

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4baf94d2676e9f136d737e9ecfdd84ad8fac49ec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
\$ETH	N/A 1ETH
\$100,000 BONE	N/A Voucher
∅	N/A ethevents.co
\$1000 DAI	N/A DAI
5,000 BUSD	N/A NFT Airdrop Round
Dispatch-Messaging-MA TIC	N/A DISPATCH
'	N/A NFT
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:35:31	<u>0x8dbdcf714367e562230a</u> <u>dd56b349650249c166bfc</u> <u>f04e6920e8bd224f6e6d39</u>	+ 959.0000000000000000 0000 ool.site	✓
2	2023-01-19 08:34:46	<u>0xe6e84941271703725959</u> <u>0cc5ed94dce3d6ed38c381</u> <u>1b077b44961856408d19c9</u>	+ 518.0000000000000000 0000 tps://mbonus.xyz	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:15:38	<u>0x8ea4c6ef6bd3b1687073</u> <u>0574dda99337949f75deaa</u> <u>ba977a9dee78e65095b3c0</u>	+ 1 NFT	✓
2	2024-02-17 07:44:23	<u>0x60bf2b5ccc7a3b003ebc</u> <u>f636c270a83c97c4d37ffa</u> <u>0075466ccdde6cba69a35c</u>	+ 1 NFT	✓
3	2024-01-31 14:49:24	<u>0xdf468e4de7cf70a46ea3</u> <u>639e206c52622ed5c02501</u> <u>ec3c8d244e38d193e2c2ef</u>	+ 1 btcevent.co	✓
4	2024-01-21 21:22:23	<u>0x7c3ad80801a605fae656</u> <u>5aaa5e2fc542952436dc6d</u> <u>b36a13dc721ee0399e101b</u>	+ 1 ethevents.co	✓
5	2023-12-03 15:21:45	<u>0x34da77943db61b3462af</u> <u>8e13a2a830182e4939e726</u> <u>6d28b29074d4203711fb95</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-23 08:04:30	<u>0xd01be422a8b345471765</u> <u>fcf1e214ae0f1b1c21f5a8</u> <u>e999f223dc8b53e9807046</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-10 21:42:50	<u>0xae19a165b1e0196e00b51a8bf85e9c97796ee41e8ae23c19de615b7aa2cee9a91</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 11:33:35	<u>0xe329cf22169c266bfcda5d86411c4f714e04af53b368a5c20d51a3fd521329e8</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 05:55:31	<u>0x805f690dabab923aacae014fc36ab78dbf9937f9529e268911ac6e7f7d20677</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 23:31:09	<u>0xb623abc0032dcfe2a8bd0b38b51d1df2a4172138583b4307a659590d66b2e7f2</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-16 11:49:00	<u>0x28ce4e95dd43bc47d83fa7f7995def80b8280b0ce2429a1024a9d55c0ebb99e6</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-10 14:01:37	<u>0xc7dda1dc6ae984ae77b8ed210a3921b129ad18d0ef5c96f337011fdbdd89555f</u>	+ 1 Voucher	✓
13	2023-10-03 02:50:37	<u>0x202763779f992742c5953ebad13fef64a064a2f4fe5a9629c3a6b08449af1d50</u>	+ 1 NFT AIRDROP	✓
14	2023-10-01 18:15:46	<u>0x9836117e4cb02700fae2ec7c9d8785e0afc1360c80162880eed8462addfe0ae8</u>	+ 1 Shiba Inu	✓
15	2023-09-27 19:43:41	<u>0x38f551f63245c853f4348ec390d0ba49b51d801c5d305d07a717e49a23c55403</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 17:31:25	<u>0x69c51b567c7d404b53c4f3fd212cdbce940ca7d7ee3d67db31df3886a9329330</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-20 02:14:55	<u>0x18513c7b26aabff576a75ecd2d2004b1fcc4cecca4354be882fcaa0ce68ddcc0</u>	+ 1 Voucher	✓
18	2023-09-19 06:30:13	<u>0xe8c94ed8572d1d96ab66f613eebdb019909f3f04dba1cdaa2c29ef72407d28ad</u>	+ 1 Voucher	✓
19	2023-09-15 15:24:45	<u>0xf0fe9d682e629400ea217de67114a2d90bbbab5a8c059677e124d70dfb9207fd</u>	+ 1 Voucher	✓
20	2023-09-11 21:01:23	<u>0x518912a81d947557ac6428038902ecd88229a4a2272e10940544838de8cfde82</u>	+ 1 NFT Voucher	✓
21	2023-09-10 01:01:06	<u>0xb34d83fa6fcd6941141c3119cfb314c5d28e5df5103e0f89ea5e1b5f4daf3030</u>	+ 1 NFT Voucher	✓
22	2023-09-10 00:52:40	<u>0x7e7f96a45cb725fc5dcc168c491c0aa5411b68e424b384d4723d7d99a645606c</u>	+ 1 NFT Voucher	✓
23	2023-09-07 02:44:13	<u>0x191d8290d83bf49dd15f5074ba4d30591a679c0c93e5d0faec42395c2eac26f8</u>	+ 1 Voucher	✓
24	2023-09-06 00:34:56	<u>0xc3103980c12c0477729e eb6ad4313663fef19b89d6b34330e9c303cc70962ef8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-05 00:21:37	<u>0xafb27a8b9f1f29e7cda7</u> <u>bafcb5ae8f85c9fdeb11ea</u> <u>cec03124ba6eedea075b3a</u>	+ 1 NFT Voucher	✓
26	2023-09-04 21:14:35	<u>0xd0a92df15d87b176a295</u> <u>eb9902610cd4e1d906e1dc</u> <u>3a34633342a62fcde7b63</u>	+ 1 NFT Giveaway Round	✓
27	2023-08-30 01:38:52	<u>0x50960f7e07dc16f56a12</u> <u>8e62ceb2299bf78649ef84</u> <u>4f80860daaef72ffac9fd0</u>	+ 1 Voucher	✓
28	2023-07-24 22:45:43	<u>0xb37330997f47e2b4f68e</u> <u>381cc9e6dba61e8eba1b3a</u> <u>66c9a427a416ccdeb353c3</u>	+ 1 DAI	✓
29	2023-07-21 03:08:52	<u>0x4b74c43a0edcfa9c5a2a</u> <u>5b5849a5f6a18b4b0a1abc</u> <u>19e61d15354903112a55f0</u>	+ 1 1ETH	✓
30	2023-06-06 19:34:30	<u>0xaeab0870f257460c101d</u> <u>7510b70df1b53c6c1beae8</u> <u>aba86fb57b4c2eefc31eb8</u>	+ 1 LTIN701	✓
31	2022-11-03 16:57:12	<u>0x7607ee8408db272d7f6a</u> <u>21273dc4ce0584731e6107</u> <u>e7687368bf77ea333661bc</u>	+ 1 DISPATCH	✓

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