

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x96eb3b0b7e8d1fb592f70b726e065e0be39e435c

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
~ KlUSD.site	227.3000000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
BASE	250,000 Claim on: swap-based.com
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
Â-	N/A usdwin.co
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token

Balance

\$100,000 USDC

N/A circleusdnft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:15:17	<u>0x7682d084ec58007b2ce355cd03820a9a7cf926237ac6940ae8e1a1a90a76a1b0</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-05-21 13:32:58	<u>0x11c707f95c22d13df9459da89ce50e90b38d260a0c08928a37c9257387990030</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-13 13:56:10	<u>0x02364f1dd9b8879a5cfbd53e150dd87cb1571bb4052d7c7a5751959cd08b5164</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-25 15:52:46	<u>0xa38556b18e9aa04c58572d250ae3e1e2b5a3bdbd82e63b26ed88aa42da43c2cd</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:55:41	<u>0xb405b6ff2dc4657ac095b2e6fa49562cde7b10fef2557379a94456064f0a61c1</u>	+ 1 usdwin.co	✓
2	2023-11-23 08:45:58	<u>0x2453711b87ce7239721d86399f7eb7dc68b95a08b580e8ca7d3883dcd4e4dc95</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-09 18:02:28	<u>0x2dacd66444629b9a49b05a5e1b8515ed6a773a0a2656caddf0064fafef16a8e9</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 15:16:59	<u>0xfcd6c2296f85636af2e164da9cf26efa249a7ed97f17e7577b87c060b6b07fe3</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-07 13:27:15	<u>0xe6b52fe0700224d12a1e197c9be97601e9f51587922c40893717e47283e7e5b0</u>	+ 1 circleusdnft.com	✓
6	2023-09-27 20:35:17	<u>0x60abec3a75f6c9b7075346a813a7f3c67856a52f927a77e884de8bceb16ea8d2</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-21 23:19:30	<u>0x9921784b0011ab674ad7f049907839f8f2aaef79c33cb352b701b6639cef8253</u>	+ 1 Voucher	✓
8	2023-09-12 10:46:16	<u>0xa9a777ab4dc85ca64f3db3fbb4caf48417ac29cd785549a583c81650d709202a</u>	+ 1 NFT Voucher	✓
9	2023-09-11 17:30:41	<u>0x1fdf8439b69ee459a0626e53cc80eb021042c856905f96e20729e56be6dbd0ee</u>	+ 1 NFT Voucher	✓
10	2023-09-11 04:16:59	<u>0x3ef8c2c53241fdb122ff48c5bf231d6467a1a47c4486c6e0567eac5f4c57b639</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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