

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:42 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf0a2d0dfe70d760555c1ff17dd0ecef1d52b667

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	172,150.000000000000000000 wHEX
#LINK	119.200000000000002842 LINKBonus.io - claim now
\$ busdc.site	812.000000000000000000 m reward
\$ musd.tech	518.000000000000000000 tps://musd.tech
~ KhUSD.tech	227.30000000000011369 rd
\$ USDCpool.store	959.000000000000000000 ool.store
AstronomiaMeta	1 AstronomiaMeta
Reward Club [8EKTWL4U]	1 Reward Club [SaIUKjqD]
ETHStation 1672663906601	1 ETHStation 1672663906601
blur-io.com	1 blur-io.com
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
Astronomia Meta 1669841046956	2 Astronomia Meta 1669841046956
\$100,000 USDC	N/A Voucher
Reward Club [2YyTYYYA]	N/A Reward Club [L42DpoUE]
Ledger Stax: Giveaway	N/A STAX
\$1000 DAI	N/A DAI
2000\$ Reward	N/A drop-usdt.xyz
UNI EVENT	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
\$1000 USDC	N/A USDC
700M SHIB	N/A NFT Airdrop Round
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 20:04:18	<u>0xfe50e92a05205a7f730 cb54a9531ad3164f6d54ba ca919d688b26136fad4ae0</u>	+ 172,150.0000000000 00000000 wHEX	✓
2	2023-08-15 21:06:44	<u>0xa8ec1ee528a9b2d3c1e6 04ff3181559783696d5c6e df1a1bd1e799bd5ce42b67</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
3	2023-05-21 13:27:58	<u>0x3f305bbd14931aa0e6f0 33bc459fa89ec28d0d25ce 826db9d3a23d0b878f3049</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-14 01:13:20	<u>0x63eb8cd01d1451e54633a4077d268dbccba02ca0bec9f9c2c22635d6810cde76</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-01-29 04:37:27	<u>0x0f45211e8918425e9506bd25ebe809c5748999196ce9207866f00c436755bda1</u>	+ 812.00000000000000 0000 m reward	✓
6	2023-01-17 09:54:46	<u>0x6ec2410a3e5003b374f7d6e08e6335f72050aaff3fbf8411be242b80416a0904</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:00:51	<u>0xfa02ec8d687205348ac0f5447a47c91912c3c76a65a12361913ee465c2c996e4</u>	+ 1 Reward Club [SaIUKjqD]	✓
2	2023-01-02 12:51:50	<u>0xf44bcbb576d9bcb498801d10a0c698983042f9c22d7423bf6e47897c65b7f470</u>	+ 1 ETHStation 1672663906601	✓
3	2022-12-06 09:46:27	<u>0xb215497d2b8e8c52d4937675250d08c39dfce33319ebbeab88da0cf9854b78d2</u>	+ 1 NFTM	✓
4	2022-11-30 20:44:11	<u>0x8789e3cb91f6a6365bd97728bdfcde8f9ce8d28d485af2973886cdf8cbbe2df0</u>	+ 1 Astronomia Meta 1669841046956	✓
5	2022-11-25 16:29:01	<u>0x49fef16c0ece51b5a2eadb6710cee6b1bb19ee7b606cb43bd99507c08f95a159</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-01 01:37:53	<u>0x5b85c117843c3ebfddd21a5d6805f67f0ac0cf68d4268c1be635355a40b8a79d</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:16:35	<u>0xdc13962ca15d02633f552e7871adb72c2ddd33851b627498830a03fab984e268</u>	+ 1 usdwin.co	✓
