

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 04:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb1a8688def2f4a1d1ec524b520330040d05157aa

Token	Balance
MATIC	0.000000000000000000 MATIC
AAVEPool.com	48.33 pAAVE
! USDT	3,000 !
E T H - B O N U S Ě³ N E T	10,000.000000000000000000 \$
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
BASE	250,000 Claim on: swap-based.com
∅	N/A Visit usdtevent.co to claim nft
!\$30,000 USDC VALUE	N/A Shiba Inu
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%Œorg]
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
250 \$COMP	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1250 LINK	N/A \$1250 LINK
\$1000 DAI	N/A DAI
\$2000 ETH	N/A \$2000 ETH
CLAIM 4801 USDC	N/A USDC VOUCHER

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 19:45:21	<u>0x542bdcdcc528262554aa0d5d105f6ad31b6b67439bf7b9d31851dd7063d095aa</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
2	2024-04-10 01:50:02	<u>0x792f3a795762a5932721af9fc53fa31e31885fdaf2aafe9c05a9f3de80fe1ced</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-26 00:33:42	<u>0xf3d42c1ccc1ae5681ef046c370e334e947552a48395aac1cf4f4465c8a40f490</u>	+ 10,000.000000000000 0000000 \$	✓
4	2024-02-28 05:01:58	<u>0x9b42d14582e23aeb7d473fecfba0e3c6b8e1fd935a71151206b95845abcf7fee</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
5	2024-02-20 19:22:18	<u>0xdebba7040e3bac930c17ab0b9d820001b970fd4806952321697e0e4627c08942</u>	+ 1 !	✓
6	2023-01-25 15:33:58	<u>0x6ff83d2f029b4dd991c00bedbe1a3604a3155bbe8ee87d94a4eec3542ac17aa5</u>	+ 48.33 pAAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:32:36	<u>0xa40cfb0f951ab237c5b82d0a9563cf75ab54ebd6a95ad42d4f3d7a12831b4f2d</u>	+ 1 rds	✓
2	2024-02-19 22:01:32	<u>0xfafefe564023dcce7876ac05348f2b1a41fd343769b52134661f080916790e59</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-19 19:52:48	<u>0x16a96f752767c84951117c3df0301ed969dc545daebb2eefebbb676c396f663c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-04 23:35:03	<u>0x5b75bd4eb3f5293e3a1897b08bd9810f6d5a0048c342dd3d14df165d3083509b</u>	+ 1 NFT	✓
5	2024-02-03 06:28:04	<u>0xfc8e1f13380efa31be5210644546d487125b01fbcf3d6c2cff3e304f5b3ee11</u>	+ 1 NFT	✓
6	2024-01-25 02:30:26	<u>0x22d9f7321f7ae5b3dbf502f5b5391a77d61703f863be0359e15b2c8c898f0dbe</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-18 21:39:19	<u>0x765530d85247d74a5cb7a5527dca80da165d38ab1f7c54dff8ad2c2cab883194</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-21 02:57:39	<u>0x3b003bb499f2247eefcc72f1480d206e727685e8d2edc449fd14b9013a1fa845</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 03:27:47	<u>0x1015985d0ef22d3395c0f9db7b5d6e2be6954d37b5c3b106d9b7540e090cfba9</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 13:27:02	<u>0xecdb38279ff86f585d028b5f76d50f31280d60c1440d7fba934de6dd1bdb28e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-16 02:49:50	<u>0xa13bb52290694988239a401517e33881a477358442c55d35d43b4469f70e1486</u>	+ 1 Reward at tether.ec	✓
12	2023-12-02 10:48:21	<u>0xc0e4e1b0080dff33e02462153a85ef49970c346e8700bfd76fd6add85a2e237c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 10:51:35	<u>0xd7924dd561ed61e65a8723aec7c8f318b0cc9abec615cc0661688df08472c478</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-19 00:36:05	<u>0xcfb3abac2a2aaeed2ed4cd48f93426142216d3caa498e42fc8f801049c5028fc</u>	+ 1 Tether	✓
