


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe6f69a0f3d164931746dbbd4913b4539172e27c0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
polyusdt.xyz	5,090.000000000000000000 USDT
~ KfUSD.site	227.3000000000000011369 rd
\$ cbonus.site	812.000000000000000000 im reward
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1682054467355	1 MiningSite 1682054467355
UnisMeta 1671248825745	1 UnisMeta 1671248825745
Astronomia Meta 1669843380802	2 Astronomia Meta 1669843380802
ETHStation 1672543067272	1 ETHStation 1672543067272

Token	Balance
\$2000 USDT	N/A \$2000 USDT
\$100,000 SHIB	N/A NFT Airdrop Voucher
\$1000 DAI	N/A DAI
Reward Club [Vbv89QIY]	N/A Reward Club [Vvoe5R0n]
1,000,000 HEX	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:00:15	<u>0x90e497f5b2e58989dd06 b308fbc5bfd32dd68335a3 4df9f65fcd0bf2469be809</u>	+ 5,090.00000000000000 000000 USDT	✓
2	2023-05-21 13:21:26	<u>0xd1edc43eda89f9a46881 59c4bc90d3ef483d198ae5 e73759467fc44e41ed13f3</u>	+ 227.300000000000001 1369 rd	✓
3	2023-02-07 06:22:57	<u>0x14a79cb8382879699d3d 1e729ce2994723506f5f19 f67dbbb46a1df8727bac9b</u>	+ 812.000000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-20 02:34:11	<u>0x48ca6a1157f3684b5a63af4526e4d7fec39f78e9ec863489546d062747c80f3c</u>	+ 251.00000000000000000000	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 05:21:15	<u>0xa867a83d627dd0b06be86a9b2ff2d18cf5f5ab7f63df4d42a8cf35365d00800a</u>	+ 1 MiningSite 1682054467355	✓
2	2023-01-01 03:17:51	<u>0x2f599ad91b014a90a74e9e4763cd0edc1e7cab0677af159f591c2ecc03fbb521</u>	+ 1 ETHStation 1672543067272	✓
3	2022-12-17 03:47:13	<u>0x5ab969f27079d3758bb19c13888ff4101916d977815108945c1bc15b1eb22f30</u>	+ 1 UnisMeta 1671248825745	✓
4	2022-11-30 21:23:13	<u>0xa6361ac46cac83e1411182af991cadab41b1e7dd8c3c1b6d9987dcf411e063ba</u>	+ 1 Astronomia Meta 1669843380802	✓
5	2022-11-25 17:17:00	<u>0xb8e261f289b6d2aa6cd5813f9ba587c28be1c4ef363c5573713661d2e4dbb616</u>	+ 1 AstronomiaMeta	✓
6	2022-11-22 20:24:55	<u>0x050448ccda8391d683c0f928ad6843b29826baaeea b5eddce50450fa3af2abec</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:04:47	<u>0x32f93a2fc249adeb122a8c44777a0a4319a69680097d195fbb5c4d241159950c</u>	+ 1 -airdrop.org	✓
2	2024-03-17 02:30:35	<u>0xc6ad0f92dda03ca382a6c78814f743e723a25596f47d6eb530c1341882c672ec</u>	+ 1 https://lidostak.com	✓
3	2024-03-16 00:03:22	<u>0x2fe4f3d0d457aca330257d9533bd8ca12e6daf40bb69510f16041f2ab56c28be</u>	+ 1 usdwin.co	✓
4	2024-03-11 12:30:23	<u>0x7a96ce20cb967038d505c17aaafa8fa4cea32079e72a907c9085f5b892539eea</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-01-28 15:53:21	<u>0xb6236ad76fab9044c6c6a655e5974fcccc1449adcd b1ce08238a55e076b4b123</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-26 14:46:56	<u>0x42424389ec10cb2df9355b9d1b146bf86c374a23fa1381136e043d660df96fe4</u>	+ 1 ethevents.co	✓
7	2023-12-20 01:16:41	<u>0x7e276cc7ce0cc488d767ebfec4246c69d899a7d5fbc258799561a3e1669e520</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:53:12	<u>0x2c16fb3e51f590850198953ba62aa5db5103d3f491d15a695c38ddefa6e1d9f3</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 21:19:46	<u>0x8a45ace31d3a23063d223fb9958220d73d9b10cf650813dda86e1f416730ccea</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-08 22:59:56	<u>0x1a3585da155b629949bc1399d5416b1dcaf13b956dbb980c1993bb82281cba9b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 01:47:30	<u>0x5ac2fecf1247e47a6444a682ef1fc1c0b65b784b086bcd4537f3ec9261d7b870</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 21:21:02	<u>0x9b4236968dcebfd8244bac0ba12ab8d938a9751ae4b1da561caaf8bdc6aeefab</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-23 08:30:28	<u>0x50834f1404f4df08b066a9f7d5a3ed336ad3ae14604e607798f2e4843cc9e242</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-22 13:21:14	<u>0x02904a78dfd6797a146c54a6c873bc2d4a6fab42d4b407900400771cbf5c4317</u>	+ 1 Official Authorize credential	✓
