

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x19e9d6071f0b4b129554839e03d8d9a4b60d9825

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ pUSD.site	518.000000000000000000 tps://pUSD.site
5,000 USDT	N/A NFT Airdrop Round
USD Coin (PoS)	N/A USDC
-\$100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
5,000 USDT	N/A NFT Airdrop Round
5000\$ AirDrop	N/A coin-reward.xyz
trust-drop.us	N/A 1Inch
TWT Voucher	N/A TWT Voucher
\$1250 USDC	N/A \$1250 USDC
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 12:19:52	<u>0xc315868f689702e3b9a9e0f48b41c01edbc0f0e84e8a7594863635714bf03583</u>	+ 959.0000000000000000 0000 ool.site	✓
2	2023-01-25 23:51:01	<u>0x016554c96456a37e14815c21255462d06799e3e59fe88ba343dc3ca9cf7d2815</u>	+ 518.0000000000000000 0000 tps://pusd.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:18:40	<u>0x99537a5fbf629877bf68776becac7c9dbbe1b14712a36ca20a442e04e5668acb</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 10:48:18	<u>0x3b6fea9be63ae3db7c6b91110cbaf11d45f87ae9bd99ebdf40e7220d48be57bc</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-27 12:00:16	<u>0xc1f7c588ea991093263d0104b472afbd7d204a6690d763289fa5366b93775f01</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 10:05:58	<u>0x376885a5e1012e8a06882206462225247ac5337139da0c954ca74ad66c78903e</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 19:13:03	<u>0x9416d2e19336ac6f0887aa5701fbad5b0bfd248433ffd46d448cce8bac3b187</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-23 06:40:28	<u>0xb64180d3a8fed0977ed82eb7aef224ae93edbd92c5af2acdd7e8b37b18f9cfa8</u>	+ 1 1Inch	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-18 21:01:01	<u>0xaaa3c20dfec7cf13c71c19eda2c1493362cb74a7989550a6fe7d67dfa3c5fd44</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-13 16:53:55	<u>0xafc62fd07853c53c7ba0c11f186b9c230b5fc366b77c4d39ed76c16a49f92263</u>	+ 1 Voucher	✓
9	2023-09-09 00:44:50	<u>0x1cbd85879d0e9e44741206bb1a26049fe604c18ccda9d8552bb0837af1ecbf9d</u>	+ 1 TWT Voucher	✓
10	2023-09-07 01:42:47	<u>0x78b5d1df2341ea1d77e7ea34b22994991258e19c6563bd6e5cb82428fcd8c99c</u>	+ 1 USDC	✓
11	2023-09-06 06:53:33	<u>0x094a78cd56f46ac332cecbb0f5a06ba18565955aa9e80ba85b9b5810cae9283</u>	+ 1 USDC	✓
12	2023-08-21 21:46:25	<u>0x804aa0ebf1e9ad748db77b538fa5b1afdd8e258972bd17de7189cfe2f6b20b8d</u>	+ 1 coin-reward.xyz	✓
13	2023-08-18 21:16:09	<u>0x89264102fca352f3f4a84c49242f26368c4183a94120d760744754a23e72e56d</u>	+ 1 Voucher	✓
14	2023-08-17 11:49:49	<u>0x817ff252462baf0614ce9bec4cb8b25d924b5b552d44c4281a64f858c6709258</u>	+ 1 Voucher	✓
15	2023-08-11 20:11:58	<u>0x50342113e6faea1abb61028aeb900b6112268274a490d1c27885c67f3fe9e112</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-09 22:11:56	<u>0x9b15e9bc7b6354ee92eb aa9de58b3ead2d03283be1 6ae83e9f6f7cd5fc647963</u>	+ 1 \$1250 USDC	✓
17	2023-08-08 00:13:37	<u>0xa785a696bfa6c001c64e f4c2bf10f97e5c5835191c 9dba0c58f72dafe47b2520</u>	+ 1 TWT	✓
18	2023-07-27 21:58:58	<u>0x8e7e15b307332a6eb2e3 cf95622202a42afb44bca8 bf790443c54b83697d049d</u>	+ 1 \$1250 USDC	✓
19	2023-07-16 04:59:35	<u>0xbab5df6690a2fcdccd69 b171fcd81b5609373558a0 983c3694243212c94e00c5</u>	+ 1 \$1000 USDC	✓
20	2023-07-12 23:17:41	<u>0x73ec4641a9393411c1c4 67b88c0cbeef49e4a58b74 dda15f4808b79893516611</u>	+ 1 USDC	✓

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