

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5936ff30c582b82578f169905229f3ea85ef0883

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#LINK	125.79999999999997158 LINKBonus.io - claim now
!ETHENA	5,000 wards
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
~ KjUSD.tech	227.300000000000011369 rd
ucher )	1.000000000000000000 yz
Pyth	5,000.000000000000000000 laim rewards.
ETHStation 1672780511786	1 ETHStation 1672780511786
NFT Mining	1 NFTM
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDT Voucher	N/A 2000usdt.icu

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.net
Reward Club [IBwGcEqE]	N/A Reward Club [hjF74Bu4]
5,000 USDT	N/A NFT Airdrop Round
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 DAI	N/A DAI
'	N/A Visit usdtevent.co to claim nft
\$2ETH Reward	N/A Reward at 2eth.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:13:18	<u>0x69543c12714c44a99a2e adf0c6b0a23060a951d3a6 423f105e6f2e713ed0bc0e</u>	+ 5,000 wards	✓
2	2024-04-06 23:07:43	<u>0xf68caa0114262a82c835 9c8e118e147aa6fee1c2c2 cc07e707411d0a02d94422</u>	+ 1.0000000000000000 00 yz	✓
3	2023-12-12 03:34:20	<u>0x86e51471d55a8d3e0179 dca539f80938a4eb0425fa 1c1a8d7a3000c55a1fd546</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-12-03 02:17:46	<u>0x600f22280db22904f17d e2d26260657abae0fb4f37 26e1cc2868626e58b7a1c2</u>	+ 5,000.000000000000 000000 claim rewards.	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-08-16 09:44:43	<u>0xede711aa70ab2ba4df6c</u> <u>d690b89701860e06a902ef</u> <u>c34f173e088ac2ab09ab76</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
6	2023-05-21 13:31:34	<u>0x8641d174feb431763920</u> <u>156f267cc1e686482a2402</u> <u>a74730eef999d620355972</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-13 10:38:53	<u>0xae9011523a108658dab5</u> <u>76adf65180abf1fd5d3500</u> <u>35c9e2ad32bc35ce77f74b</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-19 08:36:04	<u>0x3231f30b136fd82cd58e</u> <u>4c2cc90480aa83244a8d99</u> <u>77d8c0e13411f63f74ecd3</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 21:15:15	<u>0x67955afe43b7d41cf4b4</u> <u>4bdd04349f38730eec1fbc</u> <u>af3e67f35504f158286f05</u>	+ 1 ETHStation 1672780511786	✓
2	2022-12-06 12:50:45	<u>0x93a685f36ec9c91ffa98</u> <u>55463ec0493aa052c98ba2</u> <u>3b89a199875483397b6958</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 19:20:36	<u>0xd7d9373db55c51e3d77f</u> <u>26a870547e07ab6c3e7924</u> <u>7ecb45fbc2e9d0e657b714</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 19:20:36	<u>0xd7d9373db55c51e3d77f</u> <u>26a870547e07ab6c3e7924</u> <u>7ecb45fbc2e9d0e657b714</u>	+ 1 et	✓
3	2024-04-25 19:20:02	<u>0xba4bb5ddd9ac034893bf</u> <u>19c992be0949181ee22dde</u> <u>abce2192841efff8db785b</u>	+ 1 et	✓
