

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xab94d62c7b2b51966ad312b49b2f771249ed5fd2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
lido-drop.site	1 wards
mylido.xyz	1 s
'	N/A NFT
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
700M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC	N/A USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
\$1500 of 1INCH	N/A \$1INCH
🔗	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:13:56	0x241c54d0f43891fb9f26deb6eb6d3855d52f9b15a8f6350bef368e6f9c338d72	+ 1,000 s	✓
2	2024-01-13 19:03:18	0x23a4cefbcf19094b5213fbe4b80633345ca383a5aaf06c038c7c1785bfd24dbf	+ 1 wards	✓
3	2023-05-13 10:34:41	0xfaa95dfe8bb23db014ed46ca6996877e738731eb41c898699953302a25777a92	+ 959.0000000000000000000000 ool.site	✓
4	2023-01-19 08:33:00	0x897295280fe766c35a2d50dbb7d4d26b924bf3630923dc3562a0102e17a097e8	+ 518.0000000000000000000000 tps://mbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:42:14	0x8a9126ccd545cf9f06b5e5f0d9f6f21d2e8d0dff5d73bd4b57c77536fd248d85	+ 1 usdwin.co	✓
2	2024-02-18 12:55:15	0x704ea750f4e62223811bffcbb190f6a6f436f89664f52d46d5cf8fed3e41b0afd	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 12:31:02	<u>0x38683926ce8a0ddffa5f788077627d144d8861d39156392b369718730626369f</u>	+ 1 NFT	✓
4	2024-02-18 09:19:03	<u>0xf212612b3a49357d33b713b6acb160387a5b9e0c5d326c091910a175b17c9a85</u>	+ 1 NFT	✓
5	2024-01-25 00:45:13	<u>0x7a860f53de44387a3744d52b8c0cf72dfb97f454e94a872364fbb9e66b9bd567</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-22 06:27:36	<u>0x65f595fc8a48166a54f35e028de23476dd4c093a888484783069d01f3ba82e84</u>	+ 1 ethevents.co	✓
7	2024-01-21 08:10:24	<u>0xca6ce130cf06b8d9524e3735c58326ae7af18dd28894a105d2355d7dbea69aeb</u>	+ 1 ethevents.co	✓
8	2024-01-20 00:34:33	<u>0x0780e31d0027c9eefc863d0013b5e5305c547e340d40be3e9bc3f969cb0d871</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 17:22:49	<u>0xca7e7d41a09c58e76b501261d43236297f6ead4622e566b3c443060bdaa35178</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 03:41:36	<u>0xadf46d8bcf4da6c9f734ee1788ba37eef32b418f9ea2293a1550d8e2a0cd0ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-04 01:31:13	<u>0x5efa6b4f4faa803bd1028dcd4a20d76ca2a53a049db2bae21918be6a1fdbeb66</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 23:16:42	<u>0xb2d2921a7ce8cb4860d0cdf547dfa10cd0e756df132bd5fb77361551c7de62e8</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-01 15:56:38	<u>0x2b04d0dc337af08e232d0467735296a6dcc3cf0481b31d7e440d4c02d2f97cc7</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-08 13:45:35	<u>0x377e809ffec6cad60a14dff01017ac4f696d42ddb9c0cca536be076cacc9a5a6</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-07 09:40:57	<u>0x7dce7b127d41ec9e9560a82b4ba2e57f91fc8c86c0f75d2a7aa7f58f24dfaccf</u>	+ 1 \$1,000 USDC	✓
16	2023-10-16 16:11:29	<u>0xea4146a5342328acabdd47da073910732d6c3482c76ad4086122674561f67c92</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 09:18:49	<u>0xb3584f11952d072e1b435c84d41f6cb3b0262dd69e14601d1b1d15937408b72f</u>	+ 1 Shiba Inu	✓
18	2023-10-03 04:57:47	<u>0x9b10d69ce2c02c8d7ab57e22190fd134e763864b7d35e834160ecccd9129e655</u>	+ 1 NFT AIRDROP	✓
19	2023-09-20 04:47:35	<u>0x962606412b336bf4ee1812d75062b379ce5e5df69fad7f5a7cb62447c4495d4c</u>	+ 1 Voucher	✓
20	2023-09-16 12:45:31	<u>0x37282f3550a68fcd0a66c1e9f9d9eac94a9e2393217adfafae12049527e0f1b9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 20:17:10	<u>0x00c5ff173ab06efce96b43ddc13cea72da6714ef6ce09884c554557bff6ac536</u>	+ 1 Voucher	✓
22	2023-09-14 20:05:24	<u>0xc0dea2f538efaf74a7fbce3fa44915eade8188dae20e8c508400b8f9f609ff8f</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 12:36:51	<u>0x1cd57c1ce8540a752e31aed99006b66caa76370e80d9730d3a16cb9a23712607</u>	+ 1 Voucher	✓
24	2023-09-12 04:46:19	<u>0xa8eeaeaf0400b7d05422f05cca4e31e24781d605834f825415f84c9037eedfe3</u>	+ 1 NFT Voucher	✓
25	2023-09-11 21:46:13	<u>0x376f259e75bf521a9defdb37ae3015e1dc62efa942c64ea1cd9af152cecc08b0</u>	+ 1 NFT Voucher	✓
26	2023-09-11 05:11:23	<u>0xa09c95189158aa75eaaa709bfc2f148525afd4ac46f08d8ab94665e6782d29ff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 04:46:59	<u>0x91a5d4571aa9171cee2a82278b0c1b8ace44eee3ee6aab02bff093e5a4364a97</u>	+ 1 NFT Voucher	✓
28	2023-09-07 02:00:49	<u>0x7677cdc79e1e7a908ff5b82c14d3f6091b58e534b70e9e1e1adb2112b30b96bd</u>	+ 1 NFT VOUCHER	✓
29	2023-09-03 14:45:53	<u>0x1abdd37939bf81db6460535dd6eb634f4f6e68ef57af78d4bdfd9180b46b7f91</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-30 16:51:52	<u>0xef37210cca27ea9eee788922a15a237f54818579761aadcb866520ed20e93721</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-28 01:18:02	<u>0xebc884f7d0590da42307a38cbdfc65c3db5418f0784b62d5cee40afbbbe96c31</u>	+ 1 \$-\$-\$1 ETH TWT	✓
32	2023-08-04 01:19:43	<u>0xa9dd862cda82e84ef521a135ab28ea62c30eecdb134a86cc8fb7aa8b47e30d86</u>	+ 1 \$1INCH	✓
33	2023-07-21 23:11:02	<u>0xebf5e3fc867ae26dec46b52817a3dfffb4c2abd15736adaad8d3179e4016cce5f</u>	+ 1 \$2000 USDT	✓
34	2023-07-18 19:00:18	<u>0xf87d2874c6f53933874b7c7383dc849c91d08a4c9648d6e6a5baf93f2c1a45e1</u>	+ 1 1ETH	✓
35	2023-07-12 12:29:54	<u>0x0d319b9f35dcc60d08c6650e0ac520e32a4015710ad196aa218b3e96d87e56d3</u>	+ 1 USDC	✓

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