

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcf096153c5a95c8ce5f80366af604f26dddf5139

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
Ledger Stax: Giveaway	N/A STAX
5000 BUSD	N/A NFT Voucher
1500 AVAX	N/A NFT AIRDROP ROUND
Ledger Stax: Giveaway	N/A STAX
\$1000 TON	N/A \$1000 TON
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
'	N/A Reward at BoneWin.com
777 CAKE	N/A NFT Airdrop
Uniswap Summer Event	N/A UniEvent.Plus
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:13:36	<u>0x059ec5dd0bf41affd5e8da3bc058de84c04f44c7feb2e0463c1e25d2483e6d78</u>	+ 959.00000000000000 0000 ool.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 08:15:05	<u>0x6a825355af72151746a5047e26412c186ba315a5c9898e224d1aa7d40c06c7c9</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-08 23:02:44	<u>0x7a820d9e9510165bf5b9130eaa0f25bfcc874822ef261fb83f66b7da98a5acf7</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 09:15:15	<u>0xbff9ec9c1bd9e3b5891f9c028973636ef084a67ab567d6121cad0fa0b51b42</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 08:08:26	<u>0x61993976c4447019f2b0803bbae2d51d3ad27e5451bb310ff5b7ebcacd6f2f66</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-14 21:22:55	<u>0x7af443dc7b44425972a39c6910f1c7d55323573821f95558ad5f6250d86d1c3d</u>	+ 1 1000 BLUR Reward	✓
6	2023-10-26 23:50:07	<u>0xa12cd6dea7f95980c668a5f4a822f2f06160f8bc41682d9c76a316836247c866</u>	+ 1 VOUCHER	✓
7	2023-10-25 21:01:01	<u>0x2f1adcaa1c0377c22397f1ab40c067c0ce6da4a91ae7a093bc7567060f087631</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-22 23:25:57	<u>0x0e10c1fa138e15f83fe3e4409418a02e925a100927b701aa0771e0daefb470e4</u>	+ 1 ARBIDROP.ORG	✓
9	2023-10-09 15:46:49	<u>0xe65480acdba84dbe88dae06466c2d6e466c5df7de31051d580f86548de68e988</u>	+ 1 Voucher	✓
10	2023-09-23 12:29:49	<u>0x5683c8260be42784ccf0b2d6aac4bbaeeb8b29ac09587e1cd783db80477e6532</u>	+ 1 GOLD	✓
11	2023-09-12 01:53:04	<u>0xf94426d929bd0adcaed8888956daa4734920407116b6a416371ab6f1528238e7</u>	+ 1 NFT Voucher	✓
12	2023-09-11 23:25:09	<u>0x25b7c7bd5d0a643f3192a822e3084066f078b430f7193134a419234de163a353</u>	+ 1 \$1000 TON	✓
13	2023-09-11 17:48:57	<u>0xa08406b207691a63c5cc92d634f06043004b1e4e8c8dac417217a09964ca2dd0</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 12:48:39	<u>0xb13126f0ede965a6d51a09225ed5285f38e804e08d910dbcf545040fa3686aec</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-10 16:19:11	<u>0xdafa83f8457ba3ae27ceb510d185492be4a1c15377ec0ae11e5a7ebf60df87d9</u>	+ 1 NFT Voucher	✓
16	2023-09-10 02:32:21	<u>0x8615b2c0a0960698447e5741b396d9c7b48d39df518e24446289b6e8ec46ec64</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 19:01:27	<u>0xfca209dbeb6e37a54ea35ada9881b3e36fc5d951901fe13bbcc06f42fd21a30b</u>	+ 1 NFT Airdrop	✓
18	2023-09-06 21:07:47	<u>0x1c105d8ffcfcaac23bc2e243ae4aab16ae787270d0c387c1dd70c55ea8dfbd3</u>	+ 1 STAX	✓
19	2023-09-05 22:20:42	<u>0x56bf3adbe5df13c0a84dd15e27da6831c2cd1af0c48a03c744f18d064fc33e5d</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 10:53:09	<u>0x93847da2d833aa6fac97de4a593f92286c36cc78113e0e439a4730ada7c4c9d1</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-04 20:17:10	<u>0x6e67d51c417a810ffde773b686b4cd6288fee4ad5a183d6f41cfeaab6b82590c</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-02 08:53:39	<u>0x529f5a2dd014a1ad4015dc47087d206dfd40fe11ab6e00ddba94f985694df47c</u>	+ 1 NFT Voucher	✓
