


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8baafffa38bc8628352a94aadb9a85eda75a4c9f0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KhUSD.site	227.3000000000000011369 rd
AAVEPool.com	47.22 pAAVE
Tamadoge	4,206.717932225929871493 TAMA
Fightout	9,995.560931699999855482 FGHT
UnisMeta 1671394991351	1 UnisMeta 1671394991351
BitCase FREESPIN	N/A FREESPIN
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDT	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
1000 DAI	N/A NFT Airdrop
1T BABYDOGE	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
REVOLUTION	N/A REVOLUTION
'	N/A NFT
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:19:03	<u>0x1467375958fcb119d32b1faa8c7f94b9c4f91a7a1a7a21197b7d3202b2da10c0</u>	+ 9,995.560931699999 855482 FGHT	✓
2	2024-02-08 14:46:04	<u>0xa0bc3535441704232a9f9e84525d10f0244eedb2f2330dc7245d39a2ece8312</u>	+ 4,206.717932225929 871493 TAMA	✓
3	2023-05-21 13:27:18	<u>0x937f9845993568b30f1ff7a50527422570e4f2f137f0ae2f2446570db70194b0</u>	+ 227.30000000000001 1369 rd	✓
4	2023-02-20 20:34:25	<u>0x7d15f1fc30d6003a4b978d160b1a33c672dbd8e8c0cc51639f2a02261f60d0a7</u>	+ 47.22 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 20:23:18	<u>0x907ce8d5f86c941f1879acf7e2ce99ddd766bbbb6e48322d97429d300294c4b7</u>	+ 1 UnisMeta 1671394991351	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 11:21:02	<u>0xab1f3550dc13155f831f9ffc09fda10029ffac0d43789007ff897a0783018912</u>	+ 1 NFT	✓
2	2024-01-26 14:15:06	<u>0x4b033299ad9a0aa5c293bd80937f806d481d65d45dd6b6596f39432b831ef684</u>	+ 1 ethevents.co	✓
3	2023-12-17 22:56:25	<u>0x3bcf6d81f98e031ef6b4b4fdc18252582c6e8d3ff7e9eaa35668c0cf4420e55f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-19 23:07:59	<u>0xfb817277d10ac4106f509b38245de34231959ea527922c762bdaf92d0a36d2bb</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-17 16:53:20	<u>0x8f589cc8f5936f53f238753566ff80a9b05ffbcfad5b122f709f4b606d107c8a</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-17 07:07:21	<u>0x5c14c586a836f61bfa950072400c75355cc7e8092b357232eb9f1c44acc3f939</u>	+ 1 Visit link to claim USDT	✓
7	2023-10-29 14:06:17	<u>0x99116d915182e10fbcb8043245276f26e2a702349e471fa5849da97ac916883d</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-26 23:32:29	<u>0x25d88dbd1b6cf01fd09e50533a9e67b10af0f97555d430138571d96396473561</u>	+ 1 Visit babydogevc.com site	✓
9	2023-10-16 14:51:55	<u>0x89954fca702c06311a979ce89d94e0161c6194f3b3e22d70419c6b74b6201e1c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-11 12:14:22	<u>0xc8e0c4f46aa23b7a7a58</u> <u>d756a3307cc7a1b5663b72</u> <u>260f171607f800f73e0a3d</u>	+ 1 NFT	✓
11	2023-10-09 16:09:35	<u>0x2bc862372163f00e7313</u> <u>c956e118154232faf13945</u> <u>505765d2275e8e31615320</u>	+ 1 NFT	✓
12	2023-10-05 11:34:54	<u>0x82f1de20822a6cd49872</u> <u>50e8b8592b6450506fd212</u> <u>96ee3e19ec47f093d4dbab</u>	+ 1 Shiba Inu	✓
13	2023-10-03 16:33:24	<u>0xf6e5529247d16268c008</u> <u>9cde8716eb172f909af23d</u> <u>654dc4fa27206ed8e99696</u>	+ 1 Voucher	✓
14	2023-09-20 00:32:12	<u>0x136cca8889eb24a047b6</u> <u>ffa23c8c8df6a4a970dfbd</u> <u>2f20bc11105b2dc31e7b03</u>	+ 1 Voucher	✓
