

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x81c8383962029e5230e58afdb9bac7d5cb34f5cb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	311,319,601.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
AliquidEth.com	N/A Claim Reward
0.5ETH REWARD	N/A \$1ETH liquidether.org
ETH - BONUS ³ NET	N/A \$
DxDex.io	N/A DxDex.io
AliquidEther.com	N/A Claim Reward
\$ nusdc.tech	N/A tps://nusdc.tech
\$ USDCpool.cloud	N/A ool.cloud
UnisMeta 1671392173904	1 UnisMeta 1671392173904
OpenSea Collections	N/A OPENSTORE
Uniswap Summer Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
REVOLUTION	N/A REVOLUTION
50,000 WST	N/A NFT Voucher
BitCase FREESPIN	N/A FREESPIN
5000 USDC Voucher	N/A claim.circleweekly.org
Polygon Event	N/A PolyEvent.Plus
Rarible	N/A RARI
4602 USDC	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 04:38:43	<u>0x7f3505302677601136fa543ee87a401a70f63c178659d084e97d1da2d924f1fb</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-01-13 14:23:08	<u>0xb309f654ede6b19d8c4feb88a4a910e6ffb7b69a559fa8684ebfda124ed32188</u>	+ 1 Claim Reward	✓
3	2024-01-02 21:24:17	<u>0xecdc99acc421bbe5365d600bfd1415c396c2463f2d63fd0f5c00cf80b67e8a42</u>	+ 1 Claim Reward	✓
4	2023-12-29 23:06:57	<u>0x9860825ba743af568bb5a5fa9d5ac13104b6548229f6dac5a7164ceb439a62f4</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 09:27:22	<u>0xc73b79b8cc868c746be279756ac57ef5571f89332e5a19c497847ed12c05b7d6</u>	+ 959.00000000000000 0000 ool.cloud	✓
6	2023-02-03 20:41:41	<u>0xc54b68380c8e946ddec5641ba98aef249d80509f0fbcc35dbb5f28d51716ca4b</u>	+ 515.00000000000000 0000 tps://nusdc.tech	✓
7	2021-11-14 23:16:24	<u>0xb83428211acc59c64994a51e2d251a4ca52eb43eccae7d054b36f4727c57827e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 03:22:49	<u>0xcfec9cbb31f8d2165bf5baa2897d198ce5ae929fb868439e7d781e581f30078</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-07-21 21:43:04	<u>0x8fb6aa14eec3fe80e724faf176e00b6e961ee3a3159cd4db2cef423c633d23f5</u>	+ 311,319,601.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:36:18	<u>0x7d3dfc429d24b1e368e3e8c7395df084abdc82ea2a00c7e055bdc260e4756a96</u>	+ 1 UnisMeta 1671392173904	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 13:17:56	<u>0x97fba1dd3da5cd1ac619fe12de820337e750118a2f181a49a788d44927ba754c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-01 04:07:19	<u>0xc4c14af6566d9b782d1a991e6c1dac167d9312809910472098e3762c15576584</u>	+ 1 dropusdt.xyz	✓
3	2023-09-18 01:44:03	<u>0xa38c1af480ecfb04beee5f217768363bb5f6ebe58e3bedfa97d796d1eb525316</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 04:44:08	<u>0x0387aa79ce4dc513d097fe45bcbf5cae9c67e46302d596342af40fcf371c0fa2</u>	+ 1 NFT Airdrop	✓
5	2023-08-28 22:42:39	<u>0xf12aa9dc02de362b057332ae427b75a653cf1566a6e551287c2ccadef1e745c</u>	+ 1 BASECOINBASE.IO	✓
6	2023-08-28 08:07:17	<u>0x8bf911132996c04ef7e164f2b2ed79a831e75937d467895942513f354fc58813</u>	+ 1 claim.circleweekly.org	✓
7	2023-08-02 09:45:01	<u>0x2f7b73f880555ad818d519679e7d83d51acb7b0616442848edd944b2e89880ed</u>	+ 1 FREESPIN	✓
8	2023-07-28 20:19:44	<u>0xab1620d64ca3ee40f6369f4f08753841deacc2290de87578aa588158686a8698</u>	+ 1 REVOLUTION	✓
9	2023-07-19 13:51:30	<u>0xf363788f1b8d5dcf22b36e1138b7d46a972bbb0257ecd100166fdbcf342d3914</u>	+ 1 UniEvent.Plus	✓
10	2023-07-16 19:36:25	<u>0xa877369138b31fa3b297a8b20decf7820a060b9cb86b9c01b31f1ef618664170</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-05 05:27:35	<u>0xab95dcb404155c9e0f9b</u> <u>f44e4b093ad02d63d66790</u> <u>2484eb4d5987eedb33790c</u>	+ 1 UNI	✓
12	2022-12-02 00:19:58	<u>0xce52fcd27bc99aec0ad0</u> <u>e2e6e826b097d38720cd84</u> <u>e881cf88fd5265a25f8363</u>	+ 1 RARI	✓
13	2021-10-06 04:34:38	<u>0xe642e2354bbd1880fba4</u> <u>9e1b6a83e6ce3fb45b87fe</u> <u>1cc8d7d2d80db42a15bf5b</u>	+ 1 OPENSTORE	✓

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