

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x11c1fa86885f33d1da158cd00ee0b855c3e5d017

| Token | Balance |
|-----------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ cBonus.xyz | 518.000000000000000000 tps://cbonus.xyz |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| ! !\$100,000 BONE #01 | N/A Shiba Inu |
| Â- | N/A usdwin.co |
| 5000 BUSD | N/A NFT Giveaway Round |
| ' | N/A Visit usdtevent.co to claim nft |
| 5000 BUSD | N/A NFT Voucher |
| ' | N/A NFT |
| 5000 USDT | N/A NFT Airdrop Round |
| ' | N/A Visit usdtevent.co to claim nft |
| 5000 USDT | N/A NFT Voucher |
| 5000 USDT | N/A NFT Giveaway Round |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-13 10:50:01 | <u>0xd8c6a07cea4d2b3335d739413e6501a67937f3bf8c04f7b83659b933357a9863</u> | + 959.0000000000000000 0000 ool.site | ✓ |
| 2 | 2023-01-23 02:48:16 | <u>0x79d47b5ed31ba112b873ddbcd326e45a8546d6e5671de9599308c694c322efd1</u> | + 518.0000000000000000 0000 tps://cbonus.xyz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-11 13:29:22 | <u>0xc6f38bdda0ea13375cfd12a1588a5de99d4610560e0eab9a9ea0014d0101e816</u> | + 1 Claim at wormdrop.vip | ✓ |
| 2 | 2024-03-01 22:08:03 | <u>0x912f5d926cf86f2e15c118810d18d4234e5877740fc1a8079fe5be4c9281f2eb</u> | + 1 usdwin.co | ✓ |
| 3 | 2024-02-06 21:13:17 | <u>0x42235884fbfdb807c6f70383b33e376bf31ca6378f5ba4a799f46421c61fb4e</u> | + 1 NFT | ✓ |
| 4 | 2024-01-03 00:08:51 | <u>0x876d322b7ff1572136b857983e67e1e501695ad4d41e46dad1d74ccdee66aaed</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-16 00:39:34 | <u>0x0d1327d862d7465cf37af5c35bdfb84e3790b7a3bb1285f12fc7df1a05f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-11-19 23:29:44 | <u>0x2523fbef7a7dccf776b99979609a1b85067e9db0ea7d1a49e19d6844ab895b90</u> | + 1 Reward at BoneWin.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 7 | 2023-10-27 11:42:02 | <u>0x366414a52d6e17c3f58b9f8e5906ba316923bb0ecb3728d72a82ac603c191f36</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-10-16 09:38:23 | <u>0x8566e30ba8f484f0d8b96b1b7882328258d28cdb92a7967feb650bfde0a9758f</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-10-05 13:17:44 | <u>0x860c55ddcd4f884fe6fedcf40b0c6540c523969c7a724bbc92ea065823b53a22</u> | + 1 Shiba Inu | ✓ |
| 10 | 2023-10-04 10:24:14 | <u>0x80e502dec3ae241e5ac92d1b8ff6a4c3187ec58e73116836926d721511c1b24d</u> | + 1 Shiba Inu | ✓ |
| 11 | 2023-09-20 23:55:48 | <u>0x6740f0a6ca5ead5c5b5d76a65ab0a6b09c83a250f36b8710250b7220bbe9ca50</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-09-16 16:18:27 | <u>0xf249064dce18d86a48404b3dda71f0a42081edd1108acd31ba699065213e67dc</u> | + 1 NFT Giveaway Round | ✓ |
| 13 | 2023-09-14 21:27:14 | <u>0x3c457425f0c7af386c76ff0a9b769961a8a0ce7b2ddca84fceb793aef13eef9b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 14 | 2023-09-11 21:17:13 | <u>0xf7496e7862f0f832df287a7a57b60799cb8994874e10a6440a760a042fe7ad68</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-09-11 07:19:31 | <u>0x853c546b4d562789a232a0ffa6238ffa917931a33f136bea65c51e59fcf33e2f</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 16 | 2023-09-09 23:29:55 | <u>0xb92cd941fa54c480270e950ec9a860427195553f07dbdf04e84eb1e62428d95d</u> | + 1 NFT Voucher | ✓ |
| 17 | 2023-09-04 18:26:32 | <u>0xeda9611f5263f5d8bb23be4eb8bb4efbfd0db75d4422430c01130bf4ee704bd3</u> | + 1 NFT Giveaway Round | ✓ |
| 18 | 2023-09-04 07:29:01 | <u>0x755d521b7ede3ff0b25295e73e97f24b29e4afa81c83302c4fa6dd54cf3a3a3c</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-08-16 15:30:16 | <u>0x31cda18584079dc4a246763812a5becbd50815dfba1ad213abeb2df509f35d5c</u> | + 1 Voucher | ✓ |
| 20 | 2023-08-16 02:45:14 | <u>0xa60534465aa3ed955dc4850f8be2d7ef8a72211c5373b1e74e2824e6ecef1ea</u> | + 1 Voucher | ✓ |
| 21 | 2023-08-15 17:09:47 | <u>0xce693a44dd48686eed3482b2ea039db5bdaa208140311ea4cb089ce0124347ce</u> | + 1 Voucher | ✓ |
| 22 | 2023-08-11 17:48:06 | <u>0x95b1565051f13385678899eff722da3d678beb0d7da3978dab6aba8261fbfc81</u> | + 1 100 DOT | ✓ |

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