

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xab1b71f892ddf7b150b4cc8109a4137f4cab5260

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
~ KmUSD.xyz	227.3000000000000011369 d
\$ jbonus.xyz	925.000000000000000000 m reward
AAVEPool.com	50.96 pAAVE
MiningSite 1682066429141	1 MiningSite 1682066429141
700M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
\$100% lidostak.com	N/A https://lidostak.com
1,000,000 HEX	N/A NFT Airdrop Round
500M SHIB	N/A NFT AIRDROP ROUND
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Claim at wormdrop.vip
\$1,000 TON	N/A \$1,000 TON
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:35:46	<u>0x70501cdf2d38e2e519810705c3d54c70beee9f9b003a7c873abec70b24d2368</u>	+ 227.30000000000001 1369 d	✓
2	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓
3	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓
4	2023-02-04 21:20:21	<u>0x03e2d45af5191212901b68b0b7d8db96208ad73105f1e40a9878ddaad343fda7</u>	+ 50.96 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 08:40:36	<u>0xe17f6cefcede941e8f12d4db088ca99de49a68dfbb659fa13394df33f4e57a79</u>	+ 1 MiningSite 1682066429141	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:14:43	<u>0x82017daa06e4c0b7e42c2dbbcbacf2e38bfb1889078c9d43ddb9f1dd3aa197dd</u>	+ 1 https://lidostak.com	✓
2	2024-03-15 23:10:29	<u>0x4997279f0782c0fd3d0df4e9fa490451a244f826a8617da28cb51421aa8f6ff3</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:40:17	<u>0x9fcc5b4301f77991646167ed9064f6e621d0b62cc14a57e26c7339707ba9d3b9</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-01-26 14:01:13	<u>0x57f7ca0e56bbbb95756b66cffaa4594c3d2da4a3353be7af8adef599aba44bce</u>	+ 1 ethevents.co	✓
5	2023-12-20 01:35:33	<u>0x6cfb731eae436f2357d2d3066e32d9f3eca340c8c5894493e71b716282eac147</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 12:01:54	<u>0x825a6abbbff6194bcb320761ca8c974fd9e0581c539a23433a311b1949e74388</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 21:38:56	<u>0x8b876229b0b50e31110f170dceae23315757debea56029dbf941b9d850a58997</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 23:22:31	<u>0xaaaf2a352674340a2c2f02380dd1a234f66743866a551158475ec355bae5ff133</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 02:06:29	<u>0xae3bb455ffaeb96f3693af6ebf5f7a20f5676580b24f99c4412c33aab7cc29ee</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 21:38:55	<u>0xef3dd09b54e165b880753f006a1e00e007fecacc344c7fce8b87d2cd8e158dff</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-02 15:46:18	<u>0x3aa827b24ee18439ca8d9b0883e886846d9ddf2676c43de09a4eab0ac15c9162</u>	+ 1 \$1,000 TON	✓
12	2023-09-28 05:37:49	<u>0xbc4d713edec7bea8d6fff0c153e57100caecfa42183269118a1fe3a6da522fc02</u>	+ 1 Shiba Inu	✓
13	2023-09-23 21:15:15	<u>0xc3e7def77aa3e921b839e5f20d5a662b6f38cb37a507d30ff9f00d27041a4854</u>	+ 1 Voucher	✓
14	2023-09-17 17:00:08	<u>0x17d5e2fa4081dda6a45da769acb083fd7a237067393ff3a50add22b9544a2e64</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 14:58:27	<u>0xf73f2c7172f724b86662e34448f69e9f0ad8d4bbacfcc912607e18a92acf3b52</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 22:44:38	<u>0x665be4b326fc202e200539a9890724c62f1a3767fc3b4587c1d79d46188a5715</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 04:23:01	<u>0x7f0d77921066831ff00ef2e6829330240e31c538c5b8b6e27851c41c23b2cabe</u>	+ 1 NFT Voucher	✓
18	2023-09-01 15:41:13	<u>0xacfd6ba12085e257825c9caf81c3cefdf4279a6fc591aca2ec8b92a561df4500</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 05:31:58	<u>0x4d6fd9875eb1e51af7cb</u> <u>bd7de81e7a950fa8c9fc45</u> <u>69f2db57f795d8a1c34d7d</u>	+ 1 Voucher	✓

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