2	2024-02-18 22:27:03	<u>0xa31dcf55c0e2173f84f80fdff54f17311fcfc606780520c88f83732cd1fb77c8</u>	+ 1 NFT	✓
3	2024-02-18 16:56:52	<u>0x6c57eb87446635b3eb56752f62ddc0da6d28ce2e04465b8b1f12480b36612a3f</u>	+ 1 NFT	✓
4	2024-01-22 10:12:17	<u>0xea86652c759f5ca90882ea33f748ed4ab66bda4e298d26f6fce74eb4ab62784b</u>	+ 1 ethevents.co	✓
5	2023-11-01 10:48:09	<u>0xff44eeabc22b28a48a78159bea7188478a74663b6b939c674756fbda73eaf2f3</u>	+ 1 drop-rewards.org	✓
6	2023-11-01 10:48:09	<u>0x274f10df7736385e9dabf024b10fe703d78de7dca9dc35351a113669f0bc967e</u>	+ 1 op.net	✓
7	2023-11-01 10:48:01	<u>0x51e0fd49f1a2dbddf1a9a4e36216173d60b99e524083902a212ad3a9e5f25ddb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-01 10:47:59	<u>0x19306fa475682614b372</u> <u>b73190972525ef298e6866</u> <u>2b44ef6ac41dbcff1227f1</u>	+ 1 Voucher	✓
9	2023-11-01 10:47:49	<u>0xcd2e695b6f9b5fdd0283</u> <u>2bb7cd2aec8fb9abe26115</u> <u>a66470c572b8303deb8da6</u>	+ 1 Voucher	✓
10	2023-10-24 12:54:49	<u>0xfb2ec7f226c2572656d5</u> <u>adeb9e34358eaf15631b97</u> <u>396dced9a036e8bacb7313</u>	+ 1 2000usdt.com	✓
11	2023-10-24 12:35:25	<u>0x4133533f268ee8b40a63</u> <u>43e2f60726c8bd2e3f1556</u> <u>aab45dab5a99d60d06843f</u>	+ 1 dropusdt.info	✓
12	2023-10-24 12:34:59	<u>0xd3a09ee760e141b76436</u> <u>3aa5d109725eadc2716226</u> <u>2a09725c9eb7d28fbf92cf</u>	+ 1 Voucher	✓
13	2023-10-16 17:59:09	<u>0x47ce95c4f84252430dfb</u> <u>8901881557159e87b5099a</u> <u>95f7e20add7996b0f6d3e2</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-03 05:54:02	<u>0xf9c15a4b0813d81c5b12</u> <u>959c57c9e604ead97d758f</u> <u>dd41d0bff16372f1fc2f4a</u>	+ 1 NFT AIRDROP	✓
15	2023-09-28 12:15:41	<u>0x7463e700f7efc57849cb</u> <u>f6b137efa5dc7bd8f0ec90</u> <u>96f4559f09bcce0d10c083</u>	+ 1 3349924	✓
16	2023-09-26 13:06:24	<u>0xc80da9b41bb678ca399e</u> <u>dca48566ec122b2cd9ca9e</u> <u>a48548a54432bb5fed5dc3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 01:30:48	<u>0xa19244a939e259e137989a8c640764ea9e2a232d47f1488e65e7a698a0a89f6d</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-20 22:06:50	<u>0xee44d2e2ee4ed81edeef94210ce338aa523c06356e6ef460923f78e1e1f6a9db</u>	+ 1 Voucher	✓
19	2023-09-20 06:25:23	<u>0xb8cd446d38f5abaab4c46775389557dc4bee297d460ad42f7cd1cc3644a49b12</u>	+ 1 Voucher	✓
20	2023-09-18 17:52:25	<u>0x742aa386bb1bc72be56698f044c40599f8496f4b27b0e7dd44bb9091ef5badbf</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 04:57:20	<u>0x7c70824bddcf538f9203864d5ee43d9badc267bfb3a720d460899e3fe9dbfb48</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 08:35:36	<u>0xb516b0baf494a50077797aa40355c7060824d38c706109c0c255349f94f92fd6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 22:10:23	<u>0x81914445e15c84bc315759d8ab79b4ac8fe1cf8d501723ed4b3e32929e84ccc2</u>	+ 1 NFT Voucher	✓
