


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x730ec0916c5a19dd4ea427dbd3af163ba44bb612

| Token | Balance |
|-------------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ThankYou | 78.480000000000003979 THANKS |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| 5000 USDC | N/A NFT Giveaway Round |
| VOUCHER #27081 | N/A liveusdt.site |
| ! !\$100,000 BONE #08 | N/A Shiba Inu N/A NFT Airdrop Voucher |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| \$100,000 USDC | N/A circleusdnft.com |
| \$100,000 BONE | N/A Voucher |
| \$1500 USDC | N/A \$1500 USDC |
| ! !\$100,000 BONE | N/A Voucher N/A Official Authorize credential |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-09-10 12:56:55 | <u>0x6e599022b8e2d0ab859600acf3bdcaadaf70746ad7ac53b41b9809ec1b439c96</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 2 | 2021-09-10 12:32:19 | <u>0x57b0172509424d0696de16439c31c5baa85fc9795a968e771d59f3303e9791b4</u> | + 78.4800000000000003 979 THANKS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-11-22 15:02:34 | <u>0xcc2705b012a307652a2a598e60d0a806b6176d22b7166f3699817d1288cf9193</u> | + 1 Official Authorize credential | ✓ |
| 2 | 2023-11-11 20:03:46 | <u>0xdb252014b6c35a5cd9fe94979eaaabc7f0a4cc181b0a1abaadde7bfdc75c3280</u> | + 1 liveusdt.site | ✓ |
| 3 | 2023-10-28 20:14:53 | <u>0x90665b876c5f9296020c29ecfae03f929fd4d24d80201e0adbc436e3774735a2</u> | + 1 NFT Airdrop Voucher | ✓ |
| 4 | 2023-10-07 11:49:29 | <u>0x8466418ed4fab541bdca31b1c607c198cdf3d7b6683348b156baf946ed1184e9</u> | + 1 circleusdnft.com | ✓ |
| 5 | 2023-10-02 06:22:28 | <u>0x962d3dbf625aefd2da0432e1ef04b68b123d2a35ad1ea70be431015a99e145c1</u> | + 1 Shiba Inu | ✓ |
| 6 | 2023-09-21 20:40:09 | <u>0x0bbe27ee22c2fe98869f27f8560314edd5a5931e8ac1e1d4fafa43cf497ae215</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 7 | 2023-09-18 16:59:15 | <u>0x11fe0a8b002211794ec6</u> <u>fdde4cc3dd71f50a03729c</u> <u>c66253866f2411f6c2e167</u> | + 1 NFT Giveaway Round | ✓ |
| 8 | 2023-09-13 20:39:04 | <u>0x68eb12be07a7a8f1a818</u> <u>3045e97680511e58bd1a59</u> <u>764e83951578bf267a4af2</u> | + 1 Voucher | ✓ |
| 9 | 2023-09-11 07:13:55 | <u>0xa6e759c62903bcf39891</u> <u>c436bcc29d9ac2126ea437</u> <u>ac95da0d1ad0cb212c7c81</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 10 | 2023-08-28 03:16:39 | <u>0xd44c57f630746884b8ec</u> <u>867536d083a64eaf772f8d</u> <u>9a04b307db93dfdf2eeec5</u> | + 1 Voucher | ✓ |
| 11 | 2023-08-05 17:00:01 | <u>0xb23cda707ce13a31cd40</u> <u>a6cdf6a4cb120ce3473071</u> <u>cdbf8a0de1646db4984651</u> | + 1 \$1500 USDC | ✓ |

* USD values displayed at the time of transaction

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