

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbd2f6fb49f22e990f6f07ab20a705e84f828c30

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ousdc.site	925.000000000000000000 m reward
AAVEPool.com	53.77 pAAVE
AAVEPool.com	52.98 pAAVE
hUSDC.io	1,185.000000000000000000 hUSDC
HEXPool.io	20,138.00 wHEX
0.5ETH REWARD	N/A \$LETH liquidether.org
Balancer	N/A BalancerV2.com
HEXPool.io	N/A wHEX
AppleCoin	N/A tps://applcoin.vip
klima-dao.io	N/A KLIMA
UnisMeta 1671389281731	1 UnisMeta 1671389281731
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
REVOLUTION	N/A REVOLUTION
Meowximus	N/A Meowximus
	N/A Airdrop NFT Voucher
! !\$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
2000 TON	N/A NFT Voucher
\$500M SHIB	N/A Voucher
	N/A NFT Airdrop Voucher
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:33:20	<u>0xf57263680443a8e35367 afff6312011371ed1a048e c63b5268442b27fc7be420</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-12-29 22:27:06	<u>0x76db4a8ff404b70d2ed0 7f7df16f0c382c28c69a3b 142d76cf7dcc56168aa48d</u>	+ 1 \$LETH liquidether.org	✓
3	2023-05-14 10:50:56	<u>0xf44dc919d0746fffb71 6e9856b82bb60464a6bfd 1b9038e4e3daeab06bf16e</u>	+ 959.000000000000 0000 ool.store	✓
4	2023-05-11 03:42:16	<u>0x76b47a8040111c282dbd 9a48f0d425aa41fb3ac6f3 9e4aecf3715eceb2d6ffe8</u>	+ 1,185.000000000000 000000 hUSDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-06 13:58:25	<u>0x4a22cfbeb7616ca519fb56e875d44db554f14ff0f4956887696f5f5f20aea873</u>	+ 16,020.00 wHEX	✓
6	2023-04-27 06:29:30	<u>0x1409471ad64f877d414c01c75387e70717ccaa61a1a474e8fd0d43cb3582dff1</u>	+ 925.0000000000000000 0000 m reward	✓
7	2023-04-05 19:47:10	<u>0x581115a2e85740c8aff68613e34ab866ce9471b4f7619d856bcbd00a6c68564e</u>	+ 20,138.00 wHEX	✓
8	2023-01-26 03:20:36	<u>0xc85bdd7b53a8b93ddf924a9c45bdb5032fb858fd27cac0d0b54a4dc5de44367a</u>	+ 53.77 pAAVE	✓
9	2023-01-19 15:41:27	<u>0xc3e50442ae4f6f36aa90e4cbc339883399bf18bdc7641d4afc54338ead44583f</u>	+ 52.98 pAAVE	✓
10	2022-12-20 20:06:47	<u>0xa218a8485b569ba65810205e5176e90d8c62c9ef7e0569e97519df0afc12c67c</u>	+ 117.00 AAVE	✓
11	2022-12-02 16:49:19	<u>0xe9251c8ae6b5ac15d1386349bb98a8a1e191c2a64ef199e917a60c1144fdd941</u>	+ 750.00 BalancerV2.com	✓
12	2022-11-27 21:09:26	<u>0x73d5ed0d8c8c07484600517598818b08503fb5bfe70d40f57236e5953d5b6e39</u>	+ 1,687.12 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-18 18:48:07	<u>0xe54004ddb3549d2f996d e40262af1d69f1dd3c5a3d ec56729a4fcde400835231</u>	+ 1 UnisMeta 1671389281731	✓
