

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1fe38769ed41fe7f47270c78d2f0507b508d06f0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
BLAST	10,000 op Code
BLAST	10,000 op Code
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
BLAST	10,000 op Code
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 op Code
BLAST	10,000 op Code
GSF	10,000 a refund
Ledger Stax: Giveaway	N/A STAX
5000 BUSD	N/A NFT Giveaway Round
SHIBANU	N/A SHIBANU

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
Polygon Event	N/A PolyEvent.Plus
\$2000 USDC	N/A Voucher
2000 TON	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 07:22:08	0x521ef613a0e5d714a8fd048e6890887cd1893bcc03fe6a32accd7ac0aea0551b	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
2	2024-05-06 10:02:21	0x7e85fa8845809b8473256eed378f459d9f7ff7704855ba2ea4fde044e2c8a32e	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-06 07:31:12	0x5ebb741cadfc3a7c0f4516cbf91a419f8831064862c45906da4808141c0a55ad	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
4	2024-04-05 21:39:53	0x14152505bf7984377e1bfd0eb328d21e9fc79cfd7d2e23b0201721348cfe5779	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-03-16 23:37:25	0x276e7a69383e6953379a800942ec5794c9ffe2ea85ec2b204615d966be862028	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-15 14:15:26	<u>0x792ef56fbf9100704ba5e196b11a5dc95806324b9c2485f57422b647ceefce49</u>	+ 500 op Code	✓
7	2024-03-14 08:25:55	<u>0x44e6007c0a34f1e6b4860cc4c362a9ee72de8c513553f7e9f9feb37b02e10509</u>	+ 360 STRK.LIVE CLAIM HERE	✓
8	2024-03-13 08:56:46	<u>0x1bc72ad0b4de67e107efa8078bdd00535f9e4748adaf0b57e4f7f48a37bfd723</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
9	2024-03-13 00:29:21	<u>0x80d61ef324cdcba31e6202e000124382eaea61728467fce097e8c7064178911d</u>	+ 500 op Code	✓
10	2024-03-13 00:28:57	<u>0x5e7853e659c9d42b378974c7c5db42f9f851e0bef48604ba0d7262a4329b01a9</u>	+ 500 op Code	✓
11	2024-03-13 00:19:06	<u>0xc6b66d088871bdbf4017b789d3f3bcfd9432747e353b6c5ffb8bef92fd943f34</u>	+ 500 op Code	✓
12	2024-03-12 23:55:42	<u>0x5ee9ba71d575153835710d3d377d834a7f0db8a8af3f893406754a626d18c0f0</u>	+ 500 op Code	✓
13	2024-03-12 23:55:40	<u>0x7327f39511471a4988540886f5a936717be7e3252609d63d6d87091c1661fc16</u>	+ 500 op Code	✓
14	2024-03-12 16:49:08	<u>0x03306dc4f0b87c40cb8adb49cefb7391975ce963fd6b09165d1cddbc6327602a</u>	+ 5,000 e	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 16:49:06	<u>0x8cd9f9cc8c4612773c20a8beb8555ebe0272e9a1c5dcbaf6f436216c737a0afb</u>	+ 500 op Code	✓
16	2024-03-12 13:20:36	<u>0xdf6bf717905c6b76e892761d688e4c369de9fcf38bfa3c2ccc5f9c25a6ab7721</u>	+ 500 op Code	✓
17	2024-03-12 13:20:28	<u>0xfda0f8189a8ea93164680a3625d67b5c9557582cfbf29f89ee39e011fa022af9</u>	+ 5,000 e	✓
18	2024-03-12 06:23:08	<u>0x34a1447db64bc1b277f6108284b55ffa77219b69fd0c24d9b136c22e7af79d15</u>	+ 5,000 a refund	✓
