


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee4af32c0d605a5cf69b5be7a94e33a10c60954f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
eDPX	4.491434833769999635 eDPX
ETHStation 1672520878122	1 ETHStation 1672520878122
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDC	N/A NFT Giveaway Round
🔲	N/A Visit usdtevent.co to claim nft
5000 USDC Voucher	N/A claim.circleweekly.org
LIDO WHITELIST	N/A Lido DAO
Uniswap Summer Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
UNISWAP EVENT	N/A UniEvent.Info
! !\$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 11:34:08	<u>0x97eb9a5c0d0f0d6e95956a48d8f3e0579c58d8bf4df413f79910d0c1a189565f</u>	+ 1,390.000000000000000000000000 .li	✓
2	2023-05-13 10:50:31	<u>0x1bed1f3dc8a4ec9003b4cf0ff2d98c748d7266e819b4c19544bc4969fec28dfd</u>	+ 959.000000000000000000000000 ool.site	✓
3	2023-01-23 02:50:14	<u>0x00be0a0c090860514eeca2c22a1c750524c2f83806e3775cc784a1ff83d0b4c9</u>	+ 518.000000000000000000000000 tps://cbonus.xyz	✓
4	2023-01-16 14:16:17	<u>0x0597e58cfa92304484d669280b8535c7d203dee118c6147995eb0ebe4ac596fd</u>	+ 1,272.000000000000000000000000 tps://musdc.site	✓
5	2022-12-28 21:20:24	<u>0xb04001d3b2f0dd60d1bd0149bde92fb538f407a9142e26dc2f8e84743786a85e</u>	+ 4.491434833769999635 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 21:08:02	<u>0xe1e19b09c187e1670e4c e5a110e9cccaa33ae511d8 a654f4dcbd2f9722e61ff0</u>	+ 1 ETHStation 1672520878122	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:13:06	<u>0x49299ee649ec93e86f00 be0b92cbbd59a5736775d8 d0b952be40434ce61ac62d</u>	+ 1 -airdrop.org	✓
2	2024-03-17 03:26:29	<u>0x68c1e7ab9ce35285e8b0 731c797f51d0814a8085b7 a165f241b3f01281b058a2</u>	+ 1 https://lidostak.c om	✓
3	2024-01-19 22:41:55	<u>0xf7fbbd4bf0dc83a17c70 c03d7ff537e63f0d2c57e7 0675b879a189a0462e90aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 06:08:09	<u>0x3b86675443ee50d44435 69725d05cbef6d91463670 46680c0c1a2dd740d65f5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 09:02:50	<u>0xa0704162e81a1be5ba5e be06af567e8542e4505836 30f5ea3c1909792db4943f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 22:30:08	<u>0x842dfc6bdd49beff40da 064f47cbc7937b7b6a5920 d544f1ed339d7144348070</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-07 04:59:50	<u>0x63cf0281ea6dbf620861 1c91dd945cac42f906a186 a666f28e35d618d96a80cf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 06:23:04	<u>0xa2d0cf510b4bbc6bf64a8c0c06ded6afb3e523221a260bc434975b8b6dbd05b5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-05 07:41:03	<u>0x2db7e3671c5036d0de9330aa7166c24ad8db7cb74fbc355c4508a75770a17384</u>	+ 1 \$1,000 TON	✓
10	2023-09-18 20:42:37	<u>0xa804c8b97dad090f78cdc130d59571c82766d2d40f3bc9bd48e47835e9597760</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-13 15:21:35	<u>0x941037e50aab0afb570297e7f5a02e824156ab27f40c1cf3ea6c0b164c6faf54</u>	+ 1 Voucher	✓
12	2023-09-13 05:02:23	<u>0x35af64655258e852f0aa4bde8fc24e37e75d6b65222c217ee6b5777cab84825e</u>	+ 1 claim-usdt.com	✓
