


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb1db2152b2e1f13d5af3cf3c4fba378624c93e1c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683624508372	1 MiningSite 1683624508372
blur-io.com	1 blur-io.com
Reward Club [X4m5VYFB]	1 Reward Club [LZVyCOHK]
ETHStation 1672782831014	1 ETHStation 1672782831014
Ledger Stax: Giveaway	N/A STAX
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO
BitCase FREESPIN	N/A FREESPIN
OpenSea Collections	N/A OPENSTORE
ETH GIFT [Vallwny9]	N/A ETH GIFT [BC07oSUH]
5000 USDT	N/A NFT Voucher
\$1000 GET Rewards	N/A drop-usdt.me
1000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 18:23:29	<u>0x2a3450adeec1e8b6a74876317f523140bf64c08d1907100bb88fbafece6e35b3</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2023-05-13 10:47:27	<u>0x4cdd50c56b0559485476073a5944d53f8222332cd011f97489f294780470426d</u>	+ 959.0000000000000000 0000 ool.site	✓
3	2023-01-23 02:52:54	<u>0xbefb251065451bff89df03b5e48a9bc7bec824bc45f4dcac587b6c1313e14f9c</u>	+ 518.0000000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:06:09	<u>0x2c9a7b7098683a54dddcfd010e8f7c20201f1ccd9a77d9594aaf361ea273097e</u>	+ 1 Reward Club [LZVyCOHK]	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-09 09:28:32	<u>0x9676af8feed761bd45e47bc0f1e94610fb393f12f2e34a65337f6f638e403d63</u>	+ 1 MiningSite 1683624508372	✓
3	2023-01-03 21:53:57	<u>0xc8494f82c296c43d9a3cd280a2c6566954a322ce3f24673617dc23bf78a981be</u>	+ 1 ETHStation 1672782831014	✓
4	2022-11-25 12:17:02	<u>0xe8b0ec3825de0c71c04e1f3f1093c02ea12aabfa7241f555ff153035af523dbc</u>	+ 1 AstronomiaMeta	✓
5	2022-11-01 00:39:20	<u>0x1ae9916c518e92e7af4607b76a1d40e8076458f254c035046fad3f69d5b3ea04</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 20:03:02	<u>0x9f2a9c12db43b286e72b6d73c02ab76f119e2010d73ea896f3797684e2f95b84</u>	+ 1 3000usdt.net	✓
2	2023-12-23 19:35:42	<u>0xdc7be6431b821023741821894a180cb75ca27d10768cd1ce9c119434c112fd92</u>	+ 1 2000usdc.cc	✓
3	2023-09-26 15:07:41	<u>0xc88392a31c3986968cfc99be0f6a91d992d42f76b8edf5c97ffda811468aadfe</u>	+ 1 LIDO NFT	✓
4	2023-09-25 16:57:48	<u>0x5c0ff3b4bbdebb59a3779d505e67803d8085de9ee55836ba83750bce9578b58c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-23 01:03:58	<u>0x2bed4c34a9a750206dd93524cb0f11f4ec7412ab8227ed61934081050721b31e</u>	+ 1 MintPass	✓
6	2023-09-23 00:28:52	<u>0x7b188ab85ec71511b70d7374538aff9cf0f1c0f20b20f76af88e841428f6b73a</u>	+ 1 Uniswap giveaway	✓
7	2023-09-23 00:28:40	<u>0x7abdf63093c1cfc1bf28065a74735432bf28a6528ad111c61c9cc845668b0be9</u>	+ 1 Base Chain Raffle	✓
8	2023-09-23 00:28:38	<u>0xe9cc2455038b3f4ad5e2f1d109b36b983fc5dccdd2735d0c65b38f9ce9312b64</u>	+ 1 NFT Giveaway	✓
9	2023-09-23 00:21:40	<u>0x886fd41f634f1a9a7c62cd7642ca9aa86a2a95442f80f45f9fc8db911859d6c0</u>	+ 1 NFT Airdrop	✓
10	2023-09-23 00:21:22	<u>0xedd965aded67b5631f4c63ccd9bf1c287d756e45c3dc135674f8c65271f56b72</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-23 00:20:36	<u>0x304e552a4b97ab26c08784ddb3fb901b196a4d7a545355c4d3211f561ed64a12</u>	+ 1 drop-usdt.me	✓
