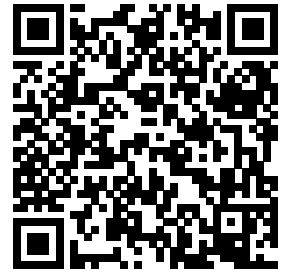



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x165fd1f8460df0ca58c3424df0b9585b43635c2f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.com	44.07 pAAVE
eDPX	4.491434833769999635 eDPX
5000 USDC	N/A NFT Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
200 LINK	N/A NFT Airdrop Round
🔒	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1,000 TON	N/A \$1,000 TON
\$ETH	N/A 1ETH
\$1000 TON	N/A \$1000 TON
250 COMP	N/A 250 COMP
🔒	N/A <a href="https://btcevent.co">btcevent.co</a>
800 LINK	N/A NFT Airdrop Round

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 16:25:17	<u>0xf034c912eb70ebb0f9d0e6c6715191bde962c89c3625d9151cdf190407cd8247</u>	+ 44.07 pAAVE	✓
2	2022-12-28 15:26:56	<u>0x8788709b046cab473b953fe6f3eaf8cfb9754d8f53d193f76370474283d9d717</u>	+ 4.4914348337699996 35 eDPX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:32:59	<u>0xf56c7573c93464d0eec8f805355da391bd18063c8fa87c2daccea94b5dd3dc9c</u>	+ 1 NFT	✓
2	2024-02-18 11:18:32	<u>0x447338da24144384dfb3cbad976849a16826705b8957cf7f5a03d7772d37417a</u>	+ 1 NFT	✓
3	2024-02-17 00:40:49	<u>0x9d15ad3ed2f3fe4094b4120b18d6186b446f1016527593d6586024f343c0f4d5</u>	+ 1 NFT	✓
4	2024-01-31 01:58:00	<u>0xa3d24d8b6d728d23012ef3989dfeb92cb8485c5b489ef3e6c944964b2a014aab</u>	+ 1 btcevent.co	✓
5	2024-01-21 16:07:19	<u>0x684b54f93795e2f471c0356ae5062bc6e71c6520fab4a080847e44cf0e0a064c</u>	+ 1 ethevents.co	✓
6	2024-01-20 09:58:08	<u>0x49e6c2564e63e34c8ffc77b9fd7783c77cb2f9126c74a1530b7eb28f3702c691</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 09:08:06	<u>0x92ff71d7fb709f057bde7131476fd787775f4d273f8698f1b71397c32f8e098b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 20:32:48	<u>0xaed4a385a39d41a1cdd33f0ae90f51fc300c79088e96e2521a580512ac1a3632</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 22:13:56	<u>0x5c280195b766c52fa855aa02d1454063f78426bc5dbc92a44daee69a41e0c3e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 00:45:25	<u>0xba57122b01309ae2a6584c8c5640c4563b382bfb05cb8b4ec9985ff165690ee4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 15:22:24	<u>0x3b61cec1e66ff4f3234257f26a938bd3aac8e03d2a5a0ef60defec5c349a07c1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 12:17:44	<u>0x03d1bcacf0c0203841f03f9147930cac51907955ec6a79fc466ff0ac07dccffed</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-17 13:55:46	<u>0x76630a0868b438f32a0a81c485128563cf0f55f572217a82f1c50cb24d27b2b6</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 09:56:07	<u>0xf46e46de1d1f1eb29f6196c099b40ce2f9733d06c3962f5174d25fea235290b4</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-06 12:03:36	<u>0x7517ddb06ab13d7c6e3c640fb662aa437e865fc8c8b1bf2c74a1a56f71dac7e4</u>	+ 2 ds	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-06 12:02:50	<u>0xf53a2518311ee593e6b324ba2c1de9ab63a35fc6e7b3a2eb33bf5c03492dd705</u>	+ 1 \$1,000 TON	✓
17	2023-11-04 19:05:11	<u>0x0386ff2c346606730bb039add7097a102e9e1ecff388c2182d8f68db28785f56</u>	+ 1 \$1,000 TON	✓
18	2023-11-02 10:15:09	<u>0x1450e0add72ff0a454ff91879d882d62356e7321dc779d53e1f8df20f6f59be6</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 12:10:54	<u>0x29e33d287d2203e660eb01c154a69094a8701d1f06bc3820bf83e99d4c82939d</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 10:04:16	<u>0x499259402cfbf2a814a9f2a16cbd7ee74e721c4a9842f803e7083b79a105727b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 11:50:13	<u>0xf5ab1888642a368e27405a527619cce00b12c415e651c084aba495b14c432f9f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:51:59	<u>0xc00baaabf2422f0b750955536257db8b47cd3d2ffe3aadaa776665b46442506d</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 16:17:38	<u>0xc203279f4886e1309c30fb8f14d5368eeddae7dab8c1593f0415c8ad9783f917</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:27:19	<u>0xec430dd70fe888d2d0842a5016acb7a70a888d77bfd400b1091f9a3c7485a960</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 13:02:15	<u>0x7ad4452180faa35ccd4051b37fa60e3538e59ee0f3795b9f26de6639d1cfbe2d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-03 02:17:47	<u>0xf98ce53755767ff54160082fffd97a5d31395547c8d8c0f4d80ce0d405542c4a</u>	+ 1 NFT AIRDROP	✓
