

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd29f5f980aaf08e16513ffe7b1617152c31f54c3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ jkusd.site	562.000000000000000000 m rewards
m-usdt.xyz	5,090.000000000000000000 USDT
5 WETH Reward	1 5WETH
\$1000 DAI	N/A DAI
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway Round
\$COMP 250	N/A \$COMP
\$5000 USDC	N/A NFTVoucher
\$-\$30000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
1000\$ Reward	N/A drop-circle.xyz
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:21:54	<u>0x37b8c5c5d96c0bb68bd0480f65c4de9e37ceede96f164988cd34a905e44ae0c1</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-06-08 14:00:14	<u>0x15650146e2ca2645f5950db170997c274facdbb54533e839eb2abfd7dae14185</u>	+ 562.000000000000 0000 m rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 11:43:45	<u>0xc78e01aa56b0ce7e940d829601d2ba0331959a0170021a60e4a4eb8ff6bd8a6a</u>	+ 1 5WETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 11:57:01	<u>0x411d8c5c35dccea93927326377a286b3102ff5edfe55aa17217c1ce86b8fe922</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-23 08:37:46	<u>0x2c008838917794b7a61af97f91a45407b309b9ef4ab13750490ee948bc168cd4</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-09 17:22:59	<u>0xea258022881209511eca9f7b07441f8e6f8832cfc9e41f3d441bd6c825f9e014</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 17:39:57	<u>0xa9c642c54bff159af7da902cd89c51dc561171c7b887b9827f34eded99b47a6a</u>	+ 1 NFT Airdrop Round	✓

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#	Date & time	Transaction Id	Amount	
5	2023-09-27 20:26:13	<u>0x76a6ec92ff441b247fe34ef79441602413ede6a246580952f87603fe815dcc35</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-23 20:16:29	<u>0xfa85930c06e9ed367ac355868b032fcf30f68bbdbfeca74d4db0eb3a8d032aa0</u>	+ 1 Voucher	✓
7	2023-09-20 05:54:05	<u>0x28cab201f8b12b4a4078f8f01715e79a3d9ef79a9c17b8782fbd1a6f2e1c9fb3</u>	+ 1 Voucher	✓
8	2023-09-17 17:27:02	<u>0xb9e2293cde018bc1c7fa03db0c9d2cdc1a0e5f95b034d9173ff7d0962d9d3304</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-15 20:22:36	<u>0x12a313aa02c2b4a7fd0096e6899f78803eb8759516432ef708abc99a3257beaa</u>	+ 1 VEN	✓
10	2023-09-13 20:57:48	<u>0xe0432e29af7a0932b0e33d1cc5ec33a06208eaff629da7c7e4cbfadae42cd679</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-11 23:28:37	<u>0xdc60b56b21ba1c2d5a8bceee768d2b2dced03af4cc85aa0b0f498ddea7f80edf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-10 16:23:45	<u>0x22b06832185f81832c8b0eb601b7bac6076dc79d324c46a6f75b6cd9787d2ffe</u>	+ 1 NFT Voucher	✓
13	2023-09-10 00:59:28	<u>0x82b397e5d940d739372eff33d3e1671b80b6393a4f65ace31482526b5aee3b3d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 00:32:06	<u>0x7c0f66400ef08c21ae8b e82aaf51458474a6645dcb 94eda4129a05d6cbfa9043</u>	+ 1 drop-usdc.com	✓
15	2023-09-08 10:47:51	<u>0xc89030d5887ca054816f 6ed9e5aa81f4716d3db11e 3ae817ca1cee43271b1984</u>	+ 1 Voucher	✓
16	2023-09-05 10:58:19	<u>0x76f32509dced0f47c6d1 4eed96926adfb5ae32e01 18a647f113dfde192aab73</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-03 04:56:02	<u>0x9285d548cb59fb89b3a6 d8203ca9f5e52302061714 39501f5cb57c0d304c4939</u>	+ 1 Voucher	✓
18	2023-08-31 03:24:58	<u>0x2a9a078bdadc973fe915 07b7be8234b520b5d270bf d8d833890ac352574e445d</u>	+ 1 Voucher	✓
19	2023-08-29 00:53:58	<u>0x84cc80e7ff9a323b1762 d309c4bdd0d36399f460c5 9c4e78051d6b8ed2a1ac98</u>	+ 1 \$-\$-\$1099 DAI	✓
20	2023-08-27 02:50:40	<u>0xe2d3867f8254dd65766c 9ed897e4385fd7872001bf 654e468749e99157cfa2ad</u>	+ 1 drop-circle.xyz	✓
21	2023-08-26 15:27:20	<u>0x65aec5527e64df76ccc6 b7ee145c3c804b6af2aae2 90ca82107b514ab200aa3e</u>	+ 1 NFTVoucher	✓
22	2023-08-11 16:33:05	<u>0xd9876c881665c8f8714b a8dae84ac9d9a715a9d548 1585b65c9ad7cb30589836</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-11 15:01:41	<u>0x241280a646b2ee294fe47c158e88aa87e4c45992ab755fa2ea6566fb9ce9348c</u>	+ 1 DAI	✓
24	2023-08-05 06:06:23	<u>0x8757b7ba66d168b5936f3dbf8900aece6ac10c33df2bd4243e3fe993dab93148</u>	+ 1 \$1500 USDC	✓
25	2023-07-31 22:19:04	<u>0x3a19a5bddbb2b0ac7fa79df04f86416514a557f0820e21385b6f7bc366b10960</u>	+ 1 \$2000 ETH	✓
26	2023-07-29 17:04:22	<u>0xe26845bb32d2fba1c514fba5c099fcdc1f2321830af59b80a5b5f2ae6a11c6d</u>	+ 1 \$COMP	✓
27	2023-07-13 02:29:20	<u>0x3fc90e7a00e7e3fdce2fe6461aab2c6b36e7e3f671af474daa31f270ffb8a3eb</u>	+ 1 USDC	✓

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