


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe87d00b117c5168146e858e8142dd41b9ed5d0e8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
JTO	100,100.000000000000000000 im JTO rewards.
USDT	10,000 \$USDT Զ;LԹ•IԹœâ--lootusdt.com
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
~ jausd.xyz	227.3000000000000011369 d
\$ rusd.site	518.000000000000000000 tps://rusd.site
DAI Airdrop	1 NFT
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FreeSpin Vouchers	N/A BitCase.Org
\$COMP 250	N/A \$COMP

\* USD values displayed at the time of transaction

Token	Balance
UNI EVENT	N/A UNI
OPTIMISM NFT TICKETS	N/A OPTIMISM
5.00 ETH by Base	N/A Chain Launch Raffle
LIDO WHITELIST	N/A Lido DAO
\$DAI 1000	N/A DAI
! \$100,000 BONE	N/A Voucher
BitCase FREESPIN	N/A FREESPIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:34:28	<u>0x6fce7d70722169ffe2e4e59d91898e3a4b1fdb65352f0f06f417b3cb2b332e93</u>	+ 500.000000000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
2	2024-02-25 04:57:23	<u>0x7e02b50dbb7fe8360a489e182ee230d4024e0b9007223ee36cf9e5a86fbef1a8</u>	+ 5,000 \$USDT ð;Lð•Iðœâ-•lootusd t.com	✓
3	2024-02-18 01:51:14	<u>0x5ae28976bf85852cd1b37ee9948d813ab644343dc3b1630103a6353f3d769add</u>	+ 100.000000000000000000 0000 Claim on: Blast-Claim.io	✓
4	2023-12-09 03:12:49	<u>0x1d6add12096877bc2add8425768643358efe0d0375c70227554bee5b0c4a67a8</u>	+ 100,100.000000000000000000 00000000 im JTO rewards.	✓
5	2023-05-24 07:42:21	<u>0xb57791ed77977fb657320e9aa8b2c02cbdbc62f8b33d4583af281d05a04eca1d</u>	+ 227.300000000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 11:59:32	<u>0x063cca7cd0ba9ce3e1e5d202cfd1d6c4602dac4ee6a5a40c39a37253fbbb467b</u>	+ 959.0000000000000000 0000 ool.site	✓
7	2023-01-25 03:25:23	<u>0xe3cecfad5e1e047f26701aa4e1cba0c2a5340d16d90a2933a059a1b62ac16c38</u>	+ 518.0000000000000000 0000 tps://rusd.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 21:18:16	<u>0x19e81d1a257548016b3fdb2fb9c60e8baaf0f8c3da993fa57581b5599a1cf319</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:38:42	<u>0x636829cc2ddfbd05cdb241ca1708785645d4513e4f6555a042bb4cea41c3ecc9</u>	+ 1 https://lidostak.com	✓
2	2024-01-26 16:05:07	<u>0xe3385d00be71d134288442edda3a52f81865efd80cdaa249c5c61ac63dabbc8d</u>	+ 1 ethevents.co	✓
3	2024-01-19 19:16:01	<u>0x2ae498bfcf3ab100d6d53a2845a3facc12e4f081dc62967f119de59aa72370de</u>	+ 1 ethevents.co	✓
4	2023-12-17 20:14:43	<u>0xda9b4d720a1415bce151d9bc240f4e2689f254541cbbd8cdfda94c74bb531f52</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-16 00:33:16	<u>0xb7ecfee70c04bc267e15225f79077dd71c935ad864896dfd03e9cd0e35c915b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 15:25:52	<u>0x676f59d0d91fd5b4cecb4ff8be28a9d2ea12d4e01302af81ca72f27055061fa6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 13:27:05	<u>0x728d721007e551391b38f286699b4863c5f2689e925b35784979281989a9f92d</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 13:18:19	<u>0x64820dfe168b2472c5464b6430100c366aff9a7b1d18b47909eb23f8e31bed64</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 23:45:05	<u>0x76baac22bdfaa29c2906d3215ecaa5f01969e56929c1499217b0d95e8d166a80</u>	+ 1 Reward at dydx.win	✓
