

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x07335ed803c55c58be374aa1a32253b2c2b24e6a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT USDT.net
@SNXPool.com	509.750000000000000000 wSNX
700 LDO	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
2,000 USDT Reward	N/A d.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Uniswap Summer Event	N/A UniEvent.Plus
5000 BUSD	N/A NFT VOUCHER
APE NFT TICKETS	N/A APE COIN
	N/A Reward at BoneWin.com
1000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token Balance
5 ETH Voucher by Base N/A BASECOINBASE.IO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 17:16:53	<u>0xd07810f5d3685f4eac55669725a0c86a2e7f2343bd</u> <u>c19c6565777d8ff1968e3b</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-.airUSDT .net	✓
2	2023-09-13 12:23:14	<u>0xc8773b8d77cb0c16595a0d69913c3fdf08c88e68d0</u> <u>25b59ed301e328287864fd</u>	+ 509.75000000000000 0000 wSNX	✓
3	2023-07-15 04:04:48	<u>0xae3d4f307f795e15a54774856f471278b87fb28b9b</u> <u>f5306c0d46b90a53dec989</u>	+ 1,390.000000000000 000000 .li	✓
4	2023-07-15 04:04:34	<u>0xb328ea28bef25c78ad438c48ea218ee13712cf4426</u> <u>bd4758ada76529355b2b2e</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 02:32:11	<u>0xcc23e26a5bafab101e049a279cc6cdfa8af4b0fa7a</u> <u>2d0df726af453bfd9125d9</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-16 22:45:05	<u>0x92235857508ac5a9cde7a0671b46411f876b3cc260</u> <u>891f0db34ff11a388e4d2b</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-16 19:04:28	<u>0xe8cd3d1622be1c441e051e26dc16d00012e45e3026482ff44d6dac4794b4a8e7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-16 03:09:59	<u>0x7bd58b8b7ef487f08345a3d04cb56acc6d05cc2ca273c3f31d0333fd38150322</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-12 20:02:29	<u>0x0c17fa4b45b8ca47b00aa8e06134fa7d0f5c2ad5f047998c1d42ab6681a90389</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-12 20:02:29	<u>0x46f74f5b33085b0ddba6cbb8a7dc64bd11535089f4778f8a443ce57ecd2bc1d8</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2023-12-01 19:12:32	<u>0x876a281190a81bc91b1807d03d5a0de5be9f017cd24d9e58918c3b68e834ba5f</u>	+ 1 2000usdt.net	✓
8	2023-12-01 17:36:41	<u>0x9804e8bcd7ae8a573eea16c75f2470f4b150254058153b3ccef83c82f17ede81</u>	+ 1 1000usdc.org	✓
9	2023-12-01 13:26:20	<u>0x4c957eb72f5e6e652822fa4ef0805a24c316cae3adf90d84dc4d1f0f36710b27</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 21:32:33	<u>0x9359f64fb3e34e8f9d8ad2352c35e027b70d272a68dba2b386614a2522ff782a</u>	+ 1 cc	✓
11	2023-11-20 21:32:09	<u>0x7905d1ea2d741592ea18d8610312aece66993b491cb9b310cb6d833b899b1555</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-20 21:31:59	<u>0xccf2dc85e3e38d518c63765c0b8eb410f9b5a826b8baf0738a925f9cad65c585</u>	+ 1 usdc.vip	✓
13	2023-09-17 17:45:32	<u>0x53252307e9eda7dd6d54580951c8c785f8f87db0bb5aa8462c293fa7db2d72d6</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-12 21:46:00	<u>0x2414b1ed436ed9d93a19c0f7a7a3068fce42ebee269c76d098779095bd30bd7</u>	+ 1 Uniswap giveaway	✓
15	2023-09-12 21:45:38	<u>0xfb382f460a9af792f2e92a62e53187c640dd417af8acd60d206192d7092a950c</u>	+ 1 Base Chain Raffle	✓
16	2023-09-12 21:45:22	<u>0x7a5437a651f6f8b258e459f6ef348ea72ee3e9c0d83f9a1f0e28fdf2c9a08798</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-12 21:44:54	<u>0x121e0d69116bcb237288e8ac3e79fdf202204ac12807a04bafb0738edc902e3f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-12 21:40:38	<u>0x303e4707de5a3c5baf6c5e94d0928c50f3dad0ff26c6e62631437f5d4a329fcb</u>	+ 1 LIDO Drop	✓
