


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3d2b02359d4543a33d656826cfc19ebef968c3c2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ abonus.xyz	812.000000000000000000 m reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
E T H - B O N U S Ě <sup>3</sup> N E T	10,000.000000000000000000 \$
polyusdt.xyz	5,090.000000000000000000 USDT
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1682054467355	1 MiningSite 1682054467355
UnisMeta 1671248825745	1 UnisMeta 1671248825745
Astronomia Meta 1669843380802	2 Astronomia Meta 1669843380802

\* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672543067272	1 ETHStation 1672543067272
4	N/A 4
\$100,000 SHIB	N/A NFT Airdrop Voucher
Reward Club [Vbv89QIY]	N/A Reward Club [Vvoe5R0n]
5,000 USDT	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
LIDO WHITELIST	N/A Lido DAO
☐	N/A ethevents.co
Earn Now !	N/A Tether

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:52:14	<u>0x15120ebf9a02a08f80547a810438af004e1c6b80f92850961db47171cc5a7e45</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-02-07 01:54:35	<u>0xf35a2a2a94caea3234481323011d7395a6fa6e729828812d077381436afcd5da</u>	+ 5,090.000000000000 000000 USDT	✓
3	2023-05-14 09:31:54	<u>0xb84533b86c4fb5c793a83a65b5212f37d7de6a37fa2d9493e9abe1d55d08a1c</u>	+ 959.000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-07 06:22:37	<u>0x5a2ed3fbc8305117c429905178a618f891186460b3efc5de76e6fbab2df25733</u>	+ 812.00000000000000 0000 m reward	✓
5	2023-01-20 02:33:57	<u>0xc54652f85e5d0e3fbc284df923843242c3442e664db0bdf2663adcfb0042f3d</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 05:21:15	<u>0xa867a83d627dd0b06be86a9b2ff2d18cf5f5ab7f63df4d42a8cf35365d00800a</u>	+ 1 MiningSite 1682054467355	✓
2	2023-01-01 03:17:51	<u>0x2f599ad91b014a90a74e9e4763cd0edc1e7cab0677af159f591c2ecc03fbb521</u>	+ 1 ETHStation 1672543067272	✓
3	2022-12-17 03:47:13	<u>0x5ab969f27079d3758bb19c13888ff4101916d977815108945c1bc15b1eb22f30</u>	+ 1 UnisMeta 1671248825745	✓
4	2022-11-30 21:23:13	<u>0xa6361ac46cac83e1411182af991cadab41b1e7dd8c3c1b6d9987dcf411e063ba</u>	+ 1 Astronomia Meta 1669843380802	✓
5	2022-11-25 17:17:00	<u>0xb8e261f289b6d2aa6cd5813f9ba587c28be1c4ef363c5573713661d2e4dbb616</u>	+ 1 AstronomiaMeta	✓
6	2022-11-22 20:24:55	<u>0x050448ccda8391d683c0f928ad6843b29826baaeaeb5eddce50450fa3af2abec</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:04:47	<u>0x32f93a2fc249adeb122a8c44777a0a4319a69680097d195fbb5c4d241159950c</u>	+ 1 -airdrop.org	✓
2	2024-03-15 21:20:28	<u>0x91b6163f0eb554adc29d9cbac4c487d9057ac6adb72b25329886ea82e5ef4e0e</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:30:23	<u>0x7a96ce20cb967038d505c17aaafa8fa4cea32079e72a907c9085f5b892539eea</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-01-28 16:27:43	<u>0x28172fd381fc8e26840f0b622717a8cff1973fe019120f65c2522d7d3f0acbfd</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-26 12:32:48	<u>0x17f079a5ec3f370bdf66c97946ecd820f183286983fcc15d085ff6142c76dbbf</u>	+ 1 ethevents.co	✓
