

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xff025113b09f34ac850ed10a31ca864a567a6cdb

| Token             | Balance                                     |
|-------------------|---|
| MATIC             | 0.000000000000000000 MATIC                  |
|                   | 0.00 USD                                    |
| \$ USDCpool.site  | 959.000000000000000000 ool.site             |
| Uniswap Rewards   | 1,000.000000000000000000 UniDrop.xyz        |
| \$ fausd.xyz      | 258.000000000000000000 rewards              |
| \$ musdc.site     | 1,272.000000000000000000 tps://musdc.site   |
| \$ cBonus.xyz     | 518.000000000000000000 tps://cbonus.xyz     |
| ACX               | 4,750.000000000000000000 to claim airdrops. |
| Base Airdrop      | N/A NFT Notify                              |
| Uniswap NFT Event | N/A UniDrop.xyz                             |
| \$1000 USDC       | N/A \$1000 USDC                             |
| SHIB POOL VOUCHER | N/A Visit WWW.SHIBPOOL.COM to claim         |
| 5000 USDC Voucher | N/A claim.circleweekly.net                  |
| '                 | N/A NFT                                     |
| \$5000 USDC       | N/A NFTVoucher                              |

\* USD values displayed at the time of transaction

| Token            | Balance                 |
|------------------|-------------------------|
| ! \$100,000 BONE | N/A Voucher             |
| \$100,000 A SHIB | N/A Shiba Inu           |
| 5.00 ETH by Base | N/A Chain Launch Raffle |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-05<br>09:25:11 | <u>0xb58a232accfae5887a855b0e44800478be86a1fb47defa645a9f16bde982044f</u> | + 4,750.000000000000000000000000000000 to claim airdrops. | ✓ |
| 2 | 2023-07-22<br>19:27:27 | <u>0xf051b2a419c2d6950408d10a0a75da33f3970bb120f657d523c17d49b160f6aa</u> | + 1,000.000000000000000000000000000000 UniDrop.xyz        | ✓ |
| 3 | 2023-06-30<br>01:45:11 | <u>0xb6c56457c745c1a2022e454f0b64ca8b8eb5efb838a8afbfc157a0e8831331b2</u> | + 258.000000000000000000000000000000 rewards              | ✓ |
| 4 | 2023-05-13<br>10:55:03 | <u>0x745a20f446258f89bff20ae28eeb14b981b5069b6ea3f9d4ca06529a578ccf16</u> | + 959.000000000000000000000000000000 ool.site             | ✓ |
| 5 | 2023-01-23<br>02:51:40 | <u>0x98f08520b282f6b3c8f923a45a208e179bdd837982d36b462331dadb92c14f62</u> | + 518.000000000000000000000000000000 tps://cbonus.xyz     | ✓ |
| 6 | 2023-01-16<br>14:44:35 | <u>0x291934d266db0df2695d4e6b39df3af2b53a7f75f0386d8f7f0e26f7ad78efaa</u> | + 1,272.000000000000000000000000000000 tps://musdc.site   | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-18<br>12:07:58 | <u>0xda33ee1af2a47821e0ad</u><br><u>1326066999a310a6c91ac7</u><br><u>4355e9b92587b67390197b</u> | + 1 NFT                                   | ✓ |
| 2 | 2024-02-01<br>02:53:48 | <u>0x9994339eb3f189b9534a</u><br><u>e6099cef3d1f08331b8b1a</u><br><u>2fe71d95f681e35ad6ea51</u> | + 1 NFT                                   | ✓ |
| 3 | 2024-01-13<br>18:22:32 | <u>0x5c583c9f982cbf79adce</u><br><u>ca367cc069399f76736c24</u><br><u>6b2c3f3bc9cee0aeedbf50</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 4 | 2023-10-07<br>08:10:36 | <u>0x1a065d5a43d299589a5c</u><br><u>143a89465a14f9c0711f1f</u><br><u>3f7d9156f99828067ad6be</u> | + 1 Shiba Inu                             | ✓ |
| 5 | 2023-09-17<br>12:10:08 | <u>0x54dd34170a1e4bc78ae3</u><br><u>42a6ee00473d3970e2df66</u><br><u>62af3aed9e5d9c07236a79</u> | + 1 Visit<br>WWW.SHIBPOOL.COM<br>to claim | ✓ |
