

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0c798dbb3bf4911aedbed166f43206b4dabc6d25

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Fuck Around Find Out	37,000.000000000000000000 FAFO
SLINGSHOT-USER-2022	1 Slingshot User
www.nftdaily.app	1 PG
The Saudi Meta Airdrop	1 TSMA
www.pirategirls.xyz	1 PG
3200 ARB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
Â-	N/A etherevent.co
	N/A Reward at optimisum.re
1000\$ Drop: usdt drop.me	N/A usdt drop.me

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
\$1000 DAI	N/A DAI
5000\$ USDC	N/A NFTVoucher
5000 USDT Voucher	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:21:34	<u>0x2553db9ac63facaee780772bf2a9080a0e80b9a4ce983c240da9a44f38c54b2d</u>	+ 18,500.000000000000 0000000 FAF0	✓
2	2024-09-20 16:03:41	<u>0xb6e2558735685bb3f11fa837facc22f53d26c88ba66d7a86ee7e6ef03d1b93ee</u>	+ 18,500.000000000000 0000000 FAF0	✓
3	2023-07-16 23:03:31	<u>0xc89188e94d4458a44c8db46bb206904b4ff725776d</u> <u>dd7dd366d2d590bce0214f</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:44:01	<u>0x5df64b2ce2e3cdcac8407067e57fb3e2e3693e28454374d844d94ab11898016d</u>	+ 1 Slingshot User	✓
2	2022-08-28 20:28:06	<u>0x0b0865a23b6c0604d29ae77e15b9a3041f792ca54bf6a9d868c8b5e49d8c552f</u>	+ 1 TSMA	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-26 04:37:18	<u>0xdc56601bcad15e6de33e</u> <u>c6ee913ea6a5f530885bb4</u> <u>b6a252bf7b8e8556979658</u>	+ 1 PG	✓
4	2022-07-26 04:37:18	<u>0x96667a9fa39062f6b97e</u> <u>84a4b43f5a899175c93ede</u> <u>9cd25cc1bccb0ff06d3ec9</u>	+ 1 PG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:26:25	<u>0xde67cd7bf6a78d5b78c1</u> <u>b95c954aa7f52459e62321</u> <u>ae774c9b53cb4aa678c42c</u>	+ 1 -airdrop.org	✓
2	2024-02-20 23:18:09	<u>0x65999565668b092d7e21</u> <u>183b5123debd95fa16ebaa</u> <u>b9465481b11268561f8d1a</u>	+ 1 etherevent.co	✓
3	2023-12-11 23:38:36	<u>0xd5de01c03dbdf170aa5f</u> <u>2961abab4ce9e1344506d1</u> <u>ffbd7322aa7939b9f6f7b0</u>	+ 1 Reward at optimisum.re	✓
4	2023-12-01 10:29:55	<u>0x551747a5ea420e5988e1</u> <u>c75443b68744a080927621</u> <u>110dcb5a866ccc4f8b5ecb</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 15:54:44	<u>0xb615edcc5ef67012bbaa</u> <u>11ac369475d8e629b9f159</u> <u>3109c9345e09aa22cfd2bf</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-20 17:16:42	<u>0xb870f84875e8495da4e7</u> <u>182b6b3fcd90944937907f</u> <u>fedbcf020fad9b88365ef4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-09 12:51:23	<u>0x741f3f870df9ef3f43b1bc84fd15120f9d5ee7d3c837003e757a48b9087ce96e</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 09:18:48	<u>0x4d76a326cc900c34f7bf0ec2c16fc060b0e881bf7bd67802b99493a8b3c41236</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-26 17:31:26	<u>0x0979d7cdfab4733d444f56e4e343e4f374bcc2d2530baa03912969b76d098411</u>	+ 1 \$5000 Voucher	✓