12	2023-09-16 19:27:38	<u>0xc439fee01eeddc55bf90f2a8b5816e1ff5ebe559a09dfbb18076341cdef5288e</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 01:00:58	<u>0xa2f9128393de11ab86b924257d2cd5f5193ae2fe5841bf3da8b66a6dfe460cfc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-13 23:25:07	<u>0x6a259b2570a867f0be784387f13302da85da31a5ce858e82b18a1f416e5ecec7</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 00:22:02	<u>0xc19ee1384f817274ceb43a73bc791a8a4faa9dde83a66ec867bd0d3154f5b525</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 01:53:24	<u>0xedd41f0c10a8fcd5bf06be50c8a6aa04d4c8113e7b9e31cadece89f8cd3d54e1</u>	+ 1 NFT Voucher	✓
17	2023-09-10 05:06:07	<u>0xb353e607cb3f04dc76eeeb4a71294d48774dd8a61b576cc4c3f3bdcd70479e92</u>	+ 1 drop-usdc.com	✓
18	2023-09-10 05:05:53	<u>0xe539ef2bd9fe70ae5b45426237c217f34dcb669d4616945fa6973eb33a7588fb</u>	+ 1 drop-usdc.com	✓
19	2023-09-10 05:05:39	<u>0xa245c7287adb34e6c5cf77082eb58a4cb67e2d2fc66f58bfabfd8fa0353c72de</u>	+ 1 drop-usdc.com	✓
20	2023-09-10 05:02:01	<u>0xadc2215e611c92a2137dfaa759d44258974130691dbf569d3a92795649a29b07</u>	+ 1 Uniswap giveaway	✓
21	2023-09-10 05:01:31	<u>0x9835b98924dfd772f4a9448a4a51d7235e99bd3b73e45eea50306583740412a9</u>	+ 1 Base Chain Raffle	✓
22	2023-09-10 05:01:25	<u>0xda1fa36a33789aa7cae7bdff27d83970d5d9cebacdab21c8c5e592c78b4bdd2b</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 05:01:03	<u>0x80577883dff6b81fc794248507cd13795425663b1282bd61740a0ae55bd2e4a7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-10 05:00:31	<u>0x49fb0c8cf6ccea19b8db32d9e8eac64893bf726acb7b97672ae1f62e82adfb17</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-10 05:00:01	<u>0x6789bab3e5714514b8aa2d2f792ec196dd8cf6f41f78fa14b3d7690fdfe7b7c8</u>	+ 1 NFT VOUCHER	✓
26	2023-09-10 04:59:11	<u>0x0b4d07955c26568b67d2d117ad4e43f38e244149f2b444dc8a84e856be699c55</u>	+ 1 drop-usdc.com	✓
27	2023-09-06 20:35:27	<u>0x02f7fa4339752a71fea85cdb7a9c208f0a8abbe5fe5c5ccee8d851eb5e071a9a</u>	+ 1 STAX	✓
28	2023-09-05 22:47:28	<u>0xab516bcb0fdae0d32f98e0a5558e396fb054d63078339e7efe4ae5148bc85e0e</u>	+ 1 NFT Voucher	✓
29	2023-08-31 06:02:51	<u>0xcf685874cc711101413fba9e52558e16a5a6f5a6174ea54a1b0f6719cd01a7b4</u>	+ 1 ETH GIFT [ayFb0t4n]	✓
30	2023-08-29 19:33:12	<u>0x385a0b6c7339503232b45869f5599a67773b66c4cac1b9539d821b0d83ece30a</u>	+ 1 ETH GIFT [BC07oSUH]	✓
31	2023-08-26 13:45:16	<u>0xa8dc66a949f884102119c71086fcb4d2bf22e1801ffb5d37fa9aed31913c5f8e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-21 22:34:59	<u>0x2fa5683e59469e52fb66</u> <u>11449e137f82f329c54036</u> <u>2ae807e50f2d326e4855a5</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-15 02:36:28	<u>0x538f942aab1b0aabd341</u> <u>e1d535df0789dac422ef4d</u> <u>899c4a067d3a483486507d</u>	+ 2,000 Lido DAO	✓
34	2023-08-13 18:36:23	<u>0x38d822fdfef4685bb1d2</u> <u>00657e672b4fc2b5367a26</u> <u>f6c849656339a66d0bafa0</u>	+ 1 drop-rewards.xyz	✓
35	2023-08-11 20:25:14	<u>0xbd869b0089dea816f4f2</u> <u>10bd5abe696500a005758f</u> <u>500e0bef054ef4c7cf5434</u>	+ 1 Lido DAO	✓
36	2023-08-11 00:44:51	<u>0xc9fadd492fd64d9e4093</u> <u>fc35b42553d3aa24be2ce</u> <u>583c67b0d0d2003c9fd23a</u>	+ 1 STAX	✓
37	2023-08-10 22:12:00	<u>0x80a7ec461fa932b4681f</u> <u>f394593ef7efd77f3c54b4</u> <u>cf639f004fbb2b02c9f7ee</u>	+ 1 Reward Club [o2ni9rjG]	✓