15	2023-09-17 16:29:18	<u>0x3bac8bd24990ee116244</u> <u>d69e84f94fb4a55627e0bf</u> <u>1657a2a57ed1cbf9b4d166</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 18:42:03	<u>0x93f5283e367cf7078656</u> <u>7e38ab9bab0199ef7d6118</u> <u>f9378566790aa187fb9be5</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 09:35:19	<u>0xcf139e87f622d1e81df1</u> <u>c10e685560fa5ec4a4ea0a</u> <u>b707a378a36f63ce01dd20</u>	+ 1 aim nft	✓
18	2023-09-15 21:41:22	<u>0x7fecf4c154ec566f8d04</u> <u>8c534b144ab203a7a3eab8</u> <u>745f8d03bf5ea32b36010d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 00:17:16	<u>0xcc994776dfbd4d0d3c1b6ad9cd65029cc6fd7b93e78677d5e89d3a07b709d2d2</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 23:55:53	<u>0xcf2177b35cbe5a29a78f4cb6a9355e87a2de724b2bdc80c61b930b30d3a742a7</u>	+ 1 Voucher	✓
21	2023-09-13 09:49:17	<u>0xe139ce94ea599f05ce343186d1ab142fb04f4caef5b1aec056917d13254ce3cb</u>	+ 1 aim rewards	✓
22	2023-09-11 23:47:25	<u>0x89981afa1f07bd3786e721cd8229af6f2d5ae09cd67baf91fd0ca1ee5826e8fd</u>	+ 1 NFT Voucher	✓
23	2023-09-09 23:24:51	<u>0x6e446447de3e2b1698ac1537a10946cf67670d8361018320817bd2eda52d464a</u>	+ 1 NFT Voucher	✓
24	2023-09-09 20:44:16	<u>0xbcfc030563462023ae488f5d127f7cb1112ed7bed56d6563c75c4a0a2a079ebb4</u>	+ 1 NFT Voucher	✓
25	2023-09-09 01:21:31	<u>0x80ceec580f9b0409e39fc8c3a9ec6da07935c5b7e9d4ce578c694a814a25577</u>	+ 1 NFT Voucher	✓
26	2023-09-06 22:29:01	<u>0x3989e0b0fb04e6ad25ab983d915dc63c05bf5b5a9f7de011b3934e803209b8bc</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 21:12:44	<u>0x6a98516313dcda0fc52b82bb65758f75655c483d67526d9c15e8c9a15e90555c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 20:16:30	<u>0x2eb9ff3d9c500ea2e7b4b23217f5ed19198826a6aa1030178cc507f9b0d52fb0</u>	+ 1 NFT Voucher	✓
29	2023-09-04 17:42:22	<u>0xcf17f3afeb2ad4a96f1437a23702de4b9c0c8c86a7893cf93af5fdece8e651b2</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-31 18:48:27	<u>0x4cf1857e2bc761bf2d485f35e80926befd023bf5234033fbc8870e447d256956</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-30 18:17:08	<u>0x1cc5fabe6ca0523256fb55b58b33497acae03b7e880e33592475c6f00bf9c466</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-29 07:00:41	<u>0x5e16c1be12c79ca9165690202667042fb1a66c2b9c51d78d20ca873ab0056066</u>	+ 1 Voucher	✓
33	2023-08-07 02:47:36	<u>0xfcec36b36a994224dc44627f4cbd6fcacb955e1fd917759f4be68e49892bfc77</u>	+ 1 \$2000 USDT	✓
34	2023-08-02 02:44:18	<u>0x749059e293e5539175a36454f2afeb4dcc3e47b96826009fe2c91afe17c2da34</u>	+ 1 FREESPIN	✓
35	2023-07-28 13:37:21	<u>0xa8e6d9cffa9ac36f863d6be357855190a8c54bbb5a0d924001dc6ddfcd02e9d0</u>	+ 1 REVOLUTION	✓
36	2023-07-27 23:23:49	<u>0x059cbc71b50457067a0805493b7d484c764be8ab7c9fdbf8fb22f3ad6e9cf870</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-19 07:24:14	<u>0xaaaf2ed641219ffd0b76a</u> <u>b50bb8b41f2555ac0a27de</u> <u>08c2b196001bae42906872</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 10:53:24	<u>0x42d47c78a33ec078708b</u> <u>e467228c27607ab2211de2</u> <u>fc5409a83a81bf89078868</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-14 07:23:24	<u>0xdf35e145f3a458227965</u> <u>d80d73efeb43848d3b60f3</u> <u>2f766e417f69bce68bb607</u>	+ 1 BlurEvent.io	✓
40	2023-06-20 03:41:01	<u>0xb5c524d05f6bfb4e91cc</u> <u>44aa6c3128028898c10373</u> <u>0e0785807805ead243f5fa</u>	+ 1 UniEvent.Info	✓
41	2023-06-10 23:17:07	<u>0x856901ed9ad4a75addbe</u> <u>7f31796b8e4a6ec565096e</u> <u>f2729fa403481b8e6376f0</u>	+ 1 POLYDROPIO	✓

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