

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3cb708ba4cec9d2cad6a80fb1855885cc68fdeaa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ tbonus.site	925.000000000000000000 im reward
MegaDoge.Org	1,000.000000000000000000 MegaDoge
\$ USDCpool.store	959.000000000000000000 ool.store
Zepe.io	750,000.000000000000000000 Zepe.io
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net
\$1000 DAI	N/A DAI
OpenSea Collections	N/A OPENSTORE
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 10:52:06	<u>0x037ab2dc6f84ee5ad1465030ef109dd8207ff06e5f357f33425452bedbc91196</u>	+ 959.0000000000000000 0000 ool.store	✓
2	2023-05-06 07:19:20	<u>0xfbad0acafcae689395c63979f612d16944ceb2a70569b47ce3d9dfcb0e9ef88e</u>	+ 925.0000000000000000 0000 im reward	✓
3	2021-09-20 09:11:57	<u>0x83080746750ea47ab8d44d975961f95a8791a324c2be16b84955f062933f2acc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-20 09:11:31	<u>0x90025c0134a67484681b0d3f89bb799b21d9ff153c100d8e01e57d8598035897</u>	+ 1,000.0000000000000000 000000 MegaDoge	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 02:24:25	<u>0x1da41d5ef5210d2c1888717805df3f20bfed10a82e5885bf50ad3ecc52940951</u>	+ 1 3000usdt.net	✓
2	2023-12-24 01:37:37	<u>0xf7f0e35d67968dfceafe49156213b7ebfd21cf567e709f69a915d63e0fedbd59</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-09 19:56:48	<u>0x5d9f04e7393c8ceec003885235211c1896fd125ecd76f5439f9fbd00a210f6a3</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-28 15:35:56	<u>0x1f0bac8f626ede6f277c744ecfdc36ba9e653b8dde304000571220a40a90a680</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 11:20:14	<u>0xc231f3ff74bd3221a2e2fcbbb46b30a87b79fa13acf240afb540548d4b788d94</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-14 02:13:05	<u>0x8f42b0b6b0a45ec0a16f93ebcac621bac2801610d7a63eeba23f8ee31da9540d</u>	+ 1 claimusdt.org	✓
7	2023-09-27 20:53:57	<u>0x1ca51b4c39496bdc5becdd57b460f9edcd40850edc1f5bf4876cd36dbcf69720</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 12:50:24	<u>0xbee3e44b652613b18a4504a0bbd8ecc8de402a9b455809b4bf148e61de7cd7b1</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 01:09:46	<u>0x8857ced4003b6ce1877bbe4a20491d890b728d1f4cb4672cd2b027eba7efd97e</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-01 19:44:22	<u>0x4a5cc885a85ed89a6c1ce790a1b3a8c27d48c99672a0aecf8a45362cace7262e</u>	+ 1 DAI	✓
11	2022-10-15 18:44:20	<u>0x7688199251eb46a941bfd532283f74cdf65f2100bc384da94391df3e4e783798</u>	+ 1 OPENSTORE	✓

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