

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf8004cf6f209e5df52d6dfba54ef8a1c5769f99f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ubonus.tech	925.000000000000000000 im reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
Polygon Plus Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
Ledger Stax: Giveaway	N/A STAX
dYdX Event	N/A dYdXEvent.com
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 10:59:16	<u>0xefd045d19c03b6fc5d283784ba2071e9984c9e5b9f5ec66aafb5e386085f87ae</u>	+ 959.0000000000000000 0000 ool.cloud	✓
2	2023-05-06 07:23:54	<u>0x29a3b543999cda060c82ba8db7d7438eababdb4bcb0d234be9fa15264f3b874e</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:17:54	<u>0x3144c00e0a75a800b92838dac0a7b84fc26471d3e9cf298ba4f4c40227f3bfc5</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 10:47:34	<u>0xa9c5be5b13e44b5b1940afb0105504472ff845557e18a38b2b2794fc2977a0cf</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-28 23:38:49	<u>0xf188ff8a96ec448d35ef6e7b3e25c48309506147c25c0f543ff80a65a7aa16f5</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-16 18:44:21	<u>0x89b9758113103d9933b8ba147d8003e8e3febb405f285b83d6166ec78a696987</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-28 00:07:05	<u>0x40a328948f3edfa19534e83ff60d653078fef17a1423ce9bd08146e0ca316a93</u>	+ 1 LIDO NFT	✓
6	2023-09-27 19:12:35	<u>0x0067bdd6955453bc0e2b42f78b92b06230268fd11fb1b53d408afcfc56b4c350</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-26 11:58:14	<u>0x68acf4ed33d9b4af23fb</u> <u>f9268e2638215658c03e2b</u> <u>0734f01af1606dde73cff1</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-25 23:03:57	<u>0xa452d704d51d14bf3da1</u> <u>0bb98066b4d77d4bb85af2</u> <u>4891ac1c75a8ec4cde2381</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-18 17:35:13	<u>0x332f24eab5e283fb9ac5</u> <u>f5a4662bbbfbefdfda4910</u> <u>1b51c845af610b7708e473</u>	+ 1 NFT Giveaway Round	✓
10	2023-08-21 20:41:39	<u>0x9ef77c5abc009eb1cdb1</u> <u>5f9e32174872acf1140c2b</u> <u>e73332b03b500a6e6428ac</u>	+ 1 ARBITDROP.INFO	✓
11	2023-08-10 19:32:57	<u>0x53704aae802b57a38483</u> <u>c425a9df78a115b74d7f32</u> <u>f347456525716955b98497</u>	+ 1 ARBITDROP.INFO	✓
12	2023-08-06 16:29:17	<u>0x19d2ed83b26a95dcaa20</u> <u>4d98210214a919663fc237</u> <u>191111d0188557809bce39</u>	+ 1 STAX	✓
13	2023-08-05 21:35:45	<u>0xcf6039bf46fced9f3f50</u> <u>30cbef31c992fa2b034def</u> <u>616c70b303f16c5de145cb</u>	+ 1 ARBITDROP.COM	✓
14	2023-08-02 06:52:42	<u>0x544fe13df0820e335924</u> <u>dad8f7c3b4cb2f1fb08310</u> <u>cadd71b1883b43984e5460</u>	+ 1 FREESPIN	✓
15	2023-07-29 16:29:07	<u>0xa9cb3d475dc9f63142fd</u> <u>48cf175d8ce11aeac15eea</u> <u>d096e87310b42324d10715</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-28 17:32:36	<u>0x19a98089951a7cf1a6b4 eff164c94a0fe256603376 8a7119dfd50324415860e6</u>	+ 1 REVOLUTION	✓
17	2023-07-23 15:57:41	<u>0xae7a77a69acf6828801c 72f21e21f19a65d715d13e 0987ba125a34932b80bb08</u>	+ 1 dYdXEvent.com	✓
18	2023-07-23 09:56:09	<u>0x5c11111bc777b61e8896 866b8f0f7f97bf32ee1b2e 4f59826d14254e4982ba26</u>	+ 1 APE COIN	✓
19	2023-07-20 05:15:47	<u>0x458b8491eaa7ff1fa4f9 4b30e0438622d17930090a a0414194505d5a9d5ad9a7</u>	+ 1 APE COIN	✓
20	2023-07-19 10:43:14	<u>0xca7a72418f0eb5b31f95 66a085fdd3815121814751 8b37b7ffec33da5bc84fa6</u>	+ 1 UniEvent.Plus	✓
21	2023-07-16 13:34:30	<u>0x7a27e97b6c2fc707bece df850c8791decadee96658 b7491ceda0b0874235d7b0</u>	+ 1 PolyEvent.Plus	✓
22	2023-07-10 02:45:44	<u>0x2df287f2cc94249883cb c9e8d04c6ede1722e1a923 ab151af8c25e7e060e9cc7</u>	+ 1 UniEvent.Plus	✓
23	2023-07-08 04:51:27	<u>0x9aca14259d29c9a773b3 92d8a2ee7d0b8173f9332d cd2df735502b3a387fe76d</u>	+ 1 UniEvent.Plus	✓
24	2023-07-05 03:57:57	<u>0x55a38c0b13ae065a9a66 62cc240694f66b97749e38 9233f59302010ce448b78e</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-04 15:42:54	<u>0xa9bbb2d79901754b1c217f7925e3bdc73221cd1e0c755a2432521e07997ee96c</u>	+ 1 APE COIN	✓
26	2023-07-03 12:58:41	<u>0xd2b43993996d39374d5eae79f6c64ca270f7cd5d377a2d345b63f77602e07fe1</u>	+ 1 BitCase.Org	✓
27	2023-07-02 02:18:32	<u>0x0ac9a705bc95b561f09da253a39ea047a02ac46ffb33a1b07cc4d5ba5eac4795</u>	+ 1 APE COIN	✓
28	2023-06-25 05:14:43	<u>0x8e31173f7218cccfbdb090ad2964717e9e2b2fc8d5034d06e5b6ff3ca0ce2697</u>	+ 1 OPTIMISM	✓
29	2023-06-24 05:33:56	<u>0x92c9a8294b7fc63809ae5ffe007376f2e6baa1e2974819f6f04d86312a22d639</u>	+ 1 PolyEvent.io	✓
30	2023-06-14 01:04:22	<u>0x033f8412ab92f9a0de3736eed06d4b191624a4edbc9b16527568cee7327ba9e8</u>	+ 1 TulipArt Airdrop	✓

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