

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc1e2cf711554d8de4e17ada469bd61651c6d229d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
xSUI	7,000.000000000000000000 rn rewards.
@ jcusd.site	562.000000000000000000 m rewards
ETHStation 1672538877172	1 ETHStation 1672538877172
Reward Club [pFTEdxS9]	1 Reward Club [Jp0TVS5U]
5000 BUSD Voucher	N/A NFT Giveaway Round
! \$100,000 BONE	N/A Voucher
PolygonEvent	N/A PolyEvent.Info
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
ARB.PROMO	N/A ARB.PROMO
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Voucher
Â-	N/A usdwin.co
3520638	N/A 3520638

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 08:30:54	<u>0x6faef815f85de982eda2339f734faf51d7bdb9868b</u> <u>acb941b95e77fc04a90cce</u>	+ 7,000.000000000000 000000 rn rewards.	✓
2	2023-11-27 23:56:12	<u>0x796a09ef8951b01fde3ef6ecc1518495f834383b83</u> <u>572dfea8d68eb865e8ff59</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
3	2023-06-08 13:32:32	<u>0xcaa0b905371bd047486985e803a37d879756d15f66</u> <u>fdb47213b52c7b4d0fa511</u>	+ 562.000000000000 0000 m rewards	✓
4	2023-05-13 10:35:19	<u>0xcc2a3efa0846b6c332fd6da54ee919fe18e7e6c086</u> <u>40ce2fae692072eecf171f</u>	+ 959.000000000000 0000 ool.site	✓
5	2023-01-19 08:33:46	<u>0x0e2d78b34c9f7d65b99f2f13453422991f60ab0a81</u> <u>0e41a78f90d9ea37c87cbe</u>	+ 518.000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:41:17	<u>0xae6ce0c18328b1c901b38cc482bccbe60820fe58bc</u> <u>b6ac9d8312657a66d591a2</u>	+ 1 Reward Club [Jp0TVS5U]	✓
2	2023-01-01 02:08:01	<u>0x67a80b26377c7423d63f2a243089af28d661cb4ef7</u> <u>1b04f38a3c28bb9b517e55</u>	+ 1 ETHStation 1672538877172	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:47:24	<u>0xd34c8def8eb33b5a6dba</u> <u>aa0a666c375b7f61f5979d</u> <u>2b591073fc9eae1365ab5d</u>	+ 1 ds	✓
2	2024-05-15 04:54:57	<u>0x86f0c7829f59a3bc6c74</u> <u>2a6db11b9c220951b6c5b5</u> <u>c662195ea530c02d8772fe</u>	+ 1 -airdrop.org	✓
3	2024-05-15 04:54:03	<u>0xa42fda324d43bc4b752d</u> <u>8ccc5f2592d306b32cc6d0</u> <u>61e39870188034c90df358</u>	+ 1 -airdrop.org	✓
4	2024-05-15 04:53:19	<u>0x006184f1b34deaedc0b4</u> <u>977facbfaaad81cf681efd</u> <u>05e2aae1055ae4790086c9</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:20:29	<u>0xd25c5a915b7e00269ebb</u> <u>1ed62558bfdcebde1a97a4</u> <u>60e5566bf63f9b960d28c3</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:20:07	<u>0xe88a5e50a15dee52dbf8</u> <u>9547113afe337124c12c52</u> <u>9d8b88b0a5a1dd92ba12d6</u>	+ 1 7	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-12 20:38:19	<u>0xb9491525635c8590761b b1f0e4613fd4751c1d7517 e5647a3fc9896a62bc43fa</u>	+ 1 usdwin.co	✓