10	2023-12-01 11:35:29	<u>0xdd2fb72a5ff3021924aefad8d0b09ad74945065d0d260a9fcc3c9847d419813d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-23 08:14:32	<u>0x21f4fffff7f3c5d72e3d67a13ae82d1f3191772d92c87e4b60971da6c3e0f601</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-12 07:24:26	<u>0x014ef403747494ec47c540c1e49725a18c0e29081d378b2002b52d6064e9477f</u>	+ 1 eigenlayer	✓
13	2023-11-02 11:43:24	<u>0xe5bc7f5bdee7ab7f76e2863d5fd7dfb0a885ea79fc3afdb90af5d655545494d0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-31 20:48:29	<u>0x1fd067b1b4af0a2af52b9ac14972c75adc89962ff75ab42644da0c4dc4211a82</u>	+ 1 \$1,000 TON	✓
15	2023-10-29 14:14:59	<u>0x734b4917f9cbd076a16e6fa6165e724f245959c215b74c68cd93d9a648993382</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 22:49:58	<u>0xcf5934da734914c1dd0038c0a03dfb5b46cfe56fa4c5f244c635c5f49ea5440e</u>	+ 1 VWIN	✓
17	2023-10-16 18:22:07	<u>0xcb856a1397e19aa299ba7bf6a41e4d81eaf3e49c39096604f3c80eb607a0a63e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 13:33:17	<u>0xeb9fdf60026a92e196fc1c7ff930eb0661b2b64d53df9a281601c5ee63d73512</u>	+ 1 circleusdnft.com	✓
19	2023-09-29 17:35:37	<u>0xc03d550f39b2d6cc8e0d7d27d82c50344e1684b10b9cd55dab2a938e6b6f2254</u>	+ 1 \$1000 EURC	✓
20	2023-09-27 19:59:19	<u>0x5dfd22898ca4f1053f167438e8121fcaea58d4b07936b5296c275eb1fc00bcd0</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 14:52:48	<u>0xf127ad174f8b6d2d00d188d3317b05591a088c1e9ac4dcb148b7785b03b233b3</u>	+ 1 LIDO NFT	✓
22	2023-09-26 12:22:58	<u>0xf06c9d67682c6e152d9853ed6ebccc698caad483f1c9b62e9fc1bb5bfe20dc61</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-26 00:09:52	<u>0xfc49ac4ed0e04da65706cf228317d9e2d4a9fe8249b222cf5d6326fa61f7abde</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-20 00:52:12	<u>0xbec290f7959adb4ca73369cc984f725709712d06b06891ed5357ba47e1f5d905</u>	+ 1 Voucher	✓
25	2023-09-17 11:47:38	<u>0xac34d87884d2614727b4f0da6d7401416d666baae46bdae36c8a37c431c29e2f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
26	2023-09-16 09:45:23	<u>0xb0c945a70d16f8505aedf2a54288f7ba83a5d456066bb560515f06d1a090df51</u>	+ 1 aim rewards	✓
27	2023-09-12 22:27:06	<u>0xeece05d53b5ea62c10e00d3bb265f611bb8972f035632955edaeb7014fa9bc5</u>	+ 1 Voucher	✓
28	2023-09-12 05:11:28	<u>0xb8ca68d1f6c4c17ff3a7c411356bd94b1c45bc41b757dcce10501f463d1347d7</u>	+ 1 NFT Voucher	✓
29	2023-09-09 01:31:15	<u>0xf45adfae812ebc840ec8a33894ade2249f3571f1ff14b6d43772d77391a10797</u>	+ 1 NFT Voucher	✓
