

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x53913a03a065f685097f8e8f40284d58016bb0f9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	52.08 pAAVE
\$ USDCpool.site	959.000000000000000000 ool.site
~ KmUSD.site	227.3000000000000011369 rd
\$ jbonus.site	812.000000000000000000 im reward
AAVEPool.com	64.08 pAAVE
Balancer	495.00 BalancerV2.com
AAVEPool.org	87.22 AAVE
Reward Club [eI0oNLZI]	1 Reward Club [sNA7ohpx]
Â-	N/A usdwin.co
! \$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
\$10,000 USDC	N/A \$10,000 USDC

\* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
10000 TWT	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
\$100,000 BONE	N/A Voucher
	N/A Reward at tether.ec
!!! \$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:35:14	<u>0x6e3e5e7466c2401b49d05ecceccfcfd92bf2e2eb6b8f1f79916b6d23b29b9717</u>	+ 227.30000000000001 1369 rd	✓
2	2023-05-14 09:52:40	<u>0x337c7b8603e2782524085c4e962f508686dd20afa274345c196739be7dd2f883</u>	+ 959.00000000000000 0000 ool.site	✓
3	2023-02-07 06:24:03	<u>0x55fce90a18edccba3c3f3ee0481a44e6ea6c740bfc41ee21d6634ed84bc45e8e</u>	+ 812.00000000000000 0000 im reward	✓
4	2023-01-29 17:05:01	<u>0x8efe5e4945d5f00f223870473345b14a14222bd55e37c11a450132d7a0211277</u>	+ 52.08 pAAVE	✓
5	2023-01-18 23:29:43	<u>0x19c27d0571a28a1c59eed99f0ff14184367d74a8264f4b12fa0f92611047e42</u>	+ 64.08 pAAVE	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-22 16:50:31	<u>0x3045dd7d439df01c02cd11b45ac96d7a6031b42d5cd4c9278fee22281fb079e4</u>	+ 87.22 AAVE	✓
7	2022-12-05 17:54:15	<u>0xad1624df71f028d2bb6b78ad123e5f7019b0b2e160a77a01befefb90273f0814</u>	+ 495.00 BalancerV2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:07:59	<u>0x48ae544aeb9120b5ed9b29ed07cde93c94540ab1e049156514caa09ee2dea10</u>	+ 1 Reward Club [sNA7ohpx]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 17:06:38	<u>0x7edd953009ed97d52b6355a74cfb6c0803a74e545b0376a75a38c55c075acd48</u>	+ 1 rds	✓
2	2024-03-15 00:48:22	<u>0xdc860052cd25cb6aab773820f89d4c344bd3a382bde582220db78ba1023174d</u>	+ 1 usdwin.co	✓
3	2023-12-12 02:42:06	<u>0xcbd147c8ee7f00e049de1177058e58b6542bebb5d6b0f506ddb26e33262dd176</u>	+ 1 Reward at tether.ec	✓
4	2023-12-05 12:35:00	<u>0x780b12a8d926935cb2be3853fd97641c544c141deda449f0d31808aea75ee1aa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 13:53:39	<u>0x9ee620e9a89923e01aa10b469a33c7938ff4ff00ead1b6ad4bde99f84857b8a7</u>	+ 1 Official Authorize credential	✓
6	2023-11-20 11:22:33	<u>0xdab81201ef0f846dd7cd5f182d4e1a41d8d319014940c43de59eaac0eb1b8e95</u>	+ 1 1,000 USDC Reward	✓
7	2023-11-09 19:12:05	<u>0x95f0be17c9e74ddcb9c97b4f39fb37147ddc8dff3acfcef7c2c27ad9fa55d16d</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-31 06:09:17	<u>0xde027ec02c73cdba73ca1a18f93f2aefdf46c2267255a3d948120f6d8df4a6ff</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 12:19:31	<u>0x70b0b7b76c2cecd6fc21259065c94940236a05a774f56bbf9daf6af4cab3bbc5</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 21:30:30	<u>0x0e4b74bf013f42a2689a8c609a233b3eacaec87ef99e0ea4aa44fc137a5b81e3</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-16 12:01:39	<u>0x6036cfb70a3d5230ae5ecc3ea9828198df2890cc1faeab5e13294ba1db11373a</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-07 11:01:10	<u>0x8ae25f1a9a61d5987ec147062c3fdf46a37bc42a780aad8e63abce1e81432fe7</u>	+ 1 circleusdnft.com	✓