19	2024-03-12 05:14:12	<u>0x415c5fe2f41ba047b31622eb77bde5a06314c535694673d3ed961bc48db29e0c</u>	+ 500 op Code	✓
20	2024-03-12 05:08:41	<u>0x10ed9d34f960014a8e465d7aece99690eefc4b89c728434d14f9606ae53966ab</u>	+ 5,000 a refund	✓
21	2024-03-12 04:44:35	<u>0x7035e487725cca065c39c48ee8369e4738895255429b481a0141728612f1bf70</u>	+ 500 op Code	✓
22	2024-02-16 09:52:13	<u>0xd51938d7dc635ee755b0245d29bb582fea7a83456f96bc9fb0fd0b4f9f3d67ad</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com	✓
23	2023-12-24 06:22:05	<u>0x95e78b9deefdef2c5e550b5e978c136c2f6baefb75f827aa062c6303ec342343</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-13 10:35:19	<u>0xcc2a3efa0846b6c332fd6da54ee919fe18e7e6c08640ce2fae692072eecf171f</u>	+ 959.00000000000000 0000 ool.site	✓
25	2023-01-19 08:33:46	<u>0x7ea6ca0dd50e0d19d928d765f74d723e082d582f295e76eb6ece4ed6832bcfb0</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
26	2021-11-15 08:53:18	<u>0x20f56bbcca1c3f37c325293078961382544b546fab e61bcc2a29f23172f465a2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
27	2021-09-22 21:59:57	<u>0x44d5af68f9fe0c342d794efb49959a4167c80b0e4889aa5481e257a01a0674db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-08-17 00:34:41	<u>0xc8e21b948b35e9380d78a873eeb8360ca1a07d754988516e4ab5a4b5602239c2</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 23:15:21	<u>0x33c4fc3eb737607e610897508aac5da7c29acfc148fa6e15f3ab9a9d8e528c5b</u>	+ 1 SHIBANU	✓
2	2024-02-18 11:55:33	<u>0x95652fc507be08933918d9564db3c0dd09603968a1c1154af7de9edb88b43284</u>	+ 1 NFT	✓
3	2024-02-17 01:55:08	<u>0x3643bfd1c1f46bf467a2c7fa6eced77c7e12f770efe338d21d9c4cf0ab345f38</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 00:15:28	<u>0xc20d810117af761ea6fa edd1271de97ec4de5aef5f b364ae215ccc9218537871</u>	+ 1 NFT	✓
5	2024-01-31 03:25:01	<u>0xc613f735ef98538914f7 ea28814914072fc5b37625 393437f3fc7b18a14f80ee</u>	+ 1 btcevent.co	✓
6	2024-01-21 17:01:21	<u>0x2e29c486f17dd96cfe5e 1f708d40e846254b084de5 20f9be2fdf3a829b05d582</u>	+ 1 ethevents.co	✓
7	2024-01-21 05:25:14	<u>0xe1ab2a193f3191919830 d8a1a396e3f6f446f98449 e219ec19ee874f37f198dd</u>	+ 1 ethevents.co	✓
8	2024-01-03 02:17:18	<u>0x9509518c3e6f4b892715 5e60f9a0c739d7dfa3452c 11a8d357e17fcab18dcca2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 06:31:55	<u>0x756bb8d6902319c90356 e011f50e9d03a2eda0884d 4a5d8606a71c2f8f6bc602</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 08:17:35	<u>0xbc3e9fb9501840b689ba b79913fc39b6b686687fe9 bc8a5a907c0ba134aa975a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-08 23:08:16	<u>0xeabb035e4df49acf9393 1ae1a375998dd62da045b9 8cd05608ce20a42bbade71</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 18:02:42	<u>0xe8a193ae9c075a974bc9 d834ad82dbf8563bcb0bbe 0fe2111d311618738ca651</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 22:08:21	