

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x47671b351a75a1ddd1c86ee38d5dd90e4910f01f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
250busd.com	250.000000000000000000 BUSD
\$ husd.site	518.000000000000000000 tps://husd.site
@SNXPool.com	1,165.000000000000000000 \$ sUSD
AAVEPool.com	30.48 pAAVE
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$ USDCpool.store	959.000000000000000000 ool.store
AAVEPool.com	38.75 pAAVE
oucher)	1.000000000000000000 Claim by link: zircult.xyz
Pyth	5,000.000000000000000000 laim rewards.
GET Protocol Event 349	1 getNFT
The Big Whale 2022	1 TBW2022

Token	Balance
MiningSite 1683624594601	1 MiningSite 1683624594601
5 ETH by Base	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1000 UNI	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.info
5000 BUSD	N/A NFT Giveaway
! \$30,000 value	N/A GOLD
\$1000 VOUCHER	N/A tether.ac
! \$30,000 value	N/A GOLD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:25:26	<u>0x4a689b67cb09057f22af</u> <u>1ad9ae9eb128cb7d57ff3a</u> <u>df1c5535fef09e58636444</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2023-12-03 02:22:22	<u>0x6bfc017de5660e234b6a</u> <u>243ef7aafa04ce5ed124c8</u> <u>765661a9f59a692c7b11ca</u>	+ 5,000.000000000000 000000 claim rewards.	✓
3	2023-12-01 15:24:19	<u>0xe073753fa53c55c08d88</u> <u>bb031f084c5a36cab9ed75</u> <u>878004f77536ebd7bacacf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-28 18:40:41	<u>0x5e8f3a3711a7cc2669a32c9688d7f5106084c6d50405f00069979d7bb917a0ee</u>	+ 250.00000000000000 0000 BUSD	✓
5	2023-09-12 15:09:44	<u>0x664fecbd5f10ae6e684365215e7d9f28a9c5a070501af655d4d6e56a49f63c9e</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
6	2023-05-14 00:44:08	<u>0x71ce6b99e0263765feec5bc75c0ecacacc1b2dea37ca7ab337f0218955090e7b</u>	+ 959.00000000000000 0000 ool.store	✓
7	2023-03-05 22:56:32	<u>0xab73da0e595165895eba3ecbe5a5c8c2576dbd9d4e35be8611b2f3c8dc63cfd9</u>	+ 38.75 pAAVE	✓
8	2023-02-20 20:30:23	<u>0xb1b1636ec3b79a3d0187600e43fd4687b6b531e4b03700d6185c6dd318eee057</u>	+ 30.48 pAAVE	✓
9	2023-01-28 05:24:47	<u>0x35f1a6d8d644a8fc2ed1d5989b22c7b18aa87541a832d2910a4a2b7df370cd91</u>	+ 518.00000000000000 0000 tps://husd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:29:58	<u>0xe539e729dc8369eccd218ca68577ae249753d5f40274829ae26d4f78b8e784b8</u>	+ 1 MiningSite 1683624594601	✓
2	2023-02-10 13:48:36	<u>0x87d47f0714091a47475052b37a88bc30cb215c1e65f7fab61ef0a67f621e4b0c</u>	+ 1 getNFT	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-07 09:28:17	<u>0xd9868d0825038b11d7fa82d45da62bfac2b7efdc0750721d37eaa26ed97c2105</u>	+ 1 TBW2022	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:40:06	<u>0xe0f199722d17f95b3b81b6b4f4efbe487b05f7255fa43db5d620f528b7432372</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2023-12-15 23:00:30	<u>0xc99f931ca4ae92d39626c11653f00017b52739b47b10d862f929da67a509c6af</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 15:01:01	<u>0x91fb20b2537e826b1eee6b420b65a3b8d96d39e6b289fded8b73a15cc80d78c7</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-29 11:44:57	<u>0x2f942a5e763848480a054f67731a5951d1d88674ed97a17d564e8f799cf46992</u>	+ 1 com	✓
