


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:59 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac08084e23ac2edab126243469ea45d1742250e4

| Token | Balance |
|------------------|----------------------------------------------------------------------------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| \$ mbonus.xyz | 518.000000000000000000 tps://mbonus.xyz |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| ' | N/A NFT |
| Â- | N/A usdwin.co |
| \$1000 | N/A \$1000 |
| 5000 USDT | N/A NFT Airdrop Round |
| 5000 USDC | N/A NFT Voucher |
| ' | N/A NFT |
| ∅ | N/A ethevents.co |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| 5000 \$BUSD | N/A Voucher |
| 5000 USDC | N/A NFT Voucher |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------|---|
| 1 | 2023-05-13 10:36:05 | <u>0x66322387f9ee873cb6a52f9e868063568efeb5de1abbbf127e217f5f80167c61</u> | + 959.0000000000000000 0000 ool.site | ✓ |
| 2 | 2023-01-19 08:35:18 | <u>0xb3242f45aeca958e79fd80eb12a6b57f50bfe4c1802883ec8306a2621fe39fdc</u> | + 518.0000000000000000 0000 tps://mbonus.xyz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------|---|
| 1 | 2024-03-12 18:44:12 | <u>0x1da5e4196eb723fc50752ee7592d5cd943e77d056b9c8fbb39ee199eddc59417</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-02-18 12:59:13 | <u>0xe0f889ec049e70529f88f653214c0cbb2ea3e185f59eaa3e33745d7c89cc9a00</u> | + 1 NFT | ✓ |
| 3 | 2024-02-18 12:34:56 | <u>0x637b7d9fb68870be9a745c2515149724615575201ccb9eb71806bdf5d0bbe85f</u> | + 1 NFT | ✓ |
| 4 | 2024-01-22 06:30:01 | <u>0x750f0b3c2b0446f75c54c0f6e43e85607021e222695e7952d49dd4ddc752187f</u> | + 1 ethevents.co | ✓ |
| 5 | 2023-10-16 16:11:59 | <u>0x360eda498be752aa9f4a535bd6cd77e9bf66cccef25556d51bc8e1d48ea779e0</u> | + 1 NFT Airdrop Round | ✓ |
| 6 | 2023-10-03 04:57:55 | <u>0x6b8efc742472398d802f5e70d0543dc1ab5531954061c142b6fc289b314f6cd9</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------|---|
| 7 | 2023-09-20 04:47:45 | <u>0x5ab58e7f78e272761f342bf0c96d1c14403e080e1df073ae8bba0d8777db7a8c</u> | + 1 Voucher | ✓ |
| 8 | 2023-09-11 21:46:23 | <u>0x85efb58db4c0cf17fba738bba5b612857d26409d6bdcec3b1cf7a8efedeeead0</u> | + 1 NFT Voucher | ✓ |
| 9 | 2023-09-10 04:47:05 | <u>0x891c924dc6a07cb9d0a7c710233c3c67c648e427056eb8f342d91b63c0779697</u> | + 1 NFT Voucher | ✓ |
| 10 | 2023-08-31 10:01:10 | <u>0xe90f09dbfca1b5584c8b9f02acbbe09b34b570d27d3fba1cc994076fd5c51ff6</u> | + 1 \$1000 | ✓ |

* USD values displayed at the time of transaction

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