15	2023-11-02 15:26:52	<u>0x0fbf90083355c6350f04598a5165aa9852d10f3f51bf557ed0eaaba06ec5b726</u>	+ 1 \$1,000 TON	✓
16	2023-11-02 12:00:54	<u>0x43cf26c9450416ca5cdb6fdfdb912bc7a404558cf790c8421ac97bcf81e0818</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 10:27:22	<u>0x62ec59a1826dbfb99d472013b6f13ea69bd6dd99c07af5d30bd3eb00e9202f97</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 20:47:49	<u>0x91e04e2728a1e5372e5e27ecebecccd95b102f46c1e80a76694a589270ec5c97</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-21 19:37:10	<u>0xdf3cb2519c4e78be660f49e870a4b1b5186f33d994cd2109b656cf7a6d7b39a2</u>	+ 1 3	✓
20	2023-10-16 18:19:03	<u>0x6eea711bdaf0d49168f378e68b8e4d51d5a72b3abc29baa00fa441095c486c54</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 22:47:16	<u>0x6deb46b0cd56c34708c938b256b188eda74ca44527c9719d90362bab296fbac8</u>	+ 1 claimusdt.org	✓
22	2023-10-13 05:43:52	<u>0x47be70cdbd7b495c053f35c62d28f23eb43d4bb560dde97d8073c8766b71b65f</u>	+ 1 Voucher	✓
23	2023-10-07 10:45:14	<u>0x4b532fd29ba8421d75248da37b6e75b08ab1d77f339fe46750885edd148dd804</u>	+ 1 circleusdnft.com	✓
24	2023-10-07 08:16:36	<u>0x2f8efc29e9df738b2e84353111a4f2c6eecf1a669426b5bcd9f7c653d363fe9c</u>	+ 1 circleusdnft.com	✓
25	2023-09-28 10:53:57	<u>0xe4cf3c6e222be0e4e90df901d191c410229873646c457a069d49baee21b957d8</u>	+ 1 8447240	✓
26	2023-09-28 05:23:59	<u>0x309fd08e831cb38ae6bf25bb5154e5111716129daa632bc6b654567dd12db625</u>	+ 1 Shiba Inu	✓
27	2023-09-27 20:17:07	<u>0x7f25312408f986b1f266f1882f2efe0e3857784e794c878cf0f8f9f4c97d2145</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 21:13:08	<u>0xde5b342d60e2c13a2365</u> <u>bb4661d85ab7f147e27985</u> <u>ffc208ca831a24c9940fb9</u>	+ 1 Voucher	✓
29	2023-09-21 19:13:28	<u>0x3debec1e1483a201530a</u> <u>254496b9a93cfbf841b5ce</u> <u>fe49a785cacdaa8552a486</u>	+ 1 Voucher	✓
30	2023-09-19 06:01:45	<u>0x1224f6f50efd02e99c67</u> <u>1ad29a4039185253ef8345</u> <u>bdd857d6dfb1da207f76ae</u>	+ 1 Voucher	✓
31	2023-09-17 23:30:10	<u>0xfe7e4a74f719dacd9378</u> <u>e4ce08a22a92581e6f08df</u> <u>028a7cad14c2c35d68c8fc</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 15:06:13	<u>0xe73cd17d80bfd5c0e3e1</u> <u>be13046ff39b53ea59099f</u> <u>8350d7fbdc9df4c05f9dfe</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 22:50:16	<u>0xb61ca8a566b684d7685b</u> <u>11403ec226ddaf2d7624bf</u> <u>9d1a867be4359e51563a29</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 22:59:56	<u>0xe30e089c8764d6cc7497</u> <u>361728cc0f4d035a1899eb</u> <u>df536d71d37530e823b7cc</u>	+ 1 Voucher	✓
35	2023-09-12 04:32:45	<u>0x578ef26652547f16b793</u> <u>a32c84745763c866c2c85e</u> <u>732c0d34ca43f486e55938</u>	+ 1 NFT Voucher	✓
36	2023-09-05 23:01:10	<u>0x35de90c34f187e7133ea</u> <u>1c93845c55e6be91707749</u> <u>6ac83096524e5b71291b7f</u>	+ 1 ETH GIFT [qw7inoH2]	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 15:44:37	<u>0x30dd8afb37be89b9477352fb0b36b18731215d222dcf7c278f7a1093a5304a70</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-30 23:21:28	<u>0x8899ffaa12617201f50eba8940d724c5156afe09d53b0e24cb1c370b4ea19daf</u>	+ 1 Voucher	✓
39	2023-08-21 08:42:45	<u>0x126eaf7aa918f23653dab2d75951d4052386fb802b5f4a999b8bb031ff479501</u>	+ 1 Voucher	✓
40	2023-08-10 21:34:12	<u>0xfbea645b82b14745d8bad4a8c518c7557dea53b293c07c5b984c0d7c81b003be</u>	+ 1 Reward Club [ZCipriJI]	✓
41	2023-08-03 17:12:17	<u>0xb7ba6b31238fa60532317a0b601afad99e6d15ea406ae958d66f567d9a823d70</u>	+ 1 DAI	✓
42	2023-07-27 10:06:54	<u>0xc14fa31a644bb37976cc82edfd3358cec55d6dbc0adddc5bd0f037a40e20006e</u>	+ 1 \$2000 USDT	✓
43	2023-07-25 10:44:48	<u>0xbc0909befb8822a77fad7a2657b8b76d070e3d89b2fa849a17aabf3b89d9737</u>	+ 1 Reward Club [Vvoe5R0n]	✓
44	2023-07-13 00:11:39	<u>0xc8228bec91eaf8c4538217215281192be74dfd0bd258e3373f2c92de7a397e6d</u>	+ 1 USDC	✓

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