

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeb7623d50e82c8ed510d549033f744e09dddc64

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ fbonus.site	812.000000000000000000 im reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
ETHStation 1672454974344	1 ETHStation 1672454974344
NFT Mining	1 NFTM
5000 USDT	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
5,000 USDC	N/A NFT Voucher
10000 TWT	N/A NFT Voucher
\$ETH	N/A 1ETH
	N/A Visit link to claim USDT
2,500 TWT Reward	N/A 2,500 TWT Reward

* USD values displayed at the time of transaction

Token	Balance
\$1000 EURC	N/A \$1000 EURC
250 DOT	N/A NFT Voucher
\$30,000 USDC VALUE!	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 09:45:54	<u>0x047b997bde5b8991be4e63ea1e125f14837b7196d7ebd7be2799b945b85ddc20</u>	+ 959.00000000000000000000000000000000 0000 ool.site	✓
2	2023-02-07 06:23:11	<u>0x3c1041aa9b4300e7abf573524b735602e172183941a1ded2bc352ef2af82795d</u>	+ 812.00000000000000000000000000000000 0000 im reward	✓
3	2023-01-20 02:37:09	<u>0x80ee57379f5163f014c63fcdeeaacb279f4f8f9e64bdcbcd1a36de0d01c71642</u>	+ 251.00000000000000000000000000000000 0000 tps://mbounty.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 02:54:56	<u>0xc0806b321a6a8d812c69f2fcedca7afe25a07f34926650b4683ed4f9f6f36b4f</u>	+ 1 ETHStation 1672454974344	✓
2	2022-12-12 21:49:49	<u>0x21097610d88c63b7a9bc4fd320764fa858228fbf38e03d85e7d856b3cc135b69</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:28:35	<u>0xee211440d69bf0df1def a59be306e9a2d34ff630e3 043749920d56f1e4afb8c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-01 21:04:15	<u>0x8a0d4b105966629aa737 250226b5e4fada886f9e7d c45db662a3c63b3f2d6588</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-18 09:43:09	<u>0xa8dd1bc4cad73badd9d6 6da606c7708f0bced59923 2c21e404756930a615455a</u>	+ 1 Visit link to claim USDT	✓
4	2023-11-15 09:51:48	<u>0xf98dcd1d31f30f64d619 e7da454ada0beac16d721e 5651b46c7b50f075885353</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-12 15:10:08	<u>0x87a3c6102537ea2fbfec dee8056cbd627d56f4d5d0 e8ad4168726814b4ddc14f</u>	+ 1 2,500 TWT Reward	✓
6	2023-10-07 01:53:44	<u>0x2836f49f63dcc6245e65 f7a7a09aa1a8ea1494e418 d80f35f7c7ef926e68129b</u>	+ 1 Shiba Inu	✓
7	2023-09-30 06:49:14	<u>0x03e58af706e8cfb2c07c 9f468a0d4761007e82ef31 753907c27a97df14eef453</u>	+ 1 \$1000 EURC	✓
8	2023-09-27 20:08:51	<u>0x84067281c0980d569615 c6363e0ef48e99efed94c1 c5f90ebc1f1cc5757d2324</u>	+ 1 Shiba Inu	✓
9	2023-09-17 17:54:40	<u>0x18af612a3e7f7e2849fc 460110e8b6ec2d7778febf 5f0e5ddd647ed60cfa8566</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-15 04:25:30	<u>0x4a4b1440dca36009a83554aeacb890829f7fec85579ed04e476152705f4dad84</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-08 23:31:09	<u>0x21ad24fb4165a7947cbc5668531c5d25590b0481e8db8a911051e09798a60c2</u>	+ 1 NFT Voucher	✓
12	2023-09-08 21:07:00	<u>0x8594eec16f84aed861c5cad0d5be00ead02323976d6adbc8f818305581b3328</u>	+ 1 NFT Voucher	✓
13	2023-09-02 05:35:54	<u>0xaa31cb0568a7f5f3b23a3b8d0281ad5bb9085286023da601e690ef2d4fe1d666</u>	+ 1 NFT Voucher	✓
14	2023-07-18 23:56:58	<u>0xe7c1d58845d25a65d0881ac71214e08d978c6874ec3b517cdf2c1a76d1172805</u>	+ 1 1ETH	✓

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