


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x375c483a0d65d74acd43b3a059b84124bc0c3135

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
AstronomiaMeta	1 AstronomiaMeta
Reward Club [c5o1A60V]	1 Reward Club [0AGVISJE]
MiningSite 1683624778368	1 MiningSite 1683624778368
blur-io	1 blur-io.com
Astronomia Meta 1669844751113	2 Astronomia Meta 1669844751113

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672461183602	1 ETHStation 1672461183602
5,000 USDT	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
∅	N/A ethevents.co
\$COMP	N/A \$COMP
15,000\$ SHIB	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
	N/A Official Authorize credential
\$2000 ETH	N/A \$2000 ETH
700M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:03:34	<u>0xec1c7f85c361866c5821</u> <u>73163741e72a6f1cf9cb80</u> <u>f41b26fbd46abc5d27afa6</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
2	2023-12-27 21:50:51	<u>0x73f1894493cc62c18a56</u> <u>eb34a08c86578267fea456</u> <u>6c03d100aaa5fa6768860d</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:09:26	<u>0x0afdd5c66444ccb31809</u> <u>a733370c42ebbc97599287</u> <u>fc72d48a07abdfea049eb9</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-28 18:33:39	<u>0x41cf847a613b5213928c38f203ed08e4b697f76c9a1f92590102fc513a28cce9</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-05-13 10:50:05	<u>0x764420948567ab1876760268a6f1da6cf5eec47c119b453b8ee5c681f5aa660b</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-23 02:48:54	<u>0x2be501910cbf81ee6e09fdb4200c6f6635b1123e6b18855188763a42442c16ec</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:15:32	<u>0x263e6110b1ecdccd095c0b2f0dd5f25873a943a87399e09932941e335f880304</u>	+ 1 Reward Club [0AGVISJE]	✓
2	2023-05-09 09:33:02	<u>0x3dc5a1335b0aa37a130729bef48658d47dc38c9c7aad66010ce954bc8913bf28</u>	+ 1 MiningSite 1683624778368	✓
3	2022-12-31 04:33:12	<u>0x18c71e0c764a639b735a2d887c24ee0e76b5dededa72fcfb3b658cf48d967ce0</u>	+ 1 ETHStation 1672461183602	✓
4	2022-11-30 21:45:55	<u>0x9324abb777af53abae8025783a3e786b345fff02f10a87144cf115d31cdb3c78</u>	+ 1 Astronomia Meta 1669844751113	✓
5	2022-11-25 13:06:56	<u>0x33b7873d4d1d03df0c8307b1dde57582b3c48ce27b45c47af01a10ebaf7953e5</u>	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-29 06:02:08	<u>0x08bd242ac0af09d724da30cbe07f8d914a69256eb2e6577232056ca0eb95de52</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:48:42	<u>0x608ff98e50de7f073530f545fa08681bf126a308da538abde913cba9e38a8b09</u>	+ 1 9	✓
2	2024-04-23 12:33:49	<u>0xd7f465806582a5d959cc2a92e2d321585d1f471d5d8de7ad14b8703b081315dd</u>	+ 1 et	✓
3	2024-03-12 18:07:46	<u>0x9789f41ff311502f8ae717a28cf1f5121b48c1e9a5f2db88a8a2f44186f78c3a</u>	+ 1 usdwin.co	✓
4	2024-02-06 18:57:04	<u>0xf55a3a0d86874a2d72e99871075e409912af44613f8a690eac3f482ffabf6090</u>	+ 1 NFT	✓
5	2024-01-28 15:06:29	<u>0x63c6735087dd1ca1ffbc826e553773e6c147cd3a24848f87e71e6123deb63e05</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-19 10:06:32	<u>0xb81fca75bea9f8f44d391033afe096dadfad949babd7b3396a14945decab3960</u>	+ 1 ethevents.co	✓
7	2023-12-15 21:36:41	<u>0xbcb55e770cf3ecb490310dcc6341f4ca9f81a862d8cf70380766952ea1e76211</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 09:30:11	<u>0x1e8666098e2e5311370d b8485554e533fdd8044ac4 2d904ba2f1e0ec511a66b6</u>	+ 1 Claim 1000 USDC	✓
9	2023-11-22 14:49:31	<u>0x16a5da1ee0bd3807060e 9191a4373e47971acbeb7c 5174782fef5405f98d4961</u>	+ 1 Official Authorize credential	✓
10	2023-11-06 10:39:51	<u>0xfa433b40be9257e2be48 7ceda63ecf21cda9807eaa 829020407e1e7d605c668d</u>	+ 1 \$1,000 USDT	✓
11	2023-10-28 19:59:41	<u>0x3ce1128cf3f7756de922 980f6647920051ec91b95d 5ebd846c109a18b6e37080</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-28 15:27:28	<u>0x58018c3269b726caefd1 f38766542192fb43a196f1 5a0264badb90f7d099cb45</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 23:28:13	<u>0xd313a4ad4c6f76e497b7 30f4983378f03794724563 3a82639c58054a883f969f</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-16 11:07:35	<u>0x548a27b6b81559f9a88a ca12e033deb311ea2f43af a3f913ec2d93ea92cd2300</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 11:39:25	<u>0x417de078a812d2d98040 79bcaabf120b765ca56154 46cbf8e9ee8b19a80c8279</u>	+ 1 circleusdnft.com	✓
