

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef93d5707348b008dcacb73bfe17de1555fb184b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KiUSD.site	227.3000000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672689436980	1 ETHStation 1672689436980
Reward Club [nkjStBWm]	1 Reward Club [DYyU43u9]
Reward Club [2YyTYYYA]	N/A Reward Club [L42DpoUE]
REVOLUTION	N/A REVOLUTION
700M SHIB	N/A NFT Airdrop Round
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 \$BUSD	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
Reward Club [ktp0nfMR]	N/A Reward Club [AyYE3wAn]
5000 USDT	N/A NFT Giveaway Round
ETH GIFT [AXwLBbUL]	N/A ETH GIFT [Xpdnrz6k]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:29:38	<u>0x779e65f8019b229ba92c d402ce450e66af7e3b5906 4eed2be0ca4b144f7b8341</u>	+ 227.300000000000001 1369 rd	✓
2	2023-05-13 10:39:09	<u>0xa86660b0f0b5f912c91a 9793b668a0029dc35ec8f7 41007521d9586c9f95c2e2</u>	+ 959.000000000000000 0000 ool.site	✓
3	2023-01-19 08:36:16	<u>0x1aa6ad320eaa8d88266f 709def8882e5d46a414889 1ff04a88c2381d202b05f8</u>	+ 518.000000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:05:27	<u>0xc2641f59470ebf28e8d5 39de1f5565fb8aca2af7a8 de14edab31c8c4734f1368</u>	+ 1 Reward Club [DYyU43u9]	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-02 19:57:22	<u>0x5cb3d8580b3e1fb997bd</u> <u>d5bdcf402d995e8178457b</u> <u>390dd6d8b9e84a72273336</u>	+ 1 ETHStation 1672689436980	✓
3	2022-11-25 05:40:36	<u>0xa598284a8260b65e00ae</u> <u>4c0e5e3daa156f4934dc1a</u> <u>fdeb2af5d0dafbda90b4f7</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 22:42:38	<u>0xb670fb36874a9475ce67</u> <u>53177135d8d47d6b27b886</u> <u>39ad454c11ccec61ab1663</u>	+ 1 usd-drop.com	✓
2	2023-09-26 12:25:12	<u>0x72ccd042f4a47117529e</u> <u>20cd15ce288368ef62d320</u> <u>da1b9444438f2bc971efa3</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-26 00:18:51	<u>0x12bfaaa344748345a49c</u> <u>4c290ebaf2462ee52d7542</u> <u>e1e749ebd0f734ad9473b1</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-25 18:04:06	<u>0x001768de04b5ee4efa95</u> <u>b03a3ca930939bc06f8878</u> <u>6389cba7b63d384dd60472</u>	+ 1 drop-usd.me	✓
5	2023-09-20 22:04:56	<u>0xc8d441162f5d1d0d7935</u> <u>b45fad8c3de66cf28f5442</u> <u>a66699e5b381de28bf198a</u>	+ 1 Voucher	✓
6	2023-09-20 06:38:51	<u>0xa56d6f6171419eb16b03</u> <u>52f136b9b9dc9a21a217b3</u> <u>b3b037674869a35979bd16</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-17 17:29:28	<u>0x11a381c0c30bcca2df7c19bb1ef5ecdd5b4f301e581ed0fb5151316115eebf10</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-11 22:18:07	<u>0x7bd4783165f5bd7a396102bef400bc2124069d0f83f773748ba480cec684a20d</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:35:11	<u>0x940f485914822a1ad19605b03084b21a89d3897e75be75863798f539edc308b7</u>	+ 1 NFT Voucher	✓
10	2023-08-31 03:54:41	<u>0x460c9cabe09e37056cd3767ea6e1685cfcdb83ea472f3b39637cee902f9e8087</u>	+ 1 ETH GIFT [5i0ujRoA]	✓
11	2023-08-30 10:09:17	<u>0xd5ff30d82e1e102347950472d47e1cb16f4200692f95a76a405e79a91b9c79f6</u>	+ 1 ETH GIFT [Xpdnrz6k]	✓
12	2023-08-28 19:55:33	<u>0xfdd1177608390fb9f86f934bd2df5180b9afd9495574ede0895eeaa9cad235b9</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-27 19:58:56	<u>0x52f4ffa722e4d95f2e03c610c029e4e755b013eae6f76edd83c7f23c2da8cf75</u>	+ 1 claim.circleweekly.org	✓
14	2023-08-27 04:49:32	<u>0x260473dbab7678cefca524b644d5e828f1a1bc7eb3572697072826f967b96f15</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 08:56:04	<u>0xc983a3db8d173e2848900a09effa17a38cef95794e93df47d88162dc0eeb3042</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-10 23:24:22	<u>0x1eada3f4b1023fb2ecb7fc07498fe1faf835dd8e8620c8a8b6690b1bab4ebe2f</u>	+ 1 Reward Club [L42DpoUE]	✓
17	2023-08-02 05:27:55	<u>0x3b5cef5c42e9d8998f1414ade18d593d8a075b1a58cdda6f1bfe940bbda9bf33</u>	+ 1 FREESPIN	✓
18	2023-07-28 20:21:26	<u>0xd9c1849bfa3ee8d0bd182fc69affa171a08497e706dd756ccd623bc48e22de43</u>	+ 1 REVOLUTION	✓
19	2023-07-25 14:46:28	<u>0x09b18444bd77a928a12d66b2f041371c1ed166598278a748b46577d274636205</u>	+ 1 Reward Club [AyYE3wAn]	✓
20	2023-07-19 08:23:37	<u>0x0ab923680630db409228bebc1713d19871f340de35513bc8c6e0de344a162a70</u>	+ 1 UniEvent.Plus	✓
21	2023-07-16 12:01:56	<u>0xc607f7ec1b933a74abab81b6bfd43b9d0f5b495154cdeae60be5f24b059e018d</u>	+ 1 PolyEvent.Plus	✓
22	2023-07-15 09:27:17	<u>0x4b34d034c7be08b93d064818b3d6d9ff48fa1b793dadcc404e974ed12087e1d0</u>	+ 1 BlurEvent.io	✓
23	2023-06-25 04:13:47	<u>0x76f8981f6c2c7e317848a46f456bfe227289817b85416979512f6250ee272cd6</u>	+ 1 PolyEvent.io	✓
24	2023-06-22 01:15:14	<u>0x003edee8bdec8318e3a59f18982a0ac09df08e8fd2af448f502adc6abc011bf2</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-28 12:01:49	<u>0x08984fbbf1e4cd20066f</u> <u>f3c4fa8a63d01697874ba5</u> <u>a079778f891005e31691ba</u>	+ 1 NativePunk Official	✓

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