

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfdee4db742a0b4f0a96886f728c57bb8778bb53c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.com	49.28 pAAVE
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
Acces Liquid-ether.com	1 rewards
HYPERFREQ	2,000.000000000000000000 BASS
STETH VOUCHER REWARD	1.000000000000000000 steth-claim.site)
AAVEPool.com	30.48 pAAVE
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!! USDT	3,000 RDS
Acces Liquid-ether.com	1 rewards
Tgirl	1 Tgirl
Milady Pass	1 REMILIOPASS

* USD values displayed at the time of transaction

Token	Balance
\$1000 BLUR	N/A BLUR
OPTIMISM NFT TICKETS	N/A OPTIMISM
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
APE NFT TICKETS	N/A APE COIN
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
-\$100,000 BONE	N/A Voucher
Milady x FriendTech Invite	N/A firriend.tech/milady
\$1000 BLUR	N/A BLUR

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:30:21	<u>0x1c71c844c030987aca85</u> <u>2e570ff70af88197d039af</u> <u>0cb97fb5ca6d58dc97699e</u>	+ 100.00000000000000 0000 BASS	✓
2	2024-09-20 07:03:25	<u>0x98c987b2c07057228d02</u> <u>62e78003875ee6b1a9319c</u> <u>a134cc4cad978a3a7e0f95</u>	+ 100.00000000000000 0000 BASS	✓
3	2024-09-14 14:52:31	<u>0x1034342e4c769cae24f3</u> <u>c200ef2ce5119d794ebec4</u> <u>a3c83f66a29c656a505931</u>	+ 100.00000000000000 0000 BASS	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-06 12:18:22	<u>0x7e19ea1be3c95a1d1c3d cb5ff640b987c14e4df2f2 88e50561aad072f31986eb</u>	+ 100.00000000000000 0000 BASS	✓
5	2024-08-30 12:48:21	<u>0x7e9ad74e5aa79f22051d 524d50afa584c81515aaa7 68caa4d7823f7aa275c64c</u>	+ 100.00000000000000 0000 BASS	✓
6	2024-08-23 01:21:27	<u>0x812b3a698f94665a40d1 4156b82da682fd643c81a7 e982edad93d3fc194b58e6</u>	+ 100.00000000000000 0000 BASS	✓
7	2024-08-16 23:39:18	<u>0x14043375e972960a4f2a b3dbfc17a876f093a18e7f 3d3d1a00e992bf7003d83b</u>	+ 100.00000000000000 0000 BASS	✓
8	2024-08-09 16:12:19	<u>0x7823e8dd6903b967ba2b 6b66e7f8beb281934f4031 ca47965e40e0a481addf23</u>	+ 100.00000000000000 0000 BASS	✓
9	2024-08-02 01:12:36	<u>0xdd00777674f6b24065f2 60f8199fe0f4dc442e76d9 22f131a038ff64db9d0781</u>	+ 100.00000000000000 0000 BASS	✓
10	2024-07-26 20:04:40	<u>0xe2900a8fcd0ab0035176 48d59d90469cdc134f728e 9874ba973714c1750e862c</u>	+ 100.00000000000000 0000 BASS	✓
11	2024-07-19 20:04:52	<u>0x2513d8d6078c43542d6f c7f54d7ed93e39784d99cf da7f6a1d577caef84432af</u>	+ 100.00000000000000 0000 BASS	✓
12	2024-07-12 16:35:42	<u>0xf1e72de8fe37f8f2aa6c 90d6b46c08378baa429768 ef6cf4725eed3f4bfa9587</u>	+ 100.00000000000000 0000 BASS	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-05 11:45:47	<u>0xd055218d1ec648614783</u> <u>2d53458797c7b5bbd2a2ca</u> <u>8d26b1d5481d33cda5c27f</u>	+ 100.00000000000000 0000 BASS	✓
14	2024-06-28 22:55:44	<u>0x77c282279ac2b1d5bef8</u> <u>3daf14b01a08b55b1f7a0e</u> <u>30f9ec99e92eea2a4aac1f</u>	+ 100.00000000000000 0000 BASS	✓
15	2024-06-21 07:16:30	<u>0xcedb0b2f4ffe93d3035b</u> <u>84d051f8074bedda3d70ab</u> <u>6c1c621f2a6235af812c6c</u>	+ 100.00000000000000 0000 BASS	✓
16	2024-06-14 04:45:47	<u>0xe81e2eea1a2e3bceb87b</u> <u>2d6c46a88b94413b7b42fd</u> <u>3d8d43fa6bfc7471daf281</u>	+ 100.00000000000000 0000 BASS	✓
17	2024-06-07 15:45:52	<u>0xae8d677f4db31a0841fe</u> <u>8a16307ade6ad7a9001cd9</u> <u>e119d525942ecf16abbc3f</u>	+ 100.00000000000000 0000 BASS	✓