<u>0x792ae5989c2a814132ff82c86925195fd3b64a49183bc0e3a39eb23c01b3c3c9</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 09:19:23	<u>0x0dbcb5c1ee8d5fd39c1e59943bf22c9e6f51aee7487f02df04fb92ee18060833</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 08:12:34	<u>0x40368a58b2329230f21986d3fa9dd8cacf11714cae415c75dfd99d8be068ab48</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-14 21:25:23	<u>0xceedff69d8827146b1898d3b241f80d73f7ede70b8f4cd0940e103ae45435aac4</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-04 20:57:39	<u>0x51e16942cab0cf90ffacbeae73423a283f2a8fc7b5a55ded00f0fc425211c4b9</u>	+ 1 Voucher	✓
18	2023-11-02 07:28:51	<u>0x523847ce19f1aec17eed10247ff0012dcca60e0998cd8b546a8ab074b48d9cf0</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-28 21:47:25	<u>0x70fc666d767648ee61dc6ea898cdad336739972995c83b64fcc1616e48784c9d</u>	+ 1 Voucher	✓
20	2023-10-27 20:52:14	<u>0x40b0d15a53872e497002df41b354c35f030df37667051e2e229ec5d4b494e1e7</u>	+ 1 Voucher	✓
21	2023-10-27 12:13:08	<u>0xf936f23c1f131f82506ccd4853a101d1b2a6a34602ac46d3879fb89f228dbe5e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 23:47:59	<u>0xefcf924d175b5196f50c d9684b8db97d8a151e4371 ce5190f4a5fd12d8e6ee56</u>	+ 1 VOUCHER	✓
23	2023-10-25 20:58:47	<u>0x34b8641e08f29b160cd1 38475eddcae5be9c50d9a1 419be8107e6b06f745e88d</u>	+ 1 ARBITRUM	✓
24	2023-10-22 23:08:49	<u>0x0b078d24e475e103128a 35b9aa6fd9f5ecc0c84d6a 64f1534b32f8f84e97f019</u>	+ 1 ARBIDROP.ORG	✓
25	2023-10-16 10:19:52	<u>0x09d2bb1209a490980371 75a55d0ed4fccbb3914a65 61c39aebe7288addedd7fe</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-11 20:47:26	<u>0x3806803c65efe68a6b6a 823107a211768855aae6d5 97ab3513f5d2a567e619e1</u>	+ 1 Voucher	✓
27	2023-10-08 12:08:45	<u>0xbf0a764b361c15bc44ff a8cf36fb91a3392d733268 0e29461ba3f01bdb5f3efe</u>	+ 1 Voucher	✓
28	2023-10-05 22:43:05	<u>0x46f7c66343d8da4fc9f0 08630368b93898907afe5a 14b2025c8f8743b5d9a427</u>	+ 1 Voucher	✓
29	2023-10-05 20:43:39	<u>0xbab8d43cf3a8b1577979 93052551f3c4c49586df5a 032ed0a550bdf5d557cf1f</u>	+ 1 Vouchers	✓
30	2023-10-05 20:43:29	<u>0x0a9fc6edb5ea1ef10291 240a11f76e7dfb46df039e 400886a7f8f445296f9f61</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-04 14:23:49	<u>0xf4ccbe6c794b60b8e2fd bed28c19dbed73cae1e977 591666ce8bf36f9a8d55c1</u>	+ 1 Shiba Inu	✓
32	2023-10-03 02:27:51	<u>0x0a23b43d4160e1fafc93 ce6b145e76111aa03798be 04ce8da4e9902738db0ea1</u>	+ 1 NFT AIRDROP	✓
33	2023-10-01 23:57:09	<u>0xd13df6d7502352c2d682 2601de2cbcbc156fb2fb41 e261f3137d65eede8ec226</u>	+ 1 Voucher	✓
34	2023-09-27 13:42:31	<u>0x3514691b3ff0e590c1b1 37af3c9222b3a0d3dc207d 27f6063568f3778f8f2cce</u>	+ 1 Shiba Inu	✓
35	2023-09-21 00:35:09	<u>0x52642816d833316d3037 350983494a75f73fd069c4 1d5ec0940cf2990f060904</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-20 01:26:30	<u>0xfc23614eeb8aa4702ed5 5f26d8baa572abc1245aa3 23b6970e3dace3da2bc60e</u>	+ 1 Voucher	✓
