

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcf368cec08bd0b692024b99851fb9043d344acec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.com	49.28 pAAVE
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
\$ musdt.site	735.000000000000000000 tps://musdt.site
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
\$ iusdc.site	812.000000000000000000 m reward
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
AstronomiaMeta	1 AstronomiaMeta
ks	1 POAP
Optimism Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Astronomia Meta 1669845041114	2 Astronomia Meta 1669845041114
blur-io.com	1 blur-io.com
NFT Mining	1 NFTM
Meowximus	N/A Meowximus
! \$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
1,000 USDC Reward	N/A 1,000 USDC Reward
! \$30,000 SHIB	N/A GOLD
\$100,000 BONE	N/A Voucher
750 OP	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
Rugnation	N/A RUGNATION
! ! ! \$030,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:52:45	<u>0x8754407add7376993086</u> <u>11678eaa0e6257b1993d24</u> <u>fa37b2b83499fae4ffb79f</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-23 23:50:33	<u>0xd486cbc74b458143e8f9</u> <u>c70db2c63c5413c5aaace6</u> <u>0f08e43a247d3fc70b1060</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 02:26:12	<u>0x826146740895e5de29598616ac1a90200e44ba58c638c30946c3db36f2339bcb</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-03-31 00:27:40	<u>0x81ef12b406a414443984d19467fb73707be5d3eb10c1fb8bfe0f9508384985ba</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-31 00:27:16	<u>0x4dc8abd56211495d35c7982de2f49b4623bb20ee91c19eed56a0f2c9a175947f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-31 00:27:04	<u>0xda49b06123ee4be4078fa925a73fce048f66a8fc0fc911600164164fea064451</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-31 00:26:52	<u>0xe055d4e439c1ca28896265f5ea2ebbc81cb790299359c9632df8f53bc101cab6</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-30 04:45:31	<u>0x408da33beab295488b2a8b0ba84ed7bb83a596de6acdb5e85b90befc5006ae2c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-30 04:45:03	<u>0xec969b52026e6df17831d073f04694ea12b7469f301c8b4e89c8a93e7236521d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2024-03-30 04:44:41	<u>0x40be12469cef6dcd41091bc64872e6b254c9fd9dd01d768609c042d3591a268e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-30 04:44:33	<u>0xa83b9a34753b33a5090025f233060396c0f4b47de177e615d74f92445429740e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-30 03:38:55	<u>0x274ee2fda147f1c32ce1e270772c5d6c7e7648df1e89beffcdd6255047cedc47</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
13	2024-03-30 03:38:31	<u>0x6f1b73026d8ddeecb855c455071c6e3e03bd549fea61b4bc7d8f2e5d27ef47bd</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
14	2023-05-14 03:41:21	<u>0xd593b30ae2c9771b816ab2e1108619068598c4b4c57d68b1afe40e315af05968</u>	+ 959.00000000000000 0000 ool.cloud	✓
