


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x82e3e3adf8498dc0140dd1595bd31f424e884d3f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.org	88.73 AAVE
AAVEPool.com	29.37 pAAVE
Acces Liquid-ether.com	1 rewards
AAVEPool.com	45.00 pAAVE
\$3000 USDT Airdrop	N/A t.xyz
! !\$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
Reward at 5000usdc.cc šŸŽ•	N/A Reward at [5000usdc i%{ecc]
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org
125M SHIB NFT Voucher	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 13:32:09	<u>0x0a35fc3e5d6f355a7bc9d87bdbcaed5629816bb2957e95e3c3cb7b50edb15b9e</u>	+ 1 rewards	✓
2	2023-03-06 20:54:23	<u>0xee2a375b42bbfeb9d329128c805484f9c8711e312a9b4eb3ec92545d142eeede</u>	+ 29.37 pAAVE	✓
3	2023-01-19 11:47:00	<u>0xd73f57f0f88502fda2765a5deb289152ab686005e6ae8d65b3286c0ac1f2ce8b</u>	+ 45.00 pAAVE	✓
4	2022-12-29 13:19:08	<u>0x21e19124d40b4fce27204664c75458b2f046530056e0e42234e1e09904a5b134</u>	+ 88.73 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 16:07:42	<u>0xb4c83269347d587d8060c86948b7b3a4a178220e0b5a9c841bfc6836a2419964</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 16:05:02	<u>0x8dc7ea596ee02c446e65711433f2d859779be874fa6c52cda2a8e20279d10fcb</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-07 23:47:59	<u>0x70376be1d882c0d8940fab87bffc38520a94f6edc07e130cd556aef66dd920d3</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-01-31 20:26:22	<u>0xc9ca5be20a81739d5423dfa71dfc732529e232ae43008a02c98fc8652e816666</u>	+ 1 Reward at ether.casa	✓
5	2024-01-25 21:37:15	<u>0xf2e4e9540852be7015a0d0f3bc42faf0f40c7d98d84301e1cf1d473437ef2be5</u>	+ 1 2000usdc.org	✓
6	2024-01-25 21:17:29	<u>0x90c8bb90a83e683277ab01abe4f71137aa5f6fafcf8a3b9839f35299ad43f4dd</u>	+ 1 5000usdt.com	✓
7	2024-01-15 00:58:43	<u>0x1205a26f1ddfd7cfe9d7f601ce1ad5e5d8f1da3a75624e0c09accdcc0844bd75</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-31 01:16:22	<u>0x9c8f3992c045bb027454423ea301f52e19e1dca4b7a7b2e0fe295adf1fbea008</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-29 13:37:25	<u>0xcb6e7e97875c7415846ee2ab7cad60c53ce6a1e9d858f129a937eefb4811a086</u>	+ 1 com	✓
10	2023-11-15 11:39:21	<u>0xa16927fbb002f8776770e66f56c138a23d8d9eca26998ae9b17b274dc40e1ab5</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-13 22:12:09	<u>0x7a78de8815439a8b2dc7303eb7139a7e69adc2cc251d5c1870497a92dc6c80c6</u>	+ 1 t.xyz	✓
12	2023-10-27 07:47:56	<u>0x84694efe0fb7a95ca25b92b0ea7e4fccdb5394056ad29f5fbcc4684bdc482aa2</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 00:06:04	<u>0x1a8825edc563150b9be94cb575c52c777c89f4279e4ddb77d1ad374ce4d1be98</u>	+ 1 Visit babydogevc.com site	✓
14	2023-10-24 09:43:04	<u>0x5380a2a34167b926e39ff4fa7bc33ba80cec5b502d17bdba3440cdf6343e7c4c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 20:43:25	<u>0x7a1a5f2a29e5e800a6a9fbd920eb15350cc84118c821c0f97725fb2924950a84</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 12:23:05	<u>0xd1615dddb01ac3905b90b8fa582c24d0a5c7e53e543724b1c917c1fc41e86376</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-11 19:06:36	<u>0x1099dbe1e03871a260a4d57615b696855ec073bf658c6a8fba2529724670c996</u>	+ 1 NFT	✓
18	2023-10-09 19:16:41	<u>0x6743b4807e69fb804691e3b007ced3597139ed0b29f9df772116f29264ea01de</u>	+ 1 NFT	✓
