

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52f0924d98ea62b9909ef457bef8630ff64d1096

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [5PX4irVC]	1 Reward Club [PuAjIkBY]
MysteryNFT: The Box	1 d?
ETHStation 1672678302975	1 ETHStation 1672678302975
UNISDRPIO VOUCHERS	N/A UnisDropio
\$1000 TON	N/A \$1000 TON
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 of SHIB	N/A \$1000 of SHIB

* USD values displayed at the time of transaction

Token	Balance
NativePunk Official	N/A NativePunk Official
Reward Club [d0SxpPMx]	N/A Reward Club [Pq3P1FHL]
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
EigenLayer	N/A EGL
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 10:23:08	<u>0x9a140d4bf55a707b6eb2 a3a3957189517f6061fe1a acd923b75bb205f4d2d02c</u>	+ 1,390.00000000000000 000000 .li	✓
2	2023-05-13 10:39:19	<u>0x0a8e3aca4173aae6b893 c4e2a9184fef8677053889 caeb2abda97b7aa46a7875</u>	+ 959.00000000000000 0000 ool.site	✓
3	2023-01-19 08:36:26	<u>0xe6249e953b06fd0fa890 468156037090970e7c4030 4c288b1cc3d795389ee5e3</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:02:21	<u>0x2c819f36aa87e0fc35a6 1474184b4b8a5305d911fe 76c23f827907bd7af5bc8d</u>	+ 1 Reward Club [PuAjIkBY]	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-02 16:51:53	<u>0x5e64abce9ab85a46a1b6 bca0d8d5af1ddbbbcfd5c1 1c8b9f6d572bf8232b6912</u>	+ 1 ETHStation 1672678302975	✓
3	2022-11-25 02:57:12	<u>0x1baffbbbc897499a35dbc a6dd099983260e87f4fd24 a1870443bf6b9034f8131d</u>	+ 1 AstronomiaMeta	✓
4	2022-11-22 05:57:04	<u>0xea32d4558cb8aee78ec9 77097893fb8bd2e26516e1 6804ebf3db5704705fb158</u>	+ 1 TheArabian	✓
5	2022-10-30 01:59:04	<u>0x1382555188ad37e3aee9 47c0db833e15549715ba87 f7c29a3d5c62ee12febdcb</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 09:43:36	<u>0x28f37e1462d1989aca76 54b22e511791fcadd6ff17 428e32b19a666332f6eabc</u>	+ 1 op.net	✓
2	2023-10-31 06:08:41	<u>0xb244afa384ba4d509f0e cc2f46c2b86f10008ee349 7d84d309f6de7bad5d7dcc</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-31 04:32:30	<u>0xbc3f090534dcef87ec28 0db5f3cffa3f9a315dc1c7 1a374c7152179c15f58429</u>	+ 1 drop-bone.xyz	✓
4	2023-10-31 04:32:10	<u>0x8487adae5888e6c3e630 b158865ad6955fb32820fb 75c42b9555a44960c3575c</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-31 04:32:10	<u>0x1da345763a6152a07eb36f8a29f75e6a1ae82b5711e2b58558744e42f8382aca</u>	+ 1 Voucher	✓
6	2023-10-31 04:31:58	<u>0xb2353409e2a0765484bef049880a6752448074efedb34af3fe6f8a5744132bd5</u>	+ 1 Voucher	✓
7	2023-10-31 04:31:58	<u>0x9e03a75387aaeb48bf37df09a2c5ed43072b5246602491eedb49b16da6ec152d</u>	+ 1 Reward at - tether.ma	✓
8	2023-10-31 04:31:58	<u>0xa07a1f93408b67d1f476cfaa12e0717a014cc907ee7a11f080d5145dfcf4cb9d</u>	+ 1 Voucher	✓
9	2023-10-31 04:31:54	<u>0x08d22f1c6efe9fc3b7bc67dc5f771c624673bae4ccf78b6c8ba19746e9466424</u>	+ 1 2000usdt.xyz	✓
