

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x08a042107bbf5aae02e1f8f66510a1db6e798160

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
m-usdt.xyz	5,090.000000000000000000 USDT
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
10 Collection	1 10 Collection
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683624508372	1 MiningSite 1683624508372
blur-io	1 blur-io.com
Astronomia Meta 1669845290516	2 Astronomia Meta 1669845290516

* USD values displayed at the time of transaction

Token	Balance
Reward Club [X4m5VYFB]	1 Reward Club [LZVyCOHK]
ETHStation 1672782831014	1 ETHStation 1672782831014
200M SHIB	N/A NFT AIRDROP ROUND
Meowximus	N/A Meowximus
4723	N/A 3
5000 BUSD Voucher	N/A NFT Giveaway Round
5,000 USDT	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz
'	N/A Visit usdtevent.co to claim nft
ETH GIFT [Vallwny9]	N/A ETH GIFT [BC07oSUH]
\$5000 USDC	N/A NFTVoucher
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:06:31	<u>0x4b9ad2c7acabe0d47970</u> <u>368a891dbc9f2da4b20274</u> <u>074a4a1ca6a401e444cbc4</u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-17 02:01:50	<u>0x90025c0fb0ffd57fd8cf</u> <u>62865219453ca70404e698</u> <u>c994c54817497a4cfe95af</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-27 10:13:35	<u>0x444046f2c672b9c7d0cd2320e39df4843ddf29e09e295f0f4e09d21982eb74e3</u>	+ 1 Claim Reward	✓
4	2023-12-03 02:08:16	<u>0xc20934b5edf4c9a86b542e7319d66d061f69d04a482b81efbe8bf2cfb8ead060</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-08-28 18:23:29	<u>0x2a3450adeec1e8b6a74876317f523140bf64c08d1907100bb88fbafece6e35b3</u>	+ 989.000000000000 0000 wRDNT	✓
6	2023-05-13 10:50:03	<u>0x276cd658f58bc447c9a9e27c4342bc526e1faa53d66ad434f74ebf298600a16e</u>	+ 959.000000000000 0000 ool.site	✓
7	2023-01-23 02:48:24	<u>0x2a54aab0401e06d42ae48da704ec2183a1e33623edaa26ee0309e1462c15da6e</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 06:26:35	<u>0x384e5618b287903f20a964539599bb4964dade4354b60e29766f3ca1232dedaf</u>	+ 1 10 Collection	✓
2	2023-06-28 03:06:09	<u>0x2c9a7b7098683a54dddcfd010e8f7c20201f1ccd9a77d9594aaf361ea273097e</u>	+ 1 Reward Club [LZVyCOHK]	✓
3	2023-05-09 09:28:32	<u>0x9676af8feed761bd45e47bc0f1e94610fb393f12f2e34a65337f6f638e403d63</u>	+ 1 MiningSite 1683624508372	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-03 21:53:57	<u>0xc8494f82c296c43d9a3c d280a2c6566954a322ce3f 24673617dc23bf78a981be</u>	+ 1 ETHStation 1672782831014	✓
5	2022-11-30 21:54:55	<u>0xa9db42feca842ce75791 7af762348bb0fc882b9aa2 daa899b2552d7f7ffad540</u>	+ 1 Astronomia Meta 1669845290516	✓
6	2022-11-25 12:17:02	<u>0xe8b0ec3825de0c71c04e 1f3f1093c02ea12aabfa72 41f555ff153035af523dbc</u>	+ 1 AstronomiaMeta	✓
7	2022-10-29 03:26:35	<u>0x5960e5c406b553ef4649 2b95ad4ca8615c1bdb220f 45e1314e0aede86e65476a</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:28:11	<u>0x23cc91871506b6f09004 d7754b5568b259db0d1e4d 6fe9fa2e5f5ab2aad734a3</u>	+ 1 3	✓
2	2024-02-06 19:32:03	<u>0x9735d1e2fbc6b5c9e30e 53fb06a05016c69d2814a5 d40b44a899fe7369a1d93e</u>	+ 1 NFT	✓
3	2024-01-28 13:33:40	<u>0x303a894ebc6b20ebe959 93131006f4c56b6f07ce66 1eeee01ffb9f63cb6df0cd</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-02 22:59:40	<u>0x16ac4c493618a2068ec4 ccd89f068b3121bd6c1753 b126599a775960684dc701</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-15 21:27:28	<u>0x7043b69542047705602f ce6d6e3be455ecbd667fbd 8b24f838bfff4f704ab925</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 05:05:34	<u>0x93aaaa0774b24cbdae30 450e64baa1c259ceaf63cb 29d5142125baf1b2d7bdec</u>	+ 1 Claim 1000 USDC	✓
