


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x82523bc0b4c346fe564faf2752fba78c3e9e7a58

| Token | Balance |
|-------------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| ! BLAST | 3,000 m rewards! |
| \$ kbonus.xyz | 925.000000000000000000 m reward |
| ~ KnUSD.xyz | 227.3000000000000011369 d |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| ! \$100,000 BONE | N/A Voucher |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%Ëcc] |
| \$100,000 A BONE | N/A Voucher |
| 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 |
| ! \$030,000 BONE | N/A Voucher |
| 5000 USDT | N/A NFT Airdrop Round |
| \$100,000 BONE | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-28 00:41:56 | <u>0xcc2e751b0a139fb03a0a191494beb9c5595e988c50243941e1bd65e35ae0b3bf</u> | + 3,742.000000000000000000000000 deo.xyz) | ✓ |
| 2 | 2024-02-27 20:08:06 | <u>0x97ff336af9007f2d68bd947761e746a1328a05bf96c2978213fdbdf1ca4b6fb</u> | + 3,000 m rewards! | ✓ |
| 3 | 2023-05-21 13:37:52 | <u>0x8c4709d06dd0a8eda28a98094b4acc89fa39a6d8507697e6b8e2b87ae75c4df4</u> | + 227.30000000000000011369 d | ✓ |
| 4 | 2023-05-14 09:55:40 | <u>0x9f607d4601b16f7eac97015af333b61c22ccd168505c06b1ed3b0b3bd3a2313b</u> | + 959.000000000000000000000000 ool.site | ✓ |
| 5 | 2023-04-22 10:12:38 | <u>0xcde58afad97f68fe52fde32e10897e55e1733ac6ca36144bcfbf89dfd8c2e012</u> | + 925.000000000000000000000000 m reward | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-02-27 06:41:45 | <u>0x90c40441301cd2840a09051c60f0ba5f46b54cb858c808393365abf9c5cd1201</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 2 | 2024-02-27 06:21:01 | <u>0x5989455a2575d61797552d305b92e811e919f32befbcd11ae6f05a346b7fcf85</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 3 | 2023-11-22 15:05:56 | <u>0xcd3d5ee84c588ecc87bbc13594168b5e5f339d8975c476c597289ecb4e26175f</u> | + 1 Official Authorize credential | ✓ |
| 4 | 2023-10-28 20:22:59 | <u>0x48cdb50338374039e3528e6baa601cb22dbec2e2e8b97cf4fa060b7715e32bd1</u> | + 1 NFT Airdrop Voucher | ✓ |
| 5 | 2023-10-16 14:28:39 | <u>0xbc97fd13172aae60303dd2e486f2e0b50447d7fbda9b3feda45a66bdf4af13f5</u> | + 1 NFT Airdrop Round | ✓ |
| 6 | 2023-10-11 18:54:02 | <u>0x97c76af78346942e093248e5d03ce611e32b38476faf43937b0e0009b19f4c69</u> | + 1 Voucher | ✓ |
| 7 | 2023-10-07 11:53:33 | <u>0xa54bc328a6e56d410f0a2d2b08faaa8f7032b6022edb2ef2fd65581d074c5da4</u> | + 1 circleusdnft.com | ✓ |
| 8 | 2023-09-27 15:27:49 | <u>0x941587878e79f3bc73ab79c0059cee346156ae33662001f4d7d3941d02319a18</u> | + 1 Shiba Inu | ✓ |
| 9 | 2023-09-21 20:49:03 | <u>0x1092384a4be6e4ee6bcfa4cf222988f0a9df84e98b1ee6034a4c096fd4af770e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2023-09-18 02:03:25 | <u>0xa57c9cf31afd8c4e85b09f4d2a02eb5320dff8a7e6feb0f4e6d41f9fe9cf652e</u> | + 1 NFT Giveaway Round | ✓ |
| 11 | 2023-09-11 03:39:22 | <u>0x746ee00c80232792e4179dddd82d2d5e439074940ea70f263a31a26f68174e5a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 12 | 2023-09-06 10:27:19 | <u>0x451bf5c3fce4f57ab66afc7b671d860facedd7358246621a49ea1b4f2ccd8268</u> | + 1 Voucher | ✓ |
| 13 | 2023-08-29 04:29:45 | <u>0x52bbf23dab1912f9eb742b42a4ad2af5b379261ce1b23411b7c319cfbe624cf8</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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