

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x29fa65927be776bc136d558d2290d58e981b4566

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	74.08 pAAVE
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
AAVEPool.com	37.02 pAAVE
\$1500 USDC	N/A \$1500 USDC
\$1000 Rewards	N/A dropusdt.info
5000 BUSD Voucher	N/A NFT Giveaway Round
\$100,000 A BONE	N/A Voucher
4602 USDC	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 12:15:56	<u>0x13e6157016e506c26409</u> <u>f52df4c3d109e3a7dcd569</u> <u>32baf530fa3ca546819d12</u>	+ 959.0000000000000000 0000 ool.site	✓
2	2023-03-05 22:51:24	<u>0xc4f7510148f8e361091a</u> <u>57d3726c9ad404a8d49a29</u> <u>ce96ea300509c8e459554a</u>	+ 37.02 pAAVE	✓
3	2023-01-25 20:43:06	<u>0xbda3c2af6c14d1e14ab7</u> <u>036c83cf9ee673fda94511</u> <u>90eb0cc4db42e28d4eb47f</u>	+ 74.08 pAAVE	✓
4	2023-01-25 03:33:35	<u>0xf4bcf64e053dc03b250b</u> <u>9a1a6fbbd9846ff5527edb</u> <u>b76b5c8b662e0f5d22c095</u>	+ 518.0000000000000000 0000 tps://rusd.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 01:34:19	<u>0x8b050548b39b4b708720</u> <u>a013dfea4bf375b888c2e0</u> <u>9a04df4a0beb9f70c21df8</u>	+ 1 dropusdt.info	✓
2	2023-10-24 01:34:09	<u>0x493bf8588b59be3059f8</u> <u>d67bc73ad3052d1a0212f0</u> <u>1a08f88150511cbf627e7f</u>	+ 1 2000usdt.com	✓
3	2023-10-24 01:33:59	<u>0xff65db498c6b5b82f135</u> <u>78e6e59e53aa33cf0637e6</u> <u>441108ea7bc979cb3e7eef</u>	+ 1 Voucher	✓
4	2023-10-11 11:52:37	<u>0xad1e59efe0910c84a3a7</u> <u>0dfb2ae675245860f3835c</u> <u>292b3e2e33a4e18816e0fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-17 23:52:24	<u>0xb1570291fb9a081a4b965ba51a5495e8af0661308e76b3741dc71d659fca43d2</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 17:17:57	<u>0x26e04652135acaba16b8c98bd11b3896f7efc61a4e37944a44f4357cf6ab1b6a</u>	+ 1 NFT Airdrop	✓
7	2023-09-11 07:24:50	<u>0xbd6d10df4ae2d565880efa70cd30836d19a7545f4efdf8d22f50d83357df312</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-08-05 16:05:20	<u>0xe62309c47a55af7f619dc76207e810fa236bab5cc9f20b4ff890692f5eee25ae</u>	+ 1 \$1500 USDC	✓

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