10	2023-10-04 00:52:55	<u>0xb8c17aa8b3c0663f7bf676213808eff427935e14c7bc9ee108e3200fb71271bd</u>	+ 1 usdt-drops.org	✓
11	2023-10-02 23:11:42	<u>0xa86cee51a836a52d6d607f03ca8cab8c6be331d021c51b8c6f1c09d4649921a7</u>	+ 1 NFT AIRDROP	✓
12	2023-09-29 15:37:24	<u>0x419300dfc0c5e93d65f917ad2a161f9ef51ed4f2330b2747463fe826208cb438</u>	+ 1 usdtdrop.me	✓
13	2023-09-27 21:04:23	<u>0x962dbb3d20c014757a371b933a2569bc80a256831e5e2ae27d9d818e6faf9956</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-20 21:28:47	<u>0x4e7bb007d975c56d4f40f82f856786ccede4ced24d47669d81d01297d65a0388</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-17 23:00:50	<u>0x23be4b9f3329fcfd65a188d39149e05237669f5b9929b68d7cdadb7521e57748</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-17 02:49:42	<u>0xe6f2319ace33e26eaf2d</u> <u>f5be544fec856405568d4c</u> <u>7d877edc50318733e0fd00</u>	+ 1 claim	✓
17	2023-09-12 23:14:58	<u>0xd44249f44035badd285a</u> <u>bb2f8535be1b2b82264c82</u> <u>c1c74e5dfd52edcee18f8b</u>	+ 1 NFT VOUCHER	✓
18	2023-09-12 01:57:50	<u>0x10a4bd9bdf98ca978a16</u> <u>3c2cea411fc3e6e15403</u> <u>6afd46345930c83fa9aaa1</u>	+ 1 NFT Voucher	✓
19	2023-09-12 00:14:39	<u>0x5c340eeb5676da40ee0b</u> <u>6d9d5e765de3b8e6f7d0ea</u> <u>c00bebcf3a5747023926b4</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:21:02	<u>0x1d6f9ec17219c49a7b0b</u> <u>5849bb10af39585c17ddb</u> <u>3a69a11d0120fb5d8e6080</u>	+ 1 NFT Voucher	✓
21	2023-09-06 12:21:08	<u>0x6b54c1f551c241eb9b5f</u> <u>6768d953a78ceee1e6b71b</u> <u>cddbbaeb16e0bd3377141b</u>	+ 1 Voucher	✓
22	2023-09-06 12:21:04	<u>0xeaad97c93badda66d325</u> <u>de3c2b8b3019f5372e55e4</u> <u>1a3003fa605f831e323cf2</u>	+ 1 Voucher	✓
23	2023-08-23 23:43:34	<u>0x7f52e8dc172894bfb2b9</u> <u>cf105142a2712837336c5</u> <u>5f93f480b0ced5d12d12a4</u>	+ 1 Lido DAO	✓
24	2023-08-19 02:43:42	<u>0xfc716577321e0f8fcac6</u> <u>a30bb8be5ca351cec2096c</u> <u>543ebf5a6ce693769f4c5c</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-14 14:37:04	<u>0xf9f044f7771f60dbed6d a77ec9f0eb7536b77bb9c3 ff29b0cac8f45e21dcd9f7</u>	+ 1 drops-reward.xyz	✓
26	2023-08-09 18:00:56	<u>0xa82191160ac794035bca 91701024c33c867da74b70 0eb8897cf67f2262f698cf</u>	+ 1 2000rewards.xyz	✓
27	2023-08-08 23:45:11	<u>0x2877d0cb8a85217c4e71 81f84f5bc51d5ee2069b9d 0444da1af2a90dedd430f9</u>	+ 1 NFTVoucher	✓
28	2023-08-02 08:57:09	<u>0xf340052f33ca678f8511 3012f3b79a18bce1471b7d ec84ddd36320bf0b18a3b1</u>	+ 1 DAI	✓
29	2023-07-26 22:43:45	<u>0xf613ca2aa34e0504a367 64198a5b8735452e215155 de7e883d27305885ac70c5</u>	+ 1 \$1250 USDC	✓
30	2023-07-23 09:40:27	<u>0x857be0aaf1f125317a78 9d4cba7117a71607396574 6f15ae0b8048efab67eabe</u>	+ 1 APE COIN	✓
31	2023-07-01 20:53:40	<u>0x1d360810f761be79fe14 aec99e69b8a306dc91db08 9b40eb1d558d1fce910aa2</u>	+ 1 APE COIN	✓

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