

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8460b41b6e1d5c8d31bd35f44ce6bceae07ed793

| Token | Balance |
|---------------------|---------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ jusdt.site | 812.000000000000000000 m reward |
| \$2500 MATIC BONUS | N/A \$MATIC |
| @ jfusd.xyz | N/A rewards |
| \$ kUSD.site | N/A tps://kUSD.site |
| \$ USDCpool.cloud | N/A ool.cloud |
| s | 1 s |
| NFT Mining | 1 NFTM |
| \$2000 USDC | N/A Voucher |
| owers Official | N/A owers Official |
| \$1000 DAI | N/A DAI |
| 5,000 USDT | N/A NFT Airdrop Round |
| OpenSea Collections | N/A OPENSTORE |
| Genesisas ETHs | N/A FlyerBullyApess |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|------------------------|
| Mononoke | N/A Mononoke |
| \$5000 USDC | N/A NFTVoucher |
| 5000 USDC Voucher | N/A claim.circlest.org |
| 5000 USDT | N/A NFT Airdrop Round |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-15 17:03:48 | <u>0xe05068d75079ac4cd30283758b223a9721b6463d0036bf211aeb9259b9d8f2cc</u> | + 1 \$MATIC | ✓ |
| 2 | 2023-06-08 13:34:40 | <u>0x2b546fb2dcce18bac0177f86894c7bc56af1df9e7ca848f3e90d3668711ceb83</u> | + 562.0000000000000000000000 rewards | ✓ |
| 3 | 2023-05-14 04:02:48 | <u>0x46ee9da208770e478d9c0780f51c807a5bce187b8d6dabc5015ec9a075c2f756</u> | + 959.0000000000000000000000 ool.cloud | ✓ |
| 4 | 2023-01-30 07:31:54 | <u>0x9fc23caa27cddd7e45e1dae91c2e5c79c21e2676c546d03b2c25222b23496e2e</u> | + 812.0000000000000000000000 m reward | ✓ |
| 5 | 2023-01-25 03:36:55 | <u>0x7bb90ba4dac124c12f116fe365e532594ff7c648ce0003359af6ad8075f3d392</u> | + 518.0000000000000000000000 tps://kUSD.site | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-01-09 17:52:15 | <u>0xcad70c1a0bc00c1365fd 94a04f9660dbc91bcb706d 2e929ffaf7cb1f1c811c38</u> | + 1 NFTM | ✓ |
| 2 | 2022-12-10 04:07:45 | <u>0x8be2e8a3bc8532ed3d89 c2a1e496055691c5225b41 fdfb770d15caf08c8fe02b</u> | + 1 s | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-04-18 15:15:07 | <u>0x03e9d336d8ba6ef8e256 da088769d457432e653b20 a5972566c6e4c0c6c72833</u> | + 1 Mononoke | ✓ |
| 2 | 2024-04-12 06:32:51 | <u>0xa73a4971e7808d19204d c57e2afe133f77f5fc0ccd 1c84eab876c19928250819</u> | + 1 Kyoto Cards | ✓ |
| 3 | 2023-11-23 07:24:59 | <u>0xad1802dce5718cc882ce 2be52eab78469f5e5e9c49 5847b3e7f2ec02b11b661a</u> | + 1 NFT Airdrop Round | ✓ |
| 4 | 2023-11-04 16:56:50 | <u>0xad69d19c9fff0a1953b6 02424eb055f3335f7624a5 38d82f39c78fa8fbdca59e</u> | + 1 Voucher | ✓ |
| 5 | 2023-11-02 10:59:34 | <u>0xee040bd4e7f2525dccac 012d5d0d42a00a10c6f07f 81ace1a53734f97a118ca8</u> | + 1 NFT Airdrop Round | ✓ |
| 6 | 2023-10-16 14:37:23 | <u>0xb461f0c7637db0cda7c0 9d6f4afff25e792505ed8d ec68ab8176ff71f270fd71</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 7 | 2023-09-27 19:19:49 | <u>0xcee634c1d6f015f262062c71f81110571693deaabb</u> <u>ee48c937175b520a344e8b</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-09-26 12:02:30 | <u>0xa2286816aa445cfdde324cb907555f2754ab953c0b</u> <u>014466946a232e7deaf09f</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-09-25 23:15:37 | <u>0xca6c60709031ad79a6bc278ad6ace8e036bb20b231</u> <u>2cb36532f6d7fb71868a82</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-09-17 18:42:39 | <u>0x1de3e0202c638cfac9980038772cc2527d57f9a50b</u> <u>932609f092b12173804361</u> | + 1 NFT Giveaway Round | ✓ |
