


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa1536a5658f0cbb11f272ca26bc05b3e1e44d24a

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$ abonus.xyz	812.000000000000000000 m reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
AstronomiaMeta	1 AstronomiaMeta
Reward Club [kwMm3yq8]	1 Reward Club [W7V5Qva9]
MiningSite 1682056096485	1 MiningSite 1682056096485
ETHStation 1672543170201	1 ETHStation 1672543170201

* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671249166133	1 UnisMeta 1671249166133
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com
!\$30,000 USDC VALUE	N/A Shiba Inu
ETH GIFT [2r5X2iae]	N/A ETH GIFT [dXJPb2J5]
\$5000 USDC Voucher	N/A claim.circleweekly.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
receivegift.org	N/A Claim 1000 USDC
Reward Club [VFNDVT7Z]	N/A Reward Club [sSJnWZMT]
'	N/A Reward at BoneWin.com
1,000,000 HEX	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:38:25	<u>0x1b238363e6b4ac8791e0bc08ccf25a0fbceeb5a2fe</u> <u>ddd5c2eee9182400103233</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:59:02	<u>0xed012faa814036a7a2983c940c21079a6b58f8f4ea</u> <u>8155cd9d956b77801fa853</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:19:54	<u>0x77beae3ddfce9e3c6908571565acdcaf320333ceba</u> <u>39d18b0fa6e6a96fc2effc</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-14 09:31:54	<u>0x62aacd450fa197f60d6796716fd19a68715c49a80a2dcc1370b578ce80478e50</u>	+ 959.0000000000000000 0000 ool.cloud	✓
5	2023-02-07 06:22:37	<u>0xab4a4fd01ff85269031c0c1058d16194a5b1e5af0d1cf8820b6da3d2bd6c06d0</u>	+ 812.0000000000000000 0000 m reward	✓
6	2023-01-20 02:33:55	<u>0x6243d72b909a0af2fc33145d0dc501eba763b9832fc13b247eec07f6b15dae4f</u>	+ 251.0000000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 06:52:27	<u>0x15aca35ce06abb157b27385d348f8e197975218b482ee261ec52e423edb360e8</u>	+ 1 Reward Club [W7V5Qva9]	✓
2	2023-04-21 05:48:21	<u>0x2db6c27d7648951fa028c9cf9b76092bcd5241dd0343705cc8c4770a9607abd4</u>	+ 1 MiningSite 1682056096485	✓
3	2023-01-01 03:19:35	<u>0x4ff428b6b1d4feeaf20646a3b859fe000c35b373ee1e701cd9228f920ddb771</u>	+ 1 ETHStation 1672543170201	✓
4	2022-12-17 03:52:49	<u>0xaba1677024919fc86f102d89d5d370aba20e5b46a7a2f125bf14964f8aba395f</u>	+ 1 UnisMeta 1671249166133	✓
5	2022-11-25 17:22:46	<u>0xaf8387b53d6f533a97a2bc922f5edec2f9e6ae262430f925247fac273eb56579</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:23:35	<u>0x526606aa1b34216beac7e62c8268e46f34b40eb7b4310c5ec30cf651c5591ea3</u>	+ 1 crone	✓
2	2024-05-11 11:05:49	<u>0x1f646d9449a71419db740b3605d9351be9d0242b5813d68f6c7bba55fbae688b</u>	+ 1 -airdrop.org	✓
3	2024-03-17 23:47:38	<u>0xa1530789c78d46ae19ae6e46688e076b9ae36cae39874013e80acce4a0f9176f</u>	+ 1 https://lidostak.com	✓
4	2024-03-15 23:02:28	<u>0x5f2af6cf54551c10bae32926d0cce23dca1c72fc72db0e5ac3301a4991091a3a</u>	+ 1 usdwin.co	✓
5	2024-03-12 17:48:47	<u>0x53179a64d418a462c86d271c2bcec8c35e4b15f820116b3cda4bfec7c80650b8</u>	+ 1 usdwin.co	✓
6	2024-03-11 12:31:31	<u>0x8b1e98ebc4718b955fb6fde0e2195e23126d681b408991994e24732b349e0a5c</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-02-18 12:03:07	<u>0x54356f1e90ff714aabc08d0c870d9ec6d01cde0f9eaf2be67ff07a8e1ffbc7c4</u>	+ 1 NFT	✓
8	2024-02-18 11:48:02	<u>0xe60b1bb56e5cd523fdb7c734ae57c0edc39f0e1aa5b11aaae67b348e70adc239</u>	+ 1 NFT	✓
9	2024-01-28 14:12:20	<u>0xd7c1d59599124276ff917a1c0a22162d98262bd0a060e9d3efc5b82a6451e79c</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 13:53:03	<u>0x7acf437a0109ded48dbe83a38aef87bdb55fa506a0c35a9ec1243330c0388eb7</u>	+ 1 ethevents.co	✓
11	2024-01-22 05:34:35	<u>0x1ce5d4924612bf802e713787be02814f8b50a404ae38ea85ac142be3d0d6f299</u>	+ 1 ethevents.co	✓