10	2023-10-27 13:50:57	<u>0x7ad044e57c6e2e2fab73addadd4be9a66ec0794454df08ecffee3f760e3895cc</u>	+ 1 \$1,000 TON	✓
11	2023-10-24 17:46:05	<u>0xe46a1b9cb9902538b0855d89c2fdefec9a0fd073cd1c215ea4fc00fba5606812</u>	+ 1 VWIN	✓
12	2023-10-16 11:59:53	<u>0x0e1166021a32682e0d635ffe87a6616bb7596e0601a8beaf5d1948839f895cba</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-03 02:54:11	<u>0x8abf6639df77f29aa1083918d647bfdeb1fbfd623adf311a5542ce98b487fe5d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-01 18:29:46	<u>0xb1b783f659ca1965e22c4bf7bf02985a0954d1275cd96622a2f7b31303512d22</u>	+ 1 TECH	✓
15	2023-09-29 15:20:23	<u>0xfe9655a2c3d02bf07c9e4d5bc1ef26400601fe9962e7dc44a24bb2f27c0a1ab9</u>	+ 1 \$1000 EURC	✓
16	2023-09-28 12:05:31	<u>0x49590e2b7dc279dc0f4aeecbd3c6ce650e0b11b025c7b0bf52e92a2338e22ac2</u>	+ 1 2741782	✓
17	2023-09-28 00:03:13	<u>0x34a4ea63c3228162eb488ac2444a882f10c627a3c07cdf6c1ca2358764475ad7</u>	+ 1 LIDO NFT	✓
18	2023-09-27 21:01:27	<u>0xab2887de9d3f7845e7903d6da6692d55b0c6454b3b52321b575d9f1b2d1d1323</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 12:58:44	<u>0x9964800811657ec71eb09a3e46d9488aeb1974e46f5cfdbf0fd29007a5e2e37</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 01:21:54	<u>0x1c8dba192a0519616cc84f07678fe50cd9d3ba99944e768257280c695a4be129</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-20 22:04:08	<u>0x72ff6196356ce57a753fe4c10424302c0f54b803f0a3e6093801e51b6b72d5bf</u>	+ 1 Voucher	✓
22	2023-09-20 02:19:53	<u>0x749a7560e1a504992525e32db3b8497350b9010fd740e4c73e2db556de52fb50</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-19 16:58:32	<u>0x2e71db778dc35be095a468dd0fef1aee8c51de6c7ca059c33011ea3236a5ac9</u>	+ 1 USDLY.COM	✓
24	2023-09-18 16:37:03	<u>0xe38b7fb7fb6456f0ce1ed3fe6a07431eb78e70d2aa55dab48c3ffcf9c164214</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 23:02:44	<u>0xee16f5f059fd6e6d1e7d75586ad4137ad4f8e0282175dfd3cdf3e380a1eebcc0</u>	+ 1 EGL	✓
26	2023-09-17 11:11:56	<u>0xda15e66f5606a88d3a283e84b1a4abb8458bb335eb</u> <u>ee123c3a00e60a7c2da6ff</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
27	2023-09-11 21:04:33	<u>0xee941c283e6bbffe11dd4cdd5e096aa64d6da23526839f6d59f7ece478654ee8</u>	+ 1 NFT Voucher	✓
28	2023-09-11 02:39:04	<u>0x7c357bd1ffcb31eb8351a497e323dbb52185940996794cee045ce0512902bb09</u>	+ 1 drops-usdc.com	✓
29	2023-09-10 00:56:02	<u>0x8a9516dcd95d55239a8a9cb229d40599e536ef0beb</u> <u>e0d74230ef1d8c53393850</u>	+ 1 NFT Voucher	✓
30	2023-09-09 03:28:19	<u>0x0627825eb7aadec546f3a2c2d127f7eb570877fc88dd7f40afd97ea4ba3a49bd</u>	+ 1 VEN	✓
31	2023-09-06 22:03:19	<u>0x6e77ab744537db084bef95001c682ebdaca85b6fb08ec011e510666461149802</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-31 09:17:15	<u>0x32e5e20ffb675b62af3801f1474e1a12de98554389ebdcfc799ab869e77f40ad</u>	+ 1 \$1000	✓
