

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa3b9c3c3f4dcf14355559833013e2687f8414929

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
~ KdUSD.site	227.3000000000000011369 rd
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672689090759	1 ETHStation 1672689090759
NFT Mining	1 NFTM
MiningSite 1683625086410	1 MiningSite 1683625086410
Reward Club [f0n1EPfQ]	1 Reward Club [fN44Q3bt]

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
\$1099 USDC	N/A \$1099 USDC
5,000 USDT	N/A NFT Airdrop Round
\$3000 Rewards	N/A drop-usd.com
\$1000 of SHIB	N/A \$1000 of SHIB
Reward Club [Sx5DrFA4]	N/A Reward Club [ye0ePD2L] [Sx5DrFA4]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5,000 USDT	N/A NFT Airdrop Round
EigenLayer	N/A EGL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 17:31:05	<u>0x51bd92c23febc273c8c8b07ff309def46b724c9bafdc0683fc51c49bc29fedf7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-28 18:38:08	<u>0x599691c3b130e5c68d25e1ceabd04ab56638ba29bd76bf3b4ac2887f66a0855f</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2023-07-15 04:12:08	<u>0xe9832a1f00b29cbb704950486bf09a12edb0477f131a97b8ee382f1692d36dd0</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-21 13:18:50	<u>0x7854027c6bebb4cb1541178d4133d1d5bfefb00d3ebc20e4ec60d7b1a4510e63</u>	+ 227.30000000000001 1369 rd	✓
5	2023-05-13 10:39:09	<u>0xfec468b0ce0aaa395c79e1d2dbb950f9cf31fd8d07d5d75e2fa221d31bc19279</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-19 08:36:16	<u>0xfbcd844b29b594ad98db42495bd57092f2514bc948268e0d4b3f78a5d9d409d</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:19:42	<u>0x5ffc96d2187a1cdbfa80bbb1e56d0fe96a72b6f413ffea7909c9734bd97d100</u>	+ 1 Reward Club [fN44Q3bt]	✓
2	2023-05-09 09:38:12	<u>0xb00cfef3197154a8c57026a7d09132763e2cb8d2bd44cd2922ccb20fe71c99fb</u>	+ 1 MiningSite 1683625086410	✓
3	2023-01-09 11:38:05	<u>0x3a032e6b5d5da530f05d09fb9fb3ebcbc383208feb2cf7541ba026d06745d014</u>	+ 1 NFTM	✓
4	2023-01-02 19:51:34	<u>0x9cef974e094bac86d6595f0ae03d4d7aeaa10115b6ba29ca6f542e2d81398b1a</u>	+ 1 ETHStation 1672689090759	✓
5	2022-11-25 04:35:56	<u>0xfe245e5cb7d425ca2dcf192c730b89349376e9b733240d3690eb3fd0c0ad549e</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:05:28	<u>0x3ea233e95c706967a80b9979f78b4876c4b76f953c21749f112095dea6b1a33</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-11-23 08:28:28	<u>0x3c031fb03149e8a78d11c5909fc6fbb09f4fe62aa5f1c8288e96cc5748e45680</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-09 12:32:53	<u>0xcb9b7fcc64173103e02da7a32a9f6d8333be9009cd8210f0be118102b993235f</u>	+ 1 p1.org	✓