15	2023-11-12 14:50:56	<u>0x22eda043351cb5006647e2be2c4c929e9381d30a1e0d9096a6c825e6cb10bb59</u>	+ 1 \$1,000 TON	✓
16	2023-10-16 16:21:39	<u>0x9fedc6036d2dabc350ca6592b511b31788a3290c42dd7db9c95ff57a7a46a68c</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-08 10:58:36	<u>0xe82fe027326cf3f7941fcf7ed8932c496ee4a886f8a9e285bba8792a47029446</u>	+ 1 Voucher	✓
18	2023-10-05 18:48:44	<u>0x3a6d9dade0447576e49e055c0aa37e02998e802abb794b6172ba2844ac5ac9a8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 03:23:47	<u>0x451534f65468e38f4d329bcd3fa810a3c6d5431452f47433e768df35ceb0f7b6</u>	+ 1 USDC VOUCHER	✓
20	2023-09-27 18:30:14	<u>0x413ab2f3c0b8dca75a41fe4acc5cd1fc39a6bf5acc0a87b8ab49407d82577607</u>	+ 1 Shiba Inu	✓
21	2023-09-26 13:49:44	<u>0xe9dd81c4053ffae376132ad48aea63a1e6412cf62001aa686773ac28dc6456dd</u>	+ 1 LIDO NFT	✓
22	2023-09-18 16:30:27	<u>0x6c9c4bc63408e3d2b4b1ec4451c9231b50cbb62e0a7d84edc47d49012aca4ce2</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 15:55:39	<u>0x1be9b47cdb26a08ef3cf7d1e02aa7ce23ae3ae65f62cfd316f2b6bf780e9202b</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 23:32:32	<u>0x7f0e214da5dd78c26f286a59fcc0d0cef4b8647b241b798de9b1caf3d4e44609</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 15:03:19	<u>0xaf17cecd487ba9eaf784ad800fa2e5a9649802dcdd4d8e68af73b95648b3dcf</u>	+ 1 Voucher	✓
26	2023-09-11 03:28:34	<u>0x232355dc2a9114cbba20b2a494d24df80bd9e868bf52df7fa5a4c43f5ae47686</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-09 01:03:57	<u>0x0cb43d569755ae5d299ae13ca28349f097bb9b635367a36a805658ce47e2a8d6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 10:40:23	<u>0x283fd2d5278aa032b1cb1ac57d5a78be6f9b4153a460110e7bc4f8d0799afd4e</u>	+ 1 NFT Airdrop	✓
29	2023-09-02 17:58:18	<u>0x4519bedd163eee9c080927fe19f2416479f45651e9c681cfc46c7b271219c350</u>	+ 1 NFT Voucher	✓
30	2023-08-27 16:17:34	<u>0x06aa19a9f4745996ef1e9af4842b50c7e0876e0e2b64bb85d7a16895be581c2c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
31	2023-08-26 08:00:18	<u>0x82ec5b9949f89d2e0e4a3f2e3570c6478f46790b25fc2d4a3dada0866046880d</u>	+ 1 RARI	✓
32	2023-08-15 04:42:00	<u>0x9c77497ce7569cd41dab7ff5af4164329091ba695d3b5ab94e9fda4fae5717b2</u>	+ 1 \$1250 LINK	✓
33	2023-08-11 23:25:22	<u>0x9251bb0270aaa85ba3bc68a014ccd42c1fdca0d6cae803bc7947bd10260bc415</u>	+ 1 Lido DAO	✓
34	2023-08-05 07:43:43	<u>0x5fe1a473f5721c08e5a380f62cac6bb8aafdaed9e4d696e4a30c176392979cd9</u>	+ 1 \$1500 USDC	✓
35	2023-08-01 23:09:22	<u>0xef6d725ad22f4766a725e99ea9f1f25dbe15834d5df187702705a9e32d3634fa</u>	+ 1 \$2000 ETH	✓
36	2023-07-31 12:07:28	<u>0x155f30b89529835de7388fbaadd1c97a8712c575f6c91077b55aa34a94fb5070</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-24 22:39:31	<u>0x152cc88105c04c838b8d</u> <u>b1dbd9b17d305951c52e28</u> <u>94ab5c4a58a7eaf421ca3b</u>	+ 1 DAI	✓
38	2023-07-23 22:38:14	<u>0x4af7678b8c6d7286a892</u> <u>cc78681c17e1afc3632ed2</u> <u>4e1e3b1232b67b89fc5b3d</u>	+ 1 \$COMP	✓
39	2023-05-30 01:01:02	<u>0x6a39a03b1b6d08d0fe44</u> <u>ec81964bb2ced663dd31af</u> <u>e5b05d6ccb6309523cda2d</u>	+ 1 LUIN601	✓
40	2023-01-22 05:52:25	<u>0x4977faba8a1d7f7ac0de</u> <u>4ac7cd4043b029c8b3a41c</u> <u>d37b6550ae954d5c75e64e</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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