

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2e9072a186d72c6fa4c90052ee5d2cf7fb6b2fd5

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ cbonus.site	812.000000000000000000 im reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
AstronomiaMeta	1 AstronomiaMeta
Reward Club [oKWVTqjb]	1 Reward Club [S6VFtGoa]
UnisMeta 1671249383952	1 UnisMeta 1671249383952
MiningSite 1682056710345	1 MiningSite 1682056710345
ETHStation 1672543236431	1 ETHStation 1672543236431
\$1,000 TON	N/A \$1,000 TON
1,000,000 HEX	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$1000 USDC	N/A \$1000 USDC
5000 USDC Voucher	N/A claim.circleweekly.net
∅	N/A Claim at wormdrop.vip
-airdrop.org	N/A -airdrop.org
∅	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 06:22:45	<u>0x6a35cff296aae0e1df8b49e96075541da5346a311eaacdc9253b3aa12ae1d188</u>	+ 812.0000000000000000000000 0000 im reward	✓
2	2023-01-20 02:34:07	<u>0xbbc0aa277010e00125ca3c79ab9be25e3bd9d0fc5d922668f3eff444d0e8955a</u>	+ 251.0000000000000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:00:19	<u>0xf50a862436b0b1a6f869353907a1303b93665cad1c98b0dffda20ad17826d131</u>	+ 1 Reward Club [S6VFtGoa]	✓
2	2023-04-21 05:58:37	<u>0x0ca88c60e6bc7eca139244081eea48880649312ccab58916684b09f2785143b4</u>	+ 1 MiningSite 1682056710345	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-01 03:20:41	<u>0xfbd2512155070ba47133</u> <u>5dfa692d92664cf5b020a5</u> <u>2705eb187dd723d1238dc8</u>	+ 1 ETHStation 1672543236431	✓
4	2022-12-17 03:56:28	<u>0xe8ef22be8067582c0c96</u> <u>f36765f2cbca793d37cd6e</u> <u>1075f78743de9f00411a2e</u>	+ 1 UnisMeta 1671249383952	✓
5	2022-11-25 17:27:14	<u>0x394d7c2ebff80934f11f</u> <u>9e5381e54668110ad4ca32</u> <u>a8cf704a5aa24753e4aa6d</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:31:58	<u>0x129b60ac4d3b65c1eae0</u> <u>50f0bca1b75d4eb721f783</u> <u>20ef57ee850bd558aec25</u>	+ 1 -airdrop.org	✓
2	2024-05-11 11:31:20	<u>0x3165c739141a3748b1f4</u> <u>4d2a7318d5a19fd2c1089a</u> <u>f525b1bb9aa4aeab33bf66</u>	+ 1 -airdrop.org	✓
3	2024-05-11 11:30:42	<u>0x2bff0697cc3f1b72e8e4</u> <u>46c882dd7d63f175116775</u> <u>e5c5bc98fe69303f777051</u>	+ 1 -airdrop.org	✓
4	2024-03-15 21:02:32	<u>0x52ff661780535ac164a4</u> <u>4c9df7ee446ef10a7881fb</u> <u>79a219528c40cf4313e410</u>	+ 1 usdwin.co	✓
5	2024-03-11 12:34:11	<u>0xb96785ecbae8d45334b1</u> <u>18951277fcf5828a3ce278</u> <u>fb67d0632e9e65b3bc5865</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 12:21:26	<u>0xb108308d22191e18723122787aef361d754939aac80fc90445ac5cddf1576c41</u>	+ 1 ethevents.co	✓