30	2023-09-08 01:23:16	<u>0xcd030b1d8165132b7e2f0a9e68a6f42e35abe04c2935b471a5008e7d163bef9f</u>	+ 1 NFT Voucher	✓
31	2023-09-07 13:59:05	<u>0x141d2b03e454de5fea1c42c282f7643a658afc80a7cb0912257d5e3eb72ac4f4</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-06 22:45:53	<u>0xaa30fac58ba9afeb8e88</u> <u>f932d5515b06fb637b9d59</u> <u>9c850ae0cef073a53f2ea8</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 22:17:23	<u>0xdc2d0ae9ce93286971f1</u> <u>1e29754b0b9b6f0553a529</u> <u>f125d2021655d68ef3386e</u>	+ 1 \$1000 TON	✓
34	2023-09-05 22:02:30	<u>0x544ace009b46440e46ea</u> <u>9d29974c2c06b9762ebddb</u> <u>903779adf16c3a3836545a</u>	+ 1 NFT Voucher	✓
35	2023-09-04 18:10:08	<u>0x4c47d59ec7140134d0c9</u> <u>27aa26bb08b860fad9ab96</u> <u>a9b05877a9286695b074bc</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 19:34:30	<u>0xbdea7b73856e51b57841</u> <u>7e0b1a2621dbadd9c97cd</u> <u>22a90ab92611913a07b8c9</u>	+ 1 Voucher	✓
37	2023-08-31 04:43:18	<u>0x9320a50768d9ef041dd0</u> <u>35d5daf6e265a72484874e</u> <u>93ec8901c72fbf63a180fb</u>	+ 1 Voucher	✓
38	2023-08-31 02:40:07	<u>0x506921200f14ceebb94a</u> <u>f6b865b335def303261fbe</u> <u>490d85c7e330a0c0fe7374</u>	+ 1 Voucher	✓
39	2023-08-30 18:26:32	<u>0xb5247ca1fe4b69df4ac7</u> <u>b9560f4fe3c9d719dbaf9d</u> <u>0c14a5ce3e8eb2bea7c01c</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-30 04:42:21	<u>0xae1a8bb703ccfe508f5</u> <u>f6701baacdbe5551674a3c</u> <u>89b608c6193adbdee8ae68</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 16:27:36	<u>0x9344b46dbf067f37c4c2b0871bca63f0e005b5b2c054252a445d8ab90dc3ee42</u>	+ 1 Voucher	✓
42	2023-08-28 16:04:18	<u>0xbb8444ef55aeaffdbd0430ae08a8b72573322358d4f2164e1b23ec5bd6ed2edd</u>	+ 1 claim.circlest.org	✓
43	2023-08-28 11:14:35	<u>0xabbc6d03f12d833a90c0be046fc69d08be5f79d9953a32da5934b89be1aa5d90</u>	+ 1 Lido DAO	✓
44	2023-08-26 21:11:03	<u>0x877308981d03cf2638610f1ad22cfe760accc1be45f5797dc01f2f8e6b1981cf</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 21:59:29	<u>0xe1d4cb1528c06b8459769029c21b0ed0f13988d2482da2a6037b9e7fa9f839de</u>	+ 1 NFTVoucher	✓
46	2023-08-24 23:56:40	<u>0x5631a167929b72d6e90d85b0c12c2f92de73ee2d82d8daa0896ec4715a4058a2</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-17 01:59:33	<u>0x87cba6f5d49d06f9754129e5aa4fd776e9e612c24bde4f2d6bde3c0d8aff9d8e</u>	+ 1 \$1499 USDC	✓
48	2023-08-15 02:21:20	<u>0x7c70bc1cbd75fe35fc8aa3d8ab8c716d9faa1c2f1bf5c56b9a949ca80c310cd8</u>	+ 2,000 Lido DAO	✓
49	2023-08-14 21:40:33	<u>0xa7224f1b22dab080c3f1a87d42f0f4bcd10e0ed7bc2cfd60b04a4880694d5118</u>	+ 1 \$1250 LINK	✓



#	Date & time	Transaction Id	Amount	
50	2023-08-11 17:35:00	<u>0xf9665197e69e220dda790c87dffe57470bafcfcfcf594a94b276cb0598417f82</u>	+ 1 Lido DAO	✓
