

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb4eb7b434d0fc6ca2a4c944722fb11d70eeda9f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
AliquidEth.com	N/A Claim Reward
0Gambling.co	N/A GAMBLING
REVOLUTION	N/A REVOLUTION
Polygon Event	N/A PolyEvent.Plus
UNI EVENT	N/A UniEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1000 BLUR Reward	N/A 1000 BLUR Reward
\$1000 EURC	N/A \$1000 EURC
! \$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 20:28:23	<u>0x7a13126cfd1576be753b0f41119ed0f411595eccc01c1e3ba990a4a3e4b0faf2</u>	+ 1 Claim Reward	✓
2	2023-12-19 19:31:43	<u>0x8f6a4363f4dcd9a15b735e225fca1d371341a7b3c2551e1b428039ed01060455</u>	+ 1 \$MATIC	✓
3	2022-05-15 20:51:25	<u>0x493f5fa4f8df3e1eeac6e63fe7e650d7dd252490246a24c529bed6fe2423fb2d</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:56:08	<u>0xc59e81a1f755df1261b04e247aa2551be64735810732846a16ad623dd25d5a73</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-29 16:14:06	<u>0xcfb4c7430185b448d711319852469dba5b0bb1b8bb485d1043fe146ac655994c</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-08 06:16:10	<u>0x31cab4a1ef2d11120ded2e081fe4c616997680bbafa0e3aaeb70647798b5dd1a</u>	+ 1 claimpp.com	✓
4	2023-12-14 16:24:44	<u>0x56117ba84942195354841a66c379342e1a602a34d5ed5f8474f488b2fbc59ffe</u>	+ 1 2000usdt.link	✓
5	2023-12-14 16:23:50	<u>0x505877e5a46866b1f9487190be2c98da23d656f6b74a29101d9d1306dbd41729</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-23 12:11:57	<u>0x82421a2de14fbb738aa1 b72fa432113cf477b54290 682b9ea5dc2df3c2811d65</u>	+ 1 .app	✓
7	2023-11-23 11:57:37	<u>0x7e950ecc93c9380851ba 2687ddba70776c684dcf0b ba50ae0f0e9fffb6089e69</u>	+ 1 work	✓
8	2023-11-17 05:39:27	<u>0x6c09b6848bffeeeeeddd 35040e3966fe9fa8977c86 9e788883f3456a03e393e8</u>	+ 1 ro	✓
9	2023-11-13 20:24:49	<u>0x74c3989e2b9ec3e5c574 832c00c192de180cc42fb5 1821d94cb0d76365a6e70d</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-10 18:50:56	<u>0xb0478597fe2bb4f65ab3 e36369a1fa4038b76b7bf9 48efff8b857dd0f0957d06</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 18:42:00	<u>0x28980ee163002cd865e5 2bc4deada9e6935f56ae00 17e5fe471e33f5b2f9d368</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-30 14:04:57	<u>0xe46b28e049ec19abf183 ee6460a1bade288a770ffe e0bbd0952f72f931bd7cd0</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-30 14:02:51	<u>0x7f56968d24f6388e2b37 81268ae893ea121b4e4e8b 01a416eb4ba51c31f111a8</u>	+ 1 rop.net	✓
14	2023-10-30 14:02:41	<u>0x1e5776cdd172b3be9405 7582f0330632c217282b91 489afb99aa616b6037550b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-30 14:02:39	<u>0x513f2137876608baf5785f5ef93b612075c272b267b6ba99d52fb435b238a91d</u>	+ 1 Voucher	✓
16	2023-10-30 14:02:39	<u>0x5654a5b06a1feba9d889df628444aeafeaf2b5cef4701d3158ef80fe342b92f7</u>	+ 1 drop-usdt.cc	✓
17	2023-10-30 14:02:21	<u>0x94d79ba83a9bba839706aebc4091ee15d867b36e43f1601162c1cf45e2d08565</u>	+ 1 2000usdt.xyz	✓
18	2023-10-29 02:02:18	<u>0x0227af241232f7aa3c7bc6562bcd9d43632f432f697f0c7b49d5801c043b2815</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 00:08:36	<u>0x69e015e7812209a11421b20c8b71e3210f9cc2c3031c96ecc0e290a9de220aeb</u>	+ 1 VOUCHER	✓
