

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58dc2d201fe2b7eb27095f2a8ed55ac9e7ea46f0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	41.63 pAAVE
AAVEPool.com	61.81 pAAVE
ucher)	1.000000000000000000 yz
TryHards	166.659999999999996589 TRY
Tory Lanez - When Itâ€™s Dark	1 TLWID
RedeemPartyPunks	1 RPP
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
Â-	N/A therevent.co
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A com
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Giveaway Round
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 16:42:41	<u>0x25a7c58dd8c4fc79514938dc880d710cbaf4437bf093a40f1ca225d7a50c33f0</u>	+ 1.0000000000000000 00 yz	✓
2	2023-03-05 23:49:21	<u>0x023fecce26fe9c9d404308e95cd9c57ca710eb797a951b91984c1ad9f15b7e0b</u>	+ 61.81 pAAVE	✓
3	2023-02-04 21:48:54	<u>0x7ecccc00c06f3f54d5c45ff988d193c8bc3dfe52d6620070ab0954511d31b99d</u>	+ 41.63 pAAVE	✓
4	2022-01-24 15:52:39	<u>0x763eab5b396e72a024010effd4bb5c51b34b580eef0c6918b969f7b0cfe7461b</u>	+ 55.0000000000000000 000 TRY	✓
5	2021-12-24 09:21:59	<u>0x60b835e2e9a4a1929c3648c26673bfb9c0e830e9ba6f38e5e95d69dec0ba1db7</u>	+ 55.0000000000000000 000 TRY	✓
6	2021-11-25 20:08:02	<u>0xd253f176bf7af469fdc793f86bb9ed67b35b724d9eaa28858b23d934febce267</u>	+ 56.659999999999996 589 TRY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 19:17:08	<u>0x1becc30f9a647ffbe1908617bb936f4d159632c4a10724720819eedd834a746d</u>	+ 1 TLWID	✓
2	2022-03-17 02:39:54	<u>0xa4f11f87666e2602e77e4b3f9c9e215d46d5156e16125fc1d964a40c7f035084</u>	+ 1 RPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:59:04	<u>0x444c4a6b1750d6f06e48e0e81ae9b6b4e06cecd6c0e9e71b8ef012cb80d4eab8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-24 00:54:51	<u>0xaca1877cec2a7944143caa6159f5f0aa2ff6f5bada4d3d59fe2f0d111e26a761</u>	+ 1 etherevent.co	✓
3	2023-12-06 03:30:45	<u>0x8fcedcfd0be784cb746a138a745c3ab656906ba35ccba8eccdcf034c623344a4</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 12:46:50	<u>0x6ecb531066eaa1d3f9e75ee0e74b34f9571e22688315b45f314934d8eb67c949</u>	+ 1 com	✓
5	2023-12-01 10:59:49	<u>0x5a2f115baa84ffdf52383d664b10cb34f244410dff d73e0b1a94c6b64a1d181b</u>	+ 1 2000usdt.top	✓
6	2023-11-14 14:23:09	<u>0xe773bc9ef2ca61bf5f90553472703f8a04846fcb6237507725e3ad5a850a0243</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-12 12:52:58	<u>0x97fb86143e40a973699d</u> <u>d37092e1834dd27cfea215</u> <u>78e4c9692d39f64d590295</u>	+ 1 Voucher	✓
8	2023-09-17 17:16:56	<u>0x25a24447d72619f0da4d</u> <u>0ca57187f5ff4a24ba0ed7</u> <u>d1726c79b858b5ff30c099</u>	+ 1 NFT Giveaway Round	✓
9	2023-07-21 00:50:54	<u>0x5e107a68fd72755c7d87</u> <u>59fe4a61f2015f9ce469e9</u> <u>18ffd6c7c7608f89680612</u>	+ 1 1ETH	✓

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