15	2023-03-06 22:20:51	<u>0x40718f6b62bf67c74745ceb969e4af1491000e8554bf1d44828b8f8505a2ff0a</u>	+ 49.28 pAAVE	✓
16	2023-01-30 07:10:02	<u>0x13ae8d01f9ce525f0454e3e081936defcb6a5698bd28b0861f8497078df5ae47</u>	+ 812.00000000000000 0000 m reward	✓
17	2023-01-21 11:19:20	<u>0x8f5244423ce84858dbf191fd711d7f63457dd88d072f7fffa2ad5707e21cb938</u>	+ 735.00000000000000 0000 tps://musdt.site	✓
18	2021-09-20 03:44:43	<u>0xc014192e5bef842f612c4f47620d12f05d4086b53b947ebc023b84bc860c08e2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-20 03:44:11	<u>0xd2e6a6813b726d68908e27cab2ed8dea3f87c5ddb52180440e10569170c6f393</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-15 16:27:49	<u>0xac2e1c5c7ad3620e7e42</u> <u>0d4925aca07b7dfb8df638</u> <u>21639147b46317e1436f0e</u>	+ 1 NFT	✓
2	2023-06-05 18:21:26	<u>0x5fc459546e8e6238e8e3</u> <u>be1e54be4df85c9206328f</u> <u>b85f7680ede587a4f2e5c1</u>	+ 1 POAP	✓
3	2023-01-09 11:51:21	<u>0xcbbac142cfb0579e180c</u> <u>2ffdb18c1c2142d09ef5e5</u> <u>4faa7744d0079c5738fa35</u>	+ 1 NFTM	✓
4	2022-11-30 21:50:45	<u>0xe829733a72d086970f34</u> <u>85bc3dd81c1f74d60ce1f1</u> <u>a14bc57a31f7214dacac34</u>	+ 1 Astronomia Meta 1669845041114	✓
5	2022-11-25 12:40:52	<u>0x8fd2bfbb974aa85ef8d5</u> <u>0db1c7e2c3ea0a2c391f37</u> <u>e4f10fed087533f777fe78</u>	+ 1 AstronomiaMeta	✓
6	2022-11-25 12:40:28	<u>0x5763f5021fb3c634608e</u> <u>55b05114c704fd7114d8e8</u> <u>580a2f5110a16c10b8ee6e</u>	+ 1 AstronomiaMeta	✓
7	2022-11-01 01:06:52	<u>0x3fb094a1920a1877258d</u> <u>7c6dfffa007a2bcd5bb2341</u> <u>43a6fde6f9eb580977d477</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:57:14	<u>0x2827a6d87dbeb679bf64</u> <u>06291432966dfc33157451</u> <u>8f6af23be12839331b7179</u>	+ 1 Beam Rewards at hexradar.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 22:54:19	<u>0xa7ba9d6af69b2506787f</u> <u>ed54b7820d8378c3afd79c</u> <u>50ba386b882a366c000e2b</u>	+ 1 usdwin.co	✓
3	2024-03-15 21:28:41	<u>0x4c8da5d53a29b6b23c9e</u> <u>27b9661ea857a4c7eb0512</u> <u>eb6fe3e3132bc4e0946ebe</u>	+ 1 usdwin.co	✓
4	2024-02-10 10:26:07	<u>0x3d36e9d4ee408d74a7c2</u> <u>5d6340a4cb1ee7c13ea8ba</u> <u>aab4871753fc87fdb3dd76</u>	+ 1 USDT	✓
5	2024-01-26 15:34:00	<u>0xf7409b667e3a944037b0</u> <u>af2da89a81edc5fd046d74</u> <u>a66a3637c43badfea07bd0</u>	+ 1 ethevents.co	✓
6	2024-01-25 00:51:40	<u>0xcc7fd2a5f37acad33f3c</u> <u>0181e594b4e0f8c6b61625</u> <u>870154c322756441f66cff</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-21 08:22:28	<u>0x03a6670de99d685b169e</u> <u>3557d9ce6d5219d7f922db</u> <u>47dfa0b48ef9f6982a15b4</u>	+ 1 ethevents.co	✓