4	2023-11-09 12:05:38	<u>0x1a1df48da2cbfe3c12e555190f6075ed9b2290a5bf0c78698fb8bdd7edfeb153</u>	+ 1 drop-usd.com	✓
5	2023-11-02 11:58:44	<u>0xe8924399ade84a9b09e1fa602e24b132df6ec126fdc003764999603e9deef89f</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-27 10:50:59	<u>0x6a7d97f11cbf79263fa3ddb77ddf6896e2bee2b10d481dd78bd0890549771c</u>	+ 1 \$1,000 TON	✓
7	2023-10-26 19:56:48	<u>0x2e0ff2225fe60416608aa782946ad6ac183c1b966f4b11b55c3ccb4a39cfc2a9</u>	+ 1 \$1,000 TON	✓
8	2023-10-24 17:43:21	<u>0x50e54587f5fc6a8c221a7e26610c676dab0057576e3ed23ca7ca7d3d7fb31de1</u>	+ 1 VWIN	✓
9	2023-10-24 12:08:09	<u>0xac4d0afb5edd0b700c3709259b743107798a799915b6da7f0854737138e3edf3</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 11:41:40	<u>0x747b95da15b0cee9ddb3 f7723dc694c71e56c199e7 1e8f57e70daba4b44c4059</u>	+ 1 dropusdt.info	✓
11	2023-10-24 11:41:14	<u>0x5da9d29f90cc04785af0 7e9273ed127d2d60addd8d 33502833b21e7f09f85338</u>	+ 1 Voucher	✓
12	2023-10-16 15:58:19	<u>0xf6939361e08859b515e9 30c5547a27bc4936315b4b cbbce5840d7e0841103337</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-03 04:48:49	<u>0x232c11acc3142ca30910 17cc06a4df54e7a80fef2e 8c2778dbaffdecac05c0e5</u>	+ 1 NFT AIRDROP	✓
14	2023-10-01 18:27:40	<u>0x5e990a0a654f1f645a9e 13a0bf3cee64752592cb0f 4b2757cf82fc3aa0cfb521</u>	+ 1 TECH	✓
15	2023-09-29 15:13:39	<u>0xf99ff21ba9a959ad35a5 fe7230398d239ef6e7ca3e b9c98b617a58fc3dcba3e5</u>	+ 1 \$1000 EURC	✓
16	2023-09-28 11:29:29	<u>0xbdad8164f7ffa13a4f27 906b164d6367be37b8887c f880c840aabbfa83b8e00d</u>	+ 1 0577664	✓
17	2023-09-27 20:15:19	<u>0x48e78580c81012f1a721 8cc9f46a0beca92c407d58 0ab76f4921be39c8370c1b</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 12:29:56	<u>0x4c968e021b2ba1988dae efc5b79f039661784385c2 85160182f09d9d21dfdf4d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 00:27:40	<u>0x3681b7b35710a899a664 b35f231a0b14c9b3668515 1bf24f740bfcfe10c9a937</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-20 22:03:06	<u>0x167369b835fca2ce50fc c1fc975b070c2dc51747a4 7ae65b2630f52c4963113a</u>	+ 1 Voucher	✓
21	2023-09-20 04:41:11	<u>0x1b1484ccda8639f739f4 61b18e3fd5cf18dd219f7e 8216c8956df45af32958af</u>	+ 1 Voucher	✓
22	2023-09-19 16:40:21	<u>0xf3dcf327bd18fdf19990 d24c011f675ed88adf6291 109245a90f766a73c53a35</u>	+ 1 USDLY.COM	✓
23	2023-09-18 20:13:07	<u>0x1bf1ae97d4893c5bd032 aeaf3c3a4af0329d349520 b14de1180c5d2655b8de0b</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 23:00:42	<u>0xccfb08cebfd9e657e9e3 768ff8d16f73331dd10876 e9acd6bd2d06b822c75c5d</u>	+ 1 EGL	✓
25	2023-09-17 11:09:48	<u>0xa56442a1579acf484933 8f8430da582203d34eb552 83c8600fc9c00fe26416d8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
