


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x57bd4e0423357f525103e0d34689bb5d0f0c6df8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ abonus.xyz	812.000000000000000000 m reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$\$ KdUSD.xyz	227.3000000000000011369 d
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672543082289	1 ETHStation 1672543082289
UnisMeta 1671248880960	1 UnisMeta 1671248880960
MiningSite 1682054979185	1 MiningSite 1682054979185
APE NFT TICKETS	N/A APE COIN

Token	Balance
REVOLUTION	N/A REVOLUTION
Polygon Event	N/A PolyEvent.Plus
LIDO NFT TICKETS	N/A LIDO NFT
\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
UNISWAP EVENT	N/A UniEvent.Info
🔍	N/A ethevents.co
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:19:39	<u>0x55082062bbb34f2bce5c592a22f2d11e5fb8a1efce1132d468004445c3ac7426</u>	+ 3,888.000000000000000000000000	✓
			000000 tps://applcoin.vip	
2	2023-05-18 15:14:18	<u>0x05c5d8407b61e47c8254a86983ffe82a77d814a51bfc935f8d171c125546ec9f</u>	+ 227.300000000000000001	✓
			1369 d	
3	2023-05-14 09:31:54	<u>0x666218d096e462eaf31fc69a3e86bedf0bdf32f1f82811bfc2e7cb96be754d12</u>	+ 959.0000000000000000	✓
			0000 ool.cloud	
4	2023-02-07 06:22:37	<u>0x122e48d758a1b40c9c0efa5150e6d1fd0f130130ed82d630b4f68cfbbbf072ed</u>	+ 812.0000000000000000	✓
			0000 m reward	

#	Date & time	Transaction Id	Amount	
5	2023-01-20 02:33:55	<u>0x4126f2ee021e989fa44f e69c9e0fc778a0277e906b 513d626bf8f33962f99239</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 05:29:45	<u>0xdd37adc5a4b55ca7c68d a9aced0f4115e5e7ecbecc 5dda6e8d6339716fee8ae3</u>	+ 1 MiningSite 1682054979185	✓
2	2023-01-01 03:18:07	<u>0x367b04117035586c3aa6 cf89c67c270ae690a18464 97d8636c54b1e58c364ef1</u>	+ 1 ETHStation 1672543082289	✓
3	2022-12-17 03:48:05	<u>0x14cdf088ac078d5d6f94 105f1247dcb827ce4f4895 2ce5e52856d68070805c66</u>	+ 1 UnisMeta 1671248880960	✓
4	2022-11-25 17:18:50	<u>0xc942ab06b4f6a4f3c6c7 509230a1440eb79c838462 69626a3dfe5b48f5def3d1</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 20:44:25	<u>0xefb022685f6428327d0f b0659d608e8a73dc05fcf8 bb7ab4892d6ae1388f4d46</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:48:29	<u>0x90b91073ff0493b9095e 81aac67ba5acf64839d948 1bbf6be59690344cdc806d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 12:30:57	<u>0x18345a31ecd9bbf76971c9d10c9103748af3b46b1b844974ba0179b1d7aa1ced</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-01 23:42:14	<u>0x1061ff0735a3f49cc4e0be69931c11a9ed80418a64beefdc8e057f4d93dbfc68</u>	+ 1 aione-lab.pro	✓
4	2024-01-28 12:53:20	<u>0x96bdbaf6eb6ea46ce550278b7df588ed2dd108fb545c88c3878376bc3a0696d9</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-26 12:53:48	<u>0x0315419ba6193a005843f03636966dd09b6acf0b4d8cd74fa8478380c741dfd0</u>	+ 1 ethevents.co	✓
6	2023-12-20 01:16:17	<u>0x7a4c4ff3685e543e86a0c498b847b02cb1b196b48e3089fd4df748847f509765</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:53:52	<u>0x9db6f57243c3782a9720d1531da6d17c74d658583c691d0aa0770d11f667cb1c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 21:20:58	<u>0xbd0d72a9c82fbde48747f8be838fb81371d7eb3e80012759a25fdda6fc561d19</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 23:01:22	<u>0xd7b2e40550acb2c615f2ecb707f3f7d46b441009ffa60ec2bbb8305ffe8bbfdc</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 01:47:30	<u>0x5ac2fecf1247e47a6444a682ef1fc1c0b65b784b086bcd4537f3ec9261d7b870</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 21:21:02	<u>0x9b4236968dcebfd8244b</u> <u>ac0ba12ab8d938a9751ae4</u> <u>b1da561caaf8bdc6aeefa</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 08:25:34	<u>0x2e93ac9aa92179a02cb4</u> <u>5902b8663caffbed6b404b</u> <u>b206170355615a7856d512</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-22 13:21:14	<u>0x02904a78dfd6797a146c</u> <u>54a6c873bc2d4a6fab42d4</u> <u>b407900400771cbf5c4317</u>	+ 1 Official Authorize credential	✓
