

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd8c0bbbecd593bb09e3422fd0b14b15d46e3819

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
DAI Airdrop	1 NFT
Reward Club [UirPbUxz]	1 Reward Club [QviCwXnk]
ETHStation 1672539799224	1 ETHStation 1672539799224
\$1000 EURC	N/A \$1000 EURC
\$100% lidostak.com	N/A https://lidostak.com
5648	N/A 8

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
ETH GIFT [GUOBSIVQ]	N/A ETH GIFT [IYrxyuJI]
-airdrop.org	N/A -airdrop.org
Reward Club [DjV2JAzV]	N/A Reward Club [0bNMEXoJ]
\$1000 DAI	N/A DAI
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
1000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 01:41:01	<u>0x7214b8a3149976534e2a946bdccf3bfe14fcb9d1c8360143795e92e87bce2cf0</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
2	2023-12-09 03:09:47	<u>0xf5f0587ca9ece10fdbb2ae46c411240155284ea0d7dd5555773dea1e745095d5</u>	+ 100,100.0000000000 00000000 im JTO 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 03:22:51	<u>0x2ef033cc16f43d95487f428e5d155e6c66ff94902ade875e026b0f4fe6ebd506</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 01:10:15	<u>0x6efb78d79d36c5524f2096eefbedbd976d3759ce520d5549a5f2f5d8e8c2ac54</u>	+ 1 NFT	✓
2	2023-06-24 09:29:53	<u>0x02cf19224791d334340a1f99ad09b32045e6c8ac370f81c935246b9d2ec5e6f6</u>	+ 1 Reward Club [QviCwXnk]	✓
3	2023-01-01 02:23:23	<u>0x81f69f2da1a4fc5d6182a26b1db198033b4b6c562c9087256e087233061e033e</u>	+ 1 ETHStation 1672539799224	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:17:46	<u>0xd7cc1188b2ec3f3624522469ddd24bce8877346d7fdca98e2238bf5da6884e34</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:17:10	<u>0x136482c101c4c874ef4b91e321d8cc8b11357ca2ae563760ddd8ae44b25fafb0</u>	+ 1 8	✓
3	2024-05-04 04:21:17	<u>0xc959f4121744e631ff46c792d58af7086472dee54bd61c9a9d775352dcbbfa6f</u>	+ 1 -airdrop.org	✓
4	2024-03-17 01:18:36	<u>0xb678216778e64a295479d1cc786a3d6bf83a042f41a0ba8a71c35ec1a9a9e065</u>	+ 1 https://lidostak.com	✓
5	2024-01-26 15:52:20	<u>0x964538de5f50ee03a5d942fe6101601b882c43333bed4f63f9b1b6593e82f97</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-17 20:12:39	<u>0x16599d66806893bf7099de5884689e80f627f8eb263f406abbcc6fd6d90a7fa4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 06:20:06	<u>0x9252e6645a3884d0e372dac90cf9ec7bbb2b2833226188dafb26dc44bd24eb1e</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-05 15:22:22	<u>0x87a3c6d3b4fc5cf56bbda53ce6fe7738d817c3032b35aff0e4290f96c93be161</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 13:16:39	<u>0x4da970ee1af9d4c33c6042a61f4530b08d329bdd84ca2b3013414f9a6fc7c85d</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 23:44:23	<u>0x6a671257b6befca955356a167a749fe7118cb9efd4ea76ec5f2cd4a1563a9aed</u>	+ 1 Reward at dydx.win	✓
11	2023-11-12 07:22:29	<u>0x786fa960194068262416c05fd1ea596c49c832e987476cac87f0d5b3680ae6d0</u>	+ 1 eigenlayer	✓
12	2023-10-31 20:46:33	<u>0x85584d46081192f9872df3a4f99c006eb81ea6fc4b95861a59af0d63848310a0</u>	+ 1 \$1,000 TON	✓
13	2023-10-29 14:13:05	<u>0x54c1e2c6f941e512b63d7b2aa6511bafea5a68f359658db8aa8956208d5dc64b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 22:48:58	<u>0x304bbb943bbf7b76bf9b26be0427517304efd2650adf82a0c41a3aa1f9e69aef</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-21 19:53:29	<u>0xdfdb90a0c435dd857356436e3dbf7527d04a6a5b7463f3cbe1fe31713da51b7e</u>	+ 1 0	✓
16	2023-10-16 17:57:01	<u>0xb6a349faaaff2a48666d26b9f021b6aefe83d8a3a9b41747258e8ae37686147f</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-29 17:28:43	<u>0x2b9a64b4336123402294a38eebf145c9fc79389252f0f4355bc299ab0d2ce68e</u>	+ 1 \$1000 EURC	✓
18	2023-09-26 15:34:05	<u>0xcaec2340adee00552f9ba611c5b11defa64256b96a356b8e6ff849e97b67e9f9</u>	+ 1 LIDO NFT	✓