27	2023-09-23 20:43:02	<u>0x120d09e582f5d32509e73d4e3a3a5e01d45ee8c977907a31b2d5b0b878f7ac44</u>	+ 1 Voucher	✓
28	2023-09-20 01:13:18	<u>0x91dab4f6abdb421b32e1378e0dc35df53544b213f446a601245b23aabf30611a</u>	+ 1 Voucher	✓
29	2023-09-18 22:51:13	<u>0x891f5fdad4b4206d32e1d5fbf9f9eec618f080dbe179b2bb8871573ee13d7a61</u>	+ 1 250 COMP	✓
30	2023-09-18 01:32:19	<u>0x48d219ef71e39eac7e82d2918cce435729114e2938bdc59b534b370cf748e77a</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 00:10:26	<u>0x87cc2cadbc60897db75d785a20c8ec1237363187407e5256446e4de62aef7afc</u>	+ 1 NFT VOUCHER	✓
32	2023-09-13 20:26:58	<u>0x535b8f29e840a3b823a4f3f43a6ca54c2a7976eafc70508ce6e1ea03116033c5</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 01:30:02	<u>0x3dd2d7dc421f1c1a97a62c17a02b6d5c8d4c8e68ace0c86b5e914e94c0927742</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 10:52:50	<u>0xfd3fcea9b25d2cea0f8b4396c3ac50e6cb6be4852ed535e06e4891c00f4af288</u>	+ 1 \$1000 TON	✓
35	2023-09-11 21:37:57	<u>0x42e8f645a7a681d5b06f09ca0131377496c9427a4035db8a9fcdf80943e49322</u>	+ 1 Airdrop Voucher	✓
36	2023-09-11 20:36:07	<u>0xfd7e1776f62b1e446f30f4b130f6966f9110b182ae1d4a4c9c4dba6439b10c0</u>	+ 1 NFT Voucher	✓
37	2023-09-11 19:59:45	<u>0xe89552e4a9d87da104f8be54b0289d0c975bbae52dd2910cc271b3add01f4d19</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 13:08:03	<u>0xb0266cef6047f5f19600a6e1ec424d8263d9a6e531e9b5d27a05c5eb62218458</u>	+ 1 NFT AIRDROP	✓
39	2023-09-11 07:39:15	<u>0x3ae7bb2aeff1abc43003637f430bcb072444eb9b41e3abab46da9eaaa7c32f22</u>	+ 1 NFT Voucher	✓
40	2023-09-10 03:04:43	<u>0x897c05585f18b195041dcb9f37f249de6d58de53d162aabb2989f4fbd7233b3a</u>	+ 1 NFT Voucher	✓
41	2023-09-10 00:31:44	<u>0xbfdf6cfb8e8ba67fdc91972bb9ca7549ca5a5a4525c9f94d57e0240968a7ec69</u>	+ 1 NFT Voucher	✓
42	2023-09-09 23:07:15	<u>0xc759d338b6bdfd9757b7587887ec84ea0dd3ddce785656127725bb5417d292dc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 18:59:10	<u>0x5ada1ee92e7e761759a5fbee1cf4a9c1c3e8451bfe6556f5c92e00d1dd93807</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 22:40:43	<u>0x7d0c7451d35f390e3344d72a0561811070fd9837c5da233023691ccdc85cc141</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 23:14:35	<u>0xad4233cb6c0f913d998833ea9903bb3795a1d321864893fc781dbec4520b504c</u>	+ 1 NFT Voucher	✓
46	2023-09-04 21:31:49	<u>0x1f5d9388bcf47083df0fe80195834764fc58f0c5a9cf38670fdb690df1da671</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-04 17:18:50	<u>0x38a6e40f00ced33d618fd2ee3b42a35b711b15ffab9f89b03c03eedb297c77e9</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-03 19:14:44	<u>0xb7f76f26544f44fb3a067d97fefaf0191d45433a1a38062e76c6809ee29adfbdb</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 14:11:59	<u>0x0c4312a84a89d9fe0d377451a071a1fb4098cffc85b9e275c3dcfb5be4eaec68</u>	+ 1 NFT Airdrop	✓
50	2023-08-28 02:09:39	<u>0xb82aae051d87d26e715486425476daca9c569701fcf429914c90dba23a40e459</u>	+ 1 \$-\$-\$1 ETH TWT	✓
51	2023-07-20 21:56:54	<u>0xbf01c5e61a0ef43b2912e439cb956c8024027148a4dff5c69c91642e9b01a1c2</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-20 21:46:01	<u>0x1c741c4ce0c3be612fd3</u> <u>52d46ec0f7489b767894f4</u> <u>a77eca63b6ab7c96ce1d03</u>	+ 1 1ETH	✓
53	2022-08-29 17:02:10	<u>0x4cf7213a08d47617e555</u> <u>0793cc84c20dd43180492d</u> <u>046b460a56589fdecfbcc7</u>	+ 1	✓
54	2021-12-02 16:48:13	<u>0xe89a82867d2920a30b1a</u> <u>42fe4916b3eea3991e24e1</u> <u>a85d3dbaf887c8045cf328</u>	+ 1 PG0GC	✓

\* USD values displayed at the time of transaction

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