

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6aa5c8790929ecc43810586c940a4cc933865f8b

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT LIDO • lootusdt.com
Acces Liquid-ether.com	1 rewards
\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
\$3000 USDC Voucher 3000usdc.com	N/A
\$500M SHIB	N/A Voucher
\$30,000 SHIB	N/A Shiba Inu
\$1000 USDC Voucher 1000usdc.org	N/A
5000 BUSD	N/A NFT Airdrop Round
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat

Token	Balance
5000 BUSD	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 19:18:09	<u>0xa31bc2bfef86eec095fc4934115de373756dcf99b7a1ed5b21adfe549f6d971a</u>	+ 5,000 \$USDT Ð;LD•IÐæâ-.lootusd t.com	✓
2	2024-02-05 05:10:58	<u>0x04be0d12dcd3afebbbee0fe3ac0ae70a84f8601477f8c52cd181682908b55761</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 11:03:13	<u>0x7b619ebd4c95f661c690f44f8a90131b7cf9ba69fd5e643bbe6d292214979360</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-02-29 05:26:27	<u>0x220e9bf206afb23196fd2a80e2efef4b261e9aab9d37758a492ccc1b836c9b4b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-01-09 19:00:03	<u>0x59794d57108f00ef754bf61fc2b32e3ec0897cc3aa9339c2c07031bf80133dbf</u>	+ 1 5000usdt.org	✓
4	2024-01-09 18:03:58	<u>0x000f083a6837ad42d871653dcbaaae629a99517b15eb3298aaa931d0460fda73</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-26 20:09:30	<u>0x084adab27cd26724b104592e46ccc28267ddc3f5f366078a9cdd9d35be45ea0e</u>	+ 1 2000usdc.cc	✓
6	2023-12-26 20:08:20	<u>0x0b191d12e3f79fab4cbf0c547cfafa72a79b8d12c775401b128df2e86d4e6678</u>	+ 1 3000usdt.net	✓
7	2023-12-02 20:04:13	<u>0xfab7e1766d1edc473288b986024f56a5c47976b8593dc28bd0e8e4788a54444e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 19:45:54	<u>0x3d247825e8d22b3aec8bc410d80f1f0c2dd1b0ad7177198c71860b24b3e1c094</u>	+ 1 2000usdt.net	✓
9	2023-12-02 19:45:48	<u>0x82ec848f4c0dea0754540ad532cd3de69f84f331c20361bbf3c604c24a65728c</u>	+ 1 1000usdc.org	✓
10	2023-11-22 03:08:35	<u>0xf9f2270fbea5b2cb320e6b6f7b2a44c5d3be43ab6e593c69341806deb7dd6997</u>	+ 1 Official Authorize credential	✓
11	2023-11-10 16:39:19	<u>0xab1974dff8b5ddb01be99ce8f464ae9ac27ec17d705d20ca4ad1f828e0d52484</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 05:47:20	<u>0x733656d8af801a55f120ef1acdd07ec7a02442393f356228f3dd2bbdc29668c5</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-10 12:27:45	<u>0xb58318b7f140f8439bd838e33585bc7b906310609564c9cdc573e8ff3cb7539f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-28 13:20:08	<u>0x1baf0b88409b30395b5b693dd19ed902baf773ba323b9181c4616b128d9012df</u>	+ 1 Shiba Inu	✓
15	2023-09-27 16:36:33	<u>0x52dd98da61efeeb560fe49ddb73ae7d95b37c17491abbbe61a2f7f4ef9047d2d</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 02:57:00	<u>0x5e640bfce388ee84ba11f5cca3b876c2118f1d94171cbaa445937c8fa0882bf8</u>	+ 1 Voucher	✓
17	2023-09-15 15:06:03	<u>0x2f53ef29d75f2a2c62e62c8c570ab4243ee538222834cd41e8125481dd7f1f8c</u>	+ 1 Voucher	✓
18	2023-09-10 01:44:12	<u>0xbf222b0b0aa20628238b0486c78cd9218ec47fdf4af66756344b5b6ccca2acb7</u>	+ 1 NFT Voucher	✓
19	2023-09-08 05:24:57	<u>0x1dfbb3b7394801d63491fc0280b0457c0fd610df8d29e74946e83a7b403f5f82</u>	+ 1 Voucher	✓
20	2023-09-07 02:11:51	<u>0x82fe9ec388eaaf481b5c008e998ea2d147fc0f6f3d84989d642968987061b28c</u>	+ 1 Voucher	✓
21	2023-09-07 02:03:39	<u>0xe7bbb698486b17705ae3e81a5b13dd3f2dcbb14ec17cf1b0a41359639bd6013e</u>	+ 1 NFT Voucher	✓
22	2023-09-04 22:18:25	<u>0x2da1824067d919bc88aa7a78b519851db16688c3e8df6879348c27e449d9d4e6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-31 23:45:58	<u>0x403bd8a735adc977fc855544feeff33653634ad0ae1e542d30fe402b781b4d41</u>	+ 1 Voucher	✓
24	2023-08-31 23:38:05	<u>0x95b7fa95b5f0623b481d1eee11ce9232d5305ebb01b031eed066342cacd54b19</u>	+ 1 Voucher	✓
25	2023-08-28 01:35:47	<u>0x3a2df896339c9cb196950a9e942613617f57f37bed6a5db4b2721ed1351a1b54</u>	+ 1 Voucher	✓
26	2023-08-27 12:45:46	<u>0xa684e6c69e2f1fc652d08eafd658269b92a7c75aaa269319e07e7bfd2c4d4ca3</u>	+ 1 Voucher	✓
27	2023-08-16 15:50:16	<u>0x20b5480ab5ecd0af73d327c59b07ec8a81d09394813da85cb6c040de4ef6e374</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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