8	2024-01-20 00:46:50	<u>0x42253856917f9a4ebd17</u> <u>9bcefc15f6beb1256d1aff</u> <u>2818d66daa2327528f8bb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 03:49:26	<u>0xdb135aae3593930882d0</u> <u>5bed2d27a7afa12eb08b6f</u> <u>2ffd59adcfc8450d7601a4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 23:13:30	<u>0xd3045eea7d1dd90c3576</u> <u>526ad0f63fbb09992ff754</u> <u>ab97370c1ae1287a8328aa</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-12 01:48:48	<u>0xc6f7e06560241f05fae649316a6a9e456abe43e8338f0e3ead0ae54e20bf069f</u>	+ 1 Reward at tether.ec	✓
12	2023-12-04 01:34:40	<u>0xbee7b737268d743103fce5a931e40af955a5250a6aed70fd70d61f9e3759162</u>	+ 1 Reward at shibatoken.re	✓
13	2023-11-22 14:08:39	<u>0x186bb71eea5ea4fcff99876f6b4fa7f0d3052a2a0cebf1e2a6242fe26fc5d1b4</u>	+ 1 Official Authorize credential	✓
14	2023-11-08 13:49:59	<u>0x398422a27fd5e0c370496ccc029da18a4fd96e8e4c34a830545621319fa3e0a3</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-07 09:47:45	<u>0x1467f53e953c0d2832faec4cfb6184beaebc21824b73e64b99e956fc607f18cc</u>	+ 1 \$1,000 USDC	✓
16	2023-10-29 14:12:27	<u>0xe5ed810fc186aa0a17deb85d8f6af1d08aa596a55ebac0d8bfae1ea471431158</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 12:52:08	<u>0xc6ac252a8c2e34d4cc6c8a73899a70bbf383d88a96b8585afd78fb1f66baeb66</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-28 06:52:50	<u>0x981ac4340dc5b8e8cdd9b10105260c6fdb88b34adc496aef5ed8e42e4e261c48</u>	+ 1 \$BNFT	✓
19	2023-10-26 22:57:50	<u>0xbc5ab5d317521d704873b483cdf313621e1485637f22f367d7dabb6d3384f339</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 23:26:03	<u>0xe00e2cb676c1d47b0bf654002236dc22fb053bb5e1d933bc3272f6c290073236</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-24 14:59:55	<u>0x5f1a701a6b49175880c3063583ad3f149b7b7ecf91fb1d688a890cf30f175900</u>	+ 1 \$BNFT	✓
22	2023-10-11 19:00:28	<u>0x3c80cdee995f10868ec4ea55518611dcfd33ce36584bd7fa64275abf53c9105b</u>	+ 1 Voucher	✓
23	2023-10-09 20:09:25	<u>0x55d3e00cc78d01ba748ba222ed80dda0c5fc082ee0416cfaab59ee53430c0708</u>	+ 1 Voucher	✓
24	2023-10-07 11:20:49	<u>0x50e13cff508ed1c6de1d06b326e9fb4feaacba81a29adea65acfefba76f1e9dc</u>	+ 1 circleusdnft.com	✓
25	2023-10-02 04:26:08	<u>0x73236f6eaf6fd6e5164bb2d3ecc6e90953bcc0c17d6e1ecb0cf582a113642ee1</u>	+ 1 Shiba Inu	✓
26	2023-09-30 20:49:59	<u>0xfd3f45fd6d9d552e0c203ea44501152cd3fdb678850ef0bea5cc27a8eb1aefb7</u>	+ 1 VEN	✓
27	2023-09-29 10:43:19	<u>0x6bf70a83191f020821ea9de83fa445826c9e3533898698c79d2b674151109e8e</u>	+ 1 Shiba Inu	✓
28	2023-09-27 11:33:50	<u>0x292cdea16e649b7e355d1f7dedf67b5dc06019713d23510f40eb8fe537819aab</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-25 14:18:50	<u>0xdaba7d8a789701d7422d</u> <u>c07af9a2666ec7c5425c35</u> <u>f5f19a2106eb43c27e9b69</u>	+ 1 Shiba Inu	✓
30	2023-09-23 20:42:20	<u>0x9664fca024dfe5233d0b</u> <u>623aabda4ac555f0ad45b4</u> <u>273de1952141f464d90198</u>	+ 1 Voucher	✓
31	2023-09-21 20:25:05	<u>0x43bc246cc99e8aabb34e</u> <u>58ae0ce60467115eccfb57</u> <u>9da1ac19242b913c1e2830</u>	+ 1 Voucher	✓
32	2023-09-20 00:16:34	<u>0xe985d2f8e9410d38abca</u> <u>00751ff36f125213721868</u> <u>d5288c19082eb3ce63cd6f</u>	+ 1 Voucher	✓
