

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa979a74b0e5505dfb21727976676b31d7d93cb70

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
oucher )	1.000000000000000000 Claim by link: zlrduit.xyz
AAVEPool.com	38.61 pAAVE
~ KmUSD.tech	227.300000000000000000 rd
\$ kbonus.xyz	925.000000000000000000 m reward
USDT	10,000 \$USDT  lootusdt.com
5,000 USDT	N/A NFT Airdrop Round
! !\$100,000 BONE #06	N/A Shiba Inu
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt link]
\$500M SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
	N/A Official Authorize credential
\$1000 1INCH PASS e83hj2	N/A 1INCH
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! !\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 02:03:20	<u><a href="#">0xf355acbdc5e4b33d00b7f497597ca5b0228c0ea209af383ab935c569e1290d03</a></u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-02-22 04:57:32	<u><a href="#">0x32ca843016204ad4aebfbef3cae8a3aa497155385faeaf7ab7692a97522d93ca</a></u>	+ 5,000 \$USDT DjLD•IÐæâ-•lootusd t.com	✓
3	2023-05-21 13:36:30	<u><a href="#">0xb145b364ef3c0c670dec0e353c5f3d015c0832653264f926427aaec083571052</a></u>	+ 227.300000000000001 1369 rd	✓
4	2023-05-14 09:55:40	<u><a href="#">0x9f607d4601b16f7eac97015af333b61c22ccd168505c06b1ed3b0b3bd3a2313b</a></u>	+ 959.000000000000000 0000 ool.site	✓
5	2023-04-22 10:12:38	<u><a href="#">0xcde58afad97f68fe52fde32e10897e55e1733ac6ca36144bcfbf89dfd8c2e012</a></u>	+ 925.000000000000000 0000 m reward	✓
6	2023-03-02 21:42:03	<u><a href="#">0x2ecf67d0b2043cc3b9f06b3131322cd0b843544e425dac860d8fb2158eb7c31f</a></u>	+ 38.61 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:16:54	<a href="#">0x2618d0647dfbfafb3663ad604cbba2ad0a719693e918ccd8ad9ecb6d408e4c76</a>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-03-11 08:56:23	<a href="#">0xa9c80362f2e27c29d3443b27ea75da94d6b1fa1e779a21d39194b2f9347a160f</a>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-03-01 10:34:30	<a href="#">0x01e6d0ff7d983a06d172c753b923cc5c8e1159727a4867695d83bc34f065481a</a>	+ 1 USDT	✓
4	2024-02-28 00:53:18	<a href="#">0xf9eb0b9ee679b1388cbb65ecb0b75dc0522055c1638b2abec52682f60338897c</a>	+ 1 Airdrop at [3000usdt i%{link}]	✓
5	2023-12-10 06:08:47	<a href="#">0xbccab7ea577d443a660b8cd9876cb299944d67a5073b96709ea83ece018121dd</a>	+ 1 Reward at BoneWin.com	✓
6	2023-11-23 07:52:00	<a href="#">0x49eb694c92d560d631832b6fdb8222bb3e47b8d4a8bb68b9053ad0fbf9b3eed5</a>	+ 1 NFT Airdrop Round	✓
7	2023-11-22 14:53:52	<a href="#">0x507e5cac249e8bba4f5c82ebd387620e597074131bd93f23796831292fc8a94a</a>	+ 1 Official Authorize credential	✓
8	2023-11-22 03:43:48	<a href="#">0xf5a45c0370b8a58b3130a12fd3b7b955215b3c646f5751a4b76e72d4fe1b0aa9</a>	+ 1 Official Authorize credential	✓
