


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x120deb98dbb0cda6843074193396b66b1785293f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
AliquidEth.com	N/A Claim Reward
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
m-usdt.xyz	N/A USDT
Pyth	N/A Claim rewards.
AstronomiaMeta	1 AstronomiaMeta
Astronomia Meta 1669843127204	2 Astronomia Meta 1669843127204
ETHStation 1672783962896	1 ETHStation 1672783962896
Reward Club [36TKDKGb]	1 Reward Club [R0awt0sY]

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
'	N/A Visit usdtevent.co to claim nft
Â-	N/A usdwin.co
et	N/A et
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDT	N/A NFT Airdrop Round
'	N/A NFT
ETH GIFT [X004DYKT]	N/A ETH GIFT [6gM0Cl8q]
5000 USDT	N/A NFT Airdrop Round
Reward Club [kRyshx3R]	N/A Reward Club [KQxU9v4q]
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 03:02:01	<u>0x7aacf2f1ebccaad461bb</u> <u>b6a09c5a5300cbcd7e44b3</u> <u>8175890d0c6930ca05e485</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-02-06 07:15:54	<u>0x64578fe0b4f38b903d53</u> <u>0d2c31eb886cf0e62b931b</u> <u>4a85a300e6bdf2d9ccae0</u>	+ 5,090.000000000000 000000 USDT	✓
3	2023-12-27 10:28:48	<u>0x20a9b2b3d9b5b9e393e4</u> <u>f63ddfabb5dd2c2ffc33d9d</u> <u>cb31d2f4f3d835b3468d73</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 02:14:12	<u>0x76057d7ff7a195e1cf15ed6aba41100ca553e0f8124f3042184999ffe6c45a44</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-05-13 10:47:03	<u>0x9ee190f9d777b582fab9eaed49729cef29c9cdd7e32c915d07ae26bb498e4fa9</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-23 02:47:30	<u>0xa6c9f6714686b82241fcfb4cb11a1fbfa584253104c20ee69dd322c0a253abd4</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 03:04:33	<u>0xca514e5cd82279e854ced13b4e36b9575fd6a53920960a1413b45a2fc1ea2162</u>	+ 1 10 Collection	✓
2	2023-06-28 03:52:48	<u>0xa4505fd4b6facb953b546042fb451e63d30584175af66f17161982bd5dc51d68</u>	+ 1 Reward Club [R0awt0sY]	✓
3	2023-01-03 22:12:47	<u>0x85ddccd71fe32570adfa3d13112fe9966278b55377e662a41eb84ace2353a02d</u>	+ 1 ETHStation 1672783962896	✓
4	2022-11-30 21:18:55	<u>0x389535aa88ee99ffc907ec67f2f192ed5e90c427d69531738686098d58f3fc07</u>	+ 1 Astronomia Meta 1669843127204	✓
5	2022-11-25 16:41:27	<u>0x03553439294519e2a03086a922717a5e217a4d7c2b3d7fc665b4cc60e982edb8</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 03:02:57	<u>0x2b1787da1a312142fb54387b74e425599c10cd62613872b3176342de46b01f1b</u>	+ 1 .xyz	✓
2	2024-08-16 03:02:25	<u>0x8307845d73b1a7e97b3a83444ccf114e700ab61a7d2ab9be87c3f05b3ea44f16</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 03:02:01	<u>0xe36db728f632aa3760ba7bff1bca16e413b1d2e2759ac0eaddc4f30e7575f449</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-05-10 21:37:43	<u>0xa70ecedf69cc7319b8a2618b368b5245175192bec92996fdc94e0157f98ed922</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:37:27	<u>0xc75e8922e55cb28c27a6aac21fcd33b0eb09a58b161a98374bb321e3254fb3a6</u>	+ 1 0580	✓
6	2024-04-22 23:25:25	<u>0xdd24589ed16ba964a67367497d7a7ceaeae83b3e00c050d572422e5d551c7fe3</u>	+ 1 et	✓
