

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51048d1de90df8842cfa77e8517601e0cf617eeb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.org	66.18 AAVE
~ KgUSD.site	227.3000000000000011369 rd
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 \$
AAVEPool.org	117.00 AAVE
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 \$
AAVEPool.org	61.94 AAVE
5000 USDC	N/A NFT Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
Lidonft.tech 137545675337	N/A LT13754567
oge	N/A Voucher
∅	N/A btcevent.co

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Claim at wormdrop.vip
oge	N/A Voucher
	N/A NFT Airdrop Voucher
\$1500 USDC	N/A \$1500 USDC
CLAIM 500M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 04:44:31	<u>0xbe6720918854998da8062065e22d9b12a09ed5f29778367ca4f82b8717a88c0f</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-17 15:33:01	<u>0x934ace51e3facdec192b9315a3f714fffc5e7ed4946e837fe31784b4b0765e3c</u>	+ 10,000.000000000000 0000000 \$	✓
3	2023-05-21 13:24:12	<u>0xb143480ff29228a54445a663fad189628f95a1f0d161abe507693be6867d68ea</u>	+ 227.30000000000001 1369 rd	✓
4	2023-01-04 18:17:31	<u>0x4d7c4a2daebeec314f4e13080f34736c762dc3956d8020b3530ca2ce6de72b33</u>	+ 66.18 AAVE	✓
5	2022-12-24 18:39:17	<u>0x8d87772cc7d6a024c434c74dfabae5e5aae5a61028b8fe17e5a388cbb85b317c</u>	+ 61.94 AAVE	✓
6	2022-12-20 20:05:19	<u>0x398dd898a7810c4f7d7ede897e34ad53669f9edecd259d1dd52e3529330c603</u>	+ 117.00 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:57:17	<u>0x97e99d0ec7dea7c9721e695a4f1e96c69adf47ef8757164541bdbc4040e4593c</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-18 21:36:12	<u>0xbd17d3df9846f6258fcefa579c811e1f258b7b981787fc7a668d25e9af8dd768</u>	+ 1 NFT	✓
3	2024-02-17 08:13:26	<u>0x2964a3483347ed76d401ac97e6fbf17e34a935007ecea916f946d718c8bb355b</u>	+ 1 NFT	✓
4	2024-01-31 15:31:12	<u>0x774e5f3856424def7a4710c39dfae0238e1f07879ad2c4a44edb507841b255f8</u>	+ 1 btcevent.co	✓
5	2024-01-21 21:49:49	<u>0x0d81c7a50d10ac6c7d709bb6b2d29eb31e9153b7c5dbeb54dac1f223d53f2bd4</u>	+ 1 ethevents.co	✓
6	2023-12-05 12:37:52	<u>0xe20f0b0d4bbf00fc66333ec9afa6f1a4fefec6f34f97fa7e54ed4bef3c235f57</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 15:39:37	<u>0x33ad0fd3efd9471171ec5062e61542ac5a3dfc6bcc1d1c475ab5754a0b999f38</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 09:10:40	<u>0xd055e3bc6b543c8ce969386854255f0fa181e2812d635e90f7f7ce0e17383a5d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 07:55:33	<u>0x3cc366c8e4decbb5fff345af94ddffa6153d11a34652ba9eadbf3750a17ce7624</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-19 16:03:53	<u>0x5d422c683eaed1a1ed823ebb890c133ad2fa68f035baefece8d01d2dc9ff56f0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-17 17:12:43	<u>0xb3c612011ff69d4af2cd4172e4dbbd1b73fb05c9a3c985dcd15eb78b8387a1b9</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-17 13:14:40	<u>0x5443d8c2edb0f8e3cad41e7b9a25a60cefb892ecb13834db5775d8b89ec3bbb2</u>	+ 1 NFT Voucher	✓
13	2023-11-14 18:41:19	<u>0x22fad47ed7328f94d68bd2cf0d81608234fc09da52a1dcd6a2ee696357bd5436</u>	+ 1 \$1,000 TON	✓
14	2023-11-06 03:34:41	<u>0x8bc4b6459deaa57c5af147b89385541d5af2c8f519039ed455bcbf4b050ff0b2</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-11-01 14:30:23	<u>0x2e18ac6252f29fec19a8fef0b1ce6f2892fa4f5ba d42d15d0bd0b4aa5d6b381</u>	+ 1 \$1,000 TON	✓
