


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd06cfc1b3d45d9a29ebf7da869becf276e709bde

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jkusd.site	562.000000000000000000 m rewards
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
AeFX.io	800,000.000000000000000000 AeFX.io
AliquidEth.com	N/A Claim Reward
0.5ETH REWARD	N/A \$LETH liquidether.org
mylido.xyz	N/A s
\$ mbonus.xyz	N/A tps://mbonus.xyz
DxDex.io	N/A DxDex.io
lido-drop.site	N/A wards
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
ETHStation 1672539221721	1 ETHStation 1672539221721
\$1000 DAI	N/A DAI
OPTIMISM NFT TICKETS	N/A OPTIMISM
15,000\$ SHIB	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
LIDO WHITELIST	N/A Lido DAO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:22:00	<u>0x3233fec13ce1b5ded559</u> <u>d8cba944c1ea4b2cc7dba6</u> <u>268ef660341a10da71541d</u>	+ 1,000 s	✓
2	2024-01-13 19:17:00	<u>0xb695bfa1ff294762ea8f</u> <u>09a12305b1052d1ca0470a</u> <u>b5e039ed1579866da12f2c</u>	+ 1 wards	✓
3	2024-01-13 11:54:16	<u>0x4745041ac53fa88bf46e</u> <u>3bbb616081da1a7f36dcea</u> <u>412539f804664f87ba1c7f</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-02 22:22:42	<u>0xb0099b1743339c38f808</u> <u>505403ae23293cb74120a9</u> <u>28a41540ac233367cbe3d6</u>	+ 1 Claim Reward	✓
5	2023-12-29 21:32:49	<u>0xf13c2ba4b6e934db9e2d</u> <u>722faed929ed05df4826d2</u> <u>80bc8047ee741f2fd0ac49</u>	+ 1 \$LETH liquidether.org	✓
6	2023-06-08 14:00:14	<u>0x15650146e2ca2645f595</u> <u>0db170997c274facdbb545</u> <u>33e839eb2abfd7dae14185</u>	+ 562.00000000000000 0000 m rewards	✓
7	2023-05-13 10:39:19	<u>0x33fc021fcac9570230ed</u> <u>00c3129239dd3707e09bb7</u> <u>be3c9d8918fcda186045fd</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-01-19 08:36:20	<u>0xb36abf95cc828447fcc3</u> <u>6916ecfd7bc386cb6a640e</u> <u>704674196bf4378ad714a6</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
9	2021-11-14 19:57:05	<u>0x6baeec5ec165a403118b</u> <u>d66c237366cc40a00040ff</u> <u>ff6ccc8e82933cd17d584d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 05:21:56	<u>0xb3866be3fca4f32a7c17</u> <u>0837a02464f73d528b8d6a</u> <u>fcac4f759614d16ab6ee1d</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
11	2021-09-19 11:29:35	<u>0xb5ad15b2f25fdb396f09</u> <u>ddfdd8ece2e1ea03533768</u> <u>c36ff8a51490cf1ebbba32</u>	+ 1,000.000000000000 000000 MegaDoge	✓
12	2021-09-18 00:19:03	<u>0x8f13dc2defef4e630abd</u> <u>d0961144221062caf0cf50</u> <u>3261f31c07f5c41ec0c432</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-17 20:26:51	<u>0xa48da9658d16c3ef7f0947e6328f48f42c8d8a3edfe2a24c1e798bee2fb01886</u>	+ 300,000.00000000 MNEP	✓
14	2021-07-13 10:14:34	<u>0x29f7b1c7f32d2a12da2f50428a677733fb707abede20ad739e800b152b074e8b</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 02:13:47	<u>0x530cc8d23f1e91fe003a937f256d4c0564d374013291076836bd5d59aa718858</u>	+ 1 ETHStation 1672539221721	✓
