

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef18d82bfa202f9b3cd525a3e08c5fbce9f52de7

Token	Balance
MATIC	0.000000000000000000 MATIC
0	5,000 COM
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
@ jmusd.site	562.000000000000000000 m rewards
MATIC	14,500.000000000000000000 ercel.app)
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
MATIC	14,500.000000000000000000 ercel.app)
m-usdt.xyz	5,090.000000000000000000 USDT
TheArabian	1 TheArabian
Reward Club [NKAwjoq]	1 Reward Club [jNoUsctk]
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672519715369	1 ETHStation 1672519715369

Token	Balance
blur-io.com	1 blur-io.com
NFT Mining	1 NFTM
700M SHIB	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
ETH GIFT [RdaRVsV1]	N/A ETH GIFT [zjRmjoIz]
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
Airdrop at 3eth.cc đŸŽ•	N/A Airdrop at [3eth i%€cc]
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 01:03:59	<u>0xa718db98f18c4e5d23c7 34327e6487fb96cdabb940 11321a8fb9175ffeb6870e</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-09-06 01:03:55	<u>0xdb0f57f7a036db54d7d9 6966097b67ad30d6123fee 63ab644835e362d193bfe6</u>	+ 14,500.000000000000 0000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-14 04:52:52	<u>0xf61cbcc0e898f116991e58e04ac733a3a6e65e86105b92afe74447e3d7f3e293</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-03-25 07:36:46	<u>0xdfeaa620425be8de7448ada4b60af5fb65b93e1d43d7f143a0fc09d54101119b</u>	+ 5,000 COM	✓
5	2024-02-06 07:16:02	<u>0xf9e805e0ea24639f87968f8612ce7a4e21c9643bcfd2fef9c8ec399f1d2a9d63</u>	+ 5,090.000000000000 000000 USDT	✓
6	2023-06-08 14:02:46	<u>0xd4e1f881761bd62dcf67a93eaf97c651ae8743a353d66a369c681e906c3864fa</u>	+ 562.000000000000 0000 m rewards	✓
7	2023-05-13 10:39:21	<u>0x28002363c72c8ec8136afd9edfd205c2c3aa919da8fabe4a0238573cecb71779</u>	+ 959.000000000000 0000 ool.site	✓
8	2023-01-19 08:36:30	<u>0xfc3cc2ebb4727d8cf490496c3f74d41f946e778a4fff9b7c2e67e7df546015e</u>	+ 518.000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:29:08	<u>0xd4cb6b523bfb9f2b01e8733850b65c3927ff6e50975b765c09d2f9802238062e</u>	+ 1 Reward Club [jNoUsctk]	✓
2	2022-12-31 20:48:40	<u>0x4351732919885073c72ea39241f616301f62a9168dbf3393a749ac7e4c820d74</u>	+ 1 ETHStation 1672519715369	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-29 23:31:36	<u>0xf87abe7b1cfd926c58eb4f7cfa46578e7bdbabf6dd6629de7a96bb4032a923db</u>	+ 1 NFTM	✓
4	2022-11-25 02:37:30	<u>0xac4e6b67105acd1784237bc55cdf6a58897c552caa7368e7fe0ea7cb7c4f43a</u>	+ 1 AstronomiaMeta	✓
5	2022-11-21 21:06:25	<u>0xda8d09f69a4d2207d6602b50b3726b9672951a2d51ea4f45ce1ebc94f59d788f</u>	+ 1 TheArabian	✓
6	2022-11-01 02:01:49	<u>0x5f42367076c95b2742ea567f51e9072ea567bce0da62dee03ce2cec87df6d6d3</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:04:06	<u>0x5b78c899bbe51c13a028edede3e5b965f354b6475ae4359631a67d19ba9e4240</u>	+ 1 1560	✓
2	2024-03-05 02:40:21	<u>0x7b2249fcb27bb3047ec928951ff905cb2d47beea0cf1814bb6510fb1dc58fe51</u>	+ 1 Reward at usdcmint.com	✓
3	2024-03-05 01:07:04	<u>0x58890e174caa8ebacbb47320551c060fe9a4526e1f0c902bccc32baf6aa145fe</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2023-12-18 16:52:29	<u>0x26cdcc2bcfce0282a9197f8beef8765e2a2afb9afb97a9475a6b1bf3dbeef5a0</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 14:44:43	<u>0xd8865e0b3b7d4c3f71286dde7bfb911e7665f1e6a9e5a23ec18a150dab35fab4</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-10 06:48:57	<u>0x2013a206431c5127d1d328fbcd0f687859af6a415e61ec59bbd93fcffffdd826</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-23 08:24:38	<u>0x1edc89476493d61e548e8263ae124741ee99e3113e60e6d7909a58601e0be4ff</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-22 14:36:37	<u>0xea8bc85964366f6a92f050db644d725dc3c5e7ac1c21b1fd7ec813289db58281</u>	+ 1 Official Authorize credential	✓