16	2023-10-31 06:04:09	<u>0x41cb32a9595129331471eeb5b6fbba6c97e828ad6ddf814a6a5a362efae23b20</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-30 00:20:09	<u>0x4df78fcbdb21320f33e682520ec9b4fd1d6ca83eb84bd0e5d60a04b61e99def8</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 23:39:43	<u>0x396ceaae14abff5173379db04c6b5999096bf1c6298fca9c763d669ec449d8d5</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 23:09:00	<u>0xa4e5ca5b9840ed26880e</u> <u>f6639ad5a48a550e15aa36</u> <u>8af64bc2135507fe58ce28</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-28 22:58:10	<u>0x5281c493dea1e1616b64</u> <u>6c92c5a3ecbcf09ea4f0b2</u> <u>f840f010a9a0beed803afb</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-24 20:09:55	<u>0x099d8e90abb4fcb075a4</u> <u>fc11ff8324a4ac2717eb7e</u> <u>641e8a727924657f2ab076</u>	+ 1 VWIN	✓
22	2023-10-16 11:56:49	<u>0x52c9bdfbda955cb3ee40</u> <u>6194fe4ced78ae62bd7778</u> <u>c780cc34ade24722a7b6e4</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-10 17:16:17	<u>0xa9c8f2007cb85eeeb666</u> <u>851bffbfb1b37979043420</u> <u>dd6e82a50c3d94c8ec38ed</u>	+ 1 Voucher	✓
24	2023-10-10 17:09:56	<u>0x4016aa79852f7c8b05a8</u> <u>c6537dfb2f57dd2da3f840</u> <u>e92216f7c99d4affea3505</u>	+ 1 Voucher	✓
25	2023-10-07 13:03:48	<u>0x4e3b831181411efc2464</u> <u>d5981b011af0f08ea17d23</u> <u>7359e6cf55b370f1e6ad89</u>	+ 1 circleusdnft.com	✓
26	2023-10-03 18:22:47	<u>0xf1f5e22a5ea06076572d</u> <u>bdbe24c8df808ed7246cca</u> <u>c1bade01f49d3d750d4711</u>	+ 1 Voucher	✓
27	2023-10-03 02:53:21	<u>0xdfbde1c73f85bbeda15d</u> <u>7b3dc1ad83dfd07ac01bf2</u> <u>9b068a7fa8f2c7a395ad2e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 18:21:34	<u>0x7a2635d4d8adcb763972 f67c27310ede5d31a49bdc 2e03f08837e087321186c1</u>	+ 1 Shiba Inu	✓
29	2023-09-27 19:11:03	<u>0x04321f562520fd62f872 0280dd88793b7cae369699 e0def18b0dcf3973f0866c</u>	+ 1 Shiba Inu	✓
30	2023-09-23 15:21:30	<u>0x0739a704814ea5928190 c3cdcf581f2f00267ff9a9 5d1274bf093f870fb665ec</u>	+ 1 Voucher	✓
31	2023-09-21 22:04:21	<u>0x611eba29b0d69e5fa29a 47819353127538cf00b7e5 1583361c61bdefe4f80105</u>	+ 1 Voucher	✓
32	2023-09-20 02:18:37	<u>0x153226e15cb3585727cf 3578f064ea99f8ab562a9f a2aee6eae378d33032ba8b</u>	+ 1 Voucher	✓
33	2023-09-19 06:32:33	<u>0x5a7c35bca58a30580a15 cf42bae015e9e37f117871 58ce03488860eb6fa2265d</u>	+ 1 Voucher	✓
34	2023-09-17 17:55:36	<u>0x0f118f3c3e6097144913 715202467613230a5fe392 03d1b82a1e410ac7659ee4</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-13 15:05:13	<u>0x13e49c9213f411600486 09a3154ce5ffec63ff5b66 fda6030e4d6105359665df</u>	+ 1 Voucher	✓
36	2023-09-11 21:03:45	<u>0x9fce82939e1e2182adfe ddc4606162f664abf0e44a bb481bf3e7832ed9eab523</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 03:49:46	<u>0x726c534dd163cc2411865a5dcccfd05bf500457c11dfb02976d06a93df3c17d07</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 00:55:20	<u>0x796f27969ee1117b84cdc2d1737558f19adf94a3a90c5a1f75b112355cd6a5b</u>	+ 1 NFT Voucher	✓
39	2023-09-09 05:49:22	<u>0x8a47a4092dc86729e1707a483644466a994be827b51331e078852ef0ab9c0b36</u>	+ 1 Voucher	✓
40	2023-09-08 06:05:55	<u>0x5aa8481f242d7e90c78c96f32665bded6987bacdf534b5e2ff20e395680eebcb</u>	+ 1 Voucher	✓
