

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8b76b8602f6c53e39f497db64166ee761f82573c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	78.02 pAAVE
Shibies Treats	120,523,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Simba Empire	1.328999999999999959 SIM
DxDex.io	800,000.000000000000000000 DxDex.io
AAVEPool.com	37.02 pAAVE
\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
	N/A NFT Airdrop Voucher
5000 USDC	N/A NFT Giveaway Round
\$100,000 BONE	N/A Voucher
\$100,000 VALUE	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
\$100,000 USDC	N/A circleusdnft.com
Â-	N/A usdwin.co
\$\$30,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:03:58	<u>0x74864cab3f8352feceb4 ac5e7c0c6f7dd4f2d9293e 469dc94af65f38055f54ad</u>	+ 1.3289999999999999 59 SIM	✓
2	2023-03-05 22:51:24	<u>0xc4f7510148f8e361091a 57d3726c9ad404a8d49a29 ce96ea300509c8e459554a</u>	+ 37.02 pAAVE	✓
3	2023-01-29 16:26:29	<u>0x84259168a20174c98260 890885b510220564294047 6b6995acda24b9f330b40a</u>	+ 78.02 pAAVE	✓
4	2021-11-14 22:52:56	<u>0x59350eab7535f9af6d11 3fda9f836dd8fde8a9bc31 c3d1b2faf17b27ac6e4826</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 03:36:27	<u>0x4462666887c8d38b62f0 8b8f43025f56283b8e1abb 2573858e1bf1c2536d9d6d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-21 17:20:11	<u>0x87181d3784241b5910de f9091429ca21e71eea140c b3f309d30e409b29991fa0</u>	+ 120,523,000.000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:25:00	<u>0x1f4f0b538a94f0ba3c4796840609b0c35aeab6b1e0a1d1b2d839b3aa3f502e8f</u>	+ 1 usdwin.co	✓
2	2023-11-22 15:14:59	<u>0xabbc501144185060e285bf0a61c34aa082aae5031e8e098846ee6093b4f75805</u>	+ 1 Official Authorize credential	✓
3	2023-10-28 20:12:29	<u>0xfa950aae27a685ca8030a88a3c1bd434d44b92567edcd78ead311cd35acd436f</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-16 14:51:45	<u>0x361b7712ca994167a8513698a8c774a817b58e77e78ad4d00f9363042e4dafc9</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-07 11:44:49	<u>0x311979bf639e6bf735cfac98b5ba70d1fea7b342da10cf1a7511c67ddf7aab42</u>	+ 1 circleusdnft.com	✓
6	2023-10-02 03:55:58	<u>0x634b9b67e6dba364f13230e575ea0bd629dfd7fea683c84a072e43653a891f38</u>	+ 1 Shiba Inu	✓
7	2023-09-28 14:42:20	<u>0x7d4c84cdc9f9ab34f14171d261067df535dbeb4869ab9727cd7fd6193a8fc71f</u>	+ 1 Shiba Inu	✓
8	2023-09-22 14:06:04	<u>0x6ebfad441fd9d307a4aaf7ca9e69dd6b0dd776aed4cfc66fdfe64e723523081b</u>	+ 1 NFT	✓
9	2023-09-21 20:36:33	<u>0x2e26f2733d87a40c51ae63fdc3051ca589303a74c82d7c2a4188255981daa159</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-19 06:01:21	<u>0x8718bca5540562de0ab98a01ce2156ae9672f4154c84e38e5f8904ee6f656bf7</u>	+ 1 Voucher	✓
11	2023-09-18 21:10:25	<u>0xac8ce1654cbf0e436c7bb22d7f569d189b917fcaba27a53dcd8059cbc620a9f3</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-13 20:44:46	<u>0x0ef17c7703c7f565a1f9b090c5d72506593048ab434080f93a254469bc36bb3f</u>	+ 1 Voucher	✓
13	2023-09-13 12:23:32	<u>0x5a5f7e33f471abf93d4fedc8bb507436db5ac88d7bcad1585d473883134c78b8</u>	+ 1 Voucher	✓
14	2023-09-11 04:21:01	<u>0xed6832b1f87fd79e7ff8afb970aa9c41241dd95182ee8b873bc32256756f02d5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-08-28 03:03:47	<u>0x78036bd3e502ac8daa2fb2d2a15a9380e9773862c2fc41a5f71a4ca4ecc19671</u>	+ 1 Voucher	✓
16	2021-05-06 00:32:21	<u>0x5db5ae43cc3851732f486f2bad30180d4940536e91fc0c639f868690f23b1bb4</u>	+ 1 Cr0wn_Gh0u1	✓

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