


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x07bfc975733f547aa9fd3bb954a9006bb9094d45

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ abonus.xyz	812.000000000000000000 m reward
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
AAVEPool.com	55.17 pAAVE
AAVEPool.com	40.92 pAAVE
\$ mbounty.xyz	518.000000000000000000 tps://mbounty.xyz
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
ETHStation 1672782487590	1 ETHStation 1672782487590
Warning	1 Revoke Warning

* USD values displayed at the time of transaction

Token	Balance
blur-io	1 blur-io.com
ETHSR	1 ETH Staking Reward
NFT Mining	1 NFTM
Safe Box	1 Mysterious Safe Blind Box
Â-	N/A Reward at bonewin.com
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft
☐	N/A btcevent.co
Polygon Plus Event	N/A PolyEvent.Plus
5000 \$BUSD	N/A Voucher
5000 BUSD	N/A NFT Voucher
Polygon.Gifts	N/A Polygon.Gifts
UNISWAP EVENT	N/A UniEvent.Info
CLAIM 500M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:04:36	<u>0xfedb1432fae59572f27a e35e2115846d7885e60492 95e65d672f42ddf698be56</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-29 22:52:32	<u>0xcb2bf6308a1fc1fe55ee 4d6b732906fcec4fe3c98 377703f9b67a25c3b6ae14</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 05:52:32	<u>0xa782411d7fa7f328c41183d02d3b5023d9a82171bb1244e9b56e421ec92578ce</u>	+ 1 rewards	✓
4	2024-01-26 03:24:25	<u>0x19d33735174ab87151a411822d928530950f960cf4b5a88704f52170c299f803</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
5	2024-01-26 03:10:11	<u>0x9ca2f1c56e1b8b6553b150f27ef1b100cea9ccd27f4620027b3a6f45d0efa5c7</u>	+ 1 rewards	✓
6	2023-05-14 09:28:22	<u>0x6ea0bfc499e0ca900b88b017b3693047112d62031fd3bb8749e63b768608d4a</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-03-06 00:27:51	<u>0x5f1b9c1d446c449ccd98da41fb4cc735d3e114077fe792334b452ae48df9f96d</u>	+ 40.92 pAAVE	✓
8	2023-02-07 06:22:27	<u>0xa5e49d8d584cf90f66acdae0ae3e20d0e04b0cb95784d6cf0a84702e3e635822</u>	+ 812.00000000000000 0000 m reward	✓
9	2023-01-21 14:12:40	<u>0x9322e58e5a5df0ee25eb8da641866512644d27c3046e828077d688d97dc4b443</u>	+ 55.17 pAAVE	✓
10	2023-01-20 02:32:53	<u>0xe80530f0ab653db9ef1efc7e0c609cb1bc0185bf16c4df43d4b53ecd3bb36dcf</u>	+ 518.00000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-03 21:48:11	<u>0xe83c25cbbefbe34d93c16b273a8dfd9babd5633928d8e5e9d733d42ce68fe0ed</u>	+ 1 ETHStation 1672782487590	✓
2	2022-12-13 23:39:05	<u>0x16f6ad3596706e6734901cb0408aacb982a7c5f9ec904b8f5c7722a773f7503a</u>	+ 1 NFTM	✓
3	2022-10-29 02:56:03	<u>0xc95ce3cbd70d14c12601213e779bbb14acc0f7f899698e351f7cccc31500cd92</u>	+ 1 blur-io.com	✓
4	2022-10-12 04:40:13	<u>0x31982daa3c8511071409ebcef1906f4c70b906c8d72863d4b97d6b05f02ba864</u>	+ 1 Revoke Warning	✓
5	2022-10-09 18:35:05	<u>0x90d60a1f0d90c4aa93bbf91fcccce932f3107b6ef06f921646abb00ac0798fa</u>	+ 1 ETH Staking Reward	✓
6	2022-10-04 18:07:45	<u>0xc71e7c95b6fb1b2f3e5c2d7fde81f5f45486245cc4dfd6a4a126278d5e61614c</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:23:55	<u>0x494f998c8027eac649c5e71352f2b194ac26e73ff39d7d93ecc71f60eb5c6fa6</u>	+ 1 NFT	✓
2	2024-02-16 22:46:49	<u>0x42246e57b887b1610cd88eef1225cb1c84f4d1eb480ff7e6e2a81edfc28203d1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 19:15:11	<u>0x0a9b48e184dad4eae71232246ff54cb1b4ac7ba9be7e01202d3ab4e2efeb4829</u>	+ 1 NFT	✓
4	2024-01-30 23:55:10	<u>0x89e8e5f8acd407f891f66fb2c12b02b663cefb25fb5a093b07ff0838db9bb0ef</u>	+ 1 btcevent.co	✓
5	2024-01-26 09:19:40	<u>0x4ee17753120b99e2839ae97feaa48b023da0474c44bc0054b1ca8f38233cb13b</u>	+ 1 2000usdc.org	✓
6	2024-01-26 09:12:36	<u>0x9dd711472298891155c10aabb5aa11c4808b483c314f5892c1f0a7fbb1a219f8</u>	+ 1 5000usdt.com	✓
7	2024-01-26 04:17:48	<u>0xf853404a5df44defed80a00aed8637f525bbe9189526beadd283440df84f2582</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-26 03:30:25	<u>0x5b5e0b57e5413df35625b1df1df54f4871f8f8843ac471933553925acfe002fc</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-21 14:38:41	<u>0xb62a548d90a576c4d024590c0e6ce175d3bbaed6417e85c49b0b1aca632f6c8e</u>	+ 1 ethevents.co	✓
