




3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x3da75c4855cb4110bb8d208020a6afcf19a038f9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
USDT	10,000 \$USDT  ·airUSDT.net
! USDT...	3,000 !
eDPX	4.491434833769999635 eDPX
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
0.5 ETH REWARD	N/A liquidether.org
ETHStation 1672520783576	1 ETHStation 1672520783576
UnisNFT 1670542787919	2 UnisNFT 1670542787919
	N/A ethevents.co

Token	Balance
Â-	N/A Reward at bonewin.com
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
UNISWAP EVENT	N/A UniEvent.Info
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1,000 TON	N/A \$1,000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 02:58:27	<u>0x7dff26c9a3f7cd9c5c77 a334dc0b5218cee2d8aeec fd0dde4eb1721632e3684e</u>	+ 1 !	✓
2	2024-02-14 22:55:29	<u>0x5c5314c5e4bf16d51b83 798211deb6a142ce80a35 60f0499839fbc299cad8be</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
3	2024-02-14 22:13:29	<u>0x45c163f622f302c6c1dc c714c1182818a0ecba0551 b5d498ef94ff37a3dcb969</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-12 01:00:14	<u>0x3531449cd60d0289c614 819eab78b409e33fe3622c f285befc253417f2bd6db7</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-06 09:25:12	<u>0xa530b2a22f238d6e967c ddd215f307a9b7b80451ff 43282fb876c7ffb4cf2934</u>	+ 1 liquidether.org	✓
6	2023-05-13 10:50:11	<u>0x2a022a04aa9847341693 869dd1321f3e9e684a59ea 1224c65296e24c72ee0058</u>	+ 959.00000000000000 0000 ool.site	✓
7	2023-01-23 02:49:24	<u>0xb81554ab6873a72eeee0 b4fb922f1a72d68073d1f3 e1828848a8b9e6c8104204</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
8	2023-01-16 13:41:33	<u>0xbfd20902ffb8216c5157 abbe0b385a0869f358c8b1 a489f64f4f1268bc3323dd</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
9	2022-12-28 16:26:04	<u>0x07e2f64e831096fb8b3a ae9263778a012ba146ac32 34513a1df58e4f6855253f</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:06:28	<u>0x3b1c319dd3f706451242 fbef79d85045f140000b4d a7572799ee938a6d3e22a7</u>	+ 1 ETHStation 1672520783576	✓
2	2022-12-08 23:40:11	<u>0xb3e508bba35a9e3b12c6 09e90ddb9efd79d589bccb 8d71b4e848e48203e9e06f</u>	+ 1 UnisNFT 1670542787919	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:18:05	<u>0x1679b665ac39f2007380810bf2d140d90a68b080c54ae061537b6223f59f9788</u>	+ 1 usdwin.co	✓
2	2024-03-11 16:49:18	<u>0x193e1bb25ecac5787c1b0acc975ddc2685e1f29d5caebcb2d3114abcc504c035</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-09 02:05:57	<u>0x5c9ccf0b72654a8c4079b8499bb74338fc6ed811c4dad1c886dee0f755f0e0d0</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-09 02:01:35	<u>0x1a31f7c97f08f73de60ab826c762bed1a69252ce69b34d561ff87c800a79b1ec</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-09 02:00:25	<u>0x371250a6995796ed9ba5b82c3154ca6742fe42e6257067268c28553350b5d0ee</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-01-21 05:39:06	<u>0x0292d57256146e517cc9ac7fc7887b07d33e2fe4fb2f02ce3360f8f209d66d89</u>	+ 1 ethevents.co	✓
7	2023-12-09 17:36:59	<u>0xfed5ee4c39b83df9ad146ba7a5eb0ae73af4beba121727e5d80b9100564f40ac</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 22:12:29	<u>0x9a8bce33b645af085cee b27cdad257810337790fdd9662697deec3fa94da4672</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 13:58:37	<u>0xf047adf2c31cf9049bc112fa772b271d6cb0840fb76cd1ff0954ea9390f793f2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 14:25:30	<u>0x81c3b36e0354fdc25f9737cb43e07f91a5077bc3309b85d57313b0cc8789bafa</u>	+ 1 Official Authorize credential	✓
11	2023-11-10 19:53:57	<u>0xb321f6c75a02a87f35a4c83048c97be1a7126b6cd8d3c0327cf4618275f715cf</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 14:44:54	<u>0x30cf46499a8e16f7ee60d50f2cc0ede8b8f23ff818f42f16c3aca0099a832ec6</u>	+ 1 \$1,000 TON	✓
13	2023-10-28 12:43:16	<u>0x7869f418be5e6c301d14e6ec8ed7c793973ca67db18e6cb11524e40efb2925b0</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 22:58:07	<u>0x9ac02b120b5a777036d1cb927bd909fa81d4dd5c1fa1e1aa78bebb311a0ae8ca</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-08 12:10:28	<u>0x631f1eea431e4c76c4cb59827b3f7018869867256a8a006066e5359d53631d06</u>	+ 1 Voucher	✓
