

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xacebbb4dc72cfb6981dee169dbe93fe15272bc8d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1683623701881	1 MiningSite 1683623701881
blur-io.com	1 blur-io.com
UnisNFT 1670367335279	2 UnisNFT 1670367335279
Reward Club [xWxRDN7R]	1 Reward Club [ye89cZ7W]
ETHStation 1672780122743	1 ETHStation 1672780122743
ies Settlement	N/A ies Settlement
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD Voucher	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
\$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
ies Settlement	N/A ies Settlement
PolygonEvent	N/A PolyEvent.Info
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:50:03	<u>0x330c9d68e27029dff86e355d42072d28a2bbc125d5f17ce7cdf39861e227ddaf</u>	+ 959.0000000000000000000000000000	✓
			0000 ool.site	
2	2023-01-23 02:48:48	<u>0xfdadb130ce79b62bc6cab2671bd50d9778ce3133895ff38be6180a305d171a8d</u>	+ 518.0000000000000000000000000000	✓
			0000	
			tps://cbonus.xyz	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:19:04	<u>0x3c47b63f0447a0f5248b91d6d934e36f8baeaaddf6c1d3382cad0b9159b2dc1d</u>	+ 1 Reward Club	✓
			[ye89cZ7W]	
2	2023-05-09 09:15:16	<u>0x414a8a0a38237a3dcfb563206540008633cf2658560bca08ae3740796e10e979</u>	+ 1 MiningSite	✓
			1683623701881	

