

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf6861974ea5eb9739c1fe639eb3c201964a2dbc

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
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
mylido.xyz	N/A s
lido-drop.site	N/A wards
polyusdt.xyz	N/A USDT
Reward Club [YUsw4PaZ]	1 Reward Club [KQXk6gGq]
ETHStation 1672690690251	1 ETHStation 1672690690251
\$100,000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
ETH GIFT [DNmSjHe0]	N/A ETH GIFT [GopXYyYN]
3332426	N/A 3332426
700M SHIB	N/A NFT Airdrop Round
ETH GIFT [AgSF5GU2]	N/A ETH GIFT [R056qiPn]
5,000 USDT	N/A NFT Airdrop Round
NativePunk Official	N/A NativePunk Official
Â-	N/A usdwin.co
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:54:23	<u>0xd2be11af3ccc449523a53123d93f3455851ae0cfe8bc8dfe14595cb0a9e64d96</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-14 22:11:21	<u>0xfa853978d98c28154fba11cb78e94423c98f51250d54f20e81b75a173b7a3344</u>	+ 1,000 s	✓
3	2024-01-13 18:33:40	<u>0xc7982f2e447207cdfc215bab8796f105499c08f80369f3a50c74c66c70732ab3</u>	+ 1 wards	✓
4	2023-12-27 08:20:17	<u>0xcb8a1bf1100a0fc9178bb88cfa26f29074ca29d427101125fa1f4eb73309df7c</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 08:29:43	<u>0xff84f18dbbc892d525669dfc112d597aad201d773be4f0e2b86e0322ba975aeb</u>	+ 7,000.000000000000 000000 rn rewards.	✓
6	2023-11-27 23:55:06	<u>0xd747546252960372a90511f036e10b2b33b61885b262f5d14094276480676088</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
7	2023-05-13 10:34:41	<u>0xfaa95dfe8bb23db014ed46ca6996877e738731eb41c898699953302a25777a92</u>	+ 959.000000000000 0000 ool.site	✓
8	2023-01-19 08:33:00	<u>0x897295280fe766c35a2d50dbb7d4d26b924bf3630923dc3562a0102e17a097e8</u>	+ 518.000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:10:41	<u>0xf4bd7a5db673bb9ceb4fd3233a9095443cf2806acd3a1d69f7916d75021a19bb</u>	+ 1 Reward Club [KQXk6gGq]	✓
2	2023-01-02 20:18:14	<u>0x4b3c8a984ab77cf64fa002c8204526c3cd210ed0b806e3f1ebcf0e3ea01b0775</u>	+ 1 ETHStation 1672690690251	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:07:54	<u>0xdcbb111fa2642b531eb83c9f97550de8de89f2631db5fe24b96565e9ee33a93a5</u>	+ 1 2	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-04 02:36:13	<u>0x239106bb634d19c0739f16b19f540a6cabab3f2aea187a797393252910c07cad</u>	+ 1 -airdrop.org	✓
3	2024-03-15 22:18:33	<u>0xfbd97106a5c8ad5f036ab07fa2113f1b44c7108186460636fc4c707544c960de</u>	+ 1 usdwin.co	✓
4	2024-02-18 22:27:43	<u>0x847927846537604edcf3a2671568d380a75dc04ef3f7548c6a6a285c3627848c</u>	+ 1 NFT	✓
5	2024-02-18 16:57:44	<u>0x9386adc8c717c942fe230e824086a149af32fa389722b96fb3fddfadbe49d931</u>	+ 1 NFT	✓
6	2024-01-22 10:15:53	<u>0xa374d642d50507e2e2acb7c91f8f786b498a3c762a944645461a5c3e55e2374a</u>	+ 1 ethevents.co	✓
7	2024-01-15 08:00:08	<u>0xcffc76d1d122d71f0170b35081f39aeb7769910701ea64a465131216c2012022</u>	+ 1 Reth.fi Genesis NFT	✓