33	2023-09-19 22:09:18	<u>0x1798165e8c16dbbca9a9</u> <u>68282d6ec9c97ef7d30bf1</u> <u>c15f5d3b0edb294fb71ab5</u>	+ 1 Voucher	✓
34	2023-09-18 13:38:39	<u>0xcd5c7a6cc8defefa1f5</u> <u>191c89cb5f97db4e5b4937</u> <u>8f782ddc29506f05f4d437</u>	+ 1 Voucher	✓
35	2023-09-18 07:37:49	<u>0x10e58fdb670e1209160e</u> <u>57ef0521b1c48429424411</u> <u>4ea339200c06c121631608</u>	+ 1 GOLD	✓
36	2023-09-17 22:49:49	<u>0xfce77b29532e2d56eb6f</u> <u>64f21c741e48d2ae5e4c09</u> <u>583ec3a5b4fa3e5d64fc51</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-14 20:18:38	<u>0x0ba45a0abe8a8fc7cf75</u> <u>50bc00ad4638dc18efb2e1</u> <u>b6ae550690422311d2638d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 18:38:30	<u>0x2126b9fbf764fda5275eaa62bf5b1fc2f00fddbfc</u> <u>d6105d0921b7017026df7f</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 23:25:49	<u>0x41f80bf55aaf08398ae1ea3a8a88cde5517902f112</u> <u>dfee627196c7d16ed5882f</u>	+ 1 Voucher	✓
40	2023-09-12 19:06:26	<u>0xa80214a8bf2bff91c2ad89c1f86278760e95a23592</u> <u>d49d588d3a66dd5531422f</u>	+ 1 100AVAX	✓
41	2023-09-11 19:33:23	<u>0xcce8969e2dfd7f8051dbb7567ace37ca42a3277f47</u> <u>a8f18de557abb912a974d2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 03:06:28	<u>0xc2221ee4ec202726f2c3155f2ec6b1ec1d2bffb016</u> <u>57f57bd432735ac9de32dd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 11:18:47	<u>0x1a8013c33e022d1baad7fc39b177f65caf61ca32a6</u> <u>fb34b234bd4f9056e34dda</u>	+ 1 NFT Voucher	✓
44	2023-09-10 03:29:31	<u>0x9ab949987f96219da06dc9faec196cbc019af96942</u> <u>535a6cb6af759673a17464</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-09 01:28:39	<u>0x0593e20bd40c9e511f932b041908951442d3b71e4b</u> <u>37030b200c5bd5e2880076</u>	+ 1 NFT Voucher	✓
46	2023-09-07 19:06:31	<u>0x132cf4a45a873a3584b99fb98af529f8dedba62cbd</u> <u>6b2772471125c25804fde5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-06 22:40:25	<u>0xf90ef5d200580da1c5ca4eab26809d0c47a7a7d33219339f320519e08af725c8</u>	+ 1 NFT Airdrop	✓
48	2023-09-06 06:33:13	<u>0xd4bc7d18c6bdf86b26ac517d38af19e33f4184fd1c9644f1d672e23b050fcfe0</u>	+ 1 Voucher	✓
49	2023-09-05 21:49:34	<u>0xb9e843553b96ec3eab4dc709fa824ab058cdaac0e63a4a1ff1b9bcc9f5833458</u>	+ 1 NFT Voucher	✓
50	2023-09-05 04:09:23	<u>0x00de5823882a20b277a48a1ec92c0493a3d4e13cef72f1965d70c9133d98bae0</u>	+ 1 NFT Voucher	✓
51	2023-09-04 18:01:50	<u>0x94daad94a7fdb0a75b6fc78c249b0adeb7cb816703ad95da9923366194e6110a</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-01 04:02:43	<u>0x4d0f2c5a86d79eaf53ebcbdd8b404b3564e4847bc4c6924d8fa6a17d1d2d3cd5</u>	+ 1 Voucher	✓
