


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x04dd5bc6a5772e7f998ccc97eec5127518959d18

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ abonus.xyz	812.000000000000000000 m reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1682057498235	1 MiningSite 1682057498235
UnisMeta 1671249453330	1 UnisMeta 1671249453330
Reward Club [5QPLp490]	1 Reward Club [UNhi182Z]
ETHStation 1672543372006	1 ETHStation 1672543372006
500M \$SHIB	N/A NFT Voucher
\$1,000 TON	N/A \$1,000 TON

* USD values displayed at the time of transaction

Token	Balance
1000 \$ZRO	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
' '	N/A Reward at BoneWin.com
1,000,000 HEX	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
☐	N/A Claim at wormdrop.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 09:31:56	<u>0xbdee6307d1379718b06c2f1fd8cb8f66b1efe4ce6b959576c575a14286fd669d</u>	+ 959.0000000000000000 0000 ool.cloud	✓
2	2023-02-07 06:22:45	<u>0xc396aab91af5cd060ae5b2b6dfb0fae9fea7a60e174f1d16d77d55ea6692a0dc</u>	+ 812.0000000000000000 0000 m reward	✓
3	2023-01-20 02:33:59	<u>0x1a717e8a037085c6be6ead925d90fc8882d0c46cff260f1fbfd02cd821661b98</u>	+ 251.0000000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:08:09	<u>0xacf847c5c57b69d922f30b98749d7615514373dc69fde6f313abac9e971e324a</u>	+ 1 Reward Club [UNhi182Z]	✓
2	2023-04-21 06:11:51	<u>0xd39ed20aaa96304cfef3ed055b4c339564698b32163d3e2a3e850162d67c95aa</u>	+ 1 MiningSite 1682057498235	✓
3	2023-01-01 03:22:57	<u>0x98d5c5332ef53a1580028f4ccfd366977da2a07b1571eb38bd939c9cad9b496c</u>	+ 1 ETHStation 1672543372006	✓
4	2022-12-17 03:57:36	<u>0xa109b1006690851d1789606aa30b7294820bd286484b83d1114bd9cea88d02fd</u>	+ 1 UnisMeta 1671249453330	✓
5	2022-11-25 17:29:16	<u>0x8cb6cf0936958112260bdd4c08242fd084b83728789a6467e3a9549687e3940a</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:35:16	<u>0x9e3ad98037c1f853b48db8153d1ad98f26691f09ca6e9b5356e1e6d4b13f4e59</u>	+ 1 -airdrop.org	✓
2	2024-05-11 11:34:10	<u>0x2d5a561268e8eda64a479964e083fde93d1819557cc4b1ca7989d39c56c484be</u>	+ 1 -airdrop.org	✓
3	2024-05-11 11:33:20	<u>0x91ad5b6f8439f31eb7f496346da0f3199810c6b7987f78dd2e523cb38c4173e5</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 00:20:22	<u>0x1bded4ca77953983e35f086298b32fecf3318878ee4bf2ab667854bc7f92eea1</u>	+ 1 usdwin.co	✓
5	2024-03-11 12:34:43	<u>0xfb3556ae44b784d6db24739f13862c7cdc30fb4b66d190ba5952f3e862ac54f2</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-01-26 08:51:13	<u>0xd4cd5f22d5a26b799015e1c16655928dca2b178b301564216e50e8c292d44f5b</u>	+ 1 ethevents.co	✓
7	2023-12-20 01:24:29	<u>0x977dacefea3b85f547358513dfbc587bcc606191b757843789d437ba89834da8</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:56:16	<u>0x9e481eb0da0c85c5231ea5c97a171146289202b60d95320090baedaeaf3b6ec1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 21:26:28	<u>0x8a64f0d7c560fe30097036b8fd9d69ccb9620dfaabf87958cac1bbccc928869c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-08 23:08:14	<u>0xe787539844338f2fe24647ccfacc48bb5f9595f71cad1f00c53dc2e04c143f2c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 01:54:25	<u>0x554215410bc90be1e6dce2bfe9513bc9e49a4636227a55fbbea4af51fbb7562e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 21:27:56	<u>0x5cb29120d87f21e4034f4204900f99125b72a7dcdf5da39abb6f71ce4da71b21</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 15:34:40	<u>0xf8dab75cc9bc41d7460bfb3632628e283779412dca0c69a9938146c33e85d5d8</u>	+ 1 \$1,000 TON	✓
