

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:11 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x746aabc65020d323e12b432e9e87d979ce2e0370

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

\$ USDCpool.site

959.000000000000000000 ool.site


usdc20.com

620.000000000000000000 usdc20.com

AeFX.io

800,000.000000000000000000 AeFX.io

USDT

10,000 \$USDT  lootusdt.com

DxDex.io

800,000.000000000000000000 DxDex.io

Validator (PoS)

3,200.000000000000000000 VALX

\$ cBonus.xyz

518.000000000000000000 tps://cbonus.xyz

\$ fausd.xyz

258.000000000000000000 rewards

\$ musdc.site

1,272.000000000000000000 tps://musdc.site

AstronomiaMeta

1 AstronomiaMeta

UnisNFT 1670541489664 2 UnisNFT 1670541489664

MiningSite

1 MiningSite 1682066706466

1682066706466

Token	Balance
ETHStation 1672520643591	1 ETHStation 1672520643591
' '	N/A Reward at BoneWin.com
\$2000 USDT	N/A \$2000 USDT
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
1,000,000 HEX	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO
dYdX Event	N/A dYdXEvent.com
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 00:14:44	<u>0x460c615d50ead4edf7be</u> <u>12e1ab04875c1712379538</u> <u>d2a9bb2a5cef41f1c8188c</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-•lootusd t.com	✓
2	2023-07-21 17:29:34	<u>0x356bba1b0e2948d3740f</u> <u>f14437c3331a97cdaea457</u> <u>0811030b2ef795654ee8dd</u>	+ 620.00000000000000 0000 usdc20.com	✓
3	2023-06-30 01:45:55	<u>0x763bee3a9caae4ec12bc</u> <u>155371a23aca1212220a59</u> <u>836b6bd75424ab06376f40</u>	+ 258.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-13 10:50:35	<u>0x1731156871e8a31d8861</u> <u>b067df167cd351f6c68579</u> <u>3dfc3656822a7b73f83fb8</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-23 02:50:30	<u>0x85ecc8b8df561c681aa7</u> <u>dac238ceed8f445a578e26</u> <u>10f93eb6bdde61c06c5dbe</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
6	2023-01-16 14:16:47	<u>0xb8c6ca18f6b41a9a3891</u> <u>aa4d6fce6decfc7584d42e</u> <u>9fe9fe3100c0d9610d80a8</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓
7	2021-11-14 18:58:43	<u>0xb869e68bad802c381934</u> <u>b997d3ac3397a758d03928</u> <u>f333d6701a20b153fdb264</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 06:03:09	<u>0x9cce00aa2eecb6f5f2ba</u> <u>ded9cfa02d37fdcef84194</u> <u>f5c3be04eeb4fbb7ba5516</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-07-06 23:31:46	<u>0xbde9879f7cc83e51b6ad</u> <u>844fd486f4164d5d8b9fc2</u> <u>458132ae024907d114ce12</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 08:45:32	<u>0xf8ba98ed78285819425f</u> <u>1370480f10e77d03878962</u> <u>66a4124636ac06ce8b5727</u>	+ 1 MiningSite 1682066706466	✓
2	2022-12-31 21:04:08	<u>0x3e97112b27899836c290</u> <u>c7884de55890f5d58e17a3</u> <u>e2d6366c33b7f4d72653c4</u>	+ 1 ETHStation 1672520643591	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-08 23:18:13	<u>0xbec36a679c8220e0fbd5966663ed29ef08d87e9f1323d833dd4972bfad8ac20d</u>	+ 1 UnisNFT 1670541489664	✓
