

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x02fbd8e5695a3a05555d4571d21d69e4e7261e81

| Token | Balance |
|-------------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.300000 USDT |
| | 0.29 USD |
| \$ abict.pro | 752.000000000000000000 ro |
| 800 LINK | N/A NFT AIRDROP ROUND |
| \$100,000 BONE | N/A https://boneshibe.com/ |
| \$2000 USDC VoucherřŸŽ• | N/A 2000usdc.cc |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| !!! 250 COMP | N/A !!! 250 COMP |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5,000 USDC Voucher | N/A Circle Weekly Giveaways |
| Â- | N/A etherevent.co |
| 5000 USDT | N/A NFT Voucher |

* USD values displayed at the time of transaction

Token

Balance

0

N/A ethevents.co

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|--|
| 1 | 2023-08-31 07:33:38 | <u>0x6618473d6543be36f7b7c915e83f254bc53c22491b9e40963c75fd3a770dd030</u> | + 0.100000 USDT 0.09 USD | |
| 2 | 2023-08-30 10:21:46 | <u>0xef241621daa74e7db3d75b06d1756b52210a5d1c31a1231c805029f12145aa0f</u> | + 0.100000 USDT 0.09 USD | |
| 3 | 2023-08-26 06:57:02 | <u>0x5502bf0e505ad99b24fc768e1839fa5d0a2a1dcfe217f336e28ef587c6b46524</u> | + 780.00000000000000 0000 ro | |
| 4 | 2023-08-26 06:24:54 | <u>0x50c92764c78ce85bdb83fa4d3b8e33df453f76e31031b0223ff1e65b08f2f798</u> | + 0.100000 USDT 0.09 USD | |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|--|
| 1 | 2024-02-26 23:05:16 | <u>0x913f307e954264694102ee81a0179b5d09889049a925db85b4f84808f2842a20</u> | + 1 etherevent.co | |
| 2 | 2024-02-02 08:15:46 | <u>0x7c9e346c27f4aaea7c281b72d09e7bd231987a1469601c11ce7884dd42323ffe</u> | + 1 ethevents.co | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-12-25 08:30:12 | <u>0xdbdaf98008e83c162b08</u> <u>057b3ed9f46f5b153526f7</u> <u>267c56e6442bde36498277</u> | + 1 2000usdc.cc | ✓ |
| 4 | 2023-12-25 08:30:08 | <u>0xc2fa3600f8df9d105656</u> <u>f8f58d9d268a1c2c3929b2</u> <u>04c90443d5cfa57c93928e</u> | + 1 3000usdt.net | ✓ |
| 5 | 2023-10-05 14:57:16 | <u>0xe67323af33df4e720d4d</u> <u>01e82fad2bf08728396142</u> <u>6e6f008816014d50baaea4</u> | + 1 https://boneshibe.com/ | ✓ |
| 6 | 2023-09-19 18:43:15 | <u>0x49654c5b0f56f39f7b1c</u> <u>b2cb4303aabeae2dbd6142</u> <u>6a936fcee5f55b85a7a11d</u> | + 1 !!! 250 COMP | ✓ |
| 7 | 2023-09-16 13:15:11 | <u>0x00e17b0dda5392e9d37c</u> <u>323b1ffd710e23ebf20251</u> <u>48bfa3bc035a1ecd930ffb</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 8 | 2023-09-14 04:27:36 | <u>0xb66fe624b8777468b7bb</u> <u>d11f5e1eb5b20e6d8ad41d</u> <u>9e0c5e9bcffd52c6f83fd4</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 9 | 2023-09-13 07:54:57 | <u>0x1a3a3de6f559f756fdea</u> <u>d325f3f386fc53de6add7e</u> <u>3952d585ec7e5c01d73237</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 10 | 2023-09-11 23:50:33 | <u>0x81517477bc18279cedd7</u> <u>996d6bb275ce820d34cdb9</u> <u>a5d7c3cae1f91ca57f360d</u> | + 1 NFT Voucher | ✓ |
| 11 | 2023-09-03 22:07:03 | <u>0xb8d9da10a770080b83b6</u> <u>f286abed0bc74dbbe7a590</u> <u>8cffdbfbd02a327313b994</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 12 | 2023-09-03 19:53:02 | <u>0x46f5dbe4b26d7782ac77</u> <u>3bd5457e1d922d913d4cd3</u> <u>0b1587478b19fc3ca54a7a</u> | + 1 Circle Weekly Giveaways | ✓ |

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