

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x69618e484381c079425b87d56c79a1045cb0da1f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Cola	1 BPCola
CIETY BUILDERS	1 CTB
HELLO NFT 2023 General Access	2 HN2023 General Access
125M SHIB	N/A NFT AIRDROP
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Voucher
2000\$ Rewards	N/A usdt-drops.xyz
\$5000 USDT Reward	N/A 5000usdt.com
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
Base Staking	N/A NFTNotify
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 10:04:30	<u>0xd971c4ea56ce3f80372e d651d40bbf551c484b764b 762f8ef8d8146c5ead6775</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
2	2023-07-14 12:47:32	<u>0x0aabf5a6fe24e96f1d0f 21ef81ea9c3f879a373bdd 1a8b7cc85acf224249c790</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 09:22:01	<u>0xd20497708d8ced5b43f8 08371a1e14691afab8b8cf 4cdfd94573c97542513a5f</u>	+ 1 CTB	✓
2	2023-07-28 02:29:54	<u>0xc6f5005b51cb97f07f40 5f2e949a4ae252f3fbbec a2923e93d223654d4282cc</u>	+ 1 HN2023 General Access	✓
3	2023-07-27 02:31:56	<u>0x2a9ce2cc59662025581b c11d1daba30aac6ec5ac0c a676703063e50c47f97284</u>	+ 1 HN2023 General Access	✓
4	2022-06-04 02:21:33	<u>0x643774cbaefafd185543 f64dafa039b944c8ff67d6 810626310ad37e6cf23674</u>	+ 1 BPCoLa	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 01:33:00	<u>0x90b3b4d8673b27424c74 deb4cbf6af348872142c28 edf17e9fbe1208f61a5931</u>	+ 1 M	✓
2	2023-10-25 13:29:18	<u>0xa330ff0e52ced5bd3077 56d18e91489ab53b4fa01a 5997bedbdaec52ce55838c</u>	+ 1 tether.yt	✓
3	2023-10-25 13:27:08	<u>0x1d759d299674cd039da2 bd1597a29203a396e58c85 1ade5aa91eacdc9dca0d94</u>	+ 1 er.app	✓
4	2023-10-25 13:26:56	<u>0xb6668666c3e486300082 02c2d6610ecec91235a121 eb08dc04e37c2e6d067764</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-25 13:26:42	<u>0x46e51ba2ae73e862d6d3 3e8873ae96a1c2cfd09df8 9f581080aa5f1d970c59ce</u>	+ 1 Voucher	✓
6	2023-10-25 13:26:40	<u>0xb30d8aca006dd9fa3f3e 96d201027bc0b203bc61ba 21657f7e8efa36890ef2b8</u>	+ 1 5000usdt.com	✓
7	2023-09-26 15:42:59	<u>0xd54f5e1f750c656c13ee 89114a065b7ca3632e3a02 e53e75af5ad5f42aa93ef9</u>	+ 1 LIDO NFT	✓
8	2023-09-08 21:01:16	<u>0x98e0c1c4dfafe0b8b799 3583aa12068da1d5c3adb7 cb41cf1acee28de4c654fb</u>	+ 1 NFT Voucher	✓
9	2023-09-07 14:07:07	<u>0x767f8730abc351a05bf6 d8ba3f7c6f14cf0754218e 50de87f2cb36f47d0bbc22</u>	+ 1 Circle Weekly Giveaways	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-07 14:07:07	<u>0x72021e4f75755e1761d389ab2f94513afe2cf4ed3e04a26fb7d05b804d22a117</u>	+ 1 NFT AIRDROP	✓
