


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3512b63d78b964fa704c875d0d035e21e4754ddf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!SNXPool.com	902.1799999999999949978 \$ sUSD
Reward Club [cF7zW1Tc]	1 Reward Club [k8VAFSvH]
Event by Uniswap	N/A UniEvent.Plus
Uniswap Event	N/A UniEvent.Plus
5000 USDC Voucher	N/A claim.circlest.org
5000 USDT	N/A NFT Airdrop Round
Polygon Plus Event	N/A PolyEvent.Plus
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
BLUR EVENT	N/A BlurEvent.io

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 20:33:46	<u>0x46f47b21606a2a9d1954</u> <u>a5cea01f8e5581ac5e211d</u> <u>e65446d3e021a542a400af</u>	+ 902.17999999999994 9978 \$ sUSD	✓
2	2023-07-14 17:12:31	<u>0x79f72f5581aa88442834</u> <u>4ce34d1214346161ed2ed8</u> <u>bbdaf0967730f917701074</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:10:52	<u>0x0f8ba65678d15ee52aee</u> <u>98d04ad95c4a94e5df2e76</u> <u>9daba87b829efe492d145e</u>	+ 1 Reward Club [k8VAFSvH]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 15:21:32	<u>0xa77fef7fd2491a996247</u> <u>3e0fe166076a1420e3d870</u> <u>be14cdc1c2120ecd9adf47</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 10:58:34	<u>0x1ea1c78aae4f84e95ce9</u> <u>c7b5149cf4af8bc37af92f</u> <u>9189791cf0c6bc60cbc743</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-09 21:36:18	<u>0x858759f000017685cba17913cc3eaefe61ad9943b50379eec94fef862e35eae1</u>	+ 1 Voucher	✓
4	2023-10-09 11:33:14	<u>0x8fa3001ee63ed11c17f7b6ff142a26706f2b7215fcdbc2d2ed68e4a911f2c8b9</u>	+ 1 Vouchers	✓
5	2023-10-09 11:30:00	<u>0x531c7d546f92d731c035afd76661c95cba21fbc7162e023277999c8918f1fc31</u>	+ 1 usdtclaim.xyz	✓
6	2023-10-09 11:29:44	<u>0x9169c547cadaedd3b442e959e17548cba81fc48fdf6b27582f43d2a87b950e92</u>	+ 1 rds.net	✓
7	2023-09-17 17:46:46	<u>0x1a232aa28a44020e3859095aa155774f67a94c5e752e313f5d7d6a13b22b89ac</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-14 03:59:00	<u>0xea32280b175bf86b4e401f9561d44dedd18aea7b143067b189c4e123e32e5cf0</u>	+ 1 NFT Airdrop	✓
9	2023-08-28 23:34:19	<u>0xa3cabdd63236b730962d102f9e8489242eef33adebb486d2dc8849ada5e70852</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-28 17:34:14	<u>0x1b54939e0f6e79265a1a12cb28fd8a49e79dac20fea11dd803ce9ad85bb1ecbb</u>	+ 1 claim.circlest.org	✓
11	2023-08-28 08:45:47	<u>0x4614ea880e5a25fec2eb81ddf70ff5704fa67a79f6df455fdb65ab72964a297</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 22:26:30	<u>0xd6a38b1fe7483ff67e35aa7452924ef49427b12e9ca041dc71401a369aa19efa</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 00:30:03	<u>0x5d19a6c392e9273119b23725bdbf96a9e824ba5a1e3233bc3667f417ca1d5886</u>	+ 1 NFTVoucher	✓
14	2023-08-10 20:57:18	<u>0x80de716e8cd63a9e4d21e057cafc539afbeb20633005b4dcb787c9a5347b3465</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-06 15:52:10	<u>0x374198b1285d36348ca2002f4452d9e4efd0dbea462cfddf2d44dc7a13b21d75</u>	+ 1 STAX	✓
16	2023-08-06 00:27:17	<u>0xd3faf7495191a0f819a094e5b9dd46da937819ca1b364439ec7e30f9ba29048a</u>	+ 1 Lido DAO	✓