7	2023-12-20 01:23:01	<u>0x4e344c4bae0ea7fd70c29b768b5a0869a4db0c9595a81a5c5d613f382e361854</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:55:40	<u>0xa0f6495fad3c941565c6b382e917ede4b3a15e657ad06a25e6154b7b572dea4c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 21:25:16	<u>0x0c4543905c76f3ec87aa8b81af46fa26a1bc7237abb206cb8672f5b0a261751</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-08 23:06:58	<u>0x88a2928cc140a69751ac9a7c1db1f7564913b219d1d6ee7bf84871d675b1be59</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 01:53:02	<u>0x86b96ffdbff1a06f9910d889ad210ff72c886a4e3a0a6cb71da7875fb6fc0ad8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 21:26:32	<u>0x9e1227607211d83dd362389b27f4081976d1314ef1b40e882360cbd992154d6d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-02 15:33:48	<u>0xce820a422710b7cba4c10c820b3bad658256cf10699261da0cb2578abe77e8cd</u>	+ 1 \$1,000 TON	✓
14	2023-10-27 12:49:16	<u>0xf4e7a70a4c8c199a12757046f0a89191d6c09ee4dc a9faafb0629cbdcf260e0c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 10:48:18	<u>0xbe8da047ddf7eebba0da3d350f3681b7ed24d830b9b5a8599f722be5f77c0e71</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-13 05:53:03	<u>0xfc4943a598a37aea677c8ef45ddfc0875e090a1bee61705a56216fd94d1c1af2</u>	+ 1 Voucher	✓
17	2023-09-28 05:28:01	<u>0x3d95a50fa2c67d7ef97d5ee4eedf0036d54ec5207404550b2d014fbbc67dd921</u>	+ 1 Shiba Inu	✓
18	2023-09-23 21:13:50	<u>0x42923b58c6ec8cbbb4b0d060da7728c3af161ccb8ff8d6628b0b50ac1297a2c3</u>	+ 1 Voucher	✓
19	2023-09-16 14:43:03	<u>0xcfceaad480cb448004b983f36d9cb2f0d2250dd77af5e485eabd2824b7e3fdc7</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 22:33:50	<u>0xc70d017550367224d53adb17c26ff2f013af7ebe7a47986f78af59e9e2d3f347</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 23:00:34	<u>0x1f942669a4664f99d02dc3ffe46b4a6eab786a64f1f5b09834ca0400f2a4ae22</u>	+ 1 Voucher	✓
22	2023-09-12 03:57:49	<u>0x44105c6db0e91534aa628b4fb295a34051bfe131e4aa32b81db658baeb22663f</u>	+ 1 NFT Voucher	✓
23	2023-09-01 15:34:29	<u>0x63439c71ca2db46fc2bb9bb9e5b838154c0c98f654f8dc31f622c66ac2bd43b16</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-29 12:00:03	<u>0x5d5f2fe5db06221272087d389e2de2d6601a028c54ae5ea98da2918d4b5f32a3</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-27 22:38:31	<u>0x9d2ffb34998f56ef967d40f4ccd61147965c1067c60dbf78ae55648cf996ae21</u>	+ 1 claim.circleweekly.net	✓
26	2023-08-26 18:28:28	<u>0x74bdf2b649d0b203e9aa7e69f9f7a3539aa6d775cdb37b0036f774675f896cd5</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 17:15:25	<u>0x29bb7b38b243a77ae85d064e70c464ff2b4ba3f8f6e2a646d068179e0dcd8608</u>	+ 1 NFTVoucher	✓
28	2023-08-21 09:28:58	<u>0x96a49abc8b6c5e0d59beb58d5f58c6179f768c068d4d44853444daa3c91eee27</u>	+ 1 Voucher	✓
29	2023-07-27 06:32:05	<u>0x883ea9e571e5f0d8ab0320ab07c5a71f6d01223b95e289c502282b31472f4e38</u>	+ 1 \$2000 USDT	✓
30	2023-07-25 10:46:42	<u>0xa1aa2532e46f686b9beb37ded519abfa259084f38bc156e8206b04def86e748a</u>	+ 1 Reward Club [qSuk6na0]	✓
31	2023-07-22 15:18:23	<u>0x3b1f8b04a6513f0c880fcc54972a75e8bff1c61a52f469ada1dafd33b18bd2cb</u>	+ 1 \$1000 USDC	✓
32	2023-07-13 00:19:21	<u>0x964b8fc5dcf4d8e1e00a10f37d69c1050d08d68d787bb615f3c4dcfaeab559f7</u>	+ 1 USDC	✓

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