


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x402bef4a4ebd8c82abaf03f62f995219731f78f2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
~ KiUSD.site	227.300000000000000000 rd
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
# Uniwrap.org	909.000000000000000000 wUNI
\$ fausd.site	258.000000000000000000 m rewards
Uniswap Airdrop	1 NFT
Curve Airdrop	1 NFT
Milk Road x ICE Poker	1 DCL-MLKRD XICEPKR
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
UNI EVENT	N/A UNI
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-01-16 14:53:21	<u>0x7123cf9e2c5a9c3e204687eaa6cb123819ccb616f42033c26592b140fc0831e7</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 16:23:14	<u>0x40ef4a470ed053b15b13162103831e02fcb9c2af560362cccee45172e112ce95</u>	+ 1 NFT	✓
2	2023-05-25 18:19:14	<u>0x77fdc8f7a3154b5aae32483305294d360e3eb40b56b0a1e6891c72168c011ca5</u>	+ 1 NFT	✓
3	2022-09-10 19:28:56	<u>0xf8fc77dcb690ab7e39190ed821ed8522c40fd7ee0cd474f3ffcf174ef1286a0d</u>	+ 1 DCL-MLKRD XICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 00:08:44	<u>0xe4e2aee0de20c9de6dd910efeb6b0c5404279ebcbea46055181c98dd82abea11</u>	+ 1 etherevent.co	✓
2	2023-12-25 17:07:51	<u>0x2461641787fb14796b1c bc2a9440c446fd494ae3148d765f90bf69ed0a44a29a</u>	+ 1 c2usdt.com	✓
3	2023-12-25 17:07:47	<u>0x662d78f30aece946023bfa5a251a19a6f696d5b5eda640a044c013f6fdb30b9e</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-15 05:31:25	<u>0xa11962cc0ea59c40a28b245d443ed4ad8c93aac2c52d74e6db07ece8ab4d5b1e</u>	+ 1 liveusdt.site	✓
5	2023-10-05 14:03:26	<u>0x160c9df0b9d4343e82969e3e3cd1e7f80a9b582fed e198e9a954d9bf322a2cce</u>	+ 1 Shiba Inu	✓
6	2023-09-27 23:02:20	<u>0x2061ed7c45674826c58ab34d400b8faa9f62d7e7a3f6b3998dbbbd9f2f5c16b6</u>	+ 1 Shiba Inu	✓
7	2023-09-26 20:13:47	<u>0xd23bea9af11035c9932b9f865c12b06df4e364ca4bf6a3d4303f5431c101b897</u>	+ 1 NFT Giveaway	✓
8	2023-09-26 20:13:23	<u>0xd1b8b616073c5637ca24d011bb3cf586ba63bd7a2dfeb355eca2f22b2716c745</u>	+ 1 NFT Airdrop	✓
9	2023-09-26 20:13:01	<u>0x7f8fd7e84da6e5072fe6380173542a3cbb453734a234f65e3f7cf48c5380ecf2</u>	+ 1 NFT Airdrop	✓
10	2023-09-26 16:53:06	<u>0x147a241f39067e4b27f6e4a247bb04317ae2f6c917d4c76b5c16edbc9d35613b</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 16:52:44	<u>0x3cd302d42851d65044b464e9602d9d0421521e591604383916cfcfa9f43f1482</u>	+ 1 drop-usd.me	✓
12	2023-09-21 19:31:26	<u>0x04c2218a2321669edeae07b5a61e052c6aa839a911b978cb939e4f9701498516</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-21 14:37:16	<u>0x1646f53a4fbcfbf8355bc819a45a78245574e24dd2e8406d9419d32399be6a2f8</u>	+ 1 Voucher	✓
14	2023-09-19 06:28:01	<u>0x021a5dbdba8879a1c8d1e582eff5acfc0c03df454685a56ca41baf62622a7dad</u>	+ 1 Voucher	✓
15	2023-09-17 12:05:00	<u>0xf31c707d940dcd147c745fa57cffc150a21dc09068ca5f4f8927256cd423e20d</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
16	2023-09-17 07:36:08	<u>0x7d647a1db78f92d421f9b5e683f14f2c9a12560b8717647573403e5596648e3a</u>	+ 1 Voucher	✓
