

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x34bb90777440771ca2c02d7e7a9e10888d28dbf7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AIRDROP	479.000000000000000000 TONCrypto.io
AAVEPool.com	38.61 pAAVE
~ KmUSD.tech	227.3000000000000011369 rd
ACX	4,750.000000000000000000 to claim airdrops.
! \$100,000 BONE	N/A Voucher
1000 \$BLUR	N/A 1000 \$BLUR
LIDO WHITELIST	N/A Lido DAO N/A Reward at tether.ec
\$COMP 250	N/A \$COMP
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
1000 \$BLUR	N/A 1000 \$BLUR
\$1000 BLUR	N/A BLUR

* USD values displayed at the time of transaction

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 23:06:13	<u>0x8bcacf8d17e79c2a61e0958e183451ab0c0e36560b92c5ed1b1ebf71ef66f29e</u>	+ 279.000000000000000000 0000 TONCrypto.io	✓
2	2023-12-05 09:22:39	<u>0x127af3f479a4a848f7a0d88fe6447e4121268c2b1c156df159d8fe07b0e14765</u>	+ 4,750.000000000000000000 000000 to claim airdrops.	✓
3	2023-05-21 13:36:48	<u>0xe2516098b0bb7899064fe079b7820eef8e79441f9c59b8bab5b53d90113a304e</u>	+ 227.300000000000000001 1369 rd	✓
4	2023-03-02 21:42:03	<u>0x2ecf67d0b2043cc3b9f06b3131322cd0b843544e425dac860d8fb2158eb7c31f</u>	+ 38.61 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 22:10:14	<u>0xda587483458641c8b6cd31665c26a06f7945e47009f0f34c1fef94a9b4b95d5a</u>	+ 1 NFT	✓
2	2024-01-18 20:27:54	<u>0x71d7c6c35036c97fa54ac9a103aa9f3d8d89354c0936068c714caa43ab2fd3af</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 10:41:44	<u>0xae fcd2bc3ca5f739333c</u> <u>09da655144073bfefeea62</u> <u>eef88e9ec49d2243e356d1</u>	+ 1 3000usdt.net	✓
4	2024-01-08 10:30:18	<u>0x3af736647057b6a6ba7b</u> <u>53ce17bf1447b6b424a3d8</u> <u>c0f01cef870649a3101619</u>	+ 1 2000usdc.org	✓
5	2024-01-05 13:45:07	<u>0x676a95f264870e8389cf</u> <u>8de45c722e0b769632c153</u> <u>608a0f47b21b53a91271da</u>	+ 1 3000usdt.net	✓
6	2024-01-05 13:43:31	<u>0xccc1fec8b664be8b928c</u> <u>bb18ddc8940348f7e93ba6</u> <u>e494597670d82c50c9729b</u>	+ 1 2000usdc.cc	✓
7	2023-12-12 02:46:00	<u>0xe067ff69aa66b56bfd47</u> <u>f22f2884244d1f6285f4d5</u> <u>bee40e3bb529fc6f1b7a45</u>	+ 1 Reward at tether.ec	✓
8	2023-12-05 00:27:31	<u>0xd10ae7ab89e29f665f4f</u> <u>c7fe34d48b9cdc8fa51282</u> <u>aaab408da6556a02443070</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-11-26 19:49:24	<u>0x46071524dc80612a74b6</u> <u>94e47ccbe897ad85b86cf2</u> <u>d881dbf7f1898fb3035d94</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-22 13:49:51	<u>0xeaa280c315934ca59bad</u> <u>43bbced6a78605b979ef4d</u> <u>4cda31c858361e67d83dad</u>	+ 1 Official Authorize credential	✓
11	2023-11-21 16:57:22	<u>0x617d37a53ad668380a22</u> <u>ddb1ce9bce8f504a6cfff8</u> <u>6f474d8839d42507a7dbb8</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-14 20:43:07	<u>0x2bfa02d5750dd985a3053cd1668f7229dee4743baa74b083cb5b9dd17283c100</u>	+ 1 \$1,000 TON	✓
