


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc57ebef1851b9dfc2babdedc15f6b93d4cbd8874

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ abonus.xyz	812.000000000000000000 m reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
AstronomiaMeta	1 AstronomiaMeta
UnisMeta 1671249410407	1 UnisMeta 1671249410407
Reward Club [WIyNp1GA]	1 Reward Club [sESC4nIm]
MiningSite 1682057282611	1 MiningSite 1682057282611
ETHStation 1672461183602	1 ETHStation 1672461183602
\$1,000 TON	N/A \$1,000 TON
1,000,000 HEX	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO
Reward Club [Fma9GApF]	N/A Reward Club [fZUv2gxY]
500M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 09:31:54	<u>0x0b84533b86c4fb5c793a83a65b5212f37d7de6a37fa2d9493e9abe1d55d08a1c</u>	+ 959.0000000000000000000000 0000 ool.cloud	✓
2	2023-02-07 06:22:39	<u>0x84f0879977bef83755bf71c2c25a6639ddb66bcd1b03354c5a262b173f621ab9</u>	+ 812.0000000000000000000000 0000 m reward	✓
3	2023-01-20 02:33:59	<u>0x804eb6c260d97deb963cdb09aeb74985ac5029708923cd608522150c23e9797e</u>	+ 251.0000000000000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:04:57	<u>0x84e1e2f81b87cb1763bd</u> <u>d9ac39759247a51e99cd1c</u> <u>142d3e550c5a2c39b05471</u>	+ 1 Reward Club [sESC4nIm]	✓
2	2023-04-21 06:08:09	<u>0x6aa284737c5b5fe3325e</u> <u>6b243265d098d34a2d1406</u> <u>60e31594c6eeb961ba26ca</u>	+ 1 MiningSite 1682057282611	✓
3	2022-12-31 04:33:12	<u>0x18c71e0c764a639b735a</u> <u>2d887c24ee0e76b5dededa</u> <u>72fcfbf3b658cf48d967ce0</u>	+ 1 ETHStation 1672461183602	✓
4	2022-12-17 03:56:54	<u>0xd84ff6dd732e5038f8c3</u> <u>fe29d9d3e18e4db86bf47d</u> <u>cc5adf8ecceed480ca44be</u>	+ 1 UnisMeta 1671249410407	✓
5	2022-11-25 17:28:06	<u>0x69473585febdcb799029</u> <u>7a65ed7ad1ed90c8385470</u> <u>29126f3233b403e422ea9b</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:35:16	<u>0x9e3ad98037c1f853b48d</u> <u>b8153d1ad98f26691f09ca</u> <u>6e9b5356e1e6d4b13f4e59</u>	+ 1 -airdrop.org	✓
2	2024-05-11 11:34:10	<u>0x2d5a561268e8eda64a47</u> <u>9964e083fde93d1819557c</u> <u>c4b1ca7989d39c56c484be</u>	+ 1 -airdrop.org	✓
3	2024-05-11 11:33:20	<u>0x91ad5b6f8439f31eb7f4</u> <u>96346da0f3199810c6b798</u> <u>7f78dd2e523cb38c4173e5</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 23:33:06	<u>0x21f0f38fe19b30169c8c94a807126196f23f6f9d19aee844cb05f243cacaaf1a</u>	+ 1 usdwin.co	✓
5	2024-03-11 12:34:11	<u>0xb96785ecbae8d45334b118951277fcf5828a3ce278fb67d0632e9e65b3bc5865</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-01-26 14:20:50	<u>0x34bb1b26db574d230f875f02f69aa2d2261dc674885c6e17eee435ebb642fd35</u>	+ 1 ethevents.co	✓
7	2023-12-20 01:22:27	<u>0x7d65e41bd734cca9493ce35f7fbfa28f2014162018ecfb9d636a9c137522415a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:56:16	<u>0x9e481eb0da0c85c5231ea5c97a171146289202b60d95320090baedaeaf3b6ec1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 21:26:28	<u>0x8a64f0d7c560fe30097036b8fd9d69ccb9620dfaabf87958cac1bbccc928869c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-08 23:06:58	<u>0x88a2928cc140a69751ac9a7c1db1f7564913b219d1d6ee7bf84871d675b1be59</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 01:53:02	<u>0x86b96ffdbff1a06f9910d889ad210ff72c886a4e3a0a6cb71da7875fb6fc0ad8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 21:26:32	<u>0x9e1227607211d83dd362389b27f4081976d1314ef1b40e882360cbd992154d6d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 08:45:22	<u>0xc5c1b915f42c2d088c10cd40ca4a1859976287726043dc0dc70d301122c4503b</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 17:54:31	<u>0xcb9eebba0b80f396fbdafd615399e2c20cb045f8c7ccb7b23a01dabe8999b898</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 15:34:08	<u>0x56f6079bbac0caf5ab1bd44b030770dddca660acec90a9342186630961fdc8ed</u>	+ 1 \$1,000 TON	✓
