

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:28 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x394626478962840e9a4d0c2591d31a24386b2d88

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
UNI	328.88 <a href="http://www.uniswap.cab">www.uniswap.cab</a> - Claim UNI
\$ tbonus.tech	925.000000000000000000 im reward
AAVEPool.com	136.95 AAVE
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
~ KgUSD.xyz	227.3000000000000011369 d
Loopring Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
	N/A
!!! \$100,000 BONE	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
700M SHIB	N/A NFT Airdrop Round
e Easy	N/A UNA
\$1000 DAI	N/A DAI

\* USD values displayed at the time of transaction

Token	Balance
\$1500 USDC	N/A \$1500 USDC
\$5000 USDC	N/A NFTVoucher
5,000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:25:00	<u>0xc05c84ab627f4bc43e0d5568ddf4cb0bb2eaa00a276c29cfc3563e88ef99e864</u>	+ 227.300000000000001 1369 d	✓
2	2023-05-14 10:55:44	<u>0x59abfb5af1c9b2a7636b9b4bfbba572ac61ccac8bae207542accdb60b33707ba</u>	+ 959.000000000000000 0000 ool.cloud	✓
3	2023-05-06 07:20:42	<u>0xc4b347a6d98ed2c1574b432b371a787c5c12accee3f56062adb6d44d2b75d2da</u>	+ 925.000000000000000 0000 im reward	✓
4	2022-11-23 17:33:59	<u>0x2846640ba45129ff210b2c134ea31f461bf3ef4ee4fa41a621715b76ac4d1a83</u>	+ 136.95 AAVE	✓
5	2022-11-22 00:13:54	<u>0x7f585d481dc10b23179cb06c2b36e63f44be791ca7ee8f678b16e9d8d89a5ee7</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 23:45:40	<u>0xf09f3ee8e68e305af85be533cdef82716ff824222f58f508209410f01f0985c6</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 20:24:42	<u>0x3bed571d59b54c254a15878ae4755e4e19853ef3ae5b42bc8ce6890b85aa42ee</u>	+ 1 etherevent.co	✓
2	2023-12-27 03:53:49	<u>0x39b52018a9e3e9c006485d34db5ddc35225cb93994effd490a66c4cc40f14440</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 04:01:27	<u>0xeefbfd9585ad7a2ae48cfaf2bec15297ba50fb19b9d59c27bee6b1dd9324afc7</u>	+ 1 Reward at tether.ec	✓
4	2023-11-23 08:18:36	<u>0x471261c0a12fe315f6da10a59e7415f4e2a8ee77167d38917df687eadf23a9d1</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-14 19:52:31	<u>0xa556581ac39f1f97fbf1142cc48153407f929ba8e70f9f9b083990e8871a107a</u>	+ 1 \$1,000 TON	✓
6	2023-11-06 11:52:18	<u>0x122454adf8bc36fd8c8fe55607320ff08c9be50f1dac20252d8541ab5c3f08d3</u>	+ 1 \$1,000 USDT	✓
7	2023-11-02 11:46:22	<u>0x8640c96bc968a858bd835b0c2929e9f120c31247ff187e84165f00b03227787d</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 15:30:40	<u>0xddc345f4070ba8fd3c42986cfb348910b0b11329fa5fe3c2902acf90a818a392</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 07:38:40	<u>0x415fcc944a16b914ee635f963da8988fca55510c325c86945279c574d4fab246</u>	+ 1 \$5000 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 11:13:38	<u>0xa1e9a9e7091493e0064a a26d41a068f6803d30cad7 39d0901e76b0424e0ece7c</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 20:00:59	<u>0x83fdafa7a2ff23a58ca1 a9c7514e0b70b7bac9957a 67238d0d37d9621912305f</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 12:23:58	<u>0x91cb0d4bf001bf75f6e1 bcd1497da4b7a09a64c3be 508bbe2ee4c553e7878cd4</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 00:14:43	<u>0xf8dc48a02f88c1d142ae 4478b1eed6fe70f85548a3 dd78bfed95380a7ec96d6a</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-17 10:23:30	<u>0xc6198ac359ab2299061e d2bab952eed2b0507588b6 ebb9ce1105154e07d674e4</u>	+ 1 Voucher	✓
15	2023-09-17 03:47:26	<u>0x04313ad13835e10a0187 80475c79cf5d1b6b089a97 e1cec15575149ff89b6419</u>	+ 1 claim	✓
16	2023-09-13 17:12:23	<u>0xdb0980612f5efdcbef5 cf97360b12e0f072a9580b 4399335f0e32b8e298d83b</u>	+ 1 Voucher	✓
17	2023-09-11 06:16:17	<u>0xe26f3f180feba2c7bcff aa5597a1da3402e60297b1 fbb2412c0a6a90fdb74779</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-08-27 01:41:17	<u>0x1fda01861070e38e2968 5daf9a9a0a74d1f6483bd4 f41c4ddd30e17e590dcfd5</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 04:50:46	<u>0xca172357dec48ecbc7f41f73ce189a4794840d0052a4d226094bf644f2151c68</u>	+ 1 NFTVoucher	✓
20	2023-08-10 08:15:47	<u>0x4179a4564d738e7db1099d1e0ee85c99c3b9c501637547b4defac98941815bf3</u>	+ 1 DAI	✓
21	2023-08-04 04:16:02	<u>0x6a42e2c2c5de413d71cfd47b6d4a9dcbf46d9f310661da57678bea5896e96d9e</u>	+ 1 \$1500 USDC	✓
22	2023-07-20 20:32:49	<u>0xe128322b09a8d8068d8805fb52ff2fadf71b813a76037e856792a4c1a87a7267</u>	+ 1 1ETH	✓
23	2023-07-11 03:36:34	<u>0xfa83b29a8dde7e8a2b3d995fcd2554d141b7ff394764cd187a33de3a808a9abe</u>	+ 1 1000 \$BLUR	✓
24	2023-05-30 19:29:54	<u>0xba3e6f5bd9efd506ee5de7ae43d25fd44bfbab06f830cd62f18c36f26b1caeac</u>	+ 1 UNA	✓
25	2022-11-10 18:42:13	<u>0x95fb73792c96d0d7db6a3318b40d47d33cd0418ba6e697807eac7065673409fe</u>	+ 1	✓
26	2022-10-22 10:22:10	<u>0x20715870eda377cdc5daf512a0a76d61ca9dcdd76808a499b2ec2c32e03a690</u>	+ 1	✓

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