

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3cbc9f1ab90bca5e97c332c8b4ccd04a421333c1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
Balancer	540.00 BalancerV2.com
HopUSDC.com	1,425.00 hUSDC
~ KgUSD.site	227.3000000000000011369 rd
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
UNI	328.88 www.uniswap.cab - Claim UNI
\$ jbonus.xyz	925.000000000000000000 m reward
AAVEPool.com	36.09 pAAVE
AAVEPool.org	68.52 AAVE
\$ cbonus.site	812.000000000000000000 im reward
Reward Club [UU1xxiJt]	1 Reward Club [laadxhBn]
UnisMeta 1671249453330	1 UnisMeta 1671249453330

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1682056279172	1 MiningSite 1682056279172
NFT Mining	1 NFTM
ETHStation 1672543372006	1 ETHStation 1672543372006
REVOLUTION	N/A REVOLUTION
\$1,000 TON	N/A \$1,000 TON
BitCase FREESPIN	N/A FREESPIN
UNI EVENT	N/A UniEvent.Plus
' '	N/A Reward at BoneWin.com
LIDO WHITELIST	N/A Lido DAO
Ledger Stax: Giveaway	N/A STAX
\$1000 DAI	N/A DAI
LIDO WHITELIST	N/A Lido DAO
MATIC BONUS	N/A PolyEvent.io

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:24:02	<u>0xaa76bdb9ba271b1462a8</u> <u>baf6063910ea6d9d556286</u> <u>35ec7593108055ee234586</u>	+ 227.30000000000001 1369 rd	✓
2	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc4</u> <u>8934a3eca789847f17f614</u> <u>b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.0000000000000000 0000 m reward	✓
4	2023-03-12 12:50:04	<u>0x212baf51bc6b59735094edbb415497d102549a958a23cd53e657a15fda95efe9</u>	+ 1,425.00 hUSDC	✓
5	2023-02-07 06:22:57	<u>0x016b8abe485f183c14e768d1dcfa5fb81b616a5eab3c30d3d8d62b6827ec7657</u>	+ 812.0000000000000000 0000 im reward	✓
6	2023-02-04 21:20:33	<u>0xd108e1966ed6867855531ab1c55b6f2e0a9a816b366f5c105d93a30339fc1247</u>	+ 36.09 pAAVE	✓
7	2023-01-20 02:34:21	<u>0xe87705ba9fcd811f70582abbe9d56aebd50a31b45efe46b4c0b1400b94364fb</u>	+ 251.0000000000000000 0000 tps://mbounty.xyz	✓
8	2022-12-23 12:00:52	<u>0xbac1f88e73831f708d6964108fa52f1b5f27efe33f26517e30e2ac330cb98eaf</u>	+ 68.52 AAVE	✓
9	2022-12-04 17:21:26	<u>0xa2919426130013f58b7dc971e99ec55ef5395903760ba8eb2bd6d6c9425bd98c</u>	+ 540.00 BalancerV2.com	✓
10	2022-11-23 22:29:10	<u>0xd88d2e9e552a4c9e8edec7501d49dc6673a9606960bb1c066ea435143e3e2a92</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:07:57	<u>0x370f84c795e7215fd6366de4eeb874961b3a85c1f5cef45db71f08185819f602</u>	+ 1 Reward Club [laadxhBn]	✓
2	2023-04-21 05:51:25	<u>0x5ac0a5d4b491d24c189bbfd9971c4affe43ed0e6767427ac3af4c722f2d0c315</u>	+ 1 MiningSite 1682056279172	✓
3	2023-01-01 03:22:57	<u>0x98d5c5332ef53a1580028f4ccfd366977da2a07b1571eb38bd939c9cad9b496c</u>	+ 1 ETHStation 1672543372006	✓
4	2022-12-17 03:57:36	<u>0xa109b1006690851d1789606aa30b7294820bd286484b83d1114bd9cea88d02fd</u>	+ 1 UnisMeta 1671249453330	✓