16	2023-10-16 17:06:01	<u>0x52c021a9e25b13ca153274215595f70562ea58ed069a4fc57b870c8a99756a0c</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-13 05:53:03	<u>0xfc4943a598a37aea677c8ef45ddfc0875e090a1bee61705a56216fd94d1c1af2</u>	+ 1 Voucher	✓
18	2023-09-28 05:28:01	<u>0x3d95a50fa2c67d7ef97d5ee4eedf0036d54ec5207404550b2d014fbbc67dd921</u>	+ 1 Shiba Inu	✓
19	2023-09-27 20:33:43	<u>0x320d34e8341ab6f977228b03b25009767ca826f9c372ca4e1dc845f58897f428</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:40:06	<u>0xe85439d1bfa21aa0c22bbe768af24a4d432f9ff989acd18186fe7de7050925bc</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 00:47:09	<u>0x9664715a18a75b8bcce1195a0fa9482ce1905be43b6a7217cbc5195101219f17</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-26 00:11:39	<u>0x5b0d8489ce291de4d5ed3ae5c4d57caa291cf44f68c73ab44452926839041978</u>	+ 1 LIDO NFT	✓
23	2023-09-23 21:13:50	<u>0x42923b58c6ec8cbbb4b0d060da7728c3af161ccb8ff8d6628b0b50ac1297a2c3</u>	+ 1 Voucher	✓
24	2023-09-17 23:42:40	<u>0x4e1f91697983dba59d777ce629f2b647fb07656683750be4114b441158faa8ef</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 15:01:01	<u>0xe11322a310bfd2ee0b1eea40cc36614cac1a3b2091333fd8b59730046b10aec</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 22:46:46	<u>0xb6578b1943874a2f3d3b430aa2ac17c922f1d80026ef9947cc56ceb2fb375015</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 23:00:42	<u>0xb140283e26150cf7427e7e313dae1de9435f9de94189a5eda80fbed50d055d8b</u>	+ 1 Voucher	✓
28	2023-09-12 04:26:53	<u>0x2fdd40471c4cd1901537c9bace5df26d3d580dd3c9c2a4af253f4ea76c1bb977</u>	+ 1 NFT Voucher	✓
29	2023-09-08 00:12:46	<u>0x56c4248d5d077e72df850e1b30a0426ce97f9d9099c3358f53c5d622d670f552</u>	+ 1 NFT Voucher	✓
30	2023-09-07 14:24:03	<u>0x629db9f3876667638ab8c4e099074d2684ede3fea16c73fbe183cdfc8c200438</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-01 15:42:51	<u>0xc45982fddf0388f32f32d639ae5b4b4b9c58a8b1606dd946a7160e199560f946</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-28 11:45:03	<u>0x532689c7efb28654fc06a2dbc1a7f91c6449c8047180ce8045fd83ea13788897</u>	+ 1 Lido DAO	✓
33	2023-08-27 03:47:49	<u>0xebaa13ee20ce8d0f0b7be404c8a871b180184d8c1f76334772b3ffe9ae4078f5</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 07:28:52	<u>0x5a1a77370a4378fd0245c261d2c97e4ddc61f2d5ee9531e27a510c49871bfae9</u>	+ 1 NFTVoucher	✓
35	2023-08-21 09:31:14	<u>0x9bcbd8947a5876ae8e382699047d21cecd38915544b4d41625442c8f2cd7ef3a</u>	+ 1 Voucher	✓
36	2023-07-28 15:51:29	<u>0x9ab38ca6f621a3c08bfa61cc2da4659bc6cf7b45f7874c77d8ae66ddb700657</u>	+ 1 \$2000 USDT	✓
37	2023-07-27 10:32:34	<u>0x2abbc668c6ed5eb578aab177aad3681891758a8f6ea218480a231a21bf74172</u>	+ 1 \$2000 USDT	✓
38	2023-07-25 10:46:54	<u>0xdfff54df7073899eb66aeb9b12b6b51fb3eec1d3d3d973c564e112e3c02330df</u>	+ 1 Reward Club [fZUv2gxY]	✓
39	2023-07-13 00:39:47	<u>0x79bd6971c41d588c6c42e39d456f0f212e4657fc3db33e8df918ef70d2229ab2</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-13 00:24:11	<u>0x261ea848933137818596</u> <u>c9c1c9545298c4376a724f</u> <u>fe557b4479a4a43d6b41b5</u>	+ 1 USDC	✓
41	2023-07-04 01:47:03	<u>0x4f484f2b38c46cf3c53a</u> <u>e84a520b025bd704edf4e8</u> <u>2c6e0e17e61c027d610e9a</u>	+ 1 APE COIN	✓
42	2023-06-25 17:12:03	<u>0xd6cd9b46269ffc330375</u> <u>a6dfd84ecb09eaf779ba5a</u> <u>b0be5c6806a92ffab59e6c</u>	+ 1 OPTIMISM	✓
43	2023-06-19 23:35:44	<u>0x3464820daf1255908d93</u> <u>16b6569f4632351034e8d5</u> <u>a61d007f1d54d0039465d1</u>	+ 1 OPTIMISM	✓
44	2023-06-09 13:31:22	<u>0xe6ba15e6dd6efd184060</u> <u>3f6a075245baf34a0ee2f8</u> <u>156d5969f3f16de41b4aca</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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