

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:10 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xd8d48add66c6163dccf0b9e9662d595227a3460a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ sARCH	7,250.000000000000000000 tech to earn rewards.
\$ lusdc.tech	515.000000000000000000 tps://lusdc.tech
USDT	10,000 \$USDT ·airUSDT.net
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Mana Airdrop	1 NFT
Reward Club [vzIcBDJd]	1 Reward Club [3EFsmIKN]
\$1250 LINK	N/A \$1250 LINK
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
3500 MANA	N/A NFT Voucher
	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
receivegift.org	N/A Claim 1000 USDC
\$1250 USDC	N/A \$1250 USDC
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 03:58:32	0x6bd8c4c5559bc6042354e35d5abde516022d70e2285b09d0eb5e36b70830952a	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
2	2024-01-13 02:51:58	0xe5f5157b49f5d0dad6bd94859f41ed948197cceb985c8105a57baef0af1d418	+ 7,250.000000000000 000000 tech to earn rewards.	✓
3	2023-05-14 04:53:54	0x99a351957557100e24c6957ee6d3013a100d1fcf0a884e1b2075f8ddb4fe8cc3	+ 959.000000000000 0000 ool.cloud	✓
4	2023-02-03 20:36:11	0x159e7739eb446e661f7b02051ca43066fd13ffee729c854e2b7c32c062c3ed8d	+ 515.000000000000 0000 tps://lusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 12:34:36	0x7c0b56c864060a9f9977aedbadbbcdbebe871813629d150c7c77315433db53b	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-26 06:36:40	<u>0x8db01d6e198072c4146519407ac8d0fcf01ad7a6a4f418f51c1e14344a980589</u>	+ 1 Reward Club [3EFsmIKN]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 12:37:56	<u>0xa6de2dec6512ca6eafa2b3351078222c56764525c3167488206f94f259f1d33d</u>	+ 1 USDT	✓
2	2024-02-03 17:45:22	<u>0x1633feb88b5449e6104c38be2462bed940b0a3db546108da669767f3213e442d</u>	+ 1 NFT	✓
3	2024-01-19 00:33:03	<u>0x08d809f485deb8f55051459f9534f4b9802d941dd6c32982df64086fe9e3af35</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-18 06:23:49	<u>0xac8b96ca77f51e0f58ef25f6288a2fb6c990718fc3b9f20051ec8749e8aeeddd</u>	+ 1 daolama.fi NFT	✓
5	2023-12-13 00:24:17	<u>0xd4a37d4a3adb8871af119f965d3c7f6ff2707d250679309d00c6726c93e8508b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 11:38:40	<u>0x43a1e751f32e10bbefa7fbf01d52d1baef639d80f0f756c9a78af1c5d6bb4d3e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 21:59:45	<u>0xb8737c7415a4fd7bd0b933034793ea7df2450f309dfd6c0f10fb7a607c60d2a4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 07:54:00	<u>0x269044f456b0c2160d10f94c6d2a80aa0aff4ce56550c207354a4c397c680640</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-04 23:01:10	<u>0x5aa73c0aeca2328cc27b7d939f2d10384d17c9b5164c477dedeeafe363bba758</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 05:53:39	<u>0xfc8a0b4e7d75d3d1bdd7d76cf131d47fccecb04683187a263f92efc062af10b5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 10:27:36	<u>0x2c83353e61067aefc632b50c1cd73b90f1c841b182ed51401f53a3f64703bebf</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-23 08:25:12	<u>0xf936745294a780d9bcd971a9fe3ebc4d723d05db0c051ac63e932017a271e6f1</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 13:24:44	<u>0x9030e4478bdfefebef82ac9801c64440acc72a4e4f44098ab478e0823f8c906cd7</u>	+ 1 Official Authorize credential	✓