17	2023-09-16 15:09:05	<u>0xda692b9e89cb37b36129414594a506f44247537220d1bced5e0b8a7ed4747576</u>	+ 1 claim nft	✓
18	2023-09-16 12:20:19	<u>0xfdca6ed48e6fa4eafd8933326c1a7aca188189444689805a3fa71384297dd3fc</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 19:42:14	<u>0xd46818fd813613c1cbfaf06b737e92d2b444335ef3af2c9423e25d7cb7acd2f2</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 03:39:56	<u>0xea02dec237b531c09963e827697cd86aea3d9c99dd898b8686b0724ff5e617d</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 17:14:09	<u>0x3b1daf657697a7d26c71ff0199c3fc201e50a0d2bf91c7e0cd261a93b7f6a9bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 06:41:42	<u>0xf69a5bb5769ab307b7e4d4e0742c2071401e22ff8d28953b87eb0792b7086b8a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 17:00:13	<u>0x574d6436cdfc9376e76df54142c34c80e4b77ff970a171722c0d87fa51fe9d58</u>	+ 1 NFT Voucher	✓
24	2023-09-12 11:48:12	<u>0x7acafc03acbde17235993d5724ccc29c737e946be7379a22dff629c53ed5e4c7</u>	+ 1 Voucher	✓
25	2023-09-12 11:23:02	<u>0xd12c05d186c2732cdb5388d94ec6fedf5b10632d902a2114e888463325673889</u>	+ 1 Voucher	✓
26	2023-09-12 11:06:48	<u>0x0197c5fa1d52ec76904a4e5a83a72264c74f3f2d64a0319f5e8a62abb700ce54</u>	+ 1 Voucher	✓
27	2023-09-12 07:40:22	<u>0xc58a2b746baeb84c2dad33f73f9cc89a1461912d98aab9968d8cb575fc7aface</u>	+ 1 \$1000 TON	✓
28	2023-09-12 04:22:23	<u>0x1eab80d64c3091d5081de2bcb566040a949dca8909a55be879443e3a07029074</u>	+ 1 NFT Voucher	✓
29	2023-09-11 06:32:08	<u>0x044ffd4868c47061d04b11de33a49d82c1352adebd234a512322353d38ecaaf1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-09 13:19:36	<u>0x6352b9f4d741759dce0adc4d49f66900fb3259c3f31e789d82af492f741347ce</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 23:56:03	<u>0x024cd94f04a611abd226858c8e2f22ea6c73c0fcf78a92f303f1b7d664de0caa</u>	+ 1 NFT Voucher	✓
32	2023-09-08 21:26:08	<u>0x7ca70bc16b931daab2bfa39318e67131afba10a9c809947cd0f917dfa52ab9e1</u>	+ 1 NFT Voucher	✓
33	2023-09-08 16:57:01	<u>0x54d4e08ebb96a0d8cfb3256349cb1eda58638ba5d82ba3e932dbfe1bfb6297b4</u>	+ 1 Base Chain Raffle	✓
34	2023-09-08 16:57:01	<u>0x70077fe64bfbf4fcd619865bec5f46f58938a1bfb4fe00d03fb2f6518b6b76a7</u>	+ 1 Uniswap giveaway	✓
35	2023-09-07 21:57:24	<u>0x374bd3a7b3d1c626ceeda04034587a75c96dfd453cff93b57ba0e43537b670be</u>	+ 1 \$1000 TON	✓
36	2023-09-07 18:25:09	<u>0xc7364dfa735b85d9a2b094815afa6b949adf817d56a80aeaa7b74831bb7c17b6</u>	+ 1 NFT Airdrop	✓
37	2023-09-06 23:23:25	<u>0x6ecf2d6f1513b26ec7613439a8590514ddd2925fb3d432e644f39147b25f8fbb</u>	+ 1 NFT VOUCHER	✓
38	2023-09-05 01:09:50	<u>0xfc2a14750fdddd6062dc64c5897ed5f39c36bc06feeca22c3732d556749b4327</u>	+ 1 Voucher	✓
39	2023-09-03 14:29:35	<u>0xe56c731636a94085dfea9511a67ede035c2ccb7740dfb2167d55eb6a2de86940</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-02 05:25:16	<u>0x4f94a59039850e4d6df4</u> <u>10b4e928443870b6037045</u> <u>74acd7383b96ccda7750e7</u>	+ 1 NFT Voucher	✓