24	2023-09-10 10:27:30	<u>0xc43c88678b2f38fbed7e3f967e49f97317532ded5ad31983ac5cd170fbb57a8</u>	+ 1 NFT Voucher	✓
25	2023-09-08 19:38:25	<u>0x80c2c1788219bcdb1ae4772aec4e8bde1502bc482d5823ad46ac3af4c2805229</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 21:34:57	<u>0x420634bb4ce0e0feed1fc9abc31ce7c951801d699440e7a0183a1fe9c592cc63</u>	+ 1 STAX	✓
27	2023-09-06 21:09:45	<u>0xc60d5bbd83718a30a00aaf1f70f026d29b6f490b871ab6b00aecacaa62e28c49</u>	+ 1 \$3500 USDC	✓
28	2023-09-03 20:37:50	<u>0x3d06ad5c525f7ae2b2cc285017c9789e9f0c986aedff5e71b6a4de67be12d557</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-02 21:46:29	<u>0xbc6814b8dcc0a7591b9187448091fa2896361a5c784adcd0cdc104b6a148cef7</u>	+ 1 VOUCHER	✓
30	2023-09-01 18:04:02	<u>0x7c8322cefe142489f9d11d83d5b7090dcde0eb051f052d9a801056081192ec13</u>	+ 1 Weekly Giveaways	✓
31	2023-08-31 03:53:25	<u>0x208448ec2683a4a976ef46ebe559156eb68ebad64fee97f66204de6dd23224ad</u>	+ 1 ETH GIFT [1EIqjEbF]	✓
32	2023-08-30 16:38:54	<u>0xb32c1d8ba2d763ee936fb483cac3b14f6ba0813c44a431b6681303c052505e02</u>	+ 1 UNI-V3-PoS	✓
33	2023-08-30 16:38:20	<u>0xea7fd65814f6b38471fe150153c215a2d96283de9d2d68bbbed3931636b170c86</u>	+ 1 drop-usdt.xyz	✓
34	2023-08-30 16:38:08	<u>0xf6b58befe79c49445b962dead07cea70ab34c9b0c99a7baab485582e6ea3855f</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-30 10:11:49	<u>0x959a8df2ad2201057aa9de19bad21d6041eed85362d3378aad4eef6133782166</u>	+ 1 ETH GIFT [LdVYL0FT]	✓
36	2023-08-28 21:01:28	<u>0xc40eba3c60e4149c827c32de714b3fa6531dab0d428bde6e07a4404085a0922e</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 19:13:24	<u>0xcfea45d606b8c7d4aded95d58ca2f0e109bb62943775964ea00d3fa1e221b7b5</u>	+ 1 rewards-circle.xyz	✓
38	2023-08-28 03:02:21	<u>0xbe96f8568bfd2c5034fdbf803669c87003fa398e22593a5d2dbf2c9e11be241d</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-27 01:38:27	<u>0x2f73498c514f6bf00fc37e0a75990147c8f82718bb4cce934bde30702c13b71</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 04:47:22	<u>0x9674800320e68b21c6828c1749038bfd291b13bb1fa49a4e95fb8fc3cd446312</u>	+ 1 NFTVoucher	✓
41	2023-08-21 22:28:01	<u>0x824ec9394cd5f931a8e4e64545c6c28a2c75e7f3ca97b2802188252e25c89a66</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-15 18:40:20	<u>0xa6fcf2da1fbb48c7f00f6dc6a3a0b846c95ff4687fd7451db480ec86cadd53f98</u>	+ 1 drops-reward.xyz	✓
43	2023-08-11 00:12:08	<u>0xd53797876fab7d1475de37bc1690aaddbf272dd358398dd77fb60c54cfac4d79</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-10 23:24:22	<u>0x1eada3f4b1023fb2ecb7fc07498fe1faf835dd8e8620c8a8b6690b1bab4ebe2f</u>	+ 1 Reward Club [L42DpoUE]	✓