14	2023-11-20 12:11:25	<u>0xfe8952e4e1d7af74ab3a8f4633c572cd214b1578406b8a40ec7b4a49e7c1aa5b</u>	+ 1 Nativepunk.com MintPass	✓
15	2023-11-17 12:10:32	<u>0x6c24d78c53c4e3f13296d40a79a327f0e05da137871847e523a3bdd486c98cb9</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-08 12:13:50	<u>0x6875fa92a607a91ee8bf4410ffa530b11f27ec467a26ecef94b8262933543e95</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-08 10:02:30	<u>0x5d06ae2f071feda686fc</u> <u>01185e6fae29cb7ca00e7f</u> <u>9f849777ec74d2e90b45b8</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 11:55:48	<u>0x743c4106e278714b5e0f</u> <u>ab27bc1a87171e2c81ffac</u> <u>ec9a9b781b4573177c959a</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 10:11:44	<u>0x4d437785072f48536f91</u> <u>b339e82a008f69f06bbdcd</u> <u>c8ea5f9e8aa2480adb6bf2</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 09:50:25	<u>0xc1ebb1268d7293ab327d</u> <u>86f881c5f6e9a1182968ff</u> <u>c540ea7516eb2114617d66</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-01 09:26:49	<u>0x2991093a7360a528ecb3</u> <u>b699a032e0c06e619bd8f7</u> <u>16edfbd39bcb6310dec35a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 15:47:45	<u>0xe6a19f104004d5c46af6</u> <u>360d97abd6330b0a66071a</u> <u>c6ce5b8f1bab83338a7bc5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 11:02:33	<u>0x50658de8d5342726e220</u> <u>c03b5db25f64d4d7925321</u> <u>c492bbc1e27c09e7fcf074</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 10:43:35	<u>0x646271570243f7469c37</u> <u>965a44612ee4584124575c</u> <u>5cd60f9c5ec00b48924e47</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 21:00:13	<u>0xc42eeb5a89b476e46b27</u> <u>1faf415ddc2e28ce5f2f12</u> <u>b8a90bf7a71cdef2dbebed</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 12:26:45	<u>0xe368410b77ad836b41e0b4f211694ceb19da543cd9b769b0b73c2df0aa5d485b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 18:29:49	<u>0xafd7efe975fb269208acd21ce50d05ad8dffdbd12e3696a94199212ea01c7e5</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-21 18:58:19	<u>0xca1dac71791ecbad6334f7f780717ff38bc69d4dde07e5dd019728a5be42e5ec</u>	+ 1 1	✓
29	2023-10-16 17:48:33	<u>0xe2583d8f334cc64eb4a652bb5b2399379cd95c437ea9b61959cd3ec5bc41de89</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-07 10:45:34	<u>0xb045306a3a5156fecf02777f06ba4a8493f7258fbc1363c1d1ba5331c41beda9</u>	+ 1 circleusdnft.com	✓
31	2023-10-07 08:17:00	<u>0x5cfc6972a640dbb8d6fcef40467c2c6522f6fb2f241eaea97e77a6c14a924888</u>	+ 1 circleusdnft.com	✓
32	2023-09-28 10:54:27	<u>0xf441575ef4bc79de7fba5e524e29d4d28f4f7a5ae2f1b3d29051f495fa4410eb</u>	+ 1 8476988	✓
33	2023-09-27 20:13:13	<u>0x35cd6d4889154c446365adf322d15d36239285ea2ae17e13a5f5e4c1ee937554</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 14:12:08	<u>0x0ea8c6bd81ebce57f3a1bbbe1995b9a63f2aabe6c194ca4ef2a1904eafbab58b</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 12:28:20	<u>0xab5c94af8c268547ce3d b39be6546c5a90a09e04e0 1ccf8e5077dfbe96aaf734</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 00:23:38	<u>0xdaefa117eb1b08ded240 36cc7fe638818b5c2be79c e711b11e4c57faed681ad1</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-21 19:16:12	<u>0x90b79f3405c20c45236c 25e3732dd241b9dc6ca1de 8cdf4a4bf0ad6b7d967125</u>	+ 1 Voucher	✓