13	2023-09-11 06:11:27	<u>0x3f2129c85df6d6c53fbaf9937fdb543d9581d5f38e115b9df6fef1ade6be52fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-30 04:19:10	<u>0xc78719414946cba38b3df6149589c7dad89a4a3ce67baf0334c8504a593604f6</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 23:11:01	<u>0x5ca645ccd0ce66b553c01c93ed47aebde30244583191ae4779fab20bbc71216b</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 15:28:00	<u>0xc5a6ca32ec0f2e4b965de6e0f680e45355780b061892dd70d8f7ef575e7efb70</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 08:28:31	<u>0x300736d69f923a4db0173ac9dffc5e43007b272bd45324fba686aa4386423171</u>	+ 1 claim.circleweekly.org	✓
18	2023-08-26 20:59:47	<u>0x09c26889e291503ba24d351b27ba49416d76f4e5497d1349a8bfdd0afafa5a38</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 21:42:52	<u>0x8e94881188c3c4ed2c6a87c30b0bfee7d8229c8fda0433da4a21ba37416b1e9f</u>	+ 1 NFTVoucher	✓
20	2023-08-11 17:38:00	<u>0x0992589a2887f19a6f627721abae9078f8ea175b8dfc6b54ecec5811d6ce0a1</u>	+ 1 Lido DAO	✓
21	2023-08-05 08:47:20	<u>0xaaafbe12a144016795cd11dca5baf08a8a3c55ef0eb0b09ef0a09a45bed4a10a8</u>	+ 1 \$1500 USDC	✓
22	2023-08-04 04:41:34	<u>0xc25ff33faefba573ff49a96984ac44074038294d1bf064a6a943b555d38221bc</u>	+ 1 \$1500 USDC	✓
23	2023-08-04 00:10:14	<u>0x2a7756ed424b76448b7d4e573532421daa7b0539ad7d2234412619e743afef1</u>	+ 1 Lido DAO	✓
24	2023-08-02 01:00:06	<u>0x592a2acf82707b1b8f11e530ca75e97eeef37cc4fa88ea58871476909369f9a4</u>	+ 1 FREESPIN	✓
25	2023-07-28 16:22:25	<u>0x9f1003b097e1ac866b61d2da74e87ff8ed28b304cf6932820d9c515250312a86</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d63b434d8817619d28f0a5708cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓
27	2023-07-20 04:48:03	<u>0xbd7d70b41388ec56bf81cd7916bfa251784174b6a7c4402fcf9394470b542c2e</u>	+ 1 APE COIN	✓
28	2023-07-19 05:02:01	<u>0x6325fac666faa3b20070368938e254c3f0eacafcf2076372e04c4b0a1afa7c7b</u>	+ 1 UniEvent.Plus	✓
29	2023-07-16 08:47:03	<u>0x62c9d711a617e098887f8ad7f5404e3ae6013b9d5c2f26a7e56156f8489d9810</u>	+ 1 PolyEvent.Plus	✓
30	2023-07-15 08:27:34	<u>0x13f6c16ae5c1e8ad99253e9b7126d956c300cde4e847bb761c7483d3b6d94a2e</u>	+ 1 BlurEvent.io	✓
31	2023-07-04 18:53:16	<u>0xce515186df2f1f8c046c3e3c21579fd855f053b5b379aa77a046c3be26e07c02</u>	+ 1 APE COIN	✓
32	2023-07-04 15:19:48	<u>0x25a393bdf2f3ad47be62736965a5f1e83b8a37a5e9dfcaf2abcf48e2a65676ad</u>	+ 1 APE COIN	✓
33	2023-07-01 20:57:36	<u>0x426ec172c7b11db5bbb09c01695b00aa3e2b8ca93e21f66d4e1a2b701b8fa125</u>	+ 1 APE COIN	✓
34	2023-06-29 22:14:36	<u>0x1ad4b865edb29370ab4c40a440e8ac7b8a2448f4b5120c6e33e4c727bbc482b7</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-25 03:09:21	<u>0xb21909464039a5614301</u> <u>f3297867748fe536cae170</u> <u>ac868d8362c876fc89f39d</u>	+ 1 PolyEvent.io	✓
36	2023-06-20 02:56:37	<u>0x1c29b6989b569fef96f1</u> <u>3ba811a68cdaf433f7f995</u> <u>3f4d34c82597db821dc067</u>	+ 1 UniEvent.Info	✓
37	2023-06-18 18:53:56	<u>0xe27c41708a7e50e22727</u> <u>6706e744efb35c39e6ac70</u> <u>cc2fa65534e9cc60ba608a</u>	+ 1 OPTIMISM	✓
38	2023-06-03 03:19:30	<u>0x4b2917dc1573f6e54bae</u> <u>1210d6afb34bc29e1f3a34</u> <u>fe827a113a8de85d05329a</u>	+ 1 OPTIMISM	✓

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