


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc31995f4e32121e40e0f27edf3d32493552adc84

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
oETH	7.250000000000000000 aim rewards.
MyLido.xyz	1 s
Lido Reward Pool	2 yz
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
mylido.xyz	1 s
Airdrop at linkredeem.io	N/A NFT
et	N/A et
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org

\* USD values displayed at the time of transaction

Token	Balance
'	N/A nft
Â-	N/A usdwin.co
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
700M SHIB	N/A NFT Airdrop Round
+5 stETH stethlido.org	N/A 5 stETH
stketh.org   Genesis Airdrop	N/A stkETH Genesis Airdrop
receivegift.org	N/A Claim 1000 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:26:33	<u>0x3076c422ee72b0ded60526ebc4638fe05ba2a1ac7bf6116005abc6a1e3179d5d</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-01-18 00:04:23	<u>0x7ae9e10135c7b0fd87433dfe1c40cdbf1c3326be19ad61cd193a0a98f7d5c4ee</u>	+ 2 yz	✓
3	2024-01-14 21:49:21	<u>0xa026842e49f241cf99f25104ba64450cc8db158ebd2aa1926bac8012024d0481</u>	+ 1,000 s	✓
4	2024-01-08 23:47:14	<u>0xac7df85b05be06e5b987b371258fc0684246d17e35293b4bf3314d2dd18132b3</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 10:18:14	<u>0x4d78de82a5096d1c1d9033b6e9f75d96b22ef3b97dc5fae9a60e0662299d81ee</u>	+ 1 s	✓
6	2023-12-09 03:07:01	<u>0x2ba73ce5eacabc9e5375afb67431367a766f6fd7cbdaa932ee6679d47479cc69</u>	+ 100,100.000000000000000000 im JT0 rewards.	✓
7	2023-12-04 13:14:01	<u>0xe07420c8fa2df82a983887c379d63b91576e3714eb73297762a5adba9c3915b</u>	+ 7.250000000000000000 00 aim rewards.	✓
8	2023-05-13 10:38:35	<u>0x1ddba398667ce1d85463796dd08a3d9f9a36597b60085d7ff9e531d2daf7bc95</u>	+ 959.0000000000000000 0000 ool.site	✓
9	2023-01-19 08:35:34	<u>0x50887de6c0f75742a04872ea08a2e7fc69b3a2827f9f622273e135a36ea43ad9</u>	+ 518.0000000000000000 0000 tps://mbonus.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:58:50	<u>0xd04d5fc90ab84682a14845baa4ca4db1fecf4f8615cd976cda363e3f55ef9a86</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-08 23:39:20	<u>0xb6b69132cf7a24119973368cff7be57eed81fe7cf3b4d10d733223b2291c1617</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-10 21:50:23	<u>0x9b1fb75f603068c7127297d979534858d03e2e10ad6bcd1dcd39d77a116903c3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 21:50:09	<u>0xc355267c20bca3b76a50bdcc7b7e080bda106ee9384acc85d634e38675efd8c9</u>	+ 1 6	✓
5	2024-04-22 23:27:03	<u>0x6fa8d019e91b7b2edc03d93bb2c4dc526b9f49213430c4cd599cd49b9a94de4a</u>	+ 1 et	✓
6	2024-04-09 06:22:06	<u>0xba6c96d4fbc17e6fbfccd9d7f29d90d7ae0f54cf9137e2a6b9620bfdeb842b59</u>	+ 1 stkETH Genesis Airdrop	✓
7	2024-04-03 00:25:09	<u>0x452ce29795664f2d8b30efc020166da6a630e692879217fa8ede22d6a1a72fd4</u>	+ 1 NFT	✓
8	2024-03-16 12:48:10	<u>0x04651f676197749cdf7b504a7ec81e0002d7a6fad5ffc7a9e75ff715181777</u>	+ 1 USDT	✓
9	2024-03-12 20:44:52	<u>0x108e6f3cdd351fb2f3c5f216b28ba7dc4f3339a0960ef47aec2754b95300785d</u>	+ 1 usdwin.co	✓
10	2024-03-08 02:29:48	<u>0x77a25c390f3be5c2d2bfd9eb5d882556e75fc541ef1f70a33a7d4767faf88d2d</u>	+ 1 USDT	✓
11	2024-02-29 22:35:51	<u>0x0df52a90d46ee5d4bfab4eae3e07fcda5d0801f8fd7b181addaf37902f56e576</u>	+ 1 USDT	✓
12	2024-02-25 14:17:10	<u>0x7fecdb6ccac06b47bad898139f24a8c349fd5c210bfcb218149e329ca031894e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 15:50:57	<u>0x3c11891a7f9e693dcbd7 a42ad94cf0c48f5ef3f609 5bf10c356e9c9fcf93e712</u>	+ 1 NFT	✓
14	2024-02-18 14:19:32	<u>0xc1f4ccd745416dffdcc6 78aef7a1357802fd704d6c 78d0b7d8d7198f2cf047e8</u>	+ 1 NFT	✓
15	2024-02-17 01:55:04	<u>0x68f08b22532a0b1882f9 e1e50ebd3772c149d10cf1 724071a28140b88a338bd7</u>	+ 1 NFT	✓
16	2024-01-31 07:03:43	<u>0xb4e6c2dde2d9e40313cc 1e6baf29124eefb36258ce 4cba6e792bc14783a2ae92</u>	+ 1 NFT	✓
