


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa7f61ba024cc61dedcea2bddd55cdfed74d2eab

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
!SNXPool.com	512.950000000000045475 wSNX
'	N/A NFT
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
OPTIMISM NFT TICKETS	N/A OPTIMISM

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 13:56:13	<u>0xabbb8fa6a0cfcfd0419396c7164ae5de3c979b0df6d1693cac4b4418eb3106719</u>	+ 512.950000000000004 5475 wSNX	✓
2	2023-05-13 10:36:05	<u>0x5465069409ae8141812c93c61e1d5274f161b046f9bcfb5417cef94333a3a123</u>	+ 959.000000000000000 0000 ool.site	✓
3	2023-01-19 08:35:10	<u>0x00cd38b092a8b0d5f2bc1e3e0784ae59d907367bea7c514fcdaccf0c107ff0c</u>	+ 518.000000000000000 0000 tps://mbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 12:04:12	<u>0x394e14bc798825e5d41c518a999f2093f4c0f8ea6169bcac4729b1a3cd89ad83</u>	+ 1 USDT	✓
2	2024-03-12 18:56:39	<u>0x7dbf9c6891079096347d0521e1d292a10110868d5b2cd59e481c8379b10145ec</u>	+ 1 usdwin.co	✓
3	2024-03-12 18:22:58	<u>0x46531dd8cf1068567c79d1c39ec07c9170a2d9e1adcec50a8a10192fc60cacc1</u>	+ 1 usdwin.co	✓
4	2024-02-18 12:38:00	<u>0xab2771d287452cadab5e6e85ed76f3fe8024f0d56a90b4a566ba52bd5d280d23</u>	+ 1 NFT	✓
5	2024-02-18 12:19:31	<u>0x53764253c44b97a4a3953d87237aa133c21b11f72cab298636f81b9065f0f0e3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 02:32:10	<u>0xe8249c760a7b928d52808c1cd0de26eae1a95a4f0f82232778953fab671fe29d</u>	+ 1 NFT	✓
7	2024-02-03 17:22:27	<u>0x814725161898edd2d6f3bc08cb10f0a29cb87b2fc829f1b24b1d321e082736a6</u>	+ 1 NFT	✓
8	2024-01-22 06:10:09	<u>0xa0afe04b5e0e67c8afdc421be6ccdc05b4483b127e3fc35af40cfda3d0ec1bf65e</u>	+ 1 ethevents.co	✓
9	2024-01-15 02:57:21	<u>0xd6f2afbbdd7fdc80730985c4be13c94fcfba282ba8b15f261cb912b260d4bffc</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-31 02:43:43	<u>0xc3e9bbfe20ef9e42f0260f93f7a83166b789fef8fc2945d3b6ed9bb462faf0cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-13 02:38:07	<u>0x7e154ffee42ebf395c93bee12482971cf93f89526d9fbffffb19c0656f087d1db</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-13 00:30:33	<u>0x8d6daab25bc902f1252a6851c1544379052175d79a831d5135fbf94d9917510d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-17 12:07:37	<u>0x3992c69a9bceed1d8af4a5767ea3f42ac17f153110a9796b9157c28a9ba71e4a</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-08 09:54:06	<u>0x9ffa35f617fe6d0788c952cab888484927fda25342d965f10771fcdd08c91b5b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-01 10:09:10	<u>0x853813d87ef6ea5d061b8f561f97c90906cfcbf746302be526d30d43d37ec38d</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 09:48:59	