

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb9d0c99eaa0dd68d5a2ccc3c596ff1eeb1e377a2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KLUSD.site	227.3000000000000011369 rd
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
@SNXPool.com	887.250000000000000000 \$ sUSD
ETHStation 1672659650437	1 ETHStation 1672659650437
Reward Club [0UWW4So3]	1 Reward Club [FGeq2meC]
ETH GIFT [3gTmP99u]	N/A ETH GIFT [LuGtFhpF]
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC	N/A NFT Voucher
\$1000	N/A \$1000
5000 USDC Voucher	N/A claim.circleweekly.net

* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A drop-usdc.com
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 REWARDS	N/A drop-usdc.com
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 13:06:41	<u>0xccd4d63c1036cde6160f56cbc46b25f0f627831355c626794456fcaddf7198d3</u>	+ 887.250000000000000000 0000 \$ sUSD	✓
2	2023-05-21 13:33:28	<u>0x6f3a5b872956d87b8f26a3e4d11d9041c2c3afb9df6ec4b06ebacfd35a35e127</u>	+ 227.3000000000000001 1369 rd	✓
3	2023-05-13 10:32:21	<u>0x7cde92a3c62ec0d42c7efb5d0f51fe1973624c370acfa5ed627dfb737e1ec3e0</u>	+ 959.0000000000000000 0000 ool.site	✓
4	2023-01-19 08:21:54	<u>0xf0366c58dec9be5754cb7e9cef6277e8f6c54cdb188fa5c9137a531421729817</u>	+ 518.0000000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 06:03:09	<u>0xa9015df4588076a872ee91f2762f2a3fe0ea9a4ab453820730876b306010f57b</u>	+ 1 Reward Club [FGeq2meC]	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-02 11:40:55	<u>0x2909c9802feaf6d14e57db9cb2fcff3fa8216c07fa408f2b5a7ef25505574761</u>	+ 1 ETHStation 1672659650437	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 20:40:15	<u>0x282c603301539b9dd8deb88408db2c072bb7970afc958c5ecda99728d5bdbbe5</u>	+ 1 NFT AIRDROP	✓
2	2023-09-17 16:20:44	<u>0x2b6f0a719222c302f4077bc017d792cc7aa1ff3985c83f8ef0ccd4713b67ba02</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-10 10:13:10	<u>0x417880ec70f98eac60c59151ea28b4111eed610005cb737168fe56e6ca6fdf8e</u>	+ 1 NFT Voucher	✓
4	2023-09-10 08:09:47	<u>0x1332dc6c294958a505bce32b4fef73ae0e8183c7cfccf6d26177f0f3573552f9</u>	+ 1 drop-usdc.com	✓
5	2023-09-10 08:09:35	<u>0x6c867ced006538e9a121fd9d755197a95f241dd15729728afca4743680ea19f5</u>	+ 1 drop-usdc.com	✓
6	2023-09-10 08:09:19	<u>0x4c67ff0dbe236866cf2bb3846d257cb11efbf84265e79ba2ce723eabaef45c8a</u>	+ 1 drop-usdc.com	✓
7	2023-09-10 08:09:03	<u>0xc03ef16d8aeef1d04648c8722d57c55001e6052426d2762a7dd23b0ff4e62</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-10 08:08:49	<u>0x3faf2152f13f3dc1c32d77900de8c65b7c8408e1936a9e41f6fca457085557f2</u>	+ 1 drop-usdc.com	✓
9	2023-09-10 08:08:35	<u>0x90b867880474024c43d8ac8613cf5b175e3933bfd48568e24a16fed043771d61</u>	+ 1 drop-usdc.com	✓
10	2023-09-10 08:07:33	<u>0x5fd32ac6e82d756cf598689a5986df6146d6ed26c9e0546f84cf7d3816e730ac</u>	+ 1 drop-usdc.com	✓
11	2023-09-10 08:07:21	<u>0xabe50a0b6995a0c6502f17a0325e50e2365685a122a13d1678815884fc21a863</u>	+ 1 drop-usdc.com	✓
12	2023-09-10 08:07:07	<u>0x53cebfddf77a9e3412ff517c61475bb3fd7f32441e5a6ee1b734d1eb04196d3d</u>	+ 1 drop-usdc.com	✓
13	2023-09-10 06:44:33	<u>0x30711220954fc986df9a75e915455656ac6788e3852440762561464c50fe1e52</u>	+ 1 drop-usdc.com	✓
14	2023-08-31 10:11:04	<u>0xd1e517a4163734a6ce5c3c0a7b4999859d31aeda9b386101c6edbe67a815b696</u>	+ 1 \$1000	✓
15	2023-08-31 03:47:01	<u>0xc38a44fb2030d3ee3764fffe85d8cf8e72b02cee7a28b12e664b872093c451fc</u>	+ 1 ETH GIFT [LuGtFhpF]	✓
16	2023-08-30 10:18:20	<u>0xe5ab7dd3225f5802d66520c192cc9a69c940a808c174612b2bce472dee29a482</u>	+ 1 ETH GIFT [Mo91LTct]	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-29 12:22:39	<u>0x6abcecf531937613d961407f117f11ffb071365d0ed81e2af098fff80212e3ef</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-27 23:24:54	<u>0x3731d6c75792f20f65315e4de7228c9266370e2beabdae1e8ac3af8754cea638</u>	+ 1 claim.circleweekly.net	✓
19	2023-08-26 18:40:35	<u>0xaba03736e49672f25c777ba2ed440ee627cad12c779916bda1be8e588af6abea</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-25 17:50:43	<u>0x951a4fd783ad34880affa54d4a30a5e862f77d14fb3bbc5330af8e60c10a7e04</u>	+ 1 NFTVoucher	✓
21	2023-08-11 17:56:30	<u>0x5cb563cf7ce02283df5af6eb90a1ece385dd2e394f684a9c5612fea0921f2cd0</u>	+ 1 NFT Notify	✓
22	2023-08-10 23:31:55	<u>0x0d840c4c7e6c1a0a94c4a30e44d3ab6fa7941e44608738a4f3a17613e54a4fde</u>	+ 1 Reward Club [RmANoDeW]	✓

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