6	2023-12-20 01:21:47	<u>0xf400d59a32dfed9be8d0096b00cb5822836b72136c8d756a8abf3aa7cf7c1520</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:53:12	<u>0x2c16fb3e51f590850198953ba62aa5db5103d3f491d15a695c38ddefa6e1d9f3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 21:19:46	<u>0x8a45ace31d3a23063d223fb9958220d73d9b10cf650813dda86e1f416730ccea</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 22:59:56	<u>0x1a3585da155b629949bc1399d5416b1dcaf13b956dbb980c1993bb82281cba9b</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-06 01:47:30	<u>0x5ac2fecf1247e47a6444a682ef1fc1c0b65b784b086bcd4537f3ec9261d7b870</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 21:21:02	<u>0x9b4236968dcebfd8244bac0ba12ab8d938a9751ae4b1da561caaf8bdc6aeefaf</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 13:21:00	<u>0xd776e525ae677f3f776daaef738382cb808833fa7f831282e0ef720695b8c532</u>	+ 1 Official Authorize credential	✓
13	2023-11-19 00:07:00	<u>0x0188239fbb4f842590a76708e7872a7dac38971fe35dcdc56d91ff155c88f7f9</u>	+ 1 Tether	✓
14	2023-11-09 19:40:26	<u>0xfc07ec1fe546a7de1b71ecc66cbd8f3d95e136b342780a79c640a1c0580d6c68</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 15:26:52	<u>0xfbf90083355c6350f04598a5165aa9852d10f3f51bf557ed0eaaba06ec5b726</u>	+ 1 \$1,000 TON	✓
16	2023-10-28 15:36:34	<u>0x0e173e46968f80df4d8b90e2b8f9fa804da441ea55f1b192c926e2dfcf949bab</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 10:27:22	<u>0x62ec59a1826dbfb99d472013b6f13ea69bd6dd99c07af5d30bd3eb00e9202f97</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 20:47:49	<u>0x91e04e2728a1e5372e5e27ecebeccd95b102f46c1e80a76694a589270ec5c97</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-21 17:29:48	<u>0xe1adeb0217239837580e6ee16db17169d2e4bf7c309f2173f43c72efcbe3c05c</u>	+ 1 4	✓
20	2023-10-16 11:20:34	<u>0xb91876a8375373bf544e9337b7d7d3cecd8a611c12a2a7468c7acf98bf8c3f67</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-15 01:21:49	<u>0xb38c5ac5e7e5031d1aee31a2e87a62dbaf9551f8695a78dfe7d9ae8c0b6fd7f9</u>	+ 1 usdt-1000.info	✓
22	2023-10-13 22:46:56	<u>0x526ba04d102c7defeb98a99a2915d5fdf1c58a84466464436cfcc35074eb3c5e</u>	+ 1 claimusdt.org	✓
23	2023-10-13 05:43:52	<u>0x47be70cdbc7b495c053f35c62d28f23eb43d4bb560dde97d8073c8766b71b65f</u>	+ 1 Voucher	✓
24	2023-10-07 10:45:14	<u>0x4b532fd29ba8421d75248da37b6e75b08ab1d77f339fe46750885edd148dd804</u>	+ 1 circleusdnft.com	✓
25	2023-10-07 08:16:36	<u>0x2f8efc29e9df738b2e84353111a4f2c6eecf1a669426b5bcd9f7c653d363fe9c</u>	+ 1 circleusdnft.com	✓
26	2023-10-04 23:13:37	<u>0x116a68fb4363948a55301ea4e450258c47712b64b374c0dfed6b297e12da5d2d</u>	+ 1 NFT Giveaway	✓
27	2023-10-04 23:13:11	<u>0x39aca34855285ab46dbbf888d59f9eafc2cd6a548f1df254f9606131dad5c3c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 23:12:27	<u>0x892326e1e9bde9b9f8db 9e1464f4b197130a2332f3 ee047cee9b85e168e00a1b</u>	+ 1 NFT Airdrop	✓
29	2023-10-04 15:55:43	<u>0xfade982c7598bdecb462 47b391df9d586516a3507f 92e2e659c3afe2807c7967</u>	+ 1 Voucher	✓
30	2023-10-04 12:49:58	<u>0x8047d4d8fc3af1d43208 95209722808d2c900e95ef 3fa061372ef70c917be0de</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-04 12:48:58	<u>0x5eea399358b08545321e 83464abea62a108ebc2426 fbdbdec3effba591d8525c</u>	+ 1 .org	✓
32	2023-09-28 10:53:57	<u>0xe4cf3c6e222be0e4e90d f901d191c410229873646c 457a069d49baee21b957d8</u>	+ 1 8447240	✓
33	2023-09-28 05:23:59	<u>0x309fd08e831cb38ae6bf 25bb5154e5111716129daa 632bc6b654567dd12db625</u>	+ 1 Shiba Inu	✓
