

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5dab88687ac97db3d1c91c9e78dff92d7faf1653

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
.MAT1C	3,000.000000000000000000 m
.MAT1C	3,000.000000000000000000 m
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT  lootusdt.com
AAVEPool.com	48.07 pAAVE
5000 USDC	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
\$1000 USDC Voucher	N/A 1000usdc.top
'	N/A Reward at bountydrops.io
5000\$	N/A 5000\$
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com

\* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
\$AAVE NFT	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 15:27:05	<u>0x015385f7b8ab507be0eb d79a7f4013c0a4c9b8b31f f566424deb6ee2f6ebf0cb</u>	+ 3,000.000000000000 000000 m	✓
2	2024-07-17 15:27:01	<u>0xbc58bae43a7355c0be0d 54163ee444b13dc11c0d90 dd4965d02abcb8e746a699</u>	+ 3,000.000000000000 000000 m	✓
3	2024-07-17 15:26:59	<u>0x31d077e4db8e4aef244f e65d2cd59142816e51ef86 108bf939136f3ad0aed66a</u>	+ 3,000.000000000000 000000 m	✓
4	2024-07-17 15:26:59	<u>0x31d077e4db8e4aef244f e65d2cd59142816e51ef86 108bf939136f3ad0aed66a</u>	+ 3,000.000000000000 000000 m	✓
5	2024-07-17 15:26:53	<u>0x3928672ab6b8358b8336 a2ca086560e6349a6811e8 ae6e512422fe2cdbf7a560</u>	+ 3,000.000000000000 000000 m	✓
6	2024-07-17 15:26:53	<u>0x3928672ab6b8358b8336 a2ca086560e6349a6811e8 ae6e512422fe2cdbf7a560</u>	+ 3,000.000000000000 000000 m	✓
7	2024-07-17 15:26:17	<u>0x918bb6b0e124ca3f1200 a3546abe0222ba70b2dc79 688afa17994e20913993ec</u>	+ 3,000.000000000000 000000 m	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-18 10:26:31	<u>0x6edbb04404962cfaaa2c48e3dc54d1f7d5648ee16a9f45fd505d3cb2bf66e7fe</u>	+ 5,000 \$USDT ð;Lð•Iðæ-·lootusd t.com	✓
9	2023-07-16 17:50:47	<u>0x7d1961f59e2bf142d54c4ae44d1125a9dfec202a3b2dd4919155e777138ae55c</u>	+ 1,390.000000000000 000000 .li	✓
10	2023-02-26 22:23:11	<u>0x107cbbcd7c36ab32f56319f5bc256e500f60f8eb02741915d98038cfd977929</u>	+ 48.07 pAAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 14:32:34	<u>0xf165e5f1be6ade2b360d9d27803577481c7aae2c6fbf8f6968d01a9ce8c3cbb9</u>	+ 1 NFT Airdrop	✓
2	2024-07-17 15:01:39	<u>0xf0775c120679722a995f0077dcbaeec000b24b2096a54ce577b126528181db63</u>	+ 1 5000\$	✓
3	2024-07-17 15:01:39	<u>0xf0775c120679722a995f0077dcbaeec000b24b2096a54ce577b126528181db63</u>	+ 1 5000\$	✓
4	2024-07-17 15:01:39	<u>0xf0775c120679722a995f0077dcbaeec000b24b2096a54ce577b126528181db63</u>	+ 1 5000\$	✓
5	2024-03-03 23:55:16	<u>0xdcf440c11084792e8fbc58415867a11ae6069f4a058008f8a77d1f19bf9a57e</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-24 11:06:34	<u>0x3794de1714bb1c56b83e59b3136b751827848ba3c058abc7508d22ec5ce5c708</u>	+ 1 3000usdt.cc	✓
7	2024-01-24 11:06:34	<u>0x6efc09966a5f535fff46b7f9f2853d4c129730851dbac1c510e101e22387e9a8</u>	+ 1 1000usdc.top	✓
8	2023-09-20 21:50:15	<u>0x80793d77d752669e9bee8c18343885ab97204d45f8898043141bfe0ea6ad37d4</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-18 17:08:45	<u>0xc680e78791e2b5f36b365b70e871a4cb7710d30e8b0d127d976a73247f84c66a</u>	+ 1 NFT Giveaway Round	✓
10	2023-08-27 02:58:42	<u>0x6e810402128d6db4e3331059cbd38f41fd3a8a51bd3f82d1ddfd7226d7b06cb</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 06:29:44	<u>0xc7b94e4066fa3dc0fbe8a0ac4a41f533e3cf0958e9b5ea29268a1df2887dc95c</u>	+ 1 NFTVoucher	✓
12	2023-08-25 16:46:53	<u>0xa3ad6ed21b0b64bd069b19e0d7d83a1778eabd06ce092ea8d0bb8897ed168f03</u>	+ 1 NFTVoucher	✓

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