14	2023-10-27 11:09:21	<u>0x19866ec52403ad268353006dbbcba6546ce6592c4563a3b0ec297daf22bec340</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 08:54:54	<u>0x2e9248724294bf9abe3d39c9f1c8a885a728cdfcf3d0486d511ea9aede995e45</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-13 05:54:10	<u>0x6b12ce2c8cee30eb84c8a7de0a4981a5af271879b7a2041b8d299b925378c7be</u>	+ 1 Voucher	✓
17	2023-10-07 18:23:30	<u>0x50687fa20de35cf4c31aa02443319de6304decf49fd9d27a10431e714550c67f</u>	+ 1 Shiba Inu	✓
18	2023-09-28 05:28:47	<u>0x282b0589c6bc13e3af62e688153a4db1a67d2667a612442bd97169001c88a5b2</u>	+ 1 Shiba Inu	✓
19	2023-09-23 21:13:54	<u>0xb4116f2c4a1e9ada44f4c85c1f266018d4fa60693516a906f8264c3ddbe163d3</u>	+ 1 Voucher	✓
20	2023-09-16 14:38:33	<u>0x66de91ac2cf65d3749a10ad3662e206024c463debe73c3606804105948ce0b6e</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 22:30:52	<u>0x488ef6e1888d1d17e3e60d6475e8fe5c9e44b2ca8c1a27a45f97e3ba88ea0f8e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 23:00:42	<u>0xb140283e26150cf7427e7e313dae1de9435f9de94189a5eda80fbed50d055d8b</u>	+ 1 Voucher	✓
23	2023-09-12 03:47:31	<u>0x63309b58eee88b8cad2196f37520091595228e976778fef418f2964916b0f296</u>	+ 1 NFT Voucher	✓
24	2023-09-11 06:23:13	<u>0xd41f78915d474e4478cce58bbd7cac32426397c8da976ab72c4b77537bd0c65e</u>	+ 1 NFT Voucher	✓
25	2023-09-10 00:57:46	<u>0xe227f612bc8f6f88f0620ee91a547182a400cda946efbfd7485cfd484a5f685f</u>	+ 1 NFT Voucher	✓
26	2023-09-10 00:27:10	<u>0x9c675d3292bbf3dfc88ce18f6dfb7f6f3273d30f6f8db75b6c462615d0ce1096</u>	+ 1 NFT AIRDROP	✓
27	2023-09-06 00:23:04	<u>0x56118c99c0fc4e3c18224ef36ca20a41ee090fe6df5bcead25f02c8aebe19ba1</u>	+ 1 NFT Voucher	✓
28	2023-09-03 12:14:32	<u>0x0cae74cd2b8b925ce42400235504b234d106b72406123b834baf5b701a2dba80</u>	+ 1 NFT Airdrop	✓
29	2023-09-01 15:31:35	<u>0x5c3d5cb201f20eb3cc746cd7a8adad4615b9ab68849a1939fa5e7975f31814b7</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-27 02:11:30	<u>0xb86ff3135e43d6da17219bd7ba10ab8ad2cd696ed08a7e593cf4a111104665ec</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-26 05:31:07	<u>0x2c85848d9774903fe2db</u> <u>3a4db9c6b8616b6c33ee74</u> <u>802b850cb0160d9d4cbdf4</u>	+ 1 NFTVoucher	✓
32	2023-08-21 09:32:26	<u>0x11ae895dcb709aebd36b</u> <u>ed13a1fbdf920661d064f7</u> <u>74ef63eb27a9055154df90</u>	+ 1 Voucher	✓
33	2023-07-13 00:41:07	<u>0x021274212e9bb28e04e8</u> <u>746e579445f031c1489828</u> <u>0f50a65bb3fa82bee30585</u>	+ 1 USDC	✓
34	2023-07-13 00:25:27	<u>0xed8ea6f9ce00f314d4a4</u> <u>67d007d8c267da11d7738a</u> <u>3dcff9f4ff71447d81176f</u>	+ 1 USDC	✓

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