5	2022-12-06 14:11:28	<u>0xcb6145bb78a039674b27d3233cb2240c81296ee5b356f1454caad62e08f1b58e</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:18:52	<u>0x4b13fa3cb5f3cf23a778baf283306783ca8d940f00d86e1f7086302a6b88335c</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:34:43	<u>0xfb3556ae44b784d6db24739f13862c7cdc30fb4b66d190ba5952f3e862ac54f2</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-26 12:32:48	<u>0x17f079a5ec3f370bdf66c97946ecd820f183286983fcc15d085ff6142c76dbbf</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-20 01:20:47	<u>0x0ee895a779f7220ff5425cff8890e17411fea6b44fd2e64ac0d44c3247ff8988</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 11:56:16	<u>0x9e481eb0da0c85c5231ea5c97a171146289202b60d95320090baedaeaf3b6ec1</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 21:26:28	<u>0x8a64f0d7c560fe30097036b8fd9d69ccb9620dfaabf87958cac1bbccc928869c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-08 23:08:14	<u>0xe787539844338f2fe24647ccfac48bb5f9595f71cad1f00c53dc2e04c143f2c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 01:53:02	<u>0x86b96ffdbff1a06f9910d889ad210ff72c886a4e3a0a6cb71da7875fb6fc0ad8</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 21:26:32	<u>0x9e1227607211d83dd362389b27f4081976d1314ef1b40e882360cbd992154d6d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-02 15:34:18	<u>0xbf731982968cd090ae8f80eda8ecde92e4fbb559fcc794d424502e7bcca1a816</u>	+ 1 \$1,000 TON	✓
11	2023-10-28 15:35:56	<u>0x1f0bac8f626ede6f277c744ecfdc36ba9e653b8dde304000571220a40a90a680</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 11:20:14	<u>0xc231f3ff74bd3221a2e2fcbbb46b30a87b79fa13acf240afb540548d4b788d94</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-13 05:53:03	<u>0xfc4943a598a37aea677c8ef45ddfc0875e090a1bee61705a56216fd94d1c1af2</u>	+ 1 Voucher	✓
14	2023-09-28 05:28:01	<u>0x3d95a50fa2c67d7ef97d5ee4eedf0036d54ec5207404550b2d014fbbc67dd921</u>	+ 1 Shiba Inu	✓
15	2023-09-23 21:13:50	<u>0x42923b58c6ec8cbbb4b0d060da7728c3af161ccb8ff8d6628b0b50ac1297a2c3</u>	+ 1 Voucher	✓
16	2023-09-18 01:18:55	<u>0x3443ec8fd5575139b42ff902117cda47350253b48c59788d47ae2c4252ff4410</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 14:44:17	<u>0x19c37e6bde8b0780f427173030f24c8b0b45c897c285bb361e0ed71011a99111</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 22:34:58	<u>0xa46d1a902ded43c09b81ba163859eafc23ac8df8ffc33b2f565e4404ff3e0487</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 23:00:42	<u>0xb140283e26150cf7427e7e313dae1de9435f9de94189a5eda80fbed50d055d8b</u>	+ 1 Voucher	✓
20	2023-09-12 03:59:37	<u>0x83f350821cd247af31e287df61e8825d73d0646c601b70be25300d1c67292a0f</u>	+ 1 NFT Voucher	✓
21	2023-09-06 20:42:11	<u>0x9adb4ce79700cd4e3b7fb1eeb3d0c7969cad69e2c7b3a470b3ed7a8701b426c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-01 15:35:07	<u>0x97bab484359ba8add17a296894561ac4b531489c3e3aa220fab0a4c1dd5733dd</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-27 02:44:34	<u>0x258eb98f0927865537375db79f2f2677b83850b9dd0a154adaf04f3fcb5d7d2a</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-26 06:11:44	<u>0x5b163f362c042160604298e08b1e6cf2eb04554aa7533466104b30a6ac0d78a3</u>	+ 1 NFTVoucher	✓
