

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8cef8e720584d3d2d68a53ba63aa0d540b5e91a4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
ThankYou	78.480000000000003979 THANKS
xSUI	7,000.000000000000000000 rn rewards.
WMATIC	800 Swap on: wmatic-swap.com
eDPX	4.491434833769999635 eDPX
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
Terra-Luna Airdrop	1 NFT
ETHStation 1672690817952	1 ETHStation 1672690817952
Reward Club [9Qhvl9d3]	1 Reward Club [Y8w4MCJi] [9Qhvl9d3]

* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
! !\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
500 SNX	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
'	N/A NFT
\$2000 USDT	N/A \$2000 USDT
ETH GIFT [gv6gGFes]	N/A ETH GIFT [qqXAtCi5]
Reward Club [H49b1D34]	N/A Reward Club [TFAwDLgf]
📄	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:59:12	<u>0x3d860fdcd09f8502b8523b6c50d4894f3073dd68b5fd390c32a80617f3d9699d</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-12-01 08:29:57	<u>0xe761e29aef2edcf766204e1cbeab60f3db7b4e973036de846eb4b9fc935569fb</u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-27 23:55:18	<u>0xc6e731a1f90e31d0c6c09e9c6fe489106e3f021404ab4c8356383c5606511a51</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-13 10:34:27	<u>0xaa2a26ad7201d96a98b707adc3e665deec5beb880586afa1879d0d4608cd2c84</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-19 08:30:43	<u>0x3b64517a5afdb11fe71729e6d9d3a0350ce17ff4edba16fb79d8f1f9d7e453af</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
6	2022-12-28 20:02:06	<u>0xc954fd0079b9fe9407524a7cda4567ef44e88edef24a29c24c50210388757d02</u>	+ 4.4914348337699996 35 eDPX	✓
7	2021-09-19 11:28:15	<u>0xccb305ac1446366bcd7813290b3df8b46a15a4c9a7dc8dc9cb8b44f2fa8181d9</u>	+ 1,000.000000000000 000000 MegaDoge	✓
8	2021-09-10 13:43:17	<u>0x5f4e49f60b645d844a7e7797c0066a5c3eb1c1abb88cb5448910e99effca0d33</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-10 13:42:31	<u>0xcbd66ce792591194eaec127548710f43839e9440b9b77304e1620ef5cbf5fea4</u>	+ 78.480000000000003 979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 12:23:02	<u>0xc42b890dd06e8f1dcbcf c7ec7657b6effa80a1985f459fa52ca804f5b36ef2d5</u>	+ 1 NFT	✓
2	2023-07-12 05:13:17	<u>0xe8f77c422687ae38d9bb66b71b63fabb230787ab9c01c0709a959237de27a27a</u>	+ 1 Reward Club [Y8w4MCJi]	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-02 20:20:22	<u>0xec251df8a0b3523f4a4087e2525adc9e34b1006c90f0b5eccb86caf99a487d57</u>	+ 1 ETHStation 1672690817952	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:16:15	<u>0xe13654ed3194cd41b90733f6c98ff9b353e1eabb79829483eaa0187b688c48b6</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:15:41	<u>0x104b56b6669e1b792c10793aa346963b26bf40c1942cdf915b502d0dee6d20ae</u>	+ 1 4	✓
3	2024-03-12 19:25:57	<u>0xfda156744d6c0fca5769d0ad425356bb55db0c8c71fb9ddcd9fd74b1fbf3ae1c</u>	+ 1 usdwin.co	✓
4	2024-03-12 19:21:00	<u>0xce85869ed89b2b8736d8bdb4dfed030261e43c20a3bc4527767abfade811800d</u>	+ 1 usdwin.co	✓
5	2024-02-18 10:34:31	<u>0xd0f20caad1ace18bde3b1da928b7c009321014a20a9eef64aceaf0251d624b83</u>	+ 1 NFT	✓
