

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x28258b3d289816dad6cc363ba647a4b87bcc4813

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ouzd.site	925.000000000000000000 reward
\$ USDCpool.store	959.000000000000000000 ool.store
BitCase FREESPIN	N/A FREESPIN
Event by Uniswap	N/A UniEvent.Plus
700M SHIB	N/A NFT Airdrop Round
Uniswap Event	N/A UniEvent.Plus
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 10:50:56	<u>0xb1debe3e2e612d4f3ca65f8353da846491fb045bad984ceb9c70dcbca68ca827</u>	+ 959.0000000000000000 0000 ool.store	✓
2	2023-04-27 06:29:30	<u>0xfbe3977fbe29994be3d8aa04ab8a3af15eddfceafd751b55d25bdba25a57748e</u>	+ 925.0000000000000000 0000 reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 12:35:44	<u>0x37647609c418493f3a3481f1c1ef377e940644f87040e0fd507bb36758bfc254</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 10:37:52	<u>0x6604a83a1f6a3443f7e85c7a2683e1cb48013b29cb4bef9e7faa16ac4ee662b1</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-12 15:58:34	<u>0x5a351cff06eafa3655a268b5d54b9d7a8b03b79cf50ec8f516e3efaffe9d24ff</u>	+ 1 NFT	✓
4	2023-10-07 13:32:37	<u>0x7abdb85378629c65925bc31eefdd1c8b6d2051915f7a4e23510ca7a2883ea8ae</u>	+ 1 circleusdnft.com	✓
5	2023-09-27 21:02:59	<u>0x3cb8534045b9702fcccb296a8b83e682c269e9b0f469717d26fd6f5de9bca860</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 13:04:04	<u>0x1e37e096d9a200f0435520aa1b3bb1a50685d6fde55f9bf45ed33bd642759347</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-26 01:24:20	<u>0x4ba8fc70de2fbd2dea6b a8be5d6c0c06c779b012db 53c30b9ae206432bc4dd5d</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 00:36:23	<u>0xceff32a37fcd24aa8deb 5e238a2522284fa3f5dc79 de1c4d20fca87c9657b6ba</u>	+ 1 LIDO NFT	✓
9	2023-09-01 16:25:15	<u>0x5248e9741e77a3b4deae ff24ca511adecba97af5f8 02b407c6639e364cb2d318</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-21 21:52:07	<u>0x3e39371ff2d0176cefa2 3ef50d9b6ebb8b591e56b7 715cf3f28036208236ec29</u>	+ 1 ARBITDROP.INFO	✓
11	2023-08-10 23:10:43	<u>0x6c11972d8b34f77f5be7 ffbfc13ddc8ea91369133c b74777717a750d83b87fff</u>	+ 1 STAX	✓
12	2023-08-10 20:57:08	<u>0xf9cdc3547d1c98d4e686 d4508b28f36c62cf98a77c 8f0561e2709d3fc56df43a</u>	+ 1 ARBITDROP.INFO	✓
13	2023-08-09 15:29:30	<u>0xc78774a3cb2051144bac e244e1c320d7d0a10ee952 5b75c4f8b96effc972ed51</u>	+ 1 dYdX Event	✓
14	2023-08-06 15:52:02	<u>0xb7147ba4af68c56479ec 938d4328ed0343f5c09273 55b8ef243c53094ac2f13f</u>	+ 1 STAX	✓
15	2023-08-05 22:52:12	<u>0x1f0ed5350cbd86ca2ec9 4acbb01159a104c281eec3 38160a7d4cd994a5a66a10</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-03 14:07:29	<u>0x305f8ecc74c821ac976d10f325b3e4404e401c19c1bcf4dbccf5cde9d4b74a62</u>	+ 1 STAX	✓
