


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8a0381cab4fcfc2cc018ca4e414a9e7507adecf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KoUSD.site	227.3000000000000011369 rd
\$ lbonus.site	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
!\$30,000 USDC VALUE	N/A Shiba Inu
\$100,000 A BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 USDC	N/A circleusdnft.com
5000 USDT	N/A NFT Giveaway Round
! \$030,000 BONE	N/A Voucher
Â-	N/A usdwin.co
5000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token

Balance

N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:39:18	<u>0xb74e97f96ff6994d5d98</u> <u>a27ea5fe85c6606216133c</u> <u>767336aba2377ca2bbd089</u>	+ 227.30000000000001 1369 rd	✓
2	2023-05-14 10:23:22	<u>0x73b74f6c41fbc1ed72d3</u> <u>f8a24f8e80d3ef2ebe97a7</u> <u>3d6275a50aaab52b83315b</u>	+ 959.00000000000000 0000 ool.live	✓
3	2023-04-22 10:14:24	<u>0x10621c0cc44dffecbc8d</u> <u>9d2855552eac00197ee809</u> <u>2f4f299c1d72f58b5e162b</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:09:49	<u>0xae786921fa7f9c9b5737</u> <u>db11eb46b2d307a8fe97d9</u> <u>5e6de5488794b8a212e13f</u>	+ 1 usdwin.co	✓
2	2023-11-22 15:06:10	<u>0x457cde482084765ac2f1</u> <u>8904a76a6854cc15b69292</u> <u>14f97ac6cf833cdd30c80f</u>	+ 1 Official Authorize credential	✓
3	2023-10-28 20:23:13	<u>0xcd0c879209d3b49f5ccd</u> <u>c51d6adc3619975736d4e8</u> <u>9d8c3f6bd2df2ad8082d87</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 16:40:08	<u>0x62f6b6056be8eec2feae9a23da11230911198feddd4a2bbdadcd4069de9498603</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-11 18:54:02	<u>0x97c76af78346942e093248e5d03ce611e32b38476faf43937b0e0009b19f4c69</u>	+ 1 Voucher	✓
6	2023-10-07 11:53:33	<u>0xa54bc328a6e56d410f0a2d2b08faaa8f7032b6022edb2ef2fd65581d074c5da4</u>	+ 1 circleusdnft.com	✓
7	2023-09-27 15:27:49	<u>0x941587878e79f3bc73ab79c0059cee346156ae33662001f4d7d3941d02319a18</u>	+ 1 Shiba Inu	✓
8	2023-09-21 20:49:03	<u>0x1092384a4be6e4ee6bcfa4cf222988f0a9df84e98b1ee6034a4c096fd4af770e</u>	+ 1 Voucher	✓
9	2023-09-17 16:32:22	<u>0xcdf9b72f039332b3154714d5549a80c9012eb34b9decba256e0428ab8e607c6</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-11 03:39:30	<u>0xce67f477a003eb5bf55233700d1dfb811a9d77bd93cf36c38c66b62cefecb763</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-06 10:28:35	<u>0xe854138a687d33db95bb6e361c6696812c41e2cda03d720d395825dd797d9c04</u>	+ 1 Voucher	✓

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