16	2023-10-01 17:28:18	<u>0xbd92b032b0805e0eb2f2 2b3226078d4a9d81f0e404 36694b7bf16bb5636f451f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 11:28:47	<u>0x7ee21f2fb969bf24b4f33d5cc694a56237ad65eb94f617b6240f1cf1a6775280</u>	+ 1 0536974	✓
18	2023-09-27 21:24:01	<u>0x23a46cba7da5be65c02fd8c7c53fb86db1aa456a0b77895bee5c413bfedd93dc</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 13:15:34	<u>0xfab7d728065e8254c3e0eb9c0da6e102bebd918e6e2cd3cc56df20d5eea17b9a</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 01:38:33	<u>0x28320a50e869c3246c121f0e479bb96c6b155e6d3bcfb81d8c17c4ea055f1be8</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-21 20:32:35	<u>0xeed2e83ae206b0646ffad465957bc193dbdffede8db0e0f53c31cb7f4242142</u>	+ 1 Voucher	✓
22	2023-09-20 20:36:36	<u>0xf8dff7f4bf3f007da311fad143cf7540c9e53a180ce972663cbcdb7fc5dad1db</u>	+ 1 Voucher	✓
23	2023-09-19 14:10:52	<u>0x491bd378b14f013873f7a777fb7436c17757143dec0078bf1f8cc54c99c7fec4</u>	+ 1 USDLY.COM	✓
24	2023-09-18 16:10:29	<u>0x6e9ed0f51dac7133781aabe35cf162f7afeacf1545bf3c12b8a207b4a91a7bff</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 17:03:25	<u>0x4888d28f41042f677d00699be91c7b5d44f4ab71f0ac16835f4cd00d062020c2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 22:18:38	<u>0x498238ff66e682e659ff08090d87a8a354bbfe09e0dd3736e7ddf02459a7b42d</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 23:21:19	<u>0xad24bdb18bf56649e68211d041f9815fb49f33f520eb02af67d013f1fc379184</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 20:20:14	<u>0x4394a77c53e197c6432f2ae10e5c1c6e8f754af8c83e41120d086675ebb4e21e</u>	+ 1 Voucher	✓
29	2023-09-12 21:35:00	<u>0x19cf06795dc16db375cae2b7b962a6dc309b58537fb4a76b2eecb5086de926f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-11 22:02:21	<u>0xcb48601c76071171ae7baaaa8262fd0ed7c8cb5198aac510c3fd8a44a5cca7ba</u>	+ 1 NFT Voucher	✓
31	2023-09-11 06:53:19	<u>0x185e42dd31cecb3d189c767bcc5d6ec83c010ec33e82e3fe1d6629196424c182</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-07 23:46:55	<u>0xb745510debb20a8073aa5e5ec8618582d9e0d397fc93339b79c402e76b7f3cd8</u>	+ 1 NFT Voucher	✓
33	2023-09-06 10:52:49	<u>0xa2ca42c8866840df5329de4c51cd5805bca01f0b0c3fbea7104292117bcc4064</u>	+ 1 Voucher	✓
34	2023-09-01 20:44:44	<u>0x15afb5055634c1a2492e3b2e65661ce4b35b54fef25571227aa9ccc2fef03dbf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-01 04:38:13	<u>0x719070b6386717663ace c6003f0b7abd8a93e896ea 38456043b0836b2ea68eeb</u>	+ 1 Voucher	✓
36	2023-08-31 11:46:38	<u>0xc1c42bae960933fa1f54 c26d4f2b35b720c1ebd7c2 01c973dd64465c7fde67e5</u>	+ 1 drops-usdt.xyz	✓
37	2023-08-31 05:59:43	<u>0x87055ae6ed9a933b2a4e 2f92b31c36a385cb065a87 149691219d4f67688fd1d0</u>	+ 1 ETH GIFT [Z9bndDCj]	✓
38	2023-08-29 19:38:50	<u>0x665c9039552511d502d2 0ee0d3e68a1dd7450e368f 25db38620556a5b1f2849c</u>	+ 1 ETH GIFT [6tg3zSa3]	✓
39	2023-08-28 05:21:34	<u>0x8b929e51cf14a232a01e 76bb649939d35f8f8c93be 895cb3fb84e2c4f98e360b</u>	+ 1 Voucher	✓
40	2023-08-26 13:50:04	<u>0xd05524f6e88bab8694d6 52b91b1f7783e5a6f509f8 69e147f00f9ee96ce63c95</u>	+ 1 NFTVoucher	✓
41	2023-08-10 22:46:37	<u>0xa75cdec805d938a78219 7e90abdbe571df0557b3b6 74be7157e545c9c8508634</u>	+ 1 Reward Club [ueYCPVd6]	✓
42	2023-08-02 01:27:33	<u>0x1a28158b4337895d7af9 3e5c1396700cb55305299d 52e4e487d6bad7677dd8c4</u>	+ 1 \$COMP	✓
43	2023-08-01 17:05:18	<u>0xd4fd19dad27583f140ef c8552664f0960ab41fa386 dcf5e88e6fc610abd37875</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-26 00:35:01	<u>0x7286eee5bc3119cc3209</u> <u>f5f24b3016195b676a4225</u> <u>d1ab3f0b0593d8425bad55</u>	+ 1 Reward Club [1fg8l0Ls]	✓
45	2023-06-17 13:00:07	<u>0x7d2efff9d9f4a6fd98c0</u> <u>d051a6a516f35795d4e77b</u> <u>2650db20928514cc8979d3</u>	+ 1 LBIN2	✓

* USD values displayed at the time of transaction

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