17	2024-01-27 00:55:48	<u>0x05f0509a8fd1e6583db8 0414bc12df8225e0aa9267 b425507b7a8ea510a84ce5</u>	+ 1 nft	✓
18	2024-01-23 02:17:32	<u>0x545bc1fb78746f8f5063 786cb748db62465d332c70 6c28307cac5d673e36ece1</u>	+ 1 ethevents.co	✓
19	2024-01-22 17:25:07	<u>0xbc4699d634d943d0704b a718ebee5951a9524ef0eb 7bdb64e42cc9acd1854d2</u>	+ 1 m rewards	✓
20	2024-01-22 07:56:43	<u>0x45d7b78baf82aa0a2b5e f0defb20d6082275ac4b82 5ba29c69bfa3490ff9827d</u>	+ 1 m rewards	✓
21	2024-01-21 16:28:52	<u>0x3232f132a95b811c1db8 78eb6052070e355e00f953 b4e22060fa2edad7a7ff4a</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-21 11:45:17	<u>0x5d068f14cd469628694147df3c41b898cf97b27abe32cd64fa6047cb7310d6c7</u>	+ 1 m rewards	✓
23	2024-01-19 17:35:04	<u>0xeb7bec2fd6c9667b01896c956ae67b99ffd6d854b432534f456339d0aed19e65</u>	+ 1 m rewards	✓
24	2024-01-19 09:19:09	<u>0x49899f9a84be346b0d3b644f559997b1d1c5d1a73e8be51ea60e2feb800a372e</u>	+ 1 ethevents.co	✓
25	2023-12-23 01:02:10	<u>0xa89b3a18d17f371fec4caba845fc9a77a96e29b00c3930db115b42aade8defc0</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-19 00:30:17	<u>0x4a514f1ddd19d46ce3445d68ca83a89954ff847d84c23d49b750c24a36a09ad8</u>	+ 1 5 stETH	✓
27	2023-12-19 00:14:45	<u>0xf75c386892e9e66a910fa692e01e86a744b1cc06874577319a7a89f5e8494922</u>	+ 1 5 stETH	✓
28	2023-12-18 00:10:41	<u>0xa6e28f070653d0b1a381181023a045cb3176f19f8ce106325a96d97e6a63e569</u>	+ 1 5 stETH	✓
29	2023-12-09 07:53:18	<u>0xd173c0df2b60f275615ae90dd0f2f56aeaa4a991719bbdde9558ed1b8fcb2fc7</u>	+ 1 Claim 1000 USDC	✓
30	2023-12-09 07:51:26	<u>0x5b4f288671e898b98c87a28dd95b7aee563e1eb18e9d4656f0116e8346d9035c</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-09 02:56:21	<u>0xaa5235641980ea56f5244e3241410a036764ae04b4f7ac96bbf09f5398226a0d</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-04 22:06:55	<u>0x9e94cb1c280f864ae2f58a123f96c3542b14b52d80367a0c1062d2121f7f7d9e</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 22:37:28	<u>0x7804c1ad782c2aee5b58e5561e384319a5841fdc54f657daa3f859da224b1b83</u>	+ 1 Reward at shibatokens.win	✓
34	2023-12-01 07:16:08	<u>0xfdf542ecd5e875089b3fbed33823b97deb1e7b0a1eb66cdb3c195bd88fd33632</u>	+ 1 com	✓
35	2023-12-01 05:27:52	<u>0x395a1cbe8ddd1d506c78ba18197fc9f2c36e331d3e7617fdc0d099ca02ab5d65</u>	+ 1 2000usdt.top	✓
36	2023-11-30 02:35:59	<u>0x949434be8d71c1c6d447cac606575cedf6e305e2ce0a26a2eb4960eebb4ebe2a</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-09 19:14:21	<u>0xbc999bad88f4717c7c62723726270f4c01c3b43dccf4cee1186c1b223244ff78</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-16 17:00:39	<u>0x55f0b75a0bb5bd83c8170fc1751724999e2fb7be6a862c91b8778c49ff72e3de</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-03 05:27:13	<u>0xcf4e88e5e02e0dc32c1ac0ff9124024ad1ddaaffe380a0e0a1a5921313ff30952</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-27 20:48:09	<u>0xa6432907333e9c953aff7e1f7b76cc77828a7bd1c62992bcb02db46e40ecff58</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 12:45:20	<u>0x7a4a1f3d01355ca980edb55f045792d4e2de07f681fb9c8d589ec75a94c9bd7</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 01:00:16	<u>0x34d52dca7dd97057a8ac96ac31c30fe10e01bf0dda5dd10206a649ca0cd24993</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-20 05:33:41	<u>0xd9ba583576136ca20ed61ad3fb5bb89778eebd26f92183279a0b7ccc131087d5</u>	+ 1 Voucher	✓
44	2023-09-11 21:57:29	<u>0xb00bc425be8a2361fe4a81c9a4d6129b2893419a992f7fd939588680da0276f1</u>	+ 1 NFT Voucher	✓
45	2023-09-10 10:16:54	<u>0x339547c0f5432b629db7ab1cab9b4ce8e683a5c594f8f4b2d21ed7ec50cc8b4d</u>	+ 1 NFT Voucher	✓
46	2023-08-10 18:52:38	<u>0xbf743a012061a890f0aac63dbe8d5256c731e991c5f63f525583d48931015a7b</u>	+ 1 DAI	✓

\* USD values displayed at the time of transaction

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