2	2022-11-25 05:23:40	<u>0x098770695d14945725ffd5cd78fa757b205698e8a9054db0ad405e31b9d528a6</u>	+ 1 AstronomiaMeta	✓
3	2022-11-21 21:47:07	<u>0x688ce250befc591aaa016f494acff7f37d35879dbb bca1bd149404ae77385b16</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 00:47:06	<u>0xb46d9b16bbe329d4e93daa19bcb67bdde00bb163c259fcb374d4d43fe373c1a1</u>	+ 1 wards	✓
2	2023-11-09 19:26:45	<u>0x463dfeb38c0c376ada9534c685c2be44609a7ae92c27725de576c823de66ee96</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-16 17:37:41	<u>0xba59b76279d0d8a2c0a17c0a033469f18864cdc84ba6d50504cd7d3b0e9b8298</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-07 13:05:10	<u>0x79bf9aba02fc852cda1a1228a67f76f86588f833829f1027a7a2c933acf7b6ef</u>	+ 1 circleusdnft.com	✓
5	2023-09-27 20:50:49	<u>0x9deec439f881c2e8fed91d5bbe8b5680b43d735b74c1048de25a238e59e06453</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 12:46:48	<u>0xdd6f589eacd0488fce0652424222e47b6ace59de8a43e848025bdf52c2abe8e9</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 01:02:48	<u>0xbb1cbd4ba3070d089586156c82cf6b187a2390b19c066bc220a5077caf64ae7f</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 00:03:31	<u>0x88cf3ab334e7a437aee923112a2a6b44ec332c2f8fc363a55940ac1c45d8e0f3</u>	+ 1 LIDO NFT	✓
9	2023-09-21 23:42:07	<u>0x2fa8565371508b61694a655371bfb2e93a9c4f70da1f609d397a7a55def50700</u>	+ 1 Voucher	✓
10	2023-09-17 18:12:23	<u>0x033917262b66acc17a56de34d8941f9b9130c4c3f0ae668c0fa79a45c624b510</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-08 00:10:46	<u>0x77c4fae6ae0e0c3fc6efbd92f5ef1e61ab2520441395dc4e967b60b39eea3036</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-07 13:54:23	<u>0x7556c4372ca47f96834d63738730f2f1350f83cf4a8b9180235e90403d535ab</u>	+ 1 OPTIMISM	✓
13	2023-08-28 11:10:07	<u>0x730fa7a55f11be6e07b5592d87f6609c450e0a3ca3aab1e0a6c05951e0f49986</u>	+ 1 Lido DAO	✓
14	2023-08-26 12:22:08	<u>0xa82f2c1e4a8fd9b47f97a620d4ac9583488d4d4835c5a10a7e05e5b9eb02fa5e</u>	+ 1 NFTVoucher	✓
15	2023-08-11 13:57:43	<u>0x74037d00b727f1daecd8be8d4862a132622e3ca6298d9d80062e5caa723abae3</u>	+ 1 DAI	✓
16	2023-07-04 01:38:57	<u>0x8ad956a73e5dff8b6392750901dfef4df60abb14bfbf804d782af90c30d429fd</u>	+ 1 APE COIN	✓
17	2023-06-25 17:52:43	<u>0xcd8c875ac10e79a213a9b035815cba6366fc7d9e1f88ee40f3d70b26d401bfc</u>	+ 1 OPTIMISM	✓
18	2023-06-23 00:48:01	<u>0x559ac9a1924010fe6ccc2f128d6c3fb02e39c45ca55a9d975de1a4b717c28a3b</u>	+ 1 LBIN2	✓
19	2023-06-21 00:59:09	<u>0xe5993c58a9303d1a480d0ff3e95cc5ff4aa39ddb63ae90b8267795926f1f1d14</u>	+ 1 OPTIMISM	✓
20	2023-06-19 23:39:09	<u>0x762a1cf00bf79551b6c1a7b9d8c8bfff7546540d50d250fe6b669b454d37ceeea</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-14 04:15:24	<u>0x21feed3e35fe0f8f499d</u> <u>88752fc4f54da654a46a8e</u> <u>46b2f58d101b06bab8ca13</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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