


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x78d5f8b58560abfa0e127dbf4a804bf0a94a901d

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
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
xSUI	7,000.000000000000000000 rn rewards.
ETHStation 1672691586883	1 ETHStation 1672691586883
Reward Club [pFTEdxS9]	1 Reward Club [Jp0TVS5U]
10,000 \$1inch	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$DAI 1000	N/A DAI
'	N/A NFT

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
!!! \$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
5000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:36:35	<u>0xf2fd4d5d30767ff9195a</u> <u>25a03fcf773de7c71b586a</u> <u>7893454552ea87c3611595</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
2	2023-12-01 08:30:52	<u>0x2e7b2f6085e47cbea473</u> <u>b082eccecf949ce9bd29ed</u> <u>ea0654e5969a89f45121f5</u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-27 23:56:10	<u>0x9713fbe3733da7f675ad</u> <u>80b0dd903f0bae94743ad9</u> <u>5feec5b0a08863bf7de8c4</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
4	2023-05-13 10:34:43	<u>0xc0e51c132d74e792e4e9</u> <u>a2f91c427329fafc60c002</u> <u>2cfba631314aaf1344830b</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-19 08:33:44	<u>0x42c0c9613b8af62b3862</u> <u>69c5719ff61ec87a4936a3</u> <u>4260b652314ab7f1960b78</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:41:17	<u>0xae6ce0c18328b1c901b38cc482bccbe60820fe58bc</u> <u>b6ac9d8312657a66d591a2</u>	+ 1 Reward Club [Jp0TVS5U]	✓
2	2023-01-02 20:33:14	<u>0xc5df07ce97eead3e1ea68dcb19e1eff2757ba1c09f</u> <u>d3dc985ef39084224ebe78</u>	+ 1 ETHStation 1672691586883	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 04:53:19	<u>0x006184f1b34deaedc0b4977facbfaaad81cf681efd</u> <u>05e2aae1055ae4790086c9</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:20:29	<u>0xd25c5a915b7e00269ebb1ed62558bfdcebde1a97a4</u> <u>60e5566bf63f9b960d28c3</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:20:07	<u>0xe88a5e50a15dee52dbf89547113afe337124c12c52</u> <u>9d8b88b0a5a1dd92ba12d6</u>	+ 1 7	✓
4	2024-05-04 02:15:47	<u>0x4d964635c7bb5d29bbec21b53a6e2bfe75fcf79b61</u> <u>79d79fff3e40678ee36b34</u>	+ 1 -airdrop.org	✓
5	2024-03-15 21:11:52	<u>0xad02a35e5071c704856ef7b1393bd33e3351057006</u> <u>cc110abf70186fb506c299</u>	+ 1 usdwin.co	✓
6	2024-02-19 08:16:30	<u>0x69ed6591fc7d654a3786ab4df6463a905e3b66dc21</u> <u>c1f5f3aae691e934ae01ad</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 04:31:44	<u>0x8e0cba07e99491a841d7e32ab7b7662bb0ef7335a5f65aec5d87c2b4db8c9775</u>	+ 1 NFT	✓
8	2024-01-25 00:36:01	<u>0x6555170304bab452b072cd60203851467063f8c87a448bb3cdce936ca77b5382</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-22 01:41:47	<u>0xb61d755f793ba93fe6814bd7a797607df870e753b8950f348532571e6a05a1af</u>	+ 1 ethevents.co	✓
10	2024-01-21 07:55:21	<u>0x76e5503e010977006fb939273e8653df016d6df40d7ae81e918771a0fc711255</u>	+ 1 ethevents.co	✓
11	2024-01-20 00:27:23	<u>0x7f74926e27f1849836c24581e044fa1a9343e01e252cdd0c98c865a6dedf0e6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-15 08:00:56	<u>0x63abbb02cb42f5ebda810d01bfd8ab7f5019b5ecdc3b6531da2c93511884d0ab</u>	+ 1 Reth.fi Genesis NFT	✓
13	2023-12-24 03:19:44	<u>0xb2946dfdf39258db5977aa239331ffe3f6f538beb8deabb0aa7ed7b5548666c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-13 19:31:48	<u>0x75a2fb127ba8942047b2cb36d50887c0ee51986ed09f20fbfd95d3d4bacc8ad8</u>	+ 1 \$0xStuckTX	✓
15	2023-12-04 01:22:45	<u>0xd5a9e5a1c863878d6dfe54211a7b534152cd56742ab527852c543c6dc9bdcea0</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-23 08:10:36	<u>0x417a8a4b2469ef0fcb4b8074642c2c99c72bf9ac46eb136522b61c6b350fa342</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-22 14:06:08	<u>0x42a0f01d15d2f379171012d218938d6719d259b93ba3cd6473cb9789f6e59017</u>	+ 1 Official Authorize credential	✓
18	2023-11-08 13:23:54	<u>0xa4728fe4e947f30710940c4d35384bef36cc5903efcbedce96ba483a0d0b2210</u>	+ 1 1,000 USDC Reward	✓
