

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc47b637c8905781112c996bc99a930d8f9490d35

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Lil Bubble Rewards	7,200.000000000000000000 BUBTOKENS
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
dquickswap.com	1 dquickswap.com
REVOLUTION	N/A REVOLUTION
UNI EVENT	N/A UNI
BitCase FREESPIN	N/A FREESPIN
dYdX Exchange Event	N/A dYdX Event
Uniswap NFT Event	N/A UniEvent.Plus
700M SHIB	N/A NFT Airdrop Round
UNISWAP EVENT	N/A UniEvent.Info

* USD values displayed at the time of transaction

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org
LIDO WHITELIST	N/A Lido DAO
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:24:20	<u>0x6c4c48e7548a07d1c61fca6ba9e2a913f661ddd069f8990b53282da0772d621b</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
2	2024-09-20 22:06:14	<u>0x179989a5f6693b06536c326ed569221c4a56bab23cb1588c2923669edb75eb68</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
3	2024-09-14 13:30:27	<u>0x411bf64f27fee61bc10f1cb1863ffd79f9faf4419bbac2f410add68b05aa4ce5</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
4	2024-09-06 17:42:28	<u>0xf8d16a3847650338d0376c8293379160101518b0dd619aae038c160c2a957b13</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
5	2024-08-30 07:54:32	<u>0xe0482fed08182857130ed76ea8ca6200acb30366f080ae2c5f1238908c107e49</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
6	2024-08-23 16:48:16	<u>0x24c5b75c3e33d522e33517bdf607155f7180b0d9395b58f6ec992b2ff016a3ba</u>	+ 200.00000000000000 0000 BUBTOKENS	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-16 22:42:36	<u>0x70b2f5747ee36c1b1ee08d6422154b90e069fc78850c53c62dc6d4da81033f35</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
8	2024-08-09 04:04:23	<u>0xa98a934f1239d4d360817b0b8e725eb8d50996aa9c3edd6bc41f92fcf8256aed</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
9	2024-08-02 01:24:35	<u>0xf145ba2b85846bb53e749422d25f6bc050fd56c2f1e17106f4d30c5b150cb1ad</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
10	2024-07-26 07:37:26	<u>0x3b2c10665d47de0ed582c2c7157e14220a78ca4e6431a17a1e0d7b3801f4d357</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
11	2024-07-19 12:20:34	<u>0xf10d77efc1288f8d993383c87dcafc75cac8f76d3a589a9dc5e927bab19e522</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
12	2024-07-12 17:15:54	<u>0x681ece35bfe993912114dd5414f99740daaa0883bb2d85670ae1d57dc8644145</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
13	2024-07-05 10:40:39	<u>0x441c52cd982abbfe234889a4ef7c4e55950b9326e849f262313ce9342c973922</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
14	2024-06-28 06:45:52	<u>0x96ffb45c4dcf37a3ae5acf05457bc44d6203d1ee09a7ce8ee2452709c383e0c0</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
15	2024-06-21 02:16:03	<u>0xffcfb99da22c71ddb04499bf64044d049e965a474dd218e79ea99d7c0f58f06f</u>	+ 200.00000000000000 0000 BUBTOKENS	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-14 14:31:16	<u>0x04f86d46234191a0f808</u> <u>0d4fb2afb2a146ed52bbc7</u> <u>3bf828ff39571a89e20059</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
17	2024-06-07 19:45:42	<u>0xc48aec26940e1bcc5256</u> <u>f14b6322f4439a26e1818c</u> <u>dab639d6b6fc460060689c</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
18	2024-05-31 02:40:50	<u>0x88355fe562b5283ea41f</u> <u>14adf0bffc174358df26a6</u> <u>011b0795caf66a771d359a</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
19	2024-05-24 09:25:49	<u>0x95955f769714ee7119ef</u> <u>5205ba7ec857d10258da7c</u> <u>fceffb2d2838b41c7b7f09</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
20	2024-05-17 01:36:39	<u>0x953677f75e70487dde3c</u> <u>4b0744869d6870507b73b1</u> <u>55165db4d360bf24064338</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