33	2023-08-31 03:55:55	<u>0x526c529f84363aba740746b35dbaa3cab77051cccf09b4a973ed66e376dc5dbc</u>	+ 1 ETH GIFT [vrBCarLT]	✓
34	2023-08-30 10:08:13	<u>0x6d135b059b46c7c956e4a4876e98feed7b5e90192df8948e7b918fb00da96ac</u>	+ 1 ETH GIFT [e6dI1fww]	✓
35	2023-08-30 02:03:22	<u>0xffc4d350c00744c33802b14f2238ec7f92c9f07bb8a14995dbb4c09ca7d3fb0e</u>	+ 1 Chain Launch Raffle	✓
36	2023-08-28 09:03:11	<u>0xfd51532a9ca871e482c10032df0c00fec29e9159b738024964c4f92a38b58cc7</u>	+ 1 claim.circleweekly .org	✓
37	2023-08-28 04:59:22	<u>0xe779d06e3e1e11d049704df85a16549fdec868bd8bdd92f5c19dad5210db1368</u>	+ 1 claim.circleweekly .net	✓
38	2023-08-28 02:36:45	<u>0x962c16c6a3c21b5ae9a2d0d0f534215371d120939a290d6da637a3490d1a6249</u>	+ 1 drop-circle.xyz	✓
39	2023-08-26 19:44:19	<u>0xf77a8cc2de96858d3222d2a4ae953a18238f74fcaf5d646eedfdfe6fb7490b47</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-25 20:12:40	<u>0x4e3ed69a19f5d52a6624d81bc492847898c5664d924d0bfc67bc5872b16a9fb6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-24 22:48:22	<u>0x63282ecc97c4a6a0a242889330378c861f09325f6ae695afbbada5bd88eb39a1</u>	+ 1 \$-\$-\$1099 DAI	✓
42	2023-08-21 20:39:50	<u>0xd79d3f0070a797a33f9462031379f1ccbfab54132dc3cd888b529706191e34</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-18 16:37:13	<u>0x50b8e5d36e9481aca9d764722b23e8ebf0dcc0c8df339d82383089caa4a7cdce</u>	+ 1 \$1099 USDC	✓
44	2023-08-14 00:47:31	<u>0xe7abfa95a60aa9f4f19f4dcdb4f66af99e60223fc92be2c955a7c4196fbed2d9</u>	+ 1 \$1250 LINK	✓
45	2023-08-12 18:41:53	<u>0xf24963853f7372e235c877460b7cc39571951f0d958514f8d291c1fe7ae4f42f</u>	+ 1 Voucher	✓
46	2023-08-12 00:18:05	<u>0x0cd89aac7b910e01da2c4bc75e34d6685f1ebc636b7857a15f4254057634b2d5</u>	+ 1 \$1000 of SHIB	✓
47	2023-08-11 20:46:59	<u>0x895a8e9730feb57885e27996e595babb5eb0ef17bb4078810b51abf1fe8feab</u>	+ 1 Lido DAO	✓
48	2023-08-10 23:23:24	<u>0x0c67486f044c36f5a78d49b0a5755999ad28b8ce76234f3f465100923eae2211</u>	+ 1 Reward Club [Pq3P1FHL]	✓
49	2023-08-10 22:11:24	<u>0xc4a489203f7fa4f606773eb050e889934f00b41b79dedfaf0ff95628f5f9d4c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-10 19:31:17	<u>0x087a7c9b9d31d94ba25d92358378722e8f6b5ce5e6b611e5078da1b7342299df</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-09 17:35:00	<u>0x4a2ed9db9897c7aec3d727a51ed6b594242c26c76bee6a83118f5d790462ba8a</u>	+ 1 DAI	✓
52	2023-08-09 00:27:54	<u>0xd2d8c22acf02e768176020a8c9fa300053ff97fe01b19587ba3f8eb6253530fe</u>	+ 1 \$1250 USDC	✓
53	2023-08-06 16:27:41	<u>0xae55351cf49513b0c7a7d0d7c9b53c27cf80ea74c21f5dd7c9c2c0e2c107ca7a</u>	+ 1 STAX	✓
54	2023-08-05 21:33:53	<u>0x4af562f98eb2c641ce84e231088ee67f7d48f008ead3a2a797a51c9ddfd4603b</u>	+ 1 ARBITDROP.COM	✓