34	2023-09-27 20:51:55	<u>0x8a68dcf6dc88f1dc554d c2437ac718689d0d228b0a e6cf4f44abd3c163ef0bf2</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 15:43:11	<u>0x48a579540f027f270f3f 21a50230bd393dd6d42094 de728a9069a16e6473e6ae</u>	+ 1 LIDO NFT	✓
36	2023-09-23 21:13:08	<u>0xde5b342d60e2c13a2365 bb4661d85ab7f147e27985 ffc208ca831a24c9940fb9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 19:13:28	<u>0x3debec1e1483a201530a254496b9a93cfbf841b5cefe49a785cacdaa8552a486</u>	+ 1 Voucher	✓
38	2023-09-19 06:01:45	<u>0x1224f6f50efd02e99c671ad29a4039185253ef8345bdd857d6dfb1da207f76ae</u>	+ 1 Voucher	✓
39	2023-09-18 00:19:54	<u>0xa7d0769a25fa581a2d056d36946d54bc5092b9c9572157b1403d12e87200017b</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 14:44:17	<u>0x19c37e6bde8b0780f427173030f24c8b0b45c897c285bb361e0ed71011a99111</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 22:34:58	<u>0xa46d1a902ded43c09b81ba163859eafc23ac8df8ffc33b2f565e4404ff3e0487</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 22:59:56	<u>0xe30e089c8764d6cc7497361728cc0f4d035a1899ebdf536d71d37530e823b7cc</u>	+ 1 Voucher	✓
43	2023-09-12 04:00:19	<u>0x3e9054e33c4fb6d12e05cf3630645c6f8c4f3c55a17032aa5a6e6ecf05cef70b</u>	+ 1 NFT Voucher	✓
44	2023-09-05 23:01:10	<u>0x35de90c34f187e7133ea1c93845c55e6be917077496ac83096524e5b71291b7f</u>	+ 1 ETH GIFT [qw7inoH2]	✓
45	2023-09-04 18:18:52	<u>0x5842af466fb2fe680e53978243d915a10c2ee289aecfa81f278199c132edd38a</u>	+ 1 \$100,000 USDC	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-01 15:35:19	<u>0x69e901ebc06161a41970</u> <u>0d6e720f4522e6fa97700c</u> <u>055509bab46dfffb4def52c</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-30 23:21:28	<u>0x8899ffaa12617201f50e</u> <u>ba8940d724c5156afe09d5</u> <u>3b0e24cb1c370b4ea19daf</u>	+ 1 Voucher	✓
48	2023-08-25 20:22:38	<u>0x4dd752a5ba3691084016</u> <u>7cecd a23b3823bfa8e4a60</u> <u>f0eb3458eb768248c58077</u>	+ 1 Voucher	✓
49	2023-08-21 08:42:45	<u>0x126eaf7aa918f23653da</u> <u>b2d75951d4052386fb802b</u> <u>5f4a999b8bb031ff479501</u>	+ 1 Voucher	✓
50	2023-08-11 22:36:06	<u>0x256c545a642695f7d859</u> <u>74cf73d397f2c737539ba7</u> <u>13b30e73562ed79d3ab5cb</u>	+ 1 Lido DAO	✓
51	2023-08-10 21:34:12	<u>0xfbea645b82b14745d8ba</u> <u>d4a8c518c7557dea53b293</u> <u>c07c5b984c0d7c81b003be</u>	+ 1 Reward Club [ZCipriJI]	✓
52	2023-08-08 21:02:49	<u>0xc6369031416e86ddde3b</u> <u>37ecc5fac024851a663f87</u> <u>56d4490d96607540096c1d</u>	+ 1 DAI	✓
53	2023-07-31 12:52:53	<u>0x7cd022947af2eb700fff</u> <u>351922c491e9db69d314f9</u> <u>750d95137d4c476e22cdde</u>	+ 1 AMLBot Scan	✓
54	2023-07-27 09:45:22	<u>0x9c7ce484b24b00a16ed4</u> <u>1476a483aea9a00eff3d63</u> <u>a744563bb388497b4783bc</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-25 10:44:48	<u>0xbc0909befb8822a77fad</u> <u>d7a2657b8b76d070e3d89b</u> <u>2fa849a17aabf3b89d9737</u>	+ 1 Reward Club [Vvoe5R0n]	✓
56	2023-07-13 00:11:45	<u>0xf5a25893296bcfb43f5b</u> <u>863fe1e6da826f82ca6283</u> <u>d97ff402eb2122c4e5dfb7</u>	+ 1 USDC	✓
57	2023-06-13 00:21:16	<u>0x92aea0777445ac741e53</u> <u>f3941ca0b4acefdcab71b0</u> <u>00f5125cd9ed17da44aaed</u>	+ 1 TulipArt Airdrop	✓
58	2023-01-11 14:04:15	<u>0xc7c5fea598e891d05cd</u> <u>d948cd50d0c41af4a0235b</u> <u>b6588764512a3cbc216db0</u>	+ 1 RARI	✓

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