13	2023-10-28 15:21:00	<u>0xd7d77a95abda8d8c7a01ac2c8f13037b119a63a0640f407cc4a73a8b96dead1d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 12:19:17	<u>0xa07b9afc889590baf6df3ec6eb8d9fd80871af0a898cd98b4c02f6add4f100a7</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-24 21:33:16	<u>0xc120b4888489c775ad8f9852ee927d92f5ce6dad2dee076dc7e33f7f602a7e4d</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-16 10:58:12	<u>0x245882165c92579d66ab5bba193efccae1ec49131c37db603e053baa64138bab</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 11:08:33	<u>0x918308ffa3e2bd2dad49fc294193b8126156a6fdc4ec415f6d89eadb9701f9eb</u>	+ 1 circleusdnft.com	✓
18	2023-10-02 05:02:24	<u>0x877ed22d844dda7f8c04892e65664e5285defd5947bcb4d812a0437fc16b22d1</u>	+ 1 Shiba Inu	✓
19	2023-09-21 19:34:54	<u>0x322e8e377ffbc6efc4dfc1cc81c64e0bd5c162d070bd6d8d693a4f3850d3fb40</u>	+ 1 Voucher	✓
20	2023-09-19 21:21:49	<u>0x165c2c3162cfc2ce9f4b39164c381e7752ff85690c6f9bebb15f8ab5e6176d8e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-17 23:01:24	<u>0xee5c1956550360c1333c81092638acbbffb6bb858b1e2ba5b08b57530eb2446d</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-13 18:23:16	<u>0x4fd07f34e1d483faf55f82b1c27be34e1931ee040131d65b1165700c5245927d</u>	+ 1 Voucher	✓
23	2023-09-12 07:16:18	<u>0xc7cff5ab05c56899ec8242dbdbf6e329313599a0f323f7a37a9d21e3f018e16d</u>	+ 1 NFT Voucher	✓
24	2023-09-09 10:13:00	<u>0x049f07c35b7be4df5ed8c5ef29f479b42af0281be41786b842c1aeda76b9e53c</u>	+ 1 VEN	✓
25	2023-09-06 01:25:00	<u>0x260635303135ed2aaa7ed4a874b4b1330be859356afd0efeeef343a490899643e</u>	+ 1 2000-usdt.xyz	✓
26	2023-08-31 01:32:37	<u>0x8e7827ac842ffd2a04c7fce7cb0e0916814b4911a53a9b3185a5243a02a2d035</u>	+ 1 Voucher	✓
27	2023-08-29 20:23:46	<u>0xcfcc3d9150c195e91eb4d07ba3eee00bcb495c16488bab71bdbbee31eebf7c122</u>	+ 1 Voucher	✓
28	2023-08-28 18:56:14	<u>0x6c3104ac7e99b132173f90eab3cc35c3a304e2a8bf35ae4b92b7f2221e1d29d8</u>	+ 1 1WIN CRYPTO CASINO	✓
29	2023-08-27 23:04:00	<u>0xb6a2156254d8a960b30a58950368ed5cd7e8b951860eadd588487e536f02c4c8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-21 04:44:55	<u>0xeeee23c9aaa435cb2343bc3bffa03bf78dd8a072b03cb038746798cab6ccdc2479</u>	+ 1 Voucher	✓
31	2023-08-11 21:13:39	<u>0x3751fce829b97956eb47b954577d0f7a9e77552652040e58f4dde9e4a680e750</u>	+ 1 Lido DAO	✓
32	2023-07-29 20:35:18	<u>0x30b1851699f39da6cb0fc9f8e6dae09667d9ae7e84277a8a13992e3591c56383</u>	+ 1 \$COMP	✓
33	2023-07-20 22:02:06	<u>0x5c7e7bceb143794149a82d571b31ec2db75d3de795f8514a69001fb633b97670</u>	+ 1 1ETH	✓
34	2023-07-15 02:34:02	<u>0xcce37c3be2cc73168061169912c9b82ae4b636b3399958e8be80ff2153ab7036</u>	+ 1 BLUR	✓
35	2023-07-15 01:03:03	<u>0x6660bd178790a1bfbde3d75853a4914bf5b0c70dda2c00d3667d1db9aab49e53</u>	+ 1 BLUR	✓
36	2023-07-14 18:52:05	<u>0x9c8f87462f64193bc75da76c730bfba1e4ac057ecfb6bd3c497b97c851046df2</u>	+ 1 BRAYC	✓
37	2023-07-14 17:19:39	<u>0x5c760552316dc335861193cee33a9362607c77e9ea48c4582b57dbae4654b0c6</u>	+ 1 BRAYC	✓
38	2023-07-10 22:10:45	<u>0x801f03d49057ad30ebdb e782084a988d61163820911e0ae458ac97a36ab94086</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-10 16:14:21	<u>0xae44f5735ae27ff067d5</u> <u>e11f38baefc10ab94c4b55</u> <u>a3927fbce55523484e03cb</u>	+ 1 1000 \$BLUR	✓

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