


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x010caecae9f55c2908e60980c4c29de8658be02e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
0.5 ETH REWARD	N/A liquidether.org
500M SHIB	N/A NFT AIRDROP ROUND
2500 LIDO	N/A VOUCHER
! #1000 UNI	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1250 LINK	N/A \$1250 LINK
\$2000 ETH	N/A \$2000 ETH
5000 USDT Voucher	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token

Balance

''

N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 09:05:24	<u>0xb67818fbd7ff3b58582b05ab060473e85b8aafd195905b3a797cdf40a40eaf59</u>	+ 1 liquidether.org	✓
2	2023-05-13 10:50:35	<u>0x1731156871e8a31d8861b067df167cd351f6c685793dfc3656822a7b73f83fb8</u>	+ 959.00000000000000000000 ool.site	✓
3	2023-01-23 02:50:30	<u>0x85ecc8b8df561c681aa7dac238ceed8f445a578e2610f93eb6bdde61c06c5dbe</u>	+ 518.00000000000000000000 tps://cbonus.xyz	✓
4	2023-01-16 14:16:53	<u>0xd0618bc3e4e17f49ce4f70221a170c435a6cf64f5102d66ca8b5a48c257bfc57</u>	+ 1,272.00000000000000000000 tps://musdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:32:45	<u>0xd2c9eefbfb07e1989d5eb02435af2137a2026bbfe8e260ad50790eacececf27f</u>	+ 1 NFT	✓
2	2024-02-06 18:01:47	<u>0xcfb227dc81f0287294c4f05bb62828721fc754efc8f33fe2bc380212f59f0320</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 23:35:35	<u>0xbca4c8d035a3c9522daa4ec896aa167bc90caa09d9ce0a98b6d0cc75931b5157</u>	+ 1 NFT	✓
4	2024-01-30 23:45:26	<u>0xba3490afb6bc2dee96c2da98416d1cbc14d85fdec9c94dcfb044a0704df91a05</u>	+ 1 aione-lab.pro	✓
5	2024-01-25 01:00:41	<u>0xb207ccf7899ef3acc520aee1d680d52c54f62f5fb17a3a88092908fa84d06384</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-13 13:20:22	<u>0x13d7c41b3f91cb66d6cbc6f792fd12edcfb1b12bad71f308c45e331b82e063b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-02 21:54:30	<u>0x58c8811c3c4969b3ed117f08cb4f71329e3a74167dccb1012483fc826bf9687</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-16 02:49:56	<u>0xcc1659674d70c440a724c6c520809a35a75c96ecd321fb33e4c83e130bbc3a1b</u>	+ 1 Reward at tether.ec	✓
9	2023-11-25 10:51:49	<u>0xf32eb49b88ffc819fa4421bfc300fd7c4ba1f5744c9d96d14a7aabe31ada1097</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-12 14:51:16	<u>0x91e638ae12fb19ae2918d9c2f825b1ce2d2bd3bceb280456255ffd087f12d05</u>	+ 1 \$1,000 TON	✓
11	2023-10-07 08:16:32	<u>0x26063cb269c317a810593bbadfdf4d9279d10bd77e47e8328f422c5d29985a97</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-18 16:47:33	<u>0xa82d3318ffdcca1ceed43898c8b6f6397ddd4c2ba8575cbb54ee3c3cccaa0c96</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 15:54:39	<u>0xfccebed51435ce2344a2763e4ce7a99b3d0fc582c10da5198f55d669d8fd6f31</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 12:14:35	<u>0xa3b7a10c1644965b84a6361ee782f94c734764682701f0e9be0ecaa466042b13</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-14 20:14:50	<u>0x21b1ad5d99d59790a7eb45c5ee130ee107524bae96aa5ae6fc0856d69430982e</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 19:29:02	<u>0x78256de5fd85d16d3da491101c0b690c9059a4cb9dc595e1e1336daed788e964</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 15:03:19	<u>0xaf17cecd487ba9eaf784ad800fa2e5a9649802dcdd4d8e68af73b95648b3dcf</u>	+ 1 Voucher	✓
18	2023-09-12 12:03:27	<u>0xbf6cfb12c24354a93603367237a27615d6c30e17ec0085d16afca0dccc4568a</u>	+ 1 Voucher	✓
19	2023-09-12 04:03:39	<u>0x06ec6d1cb9c1ed854441f12fa2f39a95438a653b0bc42c326952ed799370584c</u>	+ 1 NFT Voucher	✓
20	2023-09-11 20:55:51	<u>0x23324789f77a27faa095f50f9ce77bbc834b6e23f30c9ea650d39e0f27000124</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 06:06:33	<u>0xdfb2c1d822149442db98a803a3ba2900fb78b18d7bf8cab30a4e50086e6c4a34</u>	+ 1 NFT Voucher	✓
22	2023-09-11 04:54:44	<u>0x002159b962779a1c3096202fcb73e5fca139eaaf3e699d6521ffd2d15b1455e0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-09 00:55:59	<u>0xc64da3d09fb58c694c87557b2062d91b34f098960e941377cc34ee95a0965138</u>	+ 1 NFT Voucher	✓
24	2023-09-08 10:28:55	<u>0xd9995ce26ad0a7cc6050d6daa286c339b04ffa2d722fe5b50953a823a4fb0463</u>	+ 1 Uniswap giveaway	✓
25	2023-09-08 10:28:51	<u>0x0008d0a6ff8f923ced7e9bd51a7c5007f4b6a48c65c2c3b76e28d5a57ec3c081</u>	+ 1 Base Chain Raffle	✓
26	2023-09-07 07:29:14	<u>0x36aa3d569be8e0f159430730f32fe8f14d4246cc28b69b477fde1b969c43e95f</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 22:20:43	<u>0x8b046c843ca9333aa5db795f17fccc203c4b1cc32dd9b384cdbcfbf96e7793d3</u>	+ 1 VOUCHER	✓
28	2023-09-03 14:19:59	<u>0xd6ee0e74a4796ab26bb6c23f48198747cc2e12c5c37a2fe140782665b523878e</u>	+ 1 NFT Airdrop	✓
29	2023-09-02 17:41:28	<u>0x4cbb7faae749081ae5ce1c01a70e20bff702774a8284084ae32e08cec515cc12</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-30 16:35:29	<u>0xaf403d9ebb05854a0339</u> <u>bea37d3026b9c314b77d9f</u> <u>ac5bdea1f8bf4d14980d64</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-27 16:17:38	<u>0x5814bc26dfb791529f03</u> <u>1151166464c71ea2ba6517</u> <u>76d9cc1f67207309143e48</u>	+ 1 \$-\$-\$1 ETH TWT	✓
32	2023-08-15 04:42:04	<u>0x76bee6525995c73c3a16</u> <u>30690d65e1d8d96cedae03</u> <u>231a9e392f608f0bd54b2e</u>	+ 1 \$1250 LINK	✓
33	2023-08-01 23:09:38	<u>0x0bc5b18e70f55ad2ad01</u> <u>d600de3b7261029722668d</u> <u>32996adc5b7c82d96cd47a</u>	+ 1 \$2000 ETH	✓
34	2023-07-23 10:28:25	<u>0x5e0ff8908c4acc01e9b1</u> <u>f4267007504fda583f4e70</u> <u>fa09e21ef55a3d1f02ccca</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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