

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e98cc812c5544e3c1f8dca23b08daf0927863bd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	785.000000000000000000 sUSD [Synthetix.cc]
AAVEPool.io	283.19 AAVE
klima-dao.io	2,888.00 KLIMA
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
UnisNFT 1670411529903	2 UnisNFT 1670411529903
5000 USDC	N/A NFT Voucher
40000 PEPE	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-drops.me
5000 USDC	N/A NFT Voucher
5 stETH Event	N/A Vouchers
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A tether.bz
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:05:08	<u>0x379627c0404264bca56e c94f94e7e95fbee67f0610 2a53ef110b54fa358f27ee</u>	+ 8,400 YOUR TOKENS	✓
2	2023-10-17 10:50:32	<u>0xbce56d0e37de520082fa 2ad99a6921104e1c19b5e8 9926f4d6c4fb4d9ce4e489</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-16 19:36:39	<u>0x0b550f679fd635895bac 2798d02adf0c82bcae6c13 096e59d7dfce3b0396777f</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-16 09:23:58	<u>0x15e1fd96ba60f529579e d6905a28a9a659a5a1353d 5c28f4228ffad7c7ca0cf0</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2022-11-27 16:30:44	<u>0x8accefd659855cd1d538 acd8307641d26791d5062d 9763845c099cb01c459f0a</u>	+ 2,888.00 KLIMA	✓
6	2022-11-25 00:08:54	<u>0x6370cc890bc6e966aa52 c78d6363e9ef223fdc48ec a59dd7c7722c8c627c3169</u>	+ 283.19 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 11:12:16	<u>0xc7d536c30dfcad71770c32f6b6fd6b568bf15c9fbe4c6a937096012604e31696</u>	+ 1 UnisNFT 1670411529903	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:08:00	<u>0x61cf307ea739a8b97ca5142203a628744e429165abde8a29ee9bb6d61b2febd</u>	+ 1 -airdrop.net	✓
2	2024-05-21 19:07:18	<u>0xf9490b5aa9d5b5bd7239586ca0ef639e4e87a8c1e9dda9a61b0cd08034ce0694</u>	+ 1 -airdrop.net	✓
3	2024-05-21 19:06:06	<u>0xa9d721fff3c94cab05bfff4faaa29544acca4a9f848983439dbb8f3bf1cc9dbd</u>	+ 1 -airdrop.net	✓
4	2024-04-06 13:36:09	<u>0xbddefbaa3f6443b9db0fc7f24baa31b34478b683f74352251be5519cd78f100b</u>	+ 1 NFT	✓
5	2024-03-16 14:53:11	<u>0x650596c28902232c553736582b665ba6a495a2ecbf9fbaa7c6c25671eac6f26c</u>	+ 1 USDT	✓
6	2024-02-05 01:00:40	<u>0xe0064140d772f9dad04eb60a59f9e997457ceb90afc608b5a4c0caa592a4403d</u>	+ 1 NFT	✓
7	2024-01-24 23:12:04	<u>0xfb69cf61c6e7f8b891b49591997344274434c05c4625cb2cf63b2d004771c43d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 02:19:05	<u>0x40f9616d91750e5fc51083ce2715ef41e17ea8da29168bd63af0fb22dee3945b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-05 13:18:02	<u>0x6e357ce137c0c2b6b730c2b875535b319fc14f2198b2ab7c4f6b70b2584a3622</u>	+ 1 3000usdt.net	✓
10	2024-01-05 13:16:14	<u>0xd4316e2542a16c89cfb82d23ca75026bb0cedd9e88d77fbcf1fcf11553966662</u>	+ 1 2000usdc.cc	✓
11	2023-12-11 10:10:22	<u>0x68f842b337697f7227603a7048835f646cdb6de6044c16f7650aef20198d433</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-18 13:17:46	<u>0x21a6551026c9925fc19a4638ee1ed41f4faca160b6eeadcdcd93dd9e5fb3dc9a</u>	+ 1 Visit link to claim USDT	✓
13	2023-10-31 18:10:49	<u>0x97092c226834ec178fb20f6ce18ef7ed22d501d6c0c50e3955578248c8c1ca64</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-31 18:08:13	<u>0x005c1403947515ac2427cbc0a02edb0a701f6b3fcc0969a70073de9e7d15f999</u>	+ 1 drop-rewards.org	✓
15	2023-10-31 18:07:13	<u>0x379e2b112be3382f77dbf64b93cbb88f54315b5eeaec29bcafdaefd0bf49fd44</u>	+ 1 op.net	✓