18	2024-05-31 06:10:44	<u>0xbcb64d4a977b56e2e334</u> <u>e4edd1888369bc69da93fe</u> <u>f25df6bb9bc0375d4a73c0</u>	+ 100.00000000000000 0000 BASS	✓
19	2024-05-24 23:15:38	<u>0x83f468f3dcedffd248d5</u> <u>68128c1fd2bfc88d2e5fca</u> <u>cb7923551bb1251a6fe1f8</u>	+ 100.00000000000000 0000 BASS	✓
20	2024-05-17 13:40:48	<u>0x5f8f904d1c5e43619174</u> <u>2669c01ac4a77211f42451</u> <u>43a5c46167ca215d04367f</u>	+ 100.00000000000000 0000 BASS	✓
21	2024-02-07 19:07:36	<u>0xe5a1510b66dc9f9bf657</u> <u>a3bbbd3183faecb6669656</u> <u>4573ad8e80cd7dfe2608a0</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 16:34:32	<u>0xdc947eb4483d2e7142cf18e226c609b4f045be24c1db5e84e7c2bae26060a041</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-01-31 21:35:39	<u>0x8918a92b2cc37d2ed5093bf557ab94ae3e486739ecba8781c52cd46dcfc4f178</u>	+ 1 rewards	✓
24	2024-01-31 21:35:39	<u>0x2ea5cc3ea22d2725ddeb f80ba9338a9fb68683dc35364eb1de6ca4e41ef62453</u>	+ 1 rewards	✓
25	2024-01-31 12:21:38	<u>0x136ccf5df49f8f91ff8d42b8c37e48db0795b6810a5bea1f28648545f3c00f58</u>	+ 8,148.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
26	2024-01-30 17:01:33	<u>0x4539780e824e48d1c96fd2ca30e62a4322f5c082fcf707ef0b38d24450544e00</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
27	2024-01-30 17:00:17	<u>0xe58f2e7dbe5851de2ccb4c3ceffad57a45e4d7f3a2ec105f4ba6c80dd600f84</u>	+ 1 rewards	✓
28	2023-03-06 22:27:01	<u>0x7ac3a85f9c860e89d66df47e4f35f0e1ef53b5ced845f902629589f07694b12a</u>	+ 49.28 pAAVE	✓
29	2023-02-20 20:23:27	<u>0xb497b8bb34bab4b448949b4962150950cc470f6394a94f729a1afbd1bc26ee9f</u>	+ 30.48 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 00:33:32	<u>0x352deaeb6b88a01b994521d0bd5d2798c7fc263009242289094eb86872ac80bb</u>	+ 1 Tgirl	✓
2	2023-05-11 22:22:40	<u>0x856474ea272a6e3d27db0b70256a09b5d17a4ef9da99b17375107c03e663d2ac</u>	+ 1 REMILIOPASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 02:15:34	<u>0x7a4c6cdf2578de3bb10f3b637552b2a93d2cc516bb23ff06c4d7da7a64a8e1b8</u>	+ 1 Boring Lady Maker	✓
2	2024-05-11 11:30:34	<u>0xb758f88849b512d07813f31b5738350b74bcc4bacd860726d9a7dc6e87b54bfb</u>	+ 1 LADYS	✓
3	2024-01-31 20:54:51	<u>0x32a1a83a8fb42f798cb3409040468ca5db4cad255dd0ad9cd7fd8aba0187ff15</u>	+ 1 2000usdc.org	✓
4	2024-01-30 21:29:45	<u>0x32b99cd41195713e10d35fcd2fa684b8ad13d531f64ae91c23213aed3cd3069d</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-30 17:03:43	<u>0x8f3520676802bffb197f338e54441b4037f180ffdb503c9eeb7461c3de9c8ff5</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-11 23:18:07	<u>0xfd3d1634d132d87e56a031335f4e4275e64204db93b785e197e5b0eb4348ee13</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-11 09:37:28	<u>0x357fd4fdd2de7c756af106397c02848460519ef6ce69ea311ccaf5d023d7df58</u>	+ 1 3000usdc.com	✓
8	2024-01-11 09:33:24	<u>0xab8eb1f9193da31737e8e773f1aed04c1826884d7a4993434dc2bd55a34ccda5</u>	+ 1 5000usdt.org	✓
9	2023-12-31 23:25:59	<u>0xfd788329ccb9b6e1fb92642f4f7deb85a4cf523e393f2b44d55f3e061538a52</u>	+ 1 2000usdc.cc	✓
10	2023-12-31 23:23:17	<u>0x56c28aa83d6775cd39bbe3e800a96fedabbc9a3577a3067739da721c3a3892ba</u>	+ 1 3000usdt.net	✓
11	2023-12-28 22:49:11	<u>0xf66e93b9f886388700e6e4f40f246fd125bdf391e59e0d72375b534390763369</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 23:04:33	<u>0xb30d956b5f4cbe49d792ba5588ee18e9d49edd73f7a70c0b6e49ef576eb2afc6</u>	+ 1 Claim Reward	✓
