

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x708e5862d1924cf43baad14db2fcf94500935ee0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ ubonus.site	925.000000000000000000 im reward
~ KgUSD.site	227.3000000000000011369 rd
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
! ! \$30,000 SHIB	N/A Voucher
∅	N/A Reward at usdt-nft.com
5,000 USDT	N/A NFT Airdrop Round
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc
	N/A NFT Airdrop Voucher
\$100,000 BONE	N/A Voucher
∅	N/A Reward at usdcmint.com
5,000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
\$100,000 USDC	N/A circleusdnft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:24:06	<u>0x07dd4b512d00ad9b1e8e</u> <u>bb2f7b0c6d52956d1b34e4</u> <u>aeb888fe3f3c49698bb5af</u>	+ 227.300000000000001 1369 rd	✓
2	2023-05-14 10:56:10	<u>0x5421c16d0edcb787e0f1</u> <u>713202dde86fc33181b775</u> <u>8affd9bdbcd4ea60b77566</u>	+ 959.000000000000000 0000 ool.cloud	✓
3	2023-05-06 07:21:14	<u>0x43ff67ac230eaf97e887</u> <u>7d5ffe3ec5b5cb97fd160d</u> <u>72510fabf7cb6a8bb5cc1d</u>	+ 925.000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 06:44:22	<u>0x044c77a865f03e29a750</u> <u>c46cce337a3f5200d3f26e</u> <u>72945ee02c302376623a29</u>	+ 1 1000usdc.top	✓
2	2024-01-12 06:44:16	<u>0xfce6c11f714a9a2f9c74</u> <u>e2791629268b192e680bf2</u> <u>2ac99a79527a881c07e4f6</u>	+ 1 3000usdt.cc	✓
3	2024-01-11 23:15:43	<u>0x1e08ac34f0630b05663d</u> <u>5564faf27f46dd52076771</u> <u>b034d0191a48ee23e4857d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 22:15:02	<u>0xbac8cffe879a83924b247c87f02d331a9e43afddd06a7276b0c57c1265c1fc6a</u>	+ 1 Reward at usdcmint.com	✓
5	2023-10-31 10:31:46	<u>0x54ba678e33e498d246def610e39a95fdbfea3c89ac4d1157b69ef2030c29119c</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-28 21:02:49	<u>0x545556de6cf3d062148e0bac77c3e8807f7b016659ca4c2b2f95af1bdccaab6e</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-16 12:58:49	<u>0x250060b59725d076479b6199e774b0ce41ce036e2f77ffafab7778e3748e511a</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-07 12:19:31	<u>0xbb84becdd27b4a4470a197678cc7ca82154e1e776504257b85908bf70bfc52b5</u>	+ 1 circleusdnft.com	✓
9	2023-10-05 18:00:59	<u>0xa275dab544611671bed310db2c26f91f012ba18b86466e49f740b7068e3d6c0b</u>	+ 1 Shiba Inu	✓
10	2023-09-27 21:20:59	<u>0x9b7bd52bc8e3d0e7bbba7d3870d5b7f5aeda54447db5529567ac97df099de137</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-21 21:07:19	<u>0x140cf330ff4cd05c1339dc89dcf0f8d3c21096ea0cfd12472f62689a3ecb1799</u>	+ 1 Voucher	✓
12	2023-09-15 21:55:10	<u>0x699df9f5f10e13046c4369700d3cdef4dfe990cc43fc01543c9a8f5d99b3e70e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 07:40:17	<u>0xa292356ea35691769cfc</u> <u>eb8d455f0a2e430c4049cb</u> <u>4116f600716bc3b0c4aa12</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-07-26 12:39:42	<u>0x4e91a2d56859d57d3a5c</u> <u>d5b1e1d724f096f2a62f33</u> <u>d74bf1db5873ba9f5d5993</u>	+ 1 \$2000 USDT	✓

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