26	2023-09-16 19:10:30	<u>0xbd11a87d4abfdd0e3193 3e815b80fbba2295dce321 108e319e91eadb70e6e343</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-15 00:44:16	<u>0xfd034507accc3b8614a2 79a1cc581598ef21536981 b1ecb0a33957c000860dc2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 02:29:12	<u>0x468e5e09eda66307ebb4</u> <u>0229a3df179eea39f24c71</u> <u>26c83574dd3357d3c1a540</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 05:06:23	<u>0x4f782e2107e9f3757a39</u> <u>15d51538a2a37348c20271</u> <u>3edd87cb2cd5f9ea010d73</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 01:08:40	<u>0x449a7aa92442f960ce22</u> <u>062f346e01ed2e99818aab</u> <u>4cf4dc41d7a05ec0e1050d</u>	+ 1 NFT Voucher	✓
31	2023-09-11 21:42:35	<u>0xc7baa59b4dafcedba5c7</u> <u>8dc675baff8496c0495415</u> <u>bbddc2663790a4d7c5f889</u>	+ 1 NFT Voucher	✓
32	2023-09-10 04:43:59	<u>0xf7da49a0baf18b1684da</u> <u>e0597ed96aeb6c748dcb3f</u> <u>69069f75e396c249eb05fd</u>	+ 1 NFT Voucher	✓
33	2023-09-09 03:25:51	<u>0x1ce2ce5bd6f964f7b122</u> <u>716cbc68b8c750af04e57f</u> <u>c4797613a4efe1768126d7</u>	+ 1 VEN	✓
34	2023-09-06 21:03:53	<u>0x5d85473c18f72349fb80</u> <u>c2c063987e39e9c238e043</u> <u>809df6ae3bdc9d2c0b2ee3</u>	+ 1 STAX	✓
35	2023-09-05 21:52:10	<u>0x28e2ce1338ff162b71f9</u> <u>f68051c098b3bd74fd558b</u> <u>f92eee904bd2db731694ba</u>	+ 1 NFT Voucher	✓
36	2023-09-03 21:19:41	<u>0x804f6518654f56cb2a3b</u> <u>d92c618a317c9905688927</u> <u>fb96e76bc9be6eba1178f8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 09:57:32	<u>0x612ec097c960afae30af</u> <u>f05707bb210344aa8f6869</u> <u>718cdb41ba8b6d4ad51efe</u>	+ 1 \$1000	✓
38	2023-08-31 05:58:43	<u>0xb883d3194f6709823153</u> <u>3b9d87e779bfd9ca1bbbc4</u> <u>d1ce7fbfd6c402a9454215</u>	+ 1 ETH GIFT [hT2bQQbN]	✓
39	2023-08-29 19:39:56	<u>0xf477987b71969088bda6</u> <u>92b7268c2ce4305f09a2ff</u> <u>602a180de59ed03b00e1bf</u>	+ 1 ETH GIFT [qdP0dFuS]	✓
40	2023-08-29 08:43:42	<u>0x7f793b49ae7f82dfbc71</u> <u>728669df338d8ee5f4c5bb</u> <u>4cc3b8fab5b1f691009ce8</u>	+ 1 rewards-circle.xyz	✓
41	2023-08-28 19:04:20	<u>0x27e54565190f595e59e4</u> <u>7a75bef9204f200e7baaba</u> <u>0c8770dc92c08f2412e85d</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-27 18:49:26	<u>0x61bfff71da2723e85bdff</u> <u>dc67b5516b95c237094239</u> <u>9efc85173dc641377100f5</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-27 02:58:00	<u>0x662fc8f988ee6b550dfd</u> <u>0f4636989ab165ae2d93d1</u> <u>7dbe67a2feebe4b20b0866</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-26 06:28:58	<u>0x8eebe96ed39f58184fcb</u> <u>a8e6b4c5a1349316748ca2</u> <u>8df6e65570c14c6225a489</u>	+ 1 NFTVoucher	✓