13	2023-10-07 09:10:10	<u>0x853c5bee7020bd403ca02aef6965643658b9eb022e784953921d01c704472d7a</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-03 01:40:21	<u>0x5e9800240091520ae0dc6edc75e8558932d4ab2d4b926879377e10bed87fe315</u>	+ 1 USDC VOUCHER	✓
15	2023-10-01 17:47:54	<u>0xa612ee371111051a160f18eff7775753facb327d03d912628bf3aa88e7b18c6a</u>	+ 1 Shiba Inu	✓
16	2023-09-27 23:12:14	<u>0x978985f305469e65a1c89e73610f9e945a34f4327fe86652e23c18ce1fac8cb5</u>	+ 1 Shiba Inu	✓
17	2023-09-27 20:47:35	<u>0x0cd208e8b7327c24965f833686d9ef30c682bb9c21ef2295c3a229dd85e11dc7</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-21 19:31:10	<u>0xd8fbfdd47c91b1260966ee1988db66d1844600adbc57c6986eb9c55cee697903</u>	+ 1 Voucher	✓
19	2023-09-19 06:27:47	<u>0x15fc80b2b4c1174d2fa7789a4d7cd0643de52582ab20abacd8797564a24c2cf7</u>	+ 1 Voucher	✓
20	2023-09-18 21:04:59	<u>0x177802cc3dd733ca9ee1ecd07b074d11da9f6bc6ed2d6953ce2d36c61c197923</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 09:02:09	<u>0x8ca757b2660c1b2ecb0d1a15b6b32f04c038acfb94052f5de5c7a43acbe02d8e</u>	+ 1 Voucher	✓
22	2023-09-16 02:58:37	<u>0x51d9d1db1c805a77f657d9d5b2e85a4d8162d0a7fcb791b44cc3d52f7a8d7c52</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 17:13:59	<u>0x2cca58670c1b3d8d184843ece3c04f6b9996415c1e2e9df13bc536c07a2f4973</u>	+ 1 Voucher	✓
24	2023-09-13 12:52:17	<u>0x78ebd08014a976617072e78479424bb3882926df8ed351593fcd59e2e5016b70</u>	+ 1 Voucher	✓
25	2023-09-12 22:33:30	<u>0x671d5b7bda7bbd5a9d8d1134f9406adecacce801de210c7f30cc166c09333a86</u>	+ 1 NFT VOUCHER	✓
26	2023-09-12 12:23:01	<u>0x90bbf08a7419fd54e3002de197421dcd11328f792d153364520a654677362434</u>	+ 1 NFT Voucher	✓
27	2023-09-12 00:14:55	<u>0xce27c8f0b4d71c9fa38614fe075bfafece38841ea3f5952bef0e116f4b4df001</u>	+ 1 NFT VOUCHER	✓
28	2023-09-11 03:14:26	<u>0xce1a864063cda5502facfb713f784a0a6845f48caa814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-08 23:56:25	<u>0x211f4d46f8c06418d0597f1b6fe1866e862db896040dde1c917847fda0a22e17</u>	+ 1 NFT Voucher	✓
30	2023-09-08 21:26:36	<u>0xe0472b05df793c43bfb79cc3d6a6675f197db4c86bc5d9a36bad69f360ee7cd</u>	+ 1 NFT Voucher	✓
31	2023-09-07 22:09:40	<u>0x91455caaef9a0167105fd203853e4b4a9378b018843e7c8100cbeee98ee34c45</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-07 18:25:09	<u>0xc7364dfa735b85d9a2b094815afa6b949adf817d56a80aeaa7b74831bb7c17b6</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 14:00:55	<u>0xe86ee9f12e65846958883c557563a3dbd962a443d50f191f82bd228ab264ed27</u>	+ 1 OPTIMISM	✓
34	2023-09-06 02:17:07	<u>0xc0d8f56bb95089297eba9646388910ff0a6bc29c299fcfd3798248632dd6a7dd</u>	+ 1 AVAX	✓
35	2023-09-06 00:02:50	<u>0x41e56274901066c2f697e956e1a98b84fc65544e629c4921eaa964585df2f6d1</u>	+ 1 ETH GIFT [qtyqfccz]	✓
36	2023-09-05 01:40:42	<u>0x1ce44d5871da58d33be3024ededc1f19c0315a88034be630fe50a18e2f2f4cba</u>	+ 1 Voucher	✓
37	2023-09-02 05:25:38	<u>0xcc343c9037ea4d343e9345c4345e1211898f835e819744f946b0edd7ac00c5d9</u>	+ 1 NFT Voucher	✓
38	2023-09-01 14:18:19	<u>0x33149936069a95676624416fd82e1063c87a44e98a9528046137a0ee4724c340</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 01:07:54	<u>0x8ea64a8818b06a81c9a9e4cd498c01cdd5db4457ab8f57cc44922ce539e5f300</u>	+ 1 Voucher	✓
