

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x814d37e96a8e728a2ac447aae09280bfb2c465c3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	61.07 pAAVE
~ KnUSD.xyz	227.3000000000000011369 d
HopUSDC.com	1,316.33 hUSDC
HopUSDC.com	1,210.75 hUSDC
Boss Wallet	969.000000000000000000 BOS
! ! \$100,000 BONE	N/A Voucher
	N/A Reward at tether.ec
! ! ! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
5,000 USDC	N/A NFT Voucher
8,000 CRV	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
	N/A Official Authorize credential

* USD values displayed at the time of transaction

Token Balance

lindonft.net [ID NFT N/A LNIN9 : 009]

! \$100,000 BONE N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 14:34:39	<u>0x28380e5d2301641bcae6ae59c6438e1b5256733b8418134d2946c5213b96c2da</u>	+ 969.0000000000000000000000 BOS	✓
2	2023-05-21 13:38:10	<u>0x7bc823e3186d2842bc7d5dfffb04af1bdc3cd5a197ad820149b1ccfa64c264af5</u>	+ 227.30000000000000001369 d	✓
3	2023-03-15 18:14:44	<u>0x6c8d6fdbb939b07ef4d742cbbcf6871a207119209715a76b090d09fdfb118f31</u>	+ 1,210.75 hUSDC	✓
4	2023-03-14 21:49:17	<u>0xb01adaabeaa96c5d9b5997022f13c5f8668478888d85a4ff066f81e7f707645f</u>	+ 1,316.33 hUSDC	✓
5	2023-03-05 20:13:42	<u>0xc4018f6a6ffe985f217a25cfe6cdb35d5093e98f8fd2e2bbbc2dfc90e441ec5b</u>	+ 61.07 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 23:33:05	<u>0x4ee910623948a9d1a7be537320b96e298ff36331aa49eccc0c36218131db1a56</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-18 02:12:55	<u>0xde85f7d28f2145ae2a5a974e407157561fb3d3438e66afa3c9be1e0119979d07</u>	+ 1 Metis	✓
3	2023-12-12 02:43:46	<u>0x129ea22f63cc0658e643a4bf7857b9f4d756693a4b1c6c403b4cc64342301b69</u>	+ 1 Reward at tether.ec	✓
4	2023-12-09 14:00:23	<u>0x4ccbc29eda4fe52d29e83457f81e5e4f4d273efcc0bf9c26e9871cce276620e3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 20:19:47	<u>0x62d0062b30ce4eba4f6bb2333b3ba74bbaa0ec35ec2b7ca866dc15b89e6d714f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 13:22:20	<u>0x40547fa6208ad4500912d45b816f80920fcd4d272d3435824e536ccb4dd82969e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 13:10:17	<u>0x91319aeaebdd4f9ec9209da63a0055c9caa7db394f1fc1e1033dcadc79d1cc0e</u>	+ 1 Official Authorize credential	✓
8	2023-11-20 11:32:13	<u>0x638e5a8ededa683a6e09194d85f4e77a0b736b0593f27eec344e02a620b2e01f</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-15 03:27:20	<u>0x5f4312e3cc82dbe4d859c53bdb61bf7a445ad2f825395718181007d90450c8df</u>	+ 1 liveusdt.site	✓
10	2023-10-28 10:28:46	<u>0xf7a06794093920c8558ba29aff9a26735e46261f01ce4ffa0f478fcc15439112</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-24 20:54:17	<u>0x2a3fff7835631ca35a094b03d0d01c8156072a3800664f25485dd16b52d7b670f</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-24 14:11:48	<u>0xae0ec3da2fa0bae62fa4b1c33509e4e33cd78a36d1734d3cb69e416c442a4187</u>	+ 1 \$BNFT	✓
13	2023-10-07 10:41:26	<u>0x4cb39ecc8123e0dab5f8c2e40303ded4cdd25ee7fae018ac9f0639e602b8a1da</u>	+ 1 circleusdnft.com	✓
14	2023-10-07 08:12:48	<u>0x1ba53ff61d9143e5c7e8d0912018f364e4209c210d44ee75728d96d6b2bc5666</u>	+ 1 circleusdnft.com	✓
15	2023-10-01 17:52:52	<u>0xb654fd267c2e2109308f132f84a22cdf7557f4b5f0392e433de1d3ffee03ee3f</u>	+ 1 Shiba Inu	✓
16	2023-09-27 23:03:08	<u>0x677dbcd25ed41196415ee7e791a783c917cd7ed8318cd4689be5af49452f7079</u>	+ 1 Shiba Inu	✓