<u>0xc00e1038606e283b64054f7f28e21c3d0c25b5a873717992423b7d834c79ebce</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-01 09:24:21	<u>0x3f3d0757c5be749d468c0e83d5e4b0607e1d7cd917a8508fc9c2da1278945757</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 15:46:33	<u>0xa79ed0f1150b4805cd25026c74967f12e9cdafcfcc</u> <u>e0fb9c88ea3781f9b9ea0d</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 10:41:33	<u>0x8809941ddbd81c25f37019f2c6d259e09f1e60058217dc47b4f7a6806422c7cc</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 07:59:20	<u>0x1d97f05aa452d77b73ddb336f0308c0ac2f98f06428df2901f1a5deb4d64c59</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 12:24:29	<u>0x49c2ff5cf79336cca08774687419919e054891a605960943d6c35ef6893fcfa3</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 09:51:30	<u>0xfee909d350df73c1674f0fae7757cbe5caa95b2071c05073e25b6eec325e39ad</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 20:50:13	<u>0x8f5a36ffbecf72a0dfd0b2397fda247a1d4a64bc6f26959231eb54f25987b041</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-22 18:26:07	<u>0x1ad51e26273a4fc18a5428e9a4aa47761d541e678fb953a611578056fa1d5e7e</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 12:35:57	<u>0xfd7a89b1791b7fe43ca6f55d2f778ec8a55cd53bd974962c289b9cb88738c007</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 16:05:33	<u>0xae17fb701259e033ced3a1a3a31b1e8909be00ae304302cdbb9e6a307663801f</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-04 02:24:22	<u>0xd99a8dd10d401dd55d2a61d2ccd6d0cc1221824b5df8b82064f9d2b699b06bce</u>	+ 1 https://boneshibe.com/	✓
28	2023-10-03 04:52:01	<u>0xa4e6eda6f6e026e8655b831701ec6ea63e6cf2509d775c9b3fc739bcfc98b1a3</u>	+ 1 NFT AIRDROP	✓
29	2023-10-03 04:47:03	<u>0xe8a5b6cd6000d0b51df5a667d11acecdb147dda3e728fd7de4d6f7fdbabea660</u>	+ 1 NFT AIRDROP	✓
30	2023-09-30 12:31:33	<u>0xe42be3004d16da2789b0e313b80af0f24ca6ab6975193a95e57b0691f872aef0</u>	+ 1 Shiba Inu	✓
31	2023-09-28 17:40:38	<u>0x025f630f24e0a5f23948c3f769c2f59378ec8092cb49153462ffc2de64e8767e</u>	+ 1 Shiba Inu	✓
32	2023-09-24 10:03:47	<u>0xac00d8eb9f39c05828bc96a5b7ce7095a815ee584c6689aec584fd2c3173049b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-20 19:10:34	<u>0xf80cc64f0c5e0fee7978</u> <u>303c98ac83902f0188870c</u> <u>b736a5648d3951729131c5</u>	+ 1 \$10,000	✓
34	2023-09-20 18:53:56	<u>0x3d02eb950d4806783ec4</u> <u>da1b3fe1ebbd4b535aa468</u> <u>1652d40c2e8bf7203376c8</u>	+ 1 \$10,000	✓
35	2023-09-20 12:51:08	<u>0x5807f21b52aba8ec122c</u> <u>e3b9ea489c86c01141ed12</u> <u>722a54711e7d866193eda9</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-20 04:45:05	<u>0xe8367c1193740fd86f5e</u> <u>77078feb5fb5235e6febe5</u> <u>73bb8cfb0c4b852f452021</u>	+ 1 Voucher	✓
