

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9162dccd23a65d0805aaf48219557194e9e56551

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ fbonus.site	812.000000000000000000 im reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672454974344	1 ETHStation 1672454974344
! \$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC
\$1,000 TON	N/A \$1,000 TON
ETH GIFT [Wqa6v04L]	N/A ETH GIFT [mpa9wSz2]
\$-\$30000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE	N/A Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 09:37:56	<u>0x3ae9380bbd1a3c1ad1777cc7568268a8846582c2016acba44d759fbab8dec8f</u>	+ 959.0000000000000000 0000 ool.cloud	✓
2	2023-02-07 06:23:07	<u>0xbca5df4be76e4e0d81c08d1a07f1e3a110044de9b8d8fb3e736180e4933e3a69</u>	+ 812.0000000000000000 0000 im reward	✓
3	2023-01-20 02:37:05	<u>0x44cf762c3b2880789f08840d133295820a3dd0e173431e684da17e15bd4e1131</u>	+ 251.0000000000000000 0000 tps://mbounty.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 02:54:56	<u>0xc0806b321a6a8d812c69f2fcedca7afe25a07f34926650b4683ed4f9f6f36b4f</u>	+ 1 ETHStation 1672454974344	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 03:00:11	<u>0xd924d51c1e7e99ca875e8bbff227e9c00c59b85b8fba22f3b6a8de6837492d3a</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-09 19:56:46	<u>0xf7e14220aa9b048b759f aa3383381ba663ddd1af12 49307f5d7da5ac3c59e5db</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 14:16:40	<u>0xe480c0a957a1ff8b5aa6 8d04b7f7a5559e7a9cd4be 6f6f657d42543097b53562</u>	+ 1 \$1,000 TON	✓
4	2023-10-31 08:02:35	<u>0xd190ca7a294062123177 eb2c72f075790480559c78 4f73a5a50ab280b85560bb</u>	+ 1 drop-bone.xyz	✓
5	2023-10-31 08:02:23	<u>0x3b18d6984fc4bb52afd6 347bfc6105aa50b3bdfe05 20ad6c69231052c793a513</u>	+ 1 rop.net	✓
6	2023-10-31 08:02:23	<u>0xa8a82d3953c771a507e3 932707ac89737cdb846acd afa6e56962e185e0ecd4d5</u>	+ 1 Voucher	✓
7	2023-10-31 08:02:21	<u>0xe6315ad91f6c68603d19 a72bcf83840f24f30dec81 dac121c0172c979c228b42</u>	+ 1 2000usdt.xyz	✓
8	2023-10-28 10:24:02	<u>0x6b280ff5179af07655c9 afc115c7e8b383625c5d7a 7ec3647ccbc383d2604d36</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-24 20:46:07	<u>0x66a1c4973e81417c9af4 2906a9977a4c8a1f1b3de0 559c7c8945f68f098552ee</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-16 15:06:09	<u>0xfe9d632e303d6f99adfc 03f7dd4b81e286a8bad64a 43f1ac6aa9cca29b8629fc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-08 11:22:43	<u>0xb458aff4a94ad641d1b4fa2400b7123d9e72a6cf30022676756299c202fa3c6e</u>	+ 1 Voucher	✓
12	2023-10-07 10:38:18	<u>0x1d2584c873cbe1996f1a12f4cd31f760a960a56bfeef0bbd0e1578df1109d5f9</u>	+ 1 circleusdnft.com	✓
13	2023-10-07 07:55:37	<u>0x2e68ade7b056825fed6bed6f13adfe184283c00845c28267bb12e762d3cc97b8</u>	+ 1 circleusdnft.com	✓
14	2023-10-02 19:18:53	<u>0x33a5a1c1a906629a90ba5529d1fa8d1eca1ccd4485cf384e1976bf7cc16904e4</u>	+ 1 Shiba Inu	✓
15	2023-10-02 09:28:06	<u>0x2b595f203d8164442a57656b2a52c000da3ecad4828d75fef352db68efd2664f</u>	+ 1 Shiba Inu	✓
