

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b30a6e1563135137ab4d901b4b67437f77a2c47

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•IDæâ-.lootusdt.com
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
Astronomia Meta 1669932196198	2 Astronomia Meta 1669932196198
5,000 USDT	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
5,000 USDT	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
\$1499 USDC	N/A \$1499 USDC
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
700M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:01:12	<u>0x1523ae9fa72123abab00b573da18f44d36f0744c0cd536f81e3d53b7ac73a847</u>	+ 5,000 \$USDT ð;Lð•Iðæâ--·lootusd t.com	✓
2	2024-02-13 00:44:49	<u>0x1389cfac31944d67d211689ea9499a38a3cb297e2075c97371fbd7b12f54e016</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 22:03:28	<u>0x0aec72a7bfdc229a99e792139ffc348f0feefa7fab5a429c1f3f2d82b29a5d47</u>	+ 1 Astronomia Meta 1669932196198	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 12:07:56	<u>0x8954210e0f96ae8030c66e33bf99cfde37567f4106af49db54e39f973d1d4eb2</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-27 12:41:36	<u>0x842857bbe8a1efe8d69c3bab1676427b6bd30d3f104501391ab5e9ddb6135997</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-16 10:42:14	<u>0xb7bb50dccffe68d9f70b669b39b32c2eb63418e4cc45e34345c191109d7d4416</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-27 21:08:03	<u>0x9be1b5b9600805b5ea23d97eafd13c6cb7f60ed7b929f9fd6e54c6348fff174c</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-26 13:05:26	<u>0x016a2e69ccb0d10f4fc8018d387a9ed3705b66a64f8b18d586ca343c688f9d69</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 01:27:56	<u>0x97bade543ca9bbbb09a01c870e16cb796dea9e696482b5b861b6f83702ad90a4</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-23 20:17:29	<u>0xab38c1e82f339e1314e7be6363589d2645e1ab05a259c4a3f7f531bb4a247902</u>	+ 1 Voucher	✓
8	2023-09-15 20:26:10	<u>0x457f910ea52fb93ac0821cff86b2c0e7213f64c3c18343bdfcd4bea19072e31a</u>	+ 1 VEN	✓
9	2023-09-08 11:26:03	<u>0x3e647238c5420a992eed784508a388ce2b3757dbbf d3d189822bcfbcc99af625</u>	+ 1 Voucher	✓
10	2023-09-03 05:24:03	<u>0x72d2397616809fe0dca857c7a154434ac489094d501398dd58a489770e41bb8b</u>	+ 1 Voucher	✓
11	2023-08-31 03:32:42	<u>0x5cc9ac3b98fd396a1b4cdcc66fc25afa87db86122591b0cebdd6d9f3bd875a8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-29 01:01:40	<u>0x5396af6915b8a644ed766bf5a28fefc6f15150630e6473cd626762bff7ded168</u>	+ 1 \$-\$-\$1099 DAI	✓
13	2023-08-28 18:47:46	<u>0x8af1a46f777f3e66e90751dec98319c2fcd28f8df51c1a3c296b7bef259e7173</u>	+ 1 1WIN CRYPTO CASINO	✓
14	2023-08-28 07:32:40	<u>0x2ee7141930d5702bec7f2e378af0af7181dc928ed44678893d37cd25c5b01dcf</u>	+ 1 Voucher	✓
15	2023-08-17 00:53:40	<u>0x3cb7273f7f70eac5783d51bd8c08ab2263afd9969bfa0f422792419ea5412c0c</u>	+ 1 \$1499 USDC	✓
16	2023-08-11 21:06:11	<u>0x7cd1ae053e13f99a82a1b9240435c5dc470f08ec3f9e34413ad3e4b8543328fe</u>	+ 1 Lido DAO	✓
17	2023-08-11 12:29:06	<u>0x3b5690be549be9c83009e23ee2633f24b1fe8c401fd420b4f2d13991f4a04d69</u>	+ 1 DAI	✓
18	2023-08-05 06:11:52	<u>0x8c778bb114e9290d97909f3e340c5c69f17035ce43e85edab0fb7e551cae0bc5</u>	+ 1 \$1500 USDC	✓
19	2023-07-31 22:05:34	<u>0x470b93fb74988600dc5026f2ca5ac5220ab415bbad842505a5bc35fd4e44a384</u>	+ 1 \$2000 ETH	✓
20	2023-07-29 19:57:06	<u>0x41a884aced7253c2b5ddf962ec1289b983fe08e6dc3104d7e3e914e71301e16c</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-13 02:38:24	<u>0x1e6ddb54e95fb24d24df</u> <u>07798ade66db203b12d4ff</u> <u>3e04d4497c686c502c1e3c</u>	+ 1 USDC	✓

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