37	2023-09-18 20:23:47	<u>0xd197c5f63c9c5d8fcaf9</u> <u>c42cab679b2008d8b24649</u> <u>fbecd3645495ba93f67f24</u>	+ 1 USDLY.COM	✓
38	2023-09-18 20:23:35	<u>0xc1a4abb9f48100adfe4d</u> <u>761b6fef940e71c955e3d0</u> <u>f59ea4fe8d03d3bdb588ce</u>	+ 1 USDLY.COM	✓
39	2023-09-18 19:14:00	<u>0x4d88082ca4a43cf87761</u> <u>2756773c4c4d73e4db77b6</u> <u>90f8e9919547396966cb5e</u>	+ 1 USDLY.COM	✓
40	2023-09-18 16:12:11	<u>0xe9b64408cfd7f37dbab3</u> <u>17c3750180609f896bcfa8</u> <u>3691b5ae01d544b70147b8</u>	+ 1 USDLY.COM	✓
41	2023-09-18 16:10:17	<u>0xeb8a48bcddfb4a7fc777</u> <u>534e1e8556a9d69c7d28fa</u> <u>7c6d0bb551259cb7f787aa</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-18 15:08:27	<u>0xf49d7201ee6db62ab01d</u> <u>a51fdbe918ac7e34a99356</u> <u>f1e95ae9dbdbdf92bb4bb8</u>	+ 1 USDLY.COM	✓
43	2023-09-18 15:07:13	<u>0x4d986acfb155993677eb</u> <u>057c47977899e060d30fd0</u> <u>5dd0bcaca979c8c06270f5</u>	+ 1 USDLY.COM	✓
44	2023-09-18 14:40:07	<u>0x34be38f3cb210d2db07c</u> <u>7b33b7eb5102042786570f</u> <u>97c89e0644b45466abee78</u>	+ 1 Vouchers	✓
45	2023-09-18 14:38:03	<u>0xd802f5ddaa83aaf6dbe1</u> <u>08a26e165ed3594b8a3df5</u> <u>0739f7f95a20421894ee8c</u>	+ 1 usd-rewards.me	✓
46	2023-09-15 23:48:48	<u>0x7488c2aaa9fdf947bafa</u> <u>1e2f9b62a4b62a4668fa68</u> <u>7fd278cb94592680f69a86</u>	+ 1 aim rewards	✓
47	2023-09-13 21:08:06	<u>0x4a610f2c53b4a1f46fa9</u> <u>d030d0e7728c36891caca7</u> <u>90867101cb8fe6d40d6159</u>	+ 1 Voucher	✓
48	2023-09-13 00:56:16	<u>0x4c5051e3aa78467893c4</u> <u>79dce9d337b338dcb5f8c5</u> <u>ff23f0a0c6094b9ef4c879</u>	+ 1 NFT Airdrop	✓
49	2023-09-12 22:34:34	<u>0xc756d0fbb2d482385a54</u> <u>cd3af23e79e8fc59b7f314</u> <u>6ecd9112788cd0d4b8c838</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 04:22:41	<u>0x5a0dbfea4cd8a56d9aa5</u> <u>edd49bbaab29803428f725</u> <u>07ab83f272fdaa514fed1c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 21:55:17	<u>0x57961d75a4be21eb9cfb ae8068ebbc0c9e240311de 08e664072194e2e7ccd02f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-11 21:44:33	<u>0x79bf29daf1c0a550aa94 c0465b7892f85a1687a785 18020a388b4ba0c206e437</u>	+ 1 NFT Voucher	✓
53	2023-09-10 23:21:06	<u>0xfeef4ee956f1f6d87fce c9ff4504784b23576b3122 a70e13cee3d9b83aa12a74</u>	+ 1 NFT Airdrop	✓
54	2023-09-10 04:57:05	<u>0xb197bd9acc1b030efda6 f5e1c438c4e0e2f001e093 b81f66b3f67f5903a3b8b8</u>	+ 1 NFT Voucher	✓
55	2023-09-10 04:45:37	<u>0xe74874370c9a53eed3bd 77bf94e5b66cb2ccb298f2 e14bcd458c6d916d5955b3</u>	+ 1 NFT Voucher	✓
56	2023-09-08 22:39:57	<u>0xb2d62347aba5a5c8a09a 2db7b2f7dfd7ca3ce6244b 1f8349d89663f1718be643</u>	+ 1 NFT Voucher	✓
