

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac9dc734ce923b4bc23167f109b7a2a437f50cb7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
#LINK	106.200000000000002842 LINKBonus.io (to claim)
#HEXPool.net	157,250.000000000000000000 wHEX
TheArabian	1 TheArabian
ETHStation 1672521699334	1 ETHStation 1672521699334
AstronomiaMeta	1 AstronomiaMeta
Reward Club [qiavQYt3]	1 Reward Club [DbzN2XXk]
RuniNFTs	1 RuniNFTs
Warning	1 Revoke Warning
blur-io.com	1 blur-io.com

* USD values displayed at the time of transaction

Token	Balance
MiningSite 1683623188630	1 MiningSite 1683623188630
ETHSR	1 ETH Staking Reward
NFT Mining	1 NFTM
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 Reward	N/A drop-usd.xyz
-\$-\$100,000 BONE	N/A Voucher
-\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
NativePunk Official	N/A NativePunk Official
\$1000 USDC	N/A USDC
\$2000 ETH	N/A \$2000 ETH
EigenLayer	N/A EGL
-\$-\$15000 PayPal	N/A Voucher
\$1250 LINK	N/A \$1250 LINK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 07:47:17	<u>0xf8be2e590ba3c596b45e2c5d7f42e93bc8eaa03eae5de72e09420caf01d9c013</u>	+ 157,250.000000000000 00000000 WHEX	✓
2	2023-08-15 11:10:15	<u>0x3cb7ff811f068784c7e29881a7b251ca530f75b4868c57ec31a34f90ee13d8e5</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-13 10:34:41	<u>0xfaa95dfe8bb23db014ed</u> <u>46ca6996877e738731eb41</u> <u>c898699953302a25777a92</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-01-19 08:33:00	<u>0x897295280fe766c35a2d</u> <u>50dbb7d4d26b924bf36309</u> <u>23dc3562a0102e17a097e8</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:02:28	<u>0xec476d265e43497a0017</u> <u>d470452e68a6196c109fb2</u> <u>1ed477ffb74a1f7e0de639</u>	+ 1 Reward Club [DbzN2XXk]	✓
2	2023-06-18 09:05:32	<u>0x636f2ff7a5b3323a12fb</u> <u>207b40090416eadb68d0e3</u> <u>894850d0ef909d19537777</u>	+ 1 JRNY Villagers 1687079127193	✓
3	2023-06-15 05:02:18	<u>0x4f9bbdce41bf346750d3</u> <u>9bd26df994407c589c93f2</u> <u>f97d7469d6837574c3331b</u>	+ 1 JrnyClub.NET 1686805334013	✓
4	2023-05-09 09:06:36	<u>0xc8ae4fe96d309dd23941</u> <u>dd4e6762cb9c30789adf8d</u> <u>1aa725937e7ab7cbd6160a</u>	+ 1 MiningSite 1683623188630	✓
5	2022-12-31 21:21:44	<u>0xcc75243a2e8e6b47d9c</u> <u>10e036c163946285ca50dd</u> <u>70423e7b7dac6ce692c8af</u>	+ 1 ETHStation 1672521699334	✓
6	2022-12-06 10:58:39	<u>0xc76a9e521a2e18c6b03c</u> <u>e1e34c39c8a98b7109de75</u> <u>f55690ad910de4b0c62dc4</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-25 02:38:58	<u>0xfba90572825dd0bd412c0f3903001d01ce00c94fe91e48a29fd57e8af5c48225</u>	+ 1 AstronomiaMeta	✓
8	2022-11-22 21:09:34	<u>0x435e3461f85a7c43071d507f83bdfc63e6a93119d7d99860c13a577a737cb1a7</u>	+ 1 TheArabian	✓