4	2024-04-25 19:19:06	<u>0x5b6046df6f6ea75c524f</u> <u>77a18a95d3bc39f80234f9</u> <u>3c9b3208efcade934a8ede</u>	+ 1 et	✓
5	2024-04-09 05:45:23	<u>0x6ee2857d94b35a39c7fe</u> <u>6b0102f3d3c0dc9fa152d2</u> <u>47de0e8823f39da83cc6a5</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-01 21:50:51	<u>0xac6df353a44344ef4de8</u> <u>57e652585f783c2230c45a</u> <u>7fc381c0e7518f0fa0b14c</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-18 22:14:52	<u>0xb01441e29ce90a8968e4</u> <u>f44ea67885768d500d589b</u> <u>8a2996e2aefeb000230758</u>	+ 1 NFT	✓
8	2024-02-17 08:48:40	<u>0xe2763868d8de63a6f4d5</u> <u>51afc98f688c4281714247</u> <u>b860232dbc495afb83410c</u>	+ 1 NFT	✓
9	2024-02-07 01:50:55	<u>0x70847e3f83fd95371a58</u> <u>916be7442ff2af93c8a7da</u> <u>dcd2797b1e73b26f04b17f</u>	+ 1 NFT	✓
10	2024-02-04 04:53:42	<u>0x14756dbbb9ecec7c8020</u> <u>888aaa2f3626530c4e7cf6</u> <u>493d9b6cde55730aff8624</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 03:34:11	<u>0x3a3be774b8d81f7393e63ddde36b9124dea8b8007a1cb3859fddc218757c3bc0</u>	+ 1 2000usdc.net	✓
12	2024-02-03 23:21:07	<u>0x3408154ecc2bea6f73640c0da58d7829b7741d01c93a497d1825e834c8438881</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-02-02 13:13:30	<u>0x19c0f427aec611ce2a6d0da712342e0d907d6de4f70a17a11cf500bed4f2dec5</u>	+ 1 btcevent.co	✓
14	2024-01-21 22:35:56	<u>0x15257517b6c1f289fc7808cc6d50a985c526c196b012f6c3edc19dc94981677f</u>	+ 1 ethevents.co	✓
15	2024-01-10 00:52:10	<u>0x5e70e7fffb69e7ecce6b5282796293df3256e4cc7a2d778c55b53c3a5aab7a1a</u>	+ 1 5000usdt.org	✓
16	2024-01-09 23:52:49	<u>0xee6216da38a3c0076f2dc8afe4c6fb16d7c2c3bc0873a4c261dc00c43c6de336</u>	+ 1 3000usdc.com	✓
17	2023-12-25 22:32:31	<u>0xf833632819cc9b900e3b4484b66cbf65926307adbbcb08fe009befa7bd9262db</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-20 21:02:45	<u>0xa8bd1a7baea352c559fc7454b455bd214d14bb48234ee464a17512d7090ceb5f</u>	+ 1 2000usdt.icu	✓
19	2023-12-20 21:02:11	<u>0x261c3d413c8d3542bab57d0429fbc875c830aed00e3bc2f50d03825d785f347c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-20 04:34:28	<u>0x0e70d5d2f782589d4deb7777ec70795d2ddb19eb7d620dd39f6fee7d6539e466</u>	+ 1 s.xyz	✓
21	2023-12-15 23:04:12	<u>0x9f444fff09f6f15a49f2f43e5978d3759fa660436e705df67c52d1adf11e6f15</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-12 03:27:41	<u>0x3fd50756c72e29c2b499705359c8e7ce4806cd4e261c332eab1599634582ab4d</u>	+ 1 1000usdc.net	✓
23	2023-12-12 03:26:45	<u>0x7104bc240ca5a2dc1578c67e961541c24605e9e166540ca677360596fee2157d</u>	+ 1 2000usdt.link	✓
24	2023-10-31 06:20:47	<u>0xd6b5dc752baf7c8c763644c36ebf3c25010ecb43448b1db554f408b6030fa3a1</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 12:11:33	<u>0xbd60deaa5178d9a03c12fd72080089029e9ca79a5d4f67d5bb887afc273b5e84</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-03 03:13:49	<u>0xb75d8209772497d47d617f9094896359148be04d06efffbf034463797ba06ef1</u>	+ 1 NFT AIRDROP	✓