4	2022-11-25 02:49:40	<u>0x17f69692370987143271505300b040a8f9ad494dc391aece69e1108898897130</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:13:25	<u>0xd9203654110c11e953cc7ad67c72f512785e3d5df3a4f0b04879d7fc25f3321a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-15 22:18:01	<u>0xe4c508216a1e679c8d0099ce445bf1e130ef75730c34000a3f49831fbdd5bc6e</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:40:49	<u>0x355baf8c3da36d4d38647d5a07ae389c0494c4882b40db52e669a090ffe2ed17</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-01-26 13:15:42	<u>0x0a55d9ab40e5d03035ad659ee5c3176fa82cb1b01e684cab4b52e6e410a84e07</u>	+ 1 ethevents.co	✓
5	2023-12-20 01:36:23	<u>0xf8ed709ad36061c58ffa8c2f7e177d3df3cd363cb5ed52c87c09c76a72c3ed45</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 12:02:36	<u>0x11513a5422bab59b1c9928c608d971da6a481ddaebbc317d61f019ce3de09403</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 21:40:16	<u>0xc38d53e34412beb2fd5a9a5faf3537b1262b1fc6c16017efdb7f2dfc2ed4db25</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 23:23:27	<u>0x578a8536b5b0a572fa8dd0b2de865f0a59fd01f55046e02ba53345df11dece6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 02:07:53	<u>0xee195309b22cd72eccd6d1889826aeaf7d7f47d23ee87dc55f021298102bd562</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 21:40:31	<u>0x1d0202d77a13b54fbf7c0c5c6b5476351366c4adf5b06020ff9abda4c65614a0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-23 07:50:20	<u>0xc9d6c90e54477c5b87e2c66037f2a491b532868bcf0a837ef8b604630b1018e0</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 15:47:22	<u>0xdc1c12c6038fe2f49a684bdcbf84f34b9e9695896afccdee054ee67d95e21863</u>	+ 1 \$1,000 TON	✓
13	2023-11-02 11:10:59	<u>0x39c1a351a1e770ac4c005db61897a0b85d2a132a292ca0aa874073999821abfd</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 10:38:58	<u>0x366f5b492af3e24fc1b036a61f272dd2f20af5a488ae6db3f131308df690bc91</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 13:07:31	<u>0x3cece9213ecd1e8f886030d4f103c43518eab70ad45128f9015ce0b1b28f6023</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-28 05:39:19	<u>0x559e740b102c75eb3f31bc65cadba983dc7102cd845ae7d0555298e34a941daf</u>	+ 1 Shiba Inu	✓
17	2023-09-27 19:28:23	<u>0x54620a65a9cd7b5efba55ed24de89de5b17c63803e71b5672310673b2928dcb2</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-23 21:15:23	<u>0x221ceb7d7bb0a765b5b5dbd0845f53786fff59608147f8699b487cc59b8247ba</u>	+ 1 Voucher	✓
19	2023-09-21 23:59:34	<u>0x880fb73c3af47c754846cb9e9672f6af5a82920949496c83501482130ca4f42f</u>	+ 1 Voucher	✓
20	2023-09-18 19:31:55	<u>0x0609323e00779b2817614998b66a20d16628d7afb3b75f285473e1f433ffa049</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 14:50:53	<u>0x48aae6134848c8f5841f45f5a13117950898f9dc699ac4885fd5d86a43289106</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 22:39:24	<u>0x18fee909e02368340314f6253630c0f4505682a7c45383f0cf4bba5870b26e9b</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 04:11:41	<u>0x87f257397cbfd1a54894c7544b451dd632595cfa755597639afcbb130794552c</u>	+ 1 NFT Voucher	✓
