

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac04943f3cfc9cd606f6590ad794027e7bdf5e7d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
'	N/A NFT
\$1000 Rewards	N/A claim-usdt.info
\$1499 USDC	N/A \$1499 USDC
1000 DAI	N/A NFT Airdrop Round
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
Â-	N/A usdwin.co
\$100% lidostak.com	N/A https://lidostak.com
\$1499 USDC	N/A \$1499 USDC

* USD values displayed at the time of transaction

Token	Balance
5000 DAI	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 09:34:47	0x9a64ed374600615e8ecd2b28e280b6fcbb6d88b4678cb65496ad654a0f78f31a	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
2	2024-02-18 09:29:43	0xeec097ce81bc3dd52366a244cd7978b383fca2944f1cc16fdc29d54833ea3ea9	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-05-13 10:34:27	0x8a1ac1f81896b7f1517c8cc937d30a96bb568a781c180c329ab033d168344816	+ 959.00000000000000 0000 ool.site	✓
4	2023-01-19 08:30:41	0x0da2c206539a3ba7dd095f7ea6f202c5a4eb974f00a907d7058ae16b1a7b21b6	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:16:59	0x9a7322e804e2b67cad3a2ba03aae0813a619c5d872bc1ebce554041c1bdd877d	+ 1 https://lidostak.com	✓
2	2024-03-12 18:44:12	0x1da5e4196eb723fc50752ee7592d5cd943e77d056b9c8fbb39ee199eddc59417	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 12:59:13	<u>0xe0f889ec049e70529f88 f653214c0cbb2ea3e185f5 9eaa3e33745d7c89cc9a00</u>	+ 1 NFT	✓
4	2024-02-18 12:34:56	<u>0x637b7d9fb68870be9a74 5c2515149724615575201c cb9eb71806bdf5d0bbe85f</u>	+ 1 NFT	✓
5	2024-01-26 14:53:00	<u>0x0190bdb1c855ce6cb55d c7b5fd47373179e02e46a9 77792471a00a8c0ad640e9</u>	+ 1 ethevents.co	✓
6	2024-01-22 06:29:27	<u>0xa603d1da6a87e14daf06 f722950bebc7d8f0218d4e ac62a7a906219669f9e813</u>	+ 1 ethevents.co	✓
7	2023-12-17 20:23:19	<u>0x04b1891d948a3b6f3f56 6217ce07d6124495aa3131 048c05bef3059844598d51</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-05 18:54:55	<u>0xe33d8f30ece7bb3f5a35 53adbb4fbab4b95a9c7405 e565257f9023ab4a079102</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 15:36:20	<u>0x41b121b1367476b74de9 cfeae108dbf05b6354302c ae2faf832538f4688a4588</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 23:48:09	<u>0x0158fd450c99935205ff d9dba4b505659df6aa0ba8 fd8ffba8353fabf4a1748b</u>	+ 1 Reward at dydx.win	✓
11	2023-12-01 11:46:36	<u>0xb6da1c8eb5f7c958ab72 d11b6e6ac7e05fb429e340 a76e96b51389101a0c4360</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 07:29:12	<u>0xf207b407100006ad9be905b7bdeb30f99461ec75438c3813f70c30649d78398c</u>	+ 1 eigenlayer	✓
13	2023-10-31 20:57:55	<u>0xfacfb0f9d33b22cc723e1f98da53565cfabe65c1699b51b74f9fe4715a611ad9</u>	+ 1 \$1,000 TON	✓
14	2023-10-29 14:10:01	<u>0xe2d9347fa1d66669b638b673424e4a966ddbcd072a695d367390aad7a5dca83d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 22:53:33	<u>0xb82b08307356ffa422bce85b276c29c71b189fe8fa86815cea80fdec4a7340d</u>	+ 1 VWIN	✓
16	2023-10-19 03:33:49	<u>0xcc5b7bc02a9358baeaccb363c91fc44e7d4bf095e5cc04ee71c551b0a15381e6</u>	+ 1 usdt-rewards.info	✓
17	2023-10-17 04:14:36	<u>0xa2e973e0b84ea3ab049b45efe39c8a5ccde70c49a0fb032aecce5eb7fa3c8dda</u>	+ 1 claim-usdt.info	✓
