

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x74c12be5b88fbf7d2d2fe5ba6987cc4899fa1690

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KmUSD.site	227.3000000000000011369 rd
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 \$
Cookies	10.000000000000000000 COOKIES
AAVEPool.com	58.17 pAAVE
USDT	10,000 \$USDT · lootusdt.com
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
\$ ybonus.site	925.000000000000000000 im reward
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 \$
Cookies Protocol	10.000000000000000000 CP
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%Œorg]

* USD values displayed at the time of transaction

Token	Balance
\$-\$100,000 BONE	N/A Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$30,000 SHIB #17	N/A Shiba Inu
! !\$100,000 BONE #06	N/A Shiba Inu
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
5,000 USDC	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 04:40:25	<u>0x99843ce5758b0f4123fde5118dac0a8f814b0697396f5755c78f66216aad2ff</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-17 15:40:13	<u>0x2d2898828d57d5105ef077d93c1862307489fc57016d2dbaa966a4455a36148f</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-02-15 23:40:32	<u>0x68e2b60fb60c332e6969c6e1ee2ac0a4eb253a6e2c16839806659f250d4799c7</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 19:06:23	<u>0x674779f6ec614b9e7f18b13988692e6d84d16c865f2e24a40073521b11c13d3a</u>	+ 47,558.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2023-05-21 13:35:02	<u>0x318a4e2cb766123c3d9bac75e2a218d62eac2be1aee28d858e3c77da0ceced6</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-12 12:57:58	<u>0x7518e419d34e58054236d5a8f25b50dfb624bc0627f54f3c52a0661f1a7ae22c</u>	+ 925.00000000000000 0000 im reward	✓
7	2023-01-25 15:55:34	<u>0xa7f43987042db0d118eb2e9422f13c27d9ea3c73d37f9574b9ada573fd4ffb19</u>	+ 58.17 pAAVE	✓
8	2022-11-30 15:50:51	<u>0xe5f2c5b04ddfe80732354c170e959b2d774424d97cd77952e2536a687abb7ade</u>	+ 10.000000000000000 000 CP	✓
9	2022-11-06 09:01:58	<u>0x31f660b93eec576b6cca15105c23d9a203d7aad9d7859239ed155cdf9eb39953</u>	+ 10.000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 21:39:32	<u>0x6ccbba6146ab5427371d19847b2d581b1c2102808b25caa188bc805c09948b29</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
2	2024-02-15 19:37:31	<u>0x3377b047e8960e3e6357a01361b11b768245b516f9ac0d35fe879bc6da03c729</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 16:40:30	<u>0xb23994ca1014e9c0c27542e507c1f3369003fb2d4435c9c3de5b89551acaab17</u>	+ 1 ethevents.co	✓
4	2023-11-20 08:50:48	<u>0x9485a0f81a7d4c09a07b838f26b59138d89fc19b9ed32ca90e9db0ddffafe6a7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-17 14:35:12	<u>0x3d639ccedae88d157d7b26fd5a6c34687d41d936acc855cbc3a803a457174940</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-06 17:56:36	<u>0x5c846011a8994ece69a5ccfe6ba4637b56774d9f809478c3884a2e1ac23a817c</u>	+ 1 op.work	✓
7	2023-11-06 17:56:18	<u>0x5b4493b9d3d7b8407649d8475914d7a3f14b1e59cac3e4ecc6fa8ffcc11a3f1e</u>	+ 1 Voucher	✓
8	2023-11-06 17:56:18	<u>0x5b942ec774dd7e55672ffdef9fbb90fd53716b58715beebf998ffc07e82260a</u>	+ 1 Voucher	✓