38	2023-08-10 20:36:44	<u>0xb0a6a1417df1a5b60e41</u> <u>464614312fffb4fccacb7c</u> <u>ad06b7ac7db549ae69f8df</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-10 17:03:46	<u>0x120e8d326601eb56850b</u> <u>d8339d043d03d6501dd592</u> <u>23bced8407f0677b3f93d4</u>	+ 1 DAI	✓
40	2023-08-09 15:16:22	<u>0x3b9ef680a643aabeeec4</u> <u>893fa2a06cb22dd844fc61</u> <u>af12ab06da90159cfd6f31</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-06 17:04:58	<u>0x4e3b5d4c5de71a988417</u> <u>9f23527477d44f696137f2</u> <u>7bcdd792ae9fc5d3a6affa</u>	+ 1 STAX	✓
42	2023-08-05 22:32:18	<u>0x2e3b3fb407fc45cf1209</u> <u>af2e539431a127c1b8cf07</u> <u>359bf4de0cf9da8fa91a1b</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-03 15:10:57	<u>0xcc6b18e90e507b866849</u> <u>6ec83cc64dd6183c45d2e0</u> <u>0536417fd4763133e401d5</u>	+ 1 STAX	✓
44	2023-08-02 10:01:13	<u>0x69e0767caa78c7604a90</u> <u>a94ab918a1e4fbac36bdee</u> <u>115b9b0f98624f5b12edc4</u>	+ 1 FREESPIN	✓
45	2023-08-02 02:25:48	<u>0x9dddcc7eb063a93b2492</u> <u>36b76df94e7dbfc139c1bd</u> <u>d75490cf0fef45ffe084a4</u>	+ 1 \$COMP	✓
46	2023-07-31 19:51:38	<u>0x011c18653848e8497a9f</u> <u>9057bf867c4046e326a7db</u> <u>3cf1dd432a39071001a980</u>	+ 1 STAX	✓
47	2023-07-29 15:41:02	<u>0x5ffc8d7eac734f3d1bef</u> <u>ac47f1d7546687d19b324c</u> <u>a686c73800af857b9e364e</u>	+ 1 STAX	✓
48	2023-07-28 11:30:33	<u>0xbbbca3236d6c883291bd</u> <u>b680da6ba653930b2820a8</u> <u>adfa8b3ca2a93e86c24164</u>	+ 1 REVOLUTION	✓
49	2023-07-26 17:48:36	<u>0xef5285680e3b63acf87f</u> <u>21dd1391b6368f98053aac</u> <u>8fdd13217ef0283b8b00e7</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-26 00:30:03	<u>0x75d8a810b311c79649bd ad7ff10e3609534291815c 6f81ebdbf86d7aeee6a05d</u>	+ 1 Reward Club [fX4anqxZ]	✓
51	2023-07-23 15:08:42	<u>0x3b4641a791cf286c6976 9f40fdc94e3a5f5c15de0e 484e9feee82a111b6787c8</u>	+ 1 dYdXEvent.com	✓
52	2023-07-19 12:52:56	<u>0x0ab15f0ec771f467487e 5b38c23780abc3075e3e93 409337c28cf45b6dd21ca9</u>	+ 1 UniEvent.Plus	✓
53	2023-07-18 04:49:06	<u>0xed426d13f3a50dd254cb 9d1d94adc6e5d8e321faac c81a50029136289c30861f</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 14:46:32	<u>0x9c62fb2cf0ce0c11883f 6982f979346e92159a26e4 003e6a4e06945a617517b4</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-10 03:33:33	<u>0xfd12e22f8ebe5b6d7598 fd03a6700f0b2d50a8beff d25c9a8c910806a5a6117e</u>	+ 1 UniEvent.Plus	✓
56	2023-07-08 05:12:43	<u>0xaca1765cdcdbf8e8df50 cebe2f092a7618d58b5878 6672b6ffe503e0d44b2cb1</u>	+ 1 UniEvent.Plus	✓
57	2023-07-05 04:44:35	<u>0x330382fe9d4d84a5028b 36070528755f8511291cbc 96ffa7da409eb2e47fad3b</u>	+ 1 UNI	✓
58	2023-07-03 12:26:11	<u>0x092e2e90d7a11d0b7edc c490d07309ef3776c6b116 df618d92fbff1977e8e075</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-12 18:02:59	<u>0x30d50092b276fec7cbdd</u> <u>37832294d3184fad2ff5b2</u> <u>bf629f70eecd427454caa7</u>	+ 1 TulipArt Airdrop	✓
60	2023-01-12 17:22:26	<u>0xfae6e54659407b787816</u> <u>d880419608cd87964d239c</u> <u>194989436d9f29ce4d42fc</u>	+ 1 OPENSTORE	✓

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