8	2023-11-23 07:55:02	<u>0xa807eb7e163020e4b02296173967eb717035e97c92a93a7f3be04df805b669ce</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 11:17:51	<u>0xa365afb79d3e8232269f1910e5b3b7fd0200ace6e0ce023c32cd205a328bf8f3</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 18:00:29	<u>0x2cb8f9f19bd2a79abc913fc1ba2f47e812587bdff13a74eed12207abe6c544fa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-03 16:03:08	<u>0x8a276ce10ac6e317ba9e5161d552fc96f2e01e802f65df588312a35b67b0d4ff</u>	+ 1 NFT AIRDROP	✓
12	2023-09-28 12:15:23	<u>0x56427feb75252a88770922ffb34ae4d347b47bb216f2a43c68106de156952833</u>	+ 1 3332426	✓
13	2023-09-27 19:33:59	<u>0xdd253f00832487ba849971199294dce4c37e756cba31afc53bf52b572ea96e58</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 12:11:18	<u>0xf4bab38afa4fea6b05b710bcea19a34bc777ec0cce2c7cb5899594d05a8d96f1</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-25 23:36:31	<u>0xf39c174ac77e81c50f7514c4df16f09e54de3dd6abc58ed5895d8bec5c3a2751</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 22:06:38	<u>0x57d987cb4d0eac3057e74c60b200ff0a24d08c45ae42bc140e874e0bacb24b44</u>	+ 1 Voucher	✓
17	2023-09-20 06:25:33	<u>0xc5dc5dceb656d6c82deae38c590bdd62323b3952a12f586b1bbdafec21b897364</u>	+ 1 Voucher	✓
18	2023-09-16 20:34:11	<u>0xda489df3a8e64be462ecdae54e541bee9a5d6ae3fef765f8c74bdac673fe9a7f</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-12 04:42:41	<u>0x96c3faa858fa8189af00939fa7e13b0511f6a7775385cc5c79e131b27dc7e9c5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 22:10:33	<u>0xc64db272f9b1eebd90fe421c7ea27ad4824172a1407fd20bb986d01f1b549878</u>	+ 1 NFT Voucher	✓
21	2023-09-10 10:27:38	<u>0x981855cad038592f786b9c2eee139246732991f0ed087c0716de24ad41963f5c</u>	+ 1 NFT Voucher	✓
22	2023-08-31 03:51:39	<u>0xe6f7c224091231bf3533c4d837afe92d1b7af850cb7183e5fed8bd6d50d6cda2</u>	+ 1 ETH GIFT [GopXYyYN]	✓
23	2023-08-30 10:13:39	<u>0x4af269f8554432458af3c1b7ff329754e91e5db9244805dac4a7f0e8db8e661f</u>	+ 1 ETH GIFT [R056qiPn]	✓
24	2023-08-30 03:28:57	<u>0xfdb4a0abbc4b65f84f498f3dd999bf613dc6ac7e22ef46c20bd8fd31ec9da8bd</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 07:39:56	<u>0x1e5b199ece2315be930dfd094c9cea609445364cb1fdc80d4d7a113cc9b6a20c</u>	+ 1 claim.circleweekly .net	✓
26	2023-08-26 20:31:17	<u>0xf79cf9416f5b2be48f35c451ab43e9a064bc111c845cd2e2baf125fc67a21e44</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-25 21:05:48	<u>0xac826a2bc267b896220c070e06e243d79719493e9b342764a135370ce7bb2e80</u>	+ 1 NFTVoucher	✓
28	2023-08-10 23:27:12	<u>0x9958fbd3cd843235fb6e87a39b3f5b8cb1342b2ae79e7a21bf2d9ba0ed01c8cd</u>	+ 1 Reward Club [ao38AuKr]	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-25 14:57:17	<u>0xaf080d9d5b352f1975d5e8608f046975796dd5ada5b3f8df64b7c290f0438b03</u>	+ 1 Reward Club [QIqImi9J]	✓
30	2023-05-28 12:01:47	<u>0x213543320dffe3d783ac05b4f18285abd02aadd6253004b067321bf90edde4b7</u>	+ 1 NativePunk Official	✓

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