27	2023-09-28 11:44:22	<u>0x7c3866aab48b34f7ead9fedd709434814b35a2ef5df84deceb43bfba1decb7b0</u>	+ 1 1471036	✓
28	2023-09-27 21:24:23	<u>0x0d6d37b8a5f9c401a980d6b1ff161a697deaf02598705f6726e0a1a2c3dcec30</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-26 13:16:02	<u>0x04bec85145fa9fec7ba2b686224b872a35f4d3d844dde403d1588a28d5cfee48</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 01:39:17	<u>0x47c8a8d1385bd96ef55d74f44f9b8d50eaddf06198e8c2d7afe482d9c086276f</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-20 02:26:17	<u>0x5b69cde410ebccb5bfa422f43c21807cf71d30ac4dd49aaa096d62fdb0331db6</u>	+ 1 Voucher	✓
32	2023-09-18 21:03:55	<u>0x4dc054885c8317e0dc0178f01962f3c8d08e5e7e988cb2293bb03587d3dcf6cb</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 17:42:19	<u>0x012351fab6136aa7cdac7a6a880ab7c839db4f333a1afe352e0da0c72a11e7fc</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 23:08:14	<u>0x58093882f58323c0bb884ee654ecb7497cb68c8d0186d5465a6b463f1b7f554d</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 04:17:14	<u>0xb5d0b5b3505a9afd8f5ff951a52685c90b5a1ab520b685aa44101fcf26dc083a</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 07:25:28	<u>0x239905db0cc6a1d8b096d4bd952b61f3bc2e1ef1143943809a3e610aa000fb82</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-11 22:44:17	<u>0x28fdc1702ccf0fc88e5bdd7f10b1be1326f7c9fd770c6bcc507080e7aa555e4c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 21:07:31	<u>0x78327970ebc5c6cf2172</u> <u>2afab9994843f0deb7cc38</u> <u>05818a40b96ade8ecb6a32</u>	+ 1 NFT Voucher	✓
39	2023-09-10 00:58:28	<u>0x3387e658cd96f95555aa</u> <u>9994ee204007c539023f97</u> <u>f7b8776e5274723421f542</u>	+ 1 NFT Voucher	✓
40	2023-09-06 20:35:27	<u>0x02f7fa4339752a71fea8</u> <u>5cdb7a9c208f0a8abbe5fe</u> <u>5c5ccee8d851eb5e071a9a</u>	+ 1 STAX	✓
41	2023-08-31 05:42:39	<u>0x869b022e3f40ff701392</u> <u>93da90606d0f416efdec1</u> <u>1a66d6fc50cafc825314b1</u>	+ 1 ETH GIFT [DNUGFSSg]	✓
42	2023-08-30 03:08:30	<u>0xdd5ad07842ecf36f31a4</u> <u>45f1bb37733571d3230d08</u> <u>a23b4528462a5c6dde5585</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-29 20:46:44	<u>0xe3a476843becd5c262c3</u> <u>c8576b7dbc246f2a3aef1f</u> <u>7d536860dc81b435db0349</u>	+ 1 ETH GIFT [JFmIkkTP]	✓
44	2023-08-28 19:55:15	<u>0x827f5b79bb9599d42e96</u> <u>80e82a7196e544e5d57f8a</u> <u>a34ff6958b8bea296daa62</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 07:19:06	<u>0x91ee345ca1b47d6b446d</u> <u>4cbd946a106b4337a21ce6</u> <u>fd44974746966a7a903c62</u>	+ 1 claim.circleweekly .net	✓