16	2023-10-31 05:58:47	<u>0x1bdbbf5f3f057b77c7a6fbe2fdb2505e8fdd5868182c7930c769b92efb2fbec1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-23 00:33:08	<u>0xbf2e266ebac9276fe1386a3806c60befd0d9abc9e4a6be2539b7fe55a05d407e</u>	+ 1 .net	✓
18	2023-10-23 00:33:02	<u>0xaa9b359660c4c9c20bfcf89abc105ee0124792ae84960427e270c5df4cefd645</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-23 00:32:46	<u>0x2ded85c805c5e4a5534e6d2efaffc47d182e48fdf7392b1079d27abb2a45f05a</u>	+ 1 Voucher	✓
20	2023-10-23 00:32:34	<u>0xf8b68c142e2e6a4ae43f66d54fd2ce751684075328aeadfeaaae31483be61028</u>	+ 1 tether.bz	✓
21	2023-10-16 11:53:10	<u>0x04fb95dca5bd81ef54d0256b0d63291fb6c82d6e1b309f92c38761ab62470fe2</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 15:06:10	<u>0x5d636f64f231e41906c3c08069bae925271255916c0d52cdf6dead2df2ecf8c8</u>	+ 1 Voucher	✓
23	2023-10-13 11:08:49	<u>0x3e460954d1a546c0c79a842bd20f409c3d30e7d80e331f043e50d33ff707e00e</u>	+ 1 claim-usd.com	✓
24	2023-10-13 11:08:37	<u>0x4f72461190d0a85826e4cd1071aea4095f009a4a3304a6ce21d12b10b678b966</u>	+ 1 tether.vg	✓
25	2023-10-13 11:08:17	<u>0x386677f7e4a42c55af7eeafbe12b36d0e2bac54ef901ec16a4ac8764f134b53b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 11:08:13	<u>0x93908e3f9d571744b034e68c8d01c69524bb2bdc7eae898738bb8765857a80b6</u>	+ 1 tether.ac	✓
27	2023-10-06 01:50:42	<u>0xc4c9412a4f8e1253872aa43234270f82e43ac0ad63c92d31e8d4348b52d42126</u>	+ 1 NFT AIRDROP	✓
28	2023-10-03 19:32:05	<u>0x2556cfdceba9194e2c48fb5a06fd6c7a9cd5ac571056a683ac1b1012246de135</u>	+ 1 usdt-drops.org	✓
29	2023-10-03 19:31:39	<u>0xbba3db22a05420bbe7859c4b75931239afeab2f77ce59b024a2288bbeabd32b8</u>	+ 1 dt.org	✓
30	2023-09-27 21:43:18	<u>0xabf11075ceea9a8575d966204dd6678eea08fbaf4d92ded8266cf6d92dc2347b</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-22 12:51:10	<u>0x98a0acfdc4df144c3748c766e1b08e22e5652daf5d7aaebe868d8629b3487bff</u>	+ 1 Vouchers	✓
32	2023-09-22 12:50:02	<u>0x6ff9a7f747004c035a58f7cb1b453e0a68c51bc348d15ddc76094d1b65c8368b</u>	+ 1 usdt-drops.me	✓
33	2023-09-18 16:10:45	<u>0x7436b69c6b77cad9b33adc292e9ffb7071f8407762bafc58acfe41c3e17aa868</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-15 13:19:38	<u>0x29d23e9939788d1c783df603166cf41d286e2b84f3a08f95f33bb3d8238891ad</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 10:44:24	<u>0x48a4b18e44b7252d3dca a6b839873d15e905de84e0 b10a2910865dd603332593</u>	+ 1 NFT Voucher	✓
36	2023-09-11 04:44:10	<u>0x3e652ba4c7c2a75f9536 95ad2969d8134429013b09 cdc00a5993671b0d53118b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 03:32:12	<u>0xf7e78018a86a3ce6775d 6c8cdca8ab54a8f807706f 48cad0e21e7c29eeb0f085</u>	+ 1 NFT Voucher	✓
38	2023-09-10 01:33:22	<u>0xff9841027e484fd72c53 917021ca9018a6c5567821 7ab6453b428334c5942f9b</u>	+ 1 NFT Voucher	✓
39	2023-09-07 09:19:33	<u>0xa5009f0893aefe12657c 1f3546b72aca8760d52a6b 7a0c0fa6b6c676e9fd18f2</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 01:59:27	<u>0xf1ced73d0700addbc180 c293c8ee4b820be84effa3 e8907ccfeac7bd31fae5e7</u>	+ 1 NFT Voucher	✓
41	2023-09-05 03:37:47	<u>0x8487b3bfab0f7e08acc1 7f7d4f1682efc479f4c26d 32ef2f3d08178a774b78fd</u>	+ 1 NFT Voucher	✓
42	2023-09-02 17:46:05	<u>0xafe4c857803e72658eee 4111f0ea391feadd1072cf 1c24fbf4645f7386091f36</u>	+ 1 NFT Voucher	✓

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