8	2024-02-18 15:45:09	<u>0x4a53021c1bfee19f4e9b c4ff099b55b1cdef7fa7c2 2b9aac0966e27fdf8b4099</u>	+ 1 NFT	✓
9	2024-02-18 14:15:40	<u>0x4f9cb29c216c88cc7d27 5c7f7005c70814c40ea8a3 66368a05ef3eaac5b5c141</u>	+ 1 NFT	✓
10	2024-01-22 08:23:13	<u>0xa5e9a13eb144f8fdd1c8 04f2b126f9e927d41421ed 155158fb415c87ca6c646e</u>	+ 1 ethevents.co	✓
11	2024-01-15 08:00:56	<u>0x63abbb02cb42f5ebda81 0d01bfd8ab7f5019b5ecdc 3b6531da2c93511884d0ab</u>	+ 1 Reth.fi Genesis NFT	✓
12	2023-11-22 14:02:10	<u>0x216cdcfc282b92cb29ec b8c2673f75b13ff695dd07 daf3a2e2fdb978496dfa4d</u>	+ 1 Official Authorize credential	✓
13	2023-11-15 17:59:32	<u>0x2a15683a8b3ba011de9a d3802104a556ac0898c7db 8538324d5d88b403183641</u>	+ 1 eigenlayer	✓
14	2023-11-15 05:46:11	<u>0xfe106c6b41659f2c61d2 df1c895e655910a2e51242 5276ef6c74973ccdb4bb26</u>	+ 1 liveusdt.site	✓
15	2023-10-28 12:19:53	<u>0x74a44ed26cf034fdcc9a 9c78a53d172aceabcf5aef e6e65b2891d00b2c033929</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 21:32:22	<u>0xfa48336f515de12894451074ffe4c9d60ed313b5b7f28642845ff7c36c1b200e</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-16 16:58:47	<u>0xbc3e5c68db11544f382ecf5364f673a90591e6d47dc8a646fac5e1a2a2f8b5a3</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 11:02:44	<u>0x8eb367871067029d51807d9169f89547f81921a38e7189a0c316b3d9c1cc5b8f</u>	+ 1 circleusdnft.com	✓
19	2023-10-07 09:11:38	<u>0x6d412388a835134d61d39c67e78d5a77177bbe216049b3f78ba623a8021bc280</u>	+ 1 circleusdnft.com	✓
20	2023-10-03 05:24:37	<u>0x193269d866114b0ce0656dde22aed4b16189aa3857b39dc423587292b86c3210</u>	+ 1 NFT AIRDROP	✓
21	2023-09-28 12:18:31	<u>0x67d14e53778f6e3efbefe754b707c284d561b8b29329edddcbb04a8ec46415b2</u>	+ 1 3520638	✓
22	2023-09-27 21:20:27	<u>0x6aa976405bedc1dd18434eeb327c249c18255a3e1169690c65795178b3ab3856</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 13:07:34	<u>0xee47c84da8083fe2d5637b7da79181623fb7795079238381eac3fec1ccbf46e</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 01:33:32	<u>0x31bb242bd3bf72db0d39351badaf043c893e85ab9e94bec21ea7e15c119bcb55</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-25 23:59:43	<u>0x9073c00e69c657a316d02236bbf53e80b884bde966e4fbbaa8975108a96200b0</u>	+ 1 LIDO NFT	✓
26	2023-09-23 15:53:46	<u>0xe1420eda9d09284782a66ca31b8c60d7dd02e1c730200aad3767aa411b8d0976</u>	+ 1 drops-usdt.me	✓
27	2023-09-21 19:58:57	<u>0x67f15029aee82ee0a49ec79b329e207536d0a698fb88849846f9e56c8b1ef7d</u>	+ 1 Voucher	✓
28	2023-09-20 22:08:18	<u>0x5c986566026e2a6b29a69329dee4ff20385dd78527d95ba46017b43f9098697b</u>	+ 1 Voucher	✓
29	2023-09-20 05:31:43	<u>0x04b546028dd4591fd2d30fc4eb2ba22da2068a3ffc4681c428d6f4bd3e984992</u>	+ 1 Voucher	✓
30	2023-09-19 14:51:39	<u>0xfb10bbdcb6829e40c81c0b531afcb590fe01969476e75a09464a027e377c2788</u>	+ 1 usd-rewards.me	✓