7	2023-10-27 11:16:13	<u>0xcf24ab3dbe4e10c6d1a8 c9e381171e98f814e9c31a 523177e17ac1ce8bfcf1bb</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 09:11:46	<u>0xb912004f2997e9d0bd23 77a6ddec9083c9414005b1 3bdde99d39bd66a3fcbfa0</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-28 11:26:25	<u>0x4417e3bad2b7a699d944 4820946195e09f78941e9b 7fe155cab47a52adb0d9fd</u>	+ 1 0393026	✓
10	2023-09-27 21:29:53	<u>0x3e1387af9a8d29fa7d75 7ac4ceb82c72caaf6ad692 141cef125fba6dc7756d3e</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 13:19:16	<u>0x1fa5fc1669b35cf75bc2 651107804be1d6a1783552 69a0a3afa907053661dd5c</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 01:45:02	<u>0x0d43d1225fdec644e2ac 604fa0a46e10880d79e198 6d6c95029c6d389a92be89</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 01:49:56	<u>0x813795fc0a002c990587 7a4aff6e0c657e70571b8e 6be637e3e986356ec68202</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-16 16:06:29	<u>0x66d3ec2e31345c7904a6592c37651dbd4441c1d1ffa33c82171c8796ed6c70e3</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 21:12:38	<u>0xa4d01876f05e5234f11907a9c275ddda6394b6978d639bcac2e06dacb9d9b7d1</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 22:12:56	<u>0xa03ee11d79fde3a11a4eff854dafde3aeb5f4c515e84aa9b07a12792595ee278</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 10:01:30	<u>0x2fff03c697b3ad9c3042905685dceeab0560915054ebb7041c756d1311f33dbf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 21:05:21	<u>0xe025acce842d79d0f8db492d70414e15db5d882703e86ee90b748ea124e5fc83</u>	+ 1 NFT Voucher	✓
19	2023-09-08 01:01:35	<u>0xa390b242baebed0af6187a29ab4aa90679f7b76fe7fca8985102556e4600f218</u>	+ 1 NFT Voucher	✓
20	2023-09-03 22:39:39	<u>0xbc666eafcacfff8470e3976cf4de21c5a7911de5b38ca676fb8eec34337d6f26</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-31 07:44:26	<u>0xa237c93fb22e4219ef04afad1d28f9e8c3808c2b48eeffa653ead55f81a0e792b</u>	+ 1 drop-usdt.xyz	✓
22	2023-08-31 06:02:51	<u>0xcf685874cc711101413fba9e52558e16a5a6f5a6174ea54a1b0f6719cd01a7b4</u>	+ 1 ETH GIFT [ayFb0t4n]	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-29 19:33:12	<u>0x385a0b6c7339503232b45869f5599a67773b66c4cac1b9539d821b0d83ece30a</u>	+ 1 ETH GIFT [BC07oSUH]	✓
24	2023-08-26 12:08:25	<u>0x4f4601b7ca8a2ea08fa565f1a9596686befbc2bfe901657d1a1b7ff56ef60b8f</u>	+ 1 NFTVoucher	✓
25	2023-08-11 17:03:08	<u>0xb9093cfa2357bdd8444c9b3b371c50687b03a9ea41787f0c9e9445dec310c863</u>	+ 1 Lido DAO	✓
26	2023-08-10 22:12:08	<u>0x651691e61202329435ada660f80f285eb51f31a22387191dada072351af8f703</u>	+ 1 Reward Club [ezreQKjx]	✓
27	2023-07-26 00:30:03	<u>0x75d8a810b311c79649bdad7ff10e3609534291815c6f81ebdbf86d7aabee6a05d</u>	+ 1 Reward Club [fX4anqxZ]	✓
28	2023-05-31 09:15:10	<u>0x9c4c9b4d86f49211767de8c171b97736aaf1aa6a386acf7a4d14df1e7df5650d</u>	+ 1 NativePunk Official	✓
29	2021-05-31 01:08:17	<u>0x6c1c8b26cb17dc3b182c11414db4480eea290348b19c3176174aa470699e93db</u>	+ 1 NFT Arena	✓
30	2021-05-20 23:58:27	<u>0xa4de04e9889af4da3815a2bc3cce95d2d82e9c9650c27566b673b5a3e4a9183a</u>	+ 1 Meowximus	✓
31	2021-05-05 22:56:47	<u>0x004416e13f6e63814b214f0e79b7e16f0be43f48ac0773c5e44d39efc3089955</u>	+ 1 Cr0wn_Gh0u1	✓

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