

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa08677f81d757bbb5ee957d2ae69a660313a6248

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
eDPX	4.491434833769999635 eDPX
Reward Club [oPQe1jtA]	1 Reward Club [WnBLL8Jo]
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
500 SNX	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
\$2000 USDT	N/A \$2000 USDT
\$1250 LINK	N/A \$1250 LINK

* USD values displayed at the time of transaction

Token	Balance
\$\$\$1099 DAI	N/A \$\$\$1099 DAI
\$100% lidostak.com	N/A https://lidostak.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:34:41	<u>0xc69f33fd3e5df42e82b73d65a49a1205526d7083223265296fc762236fa6bdcf</u>	+ 959.0000000000000000000000 0000 ool.site	✓
2	2023-01-19 08:33:44	<u>0x7ac985c14d9d4d8519819e091ab3dd3667bd4a58d0cfeb6a470787b569d59e8</u>	+ 518.0000000000000000000000 0000 tps://mbonus.xyz	✓
3	2022-12-28 20:15:02	<u>0x4fdc1071127e22e718cda64fab72e7eba6c7bd18801911486897ae7863930541</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 10:26:09	<u>0xe5048ba0d04afeaa8888e0940e13ac22f077abe624dc5af847793449755cf273</u>	+ 1 Reward Club [WnBLL8Jo]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:45:26	<u>0xb2a275ac1d614936d1e33d62ebd54490d7fa062aa56951e08c4328162f900747</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 19:25:41	<u>0x443061e9db8464089d32e8c045eac4322bf8035435beeb45d320d99f3b2c8b47</u>	+ 1 usdwin.co	✓
3	2024-03-12 17:44:07	<u>0x27619747472e1f9e9f91fd014383d52aa10ea8e1bd54f90aab2cddaac8ef5ac</u>	+ 1 usdwin.co	✓
4	2024-02-18 12:00:23	<u>0xd3df3056d66f925cb19ac6b1736513ba960cb7a08b0ac2fcc15573d2ee0f963c</u>	+ 1 NFT	✓
5	2024-02-18 11:45:06	<u>0x13232342233cd018d0be6443dbcc09be881c7224db31ca36d428a4b27b61c215</u>	+ 1 NFT	✓
6	2024-02-03 01:51:38	<u>0xac6660f4d6dabc9ca0a9d0d272d9c172c0b0e6d2c54e73adfd9dd3a8c37be3c3</u>	+ 1 NFT	✓
7	2024-01-25 02:20:57	<u>0x7e38e749747ede83e206e8792befe42440b94fa70ea5f7fa7f01cf33617dbaad</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-22 05:29:57	<u>0x870b8020592afb87154ca2ecf4694cb3252e44a1ebbf610a152d84b42046e3c9</u>	+ 1 ethevents.co	✓
9	2024-01-21 09:36:55	<u>0x3890bfd8b8ddc1806aa461dc49447f54a7628ee5456d590d078149759eb50c71</u>	+ 1 ethevents.co	✓
10	2024-01-14 16:38:44	<u>0x7669c05beb404956d5293e9709b484b9d22e48f8e0bdc2fca42f7a1c1fba1752</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-24 02:43:01	<u>0x2974755a0673c1b4a162</u> <u>a44c8341209f29ef0756d9</u> <u>1107146737e43f18ea0e7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-16 02:54:49	<u>0xb5647251506929ac334b</u> <u>4ee08c61cc49e237316ba3</u> <u>beb24117724fbd3c4ba803</u>	+ 1 Reward at tether.ec	✓
