

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:34 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb23a508b2366c5c54997e6e6cc637a139139e164

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 cel.app
\$ USDCpool.live	959.000000000000000000 ool.live
\$ rbonus.site	925.000000000000000000 im reward
@SNXPool.com	509.750000000000000000 wSNX
5 WETH Reward	1 5WETH
\$1000 DAI	N/A DAI
APE NFT TICKETS	N/A APE COIN
\$1000 USDC	N/A USDC
dYdX Event	N/A dYdXEvent.com
! \$100,000 BONE	N/A Voucher
Uniswap Summer Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 11:12:53	<u>0x4c6528b0feb2786a2a3a808f95f964451c083d9aecac03c6960513b044153a18</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2023-09-13 13:06:31	<u>0x2b48546977d5b477a0aad8e335ddc75ae858f524ef9d9854e43da6bc57eda784</u>	+ 509.75000000000000 0000 wSNX	✓
3	2023-05-14 10:40:26	<u>0x9521521dec9876d49e9fbca234a2657ec0b2253e8f7b4ed318e99f9f5644d4a7</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-04-25 08:47:42	<u>0xc8652b4d837596dee8b13fa34a30602226346ebedfe09d04c78cb6c1f8db7346</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 16:12:47	<u>0x7e6010a975fe0cdf37cb586e7f7e0048cf1aad4b4ad3c8800a2e020e5f9f46f</u>	+ 1 5WETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-10 15:53:11	<u>0x68b899333bd83af714261e192ea7909bb80e6165596deb3b9acf56fb504aa3fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 12:44:02	<u>0xa9b46dbdc6becc27d2e45df498994003b81c96bdf16592ab5f120d7ea92c55d2</u>	+ 1 2000usdt.link	✓
3	2023-12-10 12:43:08	<u>0x860d5f5178924f8f53f2e6c840f4221d692b2c170a8390c3d59ea09c1686d018</u>	+ 1 1000usdc.net	✓
4	2023-09-28 00:12:05	<u>0x10f1789495f016169e3f825f58a299cc3ec4dd74fa3e104d2f83aaf0ba06f1ca</u>	+ 1 LIDO NFT	✓
5	2023-09-26 01:03:04	<u>0xf0ef48fced84353037c1806df59b2b54df6c98c8588bfad651b6c62a4ce3028d</u>	+ 1 LIDO NFT	✓
6	2023-09-25 23:58:57	<u>0x09b52b3a38b1a2e1e7a5450774aaeeae254490edc048b0576b37f8a8ec906787</u>	+ 1 LIDO NFT	✓
7	2023-09-17 23:29:08	<u>0x9842d905bf31b6b8c790e7d5deebfed34710992e2f56e39255f25742b6c1865e</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-14 00:37:11	<u>0x16405317fe95a313003a286e619afe17170dde6c1eaf98e7313d71ee2067d00c</u>	+ 1 \$3500 USDC	✓
9	2023-09-13 18:39:06	<u>0x41e76f0e7b72772697055d83a967b6af37c0dcc89043bd393ffcf6a2caff6269</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 00:13:48	<u>0x46c77b110b16977825623d92169ad6fb3e7c6cfa284e601ba01a75d09e9889be</u>	+ 1 Uniswap giveaway	✓
11	2023-09-13 00:13:16	<u>0xf9a821ffd2e1973b66b26a71afdf1272c7201a90deb931069bc9ccb8eed0edba</u>	+ 1 Base Chain Raffle	✓
12	2023-09-13 00:13:08	<u>0xf36eb5e6a9ec203ce1fcd7eeaa321cf82af49d443f3999aacd7c5dc47b8eac6</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-13 00:12:42	<u>0xb17d8bf58f1cee254c586ac1ba0de9efd3362622452b29ca3d2d56fdddbe12ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-13 00:08:26	<u>0xd8e4443ba00d957adf68725381ef4b6a6bdf49a23078b032809fa78fdaf7d9cf</u>	+ 1 LIDO Drop	✓