53	2023-08-30 18:22:36	<u>0xa5ce0e2fb7b83786ecd1e595966e2b54a6482111f85c0a6cfa7f0e1effde2f35</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-30 05:42:23	<u>0xab91746fd6e679bf195d785709608076a1b1624e4369d089fe43d25573211dd0</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-28 17:06:35	<u>0xdff3d461e8b63bb8fc0113dc8ac6f49255296a1f3b376e0f8b29f1efd491ada1</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 09:02:21	<u>0x401de70b639ddd25be5740789aa4031e23bbd6a029f959d03c9229ff1956a5fe</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-28 01:33:39	<u>0xffffcda57135b1e49efe1143ca79b1c8b1afc16ddc28b139b2f0e030ef309d5b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
58	2023-08-27 21:53:30	<u>0xc0e703c01bc850619035be67993279cce43f14251502786bd40a792954abe252</u>	+ 1 Voucher	✓
59	2023-08-26 21:57:06	<u>0xeeab473b8b891d1735e37198115bc1b0d590059e9c1a24bc9e2283a1e22aa3a7</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-25 23:28:49	<u>0x92e882a870017f550be76ac7d262678fc8e38bd4d6b53f49be0f69deab86bb65</u>	+ 1 NFTVoucher	✓
61	2023-08-18 16:43:44	<u>0x5ccfa2d78c0f51a44d5df20af28e8359e491f03d9b1e4691c8c35866b6f27586</u>	+ 1 \$1099 USDC	✓
62	2023-08-18 06:44:10	<u>0x6785be91fa7a5ac05b445e4fd3bd7c1f12b104b091dee8add922c4ebb0a0778f</u>	+ 1 Voucher	✓
63	2023-08-04 01:39:27	<u>0xb59d2856ac72fda71f67d8996c9135eec33c7cdb0833aeecba8752a6e9caa3a2</u>	+ 1 \$1500 USDC	✓
64	2023-08-04 01:28:21	<u>0xe7778f10fd93515fae7be9db54df641adb06a10e76b71c2e2643770aa51ea47a</u>	+ 1 \$1INCH	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-01 03:52:07	<u>0xbecc7d9021ac99429831</u> <u>192bf13cc6860816886ba5</u> <u>64e826179e67d770ab085d</u>	+ 1 AVAX	✓
66	2023-07-26 18:37:36	<u>0x284f16be94d583b7b3dd</u> <u>62bfb7fceeda54f1c32c84</u> <u>9d31c98eee6c55b6b45997</u>	+ 1 MATIC	✓
67	2023-07-21 23:18:03	<u>0xe24892ea7f4ac7c31c34</u> <u>14da82d79eb7d72e71ab98</u> <u>2b04c8f172fec64696f4e1</u>	+ 1 \$2000 USDT	✓
68	2023-07-18 19:03:38	<u>0x970e360aa0d9e2a7bef7</u> <u>09cb431468f437ed510de2</u> <u>f45ffefa257012cdc248e9</u>	+ 1 1ETH	✓
69	2022-06-06 17:12:09	<u>0x38e30c3f36a77944748e</u> <u>20dcf34725ce5a20f5ee6c</u> <u>a650aea887747718ac60c8</u>	+ 1 FlyerBullyApress	✓
70	2022-06-06 17:11:27	<u>0xd78eda79e0a5ee894337</u> <u>13b80c8e7d4754bd9d49b2</u> <u>ef04c7dddf149080907694</u>	+ 1 FlyerBullyApress	✓
71	2022-05-14 18:20:04	<u>0xb389a1e7914fa1e08e8c</u> <u>bb7a5dabc93c94a0f24ccd</u> <u>5662cbaf3cd851a7ad2062</u>	+ 1 BULLPLLL	✓
72	2022-02-17 02:12:19	<u>0xe482c43ac01ca4627396</u> <u>644095f35047bdf5a9429d</u> <u>4c31304e0d12182b0335bd</u>	+ 1 RUGNATION	✓
73	2021-05-21 02:41:02	<u>0xe8d4b4f293f8a657e792</u> <u>76deec158cd0241f5f79a0</u> <u>c3bc8c9ba8f523d7b1ecb6</u>	+ 1 Meowximus	✓

#	Date & time	Transaction Id	Amount	
74	2021-05-11 22:16:10	<u>0x643646fcdd6c2547d757</u> <u>e3a9f15563c157b09e5685</u> <u>fc2748c2497975821ee1b8</u>	+ 1 anc1en7	✓
75	2021-05-05 22:23:54	<u>0x30e301b59841aa6ce982</u> <u>a0b7e1039ee76f94735d09</u> <u>b22dfe36d984b68813476e</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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