13	2023-12-10 10:46:39	<u>0x99303d2d0651706c8f78</u> <u>66801c232ae474288e983d</u> <u>bfbf103b432a2c2732b12c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 20:35:42	<u>0x51fbc024cc399c0e0250</u> <u>0bf734adfc57a25fb89791</u> <u>d34f3e810850ee163bd4df</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 01:35:03	<u>0xe7672ce463fa643231c9</u> <u>a527e00c1cd0dfd284949b</u> <u>a99f9af6e1738a6eceeef7d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 21:08:37	<u>0x02d6a8515de89952e51c</u> <u>2b1e123b87823709502b15</u> <u>1aa9f4e22f7810449fa876</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-25 11:00:42	<u>0x6f428c13d3a0b0f19360</u> <u>98d2f88dcef206c16ca6ed</u> <u>97f21ba2f1e506771ca73b</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-25 10:59:18	<u>0x2af1115bb8027c4b7888</u> <u>2ccf2b52d2fa94251e7289</u> <u>f0bb0e33a708986da93ce6</u>	+ 1 1000 BLUR Reward	✓
19	2023-11-22 14:20:37	<u>0x63b16db0de8fff7fdefc</u> <u>f620e137b9613f8dca8c29</u> <u>368e6dcc8143f9a375a835</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-12 15:05:48	<u>0x503d325117b975de1e5f9634e5f015252d8dde10bce8fd992762a353f7e04bae</u>	+ 1 \$1,000 TON	✓
21	2023-10-28 12:31:58	<u>0x15f933b2a3b368ed7a2fab5485a39671c6e8a95c858cc8c4cd6bb020a9fc5666</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-24 21:38:43	<u>0x3e29034fee5147f943419c1691b968c01c13976ad07e0f521d698954c5661e8d</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-16 15:51:01	<u>0x36a5da148158c5b5b4c799144e5757035083b503af5b155fd130cb8ac623b169</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-09 20:10:07	<u>0x92ea7d77e233e70c2c4b888d405098e1055597ce79f8c40b0589463f36d504a5</u>	+ 1 Voucher	✓
25	2023-10-07 11:04:00	<u>0xb19f8840052177603d1c9c85cbb28b2d1c80606cda694e57c72aaa8569e99179</u>	+ 1 circleusdnft.com	✓
26	2023-10-07 09:12:52	<u>0x56b5067e9b0002ef82dc4f277a1400c188c8cc231fb0832971c6be143242e9f0</u>	+ 1 circleusdnft.com	✓
27	2023-10-03 04:44:07	<u>0xdeaf4d90fa07720f0218fdbb28b0d4b7abee8e05b16505aa63bdb5ed33029c41</u>	+ 1 NFT AIRDROP	✓
28	2023-09-28 11:42:46	<u>0x3ff926b0d2be4c4508190c70a0d2295be4795d358a8868c4946082c11bc55a2f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-21 19:27:26	<u>0x455d37210e7b3d14a83478aa9e9e2abe4b60cd56f6b34328149e863aad926a60</u>	+ 1 Voucher	✓
30	2023-09-20 04:36:15	<u>0x345a1cd06f24a8e2f03232f4ecfc5684dd484371570ba3be9747bc4b7a7ae2b3</u>	+ 1 Voucher	✓
31	2023-09-16 14:06:55	<u>0x96c7c7e300f3c044f78220065ecafd4f2ba304ad881dca6da17706b71f62752b</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-16 00:14:12	<u>0x9e24ef2a8b52951219aaee1734387a11288124851b6fe9607aeb686debb52fac</u>	+ 1 Voucher	✓
33	2023-09-15 18:34:15	<u>0x89e9aa9e0ce69e30514f9ab1b61ffa1f12e3e5e8cd58456c594a953a6b37c9b7</u>	+ 1 Voucher	✓
34	2023-09-14 22:12:04	<u>0xbd8f14bb7db2edf177a424dad79cc30ed51d28d41b72c2c309ba9588910af28b</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 15:03:39	<u>0x3c68ed5d2ff128ae29296445b336f5066e74ff4b5bf27ae24dbd2a87d93a043a</u>	+ 1 Voucher	✓