18	2023-10-16 16:11:59	<u>0x360eda498be752aa9f4a535bd6cd77e9bf66cccef25556d51bc8e1d48ea779e0</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-03 04:57:55	<u>0x6b8efc742472398d802f5e70d0543dc1ab5531954061c142b6fc289b314f6cd9</u>	+ 1 NFT AIRDROP	✓
20	2023-09-29 17:49:13	<u>0x85d23f5ab01699b0f723c8871c2e4305b50cf65d0f80dc714a40b69d608c453a</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-20 04:47:45	<u>0x5ab58e7f78e272761f342bf0c96d1c14403e080e1df073ae8bba0d8777db7a8c</u>	+ 1 Voucher	✓
22	2023-09-20 00:38:48	<u>0x6fcc59fa947b5aee6010f9614bc41d4e4039ecaa1f96c5388d0c2824fb4b2c47</u>	+ 1 Voucher	✓
23	2023-09-17 11:50:18	<u>0x617f5fd27599059a38c91b9b8f1157e69707c3958812665d914f21dbc88d342f</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
24	2023-09-16 09:48:05	<u>0x7c406efdae30fcbd774d84dae28b6a2b3199fe0a6ab779add84f019be51517ef</u>	+ 1 aim rewards	✓
25	2023-09-11 21:46:23	<u>0x85efb58db4c0cf17fba738bba5b612857d26409d6bdcec3b1cf7a8efedeeead0</u>	+ 1 NFT Voucher	✓
26	2023-09-10 04:47:05	<u>0x891c924dc6a07cb9d0a7c710233c3c67c648e427056eb8f342d91b63c0779697</u>	+ 1 NFT Voucher	✓
27	2023-09-09 01:24:45	<u>0x46dd833e4251708df75fe9f0ecd6444e22111104ac51994010422bd388fb6ed9</u>	+ 1 NFT Voucher	✓
28	2023-09-06 22:52:47	<u>0xec8e3ab29978c12ebc3fa66af1db9b35dee49bc52c4482fed9206166f79f7bf6</u>	+ 1 \$1000 TON	✓
29	2023-09-06 22:35:23	<u>0x1e8ff2707651cee84b678f583e2cd83ea8c9756c9f4623142b7fa072f1f390e6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-05 21:31:54	<u>0x51ca9e51c9d37ae2b614767e049c756bde444c0f3d7b9da4938db7f8115e1c23</u>	+ 1 NFT Voucher	✓
31	2023-09-04 17:52:16	<u>0xc3db8858a11b0d30c75d2d3614bd94860dc96f6db86ef5d44c905cf016bc7c1a</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 03:08:29	<u>0xe1a0b29654e350d3ad4cc0d27bcb4f5b2b8ee28c59a976c6b24291ee5356840c</u>	+ 1 Voucher	✓
33	2023-08-30 18:19:46	<u>0xa72c7db9ccb73cb625fd02da5d23b970f5d3dc50939dc1ed476b7ff36a516ba2</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-25 00:05:22	<u>0x59870eb91917da25df0d65918721f8b70ca2c5c69818bb3416fb60839094f206</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-17 02:16:15	<u>0xd690a9dd67b3138e018dba287afdda6aee13c57f139b03bae398abd10211dc34</u>	+ 1 \$1499 USDC	✓
36	2023-08-17 02:07:43	<u>0xb7daf21b5b1bd5a71c55a7ce002d4b23ee6f501acc0138104f99a705ae1b2ecc</u>	+ 1 \$1499 USDC	✓
37	2023-08-14 21:49:41	<u>0xc07ff29795b24b70abc70ca4c92b1cf1b45b5bbb3e1318d62d6959be5993f699</u>	+ 1 \$1250 LINK	✓
38	2023-08-11 16:33:39	<u>0xcd9093ed3e4675dbaa7e7036b90ee8f2ee6227cd9cb4ed302ac6bc2c33ee695e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-09 02:53:37	<u>0x9db4598ae6f2d672b6e61dc9221d290acc3f3a7228a7cae12048281383547fdf</u>	+ 1 \$1250 USDC	✓
40	2023-08-01 02:02:01	<u>0x4a582359501f2b939664bd526df14c4d13ecd29a5cb10f525ef51d40ef32db14</u>	+ 1 \$2000 ETH	✓
41	2023-07-22 15:54:30	<u>0x3c4346d6bc2ee0230307b8052ba2a230372350cafeaa538c238a9f03f5bde752</u>	+ 1 \$2000 USDT	✓
42	2023-07-19 19:07:58	<u>0x57ff6f191455e6bfb338c385ac643642955d4e7ae5798cd7518234734ccecaa2</u>	+ 1 1ETH	✓
43	2023-07-12 00:44:19	<u>0xef2d10547c129feec8297be971cdc8b676bb6a2e77ca0722a449888aa80c981</u>	+ 1 USDC	✓

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