6	2024-02-18 09:01:51	<u>0xb597db204f029f8eab8f1aefc37fc3335c435e05f775bf1d6cbbca266777149a</u>	+ 1 NFT	✓
7	2024-02-03 01:45:06	<u>0xbb7af363b12a943092ec9788c643fdd7e5c26967e5f4c363c2830041c761f979</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 01:31:40	<u>0x23dee40d389b98efdb51eef73b6ce9cf860ee6acf01fdebea563d65213fc5e93</u>	+ 1 NFT	✓
9	2024-01-22 03:47:40	<u>0x4d58511395e4178b4faadc4c7d71dc3810b23ee938dab23f1f36c01762d0c168</u>	+ 1 ethevents.co	✓
10	2024-01-21 09:30:57	<u>0x59a0013da881db71907a063fd6b9b0f4eac2f4b21aa32ce20d96a97ce130750b</u>	+ 1 ethevents.co	✓
11	2024-01-15 08:00:56	<u>0x51438cd66c8e76286948e1343348a421be63b55614f910960b622933b61a69f0</u>	+ 1 Reth.fi Genesis NFT	✓
12	2024-01-14 16:36:16	<u>0xcd8a700a6733035082229188b6a7d697e5ea7d24eac0378466b588283e3ff0ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 16:39:52	<u>0xecc6a186f30a85e95bc114c0f49f3a78326051157232d88a92f38f2095a35cc1</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 02:38:43	<u>0x051e55f7322ded8a9cb6b941a2f5eb73ddb9f9359f866fc491e0cc341faedf1b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 10:44:45	<u>0xd382a8d1268ddd9bb189a86c6faddb5d2a55449af1460eb84aeb978eab8aab9d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 20:32:56	<u>0x47c200cddc960d7e27dad9fdd444d27dba571047aabfb67d7df84e482d4bb979</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 01:30:55	<u>0x255ed07ff540e59c916bd52ad534a83344e1330d7d7f33f08dbcb7d6006275c9</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 21:04:29	<u>0xa02762eb05bead66d387ecaac2e3f7a9fde8a2c30ae5123f62064ff62f23329c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-10-28 20:59:07	<u>0xc28623564ccffc0f93a82cbd488963e59d4b1168fd32a8deac42ac0edd34843a</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-17 01:44:09	<u>0xa130b2c921e2d240d09397bcba3d1259b3f55a18d67713c8e0ef2200d5f4d2a9</u>	+ 1 claim-usdt.info	✓
21	2023-10-16 14:54:29	<u>0xc452b9cd65b82c0a5e4de7d131f30a30b40a6324b66377f219290a56c3963a17</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 12:19:01	<u>0x3c9a459e5987048b6b15edb63c5c3fe404d61c604efd655035299b2c3ea23022</u>	+ 1 circleusdnft.com	✓
23	2023-10-07 08:43:41	<u>0x3f6e4b39fbbb3ec370c06ce6e61203b534d7fa501a74837608e181aa0b64ecf0</u>	+ 1 Shiba Inu	✓
24	2023-10-03 04:26:31	<u>0x7422302a271def148525435533c4a30cc26ba297c39e5efefac63ec190c2cf9c</u>	+ 1 NFT AIRDROP	✓
25	2023-10-01 18:49:12	<u>0x2f8d91cbb6e6754ba43a382ac3fc3367e567148d891630f7488588129a5be2cb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 19:55:23	<u>0xc38d37ce88160d73d148c5d5e78c56543919038a1e</u> <u>dbd3b3d267864e8e8b0fc4</u>	+ 1 Shiba Inu	✓
27	2023-09-28 12:16:21	<u>0xa7871b6846bc7e52cce18b46e44fd80c2499ccea</u> <u>fcbb976432e9112cfa13787</u>	+ 1 3389217	✓
28	2023-09-27 23:13:00	<u>0x7a9e36d0bd5be84343beab9cc015d63ccb4016f20a</u> <u>0b73c5211dc34cf6ef8037</u>	+ 1 Shiba Inu	✓
29	2023-09-27 21:41:02	<u>0x9a024798c74904643ae8fa4b613fb138f714a6c388</u> <u>afb3978d3b74a5d5e98460</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 13:29:24	<u>0x5e9acfa06c9aa45dc2f073a1e5da483967d3d5040c</u> <u>7f5298bf70c1db1e269dac</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 01:57:26	<u>0xf4456ec62bd804932af647b1979b2a943c48f49814</u> <u>44deea299376af42e04422</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-23 21:15:27	<u>0x1b08f5fdf98fe10762a3a5256f3462a83d92269bff</u> <u>5e3471bfea1ec04d285532</u>	+ 1 Voucher	✓