19	2023-10-07 04:23:47	<u>0x9231a31d51e49af052c31a623f585780882d3efcddb389573b6ca0aeaa6da9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-04 09:39:27	<u>0xb885ad004034c2db889d48fb6a7c0981a2953cf7b01237d728e6adf96c093a8f</u>	+ 1 https://boneshibe.com/	✓
21	2023-10-03 17:23:18	<u>0xb75036f405af9ab72a04d8e491033739331d19c372ec20f79c6528ea0a66c6ec</u>	+ 1 Voucher	✓
22	2023-10-03 04:21:03	<u>0x8f048a123d8d4eba34248feae4d4166c19e1c0b3ed4872611bf34c2cc2a1a0d0</u>	+ 1 NFT AIRDROP	✓
23	2023-10-01 12:32:58	<u>0x0ce03e341cc2763680233539a7006da038deca8b459c756772b9a2975ee6a202</u>	+ 1 Shiba Inu	✓
24	2023-09-29 14:52:49	<u>0x380063af7087849aueb9ad87ca10611af366e9b86b65bfb4978554f52673f2df</u>	+ 1 Shiba Inu	✓
25	2023-09-27 08:23:13	<u>0x428aa518cc23aa663679c78e54defec60c6d4579a23649f1ba0a788e8626f274</u>	+ 1 Shiba Inu	✓
26	2023-09-22 12:04:26	<u>0xba7c79846664a0a106d584c7d079c7d46b3a51ea9f935e949501b9fb8b9412e3</u>	+ 1 GOLD	✓
27	2023-09-20 12:37:42	<u>0x3a549bc35483e7d32c76826073fde208d7d2dc33ce49a404ed864ad259b72093</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-18 19:29:55	<u>0xc2396ff50092d6cbbd8d4ae2beb051ddba056fbc729dc0fc7dabc70934a34345</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-15 15:23:55	<u>0x2a418bdb4e854d78c120</u> <u>d53356b5b02144c16bdd0e</u> <u>1419a0db8ebf15cca7aa04</u>	+ 1 aim rewards	✓
30	2023-09-13 22:15:40	<u>0xa29ece6d7aece5aa1d2</u> <u>b6b5ae7c82af4b7cc0b456</u> <u>117d743147abab4697d47b</u>	+ 1 Voucher	✓
31	2023-09-12 21:51:18	<u>0x4720efcf0f211f9d319f</u> <u>8dc417a20f194c1a8b8113</u> <u>fcd39fb3a3b4dd179fc9ee</u>	+ 1 NFT #515/1000	✓
32	2023-09-11 21:04:03	<u>0x3ae0aaa8d80d639e4129</u> <u>a7d4ec366b3175c578da88</u> <u>7eb5cbd18f52aba553959c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-08 18:25:17	<u>0x96f17bd271a70646c639</u> <u>b7d4228202d9db52af098a</u> <u>ae14ebcdc4050453e9c694</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-08 16:01:19	<u>0xefc67c7d88d84b812613</u> <u>d09fc465d91502ae5f0501</u> <u>35623e9ae4704fb68b553e</u>	+ 1 NFT Voucher	✓
35	2023-09-08 00:08:26	<u>0x47f77037fd804afe7e47</u> <u>668953c8c380c466912368</u> <u>4bae123a337f49c316e236</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-06 22:19:33	<u>0xae55573b2ef04911ad9c</u> <u>7cb8d73bb815e68a5a373a</u> <u>7f1ef5aa350dda498976f6</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 18:03:56	<u>0x4519c0973d9d37abd33f</u> <u>892190e7682f13714c8e95</u> <u>bcafd2236b4bc1ca16633b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 16:11:29	<u>0x010ea30a8037ecaaf574</u> <u>bcb6962a664ec0d45256e2</u> <u>05bebea9c20d9b1b1e9fd6</u>	+ 1 NFT Voucher	✓
39	2023-09-03 16:32:34	<u>0x583a904a75e646031da9</u> <u>e32bfb2c727a9cef4667ff</u> <u>51f21a460adb94f305d850</u>	+ 1 NFT Airdrop	✓
40	2023-09-02 06:05:06	<u>0xed6c72a354e34657d5a5</u> <u>80782114f188cf9b888f23</u> <u>434b41c209aace996a7c75</u>	+ 1 NFT Voucher	✓
41	2023-08-31 18:45:55	<u>0x6f8f305f6f97183b5daf</u> <u>585c5c9e9737a52dac47f7</u> <u>1debe9077a37284208d099</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-29 18:42:48	<u>0xfb6c1c6c268708a2d04a</u> <u>b90bca889bd61baf0b421f</u> <u>c9fb9038ecc547a2466ad5</u>	+ 1 NFT Airdrop Round	✓

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