25	2023-08-21 22:47:31	<u>0x2408300ee05dbb08d4573cbf951ad017c60de39490f8d84ea0e97dfc257de336</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-21 09:31:36	<u>0x510eb647ed59aefc0acb7d0dc1f63ffb8607b29c1fb12a375a3f4c79f75f3214</u>	+ 1 Voucher	✓
27	2023-08-11 01:17:38	<u>0x41e14d3448dafb6ebda057ce159caf047f2c01cab9d4eabe2a3d9f9dbbf7e53b</u>	+ 1 STAX	✓
28	2023-08-10 20:48:26	<u>0xb76c470c853d7aaf10e4be4a2f9f06e9b2c115857fb752f0a973d53d0c5e39fd</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-09 15:48:02	<u>0xece70a159c9316352bf03c37112c21d3b573f32cf05923d493350ea0ed3301f7</u>	+ 1 dYdX Event	✓
30	2023-08-09 15:43:42	<u>0x9ea0a2c8b897c507bf1c84b27de8001003d3a2d38a2d92a3fde73d08d02a83f6</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-06 17:15:50	<u>0xf4fc76d868b3cdee77a6</u> <u>2c81f0b1f9d8bf5db4e7d6</u> <u>57100e1ad2771b4949acce</u>	+ 1 STAX	✓
32	2023-08-06 04:59:58	<u>0x33f8b682fb7280d9ce29</u> <u>5ed3054724480d71bb0aed</u> <u>1d2b1276b8350c2d2389e1</u>	+ 1 1000-rewards.xyz	✓
33	2023-08-06 00:10:10	<u>0xe837b87421c64515f358</u> <u>8ee49ada791c30fb603398</u> <u>f7c2107357b41562367185</u>	+ 1 Lido DAO	✓
34	2023-08-05 22:43:07	<u>0xdcea3c4c0d03a4724c36</u> <u>62ede3248d4844ab7aee1</u> <u>111c2f7a1882922fb8e6dd</u>	+ 1 ARBITDROP.COM	✓
35	2023-08-04 01:20:39	<u>0x17d9501bc8833802bd10</u> <u>8e25a6a20644b31d40d024</u> <u>34b32645893f2d2be50055</u>	+ 1 Lido DAO	✓
36	2023-08-03 14:00:55	<u>0x9cecd1496da3edfe03f6</u> <u>897615bb5927248a8a3774</u> <u>7c23fc319b877471338fb5</u>	+ 1 STAX	✓
37	2023-08-02 00:30:14	<u>0xee3f9531ffa4b0448654</u> <u>531165a59b7afd2b94c025</u> <u>5e0ae47f2d6c8c8c52349d</u>	+ 1 FREESPIN	✓
38	2023-08-02 00:01:23	<u>0x38c100ba438c481a4ac5</u> <u>b60d7b4907adb8929c8694</u> <u>1e3e04f2c24237836a4806</u>	+ 1 FREESPIN	✓
39	2023-07-31 20:00:08	<u>0xbbf950d3be6e49061668</u> <u>1beac83706602f5f445435</u> <u>9556ff3d255141adc3df19</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-29 15:59:37	<u>0xbf9d5fed4d3b0582b7bd</u> <u>65ed04b00d31149b947b84</u> <u>08e2aa5d001c002c3a5a89</u>	+ 1 STAX	✓
41	2023-07-28 13:59:19	<u>0xb540b15c5cabd77b1ec6</u> <u>29b168d030c9d48160381a</u> <u>27282633fdd247a99111a9</u>	+ 1 REVOLUTION	✓
42	2023-07-28 11:40:33	<u>0xf91f1fda05012d5e9fde</u> <u>8da76da67cb689376e33fb</u> <u>2ca72aa3e5aedbfe797b27</u>	+ 1 REVOLUTION	✓
43	2023-07-27 09:43:26	<u>0x3dadb0ed6b7e96509508</u> <u>eca3e8cb03fff749962b05</u> <u>08430e87fb2941d3c7ab41</u>	+ 1 \$2000 USDT	✓
44	2023-07-26 17:57:58	<u>0xd5ecb3886607b1b17f6e</u> <u>9d92f01899d2c30159078c</u> <u>ce29697b55cdfefbdf5f82c</u>	+ 1 dYdX Event	✓
45	2023-07-26 01:17:02	<u>0x4357888dfa75fada22b8</u> <u>c4c509499c00d7ba0780c4</u> <u>4f55e095b9b586f0448851</u>	+ 1 \$2000 USDT	✓
46	2023-07-25 10:47:08	<u>0x1b0f52ceb85e5e3ee3b3</u> <u>d4504d7719699ccbe5ae80</u> <u>2f1abd56d7009547a04977</u>	+ 1 Reward Club [J2cA8t9w]	✓
47	2023-07-23 15:18:59	<u>0x2068a93a253a8b5a1d46</u> <u>ec2d61f132f19ba0394068</u> <u>ed2875b764a79ea5f674ea</u>	+ 1 dYdXEvent.com	✓
