


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2bb9b9637107888793d2e26304b8926a41722910

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHENA	5,000 ards
AAVEPool.com	52.08 pAAVE
AAVEPool.com	48.33 pAAVE
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
AAVEPool.org	48.94 AAVE
AAVEPool.org	57.09 AAVE
USDT	10,000 \$USDT > LOOT-USDT.COM
AAVEPool.com	50.96 pAAVE
Fightout	1,050.0000000000000000 FGHT
AAVEPool.org	32.18 AAVE
! ! \$30,000 SHIB	N/A Voucher
'	N/A NFT

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
\$100,000 BabyDoge	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
500M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸ	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1T BABYDOGE	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:17:57	<u>0x20e99896898b22b93f1d 968a404d2cc44a0a28a9a1 d858638d77347a654f4be5</u>	+ 1,050.000000000000 000000 FGHT	✓
2	2024-04-24 04:03:36	<u>0xf8f09be0386e7035f8e5 be937f418469897895fae8 13cf702ae252b266815105</u>	+ 5,000 ards	✓
3	2024-04-23 21:05:13	<u>0x75b35d4fb24d37a0d799 e0b9fde80d617a17b829fc 88cc35e91c917ebfe42570</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-03-19 16:57:29	<u>0x8d87f6568d471dc81c24 d65cf5db0dd88a64d9ba3e 2825fe1018ace6b75e77d5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-04 21:18:03	<u>0x5a0626fe73605da1e7dd 428adf74a90f2869a6482a 0607ac5fbcf1888d899a0b</u>	+ 50.96 pAAVE	✓
6	2023-01-29 17:39:57	<u>0xc82a0ec841c876880477 9ba8902192699ff9addb1f bd700c4137f9e0b6c1f944</u>	+ 52.08 pAAVE	✓
7	2023-01-25 15:35:36	<u>0x6612f869ce475a1084f5 744b81983aae58372f0626 0d0cc1299ded2a0313b8fd</u>	+ 48.33 pAAVE	✓
8	2023-01-19 11:36:20	<u>0x950d941f85ff3f9088da c99e7721f2c9517c89806e ff75fa884cee943ce4601f</u>	+ 45.00 pAAVE	✓
9	2023-01-12 10:39:31	<u>0x09c1ce53f7af24c31e99 9a035b2747932a83137fb8 d92a1fda1c705338806e14</u>	+ 57.09 AAVE	✓
10	2023-01-05 18:32:40	<u>0xa59b89d0baf299acf46f e76c4939a8b525965f8dae c52c3489662172069db5f6</u>	+ 48.94 AAVE	✓
11	2022-12-24 12:23:40	<u>0xa3841475d7a2a102b3d5 82941db6151381600bddd2 64baef8b924a2cfbd85fc7</u>	+ 32.18 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:05:09	<u>0x76c4ac810eb399d54054 3d7a6ec895f6ae06624d2d aa7cb67d18b27595bad12e</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 19:29:36	<u>0x136b746337256aa4202f2a4f2a2f5179617616aef6089f199c33a02104d97337</u>	+ 1 USDT	✓
3	2024-03-15 20:59:58	<u>0x822bba0e560b6ba32b84511a7cad19501fd662c11675285240e9bfe11033b4b1</u>	+ 1 usdwin.co	✓
4	2024-03-15 01:06:38	<u>0xc97a569bcb29067da52377aa601e4f08284aa1206d25943b7a37258b74ec5f7</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-18 23:18:22	<u>0x66328c8241d40f381c1d9e7418f2bc29ea44e505014cc8360aec3874b600aee</u>	+ 1 NFT	✓
6	2024-02-03 03:37:37	<u>0x53ff2716ed7fcac0cecbf71e5c6511e650151e6fe673e3d5347c00a29f6a22d1</u>	+ 1 NFT	✓
7	2024-01-26 12:19:40	<u>0x5e5feef12a8f56b338506ddb74b015c3282eed565263a47b0f0e9932cd44fdc4</u>	+ 1 ethevents.co	✓
8	2024-01-20 08:23:18	<u>0x6050f99dd88234aec27244367529d1aa8cae1c19a0c7938a11f5ca612743f40</u>	+ 1 ethevents.co	✓
9	2024-01-13 10:56:25	<u>0xf1b8102f09d601cfc0e1ef9454c7cde30117e6d3a77accb13856380e73b922bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-02 19:24:28	<u>0xb244d69147d858b140a35c7d1344e2857366c0ad9ba0fc785247e247194eab16</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-02 19:17:29	<u>0x5a51d6499fe0fb09120d5fd85ac22341ddf61566d0951e2d19720b3417f140a8</u>	+ 1 3000usdt.net	✓
12	2023-12-24 21:13:11	<u>0x346ed3e2ad538c3d5a5f7f757ff4f0e6d058118172c57a6ae926cd9cf57b9c62</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-21 02:09:57	<u>0x2a7c703d6641dfdd867bdba8d9cd424a0911b6cdf36852249dc2a12649febcf5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-20 03:24:16	<u>0xe8667ac8a0f8af3dc8ecdfae1430e7f115e7c4aee4701563c5df8b104a7f1334</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 01:50:46	<u>0xcdb345de95de57386365e1b54ec80e93aaafc84bc09abd5cf86e3b0dc0193a4f</u>	+ 1 e	✓
16	2023-12-02 09:52:41	<u>0xce1bd35214b58431fc27b4ee40d1cc45f0a3d56d249295ffb87b762408f0b4bc</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 14:59:34	<u>0x2fb63055a81c08332c71e0b13b734b78c2196a1c3fe82cc9a2471bb3733551c9</u>	+ 1 Visit link to claim USDT	✓