17	2023-08-05 22:52:22	<u>0xe7b6e2a2cdcaf836b6a5603b9e0db8cec8e64ce62af852107d4426638ddc243c</u>	+ 1 ARBITDROP.COM	✓
18	2023-08-02 11:04:00	<u>0xa98a87e16877683834c55839f72faf07d8adf6804e83793196e05ad91f567a72</u>	+ 1 FREESPIN	✓
19	2023-08-01 22:13:15	<u>0x7e3cb093bd9bdbaf9219c33bfeab014036d207a72c3c6ea2fd3d17d04b08a3c9</u>	+ 1 ARBITDROP.COM	✓
20	2023-07-31 20:28:43	<u>0x93c7ca9e39775cdf92863dfa707c172b369c98fd984e85412292d4385ef3c36</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-29 16:06:59	<u>0x2972a933efbea423e5ed6623b825668472fd6d44c795d96cf200f924d9432b1b</u>	+ 1 STAX	✓
22	2023-07-28 11:55:07	<u>0x36d666cc720446890b68ec2076e819ab9a29a6526835e2f0d84fe41aa2f2d0db</u>	+ 1 REVOLUTION	✓
23	2023-07-26 18:07:42	<u>0xae0469c476de42818c63e83fece62249f6b3be20a52929119d6b55f957112406</u>	+ 1 dYdX Event	✓
24	2023-07-26 01:03:12	<u>0x921f1d1de299c224428469640708797e5087d980ca</u> <u>d82c1eb0b87fefde257f9f</u>	+ 1 Reward Club [gvBBxu2o]	✓
25	2023-07-23 15:34:06	<u>0x033be15f20c6e8b6ccae123fc41c9fb8c8f1f782031533affb6367fad81b3a83</u>	+ 1 dYdXEvent.com	✓
26	2023-07-23 09:08:29	<u>0x3624202d31d0a1032a9a5ce6d48a1521b69cf3a868d1f1267990603aa4a9c0b</u>	+ 1 APE COIN	✓
27	2023-07-20 03:50:32	<u>0xdaf754cd17913215b4e93766371c12df07ac6cca02aa1c6879defb445bb1c38d</u>	+ 1 APE COIN	✓
28	2023-07-19 11:07:32	<u>0x1a0f73774a2194932d6dda49d0b2d3bf712552bd3e9e7470b18a0066c64d4046</u>	+ 1 UniEvent.Plus	✓
29	2023-07-18 05:12:39	<u>0xdc3c88079428fb630ccb2aecb04ec78d88748abb3ff48e1d5f9437ec0bcdf0cb</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-16 14:01:40	<u>0xbc525130de6409cd92ed</u> <u>fcf17255284bb95d6aa808</u> <u>324fa44ab3ce0201de7dc7</u>	+ 1 PolyEvent.Plus	✓
31	2023-07-13 15:13:26	<u>0x2b97e97e0aa11ff56320</u> <u>77bb24193268d07d758dba</u> <u>b798f69e0618214e143624</u>	+ 1 BlurEvent.io	✓
32	2023-07-10 01:11:03	<u>0xa8e0318bd93ae749b9ec</u> <u>004a60a98e7d31b7d7e995</u> <u>cb2806914ac69d9d125306</u>	+ 1 UniEvent.Plus	✓
33	2023-07-08 03:58:19	<u>0x840b4e8945254eb222a7</u> <u>d5bae8c2f910bcc6ad2f00</u> <u>c25724b0b535d510a507ad</u>	+ 1 UniEvent.Plus	✓
34	2023-07-05 03:37:11	<u>0x9c49016a7fce11285363</u> <u>24a34c9318836f0d42c94e</u> <u>ea8eaeda57c58c5ca7524d</u>	+ 1 UNI	✓
35	2023-07-04 15:10:04	<u>0x70eeb0f892ac1d88dd25</u> <u>4fdc17e58c33f108b44957</u> <u>c9173110822ecad7803086</u>	+ 1 APE COIN	✓
36	2023-07-03 06:51:31	<u>0x59ad575e0a3898c488fb</u> <u>ab4ea1f8df9d2c3ec78605</u> <u>b2dc2f713106e4d467f0f6</u>	+ 1 BitCase.Org	✓
37	2023-07-01 18:04:24	<u>0xc0d390e4458918b5ee9b</u> <u>a58c685991d33c7847c000</u> <u>efd071569223579799f92f</u>	+ 1 APE COIN	✓
38	2023-07-01 06:22:46	<u>0xcc39f6c0d20d6d1e118e</u> <u>32cc2ef60b2447001c747a</u> <u>d551aa015843806fbb731e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-29 21:54:52	<u>0x447dbd4a6acc7e5dcd9a</u> <u>8e35e94a6e6e3b8dd19e9b</u> <u>fafa621074acaa543a1918</u>	+ 1 OPTIMISM	✓
40	2023-06-29 01:12:19	<u>0x7a680ede9c33c4dbf8cf</u> <u>6aed87474d194802aab359</u> <u>0b30413c338e644125df12</u>	+ 1 OPTIMISM	✓

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