21	2024-05-10 04:01:44	<u>0x11d88128e9f5116d2e55</u> <u>23e5f64a7158b187942b26</u> <u>01b6dd65fe6d2d2f67f33b</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
22	2024-05-03 14:51:19	<u>0x82432c71f76be199aa3b</u> <u>297b8cf6bc3f2b8adf9e0f</u> <u>427031042c60f8aa8811c8</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
23	2024-04-26 14:50:24	<u>0x48cea8b37eeb5bf3aae4</u> <u>bf9d68669df8029d0f8a82</u> <u>d1b29dd03e47d1b5a29f80</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
24	2024-04-19 09:50:45	<u>0xcce6d04c76f0bec60f67</u> <u>91682f3182d035a95300f3</u> <u>1d97729ec24faf4d64b431</u>	+ 200.00000000000000 0000 BUBTOKENS	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-12 11:20:36	<u>0xb76041357e47f87b0e7d</u> <u>d1583e527d5ef29f7827d9</u> <u>d8ea4d703a8e10b064959b</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
26	2024-04-05 05:10:32	<u>0xbc113253317ec34d0f67</u> <u>79d982e2b20b0233340d73</u> <u>490fc571cd71290ad417a4</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
27	2024-03-29 07:20:47	<u>0x3be0799f0a020b5be524</u> <u>589488d1b1ee0d00b505aa</u> <u>02114ec985e9e025751b1e</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
28	2024-03-22 10:00:44	<u>0xf8368885762a65bf12fb</u> <u>c49ab6efc3a2f4c957fb0c</u> <u>5e3cbc8b6060af36b92f8f</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
29	2024-03-15 20:45:31	<u>0x4524df781cd6627ad31a</u> <u>737364662244583c1c2869</u> <u>e9d04b7faafb74a46b0b89</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
30	2024-03-08 09:15:24	<u>0x8c60184b5774ead8e7b3</u> <u>2fe9e5e9fb38842772fbd4</u> <u>b7edb1aea7a379032ef1ef</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
31	2024-03-01 01:30:25	<u>0x0cb84e1986ff5b6dd4b9</u> <u>4ebe0f7dd68174855060d3</u> <u>c88f0716e9c82cbb551e83</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
32	2024-02-23 14:15:23	<u>0x896011de9a50415a9117</u> <u>f7b09ff114ee3eacd25bf1</u> <u>ae556567ce66f19ac3a184</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
33	2024-02-16 22:30:26	<u>0x14b2a5f2d394fca3ad35</u> <u>62b10db67a428bf3aaee37</u> <u>85df3d5bf9bf089a824426</u>	+ 200.00000000000000 0000 BUBTOKENS	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-09 19:00:34	<u>0x71d8a9e6492d96bf15229e49428d0cdecbc30ff932b23294f1bda8fff62495a4</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
35	2024-02-05 10:14:59	<u>0x7fbdbcd38fd3628a68cdb9fc85d3b78e9813948c3290c5d6d8febc3d94f4ef8b</u>	+ 1 rewards	✓
36	2024-02-02 03:37:18	<u>0x497ee35345cf5a500f82a1d4f8e9e67f08e3ec3f00cccd5a68b2c91114dd0a54</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
37	2024-01-29 22:21:18	<u>0xff12b6a1643f1315dc2ca1babcf3eed2a1e78807f1591076e48566d1aafdbccd</u>	+ 200.00000000000000 0000 BUBTOKENS	✓
38	2024-01-28 13:45:46	<u>0x103d6ebe3c9f7c51bdd50b1048c36b916f2379b77f45c3327ed424402ef83c20</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 01:15:52	<u>0x16c382a74b450f5dabe7605d74caba9ee65ab94e28eb294feb5ab6908f9fac0d</u>	+ 1 dquickswap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:08:02	<u>0x0dc40936956ad7747842d2db21cff31cfae38e017f5f18c0dab5f9b9f53740e6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-02 11:36:51	<u>0x51b68e6da7ec73ff3b5452b6fe2006b6b691bf619c6d8d549ca9fbeb084aca2d</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 17:03:31	<u>0x1489032a212d7e15ee421f86c8c9fa4978abb68ded4bbc7d4b7dc6dc31d7dcc4</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-12 19:32:36	<u>0xaf014e41a3d1304baac4e4bf8515c40c1f4ae83b9be87ab44c4ed93ebb41ba53</u>	+ 1 usdrewards.xyz	✓
5	2023-09-27 19:45:51	<u>0x5a8e806e9a2ad03e70f5a326d1a1cd5229293ce327bdd8fe5e2207eaac7acca3</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 15:04:29	<u>0x7c2e9c248051f5c5d1711baa734c1422c13f56781979c5e5e7b016413785b457</u>	+ 1 LIDO NFT	✓
