

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x0397ca60a34e3f7828ed4f58ebec383dd9572165

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
'	N/A NFT
'	N/A NFT
∅	N/A btcevent.co
5000 USDT	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:35:19	<u>0x634d2dc20bb34b95cc9d173590ef31697a5f60eda63258ced611c672aa1f5316</u>	+ 959.0000000000000000 0000 ool.site	✓
2	2023-01-19 08:33:46	<u>0x0e2d78b34c9f7d65b99f2f13453422991f60ab0a810e41a78f90d9ea37c87cbe</u>	+ 518.0000000000000000 0000 tps://mbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:07:09	<u>0xd1cbe869405430802ba1c8bef87c1f117d855d872c3111a62534fb92e2c15a0c</u>	+ 1 NFT	✓
2	2024-02-16 22:25:43	<u>0xf0b9095f83dc0f43800f9b527fa97b0ca5e62617e0165468628e8677a135102</u>	+ 1 NFT	✓
3	2024-01-30 23:22:05	<u>0x6bc73a42bee4b5a2d385f0ec2cf75df058ff207562b47433d609d52590128076</u>	+ 1 btcevent.co	✓
4	2024-01-21 14:15:23	<u>0x176da50aa4f6a5905716d5340a2a3fdfdf7e3072c6386dca4a7d6bd5322b85f9</u>	+ 1 ethevents.co	✓
5	2023-12-09 13:34:48	<u>0x30e34476645dcd15f6819ba1afca68614eb9b5215f66dd9a82a956db4ada1260</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 00:31:14	<u>0xd8c71225dce67001b7820b89ef59319d746e3e3455c014329cadf9830a44abf3</u>	+ 1 \$1,000 USDC Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-01 12:07:54	<u>0xb46e346e91347a29af2b364063973c1640d454b8f77fca121d1425eed6ea64fe</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 13:07:41	<u>0xd984d8a8ee9ecfd2dfb1ff086c8f8353fc6bc2b69512439af5fc56ded4f57995</u>	+ 1 Official Authorize credential	✓
9	2023-10-28 10:22:18	<u>0xd9b817d33905f63acab5b0a0e85a30b05bd899d68f9e9a0dd0ac2c34b5cb34d0</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 11:07:09	<u>0xf1095bf3b7ce1e52145e32a88af28e72fe9b1f3316833f9dbae02d4c2d5a0c91</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 20:44:15	<u>0x8d2c6abb79ffa26a09b728ff0a2eb8d83ca04dfa03c63a873032e5977550c558</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-16 08:51:24	<u>0x736bb8010d7f2cc12a9fe312cb51aadb7b645fd6230dd62407ccede535aeded5</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-08 14:10:08	<u>0xc6bc75870154837b3dcd20777f6aea75d42498075828fc81d8dd437cea1f898a</u>	+ 1 Voucher	✓
14	2023-10-07 10:37:16	<u>0x272ef311a07043f0c0e29ebbe6767b275371b692e9fb127946cefc0217bfc55</u>	+ 1 circleusdnft.com	✓
15	2023-10-07 07:54:37	<u>0xabf951f96a6b37466b609014508546c50a5f247187621ddd99e1025441a11812</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 02:05:57	<u>0x5042eb8a4c07ada277f9 b43f2c50d951f6fe57b058 61047ad0ff92972378b713</u>	+ 1 NFT AIRDROP	✓
17	2023-09-30 10:55:43	<u>0x2d0cc4b1f42bf4aa8383 5093f04a07841ba83a8409 d938a51c721d01118a1855</u>	+ 1 \$1000 EURC	✓
18	2023-09-22 09:02:29	<u>0x6caacb1dac25b9252671 c1eb0f2aa37ed0410ae911 498e64cad3f567520bf86a</u>	+ 1 usdt-drops.me	✓
19	2023-09-21 19:07:12	<u>0x7980f422c5e8d7f0bd9a 35d6083121157d50271680 7bc967fd02fc66b4de7ed1</u>	+ 1 Voucher	✓
20	2023-09-20 00:58:48	<u>0x5384a57bd9973dd5d918 c89d2e37d7319f5218b20f 90be21ddd2ee899fa7c6df</u>	+ 1 Voucher	✓
21	2023-09-16 12:53:07	<u>0x903cc18cd884511985b0 296cfddb4106f8ffbd30f8 6f9248e8daf5b99a4f7506</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 20:19:34	<u>0x37151234b11a938e8fde e37bf1b0f76e3ad803d753 f21b6d70afae8f77c5d48a</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 22:33:40	<u>0xc867966380b89bbebca 6fd2f3ad3843f336b31fcf b664f9b6cf0180794b80b1</u>	+ 1 Voucher	✓
24	2023-09-11 20:27:55	<u>0xcd260b51f07157fe8ae7 35946697498114a78cca0b 4804634ac8e0fa7531a699</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 06:17:51	<u>0xa3fffab3d9f42a83d722d7e79a09577e99bd93f669a9595377a1a7165988700e4</u>	+ 1 NFT Voucher	✓
26	2023-09-10 00:06:53	<u>0x94a51877e9d4493236bce13b60540f2cc9bdb52afb7e3e4e8bdc05d59b92664c</u>	+ 1 NFT Voucher	✓
27	2023-09-04 22:51:22	<u>0x224350c3f3d24128eb57f5936f3300db032c2249bd2bf7bfff14b886f7204e370</u>	+ 1 NFT Voucher	✓
28	2023-09-04 05:23:22	<u>0x720ac2967945a8e1e25ac9ef5a8d61352fa846c0bc86dca6d7c82806de68302a</u>	+ 1 NFT Voucher	✓
29	2023-08-31 20:09:27	<u>0x9a29402185c38e25be6db5950fa46bf9a9a4f77f361a39fee4ae56f172e0dc11</u>	+ 1 Voucher	✓
30	2023-08-31 05:06:33	<u>0x30aa994a390948c564c097032a066442562ca0092e56ed540d31b41e80901907</u>	+ 1 Voucher	✓
31	2023-08-30 22:40:11	<u>0xa401a18c2263a8f5d1e58d6941402d8bb7563e75b8b77585499ef76752d8cfe9</u>	+ 1 Voucher	✓
32	2023-08-30 08:58:21	<u>0x7e009309eab6e9d0819cd1246e4a0b5e24a18e7412ab0e30740bbc1d77d42549</u>	+ 1 Voucher	✓
33	2023-08-25 03:12:51	<u>0x7cd08055a2f1bb512211c46b270c8ad28d472269ead37445e8cac91550ff9913</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-08 19:43:31	<u>0x3977280600df0a54a2eb47eac429e7ef0106def1d56bd06cdf9a2896a0bcd1</u>	+ 1 \$1250 USDC	✓
35	2023-08-08 02:11:26	<u>0xe24184c02b501388b1ecda1079e9a4718d8cdcb094183b8e83ca9c0fc06bf2ff</u>	+ 1 \$2000 USDT	✓
36	2023-08-01 22:23:59	<u>0xcc275eb24c379dd08b5121aacac7b1322ee2e09c3294bf4a2da950f0a18b04af</u>	+ 1 DAI	✓
37	2023-07-28 00:36:27	<u>0x6f268806cfb99b7ad62bb1d9db1fab3f30c42f6835b32390574b10b957088022</u>	+ 1 \$1250 USDC	✓
38	2023-07-22 16:14:59	<u>0x077f63b7c7854219f0e696f0dfb31f3dfd8f6c5fb30961c8bba35decc8d5b8e5</u>	+ 1 \$2000 USDT	✓

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