

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xebb7983f070c16c8fd3cbc3fda80ed56bd46f794

| Token | Balance |
|-----------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ~ KaUSD.tech | 227.3000000000000011369 rd |
| 1INCH EVENT e82hj2 | N/A 2000 1INCH |
| \$--\$100,000 BONE | N/A Voucher |
| ! !\$100,000 BONE #08 | N/A Shiba Inu |
| ' | N/A NFT |
| ! !\$5,000 JASMY | N/A Voucher |
| \$1,000 USDT | N/A \$1,000 USDT |
| 5000 USDT | N/A NFT Airdrop Round |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| 5000 USDC | N/A NFT Giveaway Round |
| \$100,000 BONE | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-05-19 07:29:21 | <u>0x8c672b576dca78a7cafd8d08229b5c1988847096aab0a0cd87f4761a34c435a1</u> | + 227.30000000000001 1369 rd | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------|---|
| 1 | 2024-02-11 11:37:16 | <u>0xefd078b917108ac6a34ffc6c27f4fe755c00c623d63d3d5a22a574ccd444a365</u> | + 1 NFT | ✓ |
| 2 | 2023-11-06 11:25:04 | <u>0x30917c953e0f44e1577ee689ba4324f5ebb686f0c84eb0c49ca3ac1523f71f87</u> | + 1 \$1,000 USDT | ✓ |
| 3 | 2023-10-30 04:52:53 | <u>0x91e0e6c35fe6c887d7ba5b7e5ba762b1680cd7aaec ef93f96e50cde5719803e0</u> | + 1 NFT Airdrop Voucher | ✓ |
| 4 | 2023-10-16 18:26:29 | <u>0x8878183e77b8bdac78100253160e3d496200901d6e76d1518bcaffd464ec61ae</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-10-02 03:28:28 | <u>0xd59baaf3374d48fd7e967bef5f59edbb3127eebfc8b952f0f0c241c840a98b54</u> | + 1 Shiba Inu | ✓ |
| 6 | 2023-09-28 12:34:37 | <u>0xbed12549e251a832318c69c74fca34a6ba99ac08edfac090f8a5e4ffeb8be37a</u> | + 1 Shiba Inu | ✓ |
| 7 | 2023-09-20 02:35:09 | <u>0xfd4309ce9a6ca0ee43a62289b2b3aa9d9fa893dccf5237ddea1ff963fa2779ba</u> | + 1 2000 1INCH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 8 | 2023-09-19 06:21:27 | <u>0x5e17a57065c37a42c05c0e</u> <u>be9da7287a6f2b0df86803dc15ea1f2b43a4000c56</u> | + 1 Voucher | ✓ |
| 9 | 2023-09-18 16:09:53 | <u>0xf9c041738629f525889efa0e204180771044b1718a73ab2a79f0ba90950c5b32</u> | + 1 NFT Giveaway Round | ✓ |
| 10 | 2023-09-16 16:44:36 | <u>0xc991a3c32442ebf6f35c2076f24fd22d1dc8e060790e4bda345da3210a52d872</u> | + 1 Voucher | ✓ |
| 11 | 2023-09-14 15:27:03 | <u>0x87324e81a094da63af9630ca966aaf1e066b6e1c58e276ae2033a895db986cdd</u> | + 1 Voucher | ✓ |
| 12 | 2023-08-28 20:29:36 | <u>0x0bc9557966b964a1ebb304e05e2822155825b483092ea0c8f693431745b60ab8</u> | + 1 BASECOINBASE.IO | ✓ |
| 13 | 2023-08-27 22:38:07 | <u>0x2e65ed98a7eedc5ea9a3f178cb298218fb3f229b78b78872d16a98d12e918ed</u> | + 1 claim.circleweekly.org | ✓ |
| 14 | 2023-08-22 19:00:06 | <u>0x3b206ffad9ad570a6cfc948f4a59e3d49179f743232f4fb81369f3edf77a2ab9</u> | + 1 Voucher | ✓ |
| 15 | 2023-07-08 17:37:17 | <u>0x9d985196465d7f415f24518986775aed65e9a9bc47042f882b2ede2606ef5c3e</u> | + 1 LMIN4 | ✓ |

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