46	2023-08-27 19:58:20	<u>0xe903b3ac3855db63b140</u> <u>0d2da2ab812b0c2c112abc</u> <u>7dadf20740216bf7df6dd0</u>	+ 1 claim.circleweekly .org	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-26 20:19:15	<u>0x01e06c076c8f23cf5bf0</u> <u>21126887ddca521cba2862</u> <u>74fadd0e5ab96ea68b31c3</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-25 20:52:40	<u>0x6d9a58e9fabec21de691</u> <u>035730b679c54ad8fb36df</u> <u>37957760e30d857d1ecc51</u>	+ 1 NFTVoucher	✓
49	2023-08-21 22:35:11	<u>0xe9a3d6f11de4351e4867</u> <u>e8a187bf1a22c3ca25e002</u> <u>c552fcba114b040d7ddb5</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-19 07:49:18	<u>0x25ef412125f4e8f6c649</u> <u>4aee88711dee95c9b5e268</u> <u>a989faed0eca2174b6dec5</u>	+ 1 NFTVoucher	✓
51	2023-08-12 07:01:40	<u>0xdb6235b0ea79e52347e3</u> <u>40299c865f94cc21879c94</u> <u>1302ed69b30e62c6abcd06</u>	+ 1 drop-rewards.xyz	✓
52	2023-08-11 00:02:05	<u>0x1abafe66e5976cec269e</u> <u>78e7f0361f3ef41f17bd0a</u> <u>7a050ce565d00bc6ed0bb9</u>	+ 1 STAX	✓
53	2023-08-10 23:00:01	<u>0x339c893ee2c72afb8f33</u> <u>088d57806dd9837454398e</u> <u>49661ac37cdd1affd6876f</u>	+ 1 Reward Club [hjF74Bu4]	✓
54	2023-08-10 18:59:42	<u>0x9ace8734ed54a1e0136f</u> <u>2da7024a0c4ddb0ff140b9</u> <u>f08473778c10eab6e258c7</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-09 16:08:48	<u>0x87ee3e184df2646e52e7</u> <u>f3f9d5855d09124d4aa9a6</u> <u>d010fa5d920294fc1a5df3</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-09 16:01:42	<u>0xfacef4279d86c4b354a2913ce538e41809d821cad9b603ed309d1a1e41f30f35</u>	+ 1 DAI	✓
57	2023-08-06 15:43:18	<u>0x5af9759594272b47e450b468ee5a859eb5c588629b98e8515d0c072d1e7e56a7</u>	+ 1 STAX	✓
58	2023-08-06 00:31:33	<u>0xe3e4a0e0705fa61e9bc13ebff3289702492d2059c1bdc976eedc3172f20b1210</u>	+ 1 Lido DAO	✓
59	2023-08-03 15:27:51	<u>0x8d8b78d0173d17cca2c115bda03780045815a4a55ebfeef7dc5c78a407ba380d</u>	+ 1 STAX	✓
60	2023-08-02 14:49:43	<u>0x08392a63eaa494e80de0586c7807b86b1fe96cd9f2b7dcf255be94b1f6e78906</u>	+ 1 AVALANCE NETWORK	✓
61	2023-08-02 02:24:16	<u>0x40caad94cd822d9dcfb0c3a6481872ac3ceb9fa3f876d7f309d74a3d93b8f3ac</u>	+ 1 FREESPIN	✓
62	2023-07-28 15:19:56	<u>0x7423517e764195ea869c39c65e957b60d050de2a9af29080eb51e27e6cbbf347</u>	+ 1 REVOLUTION	✓
63	2023-07-19 07:08:01	<u>0x8ca90fa1186e9d6b14c1b3ffff8d2e2aea355bf5f1ee547a8befbb87bd7b83c8</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 10:16:36	<u>0x5c2080a236bd9afa8f8613bedf277b0700a500a3497cfaf18890903b329d018f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-20 03:40:38	<u>0xa7b9c553268996d12d61</u> <u>1cb4517b6568c2a2ccca67</u> <u>ed9827d41db760a2947595</u>	+ 1 UniEvent.Info	✓
66	2023-06-14 22:22:59	<u>0xc39cbf4105407d286eb0</u> <u>2c5b1dc845e17f7203cceb</u> <u>2b7a4ac4a50624125e94fb</u>	+ 1 TulipArt Airdrop	✓
67	2023-06-11 22:13:28	<u>0x8674cd6396b64ba3f90a</u> <u>cdbf937db4c60c7c7f6d2b</u> <u>7392304599ffde2ccf95c5</u>	+ 1 ARB.PROMO	✓

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