

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 07:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x62a81ca207fafa90ecf5516f9c6f215ca9bae33f</u> |
| TOTAL RECEIVED | 0.001000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------------|----------------------------|
| MATIC | 0.001000000000000000 MATIC |
| | 0.00 USD |
| TheSandBox.PRO | 52.00 TheSandBox.PRO |
| Minereum Polygon | 300,000.00000000 MNEP |
| Coinmap AI | N/A CMAI |
| HmmCoin | N/A HMC |
| DxDex.io | N/A DxDex.io |
| lido-drop.site | N/A wards |
| FlowDAO.io | N/A FlowDAO.io |
| The Saudi Meta Airdrop | 1 TSMA |
| 1,000 UNI | N/A NFT Airdrop Round |

| Token | Balance |
|-----------------------|-------------------------|
| | N/A Reward at tether.ec |
| ! ! ! \$100,000 BONE | N/A Voucher |
| 5 ETH by Base | N/A Voucher |
| 4602 USDC | N/A NFT Airdrop |
| ! \$100,000 BONE | N/A Voucher |
| ! !\$100,000 BONE #07 | N/A Shiba Inu |
| \$1500 USDC | N/A \$1500 USDC |
| 1,000 USDC Reward | N/A 1,000 USDC Reward |
| ! !\$100,000 BONE | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-05-30 14:47:51 | <u>0x8bce99a843ce9dfe098d521144d7d707959517cf8978df1dff290edfedff4b87</u> | + 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-29 11:03:05 | <u>0x9abbb1d267489b59cc90b496fa910846d34fe52916515bd368d4c3ab646ecc04</u> | + 1 CMAI | ✓ |
| 2 | 2024-01-13 19:20:12 | <u>0xc90b6a0687447d375b328d3a915bf280ab108738acc8adf9285f1f04211d2674</u> | + 1 wards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-01-13 16:13:06 | <u>0x2e40dc8fe7b7ef0fab71a8cd851f2eccf9bbed557011c729165de9faf7e3df48</u> | + 1 wards | ✓ |
| 4 | 2023-01-13 17:27:04 | <u>0x2b8865578b9d28bc03f72fe2781bb66fa0f9e889652d235d17ab668d657e118b</u> | + 52.00 TheSandBox.PRO | ✓ |
| 5 | 2022-05-25 22:54:19 | <u>0x75105e375df0b76956c75f97022775d6056aef39f81bd85f0a828545d916939d</u> | + 1.0000000000000000 00 HMC | ✓ |
| 6 | 2022-01-14 15:58:17 | <u>0x265cc7bb4096e45ed6882bd6117d352e984112d4d2dc2a19b4d5b5305ab94a69</u> | + 300,000.00000000 MNEP | ✓ |
| 7 | 2021-11-14 07:03:20 | <u>0x5d85a53ee7c1af5c59c8ef01f05d5ce65ab31fa867bc06421714196d2fbc67b5</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |
| 8 | 2021-09-23 10:12:05 | <u>0x018d572ac3e99fcef7c3c42840f70d1f6e3e6f0a45309ea593293d72b777ec9b</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2022-08-19 17:44:12 | <u>0xde4adece132cb9440772b0a6c5fba91647c9654508bb325d4eafd09b24f8ded6</u> | + 1 TSMA | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2023-12-12 02:43:46 | <u>0x129ea22f63cc0658e643a4bf7857b9f4d756693a4b1c6c403b4cc64342301b69</u> | + 1 Reward at tether.ec | ✓ |
| 2 | 2023-11-20 11:32:13 | <u>0x638e5a8ededa683a6e09194d85f4e77a0b736b0593f27eec344e02a620b2e01f</u> | + 1 1,000 USDC Reward | ✓ |
| 3 | 2023-10-31 09:59:40 | <u>0xc8f8051ed823157cd65db8de2122f0162cd7208e69517be981190ce0eac9bd1d</u> | + 1 NFT Airdrop Round | ✓ |
| 4 | 2023-10-16 12:29:29 | <u>0xc24a80848b333d19a4fa4e33037abebec23efef2da159aa0622acc2bf6bac4df</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-10-15 01:20:27 | <u>0x7f534801942894481684f8561dce60666d1aef4683d165db5e13ae7d26df1202</u> | + 1 usdt-1000.info | ✓ |
| 6 | 2023-10-01 17:52:52 | <u>0xb654fd267c2e2109308f132f84a22cdf7557f4b5f0392e433de1d3ffee03ee3f</u> | + 1 Shiba Inu | ✓ |
| 7 | 2023-09-23 21:01:30 | <u>0xfd7e267d36363c91ae6e5d4e3dba8871007fd5300016f876b3d822b416ce761b</u> | + 1 Voucher | ✓ |
| 8 | 2023-09-17 09:12:45 | <u>0x29866f630e7acd3de7f645055b166b14f3b621887345385aab7cd8dd2240368f</u> | + 1 Voucher | ✓ |
| 9 | 2023-09-14 16:36:31 | <u>0x76eb6cfee3975c3a0721f83c0570c927c5ed9a258bc1def76b0da62068bc5cc9</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2023-09-13 17:14:23 | <u>0x1d637847c4be6ea2838122bc3ab5b12f8b8e0bcc7bc3aae7c007473422fbe9cb</u> | + 1 Voucher | ✓ |
| 11 | 2023-09-11 06:32:44 | <u>0x0fb6f867a93b9bd4b74a882ab23938227dadd7c4e81b1422ef15bad80650b3b7</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 12 | 2023-09-09 05:04:11 | <u>0xfa6d6bd0e7d3d911e8ef4f82e30848a835373686214be39bbfc6a53ad2579fec</u> | + 1 AVAX | ✓ |
| 13 | 2023-09-07 18:25:15 | <u>0xf17e8b0251850d2dc93bfc80e2473cf55d4079a7c2add17bbca52e2f69302008</u> | + 1 NFT Airdrop | ✓ |
| 14 | 2023-09-03 07:37:25 | <u>0x1af77b4399006b28ed8a5669611e52740ee87f85c15b6e77022588327ea62c39</u> | + 1 Voucher | ✓ |
| 15 | 2023-08-30 16:58:50 | <u>0xb60e95d0a3c6c7f59032838e7de592f79e8d4eac8fd9fef3ab18981e4f98bd0e</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-08-27 18:20:56 | <u>0x43dcf9912942430b1f252c995cf75bb699a2e5f9b808da5056568828ca5e208f</u> | + 1 UNI-V3-POS | ✓ |
| 17 | 2023-08-05 12:53:23 | <u>0x53ec1648bdd0296e5281b4ad1d78c91caec5639ecb47677bd5578eab0e8a5fca</u> | + 1 \$1500 USDC | ✓ |
| 18 | 2023-07-23 22:40:38 | <u>0xb8ed4438a36950aef9160eaf22375438906de6700bffca2b60af008d1387b5f6</u> | + 1 \$COMP | ✓ |

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