9	2022-11-13 17:05:53	<u>0x777267c563540ea93fe18ea1166a905afb05acbf1f80146009ff3eaf89c7c971</u>	+ 1 RuniNFTs	✓
10	2022-11-01 00:34:26	<u>0x063a1423be96fcf63e13bf21c1bb0c09e3fcd9926e965a05bdeaeecbc3c5d2aa</u>	+ 1 blur-io.com	✓
11	2022-10-11 19:56:51	<u>0x728c9aae16a8ec818534c90594aae2baa970d0ba79c599b4e9baa388e7ddcc31</u>	+ 1 Revoke Warning	✓
12	2022-10-09 18:17:51	<u>0xd6ea6961d5a67a50a4ec2a6264dcc8361886a78c49a118895c85e46326086215</u>	+ 1 ETH Staking Reward	✓
13	2022-10-04 16:48:24	<u>0x9bc0665ae7ff7996009c8261d6134eaa9fee4bb0853bdc96689016cba998db1a</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 16:12:37	<u>0x2b585a21e0b83ec15551139704904bb2c1bd0e73ad53aa45b4c30e8805c7f390</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-23 16:04:42	<u>0xe265b99878e15b5125a6 ccb7e5d2f0451f15788381 6100d5f15f988331ec190c</u>	+ 1 drops-usdt.me	✓
3	2023-09-17 22:25:15	<u>0x3cd7ad87f5db4786dab0 25ba0cb342d10dde4defe7 6ef32dd083ae9ab9bce49e</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 03:02:21	<u>0x9ccf0b5c76721ebc0ba0 8548faf68955d8998a175b 16b60bc29518138d292de7</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 05:55:52	<u>0xa45557580bfa6d788d53 69703cd29e6556c26f63ad 812e898c4dcdfea302d418</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-03 21:01:53	<u>0xaead137026de04b15705 05c0ce01769d0180c33786 f238f5c45f0c50fb7e6473</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-08-28 21:17:52	<u>0xbcbc95660d358ab74918 8a9592f5271cfd4501dff dc0c21327bbfc0b76f6cd9</u>	+ 1 BASECOINBASE.IO	✓
8	2023-08-28 18:46:14	<u>0x9225a2a632df091d0cdf 3d05c572dda1dfdefe331d 1ee4fd87fe7ec57a89e354</u>	+ 1 1WIN CRYPTO CASINO	✓
9	2023-08-28 18:35:52	<u>0x2b5580bb7ac336f0c76e 6e41150279cd2c8607b42a f4163ea9af5ce08902d2ce</u>	+ 1 1WIN CRYPTO CASINO	✓
10	2023-08-28 03:42:19	<u>0xb6551925a0c3eda70446 8b136666b2036d5e27dc80 a27ddb67bb5e4732f9538e</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-27 04:00:27	<u>0x1817bf597494c4904862d6a13d01a485718f523a00afb78d922046c25fca7637</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 07:49:22	<u>0x86119e7896da1d239a9887d908ce2c067d8a62e89ebe0f0ea519e02a1f3ec671</u>	+ 1 NFTVoucher	✓
13	2023-08-25 19:06:48	<u>0x7913416df2da26522b742ca451e3f78a43329868ae7ef05ed66714b2cd6fdec0</u>	+ 1 \$5000 USDC	✓
14	2023-08-24 20:43:38	<u>0x531d08b4f3d0169bf3ca7c694e0ba4fbc1c11adad3fc9484b7101c7641927f5c</u>	+ 1 \$-\$-\$1099 DAI	✓
15	2023-08-24 07:10:41	<u>0xd717cae6407b80e1c6f3b8ba09052b1b7e2d092fd6e7fad40af2c57abd0d49d5</u>	+ 1 drop-usd.xyz	✓
16	2023-08-24 07:10:33	<u>0x1b57e91a45a320f5e6d894ddd392ec9ad744e15a95bd853041d6f088f4ac317</u>	+ 1 NFTVoucher	✓