5	2023-11-28 12:49:36	<u>0x0f06b28a4c7036a7eb241f743471c3cc57efb4486215e162ed656c738e6a5cfb</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-28 12:41:10	<u>0x160bda760fcabc8932a713aa132ed47bc55401f6570bf805a90c6f4f71032235</u>	+ 1 Reward at dydx.win	✓
7	2023-10-18 10:28:15	<u>0x6bc5185d32528db33f423cf63cdad11d679f077a37a0ad7f916ba47191415525</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-18 10:26:53	<u>0x679c846bcce683c633b1 db4ea1dc697db943f2601e 356f54b8b4a8dfca4cd7e4</u>	+ 1 Voucher	✓
9	2023-10-18 10:26:47	<u>0xc53316ef733e0674d406 8b0093f257bfa08c543f95 58f3e2858e135a50f8e7a6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
10	2023-10-18 10:26:41	<u>0xdb32b78460903df90517 5bcda0e1da62ea2fc418bd 096b4393fe2979a907932d</u>	+ 1 Voucher	✓
11	2023-10-18 10:25:11	<u>0x001b8b2366d6188b4328 04cba38fb5c2270bb5b13e 0432351c25291ed448599d</u>	+ 1 drop-usdt.info	✓
12	2023-09-28 17:25:34	<u>0xcb8e97c448801d4210f5 df039fb6ede931f27d00d6 bed228eb87a9611b820bbf</u>	+ 1 Shiba Inu	✓
13	2023-09-27 08:20:05	<u>0x5be1b07f12f17e7ec7be b7026f46650f48eba44be6 f7d1941dc32fb971797cc5</u>	+ 1 Voucher	✓
14	2023-09-26 20:22:03	<u>0xe64695ab06f6ea1f0d22 b8d549521b9815f359a4d6 86c194bd1ff34101ef005e</u>	+ 1 NFT Giveaway	✓
15	2023-09-26 20:21:17	<u>0x970b194740663f4f3c58 ce4faae6deb88160964771 659813439b0782164203e8</u>	+ 1 NFT Airdrop	✓
16	2023-09-26 20:20:51	<u>0x5d043bcc9ee7427a8d0c ebca28bce9efc736ec5b77 fc8f5fdc8ccb7a0e11e2c8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 19:49:19	<u>0x255de576e48914f6714c75fd1c0dc393c719e1ad1d65f4990b5794d287cf2817</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 19:48:29	<u>0x8790f7cb7d8066c7711ec0bd4e40d5bbe60410198641f35d1dc3ee6ac03c9192</u>	+ 1 1000-rewards.com	✓
19	2023-09-26 19:48:21	<u>0x45f30cda1c41b7b2e5086ed55f8174b63c04bcc5e91637a488da0b2db359181b</u>	+ 1 1,000 USDT Reward	✓
20	2023-09-23 09:21:15	<u>0x38b7ed2cc2c13c44ec16ad3763b0f3071775bff8c396b6f702f97781c1ce646f</u>	+ 1 GOLD	✓
21	2023-09-23 09:10:56	<u>0x09ee9ef33f9a68b06f797218d857f15c0942b4a746e6a76693c23c40f05e5d8a</u>	+ 1 GOLD	✓
22	2023-09-23 08:48:12	<u>0x8e861088d7f19e388b5d178dbf096e1952139e6f61eb318c2d2324562d51d561</u>	+ 1 GOLD	✓
23	2023-09-18 21:15:35	<u>0x2491bee1cbc58c93c27e2a0052b2e33c8187810cb5f9ce4d43cd4ec32e8efa26</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-13 16:21:50	<u>0xedf21b431cb3675a346d978cd2707d3bc5a85bea5fad634d799150a5ec7b9641</u>	+ 1 Voucher	✓
25	2023-09-12 21:58:58	<u>0x5cbc5395eade25ae67f4080239766acbcfb61686daf26a7b5b212721663cdba1</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 19:58:11	<u>0xb2399b03da889f335084</u> <u>be230bcdc50d639add353f</u> <u>503ffdde7939aaf1e7a05c</u>	+ 1 Voucher	✓
27	2023-09-12 03:31:34	<u>0x05ff19d67d8f19a39183</u> <u>c4cf2a0171311918bcbec8</u> <u>63f8e1b60fe98ad548ae44</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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