36	2023-09-11 21:41:09	<u>0x1906471e3f909e114d4c23d784ced7ce93e3bea7f83d149ef41a61dc6c1a2087</u>	+ 1 NFT Voucher	✓
37	2023-09-11 02:45:12	<u>0x34cd64b255d2975a37bf7988596890a3a01085fd39426fc8772afe1cd790267</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 04:42:43	<u>0x634ee2f9fecb3ae890d6e31bdeff2a3000353e86d27ad5a1c1584a21b4eb77d8</u>	+ 1 NFT Voucher	✓
39	2023-09-09 01:03:15	<u>0x9009158e501272071def6b8f6119c4ad233d4071174fdf01884ce925239d25cd</u>	+ 1 NFT Voucher	✓
40	2023-09-07 10:25:51	<u>0xfca0a43eb3607ec3e62f9185dee1bceffac3ed3fa3737b086b8d79cff24a5da2</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 15:39:54	<u>0x976d79a4d44cb5064dd971793b7c414d1b424d28832e7804b5fce2bcd5481d4a</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-02 17:57:12	<u>0x2a025beeafcfd506b89914966c87339fd7282bd33e8dea16c70e7b20475c38d9</u>	+ 1 NFT Voucher	✓
43	2023-09-02 04:03:04	<u>0xc87ae18364d63da1cc885fad6d705a8a0c1e4a3bd3efd7ce56101bc7406c9807</u>	+ 1 Voucher	✓
44	2023-08-31 00:48:46	<u>0xe1ee1269e3fe449437b6e8c36ed7000bb9a41319e878b7e6d16c339bc86ecd6a</u>	+ 1 Voucher	✓
45	2023-08-30 04:37:39	<u>0xc09b849ee786d512365d70226c3f6680086f08da16c413214c5b6c936f643306</u>	+ 1 Voucher	✓
46	2023-08-29 20:39:24	<u>0x70bc3f15b123e46517706785a1644f2093debce67d48295ae0c405746854c1ed</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-28 03:54:07	<u>0x9e8745e1d040956bc97066d514212afb107d2d4605a6c2d996d00f323521b290</u>	+ 1 claim.circleweekly .net	✓
48	2023-08-27 21:55:09	<u>0xe2772960887f562cadd3db081d3926628a414c7ce54882e217097c6304f6acb3</u>	+ 1 Voucher	✓
49	2023-08-26 19:25:43	<u>0x0d88da8e4dea2f15839e80f36be38fbecd7eaa1117479d1b7357564027bde8cc</u>	+ 1 claim.circleweekly .com	✓
50	2023-08-25 22:38:07	<u>0xcbef2e381bd6d5d0bdf1b7e1c93c0eea2658f5e6655ec5c3e5e7c14bb90c6982</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-25 19:48:40	<u>0x0077fc01a06e3ad183f75c0bd93620b27dea6b623f2b589f9a17987da9205858</u>	+ 1 NFTVoucher	✓
52	2023-08-15 03:38:00	<u>0xd17f004f7a64cf73412b701fba623ce75c164d3d95cd77bd56f935d61c7a64a3</u>	+ 1 \$1250 LINK	✓
53	2023-07-21 20:50:17	<u>0x4ef0c67fd63969c25884e33b88227ca98c6181f25d185f044e3ef4d422345799</u>	+ 1 \$2000 USDT	✓
54	2023-07-12 15:47:38	<u>0x53161708eec077602a3276d9c03971155f1f3cafd4f17ea09dd3847534186434</u>	+ 1 USDC	✓
55	2023-07-12 15:32:22	<u>0x0a3b1e84b0c42d05540539dd4baa721d14ae23f2d9b8736a3b8e076fcbbd9958</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
56	2021-05-05 22:37:25	<u>0xaf9ea98895f9526c9bb3</u> <u>bfc2a5bd203ce6bfadd059</u> <u>21b8e10ea29a80eb13bc7a</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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