


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8535135c1789e8d2608aea883ef5f39f9eb21c06

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
AAVEPool.org	51.28 AAVE
Acces Liquid-ether.com	1 rewards
AAVEPool.com	47.22 pAAVE
Acces Liquid-ether.com	1 rewards
ABCMETA Token	10.00000000 META
GMs Power Box	1 https://genesis-box.xyz/
FashionFemaleAPEBlind	1 FashionFemaleAPEBlind
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 BLUR	N/A BLUR
0nlyPEPE	N/A 0nlyPEPE
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
ðŸŽ•	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
5 ETH by Base	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 BLUR	N/A BLUR

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:22:27	<u>0xcb34f4d87de56bcf6b75</u> <u>1bea8fb87dc2f5affe0423</u> <u>17f5edfc356199bd0b1033</u>	+ 1 rewards	✓
2	2024-01-23 03:24:47	<u>0x4b92f875d355c684d20a</u> <u>38cfcadab1bf8ff15f3ea8</u> <u>50ca0f2ed8596b85b0a2e1</u>	+ 1 rewards	✓
3	2024-01-23 03:24:41	<u>0xdb482f671785382da012</u> <u>f7b8506e2711b0521d0d11</u> <u>dc37574300df8735395f43</u>	+ 1 rewards	✓
4	2024-01-15 05:29:11	<u>0xa4ad125aa5ff5bbb80fe</u> <u>4b787228a90c373fe9c393</u> <u>31d8aa17dd62cba83644cc</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-27 18:49:12	<u>0x90e7fb439e78a9b45da96441480a865cc3ca2a16cf731fa09a93346efbb04d56</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-02-20 20:35:33	<u>0x6fe1b05d33bca7facaf473d4c0b396e681678026f810f19a439f29fe7f135e11</u>	+ 47.22 pAAVE	✓
7	2023-02-05 02:09:03	<u>0x156c8ef6988c6f99eab54d7a79b4282524813d7e581494703af1554a545428a3</u>	+ 10.00000000 META	✓
8	2023-01-14 11:59:10	<u>0xa1e90309c1cef286fe3156cc042e8904fc7993025199e9407183ab470710c699</u>	+ 51.28 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-24 03:22:03	<u>0xdfb3303fd6d5a826536ccffaca2d5fe23a980ca97627b5e1a1f0876142fb021e</u>	+ 1 FashionFemaleAPEBL ind	✓
2	2023-02-03 13:29:22	<u>0x92d752bbaed158f6fbe23ac409cd8b750e6f6357cbccb6866758fe691d16d65b</u>	+ 1 https://genesis-bo x.xyz/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 16:27:16	<u>0x63cf31be4a54ce6645f9f36a7ee304d9665cfce0f9ae3c1ba5ce6bff21d7338c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 18:03:02	<u>0x8643b0fd41c88a2382ea</u> <u>0342c42caf71f0baa8d009</u> <u>a19d4bd9b1e049d6829470</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-21 12:37:50	<u>0x411dfb0367c484ab6d89</u> <u>14a958a453daadc2f11bc6</u> <u>4ec85103fa945433658cf8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 10:23:38	<u>0xe9d5468966435a763604</u> <u>3a4178251ea8abc03661cf</u> <u>260bf792ab966af5e3582a</u>	+ 1 5000usdt.org	✓
5	2024-01-09 09:18:24	<u>0x980d20b5c71392a98dbe</u> <u>351cab0d7ff646ad1c9d88</u> <u>855c90dd338b8a7f27bc9d</u>	+ 1 3000usdc.com	✓
6	2024-01-04 13:42:18	<u>0xabe5e5d3b147d377c076</u> <u>d9e93697751fd1ceaf43af</u> <u>75a45e3801082a524298df</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 05:42:20	<u>0x82384f6019895aa8bd50</u> <u>950929a71edcd70d987f65</u> <u>db4b2038ee89bd86307097</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 02:54:47	<u>0xda912b386f9cfe7e6a44</u> <u>a6b4fc43ff7923a78f66dc</u> <u>4db19bd1752cf77f62696d</u>	+ 1 Reward at tether.ec	✓
9	2023-12-19 02:51:03	<u>0x54bc2068c5a5763628dc</u> <u>566f21bc797cc1ce3f1dda</u> <u>89c9cf73f8cb7c5c372c2b</u>	+ 1 Reward at tether.ec	✓