31	2023-09-17 23:34:36	<u>0x963f3a358ef5745079389892302f2c3da20f96123adabedab06cecfcece18756</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 23:46:02	<u>0x74704797f79d5d949823039017887a8468a0c0ad9bdf53e994137f4ba251dd3f</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 18:20:14	<u>0x3e56bc95165fc3f5e63437e1c6111b0f7863bee219017191470339ebee9f6564</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 21:56:49	<u>0xaab08ec3279be1e0181e35a6c6889638eb46eb730568414b03b26d23683bbd7f</u>	+ 1 NFT Voucher	✓
35	2023-09-11 06:34:28	<u>0x334a3375d1f8c8b1f3589d54c0ef75683aed7bc00fb3c14f0157087706f02375</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 10:16:28	<u>0x79830372f30d9dcbce37467ee05522ce1800238302224f553d7bdc62a08ebd05</u>	+ 1 NFT Voucher	✓
37	2023-09-08 00:52:17	<u>0x7019dd4c09f08a25b73187af2dc31f0ad2ee3960f47e6a416c786ff0ee30b5d9</u>	+ 1 NFT Voucher	✓
38	2023-09-07 15:18:13	<u>0xd201dc5dcc67e11b2fa6d421746368b0c9658b1668e30720497c2217b7041d56</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-07 13:46:12	<u>0x1ba6bba1a9de41d0dee98c562c0876115e14ebf41fc17828c7064b8fe7c50dec</u>	+ 1 OPTIMISM	✓
40	2023-09-04 18:04:22	<u>0x8e26395bbfb4f26e5cbb24808ab552962b840e973bf8b25f2f10a72a6ff82b73</u>	+ 1 \$100,000 USDC	✓
41	2023-09-02 03:29:03	<u>0x23f8447f63c94260490a98cd5d6d57d9185730d057d24e24412868fcf903b617</u>	+ 1 Voucher	✓
42	2023-08-31 10:13:52	<u>0x631cb753fdfde97105dbce9aaf2af792bb39a54c0f4a95a73771abc2ad9f21b5</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-31 03:49:01	<u>0xfc58772cad02da7ede99</u> <u>dfe7d71dac36c73c435d97</u> <u>e06bf35688973297cc5206</u>	+ 1 ETH GIFT [MLtmkIqM]	✓
44	2023-08-31 01:46:19	<u>0xe83c785f1ba88ea35533</u> <u>7d19a5fab106d94516896a</u> <u>fc8702f32518dccfd4d1db</u>	+ 1 Voucher	✓
45	2023-08-30 10:16:14	<u>0xfd50edb21cf90a0d20d4</u> <u>5a4428f44121e32a54fa45</u> <u>4485a6c5de55ac24270a75</u>	+ 1 ETH GIFT [UBXNW5U6]	✓
46	2023-08-30 04:47:09	<u>0xd32e1bbb032b20aaa58b</u> <u>70dc08ce5de467b9e57c1a</u> <u>1d5c9be2a0d44ac1ec4bc1</u>	+ 1 Voucher	✓
47	2023-08-28 20:15:08	<u>0xc348e135220991e68f3b</u> <u>e730c2dfacbca21ee4a14f</u> <u>c1915c553c7f4b440f5c43</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 11:04:41	<u>0xb11491901ad47256ed3f</u> <u>aa3f56c3c411efb7f7e131</u> <u>a211ff8e6ccb6643593f27</u>	+ 1 Lido DAO	✓
49	2023-08-27 21:45:38	<u>0x53d6558a8e35884c0312</u> <u>f6465737d07bb355e5c65e</u> <u>bd3eceb07ae786f17725e5</u>	+ 1 Voucher	✓