45	2023-08-24 22:43:28	<u>0x3539df1057a240f1c2d2</u> <u>170f810a849f1eadda7fc5</u> <u>65f701938b1d0ca9b79002</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-21 21:21:22	<u>0xa1b83ba18d69c5f8f067</u> <u>2d7cdff86a651ce73d5380</u> <u>f8b2aeb87be1b70b9cff00</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-18 16:27:05	<u>0xc2fb1b76fc678e37b563</u> <u>2a2dca26d91b9e1701bb37</u> <u>ccc07ed4335ec0f65833c9</u>	+ 1 \$1099 USDC	✓
48	2023-08-14 00:45:57	<u>0x5ed14db3e5f5a3f74d80</u> <u>ddf0b31ce300c10eb730e9</u> <u>374d49cac667136d900875</u>	+ 1 \$1250 LINK	✓
49	2023-08-12 17:49:59	<u>0xfa6efe363613b868e315</u> <u>b1503927af0e630ecca34c</u> <u>fa37f035164b55f1f484f6</u>	+ 1 Voucher	✓
50	2023-08-12 00:14:07	<u>0x8973e6d4d011175f75bc</u> <u>aa0199c25668c6cecea8e0</u> <u>9638c4cc25bb3f3cc2a1ce</u>	+ 1 \$1000 of SHIB	✓
51	2023-08-11 16:42:33	<u>0x4120593626c89a19ea75</u> <u>d60e1792ce25d002c8a9f9</u> <u>5fd6570f9998d065c49bff</u>	+ 1 Lido DAO	✓
52	2023-08-11 16:11:42	<u>0x7b7ce08e6ddf5edfc30c</u> <u>5e6c58781cb0d88a42ed36</u> <u>83b0ae09ba497fd4d0f4f9</u>	+ 1 USDT	✓
53	2023-08-11 00:21:26	<u>0x17df829ba5f74f88e736</u> <u>549d275b7669ad33ed5a43</u> <u>a1a02ab6b0aea8db02a2ce</u>	+ 1 STAX	✓
54	2023-08-10 22:47:29	<u>0x9459be173224f840df8e</u> <u>00c26120a0ee845d8c28f7</u> <u>66f97e0d92dee6a49a9e79</u>	+ 1 Reward Club [ye0ePD2L]	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-10 21:50:19	<u>0x8e75dfbb0345f503b3969d06365a3f3061a5789b2ea6dc62e8d6fce66b6e070f</u>	+ 1 Voucher	✓
56	2023-08-10 21:48:17	<u>0xfd61628bc09cb407dd45c434b564afbfff340bb869bb4128dce20bb61d08ad004</u>	+ 1 Voucher	✓
57	2023-08-10 20:43:02	<u>0x36d782f403e586a177815a44d4959be58a209d5d30febada23e0e0b5c5ae22dc</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-09 20:54:33	<u>0x50f0eae3b3e5dee9dcf42986d936bf15fa98ba2e4d834ab7fa935810b773c80e</u>	+ 1 2000rewards.xyz	✓
59	2023-08-09 16:27:26	<u>0x1d455de8be6b2d8baaa8c3af04cffe74afad88ee9e5deb6da2a1649a05e637be</u>	+ 1 dYdX Event	✓
60	2023-08-09 00:24:00	<u>0xcc146e6dca9c020de4cbd0bcbc7a197edec371120738f5d81485a6d6f648f763</u>	+ 1 \$1250 USDC	✓
61	2023-08-06 17:10:16	<u>0xfdfdb027ed927b6854da991602e25fdeaa5b43b09a363bd1cb879b5833386936</u>	+ 1 STAX	✓
62	2023-08-05 22:37:50	<u>0x03d0989c20c5f99d840a3cbf3b1cfff02f616a0d313f2b403ce2e2140a11e825</u>	+ 1 ARBITDROP.COM	✓
63	2023-08-03 14:41:57	<u>0x0d14d001278745e20e82620bbe72e847df3b37aedb2c7b3ee5f1497c1b3b6136</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-02 14:44:27	<u>0x291045a78d23e32a123f36ac1c57c5e085695d4387e8dafdc17d59ceef85110f</u>	+ 1 AVALANCE NETWORK	✓