20	2023-10-26 12:22:51	<u>0xdf9967a84c41360945cf8028441c49a9796561859b456159971f2fad30fe2c40</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-16 16:45:12	<u>0x670006c3376091561d674cfe212a6bf740457b34611d6d15c88174307ab4d156</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-09 17:52:30	<u>0x78b3f798b3480517cc077e380430b13a887b3a6ccc95b2e240c0440cb2f1fc98</u>	+ 1 Voucher	✓
23	2023-10-09 17:28:48	<u>0x1297565449abb55499f9c5dee9dc6b1e93f6c3d66b03a287441f3769a172cc1f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-08 11:44:55	<u>0x4b851b095dd043bd4a4b84d1448dd651c6de712022e23d2f5739f062c1da2407</u>	+ 1 Voucher	✓
25	2023-10-01 01:17:29	<u>0x0f7454ced3b87c4daae90640e1a605b8e4cc6821d05e04fa58183f831eb1280e</u>	+ 1 \$1000 EURC	✓
26	2023-09-27 20:40:33	<u>0x322480704ad8655016e3a4a18f018a33c600718841d09b8a187ab4fff7942f99</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 16:52:37	<u>0x9049066eab6b5e9be1b83e297cd8215709f03d96d3f4b18f74629212d4d37e1d</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 16:02:07	<u>0x01a8518d13450bd69ff2787eab8942e22b6c7a392c3d1459b4d8c056e1bf3553</u>	+ 1 LIDO NFT	✓
29	2023-09-26 12:42:46	<u>0x69d2a2da32a398ba4872d1a2f116f478b6b22af1c83879256945d20833cd1301</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 00:54:26	<u>0x7064bab90783fca4ac28cfd1ed51d1baa16a6272d86ad7c7da6b7ceae64f5c9</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-20 23:46:12	<u>0x8262e76fee48375071822382e6098d02c6f0cc93157b727145624d431393f2d1</u>	+ 1 Voucher	✓
32	2023-09-15 20:42:44	<u>0x0588ce0d9f3b09df23d0e672f81b8b8bd561f456c749550220e6b3afaeddc2f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-15 17:41:19	<u>0x1130eb25fff43657ee04f6751da77dfced12f689cac8689eed4b7054c817e261</u>	+ 1 VEN	✓
34	2023-09-15 15:51:19	<u>0xe158f579e5934e6c72602c4b4bc8072d7b645a01c67bb995cbd046554edb8033</u>	+ 1 Voucher	✓
35	2023-09-11 21:40:41	<u>0x90c8df523d99907f51acd144c4da54d3b7c0596517e845b48834f6a3c4fa3136</u>	+ 1 Voucher	✓
36	2023-09-09 11:53:25	<u>0x022e1980c57b1ed6466c2c4f18ba868762b59c15f3b6dcaf531c57d902e40a51</u>	+ 1 NFT Voucher	✓
37	2023-09-09 11:22:10	<u>0x1671a6134ebe46da424f9bd6746e7da32361337c308a38d92388df60ad9ec7ff</u>	+ 1 Voucher	✓
38	2023-09-07 07:13:46	<u>0xdf7045c70ba73f6ce316f7e7c1cb07db5063c4f4e11c258b2dcedf5894d99268</u>	+ 1 Voucher	✓
39	2023-09-07 03:21:54	<u>0x1d8003e9544248b25ee0d95f51d0a78c078f5b361dc454cec1d2603ea2ab02f8</u>	+ 1 Voucher	✓
40	2023-09-06 20:18:59	<u>0x787e9025496b805e108f731689582bb04940fafbe0d3fd6ad6a5d7aa45e5800c</u>	+ 1 NFT Voucher	✓
41	2023-09-06 20:17:55	<u>0x722ba9b091eb8d0f1e9aea32efd8414360d0319a5312e97153a123f1aa6302aa</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-05 10:19:11	<u>0x023d577df9266eee6c8f 059e0324981d57664d6a25 c8a5093f183f03dd66629b</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-01 23:48:40	<u>0x110bdce11dc88e248d6f 1d19053d2f91af27d6778f 91b752cb6d0a594784e81b</u>	+ 1 Voucher	✓
44	2023-08-31 19:49:37	<u>0x78af4c3cfd3525ea7b51 d607198362235757846b5a ad2bfb0bfa8fd95e1f7c8f</u>	+ 1 Voucher	✓
45	2023-08-31 05:44:49	<u>0x5cb4d5212588726bdc95 c4f1c5294f86fb401ae09c 7510eaea042ea89a683808</u>	+ 1 Voucher	✓
