

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 03:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae2e6f41afdd791b313a95609151a6131abc286</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
TRUST WALLET MYSTERY BOX	1 rn.xyz
AliquidEth.com	N/A Claim Reward
TRUST WALLET MYSTERY BOX	N/A .SITE
# RADIANTCAPITAL.US	N/A WRDNT
AstronomiaMeta	1 AstronomiaMeta
Astronomia Meta 1669842952614	2 Astronomia Meta 1669842952614

Token	Balance
Reward Club [dfdyBZuF]	1 Reward Club [TNZ0K30B]
MiningSite 1683625463474	1 MiningSite 1683625463474
ETHStation 1672783448006	1 ETHStation 1672783448006
5000 USDT	N/A NFT Voucher
	N/A Official Authorize credential
ETH GIFT [yK89zDxY]	N/A ETH GIFT [SZgdGEsG]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward Club [SxSqCDv7]	N/A Reward Club [84tCl4QK]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 15:04:10	<u>0xd0f407a4f45a079582e7d862e829f5baf6e2bad7b8f71e6bc90f8910c7bc212a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:19:04	<u>0x7bdb8a1adb6dc48ad63</u> <u>3f74783797dc2efece9935</u> <u>2fb61dd1c16a8eded7e72a</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:32:21	<u>0x8b7711ed2d0cb6d2cd88</u> <u>2781853ba85c76f839dff4</u> <u>c02c07fe6574bccefc15a6</u>	+ 3 .SITE	✓
3	2023-12-27 10:17:21	<u>0x39bde161bc8e471c7bbe</u> <u>df8af80d5ca4f90ab9cf52</u> <u>48d947e8cba692fc28b250</u>	+ 1 Claim Reward	✓
4	2023-08-28 19:18:54	<u>0x355d87a62847f40f4b1d</u> <u>e88de50f07dd8c2e846d17</u> <u>3943c0c655e08613609e7a</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-05-13 10:47:05	<u>0x89db34c4ae49f525d9</u> <u>1c1dac3a69dcf37f0dbaff</u> <u>361e2ca630885362ea1d15</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-23 02:48:10	<u>0xdf89e9eaabc4f4879d95</u> <u>11c26466c70a2d04b05b25</u> <u>50591559a58af1fd2e614e</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:36:35	<u>0xc120ab9803fdb194f648</u> <u>7c0837a9dea1d0e876ecd5</u> <u>d87d96824b2567dd53380a</u>	+ 1 Reward Club [TNZ0K30B]	✓
2	2023-05-09 09:44:42	<u>0x7c9d841aeabe4ae93139</u> <u>8c4a054b1cf78c86e52a3b</u> <u>2f4ce5b392a20227936aad</u>	+ 1 MiningSite 1683625463474	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-03 22:04:13	<u>0x9df99bf9e6640ebf2f112dcb236b265d5ba676a8497311a5220f7bc25e5a232c</u>	+ 1 ETHStation 1672783448006	✓
4	2022-11-30 21:15:57	<u>0xf19d737d58bb946b8b9d31b7d5760f219226d0052dd5ec8ad2367700b1b4523c</u>	+ 1 Astronomia Meta 1669842952614	✓
5	2022-11-25 15:26:15	<u>0x2155c1aaac36c17c662075c3254b0f363a143e031ac8026c82be317fe5a7e8ab</u>	+ 1 AstronomiaMeta	✓
6	2022-11-25 14:24:47	<u>0x644f98d23ab2464aafbd355811f9664697226021a847e4c1ae27556f00dca577</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:13:17	<u>0x22b7c48e6ceecbc36c0378713c7ab4dd949dcf4a0e6fa3dc461cc7366029fda7</u>	+ 1 2	✓
2	2024-03-12 17:43:25	<u>0x24bc6e4f524cbc0f8a08ab2b89a4cca09a7d71bbb408618989fad7afcb442c60</u>	+ 1 usdwin.co	✓
3	2024-01-28 11:14:13	<u>0x758f36177629c40a41e7074973a89ccb40364af713e0727380c82c19f0fb4335</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-18 18:57:54	<u>0xc2bd0ee12d6ba7e2ebec8de574c97dba19ea48bdd356687ae9a72afa429f44b9</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 15:48:23	<u>0x8c8ef1d2b42b79938a125137577d9027c2021a950d343d1fb50d2b6181d4d6c2</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-15 21:50:55	<u>0x881fb23076236ee7224f0ef27a1e61125184ba3617c6a82ea1c2a9eeb09feda7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 04:22:39	<u>0xf8fe319d74a7eb7542bc63e23a2f084f04257ec3a09a33fc1fc1b3fa68f6019a</u>	+ 1 Claim 1000 USDC	✓
8	2023-11-23 08:46:04	<u>0x38dca75c47a6c3729f2cf702f8ccbb4eee425f133c034bf5e726bd494ffcde7f</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-22 15:35:01	<u>0xbbe11fcfd77da210f47b845a458566540560568c03f29c6e6836a88c8b1a7a6a</u>	+ 1 Official Authorize credential	✓
