

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc722994f508d568f46b51858d22062beb70a0bc8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
MATIC	14,500.000000000000000000 vercel.app)
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
AAVEPool.com	N/A pAAVE
xSUI	N/A rn rewards.
\$ mbonus.xyz	N/A tps://mbonus.xyz
pusdt.xyz	N/A USDT by pusdt.xyz
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
!	N/A USDO [www.usual.finance]
Opium Wonderland	1 OPIUM_ID
ETHStation 1672689970367	1 ETHStation 1672689970367

* USD values displayed at the time of transaction

Token	Balance
Unstoppable Domains	1 UD
NFT Mining	1 NFTM
Encode	2 ENC
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$5000 USDC Voucher	N/A claim.circleweekly.com
-airdrop.org	N/A -airdrop.org
dYdX Event	N/A dYdXEvent.com
BitCase FreeSpin Vouchers	N/A BitCase.Org
5000 USDC	N/A NFT Voucher
-airdrop.org	N/A -airdrop.org
OpenSea Collections	N/A OPENSTORE
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
1000\$ REWARDS	N/A drops-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:03:32	<u>0xa542be5ff5091113850c5f41ea847084820a11d50d21fdddbb7063842f231047</u>	+ 1,009.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-02 22:59:24	<u>0x7fc8106dad38c3e32dd99f5a4df24659db9df0c470abb07f185f820173f47e5c</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-24 12:45:41	<u>0xb74e7f906a2e3cda5642315177374f06e1595d36a5d4083a35b1ec37aaca06e3</u>	+ 140,325.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-02-13 01:46:45	<u>0xbc0cce87663f22ba86e50e9b986ed368bc6bf92503038bcd8aefb6fd9c0d99c2</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
5	2024-02-13 01:38:32	<u>0x9a823d968d13fde9fd82ba745f69ee9983c4d3602bac19fe405bddef3f2abe05</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
6	2023-12-27 18:19:37	<u>0x294f78749047c3159c701167b4112ff1a024d490c1b40b75dd09a262c5c3dcf4</u>	+ 1 Claim Reward	✓
7	2023-12-01 08:31:42	<u>0x1ebd561a2d6d156a0a33986e722cb061570e3d243da51b1fff9a393f3145a043</u>	+ 7,000.000000000000 000000 rn rewards.	✓
8	2023-11-27 23:56:52	<u>0x049643c1411b3f39148e9d63abb378fb676655dc0c2cbc6bce5c9c5e1c63d34f</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
9	2023-05-13 10:32:21	<u>0xff0f72a84cdb8d7398ee87c846ef624e3b26c9cca1153c2dc350d9cc7415264f</u>	+ 959.00000000000000 0000 ool.site	✓
10	2023-02-20 20:12:00	<u>0x4ba208dcf79651cecbbfd9faa674887fe0d0081ddc414f4dd0d1e14a4a7028d8</u>	+ 30.48 pAAVE	✓
11	2023-01-19 08:21:56	<u>0x59efc6b9b30cee0d7a96258af6d0d45b400eb78eefaa1af08d862d2974b76666</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 07:20:25	<u>0x59aa99fcf11084e3ece71b9c5f8ff1d3fcee0a215c8da260628b71fc96ad0d89</u>	+ 1 OPIUM_ID	✓
2	2023-01-23 12:34:36	<u>0xff88083cc8e62927947019ce9e70b8b4977b841f583a5ed6a7ddd6c660dac9c0</u>	+ 1 ENC	✓
3	2023-01-21 02:05:25	<u>0xaf630ad9766d2d1881130d4d3955fc3b2a99f56f145e93da6f1ef804f07f5e80</u>	+ 1 ENC	✓
4	2023-01-09 11:38:39	<u>0x33b3a3111242d983f2f83d850e5a4f6dbd0dccdbde8e2286a99842a980f10254</u>	+ 1 NFTM	✓
