

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaa64f4f85b35366fd40e7f6e4fc57436222b36bf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
STN	10,000 are invited
USDT	10,000 \$USDT 0;L0•ID0â-•lootusdt.com
xBlast	1,765.000000000000000000 st-app.xyz
xBlast: AirDrop 2.0	560.000000000000000000 blast-app.xyz/
STN	10,000 are invited
AVAX VOUCHER	1 AVAXNFT
5000 USDC	N/A NFT Voucher
\$500M SHIB	N/A Voucher
0.05 WBTC	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
10000 TWT	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
20,000 DOGE	N/A NFT Airdrop Round
0.05 WBTC	N/A NFT Airdrop
\$1000 EURC	N/A \$1000 EURC
1000 BLUR Reward	N/A 1000 BLUR Reward
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 17:05:42	<u>0x0b529416b544aab61319d8084ad3d5c759cb6c51e0c4296d1720c3bb807b0d06</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
2	2024-06-17 14:14:44	<u>0xb73959d38fa36b91343f0814fdd219e9b0b7535e50dc16da65ba20c83bf66eb0</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
3	2024-06-06 21:26:16	<u>0x40a53f7bde09a652405230116cb46f8040dd1dcc0faec7427a02a07af84e2bca</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
4	2024-03-02 20:02:28	<u>0xa251fc217492a88df27b30af5eb787703ea589faa21b58af0fbaa6a5dcee1d28</u>	+ 5,000 \$USDT ð;LÐ•IÐœ-•lootusd t.com	✓
5	2024-03-02 19:52:39	<u>0xd4bffc7b3fe06a735bea2463e8866335d3766e970832f4cfe40055635c26b12d</u>	+ 5,000 are invited	✓
6	2024-03-01 18:28:27	<u>0x44a522ae72884510cf06da65e4e1da5dc23eefc5a19d3bccdc42b5d5d95560d3</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 02:08:00	<u>0xc12e21f159731544406f</u> <u>2015dd914785db782edfec</u> <u>0e931e5e56ecb85f33b906</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:33:06	<u>0x21e6e539d8d11aabd9e6</u> <u>53b6f5764249c298d306f0</u> <u>520204eb3b38e118162748</u>	+ 1 AVAXNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:28:02	<u>0x523343e7f7eaffd901b9</u> <u>46d8e63c622ee5a5a4a039</u> <u>fac3df22becееbf73029f</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
2	2023-12-05 22:15:25	<u>0x73c766cc715439702dae</u> <u>a04fca7bf3ee1706d0cc9d</u> <u>4b19f4bc211604722c824b</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 20:16:59	<u>0xdf3e3e422c0a5fde43e0d</u> <u>535a252bd6ad070ac0533a</u> <u>6a5d7ec826b80ec7416d0c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 21:44:24	<u>0x10b24227d4aed549b88a</u> <u>8e722deb55704473bb35e8</u> <u>f4ed239bd0922d4ee1f36e</u>	+ 1 1000 BLUR Reward	✓
5	2023-10-10 15:47:43	<u>0x34f018c5898ac1a9a6c6</u> <u>c74c48737795da84861145</u> <u>2c5908c466367d873fe4ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-06 11:08:15	<u>0x1d09b61281769a9f218c be0f21d98d6cad85f9a3e1 de54fbaf207e83948db75b</u>	+ 1 Shiba Inu	✓
7	2023-09-30 11:32:57	<u>0xdc83fd94a5177bee3fee 820aef967bed4a77719d10 4d9f4938e0418d3b9500a1</u>	+ 1 \$1000 EURC	✓
8	2023-09-27 07:55:09	<u>0x256c6e1e0c3ca8559bd1 2c2940d0fe3c461811fc20 db056835ece29580729af0</u>	+ 1 Voucher	✓
9	2023-09-20 02:08:31	<u>0x5b8d7d594efe3408c5cd 2b5046f6202d4c0aa7e66e 2a1c4ae678a38e20461370</u>	+ 1 Voucher	✓
10	2023-09-15 03:58:13	<u>0x7653ad79fbd1c99845ef 7cc9c11010825ae06921b5 55b284c0f58a8481e20924</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 23:25:45	<u>0xf4f54297c9c7cd15e7cc a1b7c4a2315ce85cec2b9a fee70da624ed2fca5bb6a5</u>	+ 1 NFT #515/1000	✓
12	2023-09-12 10:33:12	<u>0x5a2c957fb3a92cfa3f6b 2e14694778fa1bd12baf16 91a3a06ac3935db91e17d2</u>	+ 1 NFT Voucher	✓
13	2023-09-11 17:20:17	<u>0x26634cf57cc778f8aedf 9866dd207617cb9ebd7fee 979c175a096fed78819a30</u>	+ 1 NFT Voucher	✓
14	2023-09-09 17:04:58	<u>0x6a3673bf8546e82a3400 2205f40e34e34d71c19c68 7eb663390afc451ce91522</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-09 10:22:06	<u>0x115df7f24307de4f8b5922223004b10491b6f106a6808a934cdd45eac0ff042e</u>	+ 1 NFT Voucher	✓
16	2023-09-08 23:16:53	<u>0x680bf69d631fcc2f9f261c484eec64f2815fa08d4e99111658207cb58092838b</u>	+ 1 NFT Voucher	✓
17	2023-09-08 20:56:58	<u>0x2ee039589875bd4c67860807bf6199bf7e3f398e046e6948e5479569b7de486d</u>	+ 1 NFT Voucher	✓
18	2023-09-07 18:25:11	<u>0xa30b417724f9459decd4a80297e3a9ac716d697db8c033962eac197a9f3b4c8f</u>	+ 1 NFT Airdrop	✓
19	2023-09-07 16:46:26	<u>0x2b528d89df871662507ae012be5888570d648cd665d43523b027a7dc58d13df0</u>	+ 1 NFT Voucher	✓
20	2023-09-05 22:40:32	<u>0x3724475817743be4813acc5c00b44f3ea7e248ec78eee346803e9660d99ef228</u>	+ 1 NFT Airdrop	✓
21	2023-09-05 16:33:39	<u>0x41d98979163614783902642467ed4bb545ddc42380dfdb1bfcc43ff6e5f84204</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-02 03:08:59	<u>0x1bd474debb3994a823e4cddc65328b6d32924d869e2c68095bd16f82f3799314</u>	+ 1 Voucher	✓
23	2023-09-01 12:51:32	<u>0x40aba1702b448f9f310bbcb2164b723132573bc8e87374824126569823150796</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-31 17:17:40	<u>0x8d2f73ed62ef7fbb91b6</u> <u>8f3084d9eac1972821a162</u> <u>aeef7ac110ebede3b7f989</u>	+ 1 NFT Airdrop Round	✓
25	2023-07-19 01:24:25	<u>0x8c50cc51b08dc79ddaab</u> <u>48e2c3b1a76f62b9dc8f10</u> <u>9191cfe330a12bf4ccff24</u>	+ 1 1ETH	✓

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