24	2023-09-01 15:38:19	<u>0x618742c6097a6e30c17ba6bf177dca3d164320179fd46fc9e830fdb2e7300f0e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 22:22:48	<u>0x99b348aa5251e91e859e622f3c334f4048c0dd8cc6a3d5285bf5f44463c36ff4</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 07:48:26	<u>0x01dc7f8269283f1a4ac03bc9412b1e26584a09bb4b78096585b7c8e886bc2118</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-27 05:35:36	<u>0x0f137efeddc04eca93b8bd58cb773f82259b67ae2b353cecb8b903a099892aa7</u>	+ 1 Voucher	✓
28	2023-08-26 13:58:44	<u>0x76205539859b3c48a28192f121f3b1a20e38810d34e2a13f8f8bebe738314caf2</u>	+ 1 NFTVoucher	✓
29	2023-08-21 21:22:22	<u>0xe4c62e0c893b40aae275203e3779bf58960fb9d203cb8d39afdd4e0844f1689c</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-11 17:51:24	<u>0xb396fb92ce5dfcdfb821f25d04bf78baaec7d573883ff93335bdd4b4c7f23aa2</u>	+ 1 Lido DAO	✓
31	2023-08-11 00:22:04	<u>0x8e785c1657c25814b348f561a7d1e53efc524bdeb92d879b48794457b80cee87</u>	+ 1 STAX	✓
32	2023-08-10 21:35:46	<u>0x553b34ec53f33c4d67283e40e06bf7afacad14eb615009568fec1229f181fb3</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-09 16:28:44	<u>0xbc207f16e2ad5f02d3f79d0269e4b24f964a4f5e218dd54441fc2ab2599f807c</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-06 17:31:27	<u>0x69b6ed6b4ad2e9a8dcd7a89934977cc48ae68ee13903bb708987dfa31ea9df17</u>	+ 1 STAX	✓
35	2023-08-05 15:17:37	<u>0x6d40065818123bc9456b0bab4e377e9f6a51319bb17ae6650f089c72f45bdd58</u>	+ 1 \$1500 USDC	✓
36	2023-08-03 23:55:00	<u>0xfe0047e32b703066eb2901b027509ad32f60a88589c5fc2a561099c0e34cd161</u>	+ 1 Lido DAO	✓
37	2023-08-03 14:43:33	<u>0xb6de01700d41a63b94e56e378f7cc8e5e3c3c1c7b49701bcc83b6b0e626781d</u>	+ 1 STAX	✓
38	2023-08-02 14:28:13	<u>0xef4a6159334214cebe91081ebf9be091f5400c6517d58990e46aa8a9749babc7</u>	+ 1 AVALANCE NETWORK	✓
39	2023-08-01 22:56:48	<u>0x773c1efa5f9328d3b8edf5ffe16b7d5abaa862f82a59b6cd4253af7d0000eb7c</u>	+ 1 FREESPIN	✓
40	2023-08-01 00:41:22	<u>0x1c3c2f5f6b55e9c5900daa2053293777c39ad0d341008596b92c63616cb6d083</u>	+ 1 APE COIN	✓
41	2023-07-31 19:24:16	<u>0xa3087af3c1770cb0c9b55ac50e628ec9289d7216eaace3c5d8bfc54157ab3767</u>	+ 1 STAX	✓
42	2023-07-30 23:48:42	<u>0x76ae06320342f00f3a02aeb55f0ef876354502e5bbaa086c80706eded21c52d4</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-29 13:56:56	<u>0x43a91491d4dde9d55502</u> <u>79b3298ef5b276f6318382</u> <u>12e8b9275573c90427c552</u>	+ 1 STAX	✓
44	2023-07-28 10:48:34	<u>0xa82323576bafdc9e7c6f</u> <u>2cc22d50e4b226e6740bfb</u> <u>38fe3f7ece1a0d09799c0c</u>	+ 1 REVOLUTION	✓
45	2023-07-27 08:35:48	<u>0xf896fd4c998d412dadee</u> <u>d2f1498949827b99e0c36f</u> <u>89115ce6ea750961dd44c9</u>	+ 1 \$2000 USDT	✓
46	2023-07-26 17:07:02	<u>0xb046715d644b44eb9a09</u> <u>b4e2aefa49034f50fbfc9c</u> <u>3d56061dde057862694752</u>	+ 1 dYdX Event	✓
47	2023-07-23 14:17:45	<u>0xbe2fa8ab52a6cb92d298</u> <u>85bb671205679ef6831205</u> <u>dfdf41f6a27892c9d3115d</u>	+ 1 dYdXEvent.com	✓
48	2023-07-17 23:18:18	<u>0xba703cc4d50b64087283</u> <u>9f2410ff570f127185d3f6</u> <u>90af5de6311860f4fe5f81</u>	+ 1 1ETH	✓
49	2023-07-13 00:40:43	<u>0xe92e6377bf93caa21da0</u> <u>77fb1ed59a108fc0e28e55</u> <u>55fd7d55443c7ef1e773f2</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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