

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:59 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x09862152bac81fdc672cba219e57aa33bbf2d7e6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT	1,000 lt.com
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
4,651\$ SHIB	N/A NFT #515/1000
5000 USDT	N/A NFT Giveaway Round
	N/A Reward at BoneWin.com
\$1000 USDC	N/A \$1000 USDC
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Giveaway Round
\$1250 USDC	N/A \$1250 USDC
\$3000 USDC VoucheröŸŽ•	N/A 3000usdc.com
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:52:44	<u>0x7e9f34bd2ef8d3224b54 f551cd9fe408ee95ed8a39 49704c57d204e2958dff7e</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-01-14 07:48:36	<u>0xeeb19a76d5773a854618 1b8b19096064dce2690fca a512644358abf87d66a3d5</u>	+ 1,000 lt.com	✓
3	2023-07-16 22:34:30	<u>0x052f962ea95303d554f5 90da595705aca016cd9bfd 1b858eeebca50b70d6a076</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:05:53	<u>0x51cb5887b41b80b1a0ae 7edab152ae2c5b620abfd3 3bde819a954008601a412c</u>	+ 1 5000usdt.org	✓
2	2024-01-10 11:05:51	<u>0x06d2ce7dc18afe14735d 6b5c154553f148ae42e182 388aff7c23fac2a349910b</u>	+ 1 3000usdc.com	✓
3	2024-01-02 23:06:24	<u>0x1815d3fca53914179885 0b3a1b2efc697dac51ebdf 2746ab104e5af98d88dc1a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 23:50:28	<u>0x6c7ce71808cae0b5796d10c72e25047b06dd60e5f40953071c688c1126c34d07</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 14:17:16	<u>0x3f7960a124a3dc850bf9e0fc30fc0aeed2253fdfc80ad61c4e3e460fab94fe68</u>	+ 1 \$1,000 TON	✓
6	2023-11-04 12:50:29	<u>0xc4204cafbabba2a493d629a16cb31f56348db835fd1cec01de38e8485de3659a</u>	+ 1 AIRDROP	✓
7	2023-10-29 21:40:07	<u>0x2b898d5ddb23edb34a285f3c4306def523d8b6d8de2d5e2b8f60fd5b18aa663a</u>	+ 1 VWIN	✓
8	2023-10-05 18:13:45	<u>0x9e7c5468fe93dfcafb12a8ce70d0cdb402b5661c5489e4a7b0e3ef1ef91f2d4a</u>	+ 1 Shiba Inu	✓
9	2023-10-01 07:35:37	<u>0x9aaa0649ba224ee1d5e89fda1fade06853f0e1016c5cca6d0f1f4d714ed6eda0</u>	+ 1 Shiba Inu	✓
10	2023-09-27 13:37:57	<u>0x9bdd70ceb0352d8e754c0612b02b566a982861d072d8f49cc5ae98638947debe</u>	+ 1 Shiba Inu	✓
11	2023-09-22 06:50:58	<u>0xa9aef325a078e28b8f4f7c29c2d4271fd4c4883c52e5ffe420de9f3088b0d6f4</u>	+ 1 GOLD	✓
12	2023-09-17 16:53:24	<u>0xcc49f0923dea9ac1898932027b3def7a1c9e4648b5d15fae9340893f753c8bac</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 16:08:09	<u>0x2e8b47e33c97ed610aea22cb79cb1a2b0089f209bee201608b1cf83a71026094</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 21:16:04	<u>0x9a82f1e8a3f382e62511f45ce76ea247453f78cb74705c3537ba6c8c558e909b</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-14 12:10:59	<u>0x9927bbc83fc22ad2b16ed4f5dd5fa5fe73cd7e13ce86cb14ef0c7f4908205cce</u>	+ 1 NFT Airdrop	✓
16	2023-09-13 03:16:21	<u>0x48e64acab374dea471846e67bd303e1874856f52d693e4afbc7c09b5a875c5bb</u>	+ 1 NFT #515/1000	✓
17	2023-09-12 03:51:47	<u>0x6f792204ed65482e03139e1d9c50c6cfab33fd001ad70c85c48a2f092c0718fe</u>	+ 1 NFT Voucher	✓
18	2023-09-11 21:06:21	<u>0xd1aa8728655af036721d283dbda2a5e932fc06a206ed81946909ef7ae7d125bc</u>	+ 1 NFT Voucher	✓
19	2023-09-11 06:43:14	<u>0xa0e19e0ad9cabb7a1bf53463fe8de7102347258f8285ba999e03e0eca611c47</u>	+ 1 NFT Voucher	✓
20	2023-09-10 21:17:38	<u>0x640483b41919f34c394d3b8064b057b3beafdc6a48827ca655fb52ccd1adc72d</u>	+ 1 GIVEAWAY	✓
21	2023-09-10 00:44:28	<u>0xb8a9046d82d5c6d732655f392851de266658e967ee634ecab3d3b9bb8ca5503b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 19:56:54	<u>0x86d700e0c11d64646ee841dfffb5ff0946b2587d3c4cdc3285d8df33af44bdaa4</u>	+ 1 NFT Airdrop	✓
23	2023-09-01 17:23:27	<u>0xd14b9a8fb9f60ffc9b89534c9cc3601cbd1dc0dc8401835f0a2136b5d373c89d</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-28 22:37:44	<u>0x6962f04d293892d20f1af5e3bd9e2dae0b1792d9a83d6212e3a2156f5bc3818b</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 08:00:12	<u>0xd984e5a942ad59182e15203c83c9ef67d94bf01ad91b7411effed958ad0ae18f</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 09:54:04	<u>0x77135f5142d25513736b19ea47f6ecc766a35afca2b0db104b6d6468d2b79a27</u>	+ 1 NFTVoucher	✓
27	2023-08-09 21:58:44	<u>0x199bbdeb40437a73a1cdeb739b5b6fbf19b7b6885bf04d430ebcb5f7b677fed38</u>	+ 1 \$1250 USDC	✓
28	2023-08-08 00:06:41	<u>0xa7a22cd573cc175b97099495094fb903a91186937761599c9504425e537289f7</u>	+ 1 TWT	✓
29	2023-08-08 00:06:29	<u>0x50ae71675dbc6137578f8859a05fd5d286eb814316039fad9b201caac348ff3a</u>	+ 1 TWT	✓
30	2023-08-02 13:01:37	<u>0xae67097f39f0a034f1157869e1b62e3a6deacba926a4187375d1b1ab3ec7be65</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-31 23:11:10	<u>0x657c1dd6ed239f471fd4 d02a0ad18b8378fc400a80 5e524d9bc43aee2ea48cd8</u>	+ 1 APE COIN	✓
32	2023-07-30 23:50:08	<u>0x42b2bc0ddad8a073b0ce c9ef3f363a501359014b01 dc01a2a3e1ff418b04ca89</u>	+ 1 APE COIN	✓
33	2023-07-27 21:51:28	<u>0xb778d109cb6250de38fb c8cf5f363f8759fb6bbc12 77c5917f1b98765f134bf8</u>	+ 1 \$1250 USDC	✓
34	2023-07-16 04:53:12	<u>0x994c6afc575ca27b8f66 96e242a2a04fe13f9a900a bccf723a7675775cefadd7</u>	+ 1 \$1000 USDC	✓

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