

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb737cd7149cca02f8e26075a18f5c25b053b6633

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
1,000 USDT Reward	N/A ards.org
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 Rewards	N/A usd-drop.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 Rewards	N/A 1000-usd.me
5000 \$BUSD	N/A Voucher
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:38:35	<u>0xd5ca40ff8eae7e55d743 fdd6bf4ba88ca577ad46b5 674d95638b44991d0b49c6</u>	+ 959.0000000000000000 0000 ool.site	✓
2	2023-01-19 08:35:40	<u>0x3563009f66e792a25da8 aa60feb2638c46bd3b716 5f3b07ca5f205953a69287</u>	+ 518.0000000000000000 0000 tps://mbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 06:06:27	<u>0xd355cdd76314501e0438 01a2a0fd6b91a7b79a166c f8ec30fed66b700efac0d4</u>	+ 1 3000usdt.cc	✓
2	2024-01-22 06:05:57	<u>0xdd73382e784be543db39 c24c720dd0f0379a7b1190 3c420fd01fb116573c9666</u>	+ 1 1000usdc.top	✓
3	2023-09-29 22:46:46	<u>0xa3e9f362e121bf5e4eb8 a1bff82565d1c62a28f778 c0e9de6de02ecfb4db86ab</u>	+ 1 Voucher	✓
4	2023-09-29 21:46:18	<u>0xecb2c5c4d4910bedc66f 75686af9d72963f94631e2 e1f6a1bbc0731f50cb19be</u>	+ 1 ards.org	✓
5	2023-09-29 21:45:54	<u>0x947ec79a75e63d58bae2 f4e3b048720d21c1b30251 d51916b7ef354b77aea58f</u>	+ 1 usd-drop.com	✓
6	2023-09-28 23:30:13	<u>0x17bdb70a17c0c5feabaf f78c5ea2a4d06b0e25898f cbf17b96a4cf69e485fe50</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-28 23:30:05	<u>0x62995ca0c3038c80761a</u> <u>d5ebb9c7406527e09f3830</u> <u>446ee8e0a0a6b2f25aad78</u>	+ 1 1000-usd.me	✓
8	2023-09-20 05:09:55	<u>0xe22fa701fcfbf453b78aa</u> <u>3718c5faaeb3ccbb00b6e7</u> <u>08faee03c585f9de76feac</u>	+ 1 Voucher	✓
9	2023-09-11 21:51:55	<u>0x4579d4dd9aba285d753f</u> <u>be61b701b876ce10fcffc2</u> <u>d1c9a8ad5bd2567e76a666</u>	+ 1 NFT Voucher	✓
10	2023-09-10 10:12:04	<u>0x7bd1aa78c3765ddbcd72</u> <u>13ae6b253dcc78541f5e27</u> <u>d682bd37a46492592b4b97</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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