

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x79c207aaa96ebcc4024ae44de45b5358f36f6af6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
!LDO	4,000.000000000000000000 lido.us)
!LDO	4,000.000000000000000000 lido.us)
BASE	250,000 Claim on: swap-based.com
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
ETHStation 1672663836008	1 ETHStation 1672663836008
1500 AVAX	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
	N/A Airdrop NFT Voucher
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
FTM Reward Pass	N/A PASS
20000 FTM	N/A NFT Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 18:11:51	<u>0x2a2b002699d6f4041d966078ff4751a79a51d87c308c28b92bf586b6d56c9b92</u>	+ 4,000.000000000000000000000000000000 lido.us)	✓
2	2024-09-01 18:11:51	<u>0x3e4555de5280c8ce10da84a59f8fec1d53e3c212e6b483206a1f5be579d0dcec</u>	+ 4,000.000000000000000000000000000000 lido.us)	✓
3	2024-04-10 02:33:31	<u>0x78d725043410056c847136a0277d4967af2400e115af74ef12a9bc471905056e</u>	+ 250,000 Claim on: swap-based.com	✓
4	2023-05-13 10:13:34	<u>0x027e62b3c9714a6d6a2d75fe6b8624f99e61793043fa22d139a78372a1598eec</u>	+ 959.000000000000000000000000000000 ool.site	✓
5	2023-01-19 08:35:26	<u>0x8585c84792a3815410ed4547dccd7cb43192785d365ea798fde58c147cb8b258</u>	+ 518.000000000000000000000000000000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-02 12:50:40	<u>0x4d6a0f05fdd3784bc33745c3d9b1fdffd1f9eaa896d6655e58dfdfbe57254340</u>	+ 1 ETHStation 1672663836008	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 18:34:40	<u>0x7f1d28140ab2091e016d0a57242d5de128191e1eefbdb1588e0a067bd8ecca0c</u>	+ 1 .net	✓
2	2024-03-15 23:20:02	<u>0xe31de15e2ee13885c276e56ea9809cab66268d6c2f0e226e75da0b765d21bbb5</u>	+ 1 usdwin.co	✓
3	2024-03-15 21:18:24	<u>0xd0078a0269ccfb0f55deeb709b5ac92a3737386580a5dbe3e50ea2c2105591f1</u>	+ 1 usdwin.co	✓
4	2024-03-12 18:10:58	<u>0xcd90f563ae9cff17f4cefa8484ce2c08789d159e9253e9731051c7ef97c04e4c</u>	+ 1 usdwin.co	✓
5	2024-02-03 02:45:28	<u>0x1a92a6787b50046e890672b49f4fc14e7131250bfe0efcf0d37e7fdad0d1c2e4</u>	+ 1 NFT	✓
6	2024-01-14 17:11:22	<u>0x40f63cf84ae5ac4adf20e402ba68cdb89691ee98ac4ac9f801478663b4ee7ee6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 20:32:59	<u>0xd8d16835858c8c2b7b270641206ef478206871cfde d6ff0ba0721f4372a872bd</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 23:18:29	<u>0x05e362f020d3136fdcfbc127d9f7d14b1b4599990002149851912aadcafe1962</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:10:46	<u>0xc7351b0affdc11e1675f381708a5bba4a957e1ee8df81a93c3962e28454bef25</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 20:40:51	<u>0x179ae1666daaab6a7673118d17bc620386ab32ce41dcd3aad1a13091113cff5c</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-11-22 14:34:43	<u>0x6ec133be876c02ca78ed009094651e0f2a8068a244503b5bd12b0e22790c9a51</u>	+ 1 Official Authorize credential	✓
12	2023-11-14 21:04:30	<u>0x3d34e409aa315e35ce17885e57ab2129a17a9e9154a4cd55fc6b564caa240422</u>	+ 1 PASS	✓
13	2023-11-08 12:40:46	<u>0xbdf1443d580447e74cb8a73b01f7ca7e8435daac6ceef8ac00a91cd17959fdbe</u>	+ 1 1,000 USDC Reward	✓
