

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c50dab6168c465193c8042cebfd249d6fd125fa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
ETHStation 1672780497566	1 ETHStation 1672780497566
Reward Club [TFAG0s1h]	1 Reward Club [W5dwE7XZ]
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND
VOUCHER #27081	N/A liveusdt.site
5000 USDC Voucher	N/A claim.circleweekly.net
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
\$1000 USDT Airdrop	N/A dt.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
ETH GIFT [xwFBYxLb]	N/A ETH GIFT [hDiD1nuv]
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:50:01	<u>0xd8c6a07cea4d2b3335d739413e6501a67937f3bf8c04f7b83659b933357a9863</u>	+ 959.0000000000000000000000 0000 ool.site	✓
2	2023-01-23 02:48:16	<u>0x79d47b5ed31ba112b873ddbcd326e45a8546d6e5671de9599308c694c322efd1</u>	+ 518.0000000000000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:20:12	<u>0xae532a7a68398211d5268554aa00555debe5f9e122d4341adebe2b1a3b90fea5</u>	+ 1 Reward Club [W5dwE7XZ]	✓
2	2023-01-03 21:15:01	<u>0x64204c7e04f8c68b4db566bafcba2490383e5ef165260d36f088af5a4a2a80e3</u>	+ 1 ETHStation 1672780497566	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-26 11:18:53	<u>0x845ced1081cd0e64b35615620129deaebdacd15393051f286c6288e877dd01b9</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 11:17:15	<u>0xee10bf5a40971d363c00da5e9a0aca9937e0349fd281fcbda67ad28fde27a0eb</u>	+ 1 3000usdt.net	✓
3	2023-11-12 04:08:04	<u>0x83f6a250717e45b0c4c978a346fe9a8b9d8eef4315cb9738505286cfc407af4c</u>	+ 1 liveusdt.site	✓
4	2023-11-11 21:08:28	<u>0x754a6400073b4a2c5c7500357188404e89944ff52d2a73a23c133c2bdea12846</u>	+ 1 dt.org	✓
5	2023-11-11 21:08:20	<u>0xdb7d19fa89c0e807ef5413cad85e5e96b9da70bb1e8c8751347d8101925441ae</u>	+ 1 Voucher	✓
6	2023-10-31 05:56:17	<u>0x5d70132d9201467505b4b06e38dfe2eabf123d59905d89fbbe312898e67a73d7</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 11:49:38	<u>0x8dd13ce0f84f2fd7166aaa7a098a051dfbb7d7876e99d8e980f6f8ccaad9de18</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-16 17:27:39	<u>0xa41d3177d1213c15836e673be815aaf0b17f84f68366e6dd4c54bede9117f2d8</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 22:48:20	<u>0xbf4b8d7865cc4b458935d3efa65a57a60117987da3c7b6de47a2cfa062644a1b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 22:27:37	<u>0x19772b324a0f0d0b797b2391ea6fa5962a791a88e17940ee6d319d6d13ec90da</u>	+ 1 NFT Voucher	✓
11	2023-08-31 05:38:59	<u>0xb2adfd4b05150ec4738f788d315280710cb2670243ae38a6181a57d2b6f09b99</u>	+ 1 ETH GIFT [hDiD1nuv]	✓
12	2023-08-30 02:46:56	<u>0x1a7dda7ba39d491321927901739f481da811626337273e83aa0da61ef6dbf1b6</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-29 20:53:08	<u>0xe5651b34f2d1b8fd2e574c0172fd0c4348aa04f06f60dd32b6e894396da77052</u>	+ 1 ETH GIFT [202pjUDy]	✓
14	2023-08-28 06:00:26	<u>0xddbe5c1d0a212777cac1a156e100ba637753c4c337ddd4de556c4b98271cdca9</u>	+ 1 claim.circleweekly .net	✓
15	2023-08-26 20:02:59	<u>0xefc881961c2e699b331d1246c1cf0861d2265c54ad3989f39e3c89a4e9b16a72</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 20:34:54	<u>0x4384c42c4a2ac3e6fe526c7917bde04452ab30c1c8d1ba154959a75d6af4523a</u>	+ 1 NFTVoucher	✓
17	2023-08-10 23:04:23	<u>0xe3f7815fdbf4785d206df8663af25041701b41ab43e392f87ab921d3a8a3e614</u>	+ 1 Reward Club [5t7TyNZe]	✓

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