33	2023-09-21 21:20:55	<u>0x00cdb4ed5f18ed9f1a5a4d8727fd41c7c6bb15ef2f</u> <u>b2dab5ecaebe40fe30d4f2</u>	+ 1 Voucher	✓
34	2023-09-20 22:07:02	<u>0xd2055c8e0b1e72226416acee66e756102fca40a745</u> <u>4c6a1213478268a6e77fce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 03:13:56	<u>0x9801027937c846feb3b144145b55440cf6817ca69ffde6bc6bf77f9267c822fb</u>	+ 1 Voucher	✓
36	2023-09-19 05:49:29	<u>0x0926009a97f5d26621c20fef7aa401ff765bbaf28bb418f4ee7764feeb357920</u>	+ 1 Voucher	✓
37	2023-09-16 12:42:51	<u>0x3f92dfcbaf009fb758bd84b016bc75fbde7a81c43c1dbb5535b9eb8f20528a7d</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-16 00:04:46	<u>0xa80aa0bab1f8574e11c87b423942884af7abdb6fb624c77f153a8300e05f4f5c</u>	+ 1 Voucher	✓
39	2023-09-15 13:28:02	<u>0x29210fbd3c39df832e38603e35ef201cb3708360beeb75baba29ddb13832c470</u>	+ 1 Voucher	✓
40	2023-09-14 20:02:38	<u>0x2e22f2ba023dbaaaec8f0b56fb41eb0715feb08ccfa50fb02129a54027fc5458</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 19:04:32	<u>0x3cd31b3af98fca0a42948c56a05705b11b459f50a2d7ca8b7b1da2f51273b89c</u>	+ 1 Voucher	✓
42	2023-09-12 12:22:09	<u>0x301894c6d195cd9b93c9ca5a6b6f10a757f61018fe1afe3961c0353b1a98d232</u>	+ 1 Voucher	✓
43	2023-09-12 04:40:37	<u>0xd5a35110bcca7c0f224f545c5d42e78f9e301dedab1f7762531229055d203213</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 23:56:31	<u>0x89d7c324292dcea0b5cd c64e89e9b5bf991ecf2c52 1168f519b16ac9c51a596e</u>	+ 1 sETH2	✓
45	2023-09-11 21:31:35	<u>0x91003378e8616126be45 e423620b5c5ab64774cba6 04051839acfbbd1470f454</u>	+ 1 NFT Voucher	✓
46	2023-09-11 02:44:30	<u>0xa1e712c41e7289760bec a7603860750a0792ea39fc d1a066d04a5ace861b2d3c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-10 04:34:48	<u>0x31bcf9666be2a3d11a92 d5c909d8d9cbe0717aacc2 88f065a0309b9dad143df4</u>	+ 1 NFT Voucher	✓
48	2023-09-08 23:57:19	<u>0x4034d834e9bfff76421b5 7f01e855f034d0723dea1b cd27e874b902a83c38b9af</u>	+ 1 NFT Voucher	✓
49	2023-09-08 21:27:34	<u>0xf1642dbaad4d1a1d50af a35aee3ac7aeca36f823da 525d2a35ddec5d00ab619d</u>	+ 1 NFT Voucher	✓
50	2023-09-08 01:29:58	<u>0xb98c452743fd20b35fd5 d53762f1391a4f2c7a38ca 89d24df9e095e0b8e59f9a</u>	+ 1 NFT Voucher	✓
51	2023-09-07 22:22:15	<u>0x3c27fd7aac451b72d27e bd53e901bb128c13f64d12 8118364839aa42c370944e</u>	+ 1 \$1000 TON	✓
52	2023-09-06 23:46:22	<u>0x518203a3fd6b61b5bd15 0c5631cb86660bd7bb224d 3c66460d1fc3e8886d8975</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 02:20:59	<u>0x25a19b4ad0066caca4808bde4bcfd8fab146ee44ec58fa2c59881c0adb350b4b</u>	+ 1 NFT Voucher	✓
54	2023-09-05 01:47:18	<u>0x44ca59a5fc475805383e6f7f11aa0f3718269870d9a7af7fa134167fe106dddf</u>	+ 1 Voucher	✓
55	2023-09-04 15:27:42	<u>0xc9a1438505f013bfc799cbe72259e6cc36d6c9505e3c6eb47d6d0897113fd324</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 14:43:07	<u>0xfb942232a44b2e2f207ac56a269b415c910df881edcaa73124834ac55aa7e772</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 05:26:26	<u>0x0f41443936f9a2f6365572ee97c6bb628e3df3077c276799b54114696ca7252f</u>	+ 1 NFT Voucher	✓