10	2024-01-02 22:52:58	<u>0x407feec051e09eee2940cc223bf7430a9501f44f6fde1e589cdaa46b976d9887</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-10-03 02:10:03	<u>0x6caa59ca3abc8cfed07602cabc30ea46479a58b061af6fe4d3a45a3f82e989e1</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-20 01:01:44	<u>0x4b8c27fb80d8f7e1e2ed925f6668c7d9b7728bb50f8cce6e0f3f2f7fcdf3f6c6</u>	+ 1 Voucher	✓
13	2023-09-18 15:46:23	<u>0x9dff47fb12cab7e12f4dbfcd10918ccda2fceb6474c10877f963cba18cca2495</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 16:05:39	<u>0xbe6bb63c34e28b3b9deb5291fb688d8b7c00c5109b3d15fd1ad512cf026cb18</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 21:11:52	<u>0xa73fb4d1262ea350232a620dfd00931ed3e191a42512f674d3afdf3fc1eeb15b</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 21:04:21	<u>0x7c7411b5a5be9fe924c8b67b90f558a255aebdb0efd08c80acef111a4208e60f</u>	+ 1 NFT Voucher	✓
17	2023-09-11 20:29:47	<u>0xfa1b46144acd43a8ac50f876b47518618f21a00c42da32afdfecdefff2e6c870</u>	+ 1 NFT Voucher	✓
18	2023-09-11 06:35:38	<u>0xf3b242f34f574d10a07e5b9a85f059ba6dea7bf2ce710022ef8d8ae4eded0366</u>	+ 1 NFT Voucher	✓
19	2023-09-10 00:08:29	<u>0x0abc811986974e1cb4a2e4d0961d6dde1c307d87b68a6bc45409941a0097383b</u>	+ 1 NFT Voucher	✓
20	2023-09-09 23:14:21	<u>0xd1f73700eb4ae5723272c30e4681e50399fe7334cd91d0b314cc4e7a591538c3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-04 22:56:04	<u>0xd33de475b2cbc1a7c6596eb02b58d7e71a4e00b5dcf7f517ca5242d4f1d0d42c</u>	+ 1 NFT Voucher	✓
22	2023-09-04 16:06:10	<u>0x1791354930eac8d1ca7d8c08b282fbee9910626fefcbd98077aaaa2cbcb57a2d</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-04 04:13:21	<u>0xa3f1c8cd350ef68bfd187cf8261b0e1e6165284809524abc91b884c272b76b20</u>	+ 1 NFT Voucher	✓
24	2023-09-03 22:35:21	<u>0xf5d94ff5ff9a9a21f0b215f976e0cf57a463356700a0d99c539e325463855c5b</u>	+ 1 NFT Voucher	✓
25	2023-08-28 20:47:40	<u>0x819a37afde4b1174ac531263d97cf945f2cf6f8aef08295b799fb157b3315e46</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-27 23:40:34	<u>0x34fe98bc801507e4221732fb6f86d67a5096ca2c566b243b92c1b62e6307af8d</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-02 06:33:15	<u>0x5f42068b06a168a84dfb a34de6cce07b6be123f69159ae5fc5dc33d88fa478a8</u>	+ 1 FREESPIN	✓
28	2023-08-02 00:09:41	<u>0xbfa2d9518525c24e26dd2a929dfb5fdf7ab1e81195693cef3f62bd1b1b6e9482</u>	+ 1 FREESPIN	✓
29	2023-07-28 16:00:31	<u>0x945f814d04f34db94a337270dd1c8af68ac7c2e2d229ed4c0b4d8752f71e97dd</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-28 13:57:57	<u>0x4cf628f7b7d23e2359611650b1b3e316652f5da70a9621d01a7487fc8070f8cc</u>	+ 1 REVOLUTION	✓
31	2023-07-19 09:33:23	<u>0x5f7da0c953a830b97bb4cd92cf1923042706c30944f903acb0834b3dd0f10a5d</u>	+ 1 UniEvent.Plus	✓
32	2023-07-19 04:12:05	<u>0x053c6b2ed33d0d5dfe21cc827c2570b920419dad630a02e32a5f728938a39c42</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 13:18:38	<u>0x345537b066466365b8130d7e787f43e764b05075f52db8811d6066072cc86a27</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-16 08:04:09	<u>0x230823d0e10497a1dbd0c3f24f7f7e5a49520625c766229c03c514168d1a4fdb</u>	+ 1 PolyEvent.Plus	✓
35	2023-06-23 05:00:54	<u>0xb270722c6899b79daafc65205003e3bd74760e90156d0f3468a0a1b1df179f59</u>	+ 1 UniEvent.Info	✓
36	2023-06-22 03:38:31	<u>0x5894f1edc2680056d2bb4020b6a4eb8c62135f13c8da41959885741470dbf033</u>	+ 1 ARBIDROP.INFO	✓
37	2023-06-20 04:26:17	<u>0xfd0655c1b8d818f0e5e27942b328a626c8641d2dad2547b02d9cf2d940b48d54</u>	+ 1 UniEvent.Info	✓
38	2023-06-12 19:34:29	<u>0x99e1a6bb704de5805c0613068dd339a73680b088628f86032d39de43c48df266</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-01 23:27:55	<u>0x020c85451fc30d054e4e</u> <u>70bea9ac744a32adadf06c</u> <u>0e710f5922a56443276c84</u>	+ 1 MATIC.FAN	✓
40	2023-05-29 05:28:02	<u>0x9e3fa54159c6b4934a20</u> <u>1b17f597cc8162bb316e8d</u> <u>6e150be07ad7689d86029a</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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