

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd9b80be70cb9d4d1c327c985edb6188b1f7b1a68

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ fusdc.tech	515.000000000000000000 tps://fusdc.tech
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Mana Airdrop	1 NFT
Reward Club [qMrtcHur]	1 Reward Club [5tRnk37o]
\$1250 LINK	N/A \$1250 LINK
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.net
3500 MANA	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
\$1250 USDC	N/A \$1250 USDC
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
Reward Club [81FdMGdq]	N/A Reward Club [C8Yi1NUi]
8	N/A 8

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 02:14:04	<u>0x0307ad9fc0459b8e1a8466fb1221dbcde0a63807032fb11eff3520ed598e1d25</u>	+ 959.0000000000000000000000 0000 ool.cloud	✓
2	2023-01-30 05:45:46	<u>0xcd0355b59b48f3324fbee093df26e5f8423239f099a858bee5fbd7661fddec2</u>	+ 515.0000000000000000000000 0000 tps://fusdc.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 16:12:06	<u>0x10cdad29dd13e6311e935b044bcc04cc30dd9b085a5bb93815b7c605997a2e30</u>	+ 1 NFT	✓
2	2023-06-26 06:37:18	<u>0xe26e877b138202a7f0a4b4dc56870350b1b4159b89b45005f0a150678a901423</u>	+ 1 Reward Club [5tRnk37o]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:59:19	<u>0x728d49a77e80494b237723d91ff35b6b3f37a107156547e1469384319b601a65</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 10:58:29	<u>0xc8d59dd13c897a3608a3 cb502b1e1fd8a1cd51c3b7 0db155607921d5c3a72a3d</u>	+ 1 -airdrop.org	✓
3	2024-05-11 10:57:45	<u>0x875a9d5a8343e0105dea fa1c8beb8572ea95d5c8a5 7bfeec41e117da6a5ddc38</u>	+ 1 -airdrop.org	✓
4	2024-05-11 10:57:01	<u>0xce8e24c712f7e6c4063f 7620541110bc6d357b68ce 4fa5f8d5c93ab1be23901f</u>	+ 1 -airdrop.org	✓
5	2024-03-16 12:41:46	<u>0x00c79933efdbcf130dad 31038a451c1634a9997a79 a6dd060c40524e3e820a73</u>	+ 1 USDT	✓
6	2024-02-18 03:10:13	<u>0xe83d7c06d0f4bb97b2ff 58c196906a5dc0ca7c87e0 fa3cec45ee70554e53c11e</u>	+ 1 NFT	✓
7	2024-02-03 17:45:48	<u>0x2f0e6f9ac601ef81e4cb 9ca0a4ab621f174343af56 d70937ac870414d2fb8420</u>	+ 1 NFT	✓
8	2024-01-19 00:33:21	<u>0xd093ffff272a2163e57b dbe2d4a1afe1cb9e48c323 f51002dbb0ddc4db927f10</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-18 06:28:29	<u>0xcf2c33e36848e72023f0 2c80e32a664029ac90ab86 26d1752c9d20da53fd8ff5</u>	+ 1 daolama.fi NFT	✓
10	2023-12-13 00:21:05	<u>0x2544a09ba2b0258c4815 6ee36fea5cad6626aa3fe9 a562d28b0e37c55291ce2b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 11:39:18	<u>0x00ba63dd459e85e269de36038d9ad83d072fd8fc6ef063f1e23b88d4b58f9792</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-10 05:56:14	<u>0x1b3e4ae75958bd215602faaba1cd643e33e195de7f993b7246e013f5d9c6dff6</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-09 22:01:03	<u>0xeb8d1e3e2734636b00abdc8d337c6bfff17984fdd1fc64291a5dcf37ae99a9cc3</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 23:01:42	<u>0x2f32ed44526a50b81443976e2312eb9ad74c7363e03126c8fb61af44807cee21</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-02 05:54:55	<u>0x1f352d760dd3366c1177b2865eeb5aa8d0d0d74cdf4b6302c81d845b20e7adb</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-25 10:28:16	<u>0xadbea84215095af21b572ffe796e064c82859db2544f4c4711f5003bdc4f4a31</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-23 07:20:16	<u>0xc3c374318a01ad7b74333e6d06463ab84b28a784c6f271be65cbb327f94058</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 12:17:27	<u>0x72da3066d3c2a80e9038155370af130b56a30c986035220df5421ee91769b04e</u>	+ 1 Nativepunk.com MintPass	✓