19	2023-09-12 21:40:28	<u>0x6dcae43bc4550d4d47a369d1c7ee163dfedeac08612cca0ff1698ce9c848743b</u>	+ 1 NFT VOUCHER	✓
20	2023-09-12 15:58:09	<u>0x0c489220b8eba200d2f9bd6eabb0a196d5889bc26a93e70453f6c96dea79669a</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 14:38:42	<u>0xa5e64a15c4cb516c2f6d e3d0f9a1dbeaeb04012c0b 756b4c0fd04e752b6e4e72</u>	+ 1 Vouchers	✓
22	2023-09-12 13:57:50	<u>0xff4be56f714cadaaa327 e1a0dba3c21384f862ce27 53fae4d42c8fcebe070960</u>	+ 1 NFT Voucher	✓
23	2023-09-12 12:31:45	<u>0x3ef72abf57885af32bd4 cb86e1dea39856e4b83e68 d0fdd01b2a9d5abee51ad0</u>	+ 1 claim-usdt.com	✓
24	2023-09-05 20:47:32	<u>0xa3c2afc09e048391420f cc5d08c74263cb810113b0 1415e1b23f359f96da6e32</u>	+ 1 NFT VOUCHER	✓
25	2023-09-05 10:01:37	<u>0x2b8603825c19cf76a8a7 906344977f49a3a08b3137 e01af5b520ee99740732d6</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 10:01:11	<u>0x42904c14504f40ca27e7 2e0065aeaa1e71297a7329 09bfa3d34ce2ae081331b5</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 09:34:47	<u>0x0deb7dd5a7f054fb407a 800b49f7ef32357636ad5f e124ced75400f256001230</u>	+ 1 NFT Voucher	✓
28	2023-09-05 08:17:56	<u>0x89784400011b7353acba 8540fc7f9eb5a1704bc42d 8bc8e7f5385bcbdafa4c4e</u>	+ 1 Base Chain Raffle	✓
29	2023-09-05 08:17:42	<u>0x1b0f4c3fb9cd55b3ad5c c4ff6183f8dd8e4462665c 98dedae70e9d1f14bf7acd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-05 08:17:18	<u>0x9aa77c3994084db700486703b5c642b50442e3121eab7d6822beb2c3f52782e3</u>	+ 1 Vouchers	✓
31	2023-09-05 08:16:48	<u>0x37570b8a6a2142d67bef42febc0fe4b09d19b69c73427b94f6876c0b6e1a388</u>	+ 1 2000-usdt.xyz	✓
32	2023-08-30 03:31:39	<u>0x30b07a65c7e210c9b9a11edb4657db95964c2b042906ab6e5c9a3254a4fef21e</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 22:14:40	<u>0xfcfc24fe0d877c6cd5e30f9108fd2aaacaf672a4a672e672867058434e16387cc</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 07:42:18	<u>0x2ce96811e722aac6c9fbee84406c83ce6f9f51208904bdd3bf9d6f72bedce457c</u>	+ 1 claim.circleweekly.net	✓
35	2023-08-28 07:37:32	<u>0x6fea6e8c17fae0512f79e2ab4a054f93fa443b352f0a2694ae4639c944faedd4</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-26 20:32:35	<u>0x35f5bbce727a3b84c4fd198b951f34807b6662785137623f5cf91288bcc44ab6</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 21:07:52	<u>0x447c2188d04423b2507c963a2dbb7bea2f6bd4169040fa302e050b8c3d57c3b4</u>	+ 1 NFTVoucher	✓
38	2023-08-06 00:35:37	<u>0xbe322571af9c5a1b757417715c953b5f13e8928dbd66554d9377e5b24298ee06</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-02 13:34:20	<u>0xb9995e34a818fa5280a0144258989f8fe41b9397602e6245c93442e13676c6b5</u>	+ 1 AVALANCE NETWORK	✓
40	2023-08-01 23:30:25	<u>0x89dcb089285cc2f47a1accb71613d3bbe38424c0794bf3f3d3276b14d6b212c6</u>	+ 1 FREESPIN	✓
41	2023-08-01 00:33:09	<u>0x9a4a7e9ed0ed70b18d23b1b81ff3db8154e6d58dbb0d6f8265452592b5b91d26</u>	+ 1 APE COIN	✓
42	2023-07-30 21:28:14	<u>0xe67190e210789253481d164715ad5e01ca1d46d6fa2dcea1e50edd8f49260291</u>	+ 1 APE COIN	✓
43	2023-07-28 14:35:00	<u>0x144e184b0ee0b17ac3996f72507eb1934a6592317aa30195fab6ac36ebe477af</u>	+ 1 REVOLUTION	✓
44	2023-07-23 10:04:06	<u>0xd1717b56b3967cb83e961a10475442bea5d2a63d6683382b076a4d93de184ea5</u>	+ 1 APE COIN	✓
45	2023-07-19 03:43:39	<u>0x9c087e0e12f14d9e85f439e6ea9c5ee41ec5f77a77ae43709035345e33c48b75</u>	+ 1 UniEvent.Plus	✓
46	2023-07-18 04:27:26	<u>0x226b05d4253688409d8a89ccb835b932c24e1c6a524e468fd9e829b89a424ec4</u>	+ 1 UniEvent.Plus	✓

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