48	2023-07-23 07:57:40	<u>0x2848aaafc3b9cd126cd2d</u> <u>08c5fa67029a1005308c3c</u> <u>70ede05ffaa11a5a83fe36</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-19 04:37:43	<u>0x66488298cfcaca481fcb</u> <u>f5da1b35c968cea609ff26</u> <u>bb684969c58da45aea32c4</u>	+ 1 UniEvent.Plus	✓
50	2023-07-19 04:05:05	<u>0xd2704048e94f9543bd1b</u> <u>14a4fce1cdcf92efaf4845</u> <u>a672dfff9ee198a7f09839</u>	+ 1 UniEvent.Plus	✓
51	2023-07-18 05:02:17	<u>0x6b32ea67b0edcda4bf75</u> <u>59bd4eb4034db931c5d44f</u> <u>daa0ce051b8a1283016486</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 08:19:02	<u>0x9eb51668f3cfdaf17fac</u> <u>544d487d9d2b87878f6299</u> <u>c42fa299b6640cd9c81632</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-16 07:57:07	<u>0xaee6578293c224560eec</u> <u>728e72246100336a69800c</u> <u>56237295746fc066b76e8d</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-13 00:40:07	<u>0xf8ba65ba4354dd2eb343</u> <u>fc6c39c22db230829ec073</u> <u>835e50f3cd31d399698c14</u>	+ 1 USDC	✓
55	2023-07-13 00:24:31	<u>0x17d63e98883de3183f5f</u> <u>127bf5f664b378c7f91fd5</u> <u>7066deabaa7a95706b66c8</u>	+ 1 USDC	✓
56	2023-07-10 00:27:50	<u>0x92df2f5fe78e86aa6d8c</u> <u>81556a9e07a091b1037eb4</u> <u>bbb685ccecf63a577fd6991</u>	+ 1 UniEvent.Plus	✓
57	2023-07-08 03:31:30	<u>0xd6495c9774a02e45945a</u> <u>2cf188b02cde8369902a38</u> <u>dab28ba078cf0194bf65e0</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-05 04:44:59	<u>0xfd574764e68c1732cfde</u> <u>032b4aa255061dc2a1b072</u> <u>e91c47aa80a15c8dc3060a</u>	+ 1 UNI	✓
59	2023-07-03 12:26:27	<u>0x69483fEEa90a543a2c26</u> <u>a219d34b59ccaa1cd9c861</u> <u>ba8bdaa37e29b9ebd60920</u>	+ 1 BitCase.Org	✓
60	2023-06-25 04:57:41	<u>0x6707a888952764e94c2f</u> <u>e1722f7dc6f5c86f46ec0d</u> <u>a4857f1831eacdfaa231d3</u>	+ 1 PolyEvent.io	✓
61	2023-06-25 04:28:31	<u>0xb4748ae3ed6e558166d1</u> <u>211826185c2914c683090c</u> <u>62a82ce4e73ee6da180b94</u>	+ 1 OPTIMISM	✓
62	2023-06-24 16:51:32	<u>0xcc2c39fce9e842e139b5</u> <u>d33ad785af160b99ddc0db</u> <u>8d9e44aa0800d4306599aa</u>	+ 1 PolyEvent.Info	✓
63	2023-06-16 13:14:52	<u>0x40f555d0f2f08a50cc08</u> <u>d98264a94858b500c6db07</u> <u>8bdbd0740120d25a2afcbc</u>	+ 1 UNISDROP.io	✓
64	2023-06-15 03:06:37	<u>0x00b02d8851de99888af7</u> <u>6f14bcff39b19e54ebc607</u> <u>3dafcb8c0c1ce7c46e7b9c</u>	+ 1 UnisDropi0	✓
65	2023-06-13 00:42:48	<u>0xbf79bad2ebb447d75c5c</u> <u>500875fbea3fc18e6f62a3</u> <u>98bdbee94264686ee73c57</u>	+ 1 POLYDROP.INFO	✓
66	2023-06-12 19:02:22	<u>0x4a1467e408ff1119db03</u> <u>807a79ac7d1f2182dc1268</u> <u>1156ab6fa903f41e4e3fa4</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-30 09:10:15	<u>0x712ea10679ba10ff3c40</u> <u>8332ece8b6cb1092d4422f</u> <u>60157146cfe40825781920</u>	+ 1 Polygon.Fan	✓
68	2023-05-29 04:03:40	<u>0x29dfead51666a2633938</u> <u>d01ad26e1792920039279c</u> <u>555b7988fcde5b18afa8c5</u>	+ 1 Polygon.Gifts	✓

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