

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac0fe9baa2dde7365bcaa632b11941c4ccce15d6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
GALA Airdrop	1 NFT
'	N/A NFT
\$1000 USDC	N/A \$1000 USDC
\$1250 LINK	N/A \$1250 LINK
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
Â-	N/A usdwin.co
\$1250 USDC	N/A \$1250 USDC
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Giveaway Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:38:33	<u>0xc0994ef28516c569abed</u> <u>ba0b45e3fb951f2b0be038</u> <u>dd225cb10cf385f9a46e00</u>	+ 959.0000000000000000 0000 ool.site	✓
2	2023-01-19 08:35:26	<u>0x340ff12b6e8445d25ce1</u> <u>30128fe2c090a66b9e28ef</u> <u>8ee406bb73a9ee260a41ba</u>	+ 518.0000000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:39:55	<u>0xeb9cc2cb68bd9708168b</u> <u>33aa56c397ce4302f5c9cc</u> <u>1a4825283bf7c494b8eee3</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:44:52	<u>0x16ee32d0f16b710985f5</u> <u>02608049ff408a1ebda220</u> <u>619a078fa08c44888310d8</u>	+ 1 usdwin.co	✓
2	2024-02-18 12:59:13	<u>0xe0f889ec049e70529f88</u> <u>f653214c0cbb2ea3e185f5</u> <u>9eaa3e33745d7c89cc9a00</u>	+ 1 NFT	✓
3	2024-02-18 12:34:56	<u>0x637b7d9fb68870be9a74</u> <u>5c2515149724615575201c</u> <u>cb9eb71806bdf5d0bbe85f</u>	+ 1 NFT	✓
4	2024-01-22 06:30:01	<u>0x750f0b3c2b0446f75c54</u> <u>c0f6e43e85607021e22269</u> <u>5e7952d49dd4ddc752187f</u>	+ 1 ethevents.co	✓

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#	Date & time	Transaction Id	Amount	
5	2023-12-22 00:25:02	<u>0x6d5cf6138a6f5ca65e327730b57128e0d8150f3ac6c5caa9eaec198e7632fd2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 10:27:04	<u>0x861e9506b3e22ecb0731ccdce9f861a7b217371c0f31479e7100039d70e7e53</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 02:08:37	<u>0xb7d922b47f998d0db3d92c7a9450e239ebe0c3fc6a7e1134cff5200db03e481f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 23:32:03	<u>0x28068749e7d693c64593da5a0c60abb298d1392ac94b185d675ece83bb0cdc36</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-03 19:43:45	<u>0x7cc81cd2b822170f8f1c1b38cdbda168b26a4afeecd40f4a3312b273682ed389</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-16 16:12:01	<u>0x1553a039b22ddb8b1642d8944a94d92660a0f5b38d1d33c52d8fca7ab4fd88be</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-03 04:57:55	<u>0x6b8efc742472398d802f5e70d0543dc1ab5531954061c142b6fc289b314f6cd9</u>	+ 1 NFT AIRDROP	✓
12	2023-09-20 04:47:45	<u>0x5ab58e7f78e272761f342bf0c96d1c14403e080e1df073ae8bba0d8777db7a8c</u>	+ 1 Voucher	✓
13	2023-09-18 15:58:49	<u>0x8d06847e08465305e2f876d2d42d7a0dc2aab06232c0e399a4d5fcb023a5cfb0</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-11 21:46:23	<u>0x85efb58db4c0cf17fba738bba5b612857d26409d6bdcec3b1cf7a8efedeeead0</u>	+ 1 NFT Voucher	✓
15	2023-09-10 04:47:05	<u>0x891c924dc6a07cb9d0a7c710233c3c67c648e427056eb8f342d91b63c0779697</u>	+ 1 NFT Voucher	✓
16	2023-09-04 18:51:42	<u>0x9d6661b392e18f58406ee3660d7fc1f050488ff1877f26c461168696b1cf6b52</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-28 05:31:54	<u>0x2c43fecccc80211e67f2b62857ca386c55b724f657b3ea86ae95a017c1c1858d</u>	+ 1 Voucher	✓
18	2023-08-27 03:32:31	<u>0x6b4e1dbe9279270cd7623b3996e25cfea39e0799bd5f8f1e9a793d005809afc</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 07:09:14	<u>0x432e496b68e4ac5d64262d000e1da8f5a057510fb447b1d4c379083b0ebbd3db</u>	+ 1 NFTVoucher	✓
20	2023-08-26 01:05:39	<u>0x12914afb3f6c15abd4ea6d4ffd8650562d9194b86276264755396924222338a</u>	+ 1 \$-\$-\$1099 DAI	✓
21	2023-08-15 04:27:56	<u>0xdc9b26d349a65d6f58c9928c99b90c9aaa95170a2a2402a8287c2683e94f96fe</u>	+ 1 \$1250 LINK	✓
22	2023-08-03 21:08:32	<u>0x2efd0da27be91d542650827c2ee3c52bee0437847506fb5061335c62f521cb6b</u>	+ 1 \$GALA 50000	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-27 21:08:15	<u>0x99bcbfc4fdb52e59ed09</u> <u>2b7d2f37b912eb74800fed</u> <u>974ada93bbf96b283f2c1e</u>	+ 1 \$1250 USDC	✓
24	2023-07-22 00:54:36	<u>0x5ce57e9fedf4bb6bd675</u> <u>20b5eb3a23275a2d45984d</u> <u>0f43a015786acb3ef2b894</u>	+ 1 \$2000 USDT	✓
25	2023-07-17 01:38:36	<u>0x1a6fd50257e7917e9124</u> <u>e63485260136422e2d8b8f</u> <u>82157cba55e0ade7d441d8</u>	+ 1 \$1000 USDC	✓
26	2023-07-11 04:19:46	<u>0xffdd10b2897ef2b80124</u> <u>36bb82b73ab69e76bada84</u> <u>9893cc9ebb6ecb5ab5a5b1</u>	+ 1 1000 \$BLUR	✓

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