37	2023-09-16 16:35:48	<u>0xa6737f1db146bfb61bd9 4b05e2c7e20da8cbf77da1 ad347237f7665feefa88af</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 21:48:30	<u>0x22707740d0568790439d 9450382d52f55e476dd088 0817e26cf8981c328f2354</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 08:34:18	<u>0xfc0044adeb92f7ff469f 1b9b54397689a3f8c8e4a0 90504ff2e5db1c4324a1e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-11 21:33:21	<u>0x78f2c6267af59ca15bed8600eecbba5ad4a87ca858a0240500cd1673fb26b219</u>	+ 1 NFT Voucher	✓
41	2023-09-11 20:40:19	<u>0xd540ad33b27fd55b0a105c437f19306f1b8e4e6c98533def9ac832e0332f5a6f</u>	+ 1 NFT Voucher	✓
42	2023-09-11 08:19:48	<u>0x55058a50898fa3f7176183f327f28a8f1e9b0064acbf774867aadacc10d2c22d</u>	+ 1 NFT Voucher	✓
43	2023-09-10 00:35:30	<u>0x77dafaab47d5aaa7891038918c52db148a4f68da61a2e881ee049347e9b15c7d</u>	+ 1 NFT Voucher	✓
44	2023-09-09 23:51:15	<u>0x58021f04d18cca22354c5b788a4f163f5a1a6c0291a1db0203eff656c8dd6d30</u>	+ 1 NFT Voucher	✓
45	2023-09-08 20:04:29	<u>0x0adf658188666df7c9d397c13832f199e3e7252c002bd715202831357fe7e99e</u>	+ 1 Voucher	✓
46	2023-09-07 22:17:24	<u>0x787cb8627ce8da0610f2594970a58dcfdcf6c2488852efb878d66845bb2b79d2</u>	+ 1 Vouchers	✓
47	2023-09-07 06:51:24	<u>0x6dcda290d4da3a6fef251499c93d8c45b4308ad771b29e04a86aab2e2d34fbf</u>	+ 1 Voucher	✓
48	2023-09-06 21:09:35	<u>0x765f04e7e0b1b024d740e6019cb065b939526bbba2b42866626183248b1221ce</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-04 23:38:20	<u>0x5049e92a1457fc9b0045bc9b0b6e278df200095c35981245b55e00101c7351db</u>	+ 1 NFT Voucher	✓
50	2023-09-04 23:25:31	<u>0x1ebe2ae57209f9e7cf5fde26f20f761ed88e60b0648ab6df315e59a4e6bc1e82</u>	+ 1 NFT Voucher	✓
51	2023-09-04 19:15:18	<u>0x009372cab76f1833c0cb13fa9dbe349862b8470e5f6dd8c5588f59d867a1b053</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-04 13:56:46	<u>0x9ced27d0f050421f4369c4e321e5744ad27b33504bc059b20a6a47b1ebefe84</u>	+ 1 NFT Voucher	✓
53	2023-08-31 20:48:28	<u>0xfa1b11e24a14800dc29a30dd8cab31f002812612a70cc3691a5b9a6c919c6aa6</u>	+ 1 Voucher	✓
54	2023-08-27 07:09:31	<u>0x9b0d885ff7762dd78a52163276f9fc6b446d228fe8b3283ccf5ddf848ed1234d</u>	+ 1 Voucher	✓
55	2023-08-25 01:59:27	<u>0x341d4e4c4e74ace5d2f82e00c5f1c30dc960d30028574613f66204d1f0825bf8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
56	2023-08-21 22:56:01	<u>0xa630f96b50dc88d77c0289649263c8a1a470c1892b6083a16a102e3eb1b1bb5e</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-21 03:21:17	<u>0x7e115fac1bbb79476c148ab526209c56039bfb7fc33e383b0f1993fd33b61f3c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-11 20:26:56	<u>0x0c6ee7d2eff3e61032b13ac689e69a3fd84ab75924288f43ba0eb507ccac71cd</u>	+ 1 Lido DAO	✓
59	2023-08-11 00:52:09	<u>0x00bd8dbac69fb7ee3672287f794f6d4ca61ff72a05f33b8ee22e3aec62941723</u>	+ 1 STAX	✓