9	2023-11-02 11:55:28	<u>0x6e76e97b2cf21311c424c9eaa8ec6daedd687347104b95d9a1c0278311391d90</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 12:46:40	<u>0x79c3f1a42c00d07060505e254a742a909cd786cfe7520bc7969ec6c5225d32ea</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 23:03:31	<u>0x66b761d89a54b18b1f143b441d71e65237b3e99c31bce6435085affb598962f5</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-16 18:31:59	<u>0x8dbaf8a7811c60afe54dc61b9394d46d22b9f2cba6786345447f69cbcb4c99d8</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-14 20:33:09	<u>0xd00c82d6a7d3ff430e1b8a6c37811018ba0f3c05b1377949a0dbbc8f49ce83e1</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-08 08:06:25	<u>0x6e4f99d5c781cafa9d3b ef6033f564342f4229cd51 bad506bb55d5720615e0e5</u>	+ 1 Voucher	✓
15	2023-10-07 11:20:23	<u>0xcccfb70e3f339634836e e5e7308b72a48d5b10e48d daaa3009bbebcf88085269</u>	+ 1 circleusdnft.com	✓
16	2023-10-05 20:08:40	<u>0x8d668be21b7b01862164 f1300d306100e4a1fcfc18 7c1558e8cff3943db1c887</u>	+ 1 Shiba Inu	✓
17	2023-09-27 20:12:49	<u>0xf687ccf0bc211d9a9ba0 18422bd1659df2d1a862d9 46c0e6dbd7d658e264fb5d</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 12:27:32	<u>0xdd9abb214814c2c7feb2 f967955412e1ac553f27c4 9bcbd70c26e463ce3e0925</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 00:22:14	<u>0x30bc356556844e71c02d 8e20de4ffe86d06c16a903 1bae4546e3622151935e8b</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-22 14:28:20	<u>0x893e3008203ab598c73f 50e2a54add47ab26f2b03a ad6d8e88b7913372d8df99</u>	+ 1 drop-usdt.me	✓
21	2023-09-21 20:18:59	<u>0xa70eab75a28cf648c3e0 599ff71d3cd55bd5eee07c 61eaa1a3c1406033f65048</u>	+ 1 Voucher	✓
22	2023-09-19 06:46:27	<u>0x3cdc931166ea95c6cc33 4f670ac1fdacddce24f229 a58dce16ba485985340f8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-17 17:12:34	<u>0x9e69d879344fc46a808669aed5a0fa10fa623173ed4dcb35c6dbeb28f1b2eeb0</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 12:33:37	<u>0x465e7a157abd62120c7a97bcd8a6935ca2c5f384cbd4759ae21df9d4eb085766</u>	+ 1 Voucher	✓
25	2023-09-13 19:32:24	<u>0x3af3e8c6b61d909a2a1c73115d76d176b039e30777cd00bba7c569bdb8cc9d18</u>	+ 1 Voucher	✓
26	2023-09-08 07:45:17	<u>0x0529478a5ed23ff3b2147cfb35fe32b3c427d948f29bd0f1e2861e1a5f730081</u>	+ 1 Voucher	✓
27	2023-09-08 01:21:26	<u>0xc3d89b1143406fb6ef46128ab11e4660f8b6b1570f71045d11a7957abb1aa12b</u>	+ 1 NFT Voucher	✓
28	2023-09-06 00:17:04	<u>0xff6d9548af40229c54b6860c0eadf8938c0be203c7fdb73b9a7203122461b596</u>	+ 1 ETH GIFT [zjRmjoIz]	✓
29	2023-09-01 03:44:58	<u>0x3638d08c9850d6365f1493a3f0526e5bae55d7168c67be593d63c85c898a236e</u>	+ 1 Voucher	✓
30	2023-08-28 17:25:22	<u>0xe061a40a817588c502e21fc6a7e423bacd803e94b80e26206d6346c3633eb781</u>	+ 1 claim.circlest.org	✓
31	2023-08-26 22:16:00	<u>0xd69de685f73702a65225a5b0a6a8cead1b8cb36fc5d320a34a2f4e033f78780d</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-26 00:04:23	<u>0xc309c0d3e07d7fbf32a5 b423a579eb0aaa0e030829 32aa2e22a1d53d0e5cb9e9</u>	+ 1 NFTVoucher	✓
33	2023-08-05 15:52:23	<u>0x1ba50dd0e9458d5cc721 89a98844e494a02cffcbc9 62840ef691efd8a95cc12e</u>	+ 1 \$1500 USDC	✓
34	2023-08-02 18:15:59	<u>0x91536e73ac7bfa56da39 77ff7bb57984dceea4c77e 215126c04ec6d0fe737e78</u>	+ 1 DAI	✓
35	2023-06-18 14:06:45	<u>0x789db21c8b67e3f9aa67 c9c762113f64c97b428671 2e05def4713197d00c0cdc</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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