


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1ef3eda4792e5c5585d03bab1c0a15cbdf32343a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE	7,864 TOKENS
#LINK	119.200000000000002842 LINKBonus.io - claim now
!	1,133.000000000000000000 USD0 [www.usual.finance]
@SNXPool.com	1,128.159630000000106520 \$ sUSD
USDT	10,000 \$USDT > LOOT-USDT.COM
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 USDC Voucher	N/A com
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A Circle Weekly Giveaways
Â-	N/A usdwin.co
\$1000 DAI	N/A DAI

* USD values displayed at the time of transaction

Token	Balance
4602 USDC	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-1000.info
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:15:58	<u>0x38fc8cce41a3fc52be1be62523ce4038134c939cea80a3d45d810ae1d85b82bf</u>	+ 1,476.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-05-14 00:50:05	<u>0x414483a74b3d75d3040196509f1eac9ca49fe9a46cd1ebdeafea2c0e40f93294</u>	+ 28,560 TOKENS	✓
3	2024-03-16 10:40:22	<u>0xb13ec163f3778a4ace1c0287e423284dbc6a5729dc6a6bf4dcbf621767365e6f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2023-09-16 09:48:27	<u>0x8d43e5125789fbbf793476c06c6f227e29e4bfa6b280f74e77101db0e4eb627f</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
5	2023-08-15 21:16:14	<u>0x4fea191dcf2449b5bd9afc680eaf40e684422a507a50655ecc538fcf8c23600d</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-16 06:54:12	<u>0x0bfd93b37b1361787cf496a3c868d88bede818843b4778a12e462c73dbb901c5</u>	+ 1 1000\$ Airdrop at t.ly/usd ðŸŽ•	✓
2	2024-03-15 23:46:51	<u>0x0c5b7418b00ce0fcaa5720d65b1600a4ee1d6cd60d225a8ab07cc9f180a1dba6</u>	+ 1 usdwin.co	✓
3	2024-03-14 18:32:51	<u>0xa0001ee474e9a6669b60094af4ec10d1e2b6b1333bde8994669ffa6dbfa4ba3a</u>	+ 1 Airdrop at [3eth i%[töp]	✓
4	2024-01-13 23:34:55	<u>0xef9bb875b522d21165aa8cbc6f312cf043458628516e1a88e32c8ad8b23114d1</u>	+ 1 3000usdt.cc	✓
5	2024-01-13 23:34:55	<u>0xdc341ab7f39eb041a2556602e68707af42a5e1361d866ed3a74baecd2ef3d26</u>	+ 1 1000usdc.top	✓
6	2023-11-29 06:38:03	<u>0x0d61017e1f37d5a64cb3cfb6e61951a1d78b5cb6d7e580e6dfd16fd16ca00e18</u>	+ 1 com	✓
7	2023-10-17 18:45:41	<u>0x270ae4bc0ddd3cc299262109ee81f92b8112ef9c9c364c71d8f55d5c6c75b619</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-15 15:43:16	<u>0x6937a435d2372555f634bafb745d5a676d482d6c9d2b59f00f7b75d2bccf1ffe</u>	+ 1 Voucher	✓
9	2023-10-15 10:08:42	<u>0x71d0b8343ba2e8c122733fe9623d0104d08285c6ac39b480954f41e354aa4113</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-15 10:08:42	<u>0x26bcb2b3296d78f7ae1d d550cac694070fc0606062 6a4e8cf71c06b1bf6d395d</u>	+ 1 usdt-1000.info	✓
11	2023-09-14 20:28:58	<u>0x7ad2d8e7c782f68a73a3 c690c69494e3b866878e81 70b2cc4882a05938f9cd90</u>	+ 1 Uniswap giveaway	✓
12	2023-09-14 20:28:40	<u>0xf0db03214b746313b2b5 399912b86cf7d216220a56 ff51eaafc1820f87df0c41</u>	+ 1 Base Chain Raffle	✓
13	2023-09-14 20:28:26	<u>0x7a41ec64538f3525c3ee 510e59de9a17a620e7d99d cd61ba1e68e60d1c48ba69</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-14 20:27:54	<u>0x035b2f8d37d91f95c27f 8c7c2b89924d6cb3b43bc3 c6f6286827a99f4f5ead47</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-14 20:25:34	<u>0x83906c3c38f4ec2ea4b2 bd05bbcdc4dbe29331a1a3 fa557eef29230245906464</u>	+ 1 LIDO Drop	✓
16	2023-09-14 20:25:04	<u>0x67d70ddf20a8182d470b e8310c97059982bdef5195 28554d95878cdb027198d0</u>	+ 1 NFT VOUCHER	✓
17	2023-09-14 16:09:11	<u>0x867a3a8e41b158ae273b 7a0751ecd8781920cca0da d824227caa2cfc8f18e5c4</u>	+ 1 NFT Airdrop	✓
18	2023-09-14 02:56:39	<u>0xfa0cdd31ce9045756a07 862f5acb5ca4348e2f4ce7 e73b9c723a73da4986ab74</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 05:44:00	<u>0x54e9f7bdaa4aeed789e7fd090257893109bca1dc1834518564858e6893d74ef1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-08-27 03:15:31	<u>0x64c40b370aba5513da15e9ed0cc2a454df98931a736c81b98adb6b590885d61f</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 06:49:30	<u>0x847e9b7346a3e735a0934f3b2363a2da9383a04c0da84ef9572337d248f819fc</u>	+ 1 NFTVoucher	✓
22	2023-08-15 14:17:35	<u>0x74fe1546b125114bcef25165154c87bffd40332cae5d0ea8e647fc0484db3228</u>	+ 1 drops-reward.xyz	✓
23	2023-08-02 13:10:12	<u>0x42ebaf411284c8d4d6130b676333631f9522b820fb8ebe2795c7cdd587d1da5</u>	+ 1 AVALANCE NETWORK	✓
24	2023-08-02 08:36:57	<u>0x34aa792374b4b8d533faed6ca19f52c0406d74c0d125efd93ff4e275fb53291c</u>	+ 1 DAI	✓
25	2023-07-23 09:50:01	<u>0x94f8597502b28f9c88da97b8d47f49c27374ded1b638d9fb1d3d56c2ba8c5a39</u>	+ 1 APE COIN	✓

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