12	2023-12-20 01:15:44	<u>0x9d0f9de808b54842bf36bd0dad6762216bbcd7012c3b86e591ddf421e10795f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 19:03:21	<u>0x2e501ae9453072f422166ec3ce06f277e0488e29c54b03cdb41cdf4e399e32a1</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 15:50:44	<u>0x2c16e72692b98a60296827d2840e0ae4f64a6b9377d7d30519aa1115d028816a</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-10 11:54:22	<u>0xc4083957bdfb40782083d4c41ede70e4c51e8c6c50108cfc1d2fdbee4e0e09bc</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 21:22:44	<u>0x889677faf7dfe28ad0d39084ab620a9d819a01a8e27e89a4abd5c25c8266318c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-08 23:04:16	<u>0xb8f38271189634140cf14a31f723cd443b6192901209b999fbec1ad531e892a8</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 01:50:16	<u>0xcbe8345d4c879943f27615c962e3a2ef0a4956ed7bc38fc008a053361177fbba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 21:23:54	<u>0x66bebcafa7460138bacb144949548c80b734425bee45a62bde22d5197936f35f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-02 15:29:12	<u>0xf625ff73b5a17b22dd8706c26381df819b43d98b3c6e89a42845e5b0e8d0bd9c</u>	+ 1 \$1,000 TON	✓
21	2023-10-21 19:47:18	<u>0x1f30e1f3d295d9e2908f7f7eff9b607a8c29d73e39b10d99e61f9232de6aab8d</u>	+ 1 2	✓
22	2023-10-16 15:52:29	<u>0xfddb8a5e10c461a51b37a64f8af03c2248ddcda6d4072622fba5eb811b14d4a6</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-13 05:49:18	<u>0xd8383d3284e8fcfc71e2bdc70bd1bd0a9811014fc8d2837f088b87cfc63d4e80</u>	+ 1 Voucher	✓
24	2023-10-03 04:44:55	<u>0x1e118a2b1c4a9ae44418fcf47502bc7f0c4185e55c16151b496565218f9fe357</u>	+ 1 NFT AIRDROP	✓
25	2023-09-27 16:03:15	<u>0x8a88b0180e4b79c76b57d3437a12d5484e52636b7e80b82647a2898e9795d31c</u>	+ 1 Shiba Inu	✓
26	2023-09-23 21:13:28	<u>0x0a920a2358856f9acd582cc11feae8785bcc2c7e2bdaf124562e6dd311bca5e2</u>	+ 1 Voucher	✓
27	2023-09-23 05:46:45	<u>0x01c97fc3a8e2fbcfb69c9adf9ead431af8b890a67cfd0a52ff181939e3084129</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 04:37:13	<u>0xd1e67439fae734361dae9b2a8f4ef407bf062f8bca63fcbea5e42bc749f6d62c</u>	+ 1 Voucher	✓
29	2023-09-16 14:57:35	<u>0x2000d5c94ab6a90f5159539646fc4be87734ac452f7fdbe06f9ac9d828c147e2</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 22:43:24	<u>0x334d92df72de85cbfd08521965ddc7676c378495f8c757fd9cc8ff77f662916c</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 23:00:20	<u>0xed5c9ff1a9fe18c763f378249478c2c0005e0461aa166398068cbfc404a42be0</u>	+ 1 Voucher	✓
32	2023-09-12 04:20:21	<u>0x5533b42c31411fdebbfb8fac29fe5712f41b692e42b48b13f512c0ac480b19c4</u>	+ 1 NFT Voucher	✓
33	2023-09-11 21:41:27	<u>0xdbe9ee1b6e864065642a6605a08aaa99fecf3f94ca6bed742976f7538ba7e245</u>	+ 1 NFT Voucher	✓
34	2023-09-10 04:42:59	<u>0x4b4c5452a1e8bf17807b2d5fe32da481da2bd87a75cc454996066a933e41d3cc</u>	+ 1 NFT Voucher	✓
35	2023-09-06 00:53:30	<u>0xfc1fcc83c9f94400836f7f9fe492d244d704c74114e04382dc6c14c9546d7d10</u>	+ 1 NFT Voucher	✓
36	2023-09-05 23:01:58	<u>0xfb31862e1c67a703d031565edd60d76004a1ea6a3f2c76d21e0c5c187da3a05b</u>	+ 1 ETH GIFT [dXJPb2J5]	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 15:40:37	<u>0x750a8bb8d8a567b814f895686200b3746dafdc1def404ed87f6130c252aa9e4e</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-29 11:34:05	<u>0xfac6378df50f87231805cc9fb5374a48b1e550c1fcde5dc05a90d10350a0d8ed</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-27 21:54:00	<u>0x472ea4f0f579a804167949ad50d4063cd4fd167850e01624c4799d47d537b4b9</u>	+ 1 claim.circleweekly.net	✓
40	2023-08-26 18:10:11	<u>0xa2763666043327e90cad3217b1d9809de5b7d1809438589d72f583af8a22b197</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 16:27:08	<u>0xbbd7fb5314c39f04f581c7ae57204ca2814e5f316deea02f4045a835a918480b</u>	+ 1 NFTVoucher	✓
42	2023-08-21 08:56:42	<u>0x970d18304707ff69563f6bd4f55b56f606ff87ef60b644ae63dd983a03605bde</u>	+ 1 Voucher	✓
43	2023-08-10 21:35:06	<u>0x22470e1d4d7bff565c07cc505cdec70666cd6821b7be119d3ee4f142d7aaabdd</u>	+ 1 Reward Club [DngJlohE]	✓
44	2023-07-27 10:32:42	<u>0xf8272dee13827d3124ca51d574fbac84db5fd037b0c33555487c03d9a270bb0e</u>	+ 1 \$2000 USDT	✓
45	2023-07-25 10:45:44	<u>0x22e1e5ace6d54fad466a9b90023a7df566f5eb41f6bee1a48728bbe2a2f6ead7</u>	+ 1 Reward Club [sSJnWZMT]	✓

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