


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xba53cebd99157bf412a6bb91165e7dff29abd0a2

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| \$ mbonus.xyz | 518.000000000000000000 tps://mbonus.xyz |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| Acces Liquid-ether.com | 1 rewards |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| 5000 USDC | N/A NFT Voucher |
| 5000 USDC | N/A NFT Voucher |
| \$2ETH RewardðŸŽ• | N/A Reward at 2eth.org |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| 5000 USDT | N/A NFT Voucher |
| 5000 USDT | N/A NFT Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|------------------------------|
| \$3000 USDT AirdropřŽ• | N/A 3000usdt.cc |
| ∅ | N/A ethevents.co |
| | N/A Reward at shibatoken.win |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-23 00:02:28 | <u>0xfd9cd76154cc637c78535f9e04ceee0180aa5be89f6c0a5dd348ef32669d16f5</u> | + 1 rewards | ✓ |
| 2 | 2024-01-23 00:02:24 | <u>0x17be6f065ed6da023a1037703740857336bb274f4896686b0f027223408e265a</u> | + 1 rewards | ✓ |
| 3 | 2023-11-27 22:02:56 | <u>0x5354b3ce9c26a25086fd4a9022a50642a18457537c3130ffc4d82f36e6902de3</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 4 | 2023-05-13 10:35:31 | <u>0xa9b62efa1ab9dd9b7fedb05c3f1ddb305eeab136bb50d5f9339fd800fd0d9807</u> | + 959.0000000000000000 0000 ool.site | ✓ |
| 5 | 2023-01-19 08:33:56 | <u>0x99ba25c6dc4fe24ef44ac7e4939f0d2f4d01810e4b07019ff89313b4125617c3</u> | + 518.0000000000000000 0000 tps://mbonus.xyz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-02-03 16:31:26 | <u>0x1495e1ca565afb38348d a47ab59799f965c92b3238 eaf7ad5b1064c7cbef6534</u> | + 1 Reward at 2eth.org | ✓ |
| 2 | 2024-02-03 10:53:48 | <u>0x0e5f54559b28c7bb63dc 08f396359d28f534baf7d3 6c13c40fc615a6bda78558</u> | + 1 2000usdc.org | ✓ |
| 3 | 2024-02-03 09:50:21 | <u>0xba54a49337dd817d8151 0149ff371ffccd3b4d5d9e 8787e246252fa3e24e502f</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 4 | 2024-01-23 00:09:28 | <u>0x33f5fe38485917d1286e d449625ea520703d526131 b1c474b73d3d4eb2d4f45a</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-01-23 00:08:08 | <u>0x07767612b2af02ce5105 cfb0e5d48440652aed1ecc bd5f3b851e5e1c92176ba8</u> | + 1 Reward at bonewin.com | ✓ |
| 6 | 2024-01-23 00:02:36 | <u>0x1c1d8c42f08c848162f3 0e415b963d0ac1e13b1331 6b13cfca8f382b4c0708db</u> | + 1 3000usdt.cc | ✓ |
| 7 | 2024-01-23 00:02:36 | <u>0xd873ff07978cec7af5ec 6691b4dad5d24316e502d6 a8a03b1b66ac55136322a8</u> | + 1 1000usdc.top | ✓ |
| 8 | 2024-01-22 07:45:25 | <u>0x9c40e9c523ecfa2c4881 86fa43aec46a925751840c 96684713b9261d0f259747</u> | + 1 ethevents.co | ✓ |
| 9 | 2023-11-26 20:29:23 | <u>0xb5efb99bf5754d433973 8aa56f923dc1dd1a7d7768 070db661a54e312b73081a</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2023-11-26 19:45:46 | <u>0x838d8f5fe3d5a165653b</u> <u>ff313830721de4225d93be</u> <u>06d25695519009f2d4cd32</u> | + 1 3000usdt.org | ✓ |
| 11 | 2023-11-26 14:23:07 | <u>0xfe6fe6f830ba781cae60</u> <u>9f576a7af8afd681e2acaf</u> <u>b58bd089546a41ba697859</u> | + 1 Reward at shibatoken.win | ✓ |
| 12 | 2023-10-16 16:42:44 | <u>0x0d07f50d7cb1a6facec0</u> <u>7d5df557768db12aa9014c</u> <u>b15882611cf85395cd0628</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-03 05:19:09 | <u>0x2b2e0747daeb88457380</u> <u>609c0bdd0e8ba8dc152ce3</u> <u>bdeeb0d1dae57e1c333e3e</u> | + 1 NFT AIRDROP | ✓ |
| 14 | 2023-09-20 05:16:29 | <u>0x236e072bec4bdfda0ec5</u> <u>f99520a42ea9b59db1cc88</u> <u>5f8b28c416004619ad6a5a</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-16 19:40:52 | <u>0x17c9ae589729e9691647</u> <u>812c717e0fdf8c17dea16a</u> <u>ac2bfeec6eeb7e1b5d2b6b</u> | + 1 NFT Giveaway Round | ✓ |
| 16 | 2023-09-15 01:10:58 | <u>0xb8a8343906354c45a251</u> <u>0072e10d182ee5c0a89397</u> <u>2e98075237c1aca9492e12</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 17 | 2023-09-12 02:25:40 | <u>0x2dea5d7b8aebb2650b86</u> <u>fd7da29f8b498d83df5865</u> <u>d576319d69616e1aff90b1</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-11 21:53:19 | <u>0xaf038ae9bffba23f7634</u> <u>031d63b03be698371a5556</u> <u>07969d7773c8dabfa0c06f</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 19 | 2023-09-10 10:13:28 | <u>0x7cb523b5ee11603eac76</u> <u>9d2e8741f4e0f791cd68f5</u> <u>a7aa709e60f4cb44719e2c</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-09-05 23:19:22 | <u>0xa77eee55824ae55cf4e4</u> <u>788983c9611554a1635a86</u> <u>9b2586ed10f0d8cd5823b2</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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