18	2023-10-26 23:04:57	<u>0x0e230582fd9c922319153bc19f29c02b0093f3313ff46b4f69e6f90c1110f765</u>	+ 1 Visit babydogevc.com site	✓
19	2023-10-11 10:41:27	<u>0x3479b321b14daaf5bb0fa900d26509167b98153a90d7d2a939aa860afcdf7a33</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-09 14:22:57	<u>0xfa6eaf35b6eac41598b555e3d974ce95b31fd0640bd872c350f6517f93d6f009</u>	+ 1 NFT	✓
21	2023-10-07 16:33:53	<u>0x572d5c353fd10053c56fef7ce06e1c73e91f2efa38c461297fa3939cabe1972e</u>	+ 1 Shiba Inu	✓
22	2023-10-04 17:06:09	<u>0x6909b2b8ac06b7d112446071b6dfc5c3a525acbb303c7f40b1c085267443b0e6</u>	+ 1 Shiba Inu	✓
23	2023-10-03 16:12:40	<u>0x4da8dbe27733b8b33ab201344ab88a625fd9501d277392250e9fbd5c84a14dbc</u>	+ 1 Voucher	✓
24	2023-09-28 11:51:00	<u>0xf7c1ae21a28421021c2ebaef866a98e77cb922ce313155f98c00a90faf96082c</u>	+ 1 Shiba Inu	✓
25	2023-09-28 05:12:41	<u>0x28eb7d43b46c462a7650d198bea3e86d06a7f7533c58d9d2de1102d8059ac4d0</u>	+ 1 Shiba Inu	✓
26	2023-09-27 07:49:03	<u>0xf2ea7b4e67d2a58d2f4a364deb4791fe009b25d6a1f313072464cdfaeb5a5d27</u>	+ 1 Voucher	✓
27	2023-09-20 01:06:46	<u>0x43ac09ae59112e81e1ba418f5325abe5ea2bea24a8a203d0736329bf31a0ee15</u>	+ 1 Voucher	✓
28	2023-09-18 15:48:57	<u>0x4c41205fb3801e5222161b4b2d95cbef098608d810f8ff5960f1a0faf44bc5c2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-16 14:13:07	<u>0x2f93c7696641771ac1d2c33a1ba401734a5e9986623cbad756c453d64ec8b018</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-15 19:18:10	<u>0xdfba68af6e61885a574a8f02ae1c8a87be1cff6907926d29e5c6b6adc387b4e7</u>	+ 1 Voucher	✓
31	2023-09-15 16:38:16	<u>0x28ef964e3e4923c7175ba32c2df43f38cfaa34e0d93adca639718ac31f9a35b6</u>	+ 1 Voucher	✓
32	2023-09-14 22:16:28	<u>0xc4c34ff589a89b290b94b0c7366458483d5b225ad3f4dc116421bed210a66742</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 23:45:37	<u>0x28d5d249323f7f708d0d12ce113fe7f425d1596da44dcd3ee832be2c2fc63598</u>	+ 1 Voucher	✓
34	2023-09-13 13:34:00	<u>0xc829ba9fa6a46d2dc204fdb2cbd514475d1b0bca71bd654f418e105644fca59b</u>	+ 1 Voucher	✓
35	2023-09-12 03:56:31	<u>0x64b8929b63f6925a3132f217eb0f803860867b42cc284ad2fc3b0b368b6849a2</u>	+ 1 NFT Voucher	✓
36	2023-09-11 09:11:05	<u>0x3423f74ff7871d9983c5df7b215a66c35d74c4514d07b6be027e8df615283e5c</u>	+ 1 NFT Voucher	✓
37	2023-09-11 07:52:14	<u>0x298f160fafae05096268207f8bab63fa112df09342bc03fe9273e30392ef41ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 20:42:04	<u>0x56e458e95148c397ac296fc4ae370fa0d2b1f3dcdd606b51e99db04bc72bd2bc</u>	+ 1 NFT Voucher	✓
39	2023-09-07 08:03:41	<u>0xb34d8268014e855e65dce4cd8dc2da58afa611f4c3f269a51985ad7f860736bc</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 19:36:19	<u>0xa7a7da1823f0ffe7b1a2dafb6539ee646b74bf6c64bdde10f2d2a222d840043c</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-03 03:43:33	<u>0xb299c6093ba702e17e36ed524eed8756f40c39e8dcd1f633bf0f805ca56b252</u>	+ 1 Voucher	✓
42	2023-09-02 19:28:30	<u>0xea7535ff98144c39e2db9101b558a4a7b7d9ef539aca958446e7c41f8f4c604f</u>	+ 1 NFT Voucher	✓
43	2023-09-01 15:34:13	<u>0xcd2331e63081bebf7bcb2f06e6b30b815bf0cc0a7df84e1b901a4806a2f204</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 18:16:08	<u>0x78a1fb29213fa2495324a0b98fdb87d74a1081260b9baf4f101a633d10a2e40</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 22:29:56	<u>0x67df5de568935b5c170af1f23cb3723672b35bb608e0450e924e91c1c7057fd0</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 07:58:24	<u>0x79d4f1174ad36765475a0d94aae2cc7b2b4e0832f9982a1c843c4552ed7c6bca</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-05 13:28:07	<u>0x70e7680d9b2d63a093f3d4708e387a592ab0840c0b0aea3ab6c96d81921157eb</u>	+ 1 \$1500 USDC	✓
48	2023-07-20 01:43:20	<u>0x4b424a30f1758f2077e9ef436cacbe6a71174762f0648e5f518020a07d6fd0d4</u>	+ 1 1ETH	✓
49	2023-07-10 20:24:51	<u>0x9efc7392c35001a119e512540b1e2f9cefafb58243220ac3ee3e4727494277d9</u>	+ 1 1INCH	✓

* USD values displayed at the time of transaction

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