17	2023-09-21 19:10:16	<u>0x589e52679389adcd2bea83e3d77de0f7c1eec8d54c3b386bddf77a508c451e90</u>	+ 1 Voucher	✓
18	2023-09-18 17:13:53	<u>0x88786aaf3bf97e3328733b5b06b00cf4c48e3a39e85111bf545ea75f0d299ce8</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-17 09:12:45	<u>0x29866f630e7acd3de7f645055b166b14f3b621887345385aab7cd8dd2240368f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 13:47:39	<u>0x11ce4e902d7583d33ef91579918c1052111fd35fa38af14123693d69764170a0</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 21:58:46	<u>0xd7b56bc7fd214289f6e6148d471328b3e975fa7475924c1eefcc8436688bab1b</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 22:51:46	<u>0x39b68851e2ffc34cd7ab123138f2b8520eec55b7701a827fa9fd98fd67941074</u>	+ 1 Voucher	✓
23	2023-09-12 11:16:14	<u>0x27f726618387764894f709ee2e1cdc85e30e9ea24f093c0ede19c09159ccf336</u>	+ 1 NFT Voucher	✓
24	2023-09-11 03:42:50	<u>0x3e8615505a993dde7911b3ba1d60d012befe97bebb39efc24dca57f54507517f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-10 21:37:40	<u>0xf8db984cdfa454c1f0e1fb76387e302f4b63d6210b423c03f292f25348d944a8</u>	+ 1 GIVEAWAY	✓
26	2023-09-10 20:03:23	<u>0xc8af6198a35f839f3c836ec5473289427cb8b83f530cb1f361bd2479cf1bba8a</u>	+ 1 AVAX	✓
27	2023-09-09 13:19:36	<u>0x6352b9f4d741759dce0adc4d49f66900fb3259c3f31e789d82af492f741347ce</u>	+ 1 VEN	✓
28	2023-09-08 23:57:01	<u>0xe2e2a2209e6dc0bef64c4aa026fba949a58542d0a30e11152dd8930af3ad254d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-08 21:27:18	<u>0xab42a734f66be89b0b448add75d9282b347425fba68638b553e81423f51968e6</u>	+ 1 NFT Voucher	✓
30	2023-09-07 21:57:40	<u>0x0327109c2bea94cfa5f3f55893837391dd0ec52b2cb239eee897da3caa8d5e3c</u>	+ 1 \$1000 TON	✓
31	2023-09-07 18:25:41	<u>0xd9ce6b0154092ef18e36e91a49b35b1dfffc4e208c3114aebb0d910e8b192b598</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 01:12:48	<u>0x4d457e0137fb67f9086ddfe3438d0b8801631c3b8871445617d03bfd15635a2e</u>	+ 1 Voucher	✓
33	2023-09-02 05:26:12	<u>0xb94ff2e346206f8cd91e89e01db8bf272dcd674b49db267ddcb00496e0c5ddd4</u>	+ 1 NFT Voucher	✓
34	2023-09-01 14:19:21	<u>0xcafe908bb6702c3824a6944b6cfbf40d193528b0b25ae5b3adb73f69fc0c8982</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-30 23:04:00	<u>0xfca1caeeff1706c401dbd0b963fcabd1374fd39c35d39178fbc605a1a28852fc</u>	+ 1 Voucher	✓
36	2023-08-29 21:44:09	<u>0x75d7c24c5b1f84fcaa00bd494d840b8ea1d89e897ec5934ccabc2093c842116a</u>	+ 1 Voucher	✓
37	2023-08-28 04:43:18	<u>0xa4332a74780d71a760290641fc136a8a5a16cbad5b800ac90a25dab1d4cdf68f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-05 12:53:23	<u>0x53ec1648bdd0296e5281 b4ad1d78c91caec5639ecb 47677bd5578eab0e8a5fca</u>	+ 1 \$1500 USDC	✓
39	2023-08-01 05:00:03	<u>0xf56bf70f18f6a41a993d e2a151f9596c65e588a602 f5b4bba3e563eccf7321ce</u>	+ 1 \$2000 ETH	✓
40	2023-07-27 20:41:50	<u>0x34eb549dc648650a0690 da6682233d59cd49af18c4 2d56c0633a820168b146e7</u>	+ 1 \$1250 USDC	✓
41	2023-07-18 02:14:25	<u>0xeafaae9cb9b24da8243f 436187f6adaf06a27cd5ed 1d9148f5599165ba5597fb</u>	+ 1 1ETH	✓
42	2023-07-11 18:33:10	<u>0xcba5bee6179aa2546010 b0b806547c6435b46b9a8f d165f8b00528d6a2355129</u>	+ 1 USDC	✓
43	2023-07-02 23:37:11	<u>0x5a0563acb9003bd45daf 4fbd2472ceca5e0f947298 c1158e95c37e3625a0b329</u>	+ 1 LNIN9	✓

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