3xpl

ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	0xf25711f8a2609a5d70c066db6d0f43bbbc7eaa39
TOTAL RECEIVED	0.100000000000000006 MATIC 0.03 USD
TOTAL SEND	0.000000000000000000 MATIC 0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 USD
$ USDCpool.site	959.000000000000000000 ool.site
$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
AliquidEth.com	N/A Claim Reward
Balancer	N/A BalancerV2.com
AAVEPool.io	N/A AAVE
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [5xWdLnbg]	1 Reward Club [PiyPrz7x]
blur-io.com	1 blur-io.com

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672656552518	1 ETHStation 1672656552518
$1099 USDC	N/A $1099 USDC
''	N/A Reward at BoneWin.com
$1000 of SHIB	N/A $1000 of SHIB
▯	N/A ethevents.co
LIDO WHITELIST	N/A Lido DAO
2651495	N/A 2651495
EigenLayer	N/A EGL
''	N/A Reward at BoneWin.com
$1000 Rewards	N/A 1000-usdt.xyz
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-23 06:00:04	0xa6cd5bbd658a1228b9f78e60ceb83579a7ee435246de719a546e72e3157b413f	+ 0.100000000000000006 MATIC 0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 18:46:57	0x605d028c660a476b60bcd0da0645e938f880fc8518dd5b6ef391d98a681fd4ac	+ 1 Claim Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-27 08:33:01	0x5dbe339c081798594b9ddb922613dbb316ab3ca8bab2e713d011cbd674157e39	+ 1 Claim Reward	✓
3	2023-05-13 10:47:21	0xebb6351e8f3de15ff186d2ede47e98a9f49a793f406f0aa29a71e8df5dac89ee	+ 959.000000000000000000 ool.site	✓
4	2023-01-23 02:52:50	0x94971361894a4aba6bd1e1c085e9abb2b038b7d40bdb8d2acf1e379b0305e848	+ 518.000000000000000000 tps://cbonus.xyz	✓
5	2022-12-03 14:02:12	0xc9dc69afc3d747a472cc0287535b5122ce2aa8380e2100212b0d6848b13ee6f6	+ 225.28 BalancerV2.com	✓
6	2022-11-25 11:44:06	0xde179f70266339db773f24e4c08252b653516e07b2e34362ffb4f06e7057278d	+ 124.91 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:30:49	0x34dfadd9f21b138c537bede2cea67f00ecab6020ea278d148dd8959641c89d8a	+ 1 Reward Club [PiyPrz7x]	✓
2	2023-01-02 10:49:17	0x5e87efc2c4d9564db3d93c1894ad11686b61256e7975859de30f75caa5dbda13	+ 1 ETHStation 1672656552518	✓
3	2022-11-25 01:29:28	0x35189198efff0d48e4d341e5ed2f7b7639a376252f15f11500c4c97ffa19c661	+ 1 AstronomiaMeta	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-21 22:27:09	0x63c116fe69c18e37bdac15d85868b5d4f4247fbf1b8d4b782c6d3d83d829211b	+ 1 TheArabian	✓
5	2022-11-01 02:19:18	0xbabddfa06a6d11b1b0df70f2a77bed41d54707484a9863e38db8ebc4c3234004	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:50:56	0x5b3ec23ecfe5ea77c95f0cd08cf7d028b8383f6a80d9130bfe638b3554652802	+ 1 3	✓
2	2024-03-17 21:44:56	0x2b38e4e9d84fefc970da4a512dbdee225dbc3a864480546070a55716e45b3bbf	+ 1 https://lidostak.com	✓
3	2024-03-16 00:01:40	0xdca269ef1495a6369870b30fd84cd5dfc202a9568b48c0283795dabef2910fba	+ 1 usdwin.co	✓
4	2024-02-19 00:00:01	0xb86450c2a117ad7d30f606d62fab820228ebb2f159162c2e61e687baaf5ddbed	+ 1 NFT	✓
5	2024-02-18 18:36:39	0xc7e12551c5b411db9d15e51fa6c247990ea0fdb3d6d3c709e07915005e222849	+ 1 NFT	✓
6	2024-01-28 15:27:50	0x09a9c01e4be241261cf228e6a3374eeb4636d3d428f60bd772af9ff5401f17b7	+ 1 Claim 1000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-22 12:13:55	0x537dc070b865f04c1c6b37e37b8fe4b63d5d844eb758340aed39971ab84a7c54	+ 1 ethevents.co	✓