51	2023-08-10 19:48:17	<u>0x3723d8d66631dbcdee815c8587ed44d23570b34ccad80057ba411e6168b41930</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-10 18:40:02	<u>0x2b50bf257e793f4d161ccc884f3847648fd2e20cd1c4d4210162d9ed3370a5fc</u>	+ 1 DAI	✓
53	2023-08-07 17:28:14	<u>0x898df6c0e4d5fe3534ce40ab81d0846ca028bb41f4142cd68688725ec5b7cbc8</u>	+ 1 DAI	✓
54	2023-08-06 15:01:42	<u>0x92838957aa4b8b8b1353c6374a93dcf1837942e8c375d0a75849d2b4e07c35f2</u>	+ 1 STAX	✓
55	2023-08-05 21:51:27	<u>0x9bd30853b5d4fc42632ec8c977eb02981b94facc4c47db2c224fad28620999b4</u>	+ 1 ARBITDROP.COM	✓
56	2023-08-03 18:01:30	<u>0xea8129ffa874adedff9e4ea2dd4ea14c4e074c9eb5d2f50f8878a6fb0697dbd8</u>	+ 1 DAI	✓
57	2023-08-02 10:00:39	<u>0x4ced9455f4b75ce155dc5fcaa8a89789b4c4df5786a1bc71b3c61b61fbe52b28</u>	+ 1 FREESPIN	✓
58	2023-08-01 01:54:55	<u>0x56963af42b1fb23803ea9cab14e554f234ddb43465339becc29d4a4e5c890dd8</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-30 18:11:17	<u>0x7c776a1d616e954d2f3ae5178384b2601105ed56e0c8732c11fce832dd9e065f</u>	+ 1 \$COMP	✓
60	2023-07-28 18:00:26	<u>0xb6a1425a6ea4bd66e3c84255413a6047b8892a4abf73129c35f6cf1bb5c96f71</u>	+ 1 REVOLUTION	✓
61	2023-07-24 23:19:41	<u>0xc313b3aa50db31eadff9f4c472624c34d7f735890db1f8d8b12c5d0975913549</u>	+ 1 DAI	✓
62	2023-07-23 16:14:09	<u>0x0deb7914eec50b48fc04733e9d4a8d34d2b551ca9af1304760394dca56139ed6</u>	+ 1 dYdXEvent.com	✓
63	2023-07-22 13:35:40	<u>0x9b3463a32fcc7a97edb7e493c8d307e199746c4a74b20094e4fbfd76b476a50b</u>	+ 1 \$2000 USDT	✓
64	2023-07-19 18:56:42	<u>0x98585542cf5bd5cf363faa4c35d49abde9679a42a88b4e98214b11008bdea08b</u>	+ 1 1ETH	✓
65	2023-07-19 12:52:38	<u>0x34a5289ff4b7e7ceed4186bc79de1927123595215dbc487750d30637a3bd1c53</u>	+ 1 UniEvent.Plus	✓
66	2023-07-16 14:46:12	<u>0xc5640390ad5ead77fab982e90ba50088747f8f93ca218a506d6d5a73dfa84a2e</u>	+ 1 PolyEvent.Plus	✓
67	2023-07-12 00:31:47	<u>0x6cfe6367445530ac25a846cbe615e6e4bc944215c05b0f6df7d70795f88937e0</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-10 03:31:07	<u>0x7b20be0ceec484debfc2c4032c288466d47b9c78876825bb41225fd73873df50</u>	+ 1 UniEvent.Plus	✓
69	2023-07-08 05:11:33	<u>0x9e8b239e2ddf3606d4e1375a79784d72ef073550d925314124e6297ce2fbbcce</u>	+ 1 UniEvent.Plus	✓
70	2023-07-05 04:42:17	<u>0x702190c66e0edf9de9715df909243f6fc4a402718ee9fe340e70f69ce89870f0</u>	+ 1 UNI	✓
71	2023-07-04 02:53:59	<u>0x57f0be8d101de3b9a255a32782d6eb3e50f11e8ff10e62c56b8fc964b168773f</u>	+ 1 APE COIN	✓
72	2023-07-03 12:24:55	<u>0x36d9a0be7da306ab58c621181c5130803e890c87da1f29aec6165ff87d52724c</u>	+ 1 BitCase.Org	✓
73	2023-06-29 21:04:20	<u>0x32cc81258bc8e8b8ca910ca19a2d32c28b77290517d0e4c57ae5f47a5c4997ce</u>	+ 1 OPTIMISM	✓
74	2023-06-25 04:12:23	<u>0x7364969f2fa7ae6239c1d064f5d4e623c202a1d338aea860870d158a03232cb5</u>	+ 1 OPTIMISM	✓
75	2023-06-13 12:48:18	<u>0x0bee77f1a86b3570cb78a398c3e73a1dd28b1604b292ddb42728f2da0a8deb95</u>	+ 1 TulipArt Airdrop	✓

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