15	2023-09-12 23:53:50	<u>0xcabe1b0684175a3855242b8256500c3c3e958f0beaf32dab5265a2848d495233</u>	+ 1 NFT VOUCHER	✓
16	2023-09-12 14:58:42	<u>0x75b47b0d147bf268c916497ad2683e64681fe74a1af779d9c4302d539079b98d</u>	+ 1 Vouchers	✓
17	2023-09-12 14:56:50	<u>0x3aa3edc2bf4531faf9ec4f43f2908a5b3546fda80a1aac00dd118926f8ca5867</u>	+ 1 drops-usdt.com	✓
18	2023-09-12 01:54:44	<u>0xd490e1cf68cb2bdd505fbdee9e2aba5f0f6580fcc2d0bfa215a527aa13e81606</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 19:35:03	<u>0x1fc9f1a8ef1cdfe16ca6 f69381f7c98118e3349b74 7212a3c911ce092a1c3395</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-10 06:06:07	<u>0x7bf81b22ce20616e8a6d a9874d2236d0708e9f4a61 b6855046fb61ad6055aeb3</u>	+ 1 drop-usdc.com	✓
21	2023-09-10 06:05:53	<u>0xfede06c343db8668847e 45abab67d565dc760d10c1 3ea88c73fdd113e22952f1</u>	+ 1 drop-usdc.com	✓
22	2023-09-10 06:03:41	<u>0x5e077e52d0e765b6ddad 526745e77ced69281be4dd 5a8e90e4376c2af6938d50</u>	+ 1 drop-usdc.com	✓
23	2023-09-10 06:03:27	<u>0x8b200a3be1232d539fbc 341372c504c79458d436f9 533931b6d2f6467fbe5819</u>	+ 1 drop-usdc.com	✓
24	2023-09-10 05:38:09	<u>0x07bb5999841e14b64e2b 3d0d53066bb6ef77287dd8 4467e31cdd770f39d59c94</u>	+ 1 drop-usdc.com	✓
25	2023-09-08 11:29:47	<u>0x556cbe799c9e5fdebfc7 96275e347288c60884db0f ea298f8fed6af4df69ca99</u>	+ 1 Voucher	✓
26	2023-09-07 14:20:31	<u>0x879abad681f913621f4a 04cc9fd95a663288df68cf ed3bc6939e17ff93adf0b9</u>	+ 1 OPTIMISM	✓
27	2023-09-05 22:48:54	<u>0xc75ca5e05bcb7fd9f119 d394a7276c5e0d619b555a dade55761c8edab54c490d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 15:13:02	<u>0x40b1f365d94fe4e6672b a9ed0bed3cbb640e4183e0 a39209a79b54e4d600a505</u>	+ 1 Voucher	✓
29	2023-08-31 03:34:08	<u>0xaac09f6e3493bb521421 2d2930ebdbad41d2660efa cadebea8eba42b43cae050</u>	+ 1 Voucher	✓
30	2023-08-29 01:01:52	<u>0x3894e5f456f6fac70121 4da81d6d8457e4fad55a29 693201ed4aef4e75c4cf2e</u>	+ 1 \$-\$-\$1099 DAI	✓
31	2023-08-28 11:32:27	<u>0x4c7b9537abfb6af07626 5798eb700dee9ad0eff26b b04a2b088c7fdd260ce4dc</u>	+ 1 Lido DAO	✓
32	2023-08-28 10:04:20	<u>0x3b59c685194bfc32206e 9d24dfe297ba72b289e104 ee4ec2d2cbd35a27ff0bea</u>	+ 1 claim.circleweekly .org	✓
33	2023-08-21 20:43:01	<u>0x3938fe451f57ab45c581 db75c243672825d8850fde 087908ffae8f7e17de8f76</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-17 00:57:46	<u>0xf4229d944d63a12f3601 987b62480a701241b31144 330076bd32d4200b1c7ce7</u>	+ 1 \$1499 USDC	✓
35	2023-08-11 16:59:59	<u>0x881c1382dcbf11785a1d a073e510b84d65b9fef10a 4962766929cdd981c64850</u>	+ 1 Lido DAO	✓
36	2023-08-11 14:43:55	<u>0x972ad3ebc2eb6500b40c 2153007b3304b1754bef1b f288100b27fbe05ae60e3a</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-10 19:34:17	<u>0xfbfe4eb06f7a0d82e6c7f16faeb1459401d2c078488a88f0af3b6e5e162fc9e2</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-06 16:31:15	<u>0x69612903bcd3df1969e0be72da08c65991dcd43dcb c5d5478c8491efd5030bee</u>	+ 1 STAX	✓