8	2024-01-19 21:40:55	0xf98652da0aed37b349c34a9a33c80bd579b61840f7212db2b517492fd2cb7f5a	+ 1 ethevents.co	✓
9	2023-12-15 23:40:12	0x1cb77f72ec6e69101ce295bc85e39291b2d16870fc064b867ebaab5bd2b1c109	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 02:20:21	0xe2730c5fc39a0094ac4d0b13c33ef4b6983fd1882c8a9a27365287f0e9791a2b	+ 1 Reward at BoneWin.com	✓
11	2023-12-08 22:48:40	0xf22a4e85327c02f174768d055be9b53607fc991c63678db5858590c3ad643be9	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 11:31:51	0x28fa25443fba6879fbdc9333b8d0b3644f289e3409828a2986fafef456526a99	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 11:00:12	0x370f1a6ac66beb8e659480e43fea6a2c24a87508ab2d39974fcae112f02c15e4	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 21:37:35	0x9be5b6c9da9ac1683c126f459b0db157513d838c8e5686af733df285ce53d098	+ 1 $1,000 USDC Reward	✓
15	2023-12-02 22:25:59	0x51f3470976c8bfd4bc9701b97d8220bb0a9896ab58c44aa77f092cb25d8d6933	+ 1 Reward at shibatokens.win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
16	2023-12-01 08:42:29	0xf48466ffef050d6dd2e6c43871613bbd803b48d8c2e19a4a11d3a8b1c524dfa0	+ 1 Reward at BoneWin.com	✓
17	2023-11-28 02:35:32	0x49fbb7886e05b87a76a56a8235efa2809943192e6ca7309a4c79e9a4f8f5df22	+ 1 Reward at shibatokens.win	✓
18	2023-11-11 22:39:20	0x2741acb02662771625ca7da66cb53c9054fc7e1bc0a85a121789ee66366e71e3	+ 1 eigenlayer	✓
19	2023-10-27 10:50:47	0xe29086ce452cb4781b37dd072e161f8f15466bf54ed71a59b2b13d484821a2e2	+ 1 $1,000 TON	✓
20	2023-10-26 19:56:46	0x952d94fc5c2722311bca39853ad00af6cb3bd23f89c84ccf599c5259ce9d96fc	+ 1 $1,000 TON	✓
21	2023-10-26 17:49:28	0xc543cc3642ba5c16261c3470d14ecd82bbd23d8a13168e374e1dca2fdd34503c	+ 1 $1,000 TON	✓
22	2023-10-24 17:43:21	0x50e54587f5fc6a8c221a7e26610c676dab0057576e3ed23ca7ca7d3d7fb31de1	+ 1 VWIN	✓
23	2023-10-16 18:36:23	0x5081ede999b46ac0e7ca35cda6ee452eaadeeb4938263ab698cd29060016032b	+ 1 NFT Airdrop Round	✓
24	2023-10-07 22:26:32	0xe410fe34c06a0e835fb757927cff5f0429a3c1cb665c162c15cde61b5d5f76ac	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-01 18:27:20	0xbfbff4e95dfd0ced1667607f51ae3cc453f06f31e1aca0393b4f47aaab09b470	+ 1 TECH	✓
26	2023-09-29 15:13:29	0xab8131d03fb8090c30c76afb8c9c987ef23796197c36a3a202118e1d1b4c60ab	+ 1 $1000 EURC	✓
27	2023-09-28 12:04:03	0xae7f4947c5cd156fd1aec4dcb663817e967bff709140e556f81e1193af444644	+ 1 2651495	✓
28	2023-09-27 21:26:43	0x17954c60e172f0304ba257afd6917d3798f4a2ca6bb9559b13d9b3cb0413975f	+ 1 NFT Airdrop Round	✓
29	2023-09-26 13:17:04	0x5f6df15a2ff2d696a392cdc000fd7c7bda084c16734b2fe0f1fd7db86d9c6c70	+ 1 NFT Airdrop Round	✓
30	2023-09-26 01:41:45	0x5f7c3951d5bf7c1c6bbe1e48b4906b2ad021ef3c16930d39477d4e5ee22f41d3	+ 1 NFT Airdrop Round	✓
31	2023-09-20 22:03:06	0x167369b835fca2ce50fcc1fc975b070c2dc51747a47ae65b2630f52c4963113a	+ 1 Voucher	✓
32	2023-09-20 06:41:09	0x08fa3eae47b3f534d916f8d990a6cf2b95d503b433ed6cfbfd8ba952a41910d0	+ 1 Voucher	✓
33	2023-09-19 16:40:13	0x4ca93793b50868271feff2df768c54040092e2ddb0602bffac97b9e00a2ab936	+ 1 USDLY.COM	✓

