


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd89b091c9b1ba3b81f16bd20a41eab5982717d39

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
xSUI	7,000.000000000000000000 rn rewards.
iXzv9PM	12,500.000000000000000000 9PM
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
ETHStation 1672690993284	1 ETHStation 1672690993284
Reward Club [MFX6RxXm]	1 Reward Club [LkcBGIXJ]
10 Collection	1 10 Collection
-airdrop.org	N/A -airdrop.org
ETH GIFT [2oQHsMm4]	N/A ETH GIFT [BxuYwH1e]

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
-airdrop.org	N/A -airdrop.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 USDC	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
ETH GIFT [87hH5U80]	N/A ETH GIFT [54Ey3rSX]
3463441	N/A 3463441

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 10:44:16	<u>0x16e7981bc04221f7daef6d8c0050766df1c160c78b3d1ddeae6a1cb860e78bad</u>	+ 12,500.000000000000 0000000 9PM	✓
2	2024-08-04 07:28:29	<u>0x27c2c2b753f99c8a331ed0a86ff84c9513d68be17ce09d9b34a93e56df002eac</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2023-12-01 08:30:32	<u>0x95c466d7192a2c961fd72b87a88bca753a657591e765fd570b3dfbb81993124e</u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-11-27 23:55:48	<u>0x28248d396346fefa126e140dc33d1291c3ce43c2b52702dbbcb93a435dd24aaa</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 10:38:37	<u>0x00ad58911fa28b3a9eda0931e3b6a1021ccdd1c44952d38ad99159bb8c095ee3</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-19 08:35:40	<u>0x3563009f66e792a25da8aa60febf2638c46bd3b7165f3b07ca5f205953a69287</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 07:16:44	<u>0xf7bf19495734e82c2315f89a23ab87bafeffb1165f70ed498f973cee81bf99ae</u>	+ 1 10 Collection	✓
2	2023-07-12 05:21:11	<u>0xd44cae9956acd2de557275db1e64c114d457d4f0c937446cfd36515d72c3132a</u>	+ 1 Reward Club [LkcBGIXJ]	✓
3	2023-01-02 20:23:18	<u>0xcdb84b34ba262b8d158c0f8f71b4f2b0a7ba6deb1e4ed5d26f5c7e51f57d4e0a</u>	+ 1 ETHStation 1672690993284	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 07:21:14	<u>0x56ca9262fe0c7136b8341c8bc65e169fd740677b9711642970525c091cdb34fa</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-04 07:13:46	<u>0x5aad3c6ffb48496d0f7e87f976f033335a8d148c7d686c6060bad05b9de6cb13</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-04 07:13:46	<u>0x13faa9ce7aa70d6823408fc824db0fe0febc55c79a7097f145402dda267ad168</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-05-15 02:21:58	<u>0xc4a6a5766d57f33bc50ae333b2a7ab2380c23fea48bc809813220aa4044cc1e4</u>	+ 1 -airdrop.org	✓
5	2024-05-15 02:21:14	<u>0x81236349f573dcfc72765500b5f2a263f1dbe3fb9354a44e6c0b3d73a7b06e94</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:19:21	<u>0xb922eb341ea1bf7de8bb99c34bf2e59988cb79e558e40d418cb9ce2fe20a6a62</u>	+ 1 -airdrop.org	✓
7	2024-05-10 21:18:39	<u>0xfb7853096baaa2d05a05f3a17ee06190c3b2879ff3fa9dad942d5a64b4a02f73</u>	+ 1 -airdrop.org	✓
8	2024-05-10 21:18:07	<u>0x4e0846fc0766d93884d97e8ec4ddca283c3cc3ec42ba426478187f6a03b11551</u>	+ 1 5	✓
