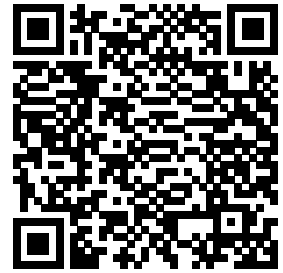



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfd00875561de3cbfafc3c95aa934f6d693c6e69c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
~ KoUSD.tech	227.3000000000000011369 rd
Zepe.io	750,000.000000000000000000 Zepe.io
UnisMeta 1671248816699	1 UnisMeta 1671248816699
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1682054402427	1 MiningSite 1682054402427
NFT Mining	1 NFTM
ETHStation 1672543067272	1 ETHStation 1672543067272

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A claim-usdt.info
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 DAI	N/A DAI
UNI EVENT	N/A UNI
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
Uni NFT Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:41:56	<u>0xb862a0e8d4479c52c5b9390efd1d180e8b47be2745462b81b34e90a9d1d15d42</u>	+ 227.300000000000001 1369 rd	✓
2	2023-05-13 10:38:35	<u>0xd5ca40ff8eae7e55d743fdd6bf4ba88ca577ad46b5674d95638b44991d0b49c6</u>	+ 959.000000000000000 0000 ool.site	✓
3	2023-01-19 08:35:40	<u>0xf1fff2caed7a0db911f17e55fae9ffed9e309d499f6419d3b87d77d96cb38d2c</u>	+ 518.000000000000000 0000 tps://mbonus.xyz	✓
4	2021-09-17 19:48:40	<u>0x80ec4e906f8629d62bf02a63681f9617831129dbd8f2eab711dee706ec504929</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-17 18:59:37	<u>0xc05b7d3a0c09173f9b54</u> <u>fdc82444b5b8e8abc6fba4</u> <u>31243060221f079a882f05</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 05:20:09	<u>0x97de48471ae81a15df8f</u> <u>2bc5bf964607b499fff586</u> <u>445069aba4c026a739e604</u>	+ 1 MiningSite 1682054402427	✓
2	2023-01-09 11:37:35	<u>0x2463fdd25434268d4cfe</u> <u>bdefae9889b8bc744f5cf1</u> <u>6145dc3c6017936c64ee2e</u>	+ 1 NFTM	✓
3	2023-01-01 03:17:51	<u>0x2f599ad91b014a90a74e</u> <u>9e4763cd0edc1e7cab0677</u> <u>af159f591c2ecc03fbb521</u>	+ 1 ETHStation 1672543067272	✓
4	2022-12-17 03:46:59	<u>0x5b49acc3f9dd69a00a72</u> <u>62eab294d5e5c1b19dab89</u> <u>d481d4a9a0a018ae2eef1d</u>	+ 1 UnisMeta 1671248816699	✓
5	2022-11-25 04:31:42	<u>0xaa8d9c29df2783c15ae6</u> <u>431a9466808b9bf113d1e9</u> <u>e3b257757a0439d3010a40</u>	+ 1 AstronomiaMeta	✓
6	2022-11-22 20:24:55	<u>0x050448ccda8391d683c0</u> <u>f928ad6843b29826baaea</u> <u>b5eddce50450fa3af2abec</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:44:07	<u>0x25af8b6b05f579ca434e618a36dba7e4bcdb60bea725431a417b8f152aa727d1</u>	+ 1 crone	✓
2	2024-03-16 00:58:17	<u>0x4c3004dd789a260aa27b29904c9ec7cbeae937bbb8ae635c0ee58c8fc683917c</u>	+ 1 usdwin.co	✓
3	2024-02-19 00:42:50	<u>0x568939c2a4a4cd59725670b79be1f7c944a1229298368d739db55eb986f63d34</u>	+ 1 NFT	✓
4	2024-02-18 19:19:13	<u>0x276e358ade5a3e847278f92509236de84fb2103017053bfc6059d5026738ee5c</u>	+ 1 NFT	✓
5	2024-01-22 13:20:04	<u>0x7efc930479b11993373d93820bcb964c8b8b0cb95abfa16ed0b8f9c9535526ab</u>	+ 1 ethevents.co	✓
6	2023-11-04 16:29:41	<u>0xf0b67698f222eb93c0e14d6673822c1bca2009789fa2ff75c4fc620485adccce</u>	+ 1 Voucher	✓