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#	Date & time	Transaction Id	Amount	
34	2023-09-17 23:00:42	0xccfb08cebfd9e657e9e3768ff8d16f73331dd10876e9acd6bd2d06b822c75c5d	+ 1 EGL	✓
35	2023-09-17 11:09:48	0xa56442a1579acf4849338f8430da582203d34eb55283c8600fc9c00fe26416d8	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
36	2023-09-12 05:48:59	0x9085abc839ce89e3adb253317a66e0d871ddff034cd29c918ce6227e9b88b897	+ 1 NFT Voucher	✓
37	2023-09-11 22:19:09	0x40db3c320e8909ffca6fdb12ff732850929048cb30742082b5b5906868e2b723	+ 1 NFT Voucher	✓
38	2023-09-10 10:36:15	0xf61e904a808b2c6d4a2407a597eb3e9a41e03dcfb3244ec79e7f776063b29f52	+ 1 NFT Voucher	✓
39	2023-09-09 03:25:35	0x23653aef1e6f109b1cada41f755437254a790087771f82faa04a9d4f56584c4a	+ 1 VEN	✓
40	2023-09-06 21:58:11	0xfc668495c858b75479936bc863d2ce7d6326c1a1a5d8f6670f508aa15595a91d	+ 1 $1000 TON	✓
41	2023-08-31 04:29:38	0xfe401b8931f3c0e417f8a640871e5582cba669f7c064424e98c7f0e3b46197d2	+ 1 ETH GIFT [q5Ogonhq]	✓
42	2023-08-30 09:51:25	0xe960e5b156a9a731547a2c2c169f3957b94d9263cc752ee30ef177d7904f0061	+ 1 ETH GIFT [DjnSqJfC]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
43	2023-08-28 19:35:15	0xedba33300254d9fd8fce6efac30f8bbe3d70991e2cc6d3494afff781f3c14389	+ 1 1WIN CRYPTO CASINO	✓
44	2023-08-26 13:32:24	0xc763e1b5554d4d30c016a5016dc897fc79b2171b7b36445aafe49b4e06e734ea	+ 1 NFTVoucher	✓
45	2023-08-24 22:43:20	0x802f95da3cf8cb84c62ebca436812cbbe233b90eb0e53cc5f5ef9cbbf401f440	+ 1 $-$-$1099 DAI	✓
46	2023-08-18 16:26:53	0xe1bc6383d864f72a20e5bddd93731477a95a9dbd871b64b0572fe97ab681f201	+ 1 $1099 USDC	✓
47	2023-08-14 00:45:55	0x02a6ed05d3884b24ca64d430b6e88f9fe54059bd59782220714d3b0978b4381a	+ 1 $1250 LINK	✓
48	2023-08-12 17:21:01	0x3c333bd5b809494a787fd078a644eb2a85243c6ac1f892b233193c4744485282	+ 1 Voucher	✓
49	2023-08-12 00:13:59	0x6cb36cae7e00e4e492d4614e1aba6407d944909ad6e018d0d45ddbe74e9254d7	+ 1 $1000 of SHIB	✓
50	2023-08-11 21:51:27	0x557b8f48c2270757196876b83dd657dad51b88ef2827983c563d00845ea6d6bd	+ 1 Lido DAO	✓
51	2023-08-10 23:22:10	0x7062cf833305dfcb8a66980ea124c08edf82cb665b978706721ecb480865e28a	+ 1 Reward Club [ONj3OPaw]	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-10 21:47:19	0xc8ff4e995cf41b4ecfebb36cbaa878f4e33ffe5f373d8deac03fe4fd2f491e89	+ 1 Voucher	✓
53	2023-08-09 00:21:50	0x116cd01278eaf1c60db03c9196fa12907a021e843360e55961342eaf40343d80	+ 1 $1250 USDC	✓
54	2023-08-02 02:16:00	0x7d7d36935188fbe4bf82c9dcf25b423f8718e75a035e0a4a5d5e56c4ce60ff18	+ 1 FREESPIN	✓
55	2023-08-01 21:39:25	0xd1a13417ba9db073fdc2bdb58bead7424d69b7ea15f3d9c4651db435edaf542a	+ 1 EGL	✓
56	2023-08-01 00:26:54	0xcd197f688d153c1d02ab71294ce52449865b5be4e8de01aef75317ff1ca1ceff	+ 1 $2000 ETH	✓
57	2023-07-28 17:34:56	0xea4f59a6dddf14046b453299e10dceb587f5728fed525b1d5233eeeba1d55229	+ 1 REVOLUTION	✓
58	2023-07-25 14:39:29	0x3c9abb0c36aad4a7a5690e259c162ab7ecac85504e43900dee17b6f563fd9bbb	+ 1 Reward Club [Hp70Ryun]	✓
59	2023-07-21 20:55:15	0x56484a71a0487bbea73c15e7032031dca966a89ccef2c96c3461e7640080c432	+ 1 $2000 USDT	✓
60	2023-07-19 06:59:41	0x216ca5a72b083a0fe186edb8509383202bcecdd251ef003197155e21c2645c97	+ 1 UniEvent.Plus	✓

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#	Date & time	Transaction Id	Amount	
61	2023-07-16 10:03:37	0xdad8dc6e575ef3a1ac4f1c975fbe26eb07ad2ad82fdabe2704f4842eb54b48a7	+ 1 PolyEvent.Plus	✓
62	2023-06-20 03:59:48	0xf7de7c0d82215dfc0694caeda2638e2a0e41474e7ee7f589910b89ea754a0368	+ 1 UniEvent.Info	✓
63	2023-06-09 20:46:42	0x35c5bbe84ee8b1adfa740e4c71c3f39ebd160bee4e400deab953601a4b4ea796	+ 1 POLYDROPIO	✓

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