11	2023-09-07 14:06:53	<u>0x58d263ab298644babb9b104b01574d169d678bc24a50b6c003dede38d8db3928</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-07 13:43:50	<u>0x049b04a1588f08a105bd5e2f1a83b33e3b898ccdfae874dcfda9f601cf9ac0</u>	+ 1 OPTIMISM	✓
13	2023-09-07 12:47:16	<u>0x98c1917eed6c56326066fa817ae382db19f23f42ce0d331c3cdbfb418a925fe9</u>	+ 1 NFT VOUCHER	✓
14	2023-09-03 19:00:17	<u>0x5d215ed0672fd7db53158a52d5dae0e2f2cf2a765da56c8b0f1ba36b3171c5d0</u>	+ 1 VOUCHER	✓
15	2023-09-02 10:44:08	<u>0x19e1a13cc6e18984a7c6048bb9cc0f79c150fa5871c2155621d64ddafa392947</u>	+ 1 NFT Voucher	✓
16	2023-09-02 10:43:50	<u>0x649805145dad494c0a78d384413ab83b371e95934257b6f8c3908c6a7adb8d1a</u>	+ 1 NFT Voucher	✓
17	2023-09-02 10:43:36	<u>0xd17e210bc8f7177c8ad03d17268efd226cce34296f80df6955fac13e5078a326</u>	+ 1 NFT Voucher	✓
18	2023-09-02 10:42:52	<u>0xac7d589713a4ffc0b967cf8fb1b13cb52f5cdaa10ef95a47367d4725eba92c2c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 10:41:58	<u>0x1acd18b4831e9f53c01b57b2f5a361b5375a0d163c98a5e32b5845a744cf5b47</u>	+ 1 NFT Voucher	✓
20	2023-09-02 10:41:58	<u>0xd9ed628b0aaa1b585a001869a2025e3bb2e725d63d7226c01dcc27f76c1c5c52</u>	+ 1 Vouchers	✓
21	2023-09-02 10:41:50	<u>0xbbe1315df3a9085c42906a2c05ae0aa9bad1778bcc31ead9a258a8bbffbd1b8e</u>	+ 1 usdt-drops.xyz	✓
22	2023-08-28 11:02:25	<u>0x0a688f1b2ad4542f0b854463eb2fb826bf3fa4d3ac5dbdd76f66e9515cc41446</u>	+ 1 Lido DAO	✓
23	2023-08-26 15:02:10	<u>0x065f3e9b2b33ecd3275462639af45385c9667529847a70d69a14eb44aaf31911</u>	+ 1 NFTVoucher	✓
24	2023-08-12 00:20:35	<u>0x63196a7a2b3826b4053833afd9e2f334036c60ae8f6ada18efca92a220365f62</u>	+ 1 NFTNotify	✓
25	2023-08-11 22:35:54	<u>0x53b92acde049ad749544cf47a7a4e3bd1acf075f9ac15df32bc53625dbb0af63</u>	+ 1 Lido DAO	✓
26	2023-08-01 12:20:44	<u>0x357295bf2111bdb4f8f3da26372eead9bb22e4f0d839683c2a47f7e842210821</u>	+ 1 APE COIN	✓
27	2023-07-10 22:37:09	<u>0x2fc5c6490c7445bff5682c24912b68423801d6978c3b68c6a736ded129df0d38</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-04 02:45:39	<u>0xb6c8f597c60677581134</u> <u>1f15f315c07a1cb788f7e2</u> <u>5e3595176bcaff9307751d</u>	+ 1 APE COIN	✓
29	2023-07-03 00:06:11	<u>0x8c171a5b37c15666a55c</u> <u>6b78ee43c81516d333b752</u> <u>db4de49039c528d263727d</u>	+ 1 APE COIN	✓
30	2023-07-01 18:59:02	<u>0xcd24d054a2a8cc800e29</u> <u>917a84dc38974abecfe2ab</u> <u>559a4dc4256f1a38f43c60</u>	+ 1 APE COIN	✓
31	2023-06-29 20:51:50	<u>0x9215fec247c1c38d6f9</u> <u>ac5798ab591082fc2f7e02</u> <u>0267ea1a1f70a8f46b1b06</u>	+ 1 OPTIMISM	✓
32	2023-03-11 01:37:44	<u>0xd4cdfdbf424f70450240</u> <u>5b625dbc5b766d23f4ac99</u> <u>40b5e8e5592024026466f8</u>	+ 1 Robin Wearables	✓

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