7	2023-10-17 01:44:09	<u>0xa130b2c921e2d240d09397bcba3d1259b3f55a18d67713c8e0ef2200d5f4d2a9</u>	+ 1 claim-usdt.info	✓
8	2023-10-16 18:54:55	<u>0xde3c05b9b3952963be9cac772f20e2611e72e98e1da72669403972df444691a3</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 15:48:41	<u>0x1a956cfe1f66b2be15103f12d589f9e6777760d65d070c92bbe7df53255f591f</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-26 00:35:29	<u>0xd1e9a8187a7a9bc994a8082cab30788022f8d12cb32b05e6b5c295a123ff1841</u>	+ 1 LIDO NFT	✓
11	2023-09-22 09:14:51	<u>0x06246fdeedbc02aec77412eb373df85be38b7517da855a2efaf30d8dd0723315</u>	+ 1 usdt-drops.me	✓
12	2023-09-20 06:54:33	<u>0xf303361baec89619d9056f2503f549e376e898df9a24c24f6b72873df72b4169</u>	+ 1 Voucher	✓
13	2023-09-18 15:40:59	<u>0x74d879c073f78d41bf267f298bdee278062f9a5220fc4a3a66fd136e8ee45b5c</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-11 22:23:59	<u>0x6d0aadd1d384485eb03cc723849aeafc18258f235baecd3a26af7546adf10e5c</u>	+ 1 NFT Voucher	✓
15	2023-09-10 10:40:43	<u>0xc723f39393093f8a333e2f0e9659d2161960808678b530f560c35c6cd1168214</u>	+ 1 NFT Voucher	✓
16	2023-09-07 14:30:29	<u>0x7268a08a5e9d69d631942b8c958064b415feb1dfbc a4abcb239f4272ea9ed51d</u>	+ 1 OPTIMISM	✓
17	2023-08-28 11:51:49	<u>0x5de46b5876b3b4c4473a8378dbfadf2e9268556cb97f429164a27811a5ce6eae</u>	+ 1 Lido DAO	✓
18	2023-08-28 09:54:41	<u>0x5333c3b34c40f24a6b6c4227b76a9acc6537e9bcfa d54122682871cdfd3ea790</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-21 21:56:29	<u>0x5b14fb9c0ea7ee1f2670 cb870f7f829d5f3c77b9bd e08ee3848728e3b52af77f</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-11 22:42:18	<u>0x1be0120b09208c53c2fb b2eab62eee6bde30ec735b 04b3a8a499099a74ded425</u>	+ 1 Lido DAO	✓
21	2023-08-10 23:16:19	<u>0x3bebc2e116e4e5d69b29 0f75b9a943b26e944095da 8a1c925b496490f2941923</u>	+ 1 STAX	✓
22	2023-08-10 21:02:52	<u>0x02e39bab8d19e4aec535 516e1161602f21fc628f9f e0467983de5e946e2e32eb</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-06 15:58:13	<u>0x89e7610575632c9add4 05e7217adae959b9eb5508 fd14b3c83ba050ce9a6374</u>	+ 1 STAX	✓
24	2023-08-05 22:58:11	<u>0x1e5b430ef1aaebb15066 37f14cea575fd350cce1da 33f882084144f0762a991e</u>	+ 1 ARBITDROP.COM	✓
25	2023-08-03 23:42:12	<u>0x025336b14a4b962eb80f 8ab1996dfafe2913ba4a24 7f5d96e4dd9c4c5842d2d3</u>	+ 1 Lido DAO	✓
26	2023-08-03 14:13:39	<u>0x19f6d8c9c0aaa17defad b924e4f68f28bc72c8cab cac10e49e9668b83e3da0e</u>	+ 1 STAX	✓
27	2023-08-02 05:34:43	<u>0x94b948f7aaa5c9000abf 362a61adb93c1a8a107845 58a62a48546360a0b85478</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-31 20:34:11	<u>0xfefd8544666483aa56b87e842346ffab6edea2e9eb884a7f88a34b52b73b7d8c</u>	+ 1 STAX	✓
29	2023-07-29 16:12:05	<u>0xa37839186f108ef99da8de7bf4ef2dd1f865459c011b9fd7a46c4a8da497252f</u>	+ 1 STAX	✓
30	2023-07-28 12:02:48	<u>0xda065d0c78444bbf19a2eb170c79db705cc8c710d62f8b39af16614507f02c7a</u>	+ 1 REVOLUTION	✓
