


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbbaa6edd575c3c30e079d9b74412a490433ab8ef

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
@ jgusd.site	562.000000000000000000 m rewards
Pyth	5,000.000000000000000000 laim rewards.
Reward Club [Kes5mbbn]	1 Reward Club [2Sn1TQxq]
ETHStation 1672518041878	1 ETHStation 1672518041878
\$1000 DAI	N/A DAI
5000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
	N/A Airdrop NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
ETH GIFT [i0VxHsz1]	N/A ETH GIFT [2vk6ynpL]
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 02:25:40	<u>0x6ba6b9f72372f55c506e b94489dd38ea3a69dc3f99 c119c7135872e316636c15</u>	+ 5,000.000000000000 000000 laim rewards.	✓
2	2023-06-08 13:37:14	<u>0xead99f62479d1da91650 a6ab97fc34fd42dab54355 c0fe70caca8aa78beae207</u>	+ 562.000000000000 0000 m rewards	✓
3	2023-05-13 10:50:03	<u>0x330c9d68e27029dff86e 355d42072d28a2bbc125d5 f17ce7cdf39861e227ddaf</u>	+ 959.000000000000 0000 ool.site	✓
4	2023-01-23 02:48:48	<u>0x0dc07388d61d2f8f0642 73cf7dd584fac6e4c8b689 cce557e0ed514b8d71fa61</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
5	2023-01-22 04:00:46	<u>0xcf4b61aa0fb1324c9a44 482d0b379ca1c0999d37fc b56ac0ec94e5adc130ecca</u>	+ 518.000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:09:27	<u>0xede2fa5342db67cc57b63868e2338cc6c5bc00820106e2ef131ebac41751f981</u>	+ 1 Reward Club [2Sn1TQxq]	✓
2	2022-12-31 20:20:44	<u>0xc3e83f000bfcce187c78453d1ca45a4aed1db213b60bfb5127fb3ca1313731c3</u>	+ 1 ETHStation 1672518041878	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 03:41:38	<u>0x3d9b202c5c42573265f52565249d367983e70b111d96d60d9ffbe5986d53cbcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-15 23:22:56	<u>0x810d436c3a6d28dcf9b8753d16fefe8715b753b6a51d576f2d0959139699405b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-23 07:21:23	<u>0x5c563836430582aaf394fba53c731a4b8481344a1fb700dbb3d88f6dccc79557</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-22 14:41:37	<u>0x5e0d84000a69995b77ab8f70b12bc356279455c07e09f2cd4a11100ba8ea6bee</u>	+ 1 Official Authorize credential	✓
5	2023-11-02 10:53:42	<u>0x3b2b0b8b80be1c14070b5465acd66a1ef62af9bb525d495dccec6c73f0be1986</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-28 20:06:29	<u>0xfcb84701fc82748b1340d49991a0c4d5e8bf0d7e8a4a84c58444bd91849b32e3</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-24 23:37:21	<u>0x85ecd5f583d9df1c81e87d947d6af5be8d76c1d4bd</u> <u>a6dc17ce5d7af4b955eba6</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-16 16:45:54	<u>0x47509a1605a26a255bee580065c64193f34b7d4ed1</u> <u>d9a21afeab578da13e3f59</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 11:41:37	<u>0xf4c23cfb0882ee9b28060eca90256001c8f5262660</u> <u>63a40b93c33c390aaf59cf</u>	+ 1 circleusdnft.com	✓
10	2023-09-27 19:16:15	<u>0xf38e28dddcffcd983e25cf02dd48d81882b6d73b55</u> <u>a8ae93854c4c0ea3ae4fc3</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 12:00:04	<u>0x073ff5ac83b5162b73a98354ba42bfb5775c01791a</u> <u>669d38733c40c45170664e</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-25 23:09:51	<u>0xc0ed3b1654f0a6810474e6f7eb36a914cae4189e3e</u> <u>e0c909a37246affa62fbe3</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-21 20:35:57	<u>0x396e58aff303db02683f95a6871f98ae9af8bddfd7</u> <u>c43c611fd29f279471ae50</u>	+ 1 Voucher	✓
14	2023-09-16 19:44:25	<u>0x61c6be62108226ed1c2a8affa7339b672ed8cdf165</u> <u>8d940a3d9a2b2a613ad8fd</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 01:12:32	<u>0x8e30a70924c3e3c8f77d874cd097e59ddd6c951b8d</u> <u>ce52d3febda2f5b02a32dc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 20:40:34	<u>0xd20a6ad72bc672bbcc5b22bb6c714017854ca77ccef8896a53206869a554363f</u>	+ 1 Voucher	✓
17	2023-09-12 02:30:08	<u>0x2727bbc44a1867576f90224cb843305aa498d0d0ef5dc94d53787c2a2e826340</u>	+ 1 NFT Voucher	✓
18	2023-09-05 23:24:30	<u>0x19c632d239d427731e5fe46485909c9c75c921437e73e81e2db7fc63487614d3</u>	+ 1 NFT Voucher	✓
19	2023-09-01 04:56:55	<u>0x39e0642b81eafe8b2869511f303b075101f37dfc65e78706f39639147e882a2a</u>	+ 1 Voucher	✓
20	2023-08-31 04:51:26	<u>0x28106cfb887252f40ef146c0029891a2515400268d146acb2212f301c536ef35</u>	+ 1 ETH GIFT [2vk6ynpL]	✓
21	2023-08-29 21:13:12	<u>0xbe98f3f95283c8219f1b3da48a4a1ab4e167ba18598b32d331537409e205c15d</u>	+ 1 ETH GIFT [GxjHu0rX]	✓
22	2023-08-28 04:31:16	<u>0xbc3f013c057133f5fe01cade1608617751e6b19efbd22e25643d82496dccbad6</u>	+ 1 Voucher	✓
23	2023-08-26 12:16:22	<u>0x34024f14ec62a59e0e0775c7ac095c098f3bfa35a40a5ca84784d2e985b6577b</u>	+ 1 NFTVoucher	✓
24	2023-08-11 12:32:30	<u>0x6e75453ef75cbdfdbdd602088e16fda31378ec34bd4ff4f7a4a6b200d4dad9f6</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-27 12:58:26	<u>0x080a1130affeac151603</u> <u>782e4cd2fc3168f69a1b9d</u> <u>35acdebce22fa47119e96d</u>	+ 1 \$2000 USDT	✓

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