

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x43932032adf026a6215897b0c844cfc27cddd620

| Token                       | Balance                                   |
|-----------------------------|---|
| MATIC                       | 0.000000000000000000 MATIC                |
|                             | 0.00 USD                                  |
| \$ USDCpool.site            | 959.000000000000000000 ool.site           |
| @ MetaWin.to                | 5.000000000000000000 RAFFLE TICKET        |
| eDPX                        | 4.491434833769999635 eDPX                 |
| \$ musdc.site               | 1,272.000000000000000000 tps://musdc.site |
| \$ cBonus.xyz               | 518.000000000000000000 tps://cbonus.xyz   |
| Synthetix Airdrop           | 1 NFT                                     |
| Uniswap Airdrop             | 1 NFT                                     |
| ETHStation<br>1672521006903 | 1 ETHStation 1672521006903                |
| !! \$30,000 SHIB            | N/A Voucher                               |
| 5,000 USDT                  | N/A NFT Airdrop Round                     |
| 5 ETH Voucher by Base       | N/A BASECOINBASE.IO                       |
| 5000 USDC Voucher           | N/A claim.circleweekly.org                |

| Token                               | Balance                        |
|-------------------------------------|--------------------------------|
| \$\$\$1099 DAI                      | N/A \$\$\$1099 DAI             |
| 5000 USDT                           | N/A NFT Giveaway Round         |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 5000 USDT                           | N/A NFT Airdrop Round          |
| \$1250 LINK                         | N/A \$1250 LINK                |
| \$1000 USDT Airdrop                 | N/A p1.org                     |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-11<br>15:43:50 | <u><a href="#">0xe86671ad1a873e979616a4616571da182b08480a9185f1b6ac9b7db3f676df39</a></u> | + 5.0000000000000000<br>00 RAFFLE TICKET           | ✓ |
| 2 | 2023-11-11<br>11:07:50 | <u><a href="#">0xc92eabb962f5688111be3c903d5301c11cfc6ae4411079151d99f63b0c46157</a></u>  | + 5.0000000000000000<br>00 RAFFLE TICKET           | ✓ |
| 3 | 2023-05-13<br>10:50:47 | <u><a href="#">0x09e3905de42aa24a7b4bc2bb0f0fd0c431af511a3ee80e03dceedb27c0177567</a></u> | + 959.00000000000000<br>0000 ool.site              | ✓ |
| 4 | 2023-01-23<br>02:50:58 | <u><a href="#">0x18931c54a5dd0f0b2d934781bb388ba88e202e9a7e3d83ddc003ef5b946a26a6</a></u> | + 518.00000000000000<br>0000<br>tps://cbonus.xyz   | ✓ |
| 5 | 2023-01-16<br>14:36:23 | <u><a href="#">0x3133e9549cfd23befe35db4a9b0df7703d000a30f2b2e1f350cc810809abd43</a></u>  | + 1,272.000000000000<br>000000<br>tps://musdc.site | ✓ |