46	2023-08-26 10:21:00	<u>0x84db9dff8f2503d9a3f8 53cc2d961d3041c7e6f8a5 da693b35a8903a742e13b6</u>	+ 1 Voucher	✓
47	2023-08-21 23:10:45	<u>0xbc9c570d2e6149470522 bacfeef7b18b7e898f21fa 0fba9b09154bb8160cb4da</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-11 22:54:17	<u>0x56283d88c633a87172fb 8eb7da8738e6f9a4f6e2ba 354775ca508653ae88c343</u>	+ 1 Lido DAO	✓
49	2023-08-11 01:03:20	<u>0x47c007267f0478fbbe2a 3ff1047d1756f3b68c5c 5174098a26fc541ba97ee4</u>	+ 1 STAX	✓
50	2023-08-10 22:10:46	<u>0xad2490a36d307509b071 e295cfc3714f7fee39fc8c e198fa62a8a10e15958df0</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-09 16:49:58	<u>0x81160799a60eef0fb01a</u> <u>2c760bff689c9590f56048</u> <u>5a994c30e635c24b7b551a</u>	+ 1 dYdX Event	✓
52	2023-08-06 18:12:57	<u>0xb1aec3314ec79d327304</u> <u>f92eb3b5228b7c215cf8ba</u> <u>3cca4bd720d05f89cb0641</u>	+ 1 STAX	✓
53	2023-08-03 14:31:26	<u>0x4b89e83a819246adea23</u> <u>a78cb9c5354493dc6a56ac</u> <u>2eb77d3044d90feb66fc13</u>	+ 1 STAX	✓
54	2023-08-02 10:05:37	<u>0x1c444b95e55c23c750a3</u> <u>3164f0217fe8708de59123</u> <u>7915649ce41d8f942101b0</u>	+ 1 FREESPIN	✓
55	2023-08-01 23:05:44	<u>0x57783fb7ba4d5aaefda4</u> <u>c12cef38058824ab141e58</u> <u>8f97c687cdd5a6bb895ed4</u>	+ 1 ARBITDROP.COM	✓
56	2023-07-31 15:26:03	<u>0xeb3bbebdc32e48ae4f59</u> <u>f8525da440ae308888f018</u> <u>91c34b99778a966075c5c6</u>	+ 1 STAX	✓
57	2023-07-29 12:36:50	<u>0xf9d4608fce3558920768</u> <u>9ed18576918c1f204688ac</u> <u>959167ad2262f6c7bcb0cb</u>	+ 1 STAX	✓
58	2023-07-28 12:13:24	<u>0x5c7f829e7fd8cad5c216</u> <u>f0190db4d83bdbe9ea9781</u> <u>f944bd777d0c2ccf5456ab</u>	+ 1 REVOLUTION	✓
59	2023-07-26 16:31:53	<u>0xf8ae5a992e3b9d78183f</u> <u>0eachb979f1200d0e55b28a</u> <u>f7b55fe32954c0e68c328c</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-23 13:38:58	<u>0x7fc6bdd8baf8ab8320b6 f7776e080b81d97fdea6e4 db3c8ddac7261b63274872</u>	+ 1 dYdXEvent.com	✓
61	2023-07-20 03:33:14	<u>0x2965b563d0765a1ea8ea 7decac946861e58ef584ad d713efa2f5444ae1fe0abd</u>	+ 1 APE COIN	✓
62	2023-07-19 12:57:10	<u>0xfe041ae53d085e2fe842 44de197c651650c6963848 36b31b925c5a7402e6f00a</u>	+ 1 UniEvent.Plus	✓
63	2023-07-18 05:41:40	<u>0xa7cfc81e6da852869381 d86c4d8b5709e6859f92ce 6df99e5fd207b5015d70e2</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 14:50:52	<u>0x17771c13ae13c4355c3f 4a0b5fe3ee25a841132646 61bf979d621da595c4dcc1</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-10 04:45:38	<u>0xd58949acab6d0b45e2e7 b2e716933950ed1b6510d0 37c588d65cb37e53da9f0f</u>	+ 1 UniEvent.Plus	✓
66	2023-07-08 06:03:45	<u>0xf0332edd435732962e6 7cb922f4614f514d5824ab 8da7a06f211ddf6e9d626d</u>	+ 1 UniEvent.Plus	✓
67	2023-07-05 03:51:23	<u>0x21382d63a06a477b28dd 7eb50e16da6b0d9256aa35 300c47187a452d5d6eb0e6</u>	+ 1 UNI	✓
68	2023-07-03 22:29:04	<u>0x79aac97b087041964980 95da726e41fbd4ff2e48ea 6a7d0860bd562000fd16b4</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-01 05:48:57	<u>0xaca0ff399564301dc326</u> <u>23d036a8e0c5e004728cd9</u> <u>02a7f10e2ed17be591b180</u>	+ 1 UniEvent.Plus	✓

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