

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca82f06f3537f8879713bcf52ff022f8ccb873bf

| Token | Balance |
|------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| \$ musdc.site | 1,272.000000000000000000 tps://musdc.site |
| \$ cBonus.xyz | 518.000000000000000000 tps://cbonus.xyz |
| ! \$100,000 BONE | N/A Voucher |
| 5000 USDC | N/A NFT Voucher |
| 1,000 UNI | N/A NFT Airdrop Round |
| 500M SHIB | N/A NFT AIRDROP ROUND |
| ! #1000 UNI | N/A Voucher |
| DROPDOT.TOP | N/A DOT |
| \$100,000 BONE | N/A Voucher |
| ' | N/A NFT |
| | N/A Airdrop NFT Voucher |
| \$100,000 SHIB | N/A NFT Airdrop Voucher |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-13 10:55:09 | <u>0x40da81c94325ae4f1494d826638eb1c8a16e891a806cd9320da298bc1175741e</u> | + 959.0000000000000000 0000 ool.site | ✓ |
| 2 | 2023-01-23 02:51:40 | <u>0x0fc4d392dc17f868d741c918b18f16db30b315badd1f61f4fbd0914f5ea2a1d2</u> | + 518.0000000000000000 0000 tps://cbonus.xyz | ✓ |
| 3 | 2023-01-16 14:52:21 | <u>0x6408b293573b383882fe55467dfd9b63b6b58e4dc2b82bbbeda37e7a64fe19fa</u> | + 1,272.0000000000000000 000000 tps://musdc.site | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-29 01:05:24 | <u>0x2472f7b37e5c44f2d88f70b9fd9d5bb44514db15f45448982165924457e3a185</u> | + 1 crone | ✓ |
| 2 | 2024-03-15 23:26:01 | <u>0x3ccfae3409c830fc88e790360b33717a5882d81ba6653d9b11e6a79ed767da0b</u> | + 1 usdwin.co | ✓ |
| 3 | 2024-03-11 16:49:18 | <u>0x193e1bb25ecac5787c1b0acc975ddc2685e1f29d5caebcb2d3114abcc504c035</u> | + 1 Claim at wormdrop.vip | ✓ |
| 4 | 2024-02-18 09:42:27 | <u>0x0c558230deaf984d3ba7fe2b27c2d02015cd9743dac01352b1add70b57c953d7</u> | + 1 NFT | ✓ |
| 5 | 2024-02-01 02:17:01 | <u>0x1e62afeedc1d562d931f12a2261f84fe5e159cec3a430585dfd43e1d5269d1cc</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-01-13 17:48:48 | <u>0xb0d1106c8e55998bf7f1 0525d13f033b9a373fd2cf 2c20291102adb20db868eb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-11-22 14:25:30 | <u>0x81c3b36e0354fdc25f97 37cb43e07f91a5077bc330 9b85d57313b0cc8789bafa</u> | + 1 Official Authorize credential | ✓ |
| 8 | 2023-10-28 12:43:16 | <u>0x7869f418be5e6c301d14 e6ec8ed7c793973ca67db1 8e6cb11524e40efb2925b0</u> | + 1 NFT Airdrop Voucher | ✓ |
| 9 | 2023-10-24 22:58:07 | <u>0x9ac02b120b5a777036d1 cb927bd909fa81d4dd5c1f a1e1aa78bebb311a0ae8ca</u> | + 1 Airdrop NFT Voucher | ✓ |
| 10 | 2023-10-07 11:16:57 | <u>0x98ecd8c6e88bdf0a52d3 44468854cfb4183d19e7f7 8bbb6e1f649ee88cb53412</u> | + 1 circleusdnft.com | ✓ |
| 11 | 2023-10-07 08:12:30 | <u>0xbe6884c4ba14e1d1a1a0 90b50fdfc076e13bb8f20f 99c500636f99230e9b38d3</u> | + 1 Shiba Inu | ✓ |
| 12 | 2023-10-05 18:39:25 | <u>0xd4b5a1672f1bb1375f9e b4422394ed9b11bb7d4da5 68babdde55cb816127cc34</u> | + 1 Shiba Inu | ✓ |
| 13 | 2023-09-21 20:17:19 | <u>0x705ab0aec0c89388e60e 9678bcb0ca2fc84b467392 63c1f54e985bcff97a0b0c</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-16 12:47:59 | <u>0x1ceada84f5e1b54a631e 9a4d7cb8adf3919b248198 935feb2adefd0ce5606c38</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 15 | 2023-09-14 20:08:20 | <u>0x1ae9008dd1f93a564a719dd8f842f79f688cbc94041806a8eb8412fdd6c8bdfb</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 16 | 2023-09-13 19:30:34 | <u>0xcef15c6c363f9632ae0c677ff80c3cef76c54fb0ed7256c0153c946e70bf76ba</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-12 12:02:19 | <u>0xe30467be8633f313e1db027d2c886e3bc0d0c0fc842b4e8c830cddf6a6a21f4a</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-12 11:31:26 | <u>0x7a18358c5be5dbaaac4c41206e27b8a8b59a933dc5718287c8e41413c1748651</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-09-12 04:51:01 | <u>0x9f2cf8e7fee09338401b1fb822c226527be1e0606f5f2089be1e6e5842e8a052</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-09-11 03:23:08 | <u>0x00ed817308e384b656c9127e8203da36a0467f0b2eba1f1394731e06b05455fd</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 21 | 2023-09-03 14:49:18 | <u>0xc38950ae825865f0da91ecdffeca1f14bc416a199ab60f1bc1780c1ce7cf4c1a</u> | + 1 NFT Airdrop | ✓ |
| 22 | 2023-09-01 03:37:10 | <u>0x53eeb032aff7648be9e8cea7e759c17349ac83bfed8ca94414f2e630d9466516</u> | + 1 Voucher | ✓ |
| 23 | 2023-08-30 16:53:32 | <u>0x6b492f6d33d67d708f91e2e5c045a69fd5590602943d02bf46b28f2a03cb0618</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 24 | 2023-08-27 20:12:31 | <u>0x8a647faa7dce3f79d5db</u> <u>9a57d9d38537ee63caad07</u> <u>f9f63ed5851f620056260e</u> | + 1 Voucher | ✓ |
| 25 | 2023-08-11 02:10:00 | <u>0xb8b908dcb3f84fd440ea</u> <u>ea263c9c594a8ac79b5bb3</u> <u>bcc89829fa150461c1be1b</u> | + 1 DOT | ✓ |
| 26 | 2023-08-05 16:47:08 | <u>0x3cbce8b2cddea9c0c11f</u> <u>e8212d40bf56f9aa9d5e4f</u> <u>cea510b3a6fbcf721b803f</u> | + 1 \$1500 USDC | ✓ |

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