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 6 | 2022-12-28<br>16:29:54 | <u>0x292ebe5192e30bd0c8f8334b45d68d684f490ad93dd1ed2f3ed86074036cbe73</u> | + 4.4914348337699996<br>35 eDPX | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-07-28<br>18:34:21 | <u>0xef1725fbb8c4395d62b5f411aa8e6d9a73fd5ef8bc4fad9326cad255ca53773a</u> | + 1 NFT                         | ✓ |
| 2 | 2023-05-26<br>03:28:40 | <u>0xb19b975a17fac2f9c8589cf93daa78c3d0ff1bd5a275a2dbcd263d72277c49af</u> | + 1 NFT                         | ✓ |
| 3 | 2022-12-31<br>21:10:10 | <u>0xcba9fc20bed6f3cc114880e4dae08c20f133f33c3063c53d2845b3f197ecc1f8</u> | + 1 ETHStation<br>1672521006903 | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-11-10<br>08:00:46 | <u>0xc5ccb59359d99cf5249055f45b402613cc8201f0188e45a5342d38ca67295882</u> | + 1 p1.org               | ✓ |
| 2 | 2023-10-28<br>15:45:40 | <u>0x38e71aeb469a98b3dd878c13de7205a950d964886eb1b724611cb8b661548ce3</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 3 | 2023-10-16<br>11:36:38 | <u>0x33c57714ccfa57a6d26095288a22e7665d787d3279b6041d1eb1765b269e517c</u> | + 1 NFT Airdrop<br>Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 4  | 2023-09-28<br>11:43:36 | <u>0x1a0e8ff3c2cc4080ad95368f559b86c036a77b39fa6b764bfb9136703f5b888e</u> | + 1 Shiba Inu                  | ✓ |
| 5  | 2023-09-17<br>16:12:07 | <u>0x79b0deab32bcb096246b85f652c815a10bc2e315a1b97f9a74d4e2883b03de66</u> | + 1 NFT Giveaway Round         | ✓ |
| 6  | 2023-09-16<br>14:03:57 | <u>0x3af3e3472f1cf94620f3049ecf17b004f6483f8d0ed380779b071199a64cd681</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 7  | 2023-09-15<br>23:22:23 | <u>0x73f06105cf9196b9597975fea8a656ecc1bc83c0b3dde0c805a362af79b38f08</u> | + 1 Voucher                    | ✓ |
| 8  | 2023-09-15<br>18:45:14 | <u>0x37fd8e2a02b9c341b38d43597f6477743f77cd52b6c647f84763f050f911874c</u> | + 1 Voucher                    | ✓ |
| 9  | 2023-09-14<br>22:10:16 | <u>0xb6ec07acb930b53de51a9bc196665fded8841e2bd850ee9531a7c5c94afbcf09</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 10 | 2023-09-12<br>22:58:26 | <u>0xa59cfb38c91d52408355d409cfb8c92d033215cb5cfd7c7e6675f009e5fea32a</u> | + 1 Voucher                    | ✓ |
| 11 | 2023-09-12<br>11:35:36 | <u>0xb3141fab79244350b5dfc0d567d603781b6d2b6c5c3a2cd6675ee5bf6651684</u>  | + 1 NFT Voucher                | ✓ |
| 12 | 2023-09-11<br>02:42:22 | <u>0x5cd9b1e52325e532c4ee40b3ed7924e14822f489209d07c9f5282e6c1f41714c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 13 | 2023-09-04<br>12:18:23 | <u>0xd6db75aa95e6bd9c8c028ea24b40411366c31646d574b7dfa52dfd461b9393af</u> | + 1 NFT Airdrop Round      | ✓ |
| 14 | 2023-08-28<br>21:49:04 | <u>0x5e0f63f9b4a6a256c1dda058e95eb8860794777519c1ecba4fbc9d73231228bd</u> | + 1 BASECOINBASE.IO        | ✓ |
| 15 | 2023-08-28<br>05:40:20 | <u>0xee982fb40b234d8bc24cf6c5e18d2e90bb14be3f2d670e1bd5e41edb3f23a142</u> | + 1 claim.circleweekly.org | ✓ |
| 16 | 2023-08-27<br>04:48:52 | <u>0xc413505381b0ed34a0402f1c07c493c09597acdcd6ebce49c87ae89f02323eec</u> | + 1 claim.circleweekly.com | ✓ |
| 17 | 2023-08-26<br>08:55:14 | <u>0x703dbeb51c942a89984125a4cfafc1152aa04759c12308719dfbdaffd3b4560f</u> | + 1 NFTVoucher             | ✓ |
| 18 | 2023-08-25<br>22:22:19 | <u>0x1e40db055a17c435554ddb53def0687697a2a0bf1b124207f61f0d5ecd32b7d8</u> | + 1 \$-\$-\$1099 DAI       | ✓ |
| 19 | 2023-08-15<br>03:23:20 | <u>0x6ed6d1de86f526c8ab33ccc8f78001a013c30cd20d39c19bf817ce0ded184ff8</u> | + 1 \$1250 LINK            | ✓ |
| 20 | 2023-08-12<br>00:20:19 | <u>0x22cbccac0120d5cbf1177c4f2578b445b9e973245a23d4a9046319c57b9594c3</u> | + 1 NFTNotify              | ✓ |
| 21 | 2023-07-21<br>20:35:09 | <u>0xddccc4ac5ab03d5252a556f4e6d7ac0bd6f7da6e37c95b0fd54e7f7db936c2e3</u> | + 1 \$2000 USDT            | ✓ |

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