17	2023-08-21 22:29:31	<u>0x4467e1607f356cfd5cf70acee49d0f7b14dca282c4dbe29ad8b235a55e0b2ce8</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-20 07:19:32	<u>0x43d85b44cb3aea723ec4adf10a7678eef42fbcbb525690b29d3b13ba4f0f8a04</u>	+ 1 token-rewards.xyz	✓
19	2023-08-17 03:09:07	<u>0xcf6fb994ae2700cfe886cac4617bb5404a5d6c40ce0fb8905ce8b0f2da77637c</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-15 09:21:57	<u>0xf79142f364ebb791bda88a2e3ca75be76b2eb49cdb9dcf06dcd5709e207aadf9</u>	+ 1 drops-reward.xyz	✓
21	2023-08-14 19:06:28	<u>0x49f31352100e29604d07b86677ea7b422772d0b0c08e667b48b30964448e3a90</u>	+ 1 Voucher	✓
22	2023-08-13 22:45:53	<u>0x6f46efd4faed58b354fc33724b63eee2eccf164ea6c5accba5d8d91c15e04c48</u>	+ 1 \$1250 LINK	✓
23	2023-08-12 18:27:11	<u>0x04bfb50f27ec660a23b749e81c3c148693ec66a0954af43ab4f3e1681acb3939</u>	+ 1 Voucher	✓
24	2023-08-12 15:28:26	<u>0x00bfc196b523edb60d39e73959f8699b0b76e1936bf6fd1fc33a19b5f9e4f7ca</u>	+ 1 Voucher	✓
25	2023-08-11 23:15:58	<u>0xfa3b3264f61b34674e6dde7689c948e852541e7210eb6f2cc78e4bb67d6a23e2</u>	+ 1 \$1000 of SHIB	✓
26	2023-08-11 21:04:41	<u>0x729851ad329da48e213941e4447b5baf59faeb1f8a84291296b62e59d301277b</u>	+ 1 Lido DAO	✓
27	2023-08-10 22:03:16	<u>0x8c935ac8bbe6da3ab89921f94b33e0baf4e48e37f1812a5ad4b07cbcb8b6b2d01</u>	+ 1 Reward Club [XIQTrpUT]	✓
28	2023-08-10 20:24:44	<u>0x47eb1ddde370cd2db5a74f028f02c2b25a297d6624de5d84ddd8406485da8ecc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-08 22:47:14	<u>0xb5a7ac1eafb9c2e282f784e35eae47bb629447e83a624b714f1b03765a6e59ea</u>	+ 1 \$1250 USDC	✓
30	2023-08-05 03:53:48	<u>0xa215647da983678a7b71d6df03c4d2f510455b59c3799fdddacc6d056ebe46e3</u>	+ 1 \$1500 USDC	✓
31	2023-08-01 18:40:08	<u>0x73a61140611451ccf937cd63c3992f619c37e0a2d241ab9713307b5890f733b5</u>	+ 1 EGL	✓
32	2023-07-31 22:59:32	<u>0xd74a212fde980f101c577ab5397ece6ba5a9d0ca43ebb7e33b35cf3a66bbc290</u>	+ 1 \$2000 ETH	✓
33	2023-07-25 12:51:09	<u>0x0baa741b55c93e8e58b06bcaf87830cab7bc072c81430f43a7177e033522cebf</u>	+ 1 Reward Club [0YqEfafL]	✓
34	2023-07-19 16:54:13	<u>0x5e20c23193482d9791e9020e0d13830ecef86febad0b1cd20c2fb512f4821eb1</u>	+ 1 1ETH	✓
35	2023-07-11 21:21:33	<u>0x0500c5a901a403cb5c2af0a7588ab9525f0b0bf4cc49ce3ef7d14d3059ba3068</u>	+ 1 USDC	✓
36	2023-07-11 01:43:18	<u>0xe608d061dd93b9ee86f23d2476b61ac9bab51116e7ebb99dccaaf328a61dc7213</u>	+ 1 1000 \$BLUR	✓
37	2023-06-22 23:52:05	<u>0xe6635a127b182aaa6d81c0a104330b50382c4a68784be6e11a19366d64c0319f</u>	+ 1 LBIN2	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-28 11:57:47	<u>0x7c41faabe3bb5df2255d</u> <u>d997eaf1d3c7dab5f88b55</u> <u>c1027019f3abf7e7be0ba6</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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