50	2023-08-27 21:21:56	<u>0x8216a7cae964e5578941</u> <u>4b316bddfb03d0a9d0cff6</u> <u>eec903b076f8c47cda5415</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-27 04:37:26	<u>0xca96491342eed72fdaa1</u> <u>143429c950b361569ff7cf</u> <u>33c3d5486bf7156b68a0d1</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-26 08:43:59	<u>0xfa7e56c4279947f670984235c70223d89657526f8ee832cdb48ec49f674d3152</u>	+ 1 NFTVoucher	✓
53	2023-08-12 08:29:59	<u>0x75efb597d27ed1ecbeef3c498aa7bc377da8073a50926e0c69e329e09e1390f9</u>	+ 1 NFTNotify	✓
54	2023-08-10 23:29:22	<u>0x287479d45270b3ae31a2e37896e39a4061837d58a7aa0514fab830475a974e03</u>	+ 1 Reward Club [0fEMVb9M]	✓
55	2023-08-10 11:15:48	<u>0x9d766d50a92f66b335a42fe459af4626493428e578289a1bcac072e7954d4e18</u>	+ 1 DAI	✓
56	2023-08-02 02:11:38	<u>0x1c01216379ef30fca10f1b12c129a1b06cd8afc289a4a4da9ad4f43e3a5db5c8</u>	+ 1 FREESPIN	✓
57	2023-07-28 16:03:31	<u>0x8307ddcebdfb277b014dc28dacb54857a75a27e46043fe8a69e2da310bb97d67</u>	+ 1 REVOLUTION	✓
58	2023-07-26 00:03:17	<u>0xb49daf36caeef82cf1194d1d9b5a66af5f01a773344a752dc6be2238ac4685ea</u>	+ 1 Reward Club [IQgn0cE3]	✓
59	2023-07-20 01:57:03	<u>0xfd4a5404b3b20a2249599d4c1d012c9ef14bd2cf679051bb9e572099ff8529f3</u>	+ 1 1ETH	✓
60	2023-07-19 06:29:33	<u>0x85675c040dc1bb1db147c1a22cf302207c6c78e6c04227e61eb181bb6ae47b20</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-16 09:59:27	<u>0x58ccb7a57c508c93db80a2427091cf885366b834ca883249618ea67105b8cdde</u>	+ 1 PolyEvent.Plus	✓
62	2023-07-09 23:45:38	<u>0x496a9585ad166de66db602bc02d7b77e4e9b430b15a662d0aee9f50d9e7a3b71</u>	+ 1 ARBITDROP.NET	✓
63	2023-07-04 01:34:39	<u>0x7bf9b29078d68772914ef1c22e09d5fd21aebce4ed2356d8df7cbc83c7814b23</u>	+ 1 APE COIN	✓
64	2023-06-25 17:37:45	<u>0xf2afd6f475498d75c7b15205cc83441a7c066473d4873339be6e83692332b468</u>	+ 1 OPTIMISM	✓
65	2023-06-24 17:17:16	<u>0x5b0558c914abd1ae2b7533b076db8edf293e5e4c4537c57588e7434934ccbb11</u>	+ 1 PolyEvent.Info	✓
66	2023-06-21 00:57:17	<u>0x31e1df40574dfed4906a05e692a7da998897197aa97a56ca15e7e947290d2498</u>	+ 1 OPTIMISM	✓
67	2023-06-19 23:46:13	<u>0x5f6e8185c63e19155e6e4b06de92fe79b11812ab1290455de82c1e5004071385</u>	+ 1 OPTIMISM	✓
68	2023-06-16 04:31:04	<u>0x42a116c75895342813e8ecda77b3e1db0c3b146d99e08e004b7cf78df6d784b9</u>	+ 1 ARBIDROP.INFO	✓
69	2023-06-13 19:21:27	<u>0xae33e5c711ee952bdb7ab612691da731330edff61a55e7397656c7b1dfcfaa91</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-06-12 07:48:49	<u>0x5ca823eb8d0c90727491</u> <u>7156fdc26a1315544884f4</u> <u>837e373c0067788b83375a</u>	+ 1 ARB.PROMO	✓
71	2023-06-09 20:16:03	<u>0x587a5a96ebe686b3a4c2</u> <u>37e2ca5ef20c8c9765d009</u> <u>55ee6d8d69bbbd3d28cc85</u>	+ 1 POLYDROPIO	✓
72	2021-05-05 21:49:49	<u>0xa52d73336f0e57cbb9c1</u> <u>46eb15d2ee3b8d156b47cc</u> <u>41e0e6a099cdce8e21674f</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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