16	2023-09-27 20:53:55	<u>0x61b6453acf700029f5c7026b19a16dd6fc957935cf964fefc1f5c707aaccb23b</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-27 13:21:32	<u>0xc70e2e708d2bcd2f1d69bdceeb4028d7b4670b607e381e6b16845ada6d2f0020</u>	+ 1 Shiba Inu	✓
18	2023-09-26 23:38:57	<u>0xbd931a6c9b0eb385d204ac752b15c0948196c43913ab7f8661342ed4bbd54498</u>	+ 1 usd-drop.com	✓
19	2023-09-26 12:50:08	<u>0x00201c63898a2c646295bca1661b7693ceac4a56d44cfa7ca618add7643a72d1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 01:09:08	<u>0xc6f6378ec218978f879f7d4f4b8d802f63f693ec95f187faaff64e41a8cbcc4f9</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-21 19:06:58	<u>0x2b0b4d6e9416de376c2f4d784462ec365647287a9c386ff2693b4090cb329c64</u>	+ 1 Voucher	✓
22	2023-09-15 17:02:49	<u>0xd640576d4503e099f5c2d9773a705bead337c086074e5a2e55ce7cb7cb0f6969</u>	+ 1 VEN	✓
23	2023-09-12 22:35:50	<u>0x9e5405a8846cdaa04d8bf00933c264313553f292fa1e84b8bb35726607f63092</u>	+ 1 Voucher	✓
24	2023-09-12 06:23:59	<u>0xd2be6ab96179cc6ea378733119a616d18f2ffce50b1bcf2d29a9adefda43550b</u>	+ 1 Voucher	✓
25	2023-09-08 00:31:15	<u>0x12957b8dfc6b3542edd50b62796f47a649fbaa12d6923851f315e001b58ddd3d</u>	+ 1 NFT Voucher	✓
26	2023-09-01 19:37:42	<u>0xe1be273a296188d5cecd b53434638b07664f929f61a83aaadc77541973643ba2</u>	+ 1 Voucher	✓
27	2023-08-31 19:44:15	<u>0x9803bbab1eeb3df529114cdf5e5523fedc37d0e8dad79bf92c28b8af964d4e09</u>	+ 1 Voucher	✓
28	2023-08-31 04:49:26	<u>0xeb0339a4967622fccdca27c035fcbd4a07697ac1a45eff488fa0eaa1ff303275</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-30 22:34:51	<u>0x36c36d8f46d9e698f0b3 ab9d1f96270dc87200cf84 0d5fbc10b2340973b92977</u>	+ 1 Voucher	✓
30	2023-08-30 15:59:03	<u>0x673ad23dfc07a882bec4 d238f44bbcbc39f632053e 05ae4f2992e9c3c4c8c294</u>	+ 1 ETH GIFT [mpa9wSz2]	✓
31	2023-08-29 12:18:57	<u>0xb94b2a8b4022817372f1 45f8842f855b244f25b84f 8e9277217331fbf61256c2</u>	+ 1 Voucher	✓
32	2023-08-27 06:37:16	<u>0x30a7884be531f74a33a4 6b065bdb962070b099ca5f 2a8a21c96f00b859e06fd6</u>	+ 1 Voucher	✓
33	2023-08-26 20:30:35	<u>0xc48f327e6f26b8dff5ce 9a1738b417cf58ab659764 9d51910ea4d25faeaa05bd</u>	+ 1 Voucher	✓
34	2023-08-25 01:39:55	<u>0x576b6e897cc6e1219147 70e1002fcb13d93076940d caa196c04e092ff373a64c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
35	2023-08-04 00:06:06	<u>0xe32e444cc19a2517ca75 b449954799b6d562ab8a7d fd087430bb3aceb73b140f</u>	+ 1 \$1500 USDC	✓
36	2023-07-27 23:02:29	<u>0x2d2b72a6caa8ee36eb22 10f52ad2c8f7a56f391d23 2c4367d8d8e297439533cf</u>	+ 1 \$1250 USDC	✓
37	2023-07-25 10:56:08	<u>0x83700c2f3631980fe316 af46ac0211175dd3566260 87295c84244fe9262d4cd0</u>	+ 1 Reward Club [M3L45TKB]	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-19 19:09:08	<u>0x7699f7067aef8875fa31</u> <u>ef0ad3d1725d453f19d0d9</u> <u>db38c5cc67f611ee6cecbf</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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