14	2023-11-02 15:27:38	<u>0x818c999b86f3c94d11bf</u> <u>c0cd4db92cd8039ae90f2f</u> <u>db147fdbcc34f4ca282dce</u>	+ 1 \$1,000 TON	✓
15	2023-11-02 11:56:12	<u>0xabdd5600c13716a8610d</u> <u>bdcea670b7e827ba2b9782</u> <u>e62edce186ede6a1f21ab3</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-31 06:18:17	<u>0x2644b830d3cd9e2a6c4f</u> <u>c62a5dae3d36477041e4ea</u> <u>1a6957cabd132595b64429</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 20:48:03	<u>0x5bf960d72e61e7a92def</u> <u>a8d8c40c160ef8a590062c</u> <u>287d90eb5e53ba079048f9</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-21 18:27:38	<u>0x0882800c31308dc43b28</u> <u>f4998abaea1b4b31f2009e</u> <u>1263466ad3576957818e67</u>	+ 1 8	✓
19	2023-10-16 12:09:23	<u>0xb57e688d4481a0c345ff</u> <u>b092fc2eda489bf80b586f</u> <u>b8a325f2df616daa27fee4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-13 22:47:38	<u>0x940b735a5abb55839a35</u> <u>f94f72b7b5963a405cbf6f</u> <u>f2dcc0b5891974c70a889b</u>	+ 1 claimusdt.org	✓
21	2023-10-13 05:44:40	<u>0x4414d15878cd92144f1c</u> <u>feb7122e39ba86510363a7</u> <u>08c80fbfe54e6debdab086</u>	+ 1 Voucher	✓
22	2023-10-07 10:45:20	<u>0x79c2b829795d03cb0e00</u> <u>3eedbb5dd3fcc0380e15e0</u> <u>a24ff34fd713082581dd4a</u>	+ 1 circleusdnft.com	✓
23	2023-10-07 08:16:44	<u>0x5dc001b03de592e37f6c</u> <u>09be5ecad0c17429de7d4b</u> <u>bd1cba4f9ca394eeef8597</u>	+ 1 circleusdnft.com	✓
24	2023-09-28 10:54:09	<u>0x57dbd50780a7dc03a5bb</u> <u>0ac779081f71b42b1a035d</u> <u>0fa00f265d7a9dbd5beb1f</u>	+ 1 8458771	✓
25	2023-09-28 05:24:55	<u>0xebef629f20ee25ade899</u> <u>fd58ff240d462a5fd3dfd5</u> <u>f3c0ae114d9a21a902f190</u>	+ 1 Shiba Inu	✓
26	2023-09-27 20:13:45	<u>0x7c91f2376b4cb4e73713</u> <u>55d5ad7b8d149bc35a2eae</u> <u>f0a372fd784309a49dc17a</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 15:24:39	<u>0xb61f582d01d378a5abd6</u> <u>6cf2c7e6ef2a995b92dabd</u> <u>da462b06daadadba834450</u>	+ 1 LIDO NFT	✓
28	2023-09-23 21:13:16	<u>0x28e9a3aafa11ae4f7a6c</u> <u>9fcf06170fc8bd758e1b3a</u> <u>f4afebd879aab1540e0031</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-21 19:13:36	<u>0x9f211cf0345047c18d30aed4d4df5546512ee217545c314eea490a5c9af4f08a</u>	+ 1 Voucher	✓
30	2023-09-19 06:01:53	<u>0xde074a82ff9b4d99e15ec839d4f81b049ff56c355405c08a219212aa504017</u>	+ 1 Voucher	✓
31	2023-09-18 20:14:37	<u>0x808d17e384ee4d37da39f2553739d5af5e60bfcf78270eacea73d0879527824a</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 14:47:33	<u>0xf45fd63c12285aed8dcd034540f8176623ec6c14dbc642b55a81181ffb4d03b4</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 22:36:56	<u>0x86c820c421e6f6c5d4f25f1dd7ddf13132feb91fe378ed4266f69edd16dd8c8b</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 23:00:04	<u>0xac8510f8021275e8afc3b709112c07a7e0eed66669840e07433f6cd02fab05e9</u>	+ 1 Voucher	✓
35	2023-09-12 04:04:21	<u>0x6fb2595fe268a6aba8afd755d28831e845bbbb29ff7b992235c6958302514e89</u>	+ 1 NFT Voucher	✓
36	2023-09-05 23:01:24	<u>0x39fbc3505f80493f94ea49664923551355097185a30b5616c39c5718181ae2da</u>	+ 1 ETH GIFT [W1C25yKX]	✓
