

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5394a5772eb08c6dbf60c34871a87dece09ebb6e

| Token             | Balance                          |
|-------------------|----------------------------------|
| MATIC             | 0.000000000000000000 MATIC       |
|                   | 0.00 USD                         |
| \$ tbonus.tech    | 925.000000000000000000 im reward |
| @ jgusd.site      | 562.000000000000000000 m rewards |
| \$ USDCpool.cloud | 959.000000000000000000 ool.cloud |
| \$1000 Rewards    | N/A usdt-drop.me                 |
| 700M SHIB         | N/A NFT Airdrop Round            |
| 5000 USDC         | N/A NFT Voucher                  |
| Cr0wn_Gh0uL       | N/A Cr0wn_Gh0uL                  |
| '                 | N/A NFT                          |
| 5,000 USDT        | N/A NFT Airdrop Round            |
| 5,000 USDT        | N/A NFT Airdrop Round            |
| 5000 USDT         | N/A NFT Airdrop Round            |
| 5,000 USDT        | N/A NFT Airdrop Round            |
| \$1000 Rewards    | N/A drops-usdt.me                |

\* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2023-06-08<br>13:36:50 | <u>0x1f7f6496e0e3f4ab5a26ac9519ded41a4a236d18e2e84a64656a3661d4425916</u> | + 562.0000000000000000<br>0000 m rewards | ✓ |
| 2 | 2023-05-14<br>10:55:44 | <u>0x59abfb5af1c9b2a7636b9b4bfbba572ac61ccac8bae207542accdb60b33707ba</u> | + 959.0000000000000000<br>0000 ool.cloud | ✓ |
| 3 | 2023-05-06<br>07:20:42 | <u>0xc4b347a6d98ed2c1574b432b371a787c5c12accee3f56062adb6d44d2b75d2da</u> | + 925.0000000000000000<br>0000 im reward | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-02-18<br>21:47:40 | <u>0x7fd1974832005fa08cffa4ed34d3c4f58064ecb0fe808546a4854bc1c80fdfa6</u> | + 1 NFT                  | ✓ |
| 2 | 2024-02-17<br>08:21:48 | <u>0xf85a6cc9d15b7d00ea61e33c036ce420d1150b081c5e2967921be2ea11440c36</u> | + 1 NFT                  | ✓ |
| 3 | 2024-02-02<br>12:21:09 | <u>0xd606015297a912360974eaeb87a0622f5da2c11cf4eb04622d4e010be2c3c5d7</u> | + 1 btcevent.co          | ✓ |
| 4 | 2024-01-21<br>22:03:41 | <u>0xaf3391f57ea6c112ff0a2e86d28ea23b43f88834d8a42e1c92826ad173ec16a0</u> | + 1 ethevents.co         | ✓ |
| 5 | 2023-11-23<br>08:07:46 | <u>0xae9e3530a1f892b9d4f3a787b0187ff058773dfa5bf2d9b58fd2ca198a557ce</u>  | + 1 NFT Airdrop<br>Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 6  | 2023-11-02<br>11:35:59 | <u>0x6f08fe698e1e1145b725e36419edfd9f6010bf442fdc1bd078ffa057c6d63895</u> | + 1 NFT Airdrop Round | ✓ |
| 7  | 2023-10-31<br>06:09:17 | <u>0xde027ec02c73cdba73ca1a18f93f2aefdf46c2267255a3d948120f6d8df4a6ff</u> | + 1 NFT Airdrop Round | ✓ |
| 8  | 2023-10-16<br>12:01:39 | <u>0x6036cfb70a3d5230ae5ecc3ea9828198df2890cc1faeab5e13294ba1db11373a</u> | + 1 NFT Airdrop Round | ✓ |
| 9  | 2023-10-14<br>03:28:30 | <u>0x053b6b954ca4256207fcddd32b4ebe7dfd5fafe261ee164e41906d15940d7af8</u> | + 1 claimusdt.org     | ✓ |
| 10 | 2023-10-03<br>02:54:41 | <u>0x97e5dbbeec0fb5002eb05e8487de1f39f2c06c2bab0a7d4e01f83bfacedac9bd</u> | + 1 NFT AIRDROP       | ✓ |
| 11 | 2023-09-27<br>19:45:41 | <u>0x58f94310b1fcb82220bd51001e572193fcd7a11c5b4b5ab56214e9a58d22c260</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-09-26<br>12:18:42 | <u>0x10ce809ebb8e6faf5135c173518d7cb324e02a31e3fce3203e2ee1ea82ea54e4</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-09-25<br>23:59:49 | <u>0xa9d0a494c00c7bfa980c314d6852caeb57cba2cb9ef465ec732371638323fcec</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-09-23<br>16:23:34 | <u>0xdc3abf063695993aba43036def0862dc0053fc05df46797f057f4413ce9db757</u> | + 1 drops-usdt.me     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 15 | 2023-09-22<br>08:20:16 | <u>0xc49489b6e6121d8557455bb071e7ed9a43b4a9f3ac3339ae1007b7b87da14916</u> | + 1 usdt-drop.me       | ✓ |
| 16 | 2023-09-20<br>02:20:27 | <u>0xa91540d61d5b64acf3622aa9474971a47ac77a84d526de3bf9389d98bda33c15</u> | + 1 Voucher            | ✓ |
| 17 | 2023-09-17<br>17:56:50 | <u>0xe24d10c22c1e1fe76014dedae0cea0c0fbd18404fa511384263284ffdbe5d34c</u> | + 1 NFT Giveaway Round | ✓ |
| 18 | 2023-09-11<br>21:04:53 | <u>0xfb9ec5e701d7b6a1845932e3591b09f5d17fcca2569d6973639403c29b4fcd25</u> | + 1 NFT Voucher        | ✓ |
| 19 | 2023-09-10<br>00:56:18 | <u>0x993e1f10834a403def4dd58f76b68dfe2b4889640c7de2a0d3462edcfebce67</u>  | + 1 NFT Voucher        | ✓ |
| 20 | 2023-09-08<br>01:06:08 | <u>0xaa47eb1376c6fa5652db6c9d8e7c6435764cfe873a121a45b3b4fc6fa0d27700</u> | + 1 NFT Voucher        | ✓ |
| 21 | 2023-08-26<br>12:11:53 | <u>0x6ba42cce2922342f4d3c0a55dc4ef194641ec9f9df4b2ff283da427dbf27ad65</u> | + 1 NFTVoucher         | ✓ |
| 22 | 2021-05-05<br>21:49:09 | <u>0xb7cd8e72512f9f3c6acd702522201023712d7bd9bba1c5de46407748f4c6791f</u> | + 1 Cr0wn_Gh0u1        | ✓ |

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