38	2023-09-13 01:18:16	<u>0x3a40b3887aaf0eb299b8 3ce5146a683b2886331a2c 1a9143cf752bf2b2a5e898</u>	+ 1 NFT Airdrop	✓
39	2023-09-12 23:12:00	<u>0x1d3e7b6a7ad84275ec8a ed9273b86af0570a784ef3 6b415d543e2817e581503a</u>	+ 1 Voucher	✓
40	2023-09-12 04:32:49	<u>0x6245ebca5c095251a95e 69e9f5ca2558b81b74ad49 95ac46fe4c50eff7355e7e</u>	+ 1 NFT Airdrop	✓
41	2023-09-11 02:24:18	<u>0x2c714d910646138e5a9a 0df4c6b4c030b7198fc7eb d930e69aa53c344914f4af</u>	+ 1 NFT Voucher	✓
42	2023-09-10 23:45:16	<u>0xa8faa9a301b5ee32f1a5 282977904725a1fe42f370 570463b16c43ca09f1bb68</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 23:41:05	<u>0xd1bc1468078cd02d60b2 61463d211cd797bd85b21a c812a0717165e02a8762f8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-07 10:41:11	<u>0x0962f1d16e7dda731c30 f6dc221a9b4bd234f2b6a7 532f9c1818398c97879f0a</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 23:11:52	<u>0x09e891f71728877690a2 985a506549bf41bd75800d ede1810d963ed992ed1dc4</u>	+ 1 ETH GIFT [koJ8CPoB]	✓
46	2023-09-04 18:47:48	<u>0xc04895000fb7b1cf1245 2aec1461ac2c146d29563f 9b684847593ff7d3c3a8fc</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-02 18:41:40	<u>0xc1f5b7a200742114595e 8497b45bd2cf6a66e86424 a441c6884f183024b84295</u>	+ 1 NFT Voucher	✓
48	2023-08-30 23:40:44	<u>0xeeef0f0ac670f3d32d90d be03698f8a96d17b139f93 c00127d4f2fdef10ad0fa6</u>	+ 1 Voucher	✓
49	2023-08-27 13:04:44	<u>0x08998eb21da2956823b8 db0324bb5b188de48eece cc3895c815d28ccb007ddf</u>	+ 1 Voucher	✓
50	2023-08-26 15:10:04	<u>0x40e22a19d001220b762f 4e989c4f2b7b7564a0d59d f8fbd4ac15fe2d6a433048</u>	+ 1 NFTVoucher	✓
51	2023-08-25 23:50:47	<u>0x22e1e6c5eee7b1b7960f de8b0f19472bd34d51b871 2e81f52abb5d9b3056d6fb</u>	+ 1 Voucher	✓
52	2023-08-25 22:47:29	<u>0xd226d4f2f9b2c33283e5 9fc8acd3a8dd739f84dfa2 0ec8f8aa4172cec8510213</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-15 02:53:24	<u>0x1f0b88c06428b5b861cd900b526a261ab527020753c8badc34d93cd7e0ca42ca</u>	+ 1 \$1250 LINK	✓
54	2023-08-11 23:43:29	<u>0x9a19e27d6ebbcf5b93d809e8b9c388640e0017d7b0fdb82b3de239c4e5bf3a83</u>	+ 1 Lido DAO	✓
55	2023-08-10 21:25:44	<u>0xa9a20e9474246a9582efad56eeea4797e9b1dd76bafc99e2348602f5e07b0cc1</u>	+ 1 Reward Club [26HhPbZn]	✓
56	2023-08-09 21:26:17	<u>0x8a3b6647794ec06320bec9eaac423fee14bea53563c713db1ca76029ce6698b3</u>	+ 1 \$1250 USDC	✓
57	2023-08-01 04:24:10	<u>0xd570d15d83328bc1b422e3ad999edb3a9d85db4231bd467ea7387aac9df76d4c</u>	+ 1 \$2000 ETH	✓
58	2023-07-27 19:47:03	<u>0x27217207752e9338a79b264b57c4a17788faebda48292ba1fddf9c5ce9b75aa9</u>	+ 1 \$1250 USDC	✓
59	2023-07-26 08:36:12	<u>0x2cfc0dfb623e47bdde03819e073e6f2ef60609bfc3f59303637ed8da3bbbe9d0</u>	+ 1 Reward Club [VeRQy61u]	✓
60	2023-07-18 00:52:01	<u>0x3c66a5182bbe35c2a500ede98d377cc26cfd4580d2b4411b70d664d5a682a7e8</u>	+ 1 1ETH	✓
61	2023-07-12 14:16:00	<u>0x0cdd22e53fe40ab8b57310f8f075d75677b8ff725cd92faf8f35895a39e2bea2</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-11 18:48:46	<u>0x3c723192054692c40939</u> <u>47c00d6ae8a3e3808da3e9</u> <u>c7f3dbb2cf9393861a0918</u>	+ 1 USDC	✓

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