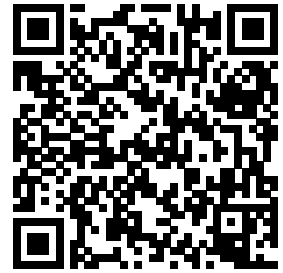


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x154536438d7027fa033e32aede4b18251b2157a5

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ USDCpool.site	959.000000000000000000 ool.site
AAVEPool.com	30.48 pAAVE
AAVEPool.com	40.92 pAAVE
\$ jbonus.xyz	925.000000000000000000 m reward
5000 USDT	N/A NFT Giveaway Round
Lidonft.tech 137545675337	N/A LT13754567
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A op.org
Lidonft.net id nft : 102	N/A LNIN102
\$shibariumft.net\$	N/A SNbari
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 09:52:58	<u>0x95ec7c11d33e2fa6fa762cef159033e4eec66ca610ab10f6da47dd81c3a02f2f</u>	+ 959.0000000000000000000000 ool.site	✓
2	2023-04-22 10:06:20	<u>0x93ef3caa7afbf201cad671ddae39e123b5ca09ad8fca9dee30273ab08b69e45f</u>	+ 925.0000000000000000000000 m reward	✓
3	2023-03-06 00:27:17	<u>0x0d38e8b42dadfa1fad45cd201b779086c50232c84139d461cfac7d33125564b6</u>	+ 40.92 pAAVE	✓
4	2023-02-20 20:26:09	<u>0x95e1ceea8150069a4ab1c8cb13bf2a4819bfa7d3c17c42fa2dc0f9a930ef6a35</u>	+ 30.48 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:58:09	<u>0xc5b1d43b7a7e189192d96630663a3e8078f5f580ffe554189f07b8a9102a14e7</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-02 14:50:21	<u>0xd7277409f81e20cdf42b5f99419a72c21c8438c920846c6314945f94e397cc58</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 14:50:21	<u>0x5a6e33edbd27069711a4c83cd039d5409d86e23c5b88fc0709694c4373778e63</u>	+ 1 2000usdt.net	✓
4	2023-11-27 08:38:40	<u>0x6b9f6758594012174c204f21cc263a45c2e93d48c6ae068bcf70841d9dfa7f03</u>	+ 1 org	✓
5	2023-11-27 08:38:36	<u>0xc1a8b1a1000ad7af29ddadde81a1f60b2ca11d70e944d05e8de1c3d02ede11fb</u>	+ 1 3000usdt.org	✓
6	2023-11-03 18:41:48	<u>0xdbb030477e5593b41e0265b701f68250907625497fdef892588c778817b67f8c</u>	+ 1 op.org	✓
7	2023-09-18 17:30:59	<u>0x70d4e6d74d3a9eb32436c63b07493dcebbde6b63c921f20e1d3c5f74f23b71aa</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 16:22:15	<u>0xdbf35a6a4ec9f8480fe8326d2290089695dd1e5a44f875d21637c0ca8ef119b2</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 21:31:46	<u>0x7ca7bef51613991772c101004f9bf638deae5f5b57a25f3e37477169225b920e</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-11 21:21:05	<u>0x7f1558e148a70d847cdddfef2e5010a1e5f5e8c2ba0867f521f3cc8c5498fe6c</u>	+ 1 NFT Voucher	✓
11	2023-08-28 20:49:18	<u>0xc386d28083f26bca71cf870a761d758ec92f9312b2098aedc546ad77d78175f9</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-27 23:44:52	<u>0xb90afe6635d1be4b00b4</u> <u>0c548d0ec286c6dcded128</u> <u>957bc0a6c24b466c11d9df</u>	+ 1 claim.circleweekly .org	✓
13	2023-08-11 01:24:24	<u>0x16ec75e77d40f25b3d9d</u> <u>7e4d30ba58c6aa9595289d</u> <u>a29d14b34a206e001a4784</u>	+ 1 SUINIP	✓
14	2023-07-31 02:58:23	<u>0x7b397086450e36188441</u> <u>f935e2fcf60aa753c5a3a0</u> <u>90a7e541732ec5e4008c80</u>	+ 1 SNbari	✓
15	2023-04-09 17:11:42	<u>0x79f5db2ce41398261d83</u> <u>8226892802de2f4e0de559</u> <u>4749b47d6321199a992083</u>	+ 1 LNIN102	✓
16	2023-04-03 04:01:06	<u>0x2c8a2ad40ac86522222b</u> <u>25db219336b6e4c58d68bd</u> <u>092718bb33ef38211d2256</u>	+ 1 LT13754567	✓

* USD values displayed at the time of transaction

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