9	2023-11-06 02:55:56	<u>0xcae45d602151737383e502d9440407ec53db14cfdbacda84cca5a64fb5bead2a</u>	+ 1 \$100,000,000 SHIB	✓
10	2023-10-31 10:40:10	<u>0x6da4a77e002ebca8f637a8ddb13ef4af21c3fd6d7dc683d66aa62c92877a76ef</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-21 19:33:49	<u>0x3c87f03eae08633678d5c3fda6fdcc7e2609dad6c49a395bf24234e78544f1e5</u>	+ 1 0	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 13:08:11	<u>0x079a2f8c2677aa04cb9f f206c441635eb4c927a6b1 f747a698ce47f539380d40</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-13 04:02:00	<u>0x7d5ff387dfc794a233a9 2371497a6f1bc6745eed3c cf9f5da7278b3bd97a60f3</u>	+ 1 Voucher	✓
14	2023-10-02 19:34:29	<u>0xbcd481afa0c293e926c7 cd3513c5be1e753e2bbe55 c6d9d647e0d64c163a653c</u>	+ 1 Shiba Inu	✓
15	2023-10-02 09:40:37	<u>0xc1345e91ea371a0e7de2 8fbcf8d3ed5fc7f9362046 1e2c120c416d56b3b261fa</u>	+ 1 Shiba Inu	✓
16	2023-09-28 20:18:45	<u>0x41d040d114bd4e090a26 6bba95a98dde09c2db4c7f 2471466e2f946fdb631f82</u>	+ 1 Shiba Inu	✓
17	2023-09-18 20:09:37	<u>0xde8990b84296419969ee 3d46bd972504edac9d8314 be753474dd51762f29f684</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 16:44:28	<u>0xc443db06ef518686d167 ae9442c518505cc88eea8b 3dfcc935ab1ababba73091</u>	+ 1 Voucher	✓
19	2023-09-13 20:13:16	<u>0x518d6cdaf443894f88ed 67d64d41b1ac3a53f8b08f 88a62591ed8af39330d058</u>	+ 1 Voucher	✓
20	2023-09-12 04:40:25	<u>0xde61d07c89a0c96d5c9f 1955e47a9aed4eaaf6cd63 28d83acdf480c75b74ad3d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 01:27:18	<u>0x8360ca5c90292d19d7b616090a53c5c8bca72fd3208931e44ba13b83541124e6</u>	+ 1 NFT Voucher	✓
22	2023-09-09 21:09:22	<u>0x09ed43375ec982f620ea7f1acf30524a583813710e727f122df63f608eb9fb9d</u>	+ 1 NFT Voucher	✓
23	2023-09-08 23:50:23	<u>0x5ffac04c94305935d5f30ace58a3a830d4daa1b2cc9f2a95397575a07d998046</u>	+ 1 NFT Voucher	✓
24	2023-09-08 21:20:46	<u>0x456e9f869ae5dccd1b5f5cae0e81630120bea339e752ff284adf389e497acb19</u>	+ 1 NFT Voucher	✓
25	2023-09-06 13:25:10	<u>0x34f80275a08658659c8188d4097578cb40b5bf54d06c56891c97a8bcedef8fb9</u>	+ 1 NFT Voucher	✓
26	2023-08-29 01:50:14	<u>0xf52ebdf78f0d71d6200a2069f0465b055d079d24f3c98889b90b3b7347102b4f</u>	+ 1 Voucher	✓
27	2023-08-15 03:53:20	<u>0x1250e401acfd0d1f9dcea4963c3368c5fb5a84504c409409b3c7911ea078705a</u>	+ 1 Voucher	✓
28	2023-08-14 17:45:23	<u>0xb63a69098ccce5449a15bf67ba5dcca006e21410eef8235f139b10fd44c782bd</u>	+ 1 Voucher	✓
29	2023-08-12 04:38:14	<u>0x7af903d5b8cef51d35dfe6f888adf031542c24169e762b51c468cdc99321d635</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-09 23:27:59	<u>0xb8fdc19a1262481c92ce792ce3a0ed764f7662c148a2ffce449c75fb77693000</u>	+ 1 Voucher	✓
31	2023-08-01 23:35:40	<u>0xf76022fab342e843f74b58ac79050a9e66668f934f6ecc3afd610a0b8b8766f4</u>	+ 1 \$2000 ETH	✓
32	2023-07-12 00:38:31	<u>0x4240252aaeab10e7b8674b4e21229d59e1c8ca96a065f7603a6b5eace8fe5579</u>	+ 1 USDC	✓
33	2023-05-29 16:52:06	<u>0x7ce24aaceb7ae950a1497237e4a39cfe2a499517a64872b5aaa60dc381a60b</u>	+ 1 LUIN601	✓
34	2022-10-29 18:58:51	<u>0x96317e289ac89b375669694faf62f1253daae9fd3dadd86ddb64a45fdcecb1e</u>	+ 1 RARI	✓

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