

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x799ea49de663a74ec95611e7bc856507ab605bb1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
TIA	4,500.000000000000000000 to claim airdrops
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
xSUI	7,000.000000000000000000 rn rewards.
Reward Club [YXxSvq4t]	1 Reward Club [2p7vqWsg]
ETHStation 1672690885027	1 ETHStation 1672690885027
5000 \$BUSD	N/A Voucher
-airdrop.org	N/A -airdrop.org
4599	N/A 9
5000 BUSD	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
\$1000 EURC	N/A \$1000 EURC
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:46:15	<u>0x2b429849aa68ffcd9035af42ac200109e9ffbb44762075395d10ad4f14dfd7be</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
2	2024-02-13 00:44:37	<u>0x707aa115f7c1812ee0423e0a522e9be5d9e5474e2d251cff0951961ddd892de1</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
3	2023-12-01 08:30:09	<u>0xef3e7d2ee3a8836ea6560326ad95157fb73f9358332c8357506cf3ab548afc45</u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-11-27 23:55:28	<u>0x3258f52ef6c2e927fcd2f8b512bc5accf4a11fe7c40a6efe6c9d66d162a29956</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
5	2023-05-13 10:35:53	<u>0x7f6b7a3be9a8d14a2f17e5a5d78cc54101e2dd6258b43c002bf3adda32952501</u>	+ 959.000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-19 08:35:10	<u>0x00cd38b092a8b0d5f2bc</u> <u>c1e3e0784ae59d907367be</u> <u>a7c514fcdaccf0c107ff0c</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:16:01	<u>0xd635f3a037c064fe9d1d</u> <u>0abfb4d2625f2be4cd0e37</u> <u>ebeea863ad2981ef0d0553</u>	+ 1 Reward Club [2p7vqWsg]	✓
2	2023-01-02 20:21:30	<u>0x0a417dcd31a9858902ac</u> <u>b962355635afa99b00a654</u> <u>b13c38abd45a70a79e6312</u>	+ 1 ETHStation 1672690885027	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 13:23:44	<u>0x6276893e6d442c68d6bc</u> <u>439a0ac26e47e7f8dd72f2</u> <u>0468cdf25ae778df194b5a</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-05-10 21:17:15	<u>0x27d8840a060fe89f333e</u> <u>222ab385e84cb0271d9b48</u> <u>64c62e8f844c43aa51dede</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:16:37	<u>0x5853cee9719006320e5a</u> <u>33e810a61b774c54dc87cf</u> <u>bbbf5e5d844fac12c0749b</u>	+ 1 9	✓
4	2024-02-19 08:18:46	<u>0x49a351e238207045679c</u> <u>8acb585509e12b8f4da80f</u> <u>5fac05e2e5b80ed25f8570</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 04:34:39	<u>0xcae985acbeffac374259</u> <u>92a52cb91546613ae4c5ec</u> <u>71cd3cb7b9498be06a6be0</u>	+ 1 NFT	✓
6	2024-01-22 01:46:31	<u>0xff23e442c83dafdd6c66</u> <u>24dd00ff0904559aa8a8d2</u> <u>51ee8e02a11e615dfcbf60</u>	+ 1 ethevents.co	✓
7	2024-01-15 08:01:36	<u>0xca72b093940f187bb704</u> <u>ecb88ecfcef0f1148cef81</u> <u>c90236bc78281abf50a08c</u>	+ 1 Reth.fi Genesis NFT	✓
8	2023-12-10 08:10:43	<u>0xd5a7574c88d02837ab11</u> <u>40fcf458314cf3b895b266</u> <u>3a09cb53e9250b4579e843</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 22:51:40	<u>0xdc07b5b72a6129f82a71</u> <u>f2eda6bff082af35acf660</u> <u>622b3900fc033a5f093fdf</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 17:25:39	<u>0xd72bb0bcdb06c544081a</u> <u>cb97f721f7e92938d38d98</u> <u>a6bbb70f66a491449c7b37</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 09:04:16	<u>0xa87278eccdbc5d767395</u> <u>787ba9b7cc884a27e5c317</u> <u>cd9688615d23a3e41d4fa9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 07:57:26	<u>0xd2cef5b28fb35f900be2</u> <u>004bf6254aed9134b6e597</u> <u>e1e5be1d61de6e66511c6c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-23 08:05:04	<u>0x92ce72545d78f90cb54c</u> <u>bc36823ae5188bf07c368f</u> <u>6a70c22b0f48c9f3bd5dfa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 11:33:43	<u>0xe375ce5b041fb63dba42e4d30f86f06015461823b766ad0fe6eed0afef473aca</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-31 10:50:44	<u>0x31c5788b0854835e717491817d407d2750ce2c3c69e32d2a7ac641e9959fd178</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 13:17:39	<u>0xf3fba6ab52f96a8a95f1b5841b993d2c3af3604bd653e9c04bc82ced17f94d03</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-03 04:09:47	<u>0x6a0c1de48b61aec259a6e7962cb20a1fc45c08f263e2e6a2682da1d6a071c9a5</u>	+ 1 NFT AIRDROP	✓