23	2023-08-31 18:49:21	<u>0x4bb577394664c0d8706f67d2a818878fbe9ca80651b649ebe286f680dd3dd951</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-21 22:57:21	<u>0xf7274e47fe5b76a2b0f16ea65f61451b679f287b1a9c1606aa6e20aa38c18626</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-10 23:25:24	<u>0x63ae97b96b16fca01e5be55f47929fc9a3c903756148dbdae88f9314b52fb529</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-10 22:01:34	<u>0x9798ab041d814d105d45fd3303b9f8bf6427e476e5e0a953bf548cfe0d022b0d</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-09 16:34:08	<u>0x714a078c373609ed3950731e32f8ee1987986ac94e60a58a28b84185aba7d660</u>	+ 1 dYdX Event	✓
28	2023-08-06 18:04:53	<u>0x46a0da445c203dafb6bb6ab690ca75cb48b5a75762d145ad5d7bed1d42b99e22</u>	+ 1 STAX	✓
29	2023-08-03 13:31:05	<u>0x2222eb275b167b2984f0fdfdb9e3b4730cd230bbe89f2bc7c2e190cedab3839c</u>	+ 1 STAX	✓
30	2023-08-02 10:19:26	<u>0x76009be7fad9e3d2c89958225ed193223349301c4ec023196eca9bf6eec8af94</u>	+ 1 FREESPIN	✓
31	2023-07-31 15:13:47	<u>0x671d9100fd663b882522fc2c99f199304223eb5940b019be67f125071e4eabc9</u>	+ 1 STAX	✓
32	2023-07-29 12:28:30	<u>0x4a8f1e0e2306c1d240e8385f26c4664d6e3435fa94b555620e3d1a2acea56450</u>	+ 1 STAX	✓
33	2023-07-29 11:12:08	<u>0xd6bc739cb165f8cfa193724e0cd986a0f10c5ff154bab2bf030d46e6bf78c7fa</u>	+ 1 STAX	✓
34	2023-07-28 14:38:22	<u>0x06e4d163eb3cd91e40214ebb52493357e84d2cdb023c9ef82a7adf8f922f9ee2</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-28 07:55:41	<u>0x892965300228f2002a9960c74c5ef642bd81fe8ece0e3174e027e838fc297d50</u>	+ 1 ARBITDROP.COM	✓
36	2023-07-26 16:23:09	<u>0xbd0a66ada500e8920f9d80de4e3db50020f86279f1ad76c925320feebc0e5155</u>	+ 1 dYdX Event	✓
37	2023-07-23 13:31:40	<u>0xd18ecde86dcb270e4b52ab1cbf48507d3e54ca20dac508ca0ff80e21f82e5755</u>	+ 1 dYdXEvent.com	✓
38	2023-07-19 13:09:51	<u>0x2f6ec262cedf27e1950e1b15eb93b70775e930b1d91dde4cb7fa0fde0a2424e0</u>	+ 1 UniEvent.Plus	✓
39	2023-07-18 05:55:09	<u>0x7543d1879c1a3d1e024fbc58f17ae485612a1183feb5e1013cecf89ec1b133</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 15:03:30	<u>0x127f80c9c3890248810a453522bb0695e4d3427849796a4172fcabfa678bdeaf</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-10 04:29:10	<u>0xbd403b440c54a9ae241006432d1182fef1f0a0533d16e4eabd422ce210dcb242</u>	+ 1 UniEvent.Plus	✓
42	2023-07-08 05:48:25	<u>0x83877fdafd3a50fb9a98a183372ac8b2bf4bdb2bc527b615c0dd498732d96dbf</u>	+ 1 UniEvent.Plus	✓
43	2023-07-05 04:10:21	<u>0xa5c174c1c569b2fa62f0bae80e1628f6ca7c9f72c0aaf1bf9b47993c5253a460</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-03 22:47:38	<u>0x56579eecbbc11429002c</u> <u>0d534a2c90d479492098bc</u> <u>8c3ada5f26d41cc23644a5</u>	+ 1 BitCase.Org	✓
45	2023-07-01 05:45:17	<u>0x58664b227074ef6decb0</u> <u>ccc2ee3194001021e0b1ee</u> <u>432e4545d83d337c1eb38f</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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