2	2022-11-30 01:16:50	<u>0xb04911d212f907ce1c8b 994bad852dff388505b214 a591ec0d272e71f03b63f8</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 02:13:23	<u>0x746aff7214f312e7b628 bbe7d266dfee1e3f1f00be 1173745785d833929dd43a</u>	+ 1 Official Authorize credential	✓
2	2023-11-10 20:27:55	<u>0xf07a463b0cd06c1ad2bf 6ebeefc1fb77c7cf3bb84c 5b7c78d439d0b7389973df</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 02:27:46	<u>0x5a04f75d9e99a89f3354 f150b55251d14f529f7adc 8e5e740db788d478263a09</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-26 13:00:13	<u>0x5f89eb807d96c0b19810 7f0c160331adf0a6e2e93d 9a52fbb9e8483c33e43f92</u>	+ 1 Airdrop NFT Voucher	✓
5	2023-10-25 21:30:44	<u>0xd72ad2bf2da16fca8e15 5d2fc540cdd9a9616157ee 4cf1513c98bab6a1bd7f54</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-10 10:07:07	<u>0xb432a63fc1fd86acbe4d a4b22d2381f38ef6b1eb5c 0d9123ca56f67118b90119</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 17:11:36	<u>0x1ebdf9e761e68cb31b54</u> <u>0a5638431c2c1e4e4c3e94</u> <u>262c4d1169ceb186251384</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-18 17:44:19	<u>0x882d3ef7caee3ad50abb</u> <u>1f74ee9b7f2516ded63607</u> <u>6c8f831236eb2ecbfae8b4</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 00:31:06	<u>0x90393e3f1488b22d75b9</u> <u>c3d7abc51468ad8e716d16</u> <u>313de554a56e648a241b66</u>	+ 1 Voucher	✓
10	2023-09-08 20:59:34	<u>0x38e4c7a434976f41551f</u> <u>ee16b14b512bd4e60a2156</u> <u>b35adba2915108e7da4b08</u>	+ 1 NFT Voucher	✓
11	2023-09-07 05:59:49	<u>0xd96e30a7a90d111e6555</u> <u>693a599f05fd428009849e</u> <u>34117badc94af6bd71f2f6</u>	+ 1 Voucher	✓
12	2023-09-05 04:53:09	<u>0x2e9e427c0df4b1d7384d</u> <u>70dc57f4d1994e05a6bc1e</u> <u>001a2806e5927568d06fd4</u>	+ 1 claim-busd.xyz	✓
13	2023-09-05 04:52:39	<u>0xd8b64e3e8a091fdce224</u> <u>b9ddd1b2f3d40676bc6a10</u> <u>28f60e763e308e2bb1875f</u>	+ 1 NFT Voucher	✓
14	2023-08-31 10:47:34	<u>0xe105373f31b90aeb6834</u> <u>60646c8ca8536217187d9c</u> <u>79cbceb5b5ae70e30cdef2</u>	+ 1 Voucher	✓
15	2023-08-28 22:28:50	<u>0x8d01e3ae6b17999d4751</u> <u>da86825c67a6639e4f8f1b</u> <u>12628ebb8cf0bae023aa6b</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 07:57:28	<u>0xe95d21400c23edc1569234cec64035492713639ce13c735b4c9ebff439e2775f</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-26 23:48:00	<u>0x99ba17e0a9a1f967e7b5a1c27d6ced5c699a02fbd1b844b6ce1f6da294c8619e</u>	+ 1 Voucher	✓
18	2023-08-02 01:56:09	<u>0x63bc40982490ea4c1feac3c836afd6cf5f72c4cd476153d15b729e02ab5647e2</u>	+ 1 FREESPIN	✓
19	2023-08-02 01:40:57	<u>0x619aa3f84fa2c026abcc3254e3710e4171fe13bd885c9daa09c6a785c3719a9d</u>	+ 1 FREESPIN	✓
