

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4d28774489be028f8cec5fa94d559350c0688b5a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ tbonus.tech	925.000000000000000000 im reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
OPTIMISM NFT TICKETS	N/A OPTIMISM
dYdX Event	N/A dYdXEvent.com
BitCase FreeSpin Vouchers	N/A BitCase.Org
BitCase FREESPIN	N/A FREESPIN
15,000\$ SHIB	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
VOUCHER #27081	N/A liveusdt.site
Polygon Event	N/A PolyEvent.Plus
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 10:55:44	<u>0x59abfb5af1c9b2a7636b9b4bfbba572ac61ccac8bae207542acbdb60b33707ba</u>	+ 959.00000000000000000000000000000000 0000 ool.cloud	✓
2	2023-05-06 07:20:42	<u>0xa9f408eb105ef10f3b2615291e56688c61dd083d20e5fad77f642da253a34d8a</u>	+ 925.00000000000000000000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:28:00	<u>0x9d3b3b81b4a68b83a013bc37c02988ba000e0a337fc9816b9bd32d8046c27352</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-12 04:32:40	<u>0x6fa234d02c3bab911ba7d7756f9ec5855ae56e17ea87d72f867df4e77406dd1c</u>	+ 1 liveusdt.site	✓
3	2023-11-02 11:57:44	<u>0xce0de2b17839b6fea74af87692fe091429725f6b3ab1dd2e4f682a12b16e3ae0</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-31 05:57:21	<u>0x08d9374dd36208d48abbbc436bd7d313c95adf1ea9aef865a1c6b4e396d98e0e</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 11:51:00	<u>0x10881833ce027ed93695e28293658805b81ab3da15ee77207cba001e1958f869</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 20:14:43	<u>0x4ebe0fa93a6ce1e49719a94523d24c17ceb9503d3749f7846bcfcad74c7ad61c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-26 12:29:46	<u>0xa9a877626037c9dc662922d720df3a0afe4b646de61e9415cb5b8b8648c64a13</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 00:26:32	<u>0x8245f0020f048e5c280d53ecc5805b37892f338efd961f0e06c6bad290a4ee4a</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-25 23:50:17	<u>0xc6aff2f9267503e79e91fd43a5bef60e96f6d8aa5be8fec743494f6ccc635b79</u>	+ 1 LIDO NFT	✓
10	2023-09-08 00:48:33	<u>0xe3022f76cb927884411273ebed680541e81380ea9ec7b4a036948a8c7285887e</u>	+ 1 NFT Voucher	✓
11	2023-09-07 14:09:25	<u>0xc26096787db9743ea3c093bc366ae509a9ee7963dd2d90e2883e3d55919584f0</u>	+ 1 OPTIMISM	✓
12	2023-08-28 11:24:49	<u>0x10c7b53d84d249e7900dd27fa85b451400b5591ae557a2e72e086c3f4d1ebe3c</u>	+ 1 Lido DAO	✓
13	2023-08-10 19:47:33	<u>0xb72bd828ac7998d6af314398ef082534ba16f3240f9322bfa8102970ae3f8daa</u>	+ 1 ARBITDROP.INFO	✓
14	2023-08-06 15:00:19	<u>0xffd76dccaafa89c0b41235ca4602a4bd7a3947d6f9d1c90234153626444a342d5</u>	+ 1 STAX	✓
15	2023-08-05 21:49:57	<u>0xba76a61bda1004bf0f7c41cec4e55268a84aeb029c14d01b96d65ad0105ce227</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-02 10:00:13	<u>0xc558abed90ae2184c9387293d3f01d61f84b9a2a891eb32a35697a7ef355ab60</u>	+ 1 FREESPIN	✓
17	2023-07-28 17:47:42	<u>0x213997b86992c61b1abb3eee5c192aceb534fa2b73163df9eeffa8be5db4ed057</u>	+ 1 REVOLUTION	✓
18	2023-07-23 16:12:51	<u>0x55be1f8725e47aa9ec86a04a5634b444ecd09bf436a945e379a84f1b7e0e8b23</u>	+ 1 dYdXEvent.com	✓
19	2023-07-19 12:51:58	<u>0x438098c07eaa40e75383e08755b0a06f3608c952fc3512e8c92e9ba8421f8ec6</u>	+ 1 UniEvent.Plus	✓
20	2023-07-16 14:45:24	<u>0x5986e6b81cf4b4940ed15d629bbfebfaa07b870a7b60eb64288f64a838247e77</u>	+ 1 PolyEvent.Plus	✓
21	2023-07-10 03:27:59	<u>0x3aa300ec7f9a6005afbd5b657d55a60841a4d62fa75653709ef51b9e9b0d4779</u>	+ 1 UniEvent.Plus	✓
22	2023-07-08 05:09:55	<u>0xbca9bd94e4907b0c0b3178952a1270362113f9cc49d82c542c69aeb98fb17a08</u>	+ 1 UniEvent.Plus	✓
23	2023-07-05 04:38:45	<u>0xea91e2b9834389416303dcf383d4b9278d80a52798e2725651f6423652a56c7b</u>	+ 1 UNI	✓
24	2023-07-04 01:20:31	<u>0x761ce6d3994c4be2ee4ec19b2910d4a5a5d24e5c0a3f160b34798d935dfc60fc</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-03 12:23:03	<u>0x51cd817e00a4075b0d6a0ed7b22e24aee273f98a07c47a32e825ea699014f162</u>	+ 1 BitCase.Org	✓
26	2023-06-29 20:25:08	<u>0xe623e49a21dc92534c7f21e10a5c01c559e309f585ad293b3d6910eb8def9600</u>	+ 1 OPTIMISM	✓
27	2023-06-29 02:01:37	<u>0xc7cead6853485f9c62d9720df2d21a2b51e2f0dc4ab51f80768fe55bfc475401</u>	+ 1 OPTIMISM	✓
28	2023-06-25 04:45:39	<u>0x144bb9a4a67dcc519a29535949c582a87092d7dc63fbdaf8d871386af130c186</u>	+ 1 OPTIMISM	✓
29	2023-06-14 19:22:48	<u>0xc4f49a87f5394ed068d79d5e944fe76efa27baea04899beec8b4508abf3801a3</u>	+ 1 OPTIMISM	✓
30	2023-03-19 20:43:42	<u>0xb395cb4931b91cc03e3f3cbee9663cf20df56550eedbb96912c833b0d9540933</u>	+ 1 COINBASE WALLET NFT	✓
31	2023-01-20 19:49:35	<u>0x96b257827151dfb4294d8b64b826490f660d59d4a0493eeefa94b425ee33a067</u>	+ 1 OPENSTORE	✓

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