19	2023-11-07 09:28:09	<u>0x30b9acdcd46147bccf5d34647429987e249f52ecbca107fb9fad4f8e01b84e</u>	+ 1 \$1,000 USDC	✓
20	2023-11-02 11:39:39	<u>0x8eb1b97bab6c7b4f7054766f85fee25c85b65dbe197a1dee4518a0fac86644d7</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-31 10:48:40	<u>0xddba266994c1dd9fd6a40b692a7429fea17c07c068911e34bc809d5ff9d1a747</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 12:28:40	<u>0x354f77f4df730c84b041c755bad859b6c6c5a853bd1ca088df174d16b09690b</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-24 21:40:50	<u>0xb42f0f9b896fe0b876a17f1825b25734892b44489ce8ed40c9f624db7886fb9c</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-16 13:16:17	<u>0x0aee98888984e1bed4479616c498dade7725f10ec4b2291f7a0d5a34f6287a65</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-11 04:58:58	<u>0xf9e4ae1d5abaa65c0f44528ba9d77a78a4c14090b8a250c48f8e1799da6ebdb0</u>	+ 1 Voucher!	✓
26	2023-10-08 08:37:30	<u>0x29d95a5202baca522e503675ff744cd37460f4e3990e3914010d9105d741622c</u>	+ 1 Voucher	✓
27	2023-10-07 11:07:01	<u>0x8b877badbde0c324dc9c1c59aaf225d34f97c42150cc72b20f9bc060f552ebc9</u>	+ 1 circleusdnft.com	✓
28	2023-10-03 04:09:25	<u>0x2469046e5a4e48d76d3dcb53666e02edd7ce473f55f8578e695aa5ecf370ce5c</u>	+ 1 NFT AIRDROP	✓
29	2023-10-02 01:55:40	<u>0x426fe064660b6c71cb9efcf423fa27a45596e56cf8970e6fb6e443c843103c20</u>	+ 1 Shiba Inu	✓
30	2023-09-28 12:18:21	<u>0x94752034e7388a5e67c927532599f78265ff55af5e5a49a68ea4a26241e741c3</u>	+ 1 3510475	✓
31	2023-09-27 19:47:39	<u>0x7627a50b5a0663b3bf2257ad6b6f98fcc623b310c2708ad1db4df68eda7fdc7d</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 12:20:42	<u>0x4d1340666cea9a849c959f3445724dae7a03ceb4f7e41789bf38d504efa611a8</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 00:04:43	<u>0xf24a0fe985eb552e3a2b78291a0112e21d4d214b198eeb3e35fe6d0707e898fb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-23 01:05:12	<u>0x03b7b0e35d7922c07bbb7780cbd59d36e30325df5c685c0d55a8d0483f05788c</u>	+ 1 DOT	✓
35	2023-09-21 19:33:08	<u>0x127cb1c40d1f0825087c62277d216e8b664c23db5aece99560e607d35b845d5e</u>	+ 1 Voucher	✓
36	2023-09-20 22:08:18	<u>0x5c986566026e2a6b29a69329dee4ff20385dd78527d95ba46017b43f9098697b</u>	+ 1 Voucher	✓
37	2023-09-20 02:50:59	<u>0xd8bc360545e0eb3367b57f2b5c636c2042b693d0519b967c5324674774c1e595</u>	+ 1 Voucher	✓
38	2023-09-17 05:46:53	<u>0xa2934ae7ca11b0333f514ea0ea8503334259306a7d7ac7b7a5d2c91e07970183</u>	+ 1 Voucher	✓
39	2023-09-15 20:05:48	<u>0xf757254092f32b1331bdf9e15b10ba4d0120d72495759da28c4aa9c89ba63574</u>	+ 1 Voucher	✓
40	2023-09-14 20:12:40	<u>0x1057938acaf74f6fb9bf b02211e4e54072f7f0897def8bfa98b0a962ab9da9c3</u>	+ 1 Voucher	✓
41	2023-09-13 15:17:51	<u>0xf092b763a25f0091bced77f2b41823f7a9cc6da631f56bb836f44c18f1ece727</u>	+ 1 Voucher	✓
42	2023-09-11 21:22:31	<u>0xc22ce81835345c724b634113a0b67122ee2303451c42da733ddb8820523f91be</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 05:10:41	<u>0x47b198a9c0a6f95081a9a2a09f7cad72e98aadfb085625024285d0ac39377b6a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-10 04:19:42	<u>0xca8f825c6172189620b0ead3dc47ef9ab185b8cc4e0165622da07ec2db9aca1d</u>	+ 1 NFT Voucher	✓
45	2023-09-07 11:55:41	<u>0x69b2a30144bcb13b4e4c9a40f6f28f448e0c55f1c45919b27a0dea22f2c12d28</u>	+ 1 ORB	✓
46	2023-09-05 01:13:20	<u>0x53495ab13f05362c2b3d49f740c32eaf1ba326b028ba7241cf755049e86342aa</u>	+ 1 NFT Voucher	✓
47	2023-08-31 09:41:16	<u>0xdf51725c443361a146c54d7815d52f85f8675b983016d1f404b2c5836830f4f8</u>	+ 1 \$1000	✓
48	2023-08-31 03:49:01	<u>0xfc58772cad02da7ede99dfe7d71dac36c73c435d97e06bf35688973297cc5206</u>	+ 1 ETH GIFT [MLtmkIqM]	✓
49	2023-08-31 01:24:56	<u>0xf6e630343dea58d8794167834ef4014b112cace22f6bc1ebb837bdfe9671e58e</u>	+ 1 Voucher	✓
50	2023-08-30 10:16:14	<u>0xfd50edb21cf90a0d20d45a4428f44121e32a54fa454485a6c5de55ac24270a75</u>	+ 1 ETH GIFT [UBXNW5U6]	✓
51	2023-08-28 01:02:15	<u>0x18260c4c880d76e862ea178ca7ca7c3a61a1189f1bb1c511fcb6ddf24c7ae4e</u>	+ 1 \$-\$-\$1 ETH TWT	✓