5	2023-01-02 20:06:14	<u>0x732ad5310c080748ec1b7367c4313153b9568dd11976e3dc282ddbbe7c1741a2</u>	+ 1 ETHStation 1672689970367	✓
6	2022-12-23 03:04:59	<u>0x8b3d15a52ea8f29e5702dae07ae3f92dc0772a5f3642c6d7df5d409c579c2625</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:21:58	<u>0xc4a6a5766d57f33bc50ae333b2a7ab2380c23fea48bc809813220aa4044cc1e4</u>	+ 1 -airdrop.org	✓
2	2024-05-15 02:21:14	<u>0x81236349f573dcfc72765500b5f2a263f1dbe3fb9354a44e6c0b3d73a7b06e94</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 21:19:21	<u>0xb922eb341ea1bf7de8bb99c34bf2e59988cb79e558e40d418cb9ce2fe20a6a62</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:18:39	<u>0xfb7853096baaa2d05a05f3a17ee06190c3b2879ff3fa9dad942d5a64b4a02f73</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:18:07	<u>0x4e0846fc0766d93884d97e8ec4ddca283c3cc3ec42ba426478187f6a03b11551</u>	+ 1 5	✓
6	2024-03-14 23:32:56	<u>0xd221de92d496b35c86ba38f454a714f2ce34a43121058c468a40b36e3297766d</u>	+ 1 usdwin.co	✓
7	2024-02-18 20:43:50	<u>0xf0d406ae056df79aa462e1c37ef7b7a790a03bb66b589d9fac2fcab06b9b8432</u>	+ 1 NFT	✓
8	2024-02-18 14:39:05	<u>0xf243fee2f3f03019694876707053ebcda84c9d7339edd629607ca59d80000d87</u>	+ 1 NFT	✓
9	2024-01-19 09:45:26	<u>0xcc0bbafa4bec8d84b335c4856e7d06da61beb2e899e4a2642a6ff8af4cbc3e08</u>	+ 1 ethevents.co	✓
10	2024-01-15 07:52:06	<u>0xbdc46eab1758f97c4dc435ee2db3bac51c7a16b5d176c3311ab6d25889747f0d</u>	+ 1 Reth.fi Genesis NFT	✓
11	2023-10-16 17:09:03	<u>0xea3b7fcf5801ddd78bf1bc7289ae50966e1737291e8e1d84dee764b30603c401</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-03 05:30:25	<u>0x66e9acea7259946ee9f18557b4f248f522a5c0ba2fba6ca9a8c96b5fb623096f</u>	+ 1 NFT AIRDROP	✓
13	2023-09-28 12:20:01	<u>0x1cd4654516d5792ce5e7d5cfa82d52018628ab00b89d815a8c81a401d91c1287</u>	+ 1 3609951	✓
14	2023-09-20 22:09:28	<u>0xc1a30e9b90f3c845ee361e192a5e42287e358158285cafd8d793a471896f315e</u>	+ 1 Voucher	✓
15	2023-09-20 05:42:22	<u>0xc4548c69c2690475e5d7bb2c1be3c3897d56c3fc74c2277be193788919d97014</u>	+ 1 Voucher	✓
16	2023-09-18 16:08:19	<u>0x1f0125166f804c8d8d888c44fd78c2e07099b0d59e95cb845829b5f5fb68f156</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-11 21:59:17	<u>0x764da6c9354a459bb4f8b58de50f7eabe7630907e60cb9ce5e6222815bd173b3</u>	+ 1 NFT Voucher	✓
18	2023-09-10 10:18:28	<u>0x1f960b84d710229bb0667bd361adf763b9de28ed1fee24278fd03c487883280e</u>	+ 1 NFT Voucher	✓
19	2023-08-31 03:47:31	<u>0x53333ccda870c3dedf2a63569d06853f52a0ec229cd4b15ccd42fa889f853c23</u>	+ 1 ETH GIFT [9NjjKbpm]	✓
20	2023-08-30 10:17:58	<u>0xef61c96daeec81ac18f5266920a00ebf0c186e9ce01c24a2bfa6a4ff50389c0d</u>	+ 1 ETH GIFT [0L4gLLjG]	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-30 03:40:33	<u>0x04b51e2fc49ac871065e3f3c3a6d7971b632e4ab93223409d4cf19fbc9a5cd5d</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-28 19:58:39	<u>0x52c886e8468bec403c9d441e4a14eb1376ea4083919e5683818af73a6abe697e</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 14:31:58	<u>0xd75e96ba526103a0361634baa0663f14bd1575fa363dd577e8513f13b38ab6c4</u>	+ 1 claim.circlest.org	✓