7	2024-03-01 22:11:21	<u>0x0d3471d9fff7392c03f90e83a363f7b1916ec61995d34504b25644a833189d2a6</u>	+ 1 usdwin.co	✓
8	2024-02-06 21:15:35	<u>0xc5db6b1320b934d252df654fbec340633564ca035cd35311ea87f821b37ab1d3</u>	+ 1 NFT	✓
9	2024-01-28 15:48:29	<u>0x66e2c97d7ead5066572164294138cc5b20efecadf4722dc38c560118bcf0368b</u>	+ 1 Claim 1000 USDC	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-03 00:11:31	<u>0x5520fb72717ac6f73eb5cc81c06ed5e40e5d46c7e50e57db626432790b0f03f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 22:15:02	<u>0x7a7f0caba2872d86da6fdebca52dff2268a77bcde519e46d62b2a42901c64008</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 07:44:52	<u>0xf854a2c0a80eb5c8951d0f626097134abdb077abe5f43cb763b0116328bcf8a9</u>	+ 1 Claim 1000 USDC	✓
13	2023-10-27 11:43:26	<u>0xa0eab795fa95d4c0509fc026b861e1b2b21c250dd3e3ff6fe409448643a3563b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 09:38:39	<u>0xc72aef683e452a7729f8447edd09a54163715fecdfd2158d542bf4d730d69cb7</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-28 11:40:50	<u>0x266ff2229817b7a5b2e2201873ec68d864abdfed819fef8bb3a871f941e1caae</u>	+ 1 1258781	✓
16	2023-09-27 21:22:41	<u>0xd9b9e6fbdb83625021b8f2fcca994121ad84029dca c8c5194584039619bd6242</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 13:11:42	<u>0x3b96dafd90d92d34773283fa3cc6da84864c52067f3ce92c82e8e288f5cf73ff</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 01:36:36	<u>0x9937fbdb629a0459441c1136f399f378fc21ddfc689c3eb498ca1109b56c4146</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 16:18:31	<u>0xdb0091170ff0d157f521</u> <u>c15616741326d985fc8901</u> <u>c1c1769b0fc213f1c6cdf4</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 21:27:26	<u>0x4540d82ff953506a01bb</u> <u>6ee9960f93ffc4ec8fb89d</u> <u>e63edc51ac93971b63aa4c</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 21:17:37	<u>0xb9a138980e7872948f02</u> <u>1c7e6a9e66e3c8903b299b</u> <u>d1a0e5b8d9a3203f21f6ea</u>	+ 1 NFT Voucher	✓
22	2023-08-31 05:47:17	<u>0x434ec69d9e845df41f77</u> <u>bdfc230ad1c9b173badf23</u> <u>8ce64fdd76db26444bda1e</u>	+ 1 ETH GIFT [yMZ8U2Vh]	✓
23	2023-08-29 20:34:04	<u>0x529f5be810b0b0bc6b14</u> <u>1ba4fc4cc72fd33b4877fb</u> <u>8544612f670e955109b46f</u>	+ 1 ETH GIFT [6gM0Cl8q]	✓
24	2023-08-27 04:17:42	<u>0x54c45ca253927f9944ec</u> <u>3be38ab2a12a9b70e7cc0a</u> <u>bce9bfd3868a4da804aa11</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 08:19:32	<u>0xd5212576f00faab34693</u> <u>96c6aed7a9aba356c7c663</u> <u>9e015e10a7f7fdca6c0d97</u>	+ 1 NFTVoucher	✓
26	2023-08-10 22:56:15	<u>0x8c766570a263abafa438</u> <u>479faf730515e71e024d7e</u> <u>05097f78eec884d582d5bc</u>	+ 1 Reward Club [KQxU9v4q]	✓
27	2023-07-26 00:49:14	<u>0x24ea6add45982c4d5563</u> <u>af61fd05701571e43eac81</u> <u>9709a31a1927fd5351cf5d</u>	+ 1 Reward Club [zKjwHDa6]	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-31 09:07:48	<u>0xfa2508e61eb874dc5e68</u> <u>29f98a94a7c263b4f80baf</u> <u>b9acff3a67bbf4d0342ab6</u>	+ 1 NativePunk Official	✓

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