65	2023-08-02 10:55:49	<u>0x004becf02aa528976606c19558d0406b248140ffe961ea89bd950909b7e34caf</u>	+ 1 FREESPIN	✓
66	2023-08-01 21:39:25	<u>0xd1a13417ba9db073fdc2bdb58bead7424d69b7ea15f3d9c4651db435edaf542a</u>	+ 1 EGL	✓
67	2023-08-01 00:50:50	<u>0x8028e33cb8e3dbde5a63e4b1ec178d016c1e2db85bd7a1bebe4838d4b0da600b</u>	+ 1 APE COIN	✓
68	2023-08-01 00:27:00	<u>0x418000ea8840b0adac912e201d8f7680fb4e9df79ed27b85002e3b1189cce615</u>	+ 1 \$2000 ETH	✓
69	2023-07-31 19:22:42	<u>0x80e488475096b85b61a7ef9ea31b7ccac96b38f361e67a011e8529c9ee99ea4f</u>	+ 1 STAX	✓
70	2023-07-31 00:55:21	<u>0x230b9fd7f608a09a1c11b5769a97c51e0511b80fc456975e75a47c1acd7464c7</u>	+ 1 APE COIN	✓
71	2023-07-29 13:54:34	<u>0x20b35309a3c848c6aaab8fb2e17a8524e79ba570d66e894a809032a699c50913</u>	+ 1 STAX	✓
72	2023-07-28 10:45:52	<u>0xfe28b703c4f954cf3d4e7905a124c4b524632f452c5a276b415699f5f313e5bf</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-26 17:04:04	<u>0x5f2d67ce9cbe59c72e5c1a1c4c86be7974e7c6129e8f2fafc4e0e29d27e27f0e</u>	+ 1 dYdX Event	✓
74	2023-07-25 14:39:41	<u>0x82d93eb423bee35fd8adcdb105347167c53822034ccb07bc9de2256eb7aef27d</u>	+ 1 Reward Club [lrdfTlpT]	✓
75	2023-07-23 15:13:59	<u>0x0ecb3e61634458ff5896dad6a849ea8c5db4b4adabd94e1b65f9d2011add9e8b</u>	+ 1 dYdXEvent.com	✓
76	2023-07-23 09:15:19	<u>0xd30a36161b69d5f9c646cd800ee76d6fce702c0485f8dfe2314bb171d4294a67</u>	+ 1 APE COIN	✓
77	2023-07-21 20:57:39	<u>0x0ca316d6dca01e2e3d0fc517c70aa61f2533f5f59942cf0ef45794a1d7f1dc26</u>	+ 1 \$2000 USDT	✓
78	2023-07-19 11:00:36	<u>0x412f7770ef9751222496499912c4d285c00f9473dc28da6fe1e575c94e52bf33</u>	+ 1 UniEvent.Plus	✓
79	2023-07-18 04:56:15	<u>0x9db4d22363318e301d7119588a1f377fe92390164865bc9d54e419f9e014cf49</u>	+ 1 UniEvent.Plus	✓
80	2023-07-16 13:54:56	<u>0xe9fa216a3ec6d7c9c575e15a8f3eccf52e733e3fa8a631b89506017f7818037f</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-13 14:06:42	<u>0x8a4d8a8a21fb551b29deacac8628a8415fc869925db13a71547b65bb50407ca3</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-09 23:55:00	<u>0xe841634b2d134193fce0 6ba45740a1cc85e324868d 6c36628fd58cdfa981d30c</u>	+ 1 UniEvent.Plus	✓
83	2023-07-08 03:16:08	<u>0x1c262648b2d647b78db3 7b6b59434ef8cb646b78e0 b24be1624772984248d9d2</u>	+ 1 UniEvent.Plus	✓
84	2023-06-28 07:58:28	<u>0xf6c5a012b8add69f9698 d5240d35a36fde9f5a82d3 2e083ca39838f5b2c53975</u>	+ 1 ARBITDROP.NET	✓
85	2023-05-28 12:02:21	<u>0x928d31d2c04ea5ecad05 80af5cd905f1085899659c d8353d5478526523ec178f</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

DISCLAIMER

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