


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfd43f361b287db2d94faf37e33a53a94d649fa52

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ abonus.xyz	812.000000000000000000 m reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
~ KgUSD.tech	227.30000000000011369 rd
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672543475777	1 ETHStation 1672543475777
Reward Club [oKWVTqjb]	1 Reward Club [S6VFtGoa]
MiningSite 1682057973219	1 MiningSite 1682057973219
UnisMeta 1671249693228	1 UnisMeta 1671249693228
5000 USDC Voucher	N/A claim.circleweekly.org
1,000,000 HEX	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$1,000 TON	N/A \$1,000 TON
\$5000 USDC	N/A NFTVoucher
∅	N/A ethevents.co
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$5000 USDC Voucher	N/A claim.circleweekly.com
MATIC BONUS	N/A PolyEvent.io
∅	N/A Claim at wormdrop.vip
PolygonEvent	N/A PolyEvent.Info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:25:24	<u>0x63b437c270669458e6c618639911e6b0d7a23557f249e4cb72b8dc7c3e42af28</u>	+ 227.300000000000001 1369 rd	✓
2	2023-05-14 09:31:54	<u>0x0b84533b86c4fb5c793a83a65b5212f37d7de6a37fa2d9493e9abe1d55d08a1c</u>	+ 959.000000000000000 0000 ool.cloud	✓
3	2023-02-07 06:22:39	<u>0x84f0879977bef83755bf71c2c25a6639ddb66bcd1b03354c5a262b173f621ab9</u>	+ 812.000000000000000 0000 m reward	✓
4	2023-01-20 02:33:59	<u>0x804eb6c260d97deb963cdb09aeb74985ac5029708923cd608522150c23e9797e</u>	+ 251.000000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:00:19	<u>0xf50a862436b0b1a6f869353907a1303b93665cad1c98b0dffda20ad17826d131</u>	+ 1 Reward Club [S6VFtGoa]	✓
2	2023-04-21 06:19:39	<u>0x850bac8890d14baeae97c22d978c51270369228462b0462130baf50d7fc3fc45</u>	+ 1 MiningSite 1682057973219	✓
3	2023-01-01 03:24:41	<u>0xd00165217690d6d1d9cbd20c70eb64d85ce5f9035b77d50b640d854e4c661c26</u>	+ 1 ETHStation 1672543475777	✓
4	2022-12-17 04:01:36	<u>0x978eb28143f72bbeb095b9b7bd1806e2e0a915c723f20ea05b62bbd789c42cf9</u>	+ 1 UnisMeta 1671249693228	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:06:04	<u>0x5fbfc303348facd2d3d685787024a4f141d3576706e7952739dd145ca8c37b3a</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 00:22:12	<u>0x0b078ea2ea98629d9c48cc0d3a7d1ce5eec6731d4dc2028565448439b2e3755c</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:34:11	<u>0xb96785ecbae8d45334b118951277fcf5828a3ce278fb67d0632e9e65b3bc5865</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-01-26 15:03:52	<u>0x00a47175a9a37a7e95e2e426bbc9e31c4de1a16745bdfc7cda2b6a51a6954433</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-20 01:22:45	<u>0x35407fbe3774303dbb8fe14bc1d4f10d63b80f7dffde349d81eaa35b56e68667</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 11:55:40	<u>0xa0f6495fad3c941565c6b382e917ede4b3a15e657ad06a25e6154b7b572dea4c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 21:25:16	<u>0x0c4543905c76f3ec87aa8b81af46fa26a1bc7237abb206cb8672f5b0a261751</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 23:06:58	<u>0x88a2928cc140a69751ac9a7c1db1f7564913b219d1d6ee7bf84871d675b1be59</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:53:02	<u>0x86b96ffdbff1a06f9910d889ad210ff72c886a4e3a0a6cb71da7875fb6fc0ad8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 21:26:32	<u>0x9e1227607211d83dd362389b27f4081976d1314ef1b40e882360cbd992154d6d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-02 15:33:46	<u>0x9a4f4e24d372e3b58accd8e0d89a7028060cac2c055cd966ce6388870707b6fb</u>	+ 1 \$1,000 TON	✓