37	2023-09-01 15:36:37	<u>0x5c30a1a20b7b29760bdec506b9e4787fbef6b939832eb2948847c7db53a3284b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-30 23:22:14	<u>0x1a128c5d25fc6595b09d</u> <u>dbec6ad80865bb44b53e66</u> <u>5f2d66edb66e6d6b1990c3</u>	+ 1 Voucher	✓
39	2023-08-21 08:46:19	<u>0x5e0f29d4b480805d003e</u> <u>7fd98ff645b9250848a017</u> <u>6c48a7a7969fa8420b3ad3</u>	+ 1 Voucher	✓
40	2023-08-11 22:17:54	<u>0x8acf5e65507ad8b57b61</u> <u>a9a79164622845d8f6de2b</u> <u>873bf1f8a1a9857f380ca0</u>	+ 1 Lido DAO	✓
41	2023-08-10 21:34:26	<u>0x11962a26281e1f3be48c</u> <u>4cc7b65df33ebe27d110bd</u> <u>cd09dbbbd94805270a8a11</u>	+ 1 Reward Club [GhbLYvK5]	✓
42	2023-08-02 01:09:05	<u>0xeb1ad848d035c8ab70c7</u> <u>fb4a58b73574308ca6aa90</u> <u>d41bd1d13b4fb1a16f9816</u>	+ 1 FREESPIN	✓
43	2023-08-02 00:16:19	<u>0x6ef4eda02504ad6ab4ca</u> <u>833a6343f3d29c89469daf</u> <u>98445276d85f059b0fce46</u>	+ 1 FREESPIN	✓
44	2023-07-28 17:46:36	<u>0x6b2cc7830cd6629f3e62</u> <u>8839204b106512bab32204</u> <u>3eb76c8caec314ea135a59</u>	+ 1 REVOLUTION	✓
45	2023-07-28 13:58:05	<u>0xf09c7adcc0095e3df406</u> <u>4ed084331c5260021f2241</u> <u>b6cdcad8867d8369fe6d61</u>	+ 1 REVOLUTION	✓
46	2023-07-27 09:27:42	<u>0x5a7d728c791720c22bd1</u> <u>308a67060d24c9f824c14b</u> <u>a2939ffb075c56d91011fd</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-26 01:17:30	<u>0xde459f8bc59f3cff79cf</u> <u>21cdecd4d36768f7cc9757</u> <u>e3b4fc8fca83858f90717a</u>	+ 1 \$2000 USDT	✓
48	2023-07-25 10:44:58	<u>0x20e247ed77d612a19d63</u> <u>5c8d06815423502833e9b8</u> <u>48e02f26177d37cacfaf1e</u>	+ 1 Reward Club [TAUCXAS0]	✓
49	2023-07-19 05:10:13	<u>0xe73f42c3ba025c626669</u> <u>4911e3736432177a87c50d</u> <u>2f4e042ddfd85b05181ca0</u>	+ 1 UniEvent.Plus	✓
50	2023-07-19 04:15:24	<u>0xf1fb36f5b6ee51e5bc93</u> <u>bc422021afd1941413497b</u> <u>bcf189f7d639d30daf86de</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 08:54:27	<u>0x47ec00313498b7c3d062</u> <u>1e45c7a7de263b73d36d0f</u> <u>67474cadd4b92c0cd6cdad</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-16 08:07:02	<u>0xff9e528e4e7636d6d8cb</u> <u>9601d887324e1b94034bef</u> <u>df5ed8ca7d9c2f8ef8f486</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-13 00:13:29	<u>0x036525dd6bb5d9266eca</u> <u>045abbb8135375320c128a</u> <u>f2e8a52a8cf0d4452d5db3</u>	+ 1 USDC	✓
54	2023-07-04 20:40:20	<u>0x79fc48f2e1ea96aa31ee</u> <u>4dfc8a4213c17fd5416ad4</u> <u>7c6ccc64b429273d37c0bc</u>	+ 1 APE COIN	✓
55	2023-06-24 16:55:06	<u>0x3cbd8226c6efe08b0616</u> <u>e5d4a7fec60af9d26b364e</u> <u>fb482dc85571843da958d</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-20 02:47:47	<u>0x9f8f29f797621c3bee145b4be7315818b98def5e7183beac9d805cf32ad8013d</u>	+ 1 UniEvent.Info	✓
57	2023-06-18 19:56:28	<u>0x4376b21da2804f86347bc06eda9d34c6239b8f004b08d066bbf242549b482c35</u>	+ 1 OPTIMISM	✓
58	2023-06-15 03:14:48	<u>0xaa506ccc617cecd16180c53bacb209ee4bf74604bbe5cea8556ce51d753237a8</u>	+ 1 UnisDropi0	✓
59	2023-06-13 00:48:50	<u>0x122187df680e79d367f8e23c4c3f858d838b65034f9cfa0b64bd3ebec37c26b4</u>	+ 1 POLYDROP.INFO	✓
60	2023-06-12 23:54:18	<u>0x1c3bb4dabc7db1b3be5ba7b39d9b26d819f274d1ba57665f85076ad31c6431d1</u>	+ 1 TulipArt Airdrop	✓
61	2023-06-03 20:13:19	<u>0xdcac6378e3cbf3f3cfc4baf71a3aa1174b6c8845b1f876e39dbb73c59fe05952</u>	+ 1 OPTIMISM	✓
62	2023-05-29 05:44:13	<u>0x7173cbc7ab8b0f59e020aaecb2f3352369ed0ec203f1ae79443ba906659de539</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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