


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x062735a378ca52a055eb118d356c5b24cbe6f79b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
\$ mbonus.xyz	N/A tps://mbonus.xyz
Reward Club [mEZ10U5G]	1 Reward Club [T4V7UK9M]
ETHStation 1672658522584	1 ETHStation 1672658522584
-airdrop.org	N/A -airdrop.org
5000 USDT Voucher	N/A NFT Voucher
'	N/A NFT
\$5000 USDC	N/A NFTVoucher
2811	N/A 1
🔲	N/A btcevent.co
\$5000 USDC Voucher	N/A claim.circleweekly.com

\* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT	N/A NFT Airdrop Round
ETH GIFT [fiPPNtqs]	N/A ETH GIFT [OL4gLLjG]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 08:23:03	<u>0x6ddc03eb094a50392469</u> <u>b6443f6d1f9d253621b912</u> <u>21f7c821b42606a5dd12d3</u>	+ 1 Claim Reward	✓
2	2023-05-13 10:38:39	<u>0xfa8e7f4dd9509d4570f5</u> <u>fee4964145ea06ea2ef457</u> <u>935bac5fd001e02e59befc</u>	+ 959.0000000000000000 0000 ool.site	✓
3	2023-01-19 08:35:58	<u>0xd214a41dfc87a8437dea</u> <u>93b1297e9e5964571a0aa3</u> <u>ab2d6028235dc42de826d7</u>	+ 518.0000000000000000 0000 tps://mbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:55:59	<u>0x02be64c9786e0c1b86d1</u> <u>aa02ce94df48a8e211868c</u> <u>233472f74b2f107381ede2</u>	+ 1 Reward Club [T4V7UK9M]	✓
2	2023-01-02 11:22:07	<u>0xa5c6be79110b3c2627e9</u> <u>b829b9811ec3990d314db0</u> <u>852e6d004d191fcd4b1ff7</u>	+ 1 ETHStation 1672658522584	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 05:09:40	<u>0x4204ef0ab4a833f7659d186305fadab361d8c5a041ee6b31d1afe901ac1e2cb9</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:27:17	<u>0x4d447400cd7eae8cf145b56d9073ed1ebf1434978f17b7bdabfef2c11badcc5a</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:26:27	<u>0xd17c2bd6d3923623eb534e1e21819d72d6da916be920cfa16ec8887ebbdb48b9</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:25:47	<u>0xebda984989c7eea2238f04157380b345b269e41bee375676397a0a75ec5198e7</u>	+ 1 1	✓
5	2024-02-18 10:17:47	<u>0x0a05baa92820663cf8fe8e4331eacd1aef9276cf65646b4b76cb62c519f520</u>	+ 1 NFT	✓
6	2024-01-30 23:42:34	<u>0x600a5e99fd0bddef20a89238ce4ab9c90cb1a39ef97cb95f8b71f4698f9e5b30</u>	+ 1 btcevent.co	✓
7	2024-01-21 14:30:05	<u>0xe55e0161ce53057807f62a8aa5258d9a268dc3129dd109c79a9b9938cf423708</u>	+ 1 ethevents.co	✓
8	2023-10-27 11:11:19	<u>0xbf9aa61e6c1808e37bed46a8ddfd893e8ea42fac443b66772b12e6b986c3eaef</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 08:57:06	<u>0x2e17d007d4d65c41028142cfaa7238f2e04adfc991dbb7d855c863b0f4c33722</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-03 02:07:31	<u>0x15012ecb67f69154d9ee</u> <u>01b8d57776aaf43187b4fb</u> <u>0e7f5ffdc6e702a11cb7e0</u>	+ 1 NFT AIRDROP	✓
11	2023-09-28 12:20:17	<u>0x0ad8a3abfc5a58b42b45</u> <u>813a6c1033ca8ba46a1d6c</u> <u>ff965135f1217a5bc7a020</u>	+ 1 3623348	✓
12	2023-09-20 22:09:28	<u>0xc1a30e9b90f3c845ee36</u> <u>1e192a5e42287e35815828</u> <u>5cafd8d793a471896f315e</u>	+ 1 Voucher	✓
13	2023-09-20 01:00:28	<u>0xa1fd2e389db9b6845667</u> <u>d7d20df281af4964e8447c</u> <u>c77a4843ef9dc0aad88e82</u>	+ 1 Voucher	✓
14	2023-09-11 20:29:11	<u>0x7166f74e2202af392405</u> <u>4fa4c55cc1419837574848</u> <u>b98fcb15335ba6639a6ee2</u>	+ 1 NFT Voucher	✓
15	2023-09-11 06:28:52	<u>0xa4af97af26007867ff06</u> <u>8c940797be67f2630f2dc7</u> <u>d128ee8e2b4c3106a7041b</u>	+ 1 NFT Voucher	✓
16	2023-09-10 00:07:57	<u>0xa42573d507a88cd0728a</u> <u>464d7ee2116d75e201b0ae</u> <u>eae4f56ee08a2ce3c0a6f1</u>	+ 1 NFT Voucher	✓
17	2023-08-31 03:47:31	<u>0x53333ccda870c3dedf2a</u> <u>63569d06853f52a0ec229c</u> <u>d4b15ccd42fa889f853c23</u>	+ 1 ETH GIFT [9NjjKbpm]	✓
18	2023-08-30 10:17:58	<u>0xef61c96daeec81ac18f5</u> <u>266920a00ebf0c186e9ce0</u> <u>1c24a2bfa6a4ff50389c0d</u>	+ 1 ETH GIFT [0L4gLLjG]	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 17:24:32	<u>0xf5573b0dde11f5af199a</u> <u>4ba3012f654e67ee1ccd0d</u> <u>8fb37ffd52aa84a96b7750</u>	+ 1 claim.circlest.org	✓
20	2023-08-26 22:15:32	<u>0xb8dc6ee171b511aa230c</u> <u>2b59b5d35c610196ee6c23</u> <u>972c28203cc6f54b7cda26</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 00:00:43	<u>0x5507939983277c9747d4</u> <u>0fde8eb8ca31b16e4c7606</u> <u>9f5e148b21c679a3cc2f54</u>	+ 1 NFTVoucher	✓
22	2023-08-10 23:31:20	<u>0x8d4019c8f4dfd082e112</u> <u>4a74cdb168905d405c483d</u> <u>99e9a8a2b59f42a430d533</u>	+ 1 Reward Club [rwi9Vryu]	✓
23	2023-07-26 00:05:37	<u>0xe54c663ab3aa7f60ebe5</u> <u>6de9e7cfea6f5ffaf0a91f</u> <u>41aa3fb50ff1efbc7670ed</u>	+ 1 Reward Club [FMLN4TFA]	✓

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