19	2023-11-17 12:10:32	<u>0x6c24d78c53c4e3f13296d40a79a327f0e05da137871847e523a3bdd486c98cb9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-08 12:14:44	<u>0x10f7f020926365ab49153a167bd75ce162de8ac6e4d4bf6124940de60413959d</u>	+ 1 1,000 USDC Reward	✓
21	2023-11-08 10:02:30	<u>0x5d06ae2f071feda686fc01185e6fae29cb7ca00e7f9f849777ec74d2e90b45b8</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 10:50:56	<u>0x67ed881e8acddbfe5fb8634387f7b1c59e1730328c615b41622007aefb4c4932</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-01 10:11:44	<u>0x4d437785072f48536f91b339e82a008f69f06bbdcd c8ea5f9e8aa2480adb6bf2</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 09:50:25	<u>0xc1ebb1268d7293ab327d86f881c5f6e9a1182968ffc540ea7516eb2114617d66</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-01 09:26:49	<u>0x2991093a7360a528ecb3b699a032e0c06e619bd8f716edfbd39bcb6310dec35a</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 15:47:45	<u>0xe6a19f104004d5c46af6360d97abd6330b0a66071ac6ce5b8f1bab83338a7bc5</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 10:43:35	<u>0x646271570243f7469c37965a44612ee4584124575c5cd60f9c5ec00b48924e47</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 21:00:37	<u>0xf5f03b2cb322a097d08a55332c6b5e3789a398386bf9f223c879c3ac2538f2b</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 12:26:45	<u>0xe368410b77ad836b41e0b4f211694ceb19da543cd9b769b0b73c2df0aa5d485b</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 18:29:49	<u>0xafd7efe975fb269208acd21ce50d05ad8dffdbd12e3696a94199212ea01c7e5</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-21 19:24:37	<u>0x54cf6df837d67e32d78f05f39cc80330229f030db72aba14e6120280157c2bc2</u>	+ 1 8	✓
32	2023-10-16 17:50:47	<u>0x7d52d0e9955d77556e868a7c2f1c03dad2a4a26351357eda6e4ead3ce4f35777</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-07 10:45:44	<u>0xae38f184414727e2b8d14978f7299e77cafcb3b8ae47d57a0a68a1539b27302</u>	+ 1 circleusdnft.com	✓
34	2023-10-07 08:17:02	<u>0x77f698e2fe25dfd4dc525aec8d50feffbe78985f4facaed3a589119ad5764bbc</u>	+ 1 circleusdnft.com	✓
35	2023-09-28 10:55:01	<u>0xb926df925190b8ca99bcd9f07377de8a3fa9bd66f73d408782693686b95316b0</u>	+ 1 8510232	✓
36	2023-09-27 19:14:43	<u>0x3525652ab3c284bd3dbb61dd0b513201737ba8be29582780442147acba177d7a</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-21 19:16:20	<u>0x3ad4cfdbb802c7bfaf6a924021445c2e77f9029fdeccc59a50aff94f001fdc3b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-14 19:06:14	<u>0x91146d19215ba80e6755a1ab21221eb5af0f24292f454f4301cee1d85bc17a26</u>	+ 1 NFT Airdrop	✓
39	2023-09-13 01:18:16	<u>0x3a40b3887aaf0eb299b83ce5146a683b2886331a2c1a9143cf752bf2b2a5e898</u>	+ 1 NFT Airdrop	✓
40	2023-09-12 23:12:08	<u>0x76d2c15248e22d69f8c1fd4e15376f7523cc71f5130391fd9472ee03bcac7570</u>	+ 1 Voucher	✓
41	2023-09-12 04:32:49	<u>0x6245ebca5c095251a95e69e9f5ca2558b81b74ad4995ac46fe4c50eff7355e7e</u>	+ 1 NFT Airdrop	✓
42	2023-09-10 23:45:16	<u>0xa8faa9a301b5ee32f1a5282977904725a1fe42f370570463b16c43ca09f1bb68</u>	+ 1 NFT Airdrop	✓
43	2023-09-09 02:45:38	<u>0x6ed465c1e4262d494c21445cfeef50cc08f7c1be83c7b6d085668dac5b29e133</u>	+ 1 Voucher	✓
44	2023-09-07 10:41:11	<u>0x0962f1d16e7dda731c30f6dc221a9b4bd234f2b6a7532f9c1818398c97879f0a</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 23:12:22	<u>0x35a3f696f9bc3139e8a75c088c7375c363c8898d202b5b551f8381208da71a68</u>	+ 1 ETH GIFT [yX5DF1dd]	✓
