

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3e63470e1639d86beb58b8e1a578c2d8a9589ab8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ mbonus.site	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
AAVEPool.io	270.54 AAVE
AAVEPool.org	62.83 AAVE
UnisNFT 1670450010590	2 UnisNFT 1670450010590
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co
∅	N/A Claim at wormdrop.vip
VOUCHER #27081	N/A liveusdt.site
'	N/A Visit usdtevent.co to claim nft
-airdrop.org	N/A -airdrop.org
1,000,000 HEX	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A rop.xyz

\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT AIRDROP ROUND
' '	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 10:24:24	<u>0x17277fa1d6c65504217f ffdf78265a53e607e21e90 8e3aef884dcb80d6a918d8</u>	+ 959.0000000000000000 0000 ool.live	✓
2	2023-04-22 10:17:50	<u>0x05f60359ecf76a640589 0aad7ead5cb4476cb680c 40ca89225e3ebab36534e9</u>	+ 925.0000000000000000 0000 im reward	✓
3	2022-12-23 12:36:53	<u>0x084ccae39c6c5bf24720 9f774d5a2ea28ea5fe049c d86348b005bfd6809f2602</u>	+ 62.83 AAVE	✓
4	2022-11-25 12:09:16	<u>0xb42a587b1dd93c0280a6 24f703a5fd82a88b188b4e 7ba9d33b5eb951b076bd7d</u>	+ 270.54 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:53:34	<u>0x4035066392721895d11d 64728b11c5c2c9b9f9f067 4a363874a340b2ed0dc630</u>	+ 1 UnisNFT 1670450010590	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:10:10	<u>0x84eebb99848032bc28e934b6ec519be3953bd85fb1be8ecc0fdd6a69e3e4b515</u>	+ 1 -airdrop.org	✓
2	2024-05-11 12:09:18	<u>0x1cda4a96e28a09e261313fbdf98cf6276c8b1f708d0ea3f4d6ce00cddca3253e</u>	+ 1 -airdrop.org	✓
3	2024-03-15 21:22:54	<u>0x3f0f802e70757e6df07c21cb71992cd416783b5fea9199b77b9ef2835e400e3c</u>	+ 1 usdwin.co	✓
4	2024-03-11 12:37:31	<u>0xb4fa69520aace955d465130e42810c76bee492784e727f9c1139154982795c4a</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-01-26 12:33:58	<u>0xa5df660e41ecd7907447c2584704ff6d4ac84961bcf3490fcc2d176f0b0adb9e</u>	+ 1 ethevents.co	✓
6	2023-12-20 01:29:01	<u>0xd0d6383039bb15afb86809203604ba9a59babf52f5fb72624edc9e9fac23bee8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:59:24	<u>0xcaafe9b400aaa4b48d9995f4f4781a13e08a6c844d8d1d1ed81c1792a956dc7d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 21:31:59	<u>0xef802b222e9f13671601c5cbdc77a5417ad016131156f71723afef186088c956</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 23:15:31	<u>0x2972c0f969470c3031c9de010511fcce3c3c93ea3b9cd227676f8f8901d01a19</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 21:33:28	<u>0xcc4b979a64a0080bbbd1 eb63154177e02ecc1054cc 3dea77219f67f5aa25729f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-15 03:27:16	<u>0x7eeb88db78d67b0874ee ff6c4e49bb74a4438b6f58 d84090bfcfc4279a362102</u>	+ 1 liveusdt.site	✓
12	2023-11-05 22:07:21	<u>0xb211767c26e505a6bf10 ec4bcb592e997cce1b01e2 66cf72e37114ea897e370d</u>	+ 1 rop.xyz	✓
13	2023-09-28 07:18:18	<u>0x247a20f792a5f1cef5d8 0402323bba9f3f42d22c2d 77397152fe4e825f74cc9b</u>	+ 1 Shiba Inu	✓
14	2023-09-17 16:30:40	<u>0x79f2ce1030583affe67e a152b8437f5a71ffaa0766 a2f2b1b9853359152b8a87</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 14:44:47	<u>0x61a61330e0d12cd24fed d1372181144fc0d59d4975 8aee03a04999232f330525</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 22:35:00	<u>0x5c54b4327c7c08e2ca9c dd77e7761095434333315c f9766185a5fcf6646fcc43</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 04:00:33	<u>0x8096446796ff57c20409 475af36b5714d3372a8d5a bc8134c9f99556f3b39e3a</u>	+ 1 NFT Voucher	✓
18	2023-09-01 15:35:19	<u>0x69e901ebc06161a41970 0d6e720f4522e6fa97700c 055509bab46dfffb4def52c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount
19	2023-06-14 19:36:05	<u>0xf677a894d5995934d8b4</u> <u>6d82fb594df790edd0759f</u> <u>77ddc225fdb54b9e1d5256</u>	+ 1 TulipArt Airdrop ✓

\* USD values displayed at the time of transaction

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