24	2023-08-27 20:13:37	<u>0x36549b75110e1b5f8255d3dda355f665190872d594380e17e87c9953c7edff22</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-26 20:37:33	<u>0xce8cf98f8f9abbc5519f339d5e16974409dcd542f2198906df7936ee237dc457</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-25 21:14:34	<u>0x0737c472849e4f5bdca2818be98ca067fcd45fcd316a9d392d77060fe62f5e5</u>	+ 1 NFTVoucher	✓
27	2023-08-16 03:09:46	<u>0x82467a62ae583960d26309d55ebd17ea99e7cf7ffd878406063227ae0c340d3e</u>	+ 1 drops-reward.xyz	✓
28	2023-08-12 01:20:35	<u>0x6f8f520499a7de20b74ec933589478df5ee691f3e3e155661db75c3edbd73b37</u>	+ 1 NFT Notify	✓
29	2023-08-10 19:47:43	<u>0xaba816771eafecd1cfdc7a51bab50b4aae7a130a5436bc74e05ba4a45bbcc69b</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-06 15:00:32	<u>0x34f4a477c78c091a7efc</u> <u>1f1495698b5749ad1f6a08</u> <u>cc8f34e2b0119c9ec7f387</u>	+ 1 STAX	✓
31	2023-08-05 21:50:09	<u>0x37174289534728371211</u> <u>da4053b3076c143364af53</u> <u>1ba781864e5831e3a778f1</u>	+ 1 ARBITDROP.COM	✓
32	2023-08-02 02:41:14	<u>0xe1ee5c2d192136456a5b</u> <u>fa98302b569b258b9f8c82</u> <u>d2fdc541c9cf6ef19b8053</u>	+ 1 FREESPIN	✓
33	2023-07-28 16:10:59	<u>0x2f1126a520fca2d35535</u> <u>7ca25e0af884d00e14b1e6</u> <u>44639f85680bd7c999becc</u>	+ 1 REVOLUTION	✓
34	2023-07-23 16:13:03	<u>0x3728d155db606b23e5c7</u> <u>6261b886f108d76b412ab3</u> <u>260cc732ad253e231aa22b</u>	+ 1 dYdXEvent.com	✓
35	2023-07-19 07:21:38	<u>0xe476ce3025e0d11e7d49</u> <u>69c4140be4376f047dfa53</u> <u>df2541f13dba23f9aab6a8</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 10:50:28	<u>0xdf4ad439e5d39e6f21d3</u> <u>bef0ed16e96d2506c3533a</u> <u>6c5024864cebc84d75b640</u>	+ 1 PolyEvent.Plus	✓
37	2023-07-12 19:48:18	<u>0xaae05cf687b6493d524c</u> <u>66b233ebab71e567252e82</u> <u>e75bb65bf2befa45edbfaf</u>	+ 1 USDC	✓
38	2023-07-10 03:28:55	<u>0x0171a8867b23e4bdca0c</u> <u>0a3cb5ddeaa765c9805792</u> <u>6740d519ace96413cfc717</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-08 05:10:21	<u>0xfb12d645171384f4b0dd</u> <u>f1226f7c04bb64d7d6d515</u> <u>19c4990c1f2cac0535e3e9</u>	+ 1 UniEvent.Plus	✓
40	2023-07-05 04:39:41	<u>0x4f984834056dffe92a0c</u> <u>d5a528b6f206435a933abe</u> <u>ee31af1ab7640611d7a6c1</u>	+ 1 UNI	✓
41	2023-07-03 12:23:27	<u>0x56c9a7812ca1a2d614b9</u> <u>b1a9646c28726585e6fe6e</u> <u>8dbc2e80c05022f30d0870</u>	+ 1 BitCase.Org	✓
42	2023-06-24 17:00:06	<u>0xcf0d0115b2c8c5aeb36f</u> <u>ecbf57963a1e8d87f476bb</u> <u>c5859a143e8c2aede172d7</u>	+ 1 PolyEvent.Info	✓
43	2023-06-15 03:23:18	<u>0x11110ec7859397ebb990</u> <u>062d615b4dc22f274197eb</u> <u>c828208f94b95d649d4fc1</u>	+ 1 UnisDropi0	✓
44	2023-06-13 00:55:16	<u>0xc7bf369e2a262f65f580</u> <u>9db3eb3aa985accc28771b</u> <u>6fe45653d5ce94d4c22229</u>	+ 1 POLYDROP.INFO	✓
45	2023-06-10 23:01:04	<u>0xf74905a0408ee7f119f8</u> <u>e68dc3df83e16964862598</u> <u>0ae9ce0aea6f6d73899670</u>	+ 1 POLYDROPIO	✓
46	2023-02-02 11:16:24	<u>0x2165fe5d974abb7b4eeb</u> <u>3f771da0a3e10da65e5db6</u> <u>5e2bf7b72dfc4338f29b0</u>	+ 1 OPENSTORE	✓

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