9	2023-11-18 10:34:15	<a href="#">0x2f377741301ccf992df35486b265fffa3e8a065c1fe083c62f6e3ed04a11b242</a>	+ 1 Visit link to claim USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-15 10:31:22	<u>0xd3849da9bf9b1e725190</u> <u>1dc53b49956336df2a6730</u> <u>8f59d5b6f1d0b4344ead8e</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-10 18:42:19	<u>0x716685c4309c0ee5295e</u> <u>6d16a37f9b0a13af89f572</u> <u>545c87b6f42c705a65ea1f</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 11:12:29	<u>0x439a09614d20aced1ee8</u> <u>fb85486ebf852f25db919a</u> <u>1632c5b538ceb311a4dfa3</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-28 20:19:23	<u>0x9d6b5617c65276c4a537</u> <u>83185791ee88ed7cb3dd93</u> <u>cff94f0944148ad996f46d</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-24 23:46:43	<u>0xb63ec9b576bb1f2e742d</u> <u>34bff0164a98bba584770d</u> <u>e36ba8e8112eaa4ea2651e</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-24 19:59:01	<u>0x2edc3c9334be46cf5ed9</u> <u>09fd671dcc2f4cae60da6d</u> <u>3ebe13a2d4b2d30544d9ed</u>	+ 1 VWIN	✓
16	2023-10-16 16:07:45	<u>0xd5bbe03c49026f197ad5</u> <u>eda6cc51eb4b0f03a8440b</u> <u>6574d70aeb3027329cf4f9</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-10 13:29:49	<u>0xae2015cc5f092be63121</u> <u>a825cd1ddc659baf89f65f</u> <u>64a95b3f615871139fd3b7</u>	+ 1 Voucher	✓
18	2023-10-07 11:39:51	<u>0xcba3c323dc64e315b7f1</u> <u>77686b6dc52fe53dfd7b83</u> <u>cb87a624d160767722284f</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 10:18:45	<u>0x6193e66d8f4e15ef47e4c5c3cca1ea8d15e39dff2ce3a4abebc9e31095ea37b9</u>	+ 1 Shiba Inu	✓
20	2023-10-02 03:23:20	<u>0xd86a16005200aaae5d228a0567b2bd07cbd39929858b945936ad5bae5f7d7e00</u>	+ 1 Shiba Inu	✓
21	2023-09-27 19:30:51	<u>0x65b292f0374a82348f43e7a78120b79ac7b9f3204407788a43b16e0eddad4e28</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 16:51:03	<u>0xfb5073f84809faea92c24983f12b7985a0d5de059ed01e44f8dacb0726592ca6</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 15:39:27	<u>0x485db7372b4a4dfd53259a61cf1ad0f1d74b2254e701b4b093ae6db783e6a65d</u>	+ 1 LIDO NFT	✓
24	2023-09-23 08:42:28	<u>0xd9f6305e02392ac208e3d34575d2f4f795a1207bc27968205bcb557708468ecf</u>	+ 1 GOLD	✓
25	2023-09-22 17:07:02	<u>0x8a2aabb2bc085142d2c454b5f200d6a2bfbf0d9e597e4fd99c900c787ad82e2d</u>	+ 1 NFT	✓
26	2023-09-21 20:50:13	<u>0x72603656a194fb6c2136f903f4c2524ef8946e8f09458cc47a06e8c3cd146aa0</u>	+ 1 Voucher	✓
27	2023-09-19 06:53:28	<u>0x42882a805b122863967d7ddb21c5cc510b9ba5a4049e4ae1d5d1aca4e00fb530</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-18 21:01:49	<u>0xf0359edceaaaa35e364c</u> <u>077d9e41392cbdb7d10949</u> <u>896312649179b1f2baff7f</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 15:14:39	<u>0x74676da0fad8e3edc93c</u> <u>7038e934a746ee4fc41207</u> <u>569d495433510131e343cf</u>	+ 1 Voucher	✓