| 6 | 2023-09-16<br>12:53:01 | <u>0x278b712a7616d59ffb22</u><br><u>fa9d7e2d34ecacd592724a</u><br><u>ddb742c599d16a34a90164</u> | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 7 | 2023-09-15<br>16:09:31 | <u>0x961981001a7ad4c631e1</u><br><u>25303059260cb568c0f9b6</u><br><u>f2d90fbef0cc360b915d99</u> | + 1 VEN                                   | ✓ |
| 8 | 2023-09-14<br>20:19:16 | <u>0xd6491e2777e81e6d68b7</u><br><u>207a235133a03c81be14a7</u><br><u>3ac5048191329d8b95e1e0</u> | + 1 NFT AIRDROP<br>ROUND                  | ✓ |
| 9 | 2023-09-12<br>11:58:53 | <u>0x3d29235f8e23484af420</u><br><u>227f32b64cfa287e445382</u><br><u>50877b7d842e28d70b79d8</u> | + 1 Voucher                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 10 | 2023-09-12<br>11:33:42 | <u>0x266abfb20a859188d3f05563e66ed55df819aef19ca7e16d145bfa9e870abd21</u> | + 1 Voucher                | ✓ |
| 11 | 2023-09-12<br>08:00:20 | <u>0xbe596b05551bb0cd6348124ef7f270dc5100728d39d375d9cc23eb6fbed77fc2</u> | + 1 \$1000 TON             | ✓ |
| 12 | 2023-09-12<br>05:01:17 | <u>0x6eefc8e5bc83d40b88a563c50b945a0c24e2e19b536da194b772eb19a06c134f</u> | + 1 NFT Voucher            | ✓ |
| 13 | 2023-08-30<br>08:48:11 | <u>0xf87705430af28e3edcbc5402cd7e70b7cd7638d7b07b6b943410dee390e19f8f</u> | + 1 Voucher                | ✓ |
| 14 | 2023-08-30<br>03:36:25 | <u>0xc1a3d3572e899d66223b9115994dee2048576a03f13677dbb92963401948bd20</u> | + 1 Chain Launch Raffle    | ✓ |
| 15 | 2023-08-28<br>07:46:58 | <u>0x29c2af53b34a45fda65d993aeea349af935896fb9ba25ce56a663f181692c412</u> | + 1 claim.circleweekly.net | ✓ |
| 16 | 2023-08-26<br>20:35:41 | <u>0xd8e0875b09cb6594a217ac12d143182d0b9b0439e89555a19bbc6a875297bb57</u> | + 1 claim.circleweekly.com | ✓ |
| 17 | 2023-08-25<br>21:12:16 | <u>0xea2f96274d8450dd91c578d12db19800dd135ca4e5d6ae7ca46be013c1febcfa</u> | + 1 NFTVoucher             | ✓ |
| 18 | 2023-08-25<br>03:10:41 | <u>0x7d63c393366202a5529909d8c9b91fdeb7ecc002bbc469c39ac664b89910a296</u> | + 1 \$-\$-\$1 ETH TWT      | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 19 | 2023-08-12<br>09:40:35 | <u>0x0f19a88d7347f441393c</u><br><u>fb90dae11a870f8672d1b7</u><br><u>05a0bf33459aa6ce177d5b</u> | + 1 NFT Notify  | ✓ |
| 20 | 2023-08-11<br>05:30:41 | <u>0xb78d6abfc9213c1ced90</u><br><u>70f1c70e730329e2bf4067</u><br><u>c3920c7add66b110cc9b35</u> | + 1 Voucher     | ✓ |
| 21 | 2023-08-09<br>05:00:19 | <u>0x9316f618b4eab02b5379</u><br><u>eaaeacc6023b0734eba898</u><br><u>33337b5c4e4982a308d9a3</u> | + 1 \$1250 USDC | ✓ |
| 22 | 2023-07-28<br>00:32:21 | <u>0x17c1dcd567234a4d11d1</u><br><u>3e610acc09f923d204dbed</u><br><u>3ac5d1677aeab4dc68d149</u> | + 1 \$1250 USDC | ✓ |
| 23 | 2023-07-23<br>12:42:19 | <u>0x120505311b7f117a8379</u><br><u>ba5428e78d9d9b49b792d8</u><br><u>c93d9b37e9b4168ee49a2a</u> | + 1 \$1000 USDC | ✓ |
| 24 | 2023-07-22<br>17:28:06 | <u>0xd4000507f40bd9da48a6</u><br><u>d177ff42a8fd74319c92b8</u><br><u>bc56fd446b24d064697046</u> | + 1 \$2000 USDT | ✓ |
| 25 | 2023-07-22<br>16:46:11 | <u>0x7f0c9bd00010f30bccf7</u><br><u>2f02047e808b8326e9a103</u><br><u>2e7f58595ac6878c0586f6</u> | + 1 UniDrop.xyz | ✓ |
| 26 | 2023-07-13<br>01:56:10 | <u>0x06bcfffaebbd07965139</u><br><u>1db337deb55958b43d4cf4</u><br><u>f563e5d712ffc700cd06d3</u> | + 1 USDC        | ✓ |

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