17	2023-08-02 06:37:19	<u>0x739c2011962dcfde53ffeacee50bbf963bb172609651d6766008c0e25acf4e33</u>	+ 1 FREESPIN	✓
18	2023-08-01 11:49:39	<u>0xf65dd3e5d0e05cc70460bf8e4f42e9ba149871e15d299ca092b233c5fedc56f8</u>	+ 1 APE COIN	✓
19	2023-07-31 20:28:27	<u>0x78999633b9588fd5b6aa113f57c27d74cf0c88e1f89abca19912fbeda7c1e5e6</u>	+ 1 STAX	✓
20	2023-07-29 16:06:23	<u>0xe1c0ba33ff607a68b7a0b172e29e867918a6f0f5f5cef072c634fcb92f954f0a</u>	+ 1 STAX	✓
21	2023-07-28 11:54:59	<u>0x1382e5daeb3858a3783f08ff9726f333dd66104d236360522464c6122f37f2b4</u>	+ 1 REVOLUTION	✓
22	2023-07-26 18:07:30	<u>0x7542a226096a59e59f6d5feaef43fdd3f3546e08271fae80f045ea162eff1493</u>	+ 1 dYdX Event	✓
23	2023-07-25 07:23:53	<u>0x75ce6be0a93843522cbfac67e544292f17345d97b8d321f4a917f5c7e2a3a877</u>	+ 1 APE COIN	✓
24	2023-07-23 15:33:34	<u>0xe2ff0e3db4a0208655a01b66285b7e50402d5846d5a4c40422a25b4673abd4d0</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-20 03:49:18	<u>0x09c609597e39c6ab527b1c4d968ea1ed33eb4c622a60055aa34ac74f7f88a2ab</u>	+ 1 APE COIN	✓
26	2023-07-19 09:36:25	<u>0x06b574e5df05485b90c44a92c64a2ca61693410a0989d16ca61a802bb6ec517a</u>	+ 1 UniEvent.Plus	✓
27	2023-07-18 05:12:27	<u>0xee788f897a7e9f1378010ec9dfeae7c6d7cedea58de27113f8eb105bac30</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 13:21:40	<u>0x52ad4c4eef9323c560eeb54e783f50c02fe9c508fd46401ee7644a6a3283543</u>	+ 1 PolyEvent.Plus	✓
29	2023-07-10 01:09:31	<u>0xf3de2522b558c01fa25f0c6af7fbde8686733a3f2607fceadfc876ec606e9ccf</u>	+ 1 UniEvent.Plus	✓
30	2023-07-08 03:57:31	<u>0x5db52c9bfa33a4996effc009198d2f7e99a0d61d9316292bb639bd2685e4105d</u>	+ 1 UniEvent.Plus	✓
31	2023-07-04 00:30:35	<u>0x5e3367c7524e3e453cfb271281fc830441814ce31027fc52ad13cab5701bbe87</u>	+ 1 APE COIN	✓
32	2023-07-01 18:02:40	<u>0x01fdca74d9883b9c2ef5a1731b95d3725a58ba937ef16bf64bae0f0b6e10c74d</u>	+ 1 APE COIN	✓
33	2023-07-01 06:21:56	<u>0x6a9bfd0a82f15702e56c0918365364284a825990738a7b02c145b7d5d10643be</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-29 22:09:08	<u>0x714a1028739221ebb51a</u> <u>523eb7d3297bfca749768a</u> <u>9350156effeb7d4c1a6da6</u>	+ 1 OPTIMISM	✓
35	2023-06-24 22:13:39	<u>0x4890edfb05fd7674392f</u> <u>a424e6ba9b438c41732212</u> <u>639a724a9b456b90f5042e</u>	+ 1 OPTIMISM	✓
36	2023-06-24 21:54:43	<u>0x4dd07970970649432c6d</u> <u>ab10f86db6e9791055e902</u> <u>7f626fc2790784fd234743</u>	+ 1 OPTIMISM	✓
37	2023-06-24 04:28:44	<u>0x0d454a4618558127051c</u> <u>f5d966685759b2749cb092</u> <u>2c61a6f04b06c1fef71918</u>	+ 1 PolyEvent.io	✓
38	2023-06-14 17:48:06	<u>0xf7ee4674f276ccc70dc2</u> <u>065969f6a5eadabc1601aa</u> <u>35b2872f70096bab0245d4</u>	+ 1 TulipArt Airdrop	✓

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