#	Date & time	Transaction Id	Amount	
3	2023-01-03 21:08:47	<u>0x99c756a432314214e2217bdb2ef0ae32c44133464d916408d4c0e1a38d80e80</u>	+ 1 ETHStation 1672780122743	✓
4	2022-12-06 22:55:40	<u>0xc0661a19742de2d70b3a33b6537a45313b64c9bc16ba1c90e62b43ae9f099206</u>	+ 1 UnisNFT 1670367335279	✓
5	2022-11-25 11:53:10	<u>0xcbe4dc8b6ef24cbf361c0c405996caead40fd42985ae773594ca6d3ddc7059a2</u>	+ 1 AstronomiaMeta	✓
6	2022-11-01 00:34:44	<u>0xe2261b0e25331901fc8bee00808354e7231da82960e9153ab40ff73a01972c7b</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 22:38:06	<u>0x1653035ab81b9d72d8df1a36cd163b34b47ead107a1712d4295c7eb8a8dcbf22</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 16:12:55	<u>0xec235859a587a0571991cc90ca993a779823cb3d5a040563014f8308feb10be4</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-27 17:46:43	<u>0xe4f23db023638dbc4ff9eed7944c195ec9198b25580fdd02476a17a07109d4e9</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-25 23:50:17	<u>0xc6aff2f9267503e79e91fd43a5bef60e96f6d8aa5be8fec743494f6ccc635b79</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-19 05:55:29	<u>0x609a25ec93464180959a1c52087465e55b970ab56445874697d31803f401c526</u>	+ 1 Voucher	✓
6	2023-09-18 16:07:01	<u>0x3324d2df4367125e2b7c21f1b713ba70efd164556e7ab3ca5f47f329e341476c</u>	+ 1 ies Settlement	✓
7	2023-09-18 00:40:15	<u>0xb45969b3e9f650769bf317b444c0948cfe0c193967e6cfe944d729884d2bca6b</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-10 15:39:43	<u>0x2a72bf074ebfad55480914a820387bc4461fc722244fd88e24aaa5d9c09262f0</u>	+ 1 NFT Voucher	✓
9	2023-09-05 09:54:35	<u>0x203cd8842ba71b1785cfb317dcd5ae271a61d23d2c81a1845619a8c11db029a2</u>	+ 1 NFT Giveaway Round	✓
10	2023-08-30 05:34:33	<u>0x6197ac715d6d786c93495f94edef6005ffbca1d0057462a26129fcee6f13c5e0</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 22:40:24	<u>0x303c26284eae8067ab276ecc68906d1f9fa212aa0bee7dae7b40920c97b10a9</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-28 16:58:51	<u>0xd6673c30c6e2a719e07e10f7daf3908284aeeca028f2123195af5910781c6ff</u>	+ 1 claim.circlest.org	✓
13	2023-08-28 08:03:56	<u>0x413661d6d88f66fd7837e31ce32467cfc50e689530dc7b6218fcb8fd66146fd</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-26 21:48:45	<u>0xc9a4f4ae298040afd50d</u> <u>feb15f579ad83739f4f16f</u> <u>148603aea68b074669796d</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-25 23:15:43	<u>0x40e688a56f614ca6f877</u> <u>e86353f201dcb62d1d981e</u> <u>ff5c1da1899b7d2e501cef</u>	+ 1 NFTVoucher	✓
16	2023-08-10 21:16:06	<u>0xbc4c6e629224f5ff0de8</u> <u>2dcac7681652738882f5fb</u> <u>5c0c9fe6bb5dde1998430c</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-04 13:18:38	<u>0x273f5d2c8d733c4a05ec</u> <u>8ccb9c1193be02b7476dd9</u> <u>3feac408c0603cccca5b9f</u>	+ 1 ies Settlement	✓
18	2023-08-01 23:51:48	<u>0x6028bc5b2bd68bf8543f</u> <u>84d949f2067d203f2af4c1</u> <u>c0b924ee63b8f7eb52ad4e</u>	+ 1 FREESPIN	✓
19	2023-07-28 20:58:00	<u>0x3f41e3f20948ff96d5c8</u> <u>330f125caf5021a815c8a5</u> <u>dc5fc2e8db0a5580d871b1</u>	+ 1 REVOLUTION	✓
20	2023-07-19 03:57:07	<u>0xd737749aa8ef65e363f4</u> <u>df305623494709c460d795</u> <u>4ee5c6036ebaa332f9c7b1</u>	+ 1 UniEvent.Plus	✓
21	2023-07-16 07:48:55	<u>0x3658e2030ac60475ba98</u> <u>aa91984763078f7c3e816e</u> <u>9f18e4250e9702500fab89</u>	+ 1 PolyEvent.Plus	✓
22	2023-07-07 17:15:36	<u>0x2f5389b732f4d892c9ab</u> <u>5f78fc8c9f6fd65477fbc7</u> <u>becb4ed3b7b5bca682b035</u>	+ 1 ies Settlement	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-04 01:20:31	<u>0x761ce6d3994c4be2ee4e c19b2910d4a5a5d24e5c0a 3f160b34798d935dfc60fc</u>	+ 1 APE COIN	✓
24	2023-06-29 20:35:34	<u>0x36c680bca02bf46ab6b0 22daa1ee7e1d9a81325a7b 2e43ddf7fb1b02f3bc83bb</u>	+ 1 OPTIMISM	✓
25	2023-06-25 04:45:59	<u>0x09ddc2f9e716f17bcf61 65b8579e40359043030a6f f459b6db88fccf9a20492b</u>	+ 1 OPTIMISM	✓
26	2023-06-24 16:47:46	<u>0xadd775812f6caa69b89c 4b89373978d6fb17503001 e1432a48372d8f6a6c87fc</u>	+ 1 PolyEvent.Info	✓
27	2023-06-15 03:01:59	<u>0x8f370e652f42747ce966 52b7f52254e322b955db91 5549d4f3a57c9d9d4670b2</u>	+ 1 UnisDropi0	✓
28	2023-06-13 00:38:12	<u>0x7f5b4a99b5c7cfa8bdd0 9139c0d971d7e1e5b5cf93 2940ceeb2f48a636707ec6</u>	+ 1 POLYDROP.INFO	✓
29	2023-05-25 21:43:18	<u>0x3883ba7a8d5df407764d ae7cd16f927af939dccd1b abf62611d0eea5b1dd5384</u>	+ 1 Polygon.Gifts	✓
30	2021-05-06 00:38:52	<u>0x654cf8b717b8d97ce686 b8882f108c8aac2a906a9b 86ab76e537a44ac83dc492</u>	+ 1 Cr0wn_Gh0u1	✓

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