


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa7a9936585599be77b9aa0223c4f9057a68f6d9e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.com	53.02 pAAVE
0Gambling.co	3,000,000.00000000 GAMBLING
5000 USDC	N/A NFT Giveaway Round
! !\$100,000 BONE #02	N/A Shiba Inu
Reward at 3000usdc.net 8YŽ•	N/A Reward at [3000usdc i%enet]
Lidonft.top [ID NFT :501]	N/A LTIN501
! !\$100,000 BONE #10	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
'	N/A Visit usdtevent.co to claim nft
\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 17:08:52	<u>0x499e925d3515f8d36a174d2ba22bcf979b9a1b7acb0341f9fc5b997447054105</u>	+ 53.02 pAAVE	✓
2	2022-05-15 20:56:29	<u>0x63998b4e3def4fc4c7f77def1e9937e9d47df500748e7f49dea78b13911b9be9</u>	+ 3,000,000.00000000 GAMBLING	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 16:36:13	<u>0x50e8a06f962a32faeb374235e986c4d4c13da5d0105e3567a45fd86f9f76b049</u>	+ 1 Reward at [3000usdc i%[net]	✓
2	2024-02-23 11:40:25	<u>0x80605297207fd5f8820ea517559427ac79078b0c12d110982f7a0dfc06081435</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2023-12-19 23:33:09	<u>0x0f72e95de0a1328540d0950338e5171efb21a8296f0a3fe91caefb7d1b1429ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 01:59:02	<u>0x9defc325e9b6366d1010e3606845d1f8d9e7f0b00c89184de29d40ce204b85a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-19 19:21:59	<u>0x92fcb8287db4196fd2b7234fcec838f1e9ce979dbd1180f48afd24d68a4bdefb</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-27 20:39:35	<u>0x967e4fbe1ce594180ec897aa0226abf405934c276c52737cb078ad2cf7945ea8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-12 15:22:46	<u>0x5894629767f098baa22b d1db8c1221b3da0baa88b6 681166e1386f9d829b2295</u>	+ 1 NFT	✓
8	2023-10-10 08:52:31	<u>0x2fa29a2484a3f49a87cb ed9a41dc11fb32307290a5 a430a0d8e258d4faac7a52</u>	+ 1 NFT	✓
9	2023-10-07 11:41:17	<u>0x9c95b489b9d24a5bcfee fa54cd2e3fdbdeba941bcf c9a2e41a3cbf52122575a6</u>	+ 1 Shiba Inu	✓
10	2023-10-07 06:15:55	<u>0x58977a0cac97635cd2ba bbfd283fe2b224b639cdd6 079537a506aa59c0d7092d</u>	+ 1 Shiba Inu	✓
11	2023-10-05 10:46:52	<u>0x80ea0992bc8356c9c647 3c34c320698b94983957f7 f88f273e6adffb778ab34e</u>	+ 1 Shiba Inu	✓
12	2023-10-03 18:09:57	<u>0x67c57d7d2107bacddf23 1def114aa2ce2798b77a37 e48fc46b9b4e3d4052f39c</u>	+ 1 Voucher	✓
13	2023-10-02 19:45:57	<u>0xd88d0e34c5face509ea2 281c91f4e44ffb36d82c3a 3834636d2614171cc36bb4</u>	+ 1 Shiba Inu	✓
14	2023-09-30 09:15:32	<u>0x9055435f7d42a6e3cabd fe14e8e84c3949b822e5db 7e1aa93b2c21edd48b6fd4</u>	+ 1 Shiba Inu	✓
15	2023-09-27 11:33:38	<u>0xe4ee28f1f77b3d3523be 1d935619e1130308c5db38 c7245f81a9ca92d41ba4d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 19:52:52	<u>0x9f1666e0cc419f3be783a08c43eaf0cec814d2462f409d131d72d6beae0750c4</u>	+ 1 Voucher	✓
17	2023-09-22 16:13:38	<u>0x444872c83155cdab8c3403762c1977c321033bcc3bad25391abfe392fd4aeef1</u>	+ 1 GOLD	✓
18	2023-09-20 03:01:40	<u>0xf80ba574525cfaa2ba9b0a5509ca849e39cec0b7a400fc8cfe1abd879b879740</u>	+ 1 Voucher	✓
19	2023-09-18 19:59:13	<u>0x2d29736f9c6266919345d8d06bf8a6cc4f99b3757f537ceb421dab739b2b378d</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 23:11:50	<u>0x76ef154b4966a205fa008ed496b9261304d3ab8a83d8dfce6eef8e3d5f659080</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-13 00:59:02	<u>0xe5c26535acf44ccc8a18a99d729f1370219e6e97d28d88c39e0a097d50d958bf</u>	+ 1 NFT #515/1000	✓
22	2023-09-10 15:33:49	<u>0xc42bce33dbb69db2d5cb971d34dc17d951c97aaf1fa25bc16399fe98a07f0f0a</u>	+ 1 NFT Voucher	✓
23	2023-09-09 17:44:30	<u>0xa330763866b041d9f176d6b1c3f968daed8bf298aadceb27aecebba35e938ec2</u>	+ 1 NFT Voucher	✓
24	2023-09-07 18:22:25	<u>0x5394ecc27e44f7a3606ae4e92211bd566771380bd1f6f1907888e030ff0d40fc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-05 09:45:07	<u>0x567660ea80a260859d24146dab23196f874dfdaea9d52c98c5964cfe7454f79e</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-01 13:03:48	<u>0xc453b7d9a2d9a7c4c165116830e87383eaf4ca46a84c2d6563f456871048f63c</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-01 12:51:12	<u>0x44f1856c5feef6019b58f03019b9c8f2842a50d57d07c72bc7ab60813f27d626</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-31 18:57:23	<u>0x96769da573f9642fb2c85eb1628deca50d2a1f82a302c6f78e10717e8722dcc1</u>	+ 1 NFT Airdrop Round	✓
29	2023-05-26 11:08:47	<u>0x41fde537a09310845a078575505e880048566e0d6f89350710950b8c7192dfb3</u>	+ 1 LTIN501	✓

\* USD values displayed at the time of transaction

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