

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3b1fd9b322ed860b21133e2d82234d91ed354974

| Token | Balance |
|----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| \$ musdc.site | 1,272.000000000000000000 tps://musdc.site |
| \$ cBonus.xyz | 518.000000000000000000 tps://cbonus.xyz |
| BASE | 250,000 Claim on: swap-based.com |
| 1000 UNI NFT Voucher | N/A NFT Airdrop |
| ! #1000 UNI | N/A Voucher |
| 5000 USDC | N/A NFT Voucher |
| ∅ | N/A Visit usdtevent.co to claim nft |
| 1,000 UNI | N/A NFT Airdrop Round |
| ! !\$100,000 BONE #08 | N/A Shiba Inu |
| | N/A Airdrop NFT Voucher |
| contract one | N/A crone |
| lindonft.in [ID NFT : 005] | N/A LIIN5 |

Token

Balance

5.00 ETH by Base

N/A Base Chain Raffle

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-10 02:33:31 | <u>0x78d725043410056c847136a0277d4967af2400e115af74ef12a9bc471905056e</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 2 | 2023-05-13 10:50:31 | <u>0x3bc99bdd67d1a6052fe35406caa93b9786edc5b398e3489c419f38948f5748e6</u> | + 959.00000000000000 0000 ool.site | ✓ |
| 3 | 2023-01-23 02:50:14 | <u>0x6f9953baa4c16e1b0bec5dc3d692cee5f3c636213636ad5854f0234648ba86c</u> | + 518.00000000000000 0000 tps://cbonus.xyz | ✓ |
| 4 | 2023-01-16 14:16:17 | <u>0xa2c10e9e322af19c86889291bce1aa9df969a77503d2b3070a17a10ea17d7510</u> | + 1,272.000000000000 000000 tps://musdc.site | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-05-29 06:34:06 | <u>0x6be325456be67021773b3f657bc7055018c016383845435dcec4e82fcd5639e7</u> | + 1 crone | ✓ |
| 2 | 2024-03-16 01:03:17 | <u>0x97848bf49dbc7897413ed9960a8e8007361e9a19a5510079fbfdd0248a7bce5d</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-03-15 23:13:29 | <u>0x03464323be03b5c5f05e3c8e879f6c3e4ceac0d2f16d46ddb3ba6458f2bd461</u> | + 1 usdwin.co | ✓ |
| 4 | 2024-02-18 04:39:18 | <u>0xb85ae7baf86fb920c5c6af4661774f82e34aa90e664e98c999b048c58f848849</u> | + 1 NFT | ✓ |
| 5 | 2024-02-01 00:28:33 | <u>0xb1468e6c30ebcece0b091fd2c3cd79bca87a1554352109f0601971509af54a37</u> | + 1 NFT | ✓ |
| 6 | 2024-01-13 14:54:11 | <u>0xedba2a8f079bf908aaa9ae02a745d5fdd056a793f19549f537a6ce551c544ce9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-11-22 14:34:57 | <u>0x1ea7e7f15ae3b8014ff7abb72adfd423a6ef1c8cba521369feb6de5268f10a95</u> | + 1 Official Authorize credential | ✓ |
| 8 | 2023-10-28 20:01:03 | <u>0xacc2831a7b7bc9df67ca0083ecb610884acfa68f24aeb6c8aafb31c219d52ee3</u> | + 1 NFT Airdrop Voucher | ✓ |
| 9 | 2023-10-24 23:24:42 | <u>0x9fa6204e30a34d80a81b63a016b6b42ba6e992a8f35d6331f6fb82ded914b942</u> | + 1 Airdrop NFT Voucher | ✓ |
| 10 | 2023-10-08 07:38:31 | <u>0xef65ad48ced1827524546a0a49d4fba477827461f454bfa14e8850a42c69f3a5</u> | + 1 Voucher | ✓ |
| 11 | 2023-10-07 11:46:51 | <u>0xafd95f8fd00f83eda0a941dc30ed8fde640d29b37bcfe2d687c390d8df5562f2</u> | + 1 circleusdnft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 12 | 2023-10-07 08:16:32 | <u>0x26063cb269c317a810593bbadfdf4d9279d10bd77e47e8328f422c5d29985a97</u> | + 1 Shiba Inu | ✓ |