16	2023-10-07 11:16:57	<u>0x98ecd8c6e88bdf0a52d344468854cfb4183d19e7f78bbb6e1f649ee88cb53412</u>	+ 1 circleusdnft.com	✓
17	2023-10-05 18:39:25	<u>0xd4b5a1672f1bb1375f9eb4422394ed9b11bb7d4da568babdde55cb816127cc34</u>	+ 1 Shiba Inu	✓
18	2023-09-27 17:01:04	<u>0x1a9559e4c294a3673d30e5bc2bb97c1dee596837f47a7cb6dd95865c124a7639</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 13:45:17	<u>0x13d3b0536745adb8f78f4d0902a3d1a8d3b9674bcdfe7ffbd858b45ec37e1060</u>	+ 1 Shiba Inu	✓
20	2023-09-21 20:17:19	<u>0x705ab0aec0c89388e60e9678bcb0ca2fc84b46739263c1f54e985bcff97a0b0c</u>	+ 1 Voucher	✓
21	2023-09-17 16:12:25	<u>0x2b820589b9f14fc2d9d998b5e96b85dc78f42d4addf7c5bc6f91d874bcb34142</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-13 18:49:12	<u>0x03014776f1473fc6e69d04dc56de99ebed390a05a628ea0e65e819b4331e7500</u>	+ 1 Voucher	✓
23	2023-09-12 12:37:43	<u>0xbe7b96ccac57403c7b6a1d7181174d1e9be60ee94f1871825c7deed6c5634d3e</u>	+ 1 NFT Voucher	✓
24	2023-09-12 08:49:26	<u>0x6faf40674103d533ba04fa551d4bab71cee2483688e8e4e9f514363f3f20a5b4</u>	+ 1 Voucher	✓
25	2023-09-11 03:22:50	<u>0xa3ce5e9124bcbd160daae418b8b1394235848ad5dc5e08a5219563f76aa09923</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-01 03:37:10	<u>0x53eeb032aff7648be9e8cea7e759c17349ac83bfed8ca94414f2e630d9466516</u>	+ 1 Voucher	✓
27	2023-08-28 19:55:43	<u>0x58fa321fdc40bc775905fda25a727de0cf3eb5e742c6d57b674ad8d4be58e72f</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 20:25:09	<u>0xa62bc981900c933e55f8 f7a00e3e563b096a3caaf5 50dcbf277c0b7d3f774c68</u>	+ 1 Voucher	✓
29	2023-08-27 19:59:48	<u>0xe0a5ba5383db17a855ce a0171888e31f39e04155b8 3e4e6991f83a7f01daa314</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-27 11:05:37	<u>0x61f663c4a876c1af653b b1b1385f948262d7dbfa3e 543401a53adf9f0c41fef3</u>	+ 1 Voucher	✓
31	2023-08-27 07:14:24	<u>0x24eb17ac7d479597415f d307a7ed39a0ef73a3ac1e e6e34ddd07cbb783ea2b0b</u>	+ 1 Voucher	✓
32	2023-08-25 02:03:29	<u>0x40cfefa2d3c335ec23e7 7ee027ce1ca67fa002fcd3 3b69a57cef917b6d1f310e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
33	2023-08-11 03:02:43	<u>0xda5132ba8fe0e46c0583 95b7d8b9d1c4e9a1da70fa de9d2137b19a81dca427fa</u>	+ 1 100 DOT	✓
34	2023-08-05 14:26:46	<u>0xe0c9483c833a354695e6 66ca421f460b8df538d962 df05e3c701c98bd4da92ad</u>	+ 1 \$1500 USDC	✓
35	2023-08-02 01:18:45	<u>0x6c5560f27b7fc4e4896d f8e44ff0cc4fd31ca72af6 7bfc514c5bd2d05990074e</u>	+ 1 FREESPIN	✓
36	2023-07-28 18:23:43	<u>0x6aa6595479fda31a0c02 4e40131eccc81cc3f842f4 3fa45e216bf25f71f5e960</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-27 23:34:32	<u>0x42366dfbd25d48d53b97749c35ca1c0436b7352909dd92298b3e7b6b54354a8c</u>	+ 1 \$1250 USDC	✓
38	2023-07-23 08:13:49	<u>0x3ac054d7e6a143a907398ca141dabe0a4f892fa1c9d509d7231c6bcb3a55fb42</u>	+ 1 APE COIN	✓
39	2023-07-20 23:46:10	<u>0xf5197105549e54dac6e284cdde69f883b5df418054181a473dbd8ebba990c60b</u>	+ 1 1ETH	✓
40	2023-07-19 05:46:23	<u>0x12be7aa382fcd87050ea8b071e73b19b4875312c902cf77946de37bc15c74bcf</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 09:03:39	<u>0x271c9af640eec552efb35a82fddb8302fd864e7cd6a68f8475a0ea906d4f5a38</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-04 18:54:42	<u>0xf9d7704a84a7c33e4b60592e89402cac50a5cd56234ad53c1e60805b981dccfb</u>	+ 1 APE COIN	✓
43	2023-06-25 05:05:41	<u>0xe3be640ef50ff240f3d4e08c51ab21003ee726f792f379e64e6a881cb8b414d4</u>	+ 1 PolyEvent.io	✓
44	2023-06-20 02:09:35	<u>0xb7adee4d26f411f96b4669a4d78bd6fe4b45250962443ce63b650ea2b3dbf219</u>	+ 1 UniEvent.Info	✓
45	2023-06-18 18:57:03	<u>0x228dfffb90a7062596c5e162040258f0f86f47b0bb34a34cae0e0b079b1248837</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-14 19:15:43	<u>0x7f5f7c02268043bb8a36</u> <u>d9c6367a060b55b683d367</u> <u>8ad53832cfbf9e7a04a9ab</u>	+ 1 TulipArt Airdrop	✓
47	2023-06-04 13:20:04	<u>0x0d572db97733a675e9d3</u> <u>daf4ca1df0b3022f5bb936</u> <u>31e768575667d8ad4d695d</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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