

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7178a93df04b53ea4322bbb38ddd33ae6fe9414

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	9.947803 USDC
	9.94 USD
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
xSUI	7,000.000000000000000000 rn rewards.
Reward Club [G3KDzKJs]	1 Reward Club [g8rLZuxx]
ETHStation 1672663730690	1 ETHStation 1672663730690
'	N/A NFT
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
∅	N/A ethevents.co

\* USD values displayed at the time of transaction

Token	Balance
ETH GIFT [80fm4ZBz]	N/A ETH GIFT [IeeXbjc7]
5000 USDC	N/A NFT Voucher
3917466	N/A 3917466
\$1000	N/A \$1000
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 08:37:49	<u>0x14b23757030bced6c20e b6b0c19b451acd1894719e c655b53d731ad838da359f</u>	+ 7,000.000000000000 000000 rn rewards.	✓
2	2023-11-27 23:58:32	<u>0x603928e43b48179e97d5 560fc79bfb6e0e6dd813d6 f6dab8b84f6c2e0bab45a8</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
3	2023-05-13 10:38:39	<u>0xfa8e7f4dd9509d4570f5 fee4964145ea06ea2ef457 935bac5fd001e02e59befc</u>	+ 959.000000000000 0000 ool.site	✓
4	2023-01-19 08:35:52	<u>0xe303649497c532b2efed d5542572be668c658574e6 dc607caa5b18a636b591d4</u>	+ 518.000000000000 0000 tps://mbonus.xyz	✓
5	2022-03-07 20:52:15	<u>0xbc9573a08d68439bce90 98558f50bc135160c76e5e c757b862e2b1c89ac56e48</u>	+ 9.947803 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 06:46:24	<u>0x0e5e4e54e353d443981c32df25e17d123de4fb1132ed2f3dc1bf598128d49fa5</u>	+ 1 Reward Club [g8rLZuxx]	✓
2	2023-01-02 12:48:58	<u>0xf096ec73df180dc35cf1fe973cd0e9d8aaf0aa77fd70d887b86948d1f416d12e</u>	+ 1 ETHStation 1672663730690	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:34:14	<u>0xf36cb2e72ecc0ac5906db7d98991e801da39f0e3bf3f1fde2df94287f3d852f9</u>	+ 1 -airdrop.org	✓
2	2024-02-23 18:49:31	<u>0x49fe9ac89a1c35d4e2b67be5e69ffdadfb2c7c880ef52f63a435034c1b5d682b</u>	+ 1 etherevent.co	✓
3	2024-02-19 00:13:39	<u>0x32cbfe62960a5ecf8fbc654bc5d704127eeb3147021800abf5584c7bd4b03232</u>	+ 1 NFT	✓
4	2024-02-18 03:40:45	<u>0xf5249fd0f15c7cace883787b2135c7455b5279fbaefbdf2629e11f2022249dbb</u>	+ 1 NFT	✓
5	2024-01-22 01:03:07	<u>0x3b021fd6eb4f662852a3befb56648711dffea9d5604818329b7a31e522005a4a</u>	+ 1 ethevents.co	✓
6	2024-01-05 06:32:06	<u>0x8611dd4104d6a6c454869d8c9b28f5b3cf4b25563a5f12a5725653c3c93aa41d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-31 10:33:14	<u>0x1e71c3bfee2afbd270b6067faa9c937cb6f5f53ed113fec0eab9e99f69477965</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 13:00:33	<u>0xe659c6e7c0468abfee9f1472f1358f06de1789e7ab618d0ecc86c4ad5e8c5d7e</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-03 04:03:39	<u>0x83f54c4f61dd2383e173ce6c494ada4db7d0d2314a26e970356467659cfdfaf6</u>	+ 1 NFT AIRDROP	✓
10	2023-09-28 12:25:09	<u>0xce0769fed7461ef20b67d0e8047986425ae5e1d718d79b1c1f4525e9ba7fb75</u>	+ 1 3917466	✓
11	2023-09-20 22:11:56	<u>0xd2c08b4dcdd9f44adf889acc5eb4e2e95b22dd2888d0d5ab17bc3449e7e43702</u>	+ 1 Voucher	✓
12	2023-09-20 02:44:55	<u>0x9ba2f292a99cdbebf461612e1be8592f655ca3abf3b9d791f4dadb14f501d4f1</u>	+ 1 Voucher	✓
13	2023-09-16 12:10:15	<u>0x952ef445dd3e71a6c80a99c0aa343f0e5ed8a030f0de321830e2ccfb291b1e6d</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-11 21:19:19	<u>0x057b89039abd3d0360f2ce4ca35dc45756ea54d955607e349a991b29f441a2a7</u>	+ 1 NFT Voucher	✓
15	2023-09-10 04:16:48	<u>0x43318235e4579c9dd9d7006df20175e4088ecb93df2dd1e98b87d2c8a784de6e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-05 01:04:52	<u>0xda381e841be6e73f4e03d7910460175bc0136855242584b7c00e01ccb55e0331</u>	+ 1 NFT Voucher	✓
17	2023-08-31 09:37:24	<u>0xf66f0308312a4144bc5f8066845a77632f2222f604758c6f4a3a32a910ab501</u>	+ 1 \$1000	✓
18	2023-08-31 03:43:02	<u>0x009917637a1244007df22204a81ec9c998bcce9018c9ea5fad9e02a5f4f7d65d</u>	+ 1 ETH GIFT [unCCL2j6]	✓
19	2023-08-30 10:23:47	<u>0x75448ba6a5da02282e6e8bb83b98e6efa2e3dd1df7488691cb59bb1f6f6576fe</u>	+ 1 ETH GIFT [IeeXbjc7]	✓
20	2023-08-29 10:52:21	<u>0xb0992537212942fab2a4b78ad061e987a1f31ae991c986f763806dbe7fcfac01</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-27 20:37:43	<u>0x8dec9170764c4833448720bda0262df890ea7a2c9394988c8a42817b819dac70</u>	+ 1 claim.circleweekly .net	✓
22	2023-08-26 17:52:59	<u>0x067e22b0e110fe0ec68198efc1378ecbd35ad1da65ea05c2f4107a2737f6a2da</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 15:25:08	<u>0xf77c1630c59cb85be46f58206a6ba0965a8e1d354a66bad35801ce7d5466a9b1</u>	+ 1 NFTVoucher	✓
24	2023-08-12 08:40:31	<u>0x24e8b8e24a55e0bc42275754c3d29443f8caad399cca0979f0185a2abd41bd9a</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-10 23:36:01	<u>0x6c5008e6c100e44aed74</u> <u>0cf7d416185a191316268c</u> <u>44c1dc254ccd2d9beeb8e4</u>	+ 1 Reward Club [qkhla8EB]	✓

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