20	2023-07-28 17:35:08	<u>0x57a86f13f1441464fe75e29130bda3ae0ee04f87ace9c922e9fd361d19929b83</u>	+ 1 REVOLUTION	✓
21	2023-07-28 16:12:01	<u>0x041644089ebf788a67ac213b95093e38311e0d7cfffca4aab56022037ce6df198</u>	+ 1 REVOLUTION	✓
22	2023-07-22 14:09:36	<u>0x98a877f787e0e80b76bca0dddb5c04ad999679e789e7359c8601e1435ebb37c7</u>	+ 1 \$1000 USDC	✓
23	2023-07-19 06:15:36	<u>0xf5e5d2c46c0e25b9e0866f26327d7e9a95f7a2bf9699d3ff4c76c7bb01d1e262</u>	+ 1 UniEvent.Plus	✓
24	2023-07-19 06:06:11	<u>0x0228443e0589353e067245784ecf4799867908aa3e82d23a25d308cdc7578a1b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-16 09:45:47	<u>0x3d40800f55ab50452dbc</u> <u>1388c9b4938328bc1155b6</u> <u>2d8f17194b46e398e8c01c</u>	+ 1 PolyEvent.Plus	✓
26	2023-07-16 09:36:25	<u>0x802cdfc2b11975d22dd3</u> <u>b6203ffca5dba0a7a64a3d</u> <u>dbdc4b123a23d902f42e18</u>	+ 1 PolyEvent.Plus	✓
27	2023-06-24 16:12:21	<u>0x477365a0b395d1429b40</u> <u>41ed0fcec5ebe9fc8dfab5</u> <u>a2c1aee9d51961d1171b92</u>	+ 1 PolyEvent.Info	✓
28	2023-06-20 02:29:49	<u>0x0ce0a0c12dd355a44c71</u> <u>b30cbfe771c69531a61201</u> <u>a3b32143193d8ee61fdb7b</u>	+ 1 UniEvent.Info	✓
29	2023-06-20 02:29:09	<u>0xca42fe4dae915877f06e</u> <u>ac03f74ae828aea36f8a1b</u> <u>fa15ddf6abae51e781c7ea</u>	+ 1 UniEvent.Info	✓
30	2023-06-19 23:42:51	<u>0x1c00edb95a99bb2498c9</u> <u>11944e248ebbca14dc231c</u> <u>a58d703038d6a5992c6c3e</u>	+ 1 OPTIMISM	✓
31	2023-06-12 02:36:48	<u>0xecb8d5b96f1e98d3b3ea</u> <u>8b193e8d2d2bb731a692b8</u> <u>7739bb05ba7f235c39124e</u>	+ 1 POLYDROPIO	✓
32	2023-06-11 01:01:28	<u>0x0d9d989b94a59391b330</u> <u>5d52221db321465c05b940</u> <u>bbf63aeb5a77abd0e776b6</u>	+ 1 OPTIMISM	✓
33	2023-06-06 21:34:23	<u>0xacf8d608a4fb1e9b5ea5</u> <u>7949bb38f55763f49ed17f</u> <u>e4ccb1c87903f9215997b8</u>	+ 1 MATIC.CHARITY	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-06 03:30:53	<u>0x8e54179268f3646b70dd</u> <u>aab996d1ea7c9aca7574e2</u> <u>38547b5f8131fa5b46c2b0</u>	+ 1 MATIC.CHARITY	✓
35	2023-04-19 03:40:15	<u>0x0ccf217673cf79046fe7</u> <u>c846623a1e10546168baf8</u> <u>6b94f3bfd30ae92ff55f61</u>	+ 1 LOIN211	✓
36	2021-05-21 02:40:20	<u>0x16166ff1ba0acf73a7af</u> <u>34492434f377800c0dfc3f</u> <u>025f76d1ad518f173cfb19</u>	+ 1 Meowximus	✓
37	2021-05-11 22:17:54	<u>0x4048cbb0b898d9ec09fe</u> <u>c43525892e15c9c8b4fb90</u> <u>aba582b4beb81ad78132fa</u>	+ 1 gr0w1ng_jade_p0rp0 15e_Carlye	✓
38	2021-05-05 21:49:25	<u>0x8b21edf1c62055ed1d38</u> <u>b6f81948b4c8b25af4a65a</u> <u>5026aff0df84daafb8d40d</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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