


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8da4d9b9965b2a2c995a325a0b4e529be60ba71e

| Token                       | Balance  |
|-----------------------------|--|
| MATIC                       | 0.000000000000000000 MATIC <br>0.00 USD |
| \$ USDCpool.site            | 959.000000000000000000 ool.site  |
| \$ mbonus.xyz               | 518.000000000000000000 tps://mbonus.xyz  |
| AstronomiaMeta              | 1 AstronomiaMeta   |
| ETHStation<br>1672516195644 | 1 ETHStation 1672516195644   |
| MiningSite<br>1682066195877 | 1 MiningSite 1682066195877   |
| \$1000 USDC                 | N/A \$1000 USDC  |
| 5000 USDT                   | N/A NFT Giveaway Round   |
| \$1000 Rewards              | N/A claim-usd.com  |
| \$1000 Rewards              | N/A drops-usdt.me  |
| 5000 USDT                   | N/A NFT Airdrop Round  |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-05-13<br>10:39:07 | <u>0xa4e7b9668cd2cd6b8b0f4849b1b45802fdbd5127fb4cca9c0040e9124a931010</u> | + 959.00000000000000<br>0000 ool.site            | ✓ |
| 2 | 2023-01-19<br>08:36:16 | <u>0x1aa6ad320eaa8d88266f709def8882e5d46a4148891ff04a88c2381d202b05f8</u> | + 518.00000000000000<br>0000<br>tps://mbonus.xyz | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-04-21<br>08:36:48 | <u>0x64218498610fead26df58817c3427f8b29c0c9b661cf7a7927d36e2d6f1a7017</u> | + 1 MiningSite<br>1682066195877 | ✓ |
| 2 | 2022-12-31<br>19:50:02 | <u>0x4b39bfc23a0d2a968574056eb557b698a2da21d9dd71801f82223e3f64113863</u> | + 1 ETHStation<br>1672516195644 | ✓ |
| 3 | 2022-11-25<br>05:54:44 | <u>0x0b633345b366ea6cc6080de9802c70dac6b72adc4edd528fb36179005a9c5024</u> | + 1 AstronomiaMeta              | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-10-16<br>14:57:45 | <u>0x56e07c55c62a8e2d46773af2a61206234fa00e7384995866a0f9eca88af1a4f2</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 2 | 2023-10-13<br>16:14:08 | <u>0x1ff2941dd5597f675c3a66b6a512f7da19a5945e37b72055dcf7a8ed5755551d</u> | + 1 claim-usd.com        | ✓ |

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 3 | 2023-09-23<br>16:05:06 | <u>0xff6f2a161b22626390d9</u><br><u>b1c6cfe0024c3fa2ff96f4</u><br><u>2cd0bdc90c5c8ae158b77a</u> | + 1 drops-usdt.me         | ✓ |
| 4 | 2023-09-17<br>19:01:31 | <u>0x1aad0a1f4780a04701d9</u><br><u>bd2ed56560e53c33c8cf04</u><br><u>6132bc449ef11de39466fd</u> | + 1 NFT Giveaway<br>Round | ✓ |
| 5 | 2023-07-23<br>11:39:08 | <u>0xdd25ffe0049793b2d84b</u><br><u>4f7b6fe4c197b54fa42b08</u><br><u>94afade103917c21160301</u> | + 1 \$1000 USDC           | ✓ |

\* USD values displayed at the time of transaction

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