46	2023-09-04 18:47:48	<u>0xc04895000fb7b1cf12452aec1461ac2c146d29563f9b684847593ff7d3c3a8fc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-02 18:41:40	<u>0xc1f5b7a200742114595e8497b45bd2cf6a66e86424a441c6884f183024b84295</u>	+ 1 NFT Voucher	✓
48	2023-08-30 23:42:16	<u>0xef3794fbbaec8a7f24ca6334fc6d99971d89ee4b024c3b9e1a369b0cb27047e2</u>	+ 1 Voucher	✓
49	2023-08-30 01:56:45	<u>0xcc956b8aaca302709096f6cadae6fec684028d1e903fc0c10c33ed631d1abb4</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-28 04:49:16	<u>0xfe0c207b1d1f0d3b6cb52baae063f239df22ad17b2d1811bf8a193109cc75a89</u>	+ 1 claim.circleweekly.net	✓
51	2023-08-27 13:09:01	<u>0x2bc24c4035e94c1efb710990e0b329be35ac626a46000bdc56ef9a3fa241d6b1</u>	+ 1 Voucher	✓
52	2023-08-26 19:41:09	<u>0x055396cad472eb2913590e409ff116cba6132f8df15086ca2400e9b6c29bbacc</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-25 23:48:23	<u>0x402556ca8894221b0f9be00e74f7fb555383afb2b144e6c8f11d8d3b382e287c</u>	+ 1 Voucher	✓
54	2023-08-25 22:48:45	<u>0x457926e3029e9cf8b005ab93f1befa8c93195059c570db8e05531fa06cc37f3c</u>	+ 1 \$-\$-\$1099 DAI	✓
55	2023-08-25 20:10:00	<u>0xa52206e0e090903e78d796d8802761a228f64987f61701cb9be30f37cbc3e244</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-15 02:54:26	<u>0x22cdde0046db9e4783bf</u> <u>feef09ad5eb91825b8b67c</u> <u>6396c0a33c3540923ddb16</u>	+ 1 \$1250 LINK	✓
57	2023-08-10 21:26:58	<u>0x093b7361848cd964f1ba</u> <u>018bfaca42120855d602e6</u> <u>e3bc7fee5e34acff400f51</u>	+ 1 Reward Club [bHuYY6no]	✓
58	2023-08-09 21:26:29	<u>0x1bd708b7893e93d17035</u> <u>4154191d3a02868455a28a</u> <u>4133b0564941e9aa1756ed</u>	+ 1 \$1250 USDC	✓
59	2023-08-02 00:39:06	<u>0x1f082ca0a7b89a6377bb</u> <u>d2149dd7b3b60dbde562ce</u> <u>3eca8de1e1747ecf859f38</u>	+ 1 FREESPIN	✓
60	2023-08-01 04:25:12	<u>0x0f18b22f2bbd8a2330c0</u> <u>be8b835279f1390779f4f5</u> <u>3b5963f7ddfbfe3692e43c</u>	+ 1 \$2000 ETH	✓
61	2023-07-28 13:49:25	<u>0x817257fd55e620b16412</u> <u>e8702c966b4c9565fa6519</u> <u>75d99885a6f33199683ce9</u>	+ 1 REVOLUTION	✓
62	2023-07-27 19:55:53	<u>0xdebfbb92f128cbd4cab</u> <u>9f8242eb53d5b4a5c2589e</u> <u>6f7fce9b6c99c3fffb01c3</u>	+ 1 \$1250 USDC	✓
63	2023-07-26 08:36:34	<u>0x249cc7d9ecb56fb136b7</u> <u>d4b7b7b21c154b14678428</u> <u>0855656e7b36a9cf4d9ea1</u>	+ 1 Reward Club [C8Yi1Nui]	✓
64	2023-07-19 04:45:51	<u>0x9ed05aceecb94ab79ba6</u> <u>7ec7f88f15fcc92f639517</u> <u>eb0fe1bb32d828ea616f2e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-18 00:52:59	<u>0xd83001c11c83bc9ad04b8a8b018b61c36c81833182d44a7c9a1419a4e6394a93</u>	+ 1 1ETH	✓
66	2023-07-16 08:26:40	<u>0x7507f6a785f9554d73677ef3d58b61181d26eeb51736a7d2fce139c85eb875a</u>	+ 1 PolyEvent.Plus	✓
67	2023-07-12 14:18:32	<u>0xf7df66962daa51f877926f54aa70d30675c05256509a57727378f4e3d0d516a0</u>	+ 1 USDC	✓
68	2023-07-11 20:52:16	<u>0xd27156dccf852c296003207e7ee46d50173fdf3a1a85288bc77329ce6ed15c0d</u>	+ 1 USDC	✓
69	2023-07-04 20:38:02	<u>0xdd326dfb1260eb8539adc2d97c17aa4a55c7d11b3140f3bc4dc525666f1de09</u>	+ 1 APE COIN	✓
70	2023-06-18 19:53:00	<u>0x31e31bb169c42693a9dd7cdc4ca2a4fa1bdb20ceef788226a2eff6228b45c638</u>	+ 1 OPTIMISM	✓
71	2023-06-17 18:29:42	<u>0x37f9946ad6f852fd23c4e168837bdbd723da5b7b055a2161b5c4ae2dd924fa2f</u>	+ 1 OPTIMISM	✓
72	2023-06-16 14:08:40	<u>0xb028a5fe1a2544b4165c77a0b82e40b045883a359fcab0b65fdafb1c0b97c5b0</u>	+ 1 UNISDR0P.io	✓
73	2023-05-30 02:02:44	<u>0xd0b4d8e4327b01db5ddd b1fb1b56cb9ea122f505d55ca04b55d9650c1d7534c5</u>	+ 1 OPDR0Pio	✓

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