45	2023-08-10 20:58:56	<u>0x7136cd82ed900e0c46c4c2df0a87c7db690f911371f05887a0125cdafa214adf</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-09 16:18:14	<u>0x79be3eb7ddf4f18f1e0d6d5ab3ec11d8698409bdcc18929e54fa7605f15d9565</u>	+ 1 dYdX Event	✓
47	2023-08-06 15:54:24	<u>0x8f083e0642bd02a54947f495081b7a3aa7c33a3a99db910ecab8981af2fc7da6</u>	+ 1 STAX	✓
48	2023-08-05 22:54:04	<u>0xb81cabdbe9aaf1693ca7b8dc222dd706d61a825f61333d9769a97586e6681664</u>	+ 1 ARBITDROP.COM	✓
49	2023-08-03 17:08:11	<u>0xa13817c3909a8e8d9fb9d1f536f27234a6a3ead908008a985cf98ffb61ac2690</u>	+ 1 DAI	✓
50	2023-08-03 15:46:33	<u>0x91db3cd272223cafebf37ca2fe98f3d4d9e8ed1580fce79a754d61369519ef5c</u>	+ 1 STAX	✓
51	2023-08-02 15:02:23	<u>0x36ae226ec8a7fe14eea2d094749afb2b86774a959758934300385929f1bb10d8</u>	+ 1 AVALANCE NETWORK	✓
52	2023-08-02 01:42:13	<u>0x8b10fe2004d36996ac29af1a110c38f1ce0a4b899bdd55b1806bb1cb55806106</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-02 00:21:00	<u>0x81b0100fce92044bca90</u> <u>dbf5ac972915a37cf75b6c</u> <u>2687b9a2a84b77c8da1ad5</u>	+ 1 FREESPIN	✓
54	2023-07-31 23:53:36	<u>0xc2b598d2903d6efe59e5</u> <u>36c302cb4a1b42b9d24e3d</u> <u>56d08aa51fdd6e02fd4897</u>	+ 1 APE COIN	✓
55	2023-07-31 16:20:36	<u>0xb5c10a1600e7a062ddd6</u> <u>9e0f36a231e6350374c000</u> <u>7fb2a9164fe185d596d860</u>	+ 1 STAX	✓
56	2023-07-29 13:33:28	<u>0xb8a600bcaa82352e63ed</u> <u>d9b6ae96e461a9b931f785</u> <u>14ef0c52713b60cefae83b</u>	+ 1 STAX	✓
57	2023-07-28 20:35:04	<u>0x2dbaf95cee8751abd63d</u> <u>01cea6470ea6eecf6c9919</u> <u>c5f2d4a3100739eae3264e</u>	+ 1 REVOLUTION	✓
58	2023-07-28 10:26:08	<u>0xefd144b451f398ceff1c</u> <u>e8e1a834a1cca0a8baa963</u> <u>c24927d52b001bfc1491d9</u>	+ 1 REVOLUTION	✓
59	2023-07-26 17:02:56	<u>0x352666983905ab32c4b6</u> <u>4a8a6e62d061acca221a43</u> <u>d1af50751a6ce118864cca</u>	+ 1 dYdX Event	✓
60	2023-07-25 14:44:30	<u>0xa269530b97eb35d18fda</u> <u>98feb3a9c4d89fb87057ba</u> <u>d0b8939ac76f764d06c8dd</u>	+ 1 Reward Club [8R1XEgQS]	✓
61	2023-07-25 07:16:43	<u>0x6f3144279b47a0c092d0</u> <u>723ef0e4af40f00078cf86</u> <u>3b0b57625755ee4acc1410</u>	+ 1 APE COIN	✓

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62	2023-07-23 15:35:36	<u>0x6df7433d0a6e956be1b7cc9dcfdfefa7aa01e6721ea440cda5abaf8fa50768bf</u>	+ 1 dYdXEvent.com	✓
63	2023-07-21 21:00:21	<u>0x82bfa1555dbcb61cbbda839837e1751f81cc9c3436c96756ac74788ef83382eb</u>	+ 1 \$2000 USDT	✓
64	2023-07-19 06:07:17	<u>0x566ab7eee2726e7a275ceb254cec2d9bc9fc2c79a06dc4e86b14373af4f9531f</u>	+ 1 UniEvent.Plus	✓
65	2023-07-19 04:19:23	<u>0x605ae1ac04acc62aa7fe0c22b325ed7a0da672537d51f180e27409c01ef7fd73</u>	+ 1 UniEvent.Plus	✓
66	2023-07-18 05:14:51	<u>0x6ac560c68e8cc91a76ebb05373b2f486eab6647ff44a111fd26714aaf3ff680f</u>	+ 1 UniEvent.Plus	✓
67	2023-07-16 09:37:55	<u>0x2769a822e77e8df9552b4a54699610072e23daa125007ebed5cd61fc44fbe411</u>	+ 1 PolyEvent.Plus	✓