12	2023-10-16 18:55:33	<u>0x0a94d349ee9d4da3698af01ac83761f8b2786462684642512bb72e6c2d65cf28</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-13 05:51:23	<u>0x33caf362eafa6a6c6fd554e78aaac96a5076b642dbf2595e08f1c97c5e3255ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-28 05:28:01	<u>0x3d95a50fa2c67d7ef97d5ee4eedf0036d54ec5207404550b2d014fbbc67dd921</u>	+ 1 Shiba Inu	✓
15	2023-09-23 21:13:40	<u>0x73a714a799730706f4fb8c6bad41f0134ee62f5af0b4e4f8b946863d766905f3</u>	+ 1 Voucher	✓
16	2023-09-17 16:08:25	<u>0x7f98c5b97dd08974d5326012139d3adcec8fa39cce987f3ccd5f37ee8c7c16ec</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 15:09:07	<u>0xf8c1ad448e5133338a48279185dd171049a2ce25e68e8b89de5c78e675018b7b</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 22:52:04	<u>0xadd6c0ab386a1df5ed331ff7599f1fcf98be84d9a9f7ca2fb4b350cbc0678fe4</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 23:00:34	<u>0x1f942669a4664f99d02dc3ffe46b4a6eab786a64f1f5b09834ca0400f2a4ae22</u>	+ 1 Voucher	✓
20	2023-09-12 04:38:31	<u>0xb4cfe0443920263dfa9ee5c2d7333e2da18eff667b331fca43b18776f0c70aa0</u>	+ 1 NFT Voucher	✓
21	2023-09-01 15:45:49	<u>0x7e39bb2eebd6518377036c2d324ff3398e78dfc164ce3c3d3e617b977203a712</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-28 09:23:49	<u>0xd83445602d219e3638fb5af18e271844182c46a1bdcb6fdd9b9213ae06638fbf</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-27 00:01:24	<u>0xb1a605a1703a2c3c14d5 ab731a5ee77a1c9356d4c6 e3114567d9c840bd3fd6ae</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 02:58:29	<u>0x60048ba087cb20613c21 20059240625425dbb39927 0fe53c262921243607c751</u>	+ 1 NFTVoucher	✓
25	2023-08-21 09:28:20	<u>0xf09acfcd877e3d2a3a24 c988ffa086a6b2815a7f4c c7c4b043d055a8d5db8228</u>	+ 1 Voucher	✓
26	2023-08-02 01:09:27	<u>0xaac7766ce954adff5181 a3ad87f1b5f182c9962178 491e994cd52f08fd1c6ac8</u>	+ 1 FREESPIN	✓
27	2023-07-28 15:06:10	<u>0xe587562e30091251ae0d e9ac76aeccc57c8a363595 6d9fbcfd16882fae6050f8</u>	+ 1 REVOLUTION	✓
28	2023-07-25 10:46:42	<u>0xa1aa2532e46f686b9beb 37ded519abfa259084f38b c156e8206b04def86e748a</u>	+ 1 Reward Club [qSuk6na0]	✓
29	2023-07-19 05:10:21	<u>0x6fa4a6cca41d08d0b283 5423eb914dd11bdc22173c 833fee4808ef4c152c75ad</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 08:55:05	<u>0xadb0ff9ad0cca6709b67 d09eb174ff1a0999861f03 47af7f8527148d23ab23a7</u>	+ 1 PolyEvent.Plus	✓
31	2023-07-15 09:32:31	<u>0xed6aaca3337539452c7d 1bfcd26366a480487d3c93 310c4f9dfcf178bfb5cea5</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-13 00:19:13	<u>0xbf3fe013ee5f57cf95be3f742419f85a3e804169149a88f3dbda75de10774188</u>	+ 1 USDC	✓
33	2023-07-04 18:49:54	<u>0x26b25eae6f73b3d77ce44862013065f020e2b4087a0b679e00f4a9350dcf518</u>	+ 1 APE COIN	✓
34	2023-06-25 04:19:33	<u>0xbbd80af820a93440db1aa0b36d81aa3490ec0cb5b04d35eec6c9bcfe6b986964</u>	+ 1 PolyEvent.io	✓
35	2023-06-24 16:37:24	<u>0xd8e74639ac8b6b6158f3f887217556971083cb2d95a78d6da5de9aa96db0f2cc</u>	+ 1 PolyEvent.Info	✓
36	2023-06-18 18:27:28	<u>0xd7ddeb03d1aa99f6fd856b57bee27d65b0c0c2471d050ac44bb9f93629106e14</u>	+ 1 OPTIMISM	✓
37	2023-06-15 02:28:05	<u>0xdf9898480c9bd6f3c574d7f4095982818a9835a82205cde0420af7ad803cb63e</u>	+ 1 UnisDropi0	✓
38	2023-06-13 00:25:50	<u>0xc08889a3401f729e316df1b496c977a80e93d2adbd356f86f51dd68ab6ac77c8</u>	+ 1 POLYDROP.INFO	✓
39	2023-06-12 15:50:50	<u>0x38a9f30b6292cc4a617f1955fce5c06abca51ff1c7721ceac42dc39b61f3e239</u>	+ 1 TulipArt Airdrop	✓
40	2023-06-05 18:45:49	<u>0xc6b0c19e9deda55f0e87c1bf9b4bfcccb03f9dae1242cd9881c803222ab6f2be</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-03 20:26:27	<u>0xdf3fa5e9b8b763b3bb06</u> <u>d56347d97dbc5aab4c2077</u> <u>613da74657124369800a79</u>	+ 1 OPTIMISM	✓

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