| 11 | 2023-08-30 03:59:57 | <u>0xdc3edc960ab6e88474494ee672cdad1e27fc89c9b6</u> <u>a6edbb09176b6fb5b0e469</u> | + 1 Chain Launch Raffle | ✓ |
| 12 | 2023-08-28 15:03:42 | <u>0x4867e6b82f67ab57dbaf96868f8f4a65bd68f10d80</u> <u>f6cc7ac3720ffb451d1840</u> | + 1 claim.circlest.org | ✓ |
| 13 | 2023-08-26 20:48:29 | <u>0xfedaec15fca2f98e98295ddd8bc0b17983c70af773</u> <u>0bc8884c2f4e2181ec8953</u> | + 1 claim.circleweekly.com | ✓ |
| 14 | 2023-08-25 21:28:59 | <u>0x54f423628ead4d6965ea</u> <u>a6332bd9fd6b460602520b</u> <u>d0da7b6afa04fa12be099e</u> | + 1 NFTVoucher | ✓ |
| 15 | 2023-08-23 22:43:10 | <u>0xc98a2a53438a4feb886c</u> <u>de7f43543294da8b05a517</u> <u>fad5d04e7158351b5b1f94</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 16 | 2023-08-03 19:07:31 | <u>0x516996c31edb2242623e17f9e854afddcf1514ea248ee9d794c15ab8a095baa9</u> | + 1 DAI | ✓ |
| 17 | 2023-08-01 19:34:50 | <u>0xfc20014f2130cf926141117dd0a91efca86516b0d101e554a8af792296b4a644</u> | + 1 DAI | ✓ |
| 18 | 2023-03-30 17:05:16 | <u>0xab062c005fd18272bc06f5a05cc1f06e94e0d2f724912bb38a3aba24b7ef69a3</u> | + 1 owers Official | ✓ |
| 19 | 2023-01-22 05:28:21 | <u>0xb2926c31500ed4dbb6a51ee16f1016505a7f0020e2478da41500a6d08bf5ae5a</u> | - 1 Husl Founder Official | ✓ |
| 20 | 2023-01-08 07:07:19 | <u>0xb2375f91e1385abe3d72ab7c615b711531a49e02d2562846beee5343f5bc6d5d</u> | - 1 Cosmic-L Marshmallow | ✓ |
| 21 | 2022-12-29 12:55:36 | <u>0xd69714cac55f07a110f90a5d7792cae8878b0bb1c9910a04031ead86681408d3</u> | + 1 Magma Officials A | ✓ |
| 22 | 2022-12-28 11:49:58 | <u>0xb61a1ef8de9713c412a4613da780ac97a1065b726dae0629e967e0e8113997e4</u> | + 1 Stoned Apes Officials T | ✓ |
| 23 | 2022-09-04 18:37:20 | <u>0x23183f78eb0c44d336ea772ba03651442c6df47aa0e5bd3f36ee7932fab81be</u> | + 1 sdfsdff | ✓ |
| 24 | 2022-08-18 15:20:54 | <u>0x9727812137285b0ac31f7b3de67f7d97e96c973fc014eaf5d77a54edcc414dc8</u> | + 1 The Great Triton Pass | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 25 | 2022-08-16 08:57:24 | <u>0x9083efc727bbd3fbe268</u> <u>aea31790ee15b793697722</u> <u>ded35d0fe391af34bf3e00</u> | + 1 m | ✓ |
| 26 | 2022-08-15 06:35:21 | <u>0x54162bf609bf58ba2969</u> <u>400d3d4db8862d7b41fee2</u> <u>eb05d18ef6062ec8813c01</u> | + 1 ctions | ✓ |
| 27 | 2022-07-24 16:35:38 | <u>0xb1a654eda1bc1ada4a78</u> <u>a0ff1924b801dac6138f91</u> <u>05ca5ac965dd3eb1ce75bf</u> | + 1 OPENSTORE | ✓ |
| 28 | 2022-06-05 23:40:11 | <u>0x92541eafb7ed6b77b617</u> <u>7dc194ab0a165ef169a897</u> <u>1a1b8b184cad4d89e85e70</u> | + 1 FlyerBullyApess | ✓ |
| 29 | 2022-06-05 23:07:07 | <u>0x0a47a4a4728810f65cb9</u> <u>841a503082009000e581a9</u> <u>8d833cd99861cf72d645c8</u> | + 1 FlyerBullyApess | ✓ |
| 30 | 2022-06-05 22:57:40 | <u>0x6f396ff4ccae9476df9d</u> <u>844bc0f3d7c7bdb9441b26</u> <u>4241fc85300bc981ae18bf</u> | + 1 FlyerBullyApess | ✓ |

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