39	2023-08-05 21:37:01	<u>0x50c7de8dd2427c2db4fdc96fdcb95710c1d4d1258b4399973eac98544ce3e855</u>	+ 1 ARBITDROP.COM	✓
40	2023-08-05 06:17:51	<u>0x7048d6f152a9ffed95ffb93016b6abe6bb6eb9defa45f5afb5d4a6ca21fd15f</u>	+ 1 \$1500 USDC	✓
41	2023-08-02 05:27:33	<u>0x0becda8d4338da5c572d2a45834f89fe872b83e24d16db1ec1eb064139153b1a</u>	+ 1 FREESPIN	✓
42	2023-07-31 22:05:46	<u>0x5279270a941fbd6e79944ab344ffb1ceea3d4ae49ba70c3cdd92c053e9c5769a</u>	+ 1 \$2000 ETH	✓
43	2023-07-29 20:00:18	<u>0x801a1a76a0910e5e87b4213600f150c88aae7f89e5faba818ebeab55bb1ca16d</u>	+ 1 \$COMP	✓
44	2023-07-29 16:30:21	<u>0xd03392ad945fb430f73acaec8c2b36663ceab6279da909e210936faeca097848</u>	+ 1 STAX	✓
45	2023-07-28 14:57:32	<u>0xbc300ae2f47f18739bc2410b9041c4b70f0dfefdbf85303c5caf17bb72e698c7e</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-23 15:58:55	<u>0xfe7535f7b7f242a81ab3544dfe907205d05cca9fd2f5df44bdd58967dc5a9f01</u>	+ 1 dYdXEvent.com	✓
47	2023-07-23 09:40:17	<u>0x9deab57b979ee5abe39d1c51b81306551878c9277b8b103de4536aa979c8c196</u>	+ 1 APE COIN	✓
48	2023-07-20 05:20:01	<u>0xba29b3152934d657f1e2cde4ea6843c960a33d20b36798d1c787ac1367ca3a17</u>	+ 1 APE COIN	✓
49	2023-07-19 08:23:17	<u>0xa03dbae6dc18b4d785b67921c2a564e314fb045a52eb7a00414139d3b730fe00</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 12:01:18	<u>0xc2383fb56917bb34aeab18d9cca261f1713e46d89de9f7bc6c9a5a2ebd438096</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-15 08:49:35	<u>0x63278da529e61792b00d0ee8fb51e9523f2f95eda48787c8b8fa9a08763b118b</u>	+ 1 BlurEvent.io	✓
52	2023-07-13 02:39:34	<u>0xb5d549f5b669820a04865ef058930fce89d5a3ef0ed9d2da292f5a6b066e6862</u>	+ 1 USDC	✓
53	2023-07-10 02:52:27	<u>0xec9b69b379c7a8931048b4a21ad69c6900d2bc962465a509560405de079aa3df</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 04:53:35	<u>0x3efebb3a7b4de8cba5c5b0de8defed284f8d6ae11d6254330d1af4a6e02b7ce6</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-04 01:34:05	<u>0x78f7422bb8acda4e06a4 1617ebea7ced3d9463293c 90953cb961bf693299eca7</u>	+ 1 APE COIN	✓
56	2023-07-04 00:58:25	<u>0xe2918b2831b6eb135918 415addc84cd162c31f888b 7631d8b1942d7aaa96f77a</u>	+ 1 APE COIN	✓
57	2023-07-02 02:23:36	<u>0xd979b64bd489ef2d5f47 1c0a5007b61790e529c6bd 864fa9223a260b51b37720</u>	+ 1 APE COIN	✓
58	2023-06-29 21:10:03	<u>0x6082cc6b5c5c2267dd61 dd1a34f090d68f0e90be69 d45b3040439d648dae8661</u>	+ 1 OPTIMISM	✓
59	2023-06-25 05:03:25	<u>0xb72d4bbedd92e73aa08d 70b5ac912c931c4fd569f8 2d6e9cd1b26e691689df8b</u>	+ 1 OPTIMISM	✓
60	2023-06-22 01:14:20	<u>0x7bbefdad90f45aae004f 9021143ed9e3f8a17593e8 daf0ca99bd27d4eaa6d829</u>	+ 1 UniEvent.Info	✓
61	2023-06-20 18:42:31	<u>0x2b4db5d75de1f7bc77f1 fa89c143226c24155714ee 2fb55b9f9daaf058900b2d</u>	+ 1 OPTIMISM	✓
62	2023-06-15 04:19:05	<u>0x108ff99c958a9a16a2bc 566850f109ec4921d931c5 400616bdaf94d417197b95</u>	+ 1 TulipArt Airdrop	✓

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