| 13 | 2023-10-02 03:12:12 | <u>0x1c80f9b5b18f5fe0bc933fa54da04678e5a939adbb198b591fccdc85b5d912fb</u> | + 1 Shiba Inu | ✓ |
| 14 | 2023-09-27 23:35:11 | <u>0x7ca3486c7fdb26cc3a46ae64a4cca85fadb5ce144a04d78e3912d3b8b7072806</u> | + 1 Shiba Inu | ✓ |
| 15 | 2023-09-25 14:42:32 | <u>0x7cad76f572b5a045a5fa270d2811a49ed879294824d09c41bb4e5501ff5a70b4</u> | + 1 Shiba Inu | ✓ |
| 16 | 2023-09-21 20:35:57 | <u>0x396e58aff303db02683f95a6871f98ae9af8bddfd7c43c611fd29f279471ae50</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-16 12:19:41 | <u>0xbf333b7f10741de5dc6c8bee735975392df7b3a4e95716045acbc21092704ba2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 18 | 2023-09-14 19:40:52 | <u>0x1e4747c51ea6e83aca20771bc8ef896b84ad347acd a97d3c14c73ed4e15b60cd</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 19 | 2023-09-13 20:23:28 | <u>0x0932d3016cc63bb3b9230018ccb42b22d48ba650c89b71d5460c8657e05fd792</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-12 14:08:06 | <u>0xfc230e27f13ae1e2a4f696c9ea54e8c24663110f2d398796c5454ddfb3692b13</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 21 | 2023-09-12 12:03:45 | <u>0xbfcce6ec0d41175cf2f341b87ef0ccb379b7e427778b7e0785de8f4e81356bc2</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-12 04:21:15 | <u>0xed2131a691bed92d79257ac920d77e9c9fcc797721c7918cf04957bbfef228e7</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-11 06:56:21 | <u>0x07e755c75541af5a6924133d12c89ca3caae965bec4affed7a7befe2917c32a5</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 24 | 2023-09-08 14:43:13 | <u>0x6ce26e8baec85d5bd47c10b188e1a081f9ccb44b50a2e189098e2cb16ca43801</u> | + 1 Uniswap giveaway | ✓ |
| 25 | 2023-09-08 14:42:59 | <u>0x7ea445082b048b6d46abe7c2ba80592c79ca0ecaab1849da9b6330f8bac14bcc</u> | + 1 Base Chain Raffle | ✓ |
| 26 | 2023-09-06 23:22:49 | <u>0x522c20a7e43d9c48daa20254ef43598b8232c0dd190fa1858ef254ca4cba88bf</u> | + 1 NFT VOUCHER | ✓ |
| 27 | 2023-09-03 14:28:55 | <u>0xc4ffbf9fc2ee30f5046f14e758d282e7ed8de2fe9b39a48049beabd3e8ef81ef</u> | + 1 NFT Airdrop | ✓ |
| 28 | 2023-08-30 16:43:08 | <u>0xf5ce294615d35b91e5f58556d2ab3d4c7593526b6027eb4bd2585456c39f6d35</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-08-28 03:25:13 | <u>0x398f144392695739bebd049ab90719de3cf694fd2b2fab040907a38449694ea1</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 30 | 2023-08-01 15:46:17 | <u>0xe82c0bce513cd9939b64</u> <u>1bb6848c362fa6878d6d17</u> <u>f54c0d3296de5efa89061b</u> | + 1 DAI | ✓ |
| 31 | 2023-07-03 19:44:33 | <u>0x61bedf5ad79a7db90eb2</u> <u>7875292ff58e6ab1676d2a</u> <u>ac5989732999a3614f1dcd</u> | + 1 LIIN5 | ✓ |

* USD values displayed at the time of transaction

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