58	2023-09-01 14:19:39	<u>0x652a740a5e599a4962f532636d0286aee5aba0167c5008eb26d3963c8f8f1ee5</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-31 09:47:28	<u>0x5bce7ccdac364767657bfd5419a4eb05082ff9ed966bbe0388ab16c32a2879f0</u>	+ 1 \$1000	✓
60	2023-08-31 03:51:21	<u>0x648f32eb32e3a14bc08ad31ecab7609539ac1e2c97a5237a3f6852ef398dfba5</u>	+ 1 ETH GIFT [78UpN2He]	✓
61	2023-08-30 16:49:54	<u>0x65c8b0fd3fda3790fad12ba3ac30284dab32e093fc220af30595aa3fe37b5a91</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-30 10:13:59	<u>0x5f787e495bacf9394555</u> <u>92ae8a49adae1c4e845ca4</u> <u>11ecd6d136c55871ab0137</u>	+ 1 ETH GIFT [qqXAtCi5]	✓
63	2023-08-29 20:25:58	<u>0x7d0c334b13d9f35896d0</u> <u>b0dc9eb5642f9bad1a372d</u> <u>2098fce5f9d50c1aaee0ca</u>	+ 1 Voucher	✓
64	2023-08-26 09:40:28	<u>0xb05065e85de4848de932</u> <u>bde319ba4a9e4b9cb5fe72</u> <u>777d01e260d6fe288d1924</u>	+ 1 NFTVoucher	✓
65	2023-08-25 22:33:15	<u>0xe45d14603e96b6ebf7ac</u> <u>0afc7590a69764e262b795</u> <u>deeff341d07ec9c1eabdc8</u>	+ 1 \$-\$-\$1099 DAI	✓
66	2023-08-21 21:42:15	<u>0xd2e4e127a89b10ff6e8c</u> <u>269caf58e9e536d52007cf</u> <u>099b0dd4fcadeae1c4c692</u>	+ 1 1INCH	✓
67	2023-08-20 13:03:17	<u>0x23d2011c975f05cdd8f7</u> <u>cd5c8f9ac94ae13bc77e31</u> <u>4a8baf26f8b8fb0f117a2a</u>	+ 1 \$2000 USDC	✓
68	2023-08-15 03:35:58	<u>0x1b1c279c639319b59c7f</u> <u>a5c2ad05d9368f3d8614b1</u> <u>35aead6bd2baf25890cfe8</u>	+ 1 \$1250 LINK	✓
69	2023-08-10 23:27:28	<u>0x3ee28f150567bda11d77</u> <u>523f3686f824f7ca1cef28</u> <u>d457b14de6e291180322b0</u>	+ 1 Reward Club [pQHTJEl0]	✓
70	2023-08-10 08:05:57	<u>0x70f84c210a3d804f749b</u> <u>6313351a743ae2e7d08084</u> <u>c48e46a938d215706a2ef3</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-05 15:43:07	<u>0x09777fc016a9fb19b08096d85c9571b492300ad8c4162b5020217002feea7abb1</u>	+ 1 \$1500 USDC	✓
72	2023-07-25 16:57:42	<u>0x9e1e6924f59f101170620a9de8c8a78895b29f12ab81d1d377346ff26d6ed1f9</u>	+ 1 Reward Club [TFaWDLgf]	✓
73	2023-07-24 23:01:35	<u>0x1a452dd6c955a0da2a669af43d165bcbf3587ab6462b418f754993076c708929</u>	+ 1 DAI	✓
74	2023-07-22 14:12:14	<u>0x741cf1b246a47ee2df8a440a80db0716c6540740b1b988b09d85dfeAAF82e067</u>	+ 1 \$1000 USDC	✓
75	2023-07-21 20:46:33	<u>0xe1ca8c1051485040aa79ee2a702b5c56b1a8f20ec9d52fa2c6994270db6c59dc</u>	+ 1 \$2000 USDT	✓
76	2023-07-18 19:54:48	<u>0x65f8bc054758fcabb28d7c22943f939291cd36867bf61836fdf02bf83375c82d</u>	+ 1 1ETH	✓
77	2023-07-03 01:52:55	<u>0x92eb5d3f5bd1fa632791cf4b4d244558df28d0b46133daca82dd7ab1739cc0a2</u>	+ 1 LNIN9	✓
78	2023-06-22 22:55:39	<u>0x9baaf132436be8528dba1191433bac56dda1b029b34f46fa1f7b6d705b405a63</u>	+ 1 LBIN2	✓
79	2023-05-28 11:57:39	<u>0x02684287f2f9ba36be2acd17bdfc5a9556f76eb5319e87fa492f9b4078468e5b</u>	+ 1 NativePunk Official	✓

#	Date & time	Transaction Id	Amount	
80	2022-06-07 21:52:30	<u>0x0f90308f30fc1cd2e499</u> <u>03bc813b4dff18cd852542</u> <u>78740e9aa0ff1c115b84f6</u>	+ 1 STONEY	✓

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