9	2024-03-15 21:36:52	<u>0x6757ca4e18573eccde1d7cc0d5152049991c04f5a3cdcb9967512e151bc8f09a</u>	+ 1 usdwin.co	✓
10	2024-02-18 21:58:11	<u>0xdfb7b1de70a70658b95e7c9b4f24323f83fa007f282eb30744e8fab0168331fd</u>	+ 1 NFT	✓
11	2024-02-18 16:27:10	<u>0x6819572db8300382fe5d299b8c5f0b091ad3dff48455b51053bdf82b00ca0919</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 09:30:09	<u>0x03b5fffc52c1f10b996fa9c5a6b082e1657aebb90efc182bef9ead79299ecce5a</u>	+ 1 ethevents.co	✓
13	2024-01-15 07:52:06	<u>0xbdc46eab1758f97c4dc435ee2db3bac51c7a16b5d176c3311ab6d25889747f0d</u>	+ 1 Reth.fi Genesis NFT	✓
14	2023-11-23 08:38:34	<u>0xab75a394b3c6c9682ee2c172f09c788e4004f0cc62d81dbb2cdd6a522b4ec661</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 17:25:35	<u>0xe31fac26ea65dfb1af8a52cf30d2c9ad6a330637210288ae4d69f5ef13385c9c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 17:48:01	<u>0x91664220094b08f3d8c0f13a196d1f3d76ea7167f98337b301d3711314e2ccca</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-03 05:46:03	<u>0x50bef022944100d7ff6cc563e68921032073a00d3831ffa0abd9f79793b6aa9a</u>	+ 1 NFT AIRDROP	✓
18	2023-09-28 12:17:35	<u>0x1e825758aa9622ced05e15185141ad51748b1d537d05980dbde4377aa86e3aca</u>	+ 1 3463441	✓
19	2023-09-27 20:26:37	<u>0xe0a6fac4dc25c0ffe62114e17b6c8e0d93828eb599d54e74b68b79074ad336c2</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:36:30	<u>0xe71267117f9521b5a3e10d3b6e991e90b3a51f387e7b78a038cbb6d05ce62a3f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-26 00:39:19	<u>0x62af891d71b76b28be85d6c98f0ca8e89c984708b8981c77522e15589cd8261f</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 22:07:38	<u>0x93f223a18d43331f87ca d7d8576f8607dc02665913f6cb47554e0b249f4583fb</u>	+ 1 Voucher	✓
23	2023-09-20 06:16:09	<u>0xb95bc4d70d340244c759065a846e9ebb17983d0982f6917cba6f8074320b9fb9</u>	+ 1 Voucher	✓
24	2023-09-11 22:07:03	<u>0x83ecca3350687a35b5b23e77bac6dc65383ae8470469f38447dc830c98aaa674</u>	+ 1 NFT Voucher	✓
25	2023-09-10 10:25:02	<u>0xb573b8048e01f9c39bf0bbd67aaa85220e917937f60f3809fe5e7c2d45e2eaea</u>	+ 1 NFT Voucher	✓
26	2023-08-31 03:50:11	<u>0x8f01e52bd94f6445d6e0bd785d7664046c7e745b3d472a885432c84040d123fd</u>	+ 1 ETH GIFT [54Ey3rSX]	✓
27	2023-08-30 10:15:15	<u>0x59edd3940ef2357f543218361d5648a7665b84b2550043a10025d3632994776d</u>	+ 1 ETH GIFT [BxuYwH1e]	✓
28	2023-08-26 22:54:54	<u>0xf0a29774f0b44fc8150131eda5dae8a303481f4f6a8a2190e944c9bf9ba0eba5</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 01:29:29	<u>0xdcabd499c00419f8fb39d38c7581c23591462e82478425b85f1d6b02c9c9c488</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-10 23:28:30	<u>0x686ffcf20f3f838a51a9792d8832a138787e02325e1f163309ad8854d68cb03f</u>	+ 1 Reward Club [8Ccc1VZx]	✓
31	2023-07-26 00:01:45	<u>0xf7391bbe485238f90e8add36d0e6577c0d8c217c8c98706fdb20ec550e0f8792</u>	+ 1 Reward Club [PHAD3DAj]	✓
32	2023-05-28 12:01:49	<u>0x313f36faa67666b7444d7986d0b165afc2fef745c1168f84ab44a964d3c130a7</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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