18	2023-10-01 11:44:32	<u>0xb66b4959ad8cce8ee21f17df81409a478128e182a54be72e775e106de75d731e</u>	+ 1 \$1000 EURC	✓
19	2023-09-27 19:43:45	<u>0x82d907d370abc2a21f84eab69e1417582ffc2c24e9e993f581a68c852bc2125b</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:17:44	<u>0x15f06b44ab96b31d082ed828394fa88040b921f5d079e421380d9976e3164cd3</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 23:55:21	<u>0x6c85242fbaab591490feebc8b69c3d0044d5861a804927737a01e1daa6be920a</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 22:07:14	<u>0x1c60a0fe8f52479db3c918cd1ebee49894bf6a64e6e59daeb6168b8f1bd456ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-20 02:51:41	<u>0x8be6ce549dc2d88b7fba42e4f17b49e360c8511fbf16721abc5aa1c022adc338</u>	+ 1 Voucher	✓
24	2023-09-11 22:54:11	<u>0x1fd5b965769aaa2396d7fee35eae4cf79ad201662db7a52355d7fd41e9f98f64</u>	+ 1 \$1000 TON	✓
25	2023-09-11 21:22:53	<u>0x7a71b902800ba5fdbaa7a056c61f6de8901b51add9e133cf7cb82d4b2cc7977f</u>	+ 1 NFT Voucher	✓
26	2023-09-10 04:20:06	<u>0xcb4f8789ae798d8bb57be6804f4ba125f96c627698a9c095455bfda96c105359</u>	+ 1 NFT Voucher	✓
27	2023-09-10 02:29:17	<u>0xd3dc16f57213ca353cc0adf4c2aa7bc076e4a05e62cc43a9e0732b95a3229ae6</u>	+ 1 NFT Voucher	✓
28	2023-09-09 20:10:48	<u>0x033e6382edb4ba7eedc7c7162efc23caf3503a3d10c302dfc10426154ca72054</u>	+ 1 Voucher	✓
29	2023-09-07 07:21:16	<u>0xfe21af0e248133ebd5547631e3c028fab85a2ee3e35094c431cc4881f4cb7257</u>	+ 1 Voucher	✓
30	2023-09-07 03:28:04	<u>0x71bb2b065c8637ef67e96bdce592252bd1da39fdf1b00cf75507fa5d443aa81b</u>	+ 1 NFT Voucher	✓
31	2023-09-05 01:14:08	<u>0x96af24e9cb5cffddb833ad5b3e69f560d514629cc3bdfaf5c483f2a64f2e785d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-04 22:40:22	<u>0x3f14dc39813eacaf0e42a19c1cdefacf00d16bce526e1cbd3c76c5d053d128b2</u>	+ 1 NFT Giveaway Round	✓
33	2023-08-31 22:30:36	<u>0x5e366e8c300b3fcd16a390d019ef0e810c94ca6c477607462afdd361cb34151a</u>	+ 1 Voucher	✓
34	2023-08-31 09:41:38	<u>0x1a61306288d7489f4e6130d76c5cb6096650655dbdbde50f36663a5182c75467</u>	+ 1 \$1000	✓
35	2023-08-31 03:50:53	<u>0xd0fbeb892db13015f35ecb3d94f2e1b27da2f359fe0c82ef7fd1e790302f0df</u>	+ 1 ETH GIFT [evHBEFeJ]	✓
36	2023-08-30 10:14:29	<u>0xe92f990b3ba7e52093cf15ad8bb205ea4765ed8ffcffba23f68a46d57108c154</u>	+ 1 ETH GIFT [70jiv6Fs]	✓
37	2023-08-26 23:15:04	<u>0xcde097964b03ef5f7f7d57c9cd39b9a3732eaf9cda97421016afc05957981595</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 14:06:52	<u>0xbc03b4cc28c969581349cedccfa56e88e6810ad3a83ab51fc98fc297cfa06467</u>	+ 1 Voucher	✓
39	2023-08-26 02:03:27	<u>0xc41df567e8677ab902b23cf2354f6846459166cdb8ce70f042885e835153d036</u>	+ 1 NFTVoucher	✓
40	2023-08-10 23:27:50	<u>0x7f0af1d543f621bd190728a4ce8b78d982936ab54980d0b72f14d95d92cd210f</u>	+ 1 Reward Club [80UrDyF3]	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-26 00:00:19	<u>0xade4f3de76a40f31d52a</u> <u>44c6c593b7ece0827f6d79</u> <u>6db7a5899cf54482f665c5</u>	+ 1 Reward Club [20QXBVXP]	✓
42	2023-05-28 11:58:01	<u>0x4367bfbb0a6ca32f2fb3</u> <u>4294e3e68bb483a9dbcb78</u> <u>2422ce45879e67269f9b3f</u>	+ 1 NativePunk Official	✓

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