

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3aa0e469808395dfd06127c8cef4f23eefca23b7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
xSUI	7,000.000000000000000000 rn rewards.
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! BLAST	3,000 m rewards!
ETHStation 1672690993284	1 ETHStation 1672690993284
Reward Club [MFX6RxXm]	1 Reward Club [LkcBGIXJ]
5000 \$BUSD	N/A Voucher
ETH GIFT [2oQHsMm4]	N/A ETH GIFT [BxuYwH1e]
1.2827 cbETH	N/A Base Airdrop

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
0	N/A btcevent.co
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%[enet]
5000 USDC	N/A NFT Voucher
NativePunk Official	N/A NativePunk Official
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 05:35:10	<u>0xe4b191b380664e711af9 919c87773bdcee6cf76c99 f16bd342b08a9b6949a3ce</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-27 20:35:27	<u>0xad4cca2ddef01e8df32e bac87c9596233a7db99cbe 504e0fe45a3b0f5d07bbd7</u>	+ 3,000 m rewards!	✓
3	2023-12-01 08:30:32	<u>0x95c466d7192a2c961fd7 2b87a88bca753a657591e7 65fd570b3dfbb81993124e</u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-11-27 23:55:48	<u>0x28248d396346fefaf126e 140dc33d1291c3ce43c2b5 2702dbbcb93a435dd24aaa</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
5	2023-05-13 10:34:43	<u>0x608b820617a99b7a96b5 3665d73c01c9a622d2159b 4c90fb0d2a4aa2b1bd5417</u>	+ 959.000000000000 0000 ool.site	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-01-19 08:33:44	<u>0x76b594c32f2fccdb7e6b5acf52efd13ce1cfd090684eedf4fc7d0ca2077bba2</u>	+ 518.000000000000000000000000	✓
			tps://mbonus.xyz	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:21:11	<u>0xd44cae9956acd2de557275db1e64c114d457d4f0c937446cfd36515d72c3132a</u>	+ 1 Reward Club [LkcBGIXJ]	✓
2	2023-01-02 20:23:18	<u>0xcdb84b34ba262b8d158c0f8f71b4f2b0a7ba6deb1e4ed5d26f5c7e51f57d4e0a</u>	+ 1 ETHStation 1672690993284	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 12:17:33	<u>0x38f774f3ad9773a555db62f31c243c3e7af033debb262145471925f324062805</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 11:09:33	<u>0x317b65b50513c9d80b931882b08ab89886d6927864fb31ffdfdfedcc20769e81</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-18 13:56:53	<u>0x949f73b9da4991303e8e4e8b8d227c691632739d620ff6ba72fd45f58900fd27</u>	+ 1 NFT	✓
4	2024-02-17 06:10:14	<u>0x914c1f75f2e421e89e588ee271f9e78feb3290924f4d0fc1769e0df6aa69d158</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 06:55:39	<u>0x78adb713ed71f8d06fb060e58f7c6facc13b1620d9d953a637f9a63062a4a5b5</u>	+ 1 btcevent.co	✓
6	2024-01-21 19:41:22	<u>0xea5153b84c60f670fde1456adcbf08c5cada2330aea6d6dace118c66a077ef02</u>	+ 1 ethevents.co	✓
7	2024-01-15 07:52:06	<u>0xbdc46eab1758f97c4dc435ee2db3bac51c7a16b5d176c3311ab6d25889747f0d</u>	+ 1 Reth.fi Genesis NFT	✓
8	2023-10-28 15:32:30	<u>0x20c5b864b0d5abe18f1138a65f17e9dba49a1b04012e7b2bc11a82ab052b78c2</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 11:15:36	<u>0xa1b564dd71d4b2f7a897936ef5853f7dace12dc87ca3c158da91f1c651989850</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-03 02:42:13	<u>0x4c0e03ba2caf59e7f5dcd5aa19d2e66222465ee41f55e797efe47b75edbba88</u>	+ 1 NFT AIRDROP	✓
11	2023-09-28 12:17:35	<u>0x1e825758aa9622ced05e15185141ad51748b1d537d05980dbde4377aa86e3aca</u>	+ 1 3463441	✓
12	2023-09-27 21:08:43	<u>0x2f34f5c43c5dcc06c20a4beb0910d32db1075093496824074471914555cef6ba</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 16:08:59	<u>0x31b77807568339cc3b5da5217a51d187491649f0b76f1313963fa35b7cdf7189</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-26 13:05:28	<u>0xb0dfbeddca1641ac54b1e54869e6694edde9db60a0deb9216ba2d01f27fc3e89</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 01:27:58	<u>0x1be6faec150135f45e15044ee7a74b486697bdec815184680ec0462452ccf2b9</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 22:07:38	<u>0x93f223a18d43331f87ca d7d8576f8607dc02665913f6cb47554e0b249f4583fb</u>	+ 1 Voucher	✓
17	2023-09-20 02:01:11	<u>0x7db42b8509b17820c8cd e6a630b8af6c6f0b798bf6a52ad999296d3b72dbc785</u>	+ 1 Voucher	✓
18	2023-09-11 20:53:21	<u>0x835e284b3af6251ceb8c cd420d8cb67e003d1e18ac7b64cae1702bd6d6291f85</u>	+ 1 NFT Voucher	✓
19	2023-09-10 00:46:22	<u>0x0b9b7b6711115eb0572a a5742d21fd69b30f8204eb8a693ea70c663b19848f2a</u>	+ 1 NFT Voucher	✓
20	2023-08-31 09:07:59	<u>0x39c79dc2bec99b6f0069 4f70492fdc625737d44a48c3699b6fc350bb269481ac</u>	+ 1 \$1000	✓
21	2023-08-31 03:50:11	<u>0x8f01e52bd94f6445d6e0 bd785d7664046c7e745b3d472a885432c84040d123fd</u>	+ 1 ETH GIFT [54Ey3rSX]	✓
22	2023-08-30 10:15:15	<u>0x59edd3940ef2357f5432 18361d5648a7665b84b2550043a10025d3632994776d</u>	+ 1 ETH GIFT [BxuYwH1e]	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 12:18:56	<u>0x11b1a62623e336f8b759</u> <u>dc837351d164fdd8fa083f</u> <u>45763103c847f9c790919c</u>	+ 1 NFTVoucher	✓
24	2023-08-12 18:05:21	<u>0xd1be18e6fc516e5d7c65</u> <u>984b0009ea5edb1c60416c</u> <u>2064abcf3319ba59497691</u>	+ 1 Base Airdrop	✓
25	2023-08-11 23:00:56	<u>0xd1ac7e1759d1d71702f2</u> <u>06ef2e90571fae2043e0be</u> <u>4d8826516abae0a88f6477</u>	+ 1 Lido DAO	✓
26	2023-08-10 23:28:30	<u>0x686ffcf20f3f838a51a9</u> <u>792d8832a138787e02325e</u> <u>1f163309ad8854d68cb03f</u>	+ 1 Reward Club [8Ccc1VZx]	✓
27	2023-07-26 00:01:45	<u>0xf7391bbe485238f90e8a</u> <u>dd36d0e6577c0d8c217c8c</u> <u>98706fdb20ec550e0f8792</u>	+ 1 Reward Club [PHAD3DAj]	✓
28	2023-05-28 11:58:39	<u>0x3328d949dc3946659ec3</u> <u>92ee689fd42182fe9925f9</u> <u>5c16f7bd83892a8ad9b8a9</u>	+ 1 NativePunk Official	✓

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