41	2023-09-01 14:18:01	<u>0x36df688e65763a122dd3</u> <u>aaf461ea0791a9899a27af</u> <u>7bb5ee4aa16b888d7bfd96</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-01 07:48:52	<u>0xbb0f890653fefa975b4e</u> <u>170b852a7a863b349b8258</u> <u>e58543af7da5c3b9134aef</u>	+ 1 drops-usdt.xyz	✓
43	2023-08-31 01:09:00	<u>0x8b8ef47f0ab25bc3bc35</u> <u>916c9f51737288179d9d64</u> <u>d6b03485585f966cfc3c3</u>	+ 1 Voucher	✓
44	2023-08-30 16:43:22	<u>0xcaf73db4fc02fba191b1</u> <u>04176d14102706826a51c7</u> <u>579b086a78bfc4c306759d</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 05:11:25	<u>0x64e6df8c46ef8c955894</u> <u>8f7e802b6092e6fb84217e</u> <u>3a140188725f13681ed73d</u>	+ 1 Voucher	✓
46	2023-08-27 20:53:12	<u>0xd315db5eac252aac012a</u> <u>64a963ff981d9b087e4ada</u> <u>d0560cc5f6f47a15791162</u>	+ 1 Voucher	✓
47	2023-08-27 03:07:33	<u>0x37c074304afbd6eee8e9</u> <u>539a8505d3f0682f5b7562</u> <u>0838d847c23c39b23b0096</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-26 06:40:32	<u>0x0d676ebf2e4c000d269a</u> <u>b095788c2f750a06cf577b</u> <u>167d6414128eef996b231f</u>	+ 1 NFTVoucher	✓

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49	2023-08-25 02:42:31	<u>0x5e52f4533aaed830a8d8370575e43e5717502f521f573b9090735c0ddd56d265</u>	+ 1 \$-\$-\$1 ETH TWT	✓
50	2023-08-21 21:53:13	<u>0x947cf3f16e04a30166679085eb02fdbeb1e0c7918d6fbe18744876cf43807</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-11 05:16:35	<u>0x547ca5bd526ad6a1e2538a19e0c1b0e4239de30591372ebc92869bbf8527061e</u>	+ 1 Voucher	✓
52	2023-08-10 23:12:19	<u>0x946072f70acfc32797d8d91f4951da01ebb259e395a46526eb28e43c6a3c0649</u>	+ 1 STAX	✓
53	2023-08-10 20:58:38	<u>0x15c3eca8486ebc0f364947457ea1fe1d04b8a20210e85b5771a1b8227442f6d8</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-09 15:30:08	<u>0x35f4db1b10299df2258e42f2c1c984d23d034a4868b8441fa6b017e5c52691c2</u>	+ 1 dYdX Event	✓
55	2023-08-09 04:37:18	<u>0x78248159b6d53b53855068dfd07d7c3cff06d4d7ad5fbc85a26d01a456b1f5ff</u>	+ 1 \$1250 USDC	✓
56	2023-08-06 15:53:22	<u>0xa02222e192448771e13652f7407a1251295658e7b494d32d6dd3efb2610ef5cb</u>	+ 1 STAX	✓
57	2023-08-05 22:53:44	<u>0x3401393ea0ec8d2448fc002d91453254ffcfa5daacb4a69491e7fa58f610ada2</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-05 12:51:51	<u>0x31aa3dcadddd98345d49</u> <u>cab709a26a698622417eaa</u> <u>8010c50f93acfb588b69cd</u>	+ 1 \$1500 USDC	✓
59	2023-08-03 14:08:51	<u>0x1d3fbd326d443ada104e</u> <u>7f80ff0b7172ec920fdfee</u> <u>58805c8e8c0bcab0ee2d86</u>	+ 1 STAX	✓
60	2023-08-02 06:43:11	<u>0x54fa34eff18dcd10b186</u> <u>6ed779db46930132df0b9c</u> <u>bc3e4603e5814ba284e858</u>	+ 1 FREESPIN	✓
61	2023-08-01 04:59:45	<u>0x6c7a9404687cac759bb7</u> <u>3c0361fc236bc08523facd</u> <u>39706f6b1d0bb8b7cc5e28</u>	+ 1 \$2000 ETH	✓
62	2023-07-31 20:30:08	<u>0x8e17e2e32f9c15cd9e63</u> <u>4095c7c33f9903cfd492</u> <u>5182f8994d73184abcd0a9</u>	+ 1 STAX	✓
63	2023-07-29 16:08:21	<u>0x6723a8c8eac931bbd282</u> <u>c202902788c21af52791d1</u> <u>789899f47b6806d6c3216c</u>	+ 1 STAX	✓