30	2023-09-14 17:08:03	<u>0xa60e01d112daed3d53c8</u> <u>729217598b775a1496cdee</u> <u>74668c79ff429865486ea5</u>	+ 1 NFT Airdrop	✓
31	2023-09-13 22:33:09	<u>0x5d11607e0bb6c35638c1</u> <u>5aaa695a84ee7a833d5e28</u> <u>653fe6d56d04ea9286a713</u>	+ 1 Voucher	✓
32	2023-09-11 03:52:00	<u>0xcbadfb7c6c80208dba4b</u> <u>857a8102a48c10db133418</u> <u>0435000f424c5527a81e10</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-10 01:22:08	<u>0x8198cb7dcd54c788df27</u> <u>3adc5ae61fd63b504b3dac</u> <u>68f90e39efbb2e3e97292e</u>	+ 1 Voucher	✓
34	2023-09-08 04:52:47	<u>0xbfb9dd7ca214dc41b28a</u> <u>e949d709c259ec1f56ea92</u> <u>a3ff099754bfbb683a6f61</u>	+ 1 Voucher	✓
35	2023-09-07 02:24:35	<u>0x9f0413c9bf67a20bd217</u> <u>0c1fe3bf8002eec231b9a5</u> <u>8b645bef17afd853e8b1ce</u>	+ 1 Voucher	✓
36	2023-09-01 22:39:42	<u>0x36d260b2a438a7715a5c</u> <u>1b48eedb28df270e37671c</u> <u>8197d767b9afa0c56aa4b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 21:56:34	<u>0x706b086002fb0d2991a34f31a22f6dcd2b63c22cb87abba8e5b9af384f9ad73e</u>	+ 1 Voucher	✓
38	2023-09-01 07:55:23	<u>0x64c7fe79bbd405fe8c5856e10be32e4a1aca1690186d2fc4828da169edd35e3d</u>	+ 1 Voucher	✓
39	2023-09-01 00:28:26	<u>0x113fd9493420c042cd0ac83e9d9b6d26193fbe9595ed86e6dc3d5c6120bd7f4e</u>	+ 1 Voucher	✓
40	2023-08-29 04:55:35	<u>0x244bef3e44b54aa48608fba1186539abd6fe2a5fcc00230238af487bd3925922</u>	+ 1 Voucher	✓
41	2023-08-28 11:25:51	<u>0x15d697d320669d7df29ab6c2c63369aa582a8eaa15fc3ec7657962d9488ea20d</u>	+ 1 Voucher	✓
42	2023-08-19 22:01:09	<u>0x75eae5529da2068395b384d1ac7adeb53a900c5781ce26a53eb2fe8fe28002d</u>	+ 1 1INCH	✓
43	2023-08-11 22:33:14	<u>0x5fccf63a0862e86f74001f7b0a0c3c48e86738b0233055cddd6c103d529753a1</u>	+ 1 Lido DAO	✓
44	2023-08-05 11:27:46	<u>0x4d911b561cd85534aa46e3a31bc15f5ca9646f2cef13686bb16149d9511d099f</u>	+ 1 \$1500 USDC	✓
45	2023-08-01 23:05:36	<u>0x84aa78eeeb64f86f1baa58a673c4b2a227ad3d5e918738ba9bd384ccd64d0787</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-27 16:06:05	<u>0x6899ff1dccf423399c9d</u> <u>e294679a893d8d8208f4a6</u> <u>beb8af6d551fa3800a58e2</u>	+ 1 DAI	✓
47	2023-06-04 12:52:03	<u>0xb7ce3dca250d3f3b4a78</u> <u>6eb5560bbb36a39a1538c7</u> <u>7f838a410cd72083cf5f84</u>	+ 1 LTIN713	✓
48	2022-06-06 01:00:57	<u>0x20c8324cb13caa2abc73</u> <u>7a65fa15cf7a9fea9023ec</u> <u>11ba16b4f994bb9097741b</u>	+ 1 FlyerBullyApess	✓
49	2022-05-08 20:07:50	<u>0xf5ec800e2a122ab70692</u> <u>9ce7ed11196457cef3a267</u> <u>8c97e9c9bc16676bedf82e</u>	+ 1 BULLPLLL	✓
50	2022-01-12 22:35:26	<u>0x0207809cd4f14fe8d25c</u> <u>b29f60e5f64d534af9188c</u> <u>41b7030e2c3ddf2b3ca20a</u>	+ 2	✓

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