7	2023-09-26 12:19:12	<u>0x1647fc96e60aa7e980ed4c68936a633e8926c44410f38cfba81d20ae8a6c5596</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 00:00:27	<u>0x5dd058e8d13e34700d8a0d104e47f9e811b34cb04fba847987257cbe8e5ad375</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-13 23:42:59	<u>0xcce7530ed24240a9dd93a97b74f75bbfdfab7052377e3ffd7dc0e845242c621b</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 01:56:53	<u>0x6b22facce8cb80251ff7afa1ef1500e2cdf057f8cc67a8f401ead50703fbf9eb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-08 01:33:58	<u>0x97180f8bc2d7b6f6e8e3c29d3140c82adac2edf9ac8620a329edf6fc9a76dbc8</u>	+ 1 NFT Voucher	✓
12	2023-08-21 20:27:10	<u>0x494dc3f99622323a59bb3ac5e43d11549c15d0d73f3c4b535b46a19e3e886c11</u>	+ 1 ARBITDROP.INFO	✓
13	2023-08-15 02:32:50	<u>0xa69350527e36a2d53259a12a1b7b358f0fefb44b30ce655b749835016e6b914a</u>	+ 2,000 Lido DAO	✓
14	2023-08-11 20:12:08	<u>0x10367d251df79e30d511dfed4b8ef0be6f1dce3139ea220a653f5d39ae9acc1f</u>	+ 1 Lido DAO	✓
15	2023-08-10 23:20:48	<u>0xeb12a9ca7765f84dea7c0a411642e4a584926e987787227443999e1661bd1593</u>	+ 1 STAX	✓
16	2023-08-10 19:19:00	<u>0x5f0ec6b8c953dd121b14fb2625da9062d135f73e4dc3f085361e478526ed2688</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-06 16:04:00	<u>0x396fc873d02e96b316732d266d901f68c05981cca1cda15d35d4962ba5c9b066</u>	+ 1 STAX	✓
18	2023-08-05 21:21:24	<u>0xbaf39009142356691d086aa28bcfecc6340df2c369d386587fc29c11e82a1061</u>	+ 1 ARBITDROP.COM	✓
19	2023-08-03 14:18:05	<u>0xa5cbac68dc1993a2277add95feafd5b27fdd2ce72f4272d29fd9be2ed22a938d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-02 05:18:22	<u>0xc6f17f02efa4dcb698ae</u> <u>20ed41f83015ede3d52bda</u> <u>150a9937443704913e4e2c</u>	+ 1 FREESPIN	✓
21	2023-07-31 20:38:29	<u>0xc015db9aaaac0f77c00c</u> <u>f118642c3ddbdc59af74c5</u> <u>f371531eff7783f5f361ed</u>	+ 1 STAX	✓
22	2023-07-29 16:16:21	<u>0xa6d745ce903039ac9e81</u> <u>cac9d81a1dbc4e0ee2326b</u> <u>197f9ccacf31128718ef28</u>	+ 1 STAX	✓
23	2023-07-28 12:08:10	<u>0xfc5f27081a814b6579f3</u> <u>e0489cda85c0a1d7877bb7</u> <u>611b112c273437dd781d64</u>	+ 1 REVOLUTION	✓
24	2023-07-27 12:49:34	<u>0x31dbeb0bc08cd3b59021</u> <u>53e36952c74991b2e473f1</u> <u>ae1df8e9f478c7863932f0</u>	+ 1 DAI	✓
25	2023-07-26 18:28:20	<u>0xd42a5f5008ed27b6ea87</u> <u>de11a50ece05246a3ef4c9</u> <u>9af6be2908bd39925b2cdc</u>	+ 1 dYdX Event	✓
26	2023-07-23 15:44:55	<u>0x3215cfa3ef4403c8c658</u> <u>dab63a13fc8508a84c8402</u> <u>ab08cb37e4c2b64c16e74f</u>	+ 1 dYdXEvent.com	✓
27	2023-07-19 08:15:55	<u>0xf5f65ecefba5baeccd2</u> <u>9430638ee45d74f10c4f9a</u> <u>ca2346326e554d825615f7</u>	+ 1 UniEvent.Plus	✓
28	2023-07-18 05:34:02	<u>0xcb52bef549c3209c31e4</u> <u>829ec2aa486ec82f860203</u> <u>127760b6dfa40f86fded59</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-16 11:54:06	<u>0x973ec459bc7e5a8072c6d4ca80d6445c776949c4c39fbb524da5477baa345cb1</u>	+ 1 PolyEvent.Plus	✓
30	2023-07-15 08:21:40	<u>0xbeddb5eff829458980c1ff96bef314f682f413f046ddca7a9ee8c78c90332a9a</u>	+ 1 BlurEvent.io	✓
31	2023-07-05 03:08:47	<u>0x6642293029fa7dfc7751e3946b0800ed0920a098ca6d4a0383b88516a43d8b7b</u>	+ 1 UNI	✓
32	2023-07-03 06:12:11	<u>0xae7ef68dcde90e5ab75f5faf1a78571123b07b131c342ffbc307cd9de377262a</u>	+ 1 BitCase.Org	✓
33	2023-07-01 05:18:21	<u>0x1235be5775b95c1b2d62e8a298fd3ee167db1dc5446dd85c92c2b15cb23010c3</u>	+ 1 UniEvent.Plus	✓
34	2023-06-24 04:53:20	<u>0xaf177e5e4f6f5faa967ce36bda915cef3d3a5a95ea5ddd5ccd9aaa86a776911e</u>	+ 1 PolyEvent.io	✓
35	2023-06-22 00:52:36	<u>0x8cc40a1780515adeeeeb79f02bc7a319167dd879b01cc2c99a8e57aaafbe13ac</u>	+ 1 UniEvent.Info	✓
36	2023-06-14 09:03:41	<u>0xef8636c4fb8974dc9a913f89887cc38fe4654e999b611f8a5b86f56ae63a9281</u>	+ 1 TulipArt Airdrop	✓

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