19	2023-09-20 00:47:50	<u>0x369a2d1296f54868a3a7e77d63cdbfb387a0f455021918eb35a2e07dfcfff175</u>	+ 1 Voucher	✓
20	2023-09-17 11:47:04	<u>0x2b4a69a0a62ce4449bbdd57bfba8680d98cf20034b2571adea174ec435997e83</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
21	2023-09-16 09:44:37	<u>0xc02110f5cfebb166cecb3bfd9bad72abf420db23a914ab7a48557e14e2e62ee8</u>	+ 1 aim rewards	✓
22	2023-09-12 22:26:44	<u>0x40e598bbddf6acb455899c7deec11ae35bb09006b681aa5f6be416ee097879fc</u>	+ 1 Voucher	✓
23	2023-09-09 01:30:07	<u>0xc07798de1f63e3b242123e0b53c7042178cc7fc195912e15c15af1c74d6f96bc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-06 22:42:13	<u>0x6974f1b17241402cb1f4d60479acce48cab27f915ba28f6e238052ef82805c16</u>	+ 1 NFT Airdrop	✓
25	2023-09-06 22:10:59	<u>0x838635100828edbebb1a03fae28503e46ec8f20f075eff51c09f6e457f9306e3</u>	+ 1 \$1000 TON	✓
26	2023-09-05 21:56:54	<u>0x0f437634c6af6fc723905ce2e9a24f70b99cef5ba241c9651765bce28083b8eb</u>	+ 1 NFT Voucher	✓
27	2023-09-04 18:08:06	<u>0x008eeb16a15f9944dc7575af3f8483461fd6fee2d587c7e66511f541ef882ca1</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-31 19:28:22	<u>0x3850be68fa9dd53e7caf344b2f64e763c2d43047119cf80a0e38fe8dc2387665</u>	+ 1 Voucher	✓
29	2023-08-31 04:36:04	<u>0x3e78277bc0e99f1c923750abe6a05f6d746e21ce01713c1b9b1b902371c48e93</u>	+ 1 Voucher	✓
30	2023-08-31 02:29:08	<u>0x98df183594b57cf1926923131055f885f9d3f8328eb1b8d42194ca58440bba47</u>	+ 1 Voucher	✓
31	2023-08-30 18:25:12	<u>0xedc135749ce92b6b19524e7f70b3e2c0c3c75088da2fcbd82d292f3b72ab7150</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-30 16:04:41	<u>0x0ce301f5d15a912c594e87cf792ac208c44b309100b88c885e12d2d2208c7d14</u>	+ 1 ETH GIFT [IYrxyuJI]	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-30 14:14:02	<u>0x306b8a674568f912117878696515bae7bca6365447c91008b804327f8e7e14e3</u>	+ 1 ETH GIFT [iNA8t8qJ]	✓
34	2023-08-27 02:08:54	<u>0x3dd98890f239f1017f3adae87739863f38be5009b710d5c8aed9b350f19fb9b4</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 05:28:01	<u>0x9fd03f06bec8e87bdc08f5fdae2a183cbb67a5f9b1aeb324e5c1702dfe53945e</u>	+ 1 NFTVoucher	✓
36	2023-08-24 23:49:16	<u>0x323723c6b378a0a4fecec9b6bf40efc516c268b720f8bbaef279a806f63c6d07</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-24 23:40:38	<u>0xd5e9272a74838f90c65b3df45044a3793096cf9acd8eaf274357a16363f1ac68</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-17 01:53:11	<u>0x5ac02d8046341997a6feb65b14bd1dabb12c83651885201a39571b9990516e2e</u>	+ 1 \$1499 USDC	✓
39	2023-08-14 21:38:33	<u>0x76405d0ce162247fb86f14096e47923b7a084b937790e0a294d6cbfec74033f3</u>	+ 1 \$1250 LINK	✓
40	2023-08-11 22:27:28	<u>0x846e231db0a8222c86b5189dee7177df9cae3e698d59abcb3c9c52a9ac71431f</u>	+ 1 Lido DAO	✓
41	2023-08-10 21:19:28	<u>0x5300d53ea5ad97a1e539505b00dc99da520400793fd6bbc25791482cf437026e</u>	+ 1 Reward Club [0bNMEXoJ]	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-09 02:40:11	<u>0x34b2ec6047dbcd583fba</u> <u>c69980d14718bfdd6c3805</u> <u>02ef5c15be73ec2f4ef7b2</u>	+ 1 \$1250 USDC	✓
43	2023-08-07 17:24:48	<u>0xd6f44829d9556622edba</u> <u>39c74dd60b4ef0ee4cc6ed</u> <u>3d3850f4222fe1ad090300</u>	+ 1 DAI	✓
44	2023-07-25 12:12:25	<u>0x77e26525e80968daf9fa</u> <u>0a42e174ef446385c68a62</u> <u>ae047547c118ee128efefe</u>	+ 1 Reward Club [5Xc8yLkI]	✓
45	2023-07-24 23:13:47	<u>0x8bf797d3b46f0eae0079</u> <u>9643a296d2929e1e8b0c69</u> <u>14cba884a56137ef50d533</u>	+ 1 DAI	✓
46	2023-07-21 21:13:10	<u>0xe6f5b6a87360663caaed</u> <u>00dfd49fffa9d5105838a8</u> <u>becd3ac95c18a1de2119e3</u>	+ 1 \$2000 USDT	✓
47	2023-07-19 18:55:02	<u>0x9e51d069de6b09fd6605</u> <u>8d2b1255ba11f2457aec57</u> <u>6dfe45cdb04d24f2a1eaf4</u>	+ 1 1ETH	✓

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