40	2023-08-30 05:20:53	<u>0x75b229916f143767552dc54653511c09d5fe17ab2f2170c754c5c506045001d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 11:16:31	<u>0x54294352f49224314c1687b102812c448ba6f362cf8b4287d53d7b258ba335c2</u>	+ 1 Lido DAO	✓
42	2023-08-27 21:10:46	<u>0x893f5be253a64cd8a79577f12b3257c1d16303cc313a39b2167b1e3393f7d3d4</u>	+ 1 Voucher	✓
43	2023-08-27 02:26:54	<u>0x1e695902ceb3163c7309befe7f48a1e07f092715b1776140e90547b2e8c55bea</u>	+ 1 drop-circle.xyz	✓
44	2023-08-26 06:07:34	<u>0x4adfa0f72b8009867dc0df1bb04941e2eeea72f53d3ff574f98c400b9b4464dc</u>	+ 1 drop-coins.xyz	✓
45	2023-08-20 13:29:53	<u>0x2e9747b20b1e661e989c48ea2020dccf7a4d8b8b89fb0e9e789e1679fd831006</u>	+ 1 \$2000 USDC	✓
46	2023-08-10 19:53:27	<u>0x8ab2d5d6184ef881fd2713cbb37fbce1f673c2078fea5a7691452decab005161</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-05 21:55:57	<u>0xa3e16e249d9e8b00222f2a1757eced5682b11bc9d767722388a3b9a4a9e6d6f6</u>	+ 1 ARBITDROP.COM	✓
48	2023-08-05 12:51:35	<u>0xc6acdb0c2612ee6fdb92fab56993fd191340db51bcfba67073d08cf2412a9710</u>	+ 1 \$1500 USDC	✓
49	2023-08-02 05:47:21	<u>0x2ea1636683494173b511cd2ce1bf2c787d9717bb74b9e242069edd7681531898</u>	+ 1 FREESPIN	✓



#	Date & time	Transaction Id	Amount	
50	2023-07-31 13:27:07	<u>0x13aeff8073c8a4ac4acc e04f38a7a932cf23e6da6e 74a352683153b1e5e3c6ad</u>	+ 1 AMLBot Scan	✓
51	2023-07-28 17:43:16	<u>0x5f29ee6d9e20cb1646c3 70bc9e2257b1175397837a 31bd75a3830dc0081d3584</u>	+ 1 REVOLUTION	✓
52	2023-07-26 09:01:18	<u>0x22a4cc116ba92d552c1b eced882b65d31112088148 a3b1d2b623cf84c4efa8f7</u>	+ 1 Reward Club [pWTj0pZo]	✓
53	2023-07-21 23:34:57	<u>0xba9416a41b57aaa27f2a 4b24c11b81df6dedcfcec2 1a5fa8b12282593b6aa7a1</u>	+ 1 \$2000 USDT	✓
54	2023-07-19 08:49:49	<u>0x3d7dbee655bd19f262ba 5379c750566087d41d0096 97ad7a2cc6155af749aa2c</u>	+ 1 UniEvent.Plus	✓
55	2023-07-18 20:01:41	<u>0x2501d8226890b96d8c1a 5ccd609f9c094447e5b899 ebee4ce90ac127f152a2c7</u>	+ 1 1ETH	✓
56	2023-07-16 12:19:46	<u>0x436f197fed84f49b498b 44e534d77f1f4f7da3ba2e 05190cd161d0c5f04b7ed7</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-15 09:43:35	<u>0x291cabd9dc744c5c69fe 4815ec265bc434e474df82 73952456bd26f2729724a3</u>	+ 1 BlurEvent.io	✓
58	2023-07-10 03:46:15	<u>0x141a2a016fdfd1b0ed24 4a3ee9f519a500a1a8f5c3 8c28d8496af202c8e984b5</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-08 05:25:59	<u>0x89c1d442067df61dad18d7af558bc510b795389d9a89d7f37f91123bae3d015e</u>	+ 1 UniEvent.Plus	✓
60	2023-07-05 04:53:43	<u>0xf979e4fdb796690d7421b5d2a9439561be06bd66b9fee316e646b867336f6fee</u>	+ 1 UNI	✓
61	2023-07-04 03:19:19	<u>0x67eceb4d74e4941da7c38ba650724b7e4786bce3a26a32e3ca70bc5e9ccfa9d7</u>	+ 1 APE COIN	✓
62	2023-07-03 12:31:27	<u>0xfeedbf11e16173c0419b3691eaaaf0fe5193da7fc74e1e3c2abea3995e5ff7188</u>	+ 1 BitCase.Org	✓
63	2023-06-29 00:49:17	<u>0x13c0a28d6e0f0bd469cd9c33d4c79388b77d4168f29f5806c7f1736b55f1b3bf</u>	+ 1 OPTIMISM	✓
64	2023-06-25 07:23:01	<u>0x50188d191c18b0365234130e9410df59c845cd2684082457b4683ca6757d4429</u>	+ 1 ARBIDROP.INFO	✓
65	2023-06-25 04:20:03	<u>0x3ec7d9011b4a4403503fbfbeb1397396a72c3a1043800d328af1affdeaa97360b</u>	+ 1 OPTIMISM	✓
66	2023-06-25 02:57:03	<u>0x8404c6ceeb3b2c3058de05af9113f74c0174893a4694c8b4b18d678e001a2ade</u>	+ 1 PolyEvent.io	✓

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