#	Date & time	Transaction Id	Amount	
52	2023-08-26 14:41:52	<u>0x48146ff9b8630fad76ca</u> <u>f15ad3793738791fb315d7</u> <u>e65734df2006b1bbf5e517</u>	+ 1 NFTVoucher	✓
53	2023-08-12 12:02:19	<u>0x5c3a191161a75d026079</u> <u>f9e22d3c5a45884f585006</u> <u>2f799f741e02d19d8a0d53</u>	+ 1 NFT Notify	✓
54	2023-08-10 23:29:22	<u>0x287479d45270b3ae31a2</u> <u>e37896e39a4061837d58a7</u> <u>aa0514fab830475a974e03</u>	+ 1 Reward Club [0fEMVb9M]	✓
55	2023-08-04 00:47:19	<u>0x20032cb9f511a6221c94</u> <u>1287759f789a9f97cab849</u> <u>3c54ab15eb5a26d44d52b5</u>	+ 1 \$1INCH	✓
56	2023-08-03 18:08:13	<u>0xcdbe0140c0a407276367</u> <u>3e5392e15b4590ed4efcad</u> <u>5e389625ab742a759e1dca</u>	+ 1 DAI	✓
57	2023-07-28 12:14:56	<u>0x26ac0712e0afa41ecf5b</u> <u>6eac2d5be79e6ba43f1020</u> <u>d9d8f85344758d3821490c</u>	+ 1 \$2000 USDT	✓
58	2023-07-26 00:03:17	<u>0xb49daf36caeef82cf119</u> <u>4d1d9b5a66af5f01a77334</u> <u>4a752dc6be2238ac4685ea</u>	+ 1 Reward Club [IQgn0cE3]	✓
59	2023-07-21 22:57:01	<u>0xaad3957bb972b117e7df</u> <u>6f16694cba0337aaafc7b9</u> <u>47b3d9c9c234dd61572815</u>	+ 1 \$2000 USDT	✓
60	2023-07-18 18:26:24	<u>0x1cce36008a444a1f274e</u> <u>3014e11d05fa67a22f76d8</u> <u>143a99d77d7a441c4161c9</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-12 11:51:12	<u>0x5e4a7023b57f43fd7c39</u> <u>c56357322ee99b0ba00bed</u> <u>1fc1b8954504060d8695f1</u>	+ 1 USDC	✓
62	2023-06-22 22:31:35	<u>0x6f8b3695a09437147e15</u> <u>014ecce16e2fc61af80ce8</u> <u>bf58d7de9a730603f77a5b</u>	+ 1 LBIN2	✓

\* USD values displayed at the time of transaction

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