10	2023-11-09 18:03:59	<u>0x185e5ff65a3dda6197c3fb1319c059cf81d78ba444b24658d10cad034dc08e7d</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 22:14:26	<u>0x9927160a17899d6977d55fbf44cf2cd5ddc2fafb14f6fe43183a3ebaa8009f44</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-16 16:16:09	<u>0xea9743c8e7bb3806084837fbbc643cda7fae96da6dd2a65db34c11f620559b86</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 12:47:16	<u>0x7afd095d9e14d91f58a453321b204eacf10d042e0ec2370405b7cdc64c56ebd0</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-28 11:33:53	<u>0xc2062d93244dfe53ce88</u> <u>441193268de96226cc8d30</u> <u>837f87eb29da19e11c2613</u>	+ 1 0841577	✓
15	2023-09-27 20:35:23	<u>0xe6cf327940a1df529b3d</u> <u>7aa3ba59eabad8c1e3900d</u> <u>9a669f5fda2a983d0d8f88</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 12:40:20	<u>0x4865b63f3961cac0f5c3</u> <u>c4a20f6c48779aac90b506</u> <u>d7c1841edca94ae7368816</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 00:47:59	<u>0x45386a0dc52ba2454c0b</u> <u>2beba2b808be5b966b2671</u> <u>9ebdd0665306bd58c2fcee</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-21 21:32:14	<u>0xe57656daba4e7e38f5d6</u> <u>c18128c2f7f8979d806337</u> <u>d211916d8132b137f5174d</u>	+ 1 Voucher	✓
19	2023-09-19 06:45:15	<u>0xb5bf012175b6ced1e0f6</u> <u>bb80384fc37620b50943f2</u> <u>8b16b8bea5730f2ee79801</u>	+ 1 Voucher	✓
20	2023-09-16 19:23:34	<u>0x45663e6723c9513f5958</u> <u>caebff91decd8fbd3e65f1</u> <u>c211619ebf831d43b056e7</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 00:57:10	<u>0xd2ee1f7c40a07a17e403</u> <u>d6ca893d78da4d2c2b8d5f</u> <u>0157e4d4aded9ff046baf3</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 18:43:16	<u>0x48273d30ed601b00c92b</u> <u>d969f12dd20787bc3e6aa9</u> <u>aae967287160bad750c97a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 01:42:26	<u>0x17b47987301f958cb4af d9aacfc3ed0ecd8dcdfb19 1be5852b119a0bf62e16b6</u>	+ 1 NFT Voucher	✓
24	2023-09-11 19:48:31	<u>0xed131c415893e022f016 291066d5ad5f7d8a924212 6ee03686005a17353f3f76</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 04:09:47	<u>0x61697ca0334564d52302 f60547fc225e31105c8f1b e45e1fbb099088b6e86793</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-05 22:33:10	<u>0x4adec74451bca2a873f4 0c52eff7a43fca2e46b137 c94e7c6e016af1b691b03c</u>	+ 1 NFT Voucher	✓
27	2023-09-03 20:07:28	<u>0xe44566c0b32b86fafb43 93d4b37d83a7d79bfd657 e74733cf48158781327de7</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-08-31 05:54:47	<u>0x5ffb03a1f6ddbabfe9d0 86c0a722ebb63b7fa36c62 513364bc7f4e665f57cb9c</u>	+ 1 ETH GIFT [SZgdGEG]	✓
29	2023-08-29 20:23:02	<u>0xfe04a773d1eb6b9d1af1 8b7d7f2038857e6a501e93 726410d81f242a50bfa40e</u>	+ 1 ETH GIFT [Ety6v5PM]	✓
30	2023-08-27 04:16:58	<u>0x54e2ac60dcacd9f747ef e45838bf051e207f21b90a 1358972f37cac31307d50a</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-26 08:18:40	<u>0x2a41d228805994eef201 6dache2fe3fe64f7a69647 867c6eda4693b1fcd83875</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-10 22:51:15	<u>0x48c483760164f8a29cba aa517ee8b801b194311da0 f8dfa726576d6295916ffc</u>	+ 1 Reward Club [84tCl4QK]	✓
33	2023-08-02 02:10:28	<u>0x9e0d4c185e35b18e87e1 0faa86a4fe513029ab5157 5785b04da7998d2248e863</u>	+ 1 FREESPIN	✓
34	2023-07-28 13:40:03	<u>0xbe6a9117f6d677c8a3ae b16d9f98e5afc2a758f018 bf4a3591a1fec728f8d899</u>	+ 1 REVOLUTION	✓
35	2023-07-26 00:40:27	<u>0x3177e9c97505b540e24d 83ae83372935b21b73bc0e f68e4f871b7f02fad93d38</u>	+ 1 Reward Club [6Pu0clJL]	✓
36	2023-07-19 06:28:17	<u>0x0732c7efe69450c9cec3 623a2de3c8f9b1cd79f128 837fb14b03b3c6fbd4ea1a</u>	+ 1 UniEvent.Plus	✓
37	2023-07-16 09:58:21	<u>0xbe74cbbbc696039a7a24 c50fbd3a4538da48bdca6e 3178cf8097731a7a370a9b</u>	+ 1 PolyEvent.Plus	✓
38	2023-06-24 17:21:46	<u>0x0a148169e9ed2a572882 3779e640121e9d9c88a0c2 01dcd9dc39503c11637b02</u>	+ 1 PolyEvent.Info	✓
39	2023-06-16 05:26:29	<u>0x07514208bdc0a0eeaf70 59fc00585bc3281123285b 9d9497e621b32f63630286</u>	+ 1 ARBIDROP.INFO	✓
40	2023-06-12 08:53:53	<u>0x27b2516eed64d7544765 d377ba253ec5cf0abbd693 2b01d520518cc6d45cf9ed</u>	+ 1 ARB.PROMO	✓

#	Date & time	Transaction Id	Amount	
41	2023-06-09 20:07:51	<u>0x43431f47f3c56aa7987d</u> <u>8e23fdb8394528644b5310</u> <u>e184e730af5e6688e2da8d</u>	+ 1 POLYDRPIO	✓

* USD values displayed at the time of transaction

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