10	2023-12-18 02:02:34	<u>0xe7bd3836ce6eade517ad</u> <u>75d9a0728adc8a29ddee1e</u> <u>1f1729827dffdc17cee531</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 22:22:45	<u>0x56c6ae13c5d564c961bc</u> <u>abdcca4fb795b8d3e6404f</u> <u>880539c4e06fe6139c777d</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 22:22:12	<u>0x0a0b2179fbe6faa4a577</u> <u>30dfd86cb358c5172fba08</u> <u>9a1964011fec4965a8da29</u>	+ 1 1000usdc.org	✓
13	2023-12-15 05:35:41	<u>0xe4734a38e2f2a324038d</u> <u>3b7f60652dc2b101cd2c62</u> <u>c84763e50823768404ebee</u>	+ 1 net	✓
14	2023-12-09 04:42:01	<u>0x8fcccbc752ebd98d25bb</u> <u>885b82d1cb1dca9602de93</u> <u>23a8d871a7fffcf81512ac</u>	+ 1 2000usdt.link	✓
15	2023-12-09 04:41:41	<u>0x214177684aeefa34015</u> <u>7fc4213090347cfc14ae8d</u> <u>1c3e5ecfb36ed1b3e97d3b</u>	+ 1 1000usdc.net	✓
16	2023-11-27 22:39:45	<u>0xb1b232379ca30089ca42</u> <u>a2f9d98bb6876189a9436e</u> <u>f15c61803e5d28cbefca92</u>	+ 100 0xSecurityWarning	✓
17	2023-11-27 22:39:35	<u>0x286b359e8e702fbc7276</u> <u>1dbddd98fdb506752b7b1</u> <u>796ebb48f3fa8897dc77b6</u>	+ 100 OnlyPEPE	✓
18	2023-11-27 05:05:21	<u>0x7ca17d544b31e7bef48d</u> <u>09def1818affd647c6459b</u> <u>8f9277ba7249356f0144b8</u>	+ 1 voucher	✓
19	2023-11-27 01:03:31	<u>0x5760c6b28a63c158d37b</u> <u>df03da62602283027fe3df</u> <u>2664e827eac7c98405a954</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-26 08:58:13	<u>0xc33a83713fd90c1d5d833d81e7ffd426ec90bd36d9122faf42456ba9440db049</u>	+ 1 Reward at usd.gift	✓
21	2023-11-26 08:58:13	<u>0xbf5b8242b13e6d3b6cc9cb1bd19f68ca9fe2b42d3c1ad5251d276ea03fe2ca7d</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-26 08:58:11	<u>0x16b188ab5bfcef959aa84f5911b1994977d75b0e774c1047620b43a735841a24</u>	+ 1 Reward at USDT.PM	✓
23	2023-11-26 08:58:07	<u>0x506031ce424bd3c98a85669b44862852c495cf23377dcc2f8e31ce912279ea63</u>	+ 1 Reward at tether.ec	✓
24	2023-11-25 13:59:45	<u>0x28b0a6bbd8e392a8dccb63aee58c8c202e965259b6522dfa0fddc9d5f6de7005</u>	+ 1 org	✓
25	2023-11-25 13:43:50	<u>0x092e4786dd91b8c8b0b332ae89ee5c9795af43d1ead2181a132091d2c689c7de</u>	+ 1 3000usdt.org	✓
26	2023-11-04 17:15:16	<u>0x19016a0920a7e4cefbaf68216f38bd4a8746abaa6e14cb463c970b9d4e7df817</u>	+ 1 Voucher	✓
27	2023-09-24 11:06:50	<u>0x568fb59fea8e66b16fa4bb307af537f2ce675c7e68f4a6feb354934d927ca12d</u>	+ 1 Voucher	✓
28	2023-09-23 20:54:48	<u>0x2b42a1d4c186a86ac27a8f9612009fec8f2704257bec99faa55ab9644903aa13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-17 15:59:27	<u>0x31375acc75c64aff3d6c b7ede8a18ba2d705a05497 39c1170675971e5ce4dcc2</u>	+ 1 NFT Giveaway Round	✓
30	2023-07-15 02:09:14	<u>0x045d7ea386e3b3fa0385 79ed73577ebf04e760429c 13d51c25e015ef59a0e832</u>	+ 1 BLUR	✓
31	2023-07-15 01:27:40	<u>0xcc8584beff6b334fa3b9 897b336c1ac3b488791aaf e3d9729885c38ebb499200</u>	+ 1 BLUR	✓
32	2023-07-14 23:26:23	<u>0x0737cfe0ef9801190e90 f3d02bb6806e57de1a4897 f473a98d1bbd1ea9e91184</u>	+ 1 BLUR	✓
33	2023-03-30 16:44:56	<u>0x7ce4a06c07b31d4e288c abc9f85102a112c775f29c ac5d767aa627896726dc7c</u>	+ 1 Genesis	✓
34	2023-02-05 02:08:51	<u>0x3b2cf6807d2eb7fff711 b16bf0b52778f27ffd74a9 c1a3194698814aab9a7721</u>	+ 1	✓
35	2023-01-30 02:55:59	<u>0x55e651e7d2efa51eab53 f858fe0becf138948a1aab b1009e2ee2fe4dfffb4f38d</u>	+ 1 Seelies Reveal Pass Special	✓
36	2023-01-28 02:24:48	<u>0x6588ce3fd59378da4d36 25692d5b1e8457252fec08 946370f89c2d770ca1c316</u>	+ 1 BoredBox Official	✓

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