14	2023-10-31 10:50:58	<u>0x8c0ab114f4ca94d201803161b2ee88d10e40429c35f65c6350f0af7d870a5fb0</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 20:01:03	<u>0xacc2831a7b7bc9df67ca0083ecb610884acfa68f24aeb6c8aafb31c219d52ee3</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-24 23:24:42	<u>0x9fa6204e30a34d80a81b63a016b6b42ba6e992a8f35d6331f6fb82ded914b942</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 13:18:23	<u>0x5a5589e07ed7ec666f2b3a7807b1f327ff7f4f882ca290eee76a61194854a23a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-09 15:50:41	<u>0x8fd9db9dd633054427218807e49e8e59917a1aa99e40ced90e76163fc1d62d73</u>	+ 1 Voucher	✓
19	2023-10-07 11:46:51	<u>0xafd95f8fd00f83eda0a941dc30ed8fde640d29b37bcfe2d687c390d8df5562f2</u>	+ 1 circleusdnft.com	✓
20	2023-09-21 20:35:57	<u>0x396e58aff303db02683f95a6871f98ae9af8bddfd7c43c611fd29f279471ae50</u>	+ 1 Voucher	✓
21	2023-09-17 22:46:31	<u>0xcb4d71ed0dabbb016b4523eff588a6f07b5fd23f7a277df7d89f67e0f57239ce</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 15:17:15	<u>0x73c80d1707975afd4353dd115559b233598d9cb5e3faabb059b6258b3b5e4b1f</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-15 11:04:47	<u>0xce9702e99dff561bce55b0be2cd14876e8ca298929174700387f6d03cb1305be</u>	+ 1 VEN	✓
24	2023-09-14 22:57:36	<u>0x376e33347b1bb32942e7d7085a05daa5ed2ab893b946e617b16d4978b6aafcff</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 20:23:28	<u>0x0932d3016cc63bb3b9230018ccb42b22d48ba650c89b71d5460c8657e05fd792</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 01:48:26	<u>0x5eb4efba387988d69d85d4d4203a3631d18b81c8590b9b430b408a93174f56fb</u>	+ 1 NFT Voucher	✓
27	2023-09-11 06:57:07	<u>0xa0327f4a878ef6d9ec19706f5dc3d0902c9055d24f664a0a0ce41d0fe6aaa7f0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 05:28:57	<u>0x47f21d169357d2e2f38c5e9505f3f9670f72fa37136eef0122f40507e6b2dc15</u>	+ 1 Voucher	✓
29	2023-09-10 02:16:57	<u>0xc3a9bee52cb8a1ed210b91d4c03736bd0dafd15304b94c99e352bb028eedd377</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-08 21:31:04	<u>0x04e3620154f59f1d22df12b67e25ce4244401cefa2fce9b97edf223ffd6bc2c2</u>	+ 1 NFT Voucher	✓
31	2023-09-06 20:36:55	<u>0xd6a45b16e4ed81decefe3c8c5b2a382673ed095b774c330c22eab2a66afbcfbb</u>	+ 1 NFT Voucher	✓
32	2023-09-05 21:55:56	<u>0x20f62438a434ac438e501eab8a49e3d1f0b32f80252934214f3ec158d70a1775</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 03:48:07	<u>0xdab119b16c4584b458ec333ff1ed376103e583b0e9b76f6c068294e46d52644e</u>	+ 1 NFT Voucher	✓
34	2023-09-04 15:57:48	<u>0xa5294f9055591bbe34531e01070ad8ca1640e4989885a7a1fece978e61aaba5d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-30 10:52:58	<u>0x099f78c3d3f313219e3c6f6ef236df1dca20d777ef5a3b0655e6e9dd84774313</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-28 23:50:58	<u>0x732a0413f26e6118dc85a9e4b7898d5ffe024487db7e3ce82df291f7293d3a18</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 08:56:17	<u>0x71a33ccf5317085c3587d90d17fd381614c1fd6fce9faf2d9770f1ed9b483e7b</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-28 04:13:38	<u>0xf68b45d9a8e05cd20cfe a780ef27acc18553ec7a926150112ee5117793201833</u>	+ 1 Voucher	✓
39	2023-08-20 12:38:27	<u>0x02235d6c4c36a80839791500f4127915b27fdb71a36b9cbae70ddce251b06b1c</u>	+ 1 \$2000 USDC	✓
40	2023-08-09 20:50:07	<u>0xc2c58b1857684b847e01b0b099074153ddd1be30ea80e496bba1441f15083d92</u>	+ 1 \$1250 USDC	✓
41	2023-08-05 17:50:06	<u>0x44acd782a08e5fd0185fa89d1320932b34ffbf002d3573aa984ea1275f7cc27b</u>	+ 1 \$1500 USDC	✓
42	2023-07-18 23:19:57	<u>0xc0bf1e4d6303b205456e9568771e20cf4725d9973cf1a71e89f43eabfacedd3d</u>	+ 1 1ETH	✓

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