

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x957bb23d01a67ff0250ebdace5c0619d9fbf3ec9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 IM
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
! ACX	3,914.000000000000000000 ACX [via www.across.events]
xSUI	7,000.000000000000000000 rn rewards.
Droppradar AIRDROP	1.000000000000000000)
!ETHENA	5,000 IM
rt)	1.000000000000000000 Check/claim: pepevip.art
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
Astronomia Meta 1669844055868	2 Astronomia Meta 1669844055868
MiningSite 1683625168709	1 MiningSite 1683625168709
Reward Club [1Si3gI8P]	1 Reward Club [t4D7D8qq]
ETHStation 1672691609411	1 ETHStation 1672691609411
5,000 USDT	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 \$BUSD	N/A Voucher
-airdrop.net	N/A -airdrop.net
5000 USDC	N/A NFT Voucher
Reward Club [DXZp4LzQ]	N/A Reward Club [oJRdnYS4]
\$1000	N/A \$1000
ETH GIFT [GLwpMc4B]	N/A ETH GIFT [aXc6ghV1]
800 LINK	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 17:58:36	<u>0xae1fe98aa9d135f466e7abfe9153375bff68bc17ef7cba807eac7807cb55ac01</u>	+ 5,000 IM	✓
2	2024-05-17 22:48:43	<u>0x97b669cddf2be569e022c0cf1888c74e09c9710c33903d39d298202193ba10b7</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-16 01:17:47	<u>0xbc355a80949600b6c3577aa363d4acc5a3de5e0acd eb4082949f4cec4ffe958a</u>	+ 5,186.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-15 22:08:31	<u>0x4cd7b127a5f173fd76db81796dfd254438ac3605fe4a1f76b52e7f612f54d669</u>	+ 3,000 IM	✓
5	2024-02-03 00:18:15	<u>0xf7602c7af8c22154266e0df0cb7fea6d37a20d5df9eaf5f65cebb6934e78aa9</u>	+ 2.0000000000000000 00)	✓
6	2024-02-02 21:06:28	<u>0xe2958210c485190a419f9ff59a25d88fc6fce06a2978ee70b229108e603b3d1f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2023-12-03 02:10:38	<u>0x6d1e0f35a70808659ffd87f0a6cf2ea38131fabdd66f9b0c1192739017b4d0b8</u>	+ 5,000.000000000000 000000 claim rewards.	✓
8	2023-12-01 08:30:58	<u>0xa4f32dd174d2b5fafbe7bb2f1e981600e34dd53a8a8e0726aa1788ea50e7dad</u>	+ 7,000.000000000000 000000 rn rewards.	✓
9	2023-11-27 23:56:14	<u>0x32ad538a6e5d87e0efb1b186f8fd29dd2c6b7acc598e269af071eb7fefa9b73f</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 18:45:54	<u>0xddc14cf4dbfb8934b7aa7275491f73dad46c9a1ff06e9888c89cb1685bcba381</u>	+ 989.00000000000000 0000 wRDNT	✓
11	2023-05-13 10:35:53	<u>0x7f6b7a3be9a8d14a2f17e5a5d78cc54101e2dd6258b43c002bf3adda32952501</u>	+ 959.00000000000000 0000 ool.site	✓
12	2023-01-19 08:35:10	<u>0x7cb92c49035be045b2ca3ddc34735496141f426d0fd70fa1404d9a357fbf5d</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:20:26	<u>0xa29effa54ef5f595f0ba77ac8915388c24b5e813a6b81286c1cf1dd63671c598</u>	+ 1 Reward Club [t4D7D8qq]	✓
2	2023-05-09 09:39:32	<u>0xd3684d0beead8e1c38412bc7d822513932f3e3c33ec35f2475a69a9b0c65ce7</u>	+ 1 MiningSite 1683625168709	✓
3	2023-01-02 20:33:40	<u>0x362c4b947023b595de2989126fa0fa77dc99f254a8ceddd109e9209c02f3b8ba</u>	+ 1 ETHStation 1672691609411	✓
4	2022-11-30 21:34:21	<u>0xbd02d02f1cf86c029331a880505949ebe473e5deb83019cc8a4e4717c3977a8e</u>	+ 1 Astronomia Meta 1669844055868	✓
5	2022-11-25 13:36:57	<u>0x30488cceaefe2636bdb793cbce4380f8f65f071e3643eef9988f609c38a18810</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 17:59:00	<u>0x485599b1f4d7573d16e57adeb76b53c8a736c97c21a045acdc7096f82186b598</u>	+ 1 -airdrop.net	✓
2	2024-05-17 22:49:31	<u>0x886b4fffc05305c58df38b7109707b74bfb0ff29b584ba4e920fb1d5dbd224af4</u>	+ 1 -airdrop.net	✓
3	2024-05-15 22:10:41	<u>0xb089adbd1d67eebc285293a96a8d5063d5b1f31974a2f2cd52fe478c8bbb0b62</u>	+ 1 -airdrop.org	✓
4	2024-05-15 22:09:41	<u>0xbc11f4b4fcc03dc38379083f3b2cfe880aa64476dde6bd2cf539759a8fe203a3</u>	+ 1 -airdrop.org	✓
5	2024-05-15 22:09:01	<u>0x1b7ab9de699c4cbc31e978f79880b1722526bab98ee337fea8721a02c9871fc8</u>	+ 1 -airdrop.org	✓
6	2024-04-22 21:15:53	<u>0x3d9eba58b10b1b5ab16f59a9ca2f0d8578b4edfcfd6d6e4d030697b6197c934b</u>	+ 1 et	✓
7	2023-12-18 16:43:23	<u>0x73efa16f850ad87ed6e1e13487b8cec31f7cc4d7cc4b3b3e485aa62e3c9aa640</u>	+ 1 2000usdt.icu	✓
