

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0529f8608155dba025c49979e8bc4d5f1cc6969d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
~ KdUSD.site	227.3000000000000011369 rd
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
Reward Club [wipB1pDB]	1 Reward Club [IIHe2d9C]
ETHStation 1672664030225	1 ETHStation 1672664030225
Ledger Stax: Giveaway	N/A STAX
ETH GIFT [tBQdhMFm]	N/A ETH GIFT [oz6iD8dy]
50,000 WST	N/A NFT Voucher
MATIC BONUS	N/A PolyEvent.io
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
\$1000 Rewards	N/A usdt-1000.xyz
5.00 ETH by Base	N/A Chain Launch Raffle

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:19:22	<u>0xea1209b59a1a0277ad8c5bc42322f25a69125cbaa1ca1c28fd74f95a43479c78</u>	+ 227.300000000000001 1369 rd	✓
2	2023-05-13 10:39:09	<u>0xfec468b0ce0aaa395c79e1d2dbb950f9cf31fd8d07d5d75e2fa221d31bc19279</u>	+ 959.000000000000000 0000 ool.site	✓
3	2023-01-19 08:36:20	<u>0xd40eb4f530f13360cca2ebc34eed2be38d519c29cc7c896379d58e1cc42cd169</u>	+ 518.000000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 07:50:55	<u>0x51547bb7b4074863493820c0f11329cd5113e84fb8a56a7def3acd81027a9a4a</u>	+ 1 Reward Club [IIHe2d9C]	✓
2	2023-01-02 12:53:54	<u>0x0b6c2b37fde588fbf636b248d9ebfebddc70bbe8dd448e1400d7e3e08eb9b9aa</u>	+ 1 ETHStation 1672664030225	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 11:10:01	<u>0x1fdab31096ba275afc8e ad363de03b2d226d828f72 221512c86d5386e36c1890</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 08:55:22	<u>0x19d5cfe3b1119b1e4eec adc26cfdc08db55aa771b2 1586e68877c6e1a104807a</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-09 21:40:35	<u>0x164b0dd2c66310cfecf1 e701a58a106d487ca12640 4e3b8d4e6743bf7d62b518</u>	+ 1 NFT Voucher	✓
4	2023-10-09 21:37:16	<u>0xa10cd023c0ac38777a21 166451deeb111bd69cbf31 d6c5a23b1b96d9c6886c50</u>	+ 1 Vouchers	✓
5	2023-10-09 21:36:52	<u>0x8dc81a9f7b79675fcbf9 0e23d3e82b3775de6c93a1 4fe90899695ff094f45ea3</u>	+ 1 usdt-1000.xyz	✓
6	2023-10-03 02:06:49	<u>0x2b87af8b5380e64b20cb 93077baf0236779a760235 1bac33037e782710bc3f83</u>	+ 1 NFT AIRDROP	✓
7	2023-09-28 12:27:37	<u>0x4d17b8d8ddc9f4de858f 4dc0a041f9a62f67990e1e a3758859f49e9fdde3369f</u>	+ 1 4066905	✓
8	2023-09-24 15:55:35	<u>0xf0a018dd52b62d0f58d7 c62e17a4ae7d41b6d19b09 2e38706321a606a02884e4</u>	+ 1 AIRDROP	✓
9	2023-09-20 01:00:04	<u>0x8e20f5ce2e2580e49d2c 88211ad90b961225b78dc0 e7ebf80375a32fd67dd9f8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-18 15:46:53	<u>0x869714dacaf4d76ebd966e1f89eb4824849c92a211bd7a145b6092dbcb557760</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-11 20:28:35	<u>0x536fbe722272de2cb2c8444efdaadd90a47ab84f5cc7e3c1c4ebe6e131a63579</u>	+ 1 NFT Voucher	✓
12	2023-09-11 06:24:38	<u>0xec14e9b0e1d1adea1bf1cd49f622d1cea2528a217dbd877625cf6f23bb93c302</u>	+ 1 NFT Voucher	✓
13	2023-09-10 00:07:33	<u>0xb3b65876fb78106f451f839edc788f8b4cfb188f4bb127a77db30b58a0ec230b</u>	+ 1 NFT Voucher	✓
14	2023-09-06 20:53:01	<u>0x99f71a3376bc7037e92faa9c774b9e3cfefb49a207639aa0c860d88a6ca60d5d</u>	+ 1 STAX	✓
15	2023-08-31 03:41:46	<u>0xf3ba5761ca2a3b902fa63d3a4b65a27537cbcd97df05f271374ee1cd5877880c</u>	+ 1 ETH GIFT [nJdZRFjw]	✓