31	2023-07-26 18:12:58	<u>0xe2c33846ee49084e24d8281f7d63e47be5e1fed48fec511bb6b0628107a7d30b</u>	+ 1 dYdX Event	✓
32	2023-07-24 22:10:39	<u>0x48600a9a4d568d4b5e7c462c7956668d8c2b00ff2bab17979738df44cebfd882</u>	+ 1 DAI	✓
33	2023-07-23 15:39:27	<u>0xb43219d167f460c925a18293c88fdb7712aa67e5f63c6f43dedea4ec89d64659</u>	+ 1 dYdXEvent.com	✓
34	2023-07-23 07:44:48	<u>0x6022bfbfcb115aeaff538e382093b99ea8fa1704ae274569f12a5f4ffa146e28</u>	+ 1 APE COIN	✓
35	2023-07-20 04:24:49	<u>0x4a65dad31e2bac363d0c7ce68906bf83a71191881839218164b24097d91b5647</u>	+ 1 APE COIN	✓
36	2023-07-19 08:30:25	<u>0x5d743051e7c76415525196683e393e7014057c49e995f9584028ceae1feec1ba</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-18 05:27:53	<u>0xb33e4a4da8dafdace88e</u> <u>c86d4980e4af924a42b75e</u> <u>24a032945732c1fc71d026</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 12:08:20	<u>0xa56376a77636ccc0ba90</u> <u>d1af3032d562a655c11f42</u> <u>ceabf9eeb9d822a1dcfbaa</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-15 08:12:49	<u>0xe00744b88b46162e83c9</u> <u>a5f508a978fba60056eef3</u> <u>d78ec48774124bf6a55c67</u>	+ 1 BlurEvent.io	✓
40	2023-07-10 01:45:53	<u>0x5ab7bb68578f49bbc709</u> <u>c0e63c134777513edd1cc7</u> <u>9c8335cdb4fe2027807408</u>	+ 1 UniEvent.Plus	✓
41	2023-07-08 04:14:46	<u>0xe23f12cbdfef5fd6fe3e</u> <u>320aa94d6c5608ebb56a1f</u> <u>ec2e4a7e9d0b7b0d72a368</u>	+ 1 UniEvent.Plus	✓
42	2023-07-05 02:57:36	<u>0x81d4e9182185ac16bfaf</u> <u>55611809bfa82a9575289d</u> <u>a1c4700c79af3e280194f7</u>	+ 1 UNI	✓
43	2023-07-04 00:29:41	<u>0x0153e8cbd95c38d2e6c6</u> <u>cca4e210defbc583e29636</u> <u>38b505f14ebb7be38c2fda</u>	+ 1 APE COIN	✓
44	2023-07-03 05:59:49	<u>0x4ce97bb7495db3ab212c</u> <u>6dec8d6168ea1db106417d</u> <u>63fcfafdb44309eb80fa49</u>	+ 1 BitCase.Org	✓
45	2023-07-01 19:13:01	<u>0x1920216b1d95928287fe</u> <u>5144769e8799106de72642</u> <u>3f9ad788bc0ef9aff370c0</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-29 20:26:14	<u>0x228480048aa56b82ef6e6466dc5d0c38923d7ea2e6cabdd7db9a844d7bea228e</u>	+ 1 OPTIMISM	✓
47	2023-06-29 02:02:45	<u>0x27e199a5424a3bc93b3eac44679eed23537379a4c5876a7241ea0c6b0b59f522</u>	+ 1 OPTIMISM	✓
48	2023-06-26 21:44:18	<u>0x113b6ffe50660d105ed60e0ac7b0ef93e5234c79388cc1de70fb91b87b030a68</u>	+ 1 EventUNI.Net	✓
49	2023-06-24 04:37:36	<u>0xf1e39099b76dc7ebaa54fe839049bf54fa294e1ba734a0c84c61c34c3a2256dc</u>	+ 1 PolyEvent.io	✓
50	2023-06-22 01:32:44	<u>0x862ee9bf238b51cb7f7e2b9a277678fa895cd6fdeb2bd97152bd82eec2dff0bb</u>	+ 1 UniEvent.Info	✓
51	2023-06-21 00:52:17	<u>0x37413e23af07348b3b3a912f180d0b9d30d5f48e7f8a67546dc7f997880a5bb6</u>	+ 1 OPTIMISM	✓
52	2023-06-15 11:07:15	<u>0x70d134fe09b80ea8c24fb410921893edbe06918465cf9580fc039b26e71b9c68</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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