

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x864bd7d9f3127c5378cde9e3ae22bc0cf99c3734

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
APE NFT TICKETS	N/A APE COIN
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
\$100,000 FLOKI	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
1 stETH	N/A LIDO Drop
\$100,000 BONE	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 05:02:32	<u>0xc7375c03fcfb24c69e6f</u> <u>c7497ba56d0be40f8ae8d2</u> <u>2f35807985110408368e98</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 19:11:32	<u>0x24f3a8b0ad3af9ef5778</u> <u>708d922812a02604218f6c</u> <u>6306deac1a81116f77ef6a</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-10-13 13:40:50	<u>0x4ab53041a905999c6531</u> <u>c0c3863d5666c3e7229292</u> <u>202b46893e6252c960e77a</u>	+ 1 rg	✓
3	2023-10-13 13:39:04	<u>0xef2722d281f00a853075</u> <u>6a3b3354062e77b5491d27</u> <u>042c7f52076b00d37f2095</u>	+ 1 claim-usd.com	✓
4	2023-09-27 12:29:50	<u>0xa315cebf0246795a7e0f</u> <u>154fa9f9b74bfd74a0c93a</u> <u>58c65b294252f63bb4a320</u>	+ 1 Voucher	✓
5	2023-09-21 02:42:06	<u>0xa3730261a532d6f603ed</u> <u>3c7f19d8a2f0bbfe796888</u> <u>c89ba23338b88a1a801253</u>	+ 1 Voucher	✓
6	2023-09-21 02:25:01	<u>0x97ffa30e2f709ea65425</u> <u>42b2e13ad98a654ed6bc6a</u> <u>2e111ba5b1dcc426dde798</u>	+ 1 Voucher	✓
7	2023-09-20 03:49:11	<u>0x6f1b18a6b62e75607883</u> <u>1dcb981d21417c90429391</u> <u>1585a505194e6c9ce59ce1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-17 11:47:08	<u>0xee67dd292f1b76e1e0a36534fab178a4dfe4545ea83a0cfae565592aaa1abaac</u>	+ 1 Uniswap giveaway	✓
9	2023-09-17 11:46:40	<u>0x0d73f782fea5e238ef1578d1e32274dbc7e34f297089099b5fea4293b1d37446</u>	+ 1 Base Chain Raffle	✓
10	2023-09-17 11:46:24	<u>0x5f132f2db1ee93003e5ae967c2daee69cf49ae465d24dfa03346f8ece8d44b9b</u>	+ 1 Circle Weekly Giveways	✓
11	2023-09-17 11:29:52	<u>0x5bb5abe90b36ff752c9a1cb5407e81943d13a5454eacf005047684cdccf192bc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-17 11:26:54	<u>0x6cab91363e768b13076da86beb12df55c4a30522f639f38b3fb7a8a569ab8bdb</u>	+ 1 LIDO Drop	✓
13	2023-09-17 11:26:34	<u>0x62d823aee5da3e4ffc9425406086cd1d35f1ec7fff1cdb3462c73d39a67bbae5</u>	+ 1 NFT VOUCHER	✓
14	2023-09-16 09:55:37	<u>0xfb2c552b41e31b48f54756d50d39543a818717eff96c1d653ca4af7e420592fe</u>	+ 1 usdt-reward.com	✓
15	2023-08-26 23:44:02	<u>0xf752b5024f12b0ce05bca00cd1bea8ff95a163021c78d555c311298f746a4328</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 02:41:50	<u>0xac52afe6a700269d6e74546f715e8a261c01511befbe29215021bc95c12956ba</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-01 11:34:23	<u>0xebef fec4cf8b8183fd79</u> <u>4bcaa475e4da62e76f381c</u> <u>08d16d2f4bf00bba756a4e</u>	+ 1 APE COIN	✓
18	2023-07-31 12:51:35	<u>0xea311248340ed2a53630</u> <u>61dbaec7f6c3269392aa8e</u> <u>9c8abc7b04947eb79f0eec</u>	+ 1 AMLBot Scan	✓
19	2023-07-10 23:21:29	<u>0x68b1326c404417d232b2</u> <u>d4106e19902490b17aa3c7</u> <u>e16fada07db2a2d6f048c5</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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