16	2023-08-30 10:25:21	<u>0xee59f6161f3de202dcfa8a8a1bd340b42fff91207b81c2bf7cb8079371435d7b</u>	+ 1 ETH GIFT [oz6iD8dy]	✓
17	2023-08-30 03:10:58	<u>0x083a2bf15e87573dfffa952cded77e8a7cd55b022d45cf6b21201974e908d0864</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 18:50:16	<u>0xbc7de3b46ef372f3243ba33a859e8636fea33bfed071c52f3eb06edddbbe841a</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 18:50:14	<u>0xc5c7e1ac33a0516c020c8e55f19342a3bc15b910215a9d4d07cbf402d1dc34d7</u>	+ 1 \$1000	✓
20	2023-08-28 07:22:42	<u>0x12fade25f5fd9d1151204cc0bf72273d134e2909c9275c63e97fdf8d58fff99c</u>	+ 1 claim.circleweekly .net	✓
21	2023-08-26 20:20:51	<u>0x35c011a0778aa7b6e965365eb9902f680f4816a46ce2619f6549e844710e0ded</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-25 20:54:38	<u>0xb92d7a388d0611ebf91ca7f1c5912971762f57b29ecf54789e0d8317e70875c4</u>	+ 1 NFTVoucher	✓
23	2023-08-21 21:07:45	<u>0xb92d7a388d0611ebf91ca7f1c5912971762f57b29ecf54789e0d8317e70875c4</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-12 10:51:10	<u>0x6fce8f02abf6121bd67f17d170c4b361d9ae468012443125927dface4406673f</u>	+ 1 NFTNotify	✓
25	2023-08-11 00:02:15	<u>0xac1b7ad1d9cba7dbfc975001400bdeda4f8866d1b3932cc7fb4299c5157ff9d6</u>	+ 1 STAX	✓
26	2023-08-10 19:00:26	<u>0x461c9bebb74d0d1e374f5c4bbabee46001617edefe3260300ae3976a59ecbd81</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-09 16:09:02	<u>0x232eb809498d2f64de9ed7b8344f3c8f77229ce1aaff4b561319a84e3484eee4</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-06 15:43:30	<u>0x25f8c65c24a48dcec049</u> <u>0d66645e1ce42a0d1ed1c4</u> <u>63fb1935c409cc6bd8011d</u>	+ 1 STAX	✓
29	2023-08-03 15:28:53	<u>0x3b2ab9a667697749a055</u> <u>64ae4d73f2287c8d2a607f</u> <u>d5ccaef20d810b933f5aea</u>	+ 1 STAX	✓
30	2023-08-02 02:19:38	<u>0x1cfa5878d7489f0d47d5</u> <u>e89dd0acbfeccd0cfcdb6c</u> <u>0d2018e1bedab4c17e2045</u>	+ 1 FREESPIN	✓
31	2023-07-28 17:41:28	<u>0x2ae0781295920f5f3b82</u> <u>a1602452430a01ecf13645</u> <u>5b88d47bf407693b7af49a</u>	+ 1 REVOLUTION	✓
32	2023-07-19 07:03:11	<u>0xc938c3ed1ba940c349f1</u> <u>836ac890e3621bb5c1e450</u> <u>55a0f31ac51a4e27902605</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 10:12:10	<u>0xb0f6e3c56b140ce45bb5</u> <u>812f2e8526b7e7fefc4fb0</u> <u>4c6c5fac90143485471303</u>	+ 1 PolyEvent.Plus	✓
34	2023-06-25 03:10:23	<u>0xc2b5527d299e18c18cf1</u> <u>0c717fb128289a61c0a7a7</u> <u>244db383d1ac7b3374cf47</u>	+ 1 PolyEvent.io	✓
35	2023-06-24 17:19:18	<u>0x18e5972469919151ca9a</u> <u>7150b89bf2c9cd3300c575</u> <u>a574a091bfab5877ffaa4d</u>	+ 1 PolyEvent.Info	✓
36	2023-06-16 05:01:49	<u>0xcb6d84a17c56834e2934</u> <u>631beaf85f20650e379c99</u> <u>ccbfe00c8bf5eb7c8f9d09</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-12 08:10:15	<u>0x9dec87dad6f01f2aab52</u> <u>44f9b408555739b1836de3</u> <u>76a7cd5f886fa2dbcb5721</u>	+ 1 ARB.PROMO	✓
38	2023-06-10 18:00:40	<u>0x6063e04be8008de53195</u> <u>66be8e6a6035f92a26cb2a</u> <u>c76bf85113179093bff7be</u>	+ 1 ARB.PROMO	✓

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