68	2023-07-16 08:11:22	<u>0x53eea29a00e52b91a4618c3494598df7cccafb635e88c018ee2344d9b52f155f</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-14 08:34:33	<u>0x50c239f1faf57310408f1c32e971c24b2706e95890f2175a3f212a573d6182a2</u>	+ 1 BlurEvent.io	✓
70	2023-07-13 08:34:40	<u>0xeb98e3baab7fc69bf7f5c6a830974ed95c250d1b0407e6ce47fcc11705069e00</u>	+ 1 ARBITDROP.NET	✓

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71	2023-07-11 23:59:37	<u>0xa6e64570b3690091372e</u> <u>f4aae7e024837c32153665</u> <u>90214a81158cfed8902765</u>	+ 1 USDC	✓
72	2023-07-11 23:50:19	<u>0x6df2b8d6d9d5eb0bbf76</u> <u>87cd8ca3835b3e916eb590</u> <u>4384c0edf6c1ea0fcea5b1</u>	+ 1 USDC	✓
73	2023-07-10 01:18:51	<u>0x717b5b3d277219bef8a9</u> <u>db7596f68e0266e647759c</u> <u>b1d323a8abc1c109822062</u>	+ 1 UniEvent.Plus	✓
74	2023-07-08 04:01:45	<u>0x9dd4a09c779a43e419bc</u> <u>46170bd60ea0f6730ab90e</u> <u>682fcb70075a6d1dd8374d</u>	+ 1 UniEvent.Plus	✓
75	2023-07-05 02:47:45	<u>0x56ebabf8e66f70fff55d</u> <u>38417231bd6bd405d38baa</u> <u>8d9f46acfb5676d1371b57</u>	+ 1 UNI	✓
76	2023-07-03 05:49:59	<u>0x6ab8c866f04b7312c1d4</u> <u>fecf0e1fa319c6ef1ed342</u> <u>1433850b0c112aae27ab84</u>	+ 1 BitCase.Org	✓
77	2023-07-01 06:30:17	<u>0xeeefcbde08291e94760f</u> <u>1a0796343dcde933b8f97a</u> <u>acc1af323af1b2f6e65c49</u>	+ 1 UniEvent.Plus	✓
78	2023-06-24 16:44:38	<u>0x5d9cb2d362105ec8821b</u> <u>0422b69e446a371e3584ab</u> <u>80971b3cbe0fc3d51faa0f</u>	+ 1 PolyEvent.Info	✓
79	2023-06-24 05:20:47	<u>0x7e9589f33ff4bab934f7</u> <u>780df31c2492bf216b8ab0</u> <u>ccac8ec3eb9e9934c9563d</u>	+ 1 PolyEvent.io	✓

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80	2023-06-20 02:18:18	<u>0x8fefaf0b09d29d92c026d481f4fe1d5c3252a38815bd147de5739c5b547fd2227</u>	+ 1 UniEvent.Info	✓
81	2023-06-15 02:57:41	<u>0x2ee9bf07bb64459470bd428bc693a1580f73c20d3c05a5bbac8712afb33133d</u>	+ 1 UnisDroPi0	✓
82	2023-06-13 00:35:06	<u>0x135947b79c36044b0bd11f90c5853d49b0e346c1c445b8fb1dff31a1621606c0</u>	+ 1 POLYDROP.INFO	✓
83	2023-06-09 16:25:23	<u>0xe0e5bce052e4c76cfe47d1765245a8ca643718cc2bd301f6b64b2168f02517e5</u>	+ 1 OPTIMISM	✓
84	2023-06-09 16:24:17	<u>0xb59cf18cb8ada192f861994494148282dadf01d7e7f88bb3492732894831ecd2</u>	+ 1 OPTIMISM	✓
85	2023-06-09 16:21:33	<u>0x005f2a9f9deaf1eefa789770e2691d62e69104bbfe8a82bb1a5ff9dba90501b7</u>	+ 1 OPTIMISM	✓
86	2023-06-06 21:48:13	<u>0x1d4d64383cab9a480d30b9827a2852b8f08fd88e3a868a3d9cb869ac52002ef</u>	+ 1 MATIC.CHARITY	✓
87	2023-05-30 07:28:13	<u>0x8a65c1428db3ef9d711a727b60bb20f57886ea3bf028ecfaa70d0860e9bf0867</u>	+ 1 Polygon.Fan	✓
88	2023-05-28 12:01:47	<u>0xb6f74d08829c1a6488140198ac9f4153d4d1875e2dc543b15c2a1bf1d304d7bf</u>	+ 1 NativePunk Official	✓

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