

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a7116a435b13910de3fb2ccb3b80318bebb7f27

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	65.07 pAAVE
AAVEPool.com	64.08 pAAVE
AAVEPool.com	84.83 pAAVE
2000\$ Reward	N/A usdt-rewards.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com
3 stETH	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A Vouchers
Airdrop at 3eth.top 	N/A Airdrop at [3eth top]
! ! \$100,000 BONE #06	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token Balance

! ! \$30,000 SHIB

N/A GOLD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-02 21:12:44	<u>0x1ef435a05dbf6fd53169 b3a7fd361b65b7e1a7528e 2ec5b1a8226bc8feff0c8a</u>	+ 38.61 pAAVE	✓
2	2023-03-02 18:34:57	<u>0x1b2bdf9afa85373b65ab 2c9dd56df78de9c3ff9d6b b38b5a80ecbb6f75c960cc</u>	+ 46.22 pAAVE	✓
3	2023-01-25 16:04:50	<u>0xec4c6d31e1ddb66559fb 5353de394b987640392415 246ebad992843b917cbd6d</u>	+ 65.07 pAAVE	✓
4	2023-01-18 23:40:03	<u>0x6e9870e1a88cc4ccb9ac 7cbf45312b4a46870d3622 d416cace9d91e4022e49af</u>	+ 64.08 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 06:56:18	<u>0x32a6546a741e64660dce 5d0767893774aa09161f50 ae2107191271bfaa9ae12f</u>	+ 1 org	✓
2	2024-03-10 06:51:28	<u>0x9b2ae7fbcbb130c763923 ea1caeb095ba96d2c8221a 6df68d1a7f410489f1ba85</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 22:46:10	<u>0x9b9d701e2bab7274b731</u> <u>0763442ab56c5d0090daf6</u> <u>1ed2cd64dd543d6465e875</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-02 11:23:18	<u>0xdaee05d7a7681a580fd3</u> <u>42422f76605054e8c77399</u> <u>c8c742f1162faa474a6b76</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 23:12:53	<u>0x684da8d9fc3ada4cca79</u> <u>8485223e916cd9752bfdca</u> <u>54035e1d415203d877b650</u>	+ 1 2000usdc.org	✓
6	2024-01-30 03:36:50	<u>0x9fbff14ec715916356f4</u> <u>4070edfa2167ed6651ae12</u> <u>ad3552f6032dd612af83a3</u>	+ 1 5000usdt.com	✓
7	2023-12-22 00:39:31	<u>0xe09556b5cb6464544424</u> <u>88bc0f029f7283075cd7f8</u> <u>835f7456816e5520f863a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 10:48:53	<u>0xd77ab49cfa3d82d699f7</u> <u>67f21f7681ae2e36cb5147</u> <u>0b8308bea87b4fe261f691</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-27 00:22:12	<u>0x1619a9797345bec404df</u> <u>1ba2184ea0969f357f7959</u> <u>3926c0d3f4f730b3ee465e</u>	+ 1 Visit babydogevc.com site	✓
10	2023-10-13 05:33:12	<u>0xb114fa123e7dea06d646</u> <u>799071e9d72a1c52f45373</u> <u>3dd57e4bfda66e5117b148</u>	+ 1 Voucher	✓
11	2023-10-11 21:12:47	<u>0xc44f24135683dec4b389</u> <u>1062949c81cf06f82c43ef</u> <u>db5edbbfc9a7f6b42f23a2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-09 20:27:15	<u>0x618427ba3af7382265c4c6b715c750589f07b8ed5ba3a2bc61aa92c8da503782</u>	+ 1 NFT	✓
13	2023-10-07 06:23:18	<u>0xbdb6c3a7002519200d6b5cbc75b0fdbda9d1fbc5d02ec3d4c140005272b816f5</u>	+ 1 Shiba Inu	✓
14	2023-10-03 17:35:34	<u>0xad4a0c50bd0a2dd0512a9988cd8dd9dfc563bb2fdf562761fd610e8af76d3bfc</u>	+ 1 Voucher	✓
15	2023-10-02 20:32:27	<u>0x06044cde1a46ed5d146fbbc4755d66dcf1eb4a3f3a630d7adbc208b24f8082c6</u>	+ 1 Shiba Inu	✓
16	2023-10-02 13:44:45	<u>0xecc1356731f95afc0c776a2aec1da8aa76c6ea4357d85295e07a27643714cf1b</u>	+ 1 Shiba Inu	✓
17	2023-10-01 08:05:17	<u>0x7446c9141c693cec6bf2ea8edd518a2ede094f504259cbbe3701de21c4997c0c</u>	+ 1 Shiba Inu	✓
18	2023-09-22 17:33:48	<u>0x9652a15bbf18dba6f0cdb23ab4b23357d4421cc22c0eceaeb033cb34b7c4ae46</u>	+ 1 GOLD	✓
19	2023-09-17 17:04:28	<u>0x09a57ad0049e31b2f94467b7e48775412bb4871f0920cfb145198c8578072bca</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-12 04:40:37	<u>0xd5a35110bccca7c0f224f545c5d42e78f9e301dedab1f7762531229055d203213</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-09 23:25:49	<u>0xb6ffa0148634888c207d25c5baa52547aa55fc56fd18a0724d84bdfb453cf888</u>	+ 1 NFT Voucher	✓
22	2023-09-09 20:34:22	<u>0x5a298a0dafca09289c31fc9dc4e5645c4cc3bad454de8e15c15368ef2a68504d</u>	+ 1 NFT Voucher	✓
23	2023-09-08 23:50:35	<u>0xbbf2eddd8008616a6b02ff74d6bf58157c9246c791eda962180457349ab2a08d</u>	+ 1 NFT Voucher	✓
24	2023-09-08 21:20:54	<u>0x9d2d805d331d1905b1d5e243dbdd36f1c101504702d0ab9bf7216a260b6bc240</u>	+ 1 NFT Voucher	✓
25	2023-09-06 13:32:08	<u>0x4495f5222faad5b28563e974dc8829ec482b5ecd8f7274f44641e8e6b140e2cd</u>	+ 1 NFT Voucher	✓
26	2023-09-04 18:45:14	<u>0xcce566d9a4ef71eb481e494d9f0b93d40b484a56e17cd1e3d672b30d483c636f</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-03 16:46:56	<u>0xb950340b1a465e0463e032cd67229b4ffac223a028420093adf02b835ba18d06</u>	+ 1 usdt-rewards.xyz	✓
28	2023-09-03 16:46:30	<u>0x8eae90f85c084f4510287ec79924e48a9649a35b99a8aefcba666d5f68ecb04e</u>	+ 1 Vouchers	✓
29	2023-08-31 18:43:25	<u>0x61099bfb9fcdd04c62058f4244db1105e5bfff2e9ac197eea3d04b08a5c7837e</u>	+ 1 NFT Airdrop Round	✓

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