60	2023-08-10 22:05:32	<u>0xde345748e2a18461839f8e034203cf4ad8d727d33f235ae803f48b278cf65032</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-09 16:36:02	<u>0x4de56c628fd34ef65ae6baeb7ba8a14ad9bbb9ac3f8195c72edf677c5a14c513</u>	+ 1 dYdX Event	✓
62	2023-08-08 00:45:22	<u>0x1c888693c45b9abd66bc7cf97c5f0c6561c6e187e2b131e51560416f085c9aea</u>	+ 1 \$2000 USDT	✓
63	2023-08-06 18:07:53	<u>0x06ff196694b878a98c397c2dd7166988a041dfd18f2c2881fceb20c39d46c05</u>	+ 1 STAX	✓
64	2023-08-03 14:26:14	<u>0x71bc988c001095a3ce83b8cba032538c796abecc12e7c66e733a820915b52067</u>	+ 1 STAX	✓
65	2023-08-02 10:04:27	<u>0x96acc4a0e9f607413660bc04853b97993f07c92843534e798da315ea08aa5e81</u>	+ 1 FREESPIN	✓
66	2023-07-31 15:15:03	<u>0x51f41814689bdde840cc814d6d63ae4ce90659cf76113f3482890d4f8ae163c3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-30 08:09:02	<u>0xdc5c55de8b1452b59958</u> <u>58857d17cb608d3e705de9</u> <u>730457e7047f1bb829f3cc</u>	+ 1 ARBITDROP.COM	✓
68	2023-07-29 12:26:07	<u>0x1c377e59894ff27c6578</u> <u>941602f8b32a02b74a0508</u> <u>331c68f070e97a00913cbe</u>	+ 1 STAX	✓
69	2023-07-29 11:09:36	<u>0xe53f17324917a95939bf</u> <u>e1d0665bb33d4d76f9cc19</u> <u>21373a9e1898dabfccaf7f</u>	+ 1 STAX	✓
70	2023-07-28 12:09:50	<u>0x2f0e56748e965608242f</u> <u>a05fc78a624e0cefaa5e17</u> <u>88c05e73cc17309652d174</u>	+ 1 REVOLUTION	✓
71	2023-07-27 23:32:20	<u>0x47857cb9ddf3ec792862</u> <u>7650791d43658f44ae8dec</u> <u>c6284e0a98c68a62104eca</u>	+ 1 \$1250 USDC	✓
72	2023-07-26 16:24:47	<u>0x41a61c0362bbbeb182025</u> <u>7304effd7408bdd21a92c1</u> <u>53bd456f6018ba8d0c2d0f</u>	+ 1 dYdX Event	✓
73	2023-07-23 13:34:18	<u>0xd279cfa4ede7a326dcb2</u> <u>b5d6f3fc584d8dbf88427a</u> <u>e75304caa9f9c11c0b5aba</u>	+ 1 dYdXEvent.com	✓
74	2023-07-20 03:31:20	<u>0x3ee1f01155a17af88836</u> <u>72feb942e2e59a39fca719</u> <u>2895ccb463e45e9402cf8e</u>	+ 1 APE COIN	✓
75	2023-07-19 12:56:14	<u>0xa196e344e2825f67a0af</u> <u>705a14efc52480917c9d4b</u> <u>5a0dba9c8fd56137b62f93</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-18 05:39:42	<u>0xddb7fb98d3026bea97f416ef3324c52b5e6305de2edc381f057bdb06ab089eac</u>	+ 1 UniEvent.Plus	✓
77	2023-07-16 14:49:34	<u>0x54f426bbbf6553426ff1f66a69a24b59553095ff1e304bd85992a8dc0d4b9c5f</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-10 03:51:07	<u>0xc70bc061f950c1936835fc11e7c4d2f4b4b21b74c50c5bdbb6079ce845be9c0c</u>	+ 1 UniEvent.Plus	✓
79	2023-07-08 05:27:53	<u>0x75601c04bca292a7be7874fe108d55f14f860e4fa87dfebc5c3e5c71b5f1ffa1</u>	+ 1 UniEvent.Plus	✓
80	2023-07-05 03:49:27	<u>0xd05302c528eefb297817d1fe06b3a1006391b90d50ed1f22bad9d0d1e2c1d667</u>	+ 1 UNI	✓
81	2023-07-03 22:26:56	<u>0xc82dc9807c3e78247eabc6746802a52d2adf8f52735db06ac91c24684df08a2e</u>	+ 1 BitCase.Org	✓
82	2023-07-01 06:01:15	<u>0xb2d88bbacd41c280eb29f08bb85bc028462cca6601ad139ae22fb565516a0eac</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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