546f62720b7</u>	+ 1 \$-\$-\$1099 DAI	✓
41	2023-08-24 23:41:04	<u>0x5b243eaff8b0e3a2c50c</u> <u>0f7bd54910aec6d281759</u> <u>01b36b9e669cd1336f6a67</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-17 01:53:37	<u>0xa9e329fa7fc775881e6b78fb87863e66c7fbd06049a221f7d64e877c9aebb990</u>	+ 1 \$1499 USDC	✓
43	2023-08-15 02:34:14	<u>0x24fac13e59056df28a90f59dd0f1d6c9dce4c6d0a3744c934928064d657ae737</u>	+ 2,000 Lido DAO	✓
44	2023-08-14 21:38:57	<u>0x692882b9569af3825b15bf1c3b387b106545f50d1a44cb30a2446f139bb0fa08</u>	+ 1 \$1250 LINK	✓
45	2023-08-11 20:16:14	<u>0xcc292d12929bcb137cf814395dd4a7fde0c61030acc46bc3de672caf571068f2</u>	+ 1 Lido DAO	✓
46	2023-08-09 02:40:17	<u>0xe2358526f660c1e360de3034917b0410b688c6f19ac91842537a8c6ee78ee25d</u>	+ 1 \$1250 USDC	✓
47	2023-08-07 17:25:22	<u>0x875a5a89adaf1e9f8778787496430bb2e28e1cb7d684c75da1f4cf3d77a44d82</u>	+ 1 DAI	✓
48	2023-07-25 12:12:39	<u>0x52e9fccce09d5cd97b5eb149c47134fbb298b3e098b2eaac1d4f2a8e0abcf01f</u>	+ 1 Reward Club [vZfpNQzW]	✓
49	2023-07-22 13:31:36	<u>0xf6b3bb0cf063a52b0caefc86ef896150a7a5983c0d4c00dfe4849451b383020d</u>	+ 1 \$2000 USDT	✓
50	2023-07-19 18:55:26	<u>0x96ed49122fe49b11c478c3dc03dd70906c022fc530dde800f0b95aedf3de6f4a</u>	+ 1 1ETH	✓

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