64	2023-07-28 11:56:21	<u>0xdb5ffe10803ac7a95436</u> <u>5d928defe53db2cabe0a04</u> <u>0998e9f18f983453ef88fe</u>	+ 1 REVOLUTION	✓
65	2023-07-28 00:13:19	<u>0xa99d24b773cba084f05d</u> <u>1ba6fb12545715b0a0d151</u> <u>f008195f56714dc34667fd</u>	+ 1 \$1250 USDC	✓
66	2023-07-26 18:08:40	<u>0x576057000bfe52ff2447</u> <u>a05d377226202ded9afc43</u> <u>00287ea95a18c169d47d1d</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-23 15:35:16	<u>0xaf7c830f7a1d5d840660e811705401009aab4422cb5e37acd7d9132d0d725472</u>	+ 1 dYdXEvent.com	✓
68	2023-07-22 17:57:17	<u>0x830e3ff12c50985c64a1367bb6233143673f6887bf8cd11dbd8c3bbefec5bfda</u>	+ 1 UniDrop.xyz	✓
69	2023-07-22 17:01:46	<u>0xea88f27ebbf6882f6ecd26991385152e0eea3f9dcd7cc007ec443583d54e5205</u>	+ 1 \$2000 USDT	✓
70	2023-07-19 09:54:17	<u>0xd6a44e6342dd3799323dc034df778eb2ef869bef17b0c6d091cc72886bf9e23e</u>	+ 1 UniEvent.Plus	✓
71	2023-07-18 05:14:23	<u>0x4b5b397ed1f36191f781e3a4f07e32640bc921a4009bbbe1a896d08dcc8f9ed2</u>	+ 1 UniEvent.Plus	✓
72	2023-07-17 23:38:05	<u>0x8fdf965979f5bdefefe4ad98985c0a8879f695d998e64d3ba0a73815db384699</u>	+ 1 1ETH	✓
73	2023-07-16 13:26:26	<u>0x38c19d8462563015d935bb3b4d8c943594fc459a4f43609c8b04b3348aa5d39a</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-13 01:29:32	<u>0xd03d6479691f581dc693db8741869cd1ca14c1f99994d0217ca1eeb54192787a</u>	+ 1 USDC	✓
75	2023-07-11 18:32:06	<u>0xc50c226919099cb57aa3e1083893efe3b509c4309dbd18e1e0439940b099fe5a</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-10 01:17:11	<u>0xda6c41146bec3185052f245b8de4dc1d2229c1b839a2cce806db1262b117068c</u>	+ 1 UniEvent.Plus	✓
77	2023-07-08 04:00:39	<u>0xa6ce39dff3d997707bf1f59c3f0cd65c3820d950fa188be9b3c8c735d9c99e1d</u>	+ 1 UniEvent.Plus	✓
78	2023-07-05 02:46:23	<u>0x15e0a903dc39e899f7d9479f88b1ac2877d1b80f39bfeceb94319eb2320b361b</u>	+ 1 UNI	✓
79	2023-07-03 05:48:27	<u>0x0a8c5baf5474cec3e6952055329eb92e8a4b9f6084e063dae0d94a6012850c07</u>	+ 1 BitCase.Org	✓
80	2023-07-02 23:27:59	<u>0xd7047dee166a3640c3092731e955f1a7809fb6f5796dae86846fbba9f337eb5e</u>	+ 1 LNIN9	✓
81	2023-07-01 06:27:59	<u>0xfcd45fb0f25b6b2f056ccb7ca306a6eacf98509ebc1a1d142664e0aae785592</u>	+ 1 UniEvent.Plus	✓
82	2023-06-24 04:55:10	<u>0xb2d1a507ed574d6cd35686b22419ce48fa61f0b95c9d9d2a506d259efdefc4cc</u>	+ 1 PolyEvent.io	✓
83	2023-06-14 19:42:01	<u>0x9ec555e1e29d04ebfd47bb94ca556b0196e4c762a934b61daa0e6532edd5cb83</u>	+ 1 TulipArt Airdrop	✓
84	2022-07-08 18:37:04	<u>0xe99192f925f6559f840f43586a3815daebf2bb66d4bf06c4da5424cd4857cdce</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
85	2022-07-08 18:18:50	<u>0x6a83cd35ea9528e4ecbe</u> <u>fc07f7a97733261895ca5c</u> <u>d0807dce99f4ba91452130</u>	+ 1 OPENSTORE	✓
86	2022-05-15 18:17:28	<u>0xac4c3456ed33f1e4b801</u> <u>1f6a02d3d43da930bafaaa</u> <u>b5a2e5f96518fd915fdd8c</u>	+ 1 LOSMUER	✓
87	2022-05-15 00:04:18	<u>0x9ead67ab6062dcb6f464</u> <u>615d39f1aec6206b1c8e06</u> <u>dde48b400c31519e29b43d</u>	+ 1 BULLPLLL	✓

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