13	2023-12-10 21:56:04	<u>0x2bce779bba07bb870cb2e9a6c1a41e33213c3985149a6004dbe4ae70b75acbba</u>	+ 1 \$5000USDC	✓
14	2023-11-04 17:08:10	<u>0xff8e1410196c14dcf4da899741b251879fe0872b5e4f08a2c8c1a7ba140d0248</u>	+ 1 Voucher	✓
15	2023-10-04 14:04:13	<u>0x5955e129de654b2d9498ad5c65f807cf7d33b7fdafc48ddabc95ec298a60494a</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-04 04:53:15	<u>0x65aa5a4d4e29cd6051f5c0e1bf76b0843984aa7b3442ac03e80cdf10cc9b58d1</u>	+ 1 MNG	✓
17	2023-10-03 00:59:25	<u>0x1caf40e2b844c5a1d8958a55d903950c5b26b4ac8df0339b66c75246dc60f602</u>	+ 1 3000\$-USDT-Voucher	✓
18	2023-09-29 16:43:20	<u>0x57b2c23a2e795ecda39c0a6fa610b2e70dbf29946ade459aabe783fb8d2c0893</u>	+ 1 OPENSTORE	✓
19	2023-09-17 17:33:26	<u>0xf98ffd45c792ed6866b1b7ce0ba7d55cd378e1876ed9f2aefb621ca30d468ab7</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 21:26:38	<u>0x04846d1105408b86a02aba13dff0428dcfffadbb1049bd07f575ed71b462f0e2</u>	+ 1 NFT Airdrop	✓
21	2023-09-11 22:10:53	<u>0xb1efb5ecf08a7350839fb1f0681744aa58fca55ecd00fe8286be50dc0f1e7c1</u>	+ 1 Voucher	✓
22	2023-08-28 09:27:35	<u>0x0ec2ec53dedce11620a5e348274295b3793e894c58bd310101ff6ad9c12cfc74</u>	+ 1 claim.circleweekly.org	✓
23	2023-08-27 22:49:51	<u>0x1e3ffeac3ed793583bb4f42cb4b4081dcd05f53f55c0a640cd19138c66200d91</u>	+ 1 firiends.tech/milady	✓
24	2023-08-27 22:33:47	<u>0xeb10fb433ffb8faa098e627b278c6bc30411cbc5fd352dbab62bedbf23554fd6</u>	+ 1 firiends.tech/milady	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-27 21:43:42	<u>0x3115fbcf2174a502854fb99c35270719e4ab7e4fa704b4d0d624ee1e370661cb</u>	+ 1 firiends.tech/milady	✓
26	2023-08-27 21:31:10	<u>0x980a9df0364fd318f8029114e0714d5b98a9288aa374bf080a1e55ad4d9b823f</u>	+ 1 firiends.tech/milady	✓
27	2023-08-27 21:16:34	<u>0xf5552d8223a5117c7becffba39391f4d9e2326a864512bed54780ecd287e7b3b</u>	+ 1 firiends.tech/milady	✓
28	2023-08-27 13:48:12	<u>0x6bea93bc1cbc14462fbc69d5d85cf81ecd90facefc9c930e5497aa85f52536f3</u>	+ 1 firiend.tech/milady	✓
29	2023-08-27 13:31:11	<u>0xd594d483ec237e7db1f5b2bc84ab491ed9c0da8d2d0f806aba849f6bb930bd</u>	+ 1 firiend.tech/milady	✓
30	2023-08-15 21:19:54	<u>0x2b609b0c0d5a8fd82b0cc1bcd7aa9fba132874b35305d2b43a708ebfec1b403</u>	+ 1 Voucher	✓
31	2023-08-07 07:55:30	<u>0x189d45bfea175fb3c5ee56a6fd52ce6d4798fe5b1d0dcefb1d25a0c92375c57e</u>	+ 1 Voucher	✓
32	2023-08-07 00:00:19	<u>0xdeae63d6b33a2eaa6e15eabe480796acacdaf1d9b2ffd4be32b81cfa7bea3c4a</u>	+ 1 \$2000 USDT	✓
33	2023-07-15 02:18:36	<u>0x284042e633a98366cd39ff694a163fd1a41abb5f8c01ee6a080bdd4255e725f3</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-15 01:28:22	<u>0x5a4bfb4c07f99dfd379786d642ac58edcd0e106af6c1bf1930bf6fdbef95e784</u>	+ 1 BLUR	✓
35	2023-07-14 23:43:01	<u>0xd2b7d122a94586513f90a8c2ffc662cc31f5d6eb42706d2e21c6cc2e09da3784</u>	+ 1 BLUR	✓
36	2023-07-04 20:46:06	<u>0xffab7fd7308a48caf5672888ef94acdec3762456f3a855f8a69e36735d290996</u>	+ 1 APE COIN	✓
37	2023-06-17 17:33:07	<u>0x9d118f7b3bfdacf3c9f6307a974ff61f68c9d833ed255365e65fa8d21b09124a</u>	+ 1 OPTIMISM	✓
38	2023-03-30 21:02:40	<u>0xdf9f74afb55990f1dcf5d54a781bbf0c0621a8c61323e45584320ef50a8703fb</u>	+ 1 milio Babies	✓

* USD values displayed at the time of transaction

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