55	2023-08-03 23:39:42	<u>0xb742d5bc72aa9e82bb4c92da21c34c2d69ee681d96badadc78dce12b7586475b</u>	+ 1 Lido DAO	✓
56	2023-08-02 02:54:24	<u>0x513c53ccc2b5b4ca75f913c3d107ac90167e584231fe560554a7f656f6e23f55</u>	+ 1 FREESPIN	✓
57	2023-08-01 21:47:29	<u>0x727958c4c711141118dda4e8c60262aff59a250d0363b8dbeb59d0a1c0e0ece1</u>	+ 1 EGL	✓
58	2023-08-01 00:30:24	<u>0xf83bec645c6a22f82132bb972d165daea41b3f249265ec77636c6c72c4854af8</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-29 16:27:31	<u>0xa4893b6e0f750b17dc9b5e8dc7971c9da0d1b3aa6ffef397bdb84c0b92a1a10e</u>	+ 1 STAX	✓
60	2023-07-28 17:04:49	<u>0x4305ebcc6547e06edef6214d0db614a1c84aaf8e2d6810bdb569ff41b20a8832</u>	+ 1 REVOLUTION	✓
61	2023-07-25 14:44:56	<u>0x94e90a7a86592e55644a9d9e9293be072633277bd806444e09ed1d365d4f2c80</u>	+ 1 Reward Club [WLey1HAQ]	✓
62	2023-07-23 15:55:45	<u>0xfb16abf0822620bb7e6dca021572be8f62a4cf9ae2a3795606fbf9a3ac4990d1</u>	+ 1 dYdXEvent.com	✓
63	2023-07-23 10:26:27	<u>0x98792f26d896c8c2165dc6e4a7ac12bedf93e5f0ae9c09da6b881b2758eac3d8</u>	+ 1 APE COIN	✓
64	2023-07-21 21:01:27	<u>0x453ac1e2712fa02fffeb3ace77790bfed37bbeef2b38d2968ed5cdd4764bf27f</u>	+ 1 \$2000 USDT	✓
65	2023-07-20 05:12:03	<u>0x0a2e1d64437527b523b155594320fadd6c8ebe1ebda3f73fffa476092180d431</u>	+ 1 APE COIN	✓
66	2023-07-19 07:33:46	<u>0x3701e5a38643c95a48693fbd08a6b3326d98ebe0bb4a2a64c8b5435b7776cbff</u>	+ 1 UniEvent.Plus	✓
67	2023-07-16 11:02:59	<u>0x25739c39fb50fd29c8746031f1a8c358414914bfde3ee6182068b327cc01a58a</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-15 08:41:57	<u>0x6943af68bdcde93a4d2c7e660c493f9d1306112f1731e6ab4a26146ca551f634</u>	+ 1 BlurEvent.io	✓
69	2023-07-10 02:38:13	<u>0x868a9f3067075fb712b002e5692f859736593a8c7faf93a9746bb6f31e0bcc79</u>	+ 1 UniEvent.Plus	✓
70	2023-07-08 04:40:11	<u>0xa9aa3c4dbb481d055fc5ace2e9ffa80360d9c64c881638e807fc54ae8a47a8f2</u>	+ 1 UniEvent.Plus	✓
71	2023-07-05 03:51:45	<u>0x771dd48fde743cf7406f6e3f833d943a9b4b0291e9f5269204131c0d7f67ed56</u>	+ 1 UNI	✓
72	2023-07-03 12:55:17	<u>0x53ada29e8d701c2c3516c9d911c42c5d758c0bbb0abe2b14bcf5b11cc47a78ca</u>	+ 1 BitCase.Org	✓
73	2023-07-01 21:52:42	<u>0x76898088f35155110735bbd36e0d2d61a8c083e856c81f61a05b00230bd70674</u>	+ 1 APE COIN	✓
74	2023-06-24 05:28:53	<u>0x5b5f00a0abd890935af2909669dc769210116a6a3239edcdd4021e85ad8576b4</u>	+ 1 PolyEvent.io	✓
75	2023-06-15 01:18:06	<u>0xf6116f78c492ff0ab4d28cd9e0994ec0fb4a83fb07a7ac6beb7de97f9c7ab55c</u>	+ 1 UnisDropi0	✓
76	2023-06-13 22:48:54	<u>0x6413c12a1ff924ce3295cc9bcc68f07778b10603fdfabf5495286b76dc248205</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-28 12:01:51	<u>0x3b790f706205d05928bb</u> <u>d6eda91626af488655d37f</u> <u>dfd8533eb1db4cf4e20bd4</u>	+ 1 NativePunk Official	✓

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