41	2023-09-07 02:18:01	<u>0xcff2af00f4d5c52cfff8e63920a54085d4fed8e14babba2cd33f1dfef404869c</u>	+ 1 NFT Voucher	✓
42	2023-08-30 03:46:55	<u>0xbc488f2d688a31b685949463812840c012bc56eed311084fdc3bd55e92df2108</u>	+ 1 Voucher	✓
43	2023-08-29 01:29:01	<u>0x25389e43bdb92817c074284cd0ba1f4c8333a94b03c4182be5a8f5224ec1df5f</u>	+ 1 Voucher	✓
44	2023-08-22 18:07:50	<u>0x26ba60194bf3aa75a07fb4ba5492beea1fde6ebbbcdb36ab15cbc28362eeb0d5</u>	+ 1 Voucher	✓
45	2023-08-20 19:32:36	<u>0xff01fa635b36e6fbda190e0880a3bd0c9121fdc48895e69e065a2e932290c551</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-16 01:41:58	<u>0x035f2da963989824d4534f855414b16acaf379fb9beb76d270b7f66a299d0a8e</u>	+ 1 Voucher	✓
47	2023-08-12 23:14:00	<u>0x9198e998eb063a347403cc946e9d7786c69c2c2a232ce6e289027c01b89ffc1e</u>	+ 1 Voucher	✓
48	2023-08-12 04:16:47	<u>0x12f290a34763944b7917f099f1dc2869d7a24814f7f3de4e158ffe1ad9f65538</u>	+ 1 \$1000 of SHIB	✓
49	2023-08-11 09:36:05	<u>0xb86c201a6572c7da67cfc976d23c9a26b04e25ec5675c0fad89ad33a3fd4d2f3</u>	+ 1 USDT	✓
50	2023-08-11 00:19:11	<u>0xa205deecfe689dfe861312b46ec66eccb2450f171022351889958ddc84e7efba</u>	+ 1 Voucher	✓
51	2023-08-05 12:08:51	<u>0x8e5cdd64b0a66dbe9c4d491fe0a1b83adc92ab208955cd3987909531cdd0fef6</u>	+ 1 \$1500 USDC	✓
52	2023-07-21 21:39:38	<u>0x3cc6be967e7b396fcde05758efb1f2b30a08b28fd0c028704d22760d57049847</u>	+ 1 \$2000 USDT	✓
53	2023-07-17 02:02:02	<u>0x91ec7ca0976078f7de5e9169521571e968e7179448105200c725481f14fa33c7</u>	+ 1 \$1000 USDC	✓
54	2023-07-17 01:55:00	<u>0x790074e8da2a360f5656794e6e88a019b136152dcee8b107216a406e936b</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-12 16:18:28	<u>0x42088584e92072e0f6d4</u> <u>0348004e0e337ff11fa2d9</u> <u>4c4cfb517a025743e85683</u>	+ 1 USDC	✓
56	2023-07-12 16:00:44	<u>0x7cb6e525603569a6c9cd</u> <u>e55dd02b37f8fa688afe19</u> <u>4f5669209ed4243572a68b</u>	+ 1 USDC	✓
57	2023-07-04 19:11:42	<u>0x802ecc58d6860015d91c</u> <u>e3ec76ec28f82bb585738d</u> <u>fd1e99c63a9a90da49a0b4</u>	+ 1 LIIN5	✓
58	2023-05-29 16:53:12	<u>0x40e603cd33b84f4c1cec</u> <u>6e9e70e5890c5de5402d0b</u> <u>f05fc6e38c8f6b57afc77b</u>	+ 1 LUIN601	✓
59	2023-04-01 03:40:27	<u>0xdd4ff3a7f08d484572e7</u> <u>c9391a90f5a60877197205</u> <u>2e425dea830f9279041424</u>	+ 1 LT13754567	✓
60	2023-01-04 00:07:23	<u>0x0e4f32ab62eca1022a81</u> <u>51b7fb740803146d36f437</u> <u>f2cb697239ee4af42cc0de</u>	+ 1 RARI	✓
61	2022-12-01 01:13:00	<u>0x4c68cd865a23341409a4</u> <u>8f211587b60f427877a912</u> <u>5a2dbd651ed7594a90510d</u>	+ 1 RARI	✓
62	2022-09-22 04:42:10	<u>0x82efb3d943eab4c28aa4</u> <u>567dd080f517e1759c7361</u> <u>068a1f70cf81d1c2a176a6</u>	+ 1 RARI	✓
63	2022-09-19 05:33:55	<u>0xe15377ad51ef7b050c0a</u> <u>46b15172a11276302b4cc4</u> <u>6816f6e1a922cb6367c969</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
64	2022-09-17 15:25:00	<u>0xa7fe34038f5cb7d9ec04</u> <u>5ea77cf76757040c61c3bf</u> <u>2be72c84b4347260fab0ca</u>	+ 1 RARI	✓
65	2022-09-06 06:48:56	<u>0x1bf1e9ff7bb943d96e94</u> <u>3d7f38ca75b7ab6cdf134d</u> <u>5e9196a912b26f69fbe760</u>	+ 1 RARI	✓
66	2022-09-01 12:44:22	<u>0x9336445fe247ed9f723a</u> <u>2a6f825b8cda8dbf6e3a83</u> <u>fb3f52b74666a7552274b8</u>	+ 1 RARI	✓
67	2022-08-18 12:27:20	<u>0xff3fa671567d9f5e05a2</u> <u>cdece323d488f18b1d2a32</u> <u>1060e226125e23b07744c3</u>	+ 1 RARI	✓

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