8	2023-12-18 16:43:23	<u>0x722551767457f2a89ad6b5b593dba52d5b424d442500a9ceb07e3a9410ca6949</u>	+ 1 1000usdc.org	✓
9	2023-12-18 16:41:47	<u>0xd9ecf8e4cfb97ebf1e0dbfec7bfbb3dbd2af136a6b65dc6b84041e6b32ef9d58</u>	+ 1 Reward at Lido.fun	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-15 21:43:24	<u>0x7501b4a438db320e96115a6a0543841d3104a47cff9f1edf131018713f8891ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-06 06:55:10	<u>0x5d719d2e9ec0f074eeecdd4cfa4b2199bfefff8669df4235f64318fb31c52f97</u>	+ 1 Claim 1000 USDC	✓
12	2023-11-23 07:16:00	<u>0x12bb18c104b1139bcceb507ecdee34b9a7029a2138fc5f68ad19de23d5b5bf9</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 10:45:18	<u>0x03108fe3248839a0ec7d5e8f319de70f6183d5a4cb391044fc654853c6d5d512</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 15:14:33	<u>0x4f42e2dc28f6ea8c2477c843b2a9e59b444647dbde2075cbb2825b9faced455c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-03 04:34:45	<u>0x41120c585802a54fb46fc3b7bf1d89468537571a5430b453e167062a09d9470b</u>	+ 1 NFT AIRDROP	✓
16	2023-09-28 11:31:01	<u>0x8678a979a26695abf8d41ecf06f869850a4c564cfa45010e66df8fc7e4320a5e</u>	+ 1 0670784	✓
17	2023-09-27 17:56:04	<u>0x60098dbf2c14e741d97aa8c0bd2c84d3e9854a9e1aa0101986b58b3406c89d78</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-25 23:00:31	<u>0xea0738f1182deafdcb9de80478c6a3349c19ef546bbb25cc1d64d03ab01d109</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 22:08:18	<u>0x5c986566026e2a6b29a69329dee4ff20385dd78527d95ba46017b43f9098697b</u>	+ 1 Voucher	✓
20	2023-09-20 03:20:00	<u>0x10ced4bfb3eb6ccc47b3bf4fc6db8d8a13db47a5e21eeb53550d8cc28dbe65f7</u>	+ 1 Voucher	✓
21	2023-09-16 18:53:19	<u>0x5efc6c806e8f47193da944876e70ebaf196b163fc608b4358ebc34112829dc14</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 00:28:10	<u>0xb0daaab7eb793a7648e21991e7052c7ea6a6867a8d001c7388770df55fbf496</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 01:27:15	<u>0x2825eb2d26a1462d660116e140444b121b52d8670112bde9ad0a7e1ac72d839f</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 03:33:30	<u>0x8e1813e0daf1d6be057f0c506d2b4d7ca27505a53b18fc60beaaa1390e0b0754</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 00:11:47	<u>0x9347e693653edc4928f1767d2498bdbbabefdbb0ad5bac14a749507e6937c0a9</u>	+ 1 NFT Voucher	✓
26	2023-09-11 21:35:29	<u>0x5a2c06fdc352b9c13f78f805c8443e2acde16f04eed21e6b65a200e5cf53c2aa</u>	+ 1 NFT Voucher	✓
27	2023-09-10 04:38:04	<u>0xd67d1b0f0137e2948c142e51a709acf859bbe0a082e12b97b4ded23f8cb33699</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 20:44:56	<u>0xacee0c896ffd65a22d38b5fe449f43f39cd5160550ee4e0b52e71e46e44876b1</u>	+ 1 NFT Voucher	✓
29	2023-09-03 20:49:50	<u>0x1b055370901cdca0cac2c6d9ec6c0e6c3a8a2a11b31a7346c572b61eeb459bcc</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-08-31 09:50:54	<u>0x79562ef0a8585200dbba42ef498de5fea05ae3e74f9dcf59c059d9850f248f74</u>	+ 1 \$1000	✓
31	2023-08-31 05:57:13	<u>0xe007cceb3299eb63ec9dbeb3b2c8c09439cac2dc682dfd3b617a66c0d5ef5a82</u>	+ 1 ETH GIFT [aXc6ghV1]	✓
32	2023-08-29 20:19:00	<u>0x205fe69f645ed90449e1b297ab689e578335f60da00e2599ee716b1daf73aae5</u>	+ 1 ETH GIFT [8ALMEdh3]	✓
33	2023-08-28 17:26:18	<u>0x290bb97c3f5b28cbcce7d358132cef9e637abda30b611dfcd478aecdbe46347b</u>	+ 1 claim.circlest.org	✓
34	2023-08-26 22:17:28	<u>0xe3c9e94b8bb2c04d35a45da8c58f8d55cefe546c279e8a57f8f4c315d2fa43d1</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 00:06:31	<u>0xa3ee2166af682796732ae592123b64206c99bd4267175a28b402e3727eeefb71</u>	+ 1 NFTVoucher	✓
36	2023-08-10 22:48:55	<u>0x58a5e75e70f67cf53b419c381c857be372de17e5bc610f32d58bdde71ec8b903</u>	+ 1 Reward Club [Vsb6ES02]	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-26 00:03:31	<u>0x3257f37c8a6fd0e19518</u> <u>95fbb9150fc8449553ac1f</u> <u>4520a46d32576fbc604a1f</u>	+ 1 Reward Club [oJRdnYS4]	✓
38	2023-05-28 11:57:49	<u>0x6bc38fd32a180404d98c</u> <u>7941b88168f980996ee366</u> <u>485bef120ee5aae0fc040c</u>	+ 1 NativePunk Official	✓

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