

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1437c43f8c5e92da0de63ce592e16bb4b9c20319

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT	1,000 lt.com
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDT Voucher	N/A 2000usdt.link
Airdrop at 5eth.net 	N/A Airdrop at 5ethã€,net
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDT Airdrop	N/A 5000usdt.org
Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
	N/A Claim at wormdrop.vip

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Shiba Inu
\$3B RACA	N/A https://raca.one/
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:05:59	<u>0x5c6f678a5820adb20f99dbf2c46363038b9ae83c64fda0507e56c661e0c4a4b5</u>	+ 1,000 lt.com	✓
2	2023-07-14 03:41:21	<u>0xeb330a3edd0da90139deb0a72db1848d799271a2486568b4ef45ecddd1d54480</u>	+ 1,390.000000000000000000000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:02:32	<u>0x9454c50f52f5bad8d3a55994dfcfaf557f0e6381e13842ae7de750e5aef5c61e</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-06 06:17:02	<u>0x7a54fc48de974f3811a0b96e60423438bcbae2142a81cd5d5b6ed51da3d1a5b3</u>	+ 1 Airdrop at 5ethã€,net	✓
3	2024-02-06 06:16:58	<u>0x46c2f3e6428eeb99b6e54dbfe50a35b40aab2a1a5eb795f9906b6bb15a78cbb8</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-01-11 21:10:04	<u>0x458ae6305b533eb2c16b00b2c8d73b545f7398d93959cc2f1502019094f7a6af</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 05:21:04	<u>0x85bd05da9774614faccf9ac2552a7876643c38360ed7050aeb2386679474ba88</u>	+ 1 3000usdc.com	✓
6	2024-01-11 05:18:52	<u>0x300f33708601fb271d817e57a4cde0484a940c9c9027be949b0fb6b0133d486b</u>	+ 1 5000usdt.org	✓
7	2024-01-06 01:49:29	<u>0x00becd8a287a8ed4b987c1ae02ef8d4c947a9a79bef435508ada69892bb2ac3c</u>	+ 1 2000usdc.cc	✓
8	2024-01-06 01:49:15	<u>0x888b593b3ba2e452459a073c4d20899864f4022cb58dbc2877421087245d9ce4</u>	+ 1 3000usdt.net	✓
9	2023-12-05 16:59:18	<u>0x81527081049de762b3feb86099ed04271f73ac92047dcefa91cf970ce39bba3d</u>	+ 1 1000usdc.net	✓
10	2023-12-05 16:59:16	<u>0xdbafd416557b14c6998ff750e6272ec285b1ec2c1090f1455ad1c9626026c2c2</u>	+ 1 2000usdt.link	✓
11	2023-10-08 16:47:15	<u>0x715e83b6017f6436fee7605584df092ef6dfae6abbcfde03676778439b1c72e0</u>	+ 1 Voucher	✓
12	2023-10-07 04:49:05	<u>0x1a7abd408a2055b07e8e2827f5b3aa5eb13d083bd457a295760a00770c1333a6</u>	+ 1 Shiba Inu	✓
13	2023-10-03 18:56:01	<u>0xef0d70d77a90b293d0ad28a2ff0ba781503a98a8de902cd1d30399619edb63d5</u>	+ 1 https://raca.one/	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-09 16:56:22	<u>0x47670eec7d09049e85c8d2ffbd833ae9eb66ffa9b76c035d8c6fd78749205ef9</u>	+ 1 100AVAX	✓
15	2023-08-27 02:15:10	<u>0x08173cc70326cf17294b129493502b12be858bb7de2fe728af48dcaf046d9aeb</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 05:38:15	<u>0x1ce794b35ef1514de41f0c1c8ad69f80d84ede5e1f31222726be083d2546f54b</u>	+ 1 NFTVoucher	✓

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