57	2023-09-08 18:40:51	<u>0x2e2009535960ddb68705 721278415e79b520665fae ffc461ff89371974a672fa</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-08 00:23:40	<u>0xe017aa8541afc258a018 f71ab7b45e7a91a2d4c29b 6e3a5a1cc07506a3af3a66</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-07 10:26:41	<u>0x7707b47adc0964f4cf53 466031cce42ac67e6e4545 5155b529348c15d1b002ea</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-06 22:35:27	<u>0xd6f95b474ed430c6a834f965f8c3ece66d94a19309e0b526f6a9876661e4ec1d</u>	+ 1 NFT Airdrop	✓
61	2023-09-06 04:24:50	<u>0x2ab11e7879c5a93bb9b82072eff016921a23357e65bbc17cea9279ae6444f64f</u>	+ 1 Voucher	✓
62	2023-09-05 18:31:50	<u>0x6cc0b5162b1c748ecb41a5f9d8b825d792e70bbd8b80e5998225529b00831378</u>	+ 1 NFT Voucher	✓
63	2023-09-05 18:23:32	<u>0xdf10ee9ed0d900a8fdc5f185769f78bbdef91fdb17f5c19b7c7fd01fb0b0a2e7</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-04 18:33:08	<u>0xf20120f07c9f7ab2cdd5c15d68242b432ac096d2eb60af9fcc82d0042650974f</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 16:43:36	<u>0x732345a4b04e30aa2ae7052e373a262a46b0e91d87a6bb6043b2917ed32600a1</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 18:39:18	<u>0xbd7f62364a32526674389fdd5a1a4b8f44a4a9e24bd967f5238f1dfd4312c8d8</u>	+ 1 NFT Voucher	✓
67	2023-08-31 09:59:20	<u>0x7e09c88343fb0ff6820c76cfc27d4f118b6375bba304111a8063767b4b2a0fe0</u>	+ 1 \$1000	✓
68	2023-08-29 18:51:24	<u>0x4eb1cf3b7317ff5dea3c97273f3479569be80755b1ad74dc7a8813c5b9e5e1a0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-24 08:24:18	<u>0x83d52cdbdc7cc698bc0465a5531f473fe7c164ab2de467ed88939fefe86802b</u>	+ 1 Voucher	✓
70	2023-08-02 01:29:11	<u>0xc6a5d18f4791538a79995e3f9c89d65d666b3bc2cdccdac3c2cbfdb1b3aa25e7</u>	+ 1 FREESPIN	✓
71	2023-07-28 15:03:24	<u>0x8eda0362c6daafe38dcd0fa7587b29e45449898fbff4afe1afdf35d5456f044a</u>	+ 1 REVOLUTION	✓
72	2023-07-19 05:55:45	<u>0x01eb0a9df06e2308cc48532cf5bd59ba74a673c382937b4bc6f2ce5bef3f3c59</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 09:13:19	<u>0x2bbbc5c5bc9fd859bd68282048a49c39e76d8a41ddaad1b6c8b4eccd384aa6f7</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-04 18:39:12	<u>0xc59842ab91f22f4f88dd516f9adc7009e8d9e5ebe5f4415cd90d00d5dc9b51d</u>	+ 1 APE COIN	✓
75	2023-06-21 23:23:54	<u>0xda16e2934341d0552000ad5285f2916f159ceab812528605fd8b779923406378</u>	+ 1 ARBIDROP.INFO	✓
76	2023-06-20 04:18:11	<u>0x04ef45b676973334512f73e2832be2e8ec2c67d080469855eba03b4ab31f9f37</u>	+ 1 UniEvent.Info	✓
77	2023-06-18 18:06:36	<u>0x9a514196c2cf98aa4328ad5a71f36beba895305fa76feaebfa2fdac3fed4b120</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
78	2023-06-05 01:18:06	<u>0x4caf2d7656e44e18aaf1</u> <u>3bd79fa090230f2078d5ba</u> <u>671a05f14c7e1d521f4ac2</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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