

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa98d52b1f846a69b42b2ae4c9df3acdada87fbe4c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
@SNXPool.com	1,165.000000000000000000 \$ sUSD
grilape	1 grilapenft
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A drops-usdt.me
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 15:29:22	<u>0x1ee6e35b9342146ba723610ff1a074508091a000524d30347cc771f39422fa2c</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
2	2023-07-16 14:38:52	<u>0xa1a0d768f20c828af2a4d30656195d0872a4d3b0a93c08ecbb75226d849dae8d</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 01:38:15	<u>0x6293660b6e5d8ead3b65428477ac7e6bccdcebbe3812f661dfb22d5844bb7bce</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 10:16:54	<u>0xaaac2d5a466ebf86229c63b11ce5549e1b5d9670ecd29f074ac158033610e9fac</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-10-07 07:31:19	<u>0x73163a7f19fa2ec71d5653ec97d229f1f3b7862c65e409c6558eb0b0c79777e9</u>	+ 1 5000USDT	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-06 22:54:21	<u>0xf5ec7301972585dc98f829f37e4c80edff81d233f68ab06b842876cdd1a05d0d</u>	+ 1 CryptoTab Official Drop No.2	✓
4	2023-09-23 09:09:54	<u>0x4f380b0f74ecaa98023149b0b5d3a115f5b35ea0d40c37819da298b30a85e9b0</u>	+ 1 drops-usdt.me	✓
5	2023-09-18 02:16:49	<u>0x1a9dfc756dd0faf0d0d3685bce38cc3567f34d436a9481ed1bfe6303a4ba76ca</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-12 19:31:02	<u>0x7788e713417bbeb88eaa b22f7df47ba6a2786cb21b40fe7622235da1e89e3d10</u>	+ 1 Voucher	✓
7	2023-09-12 08:43:56	<u>0xc90d294c81159eef302a018b85e04b30578a46c1f881739a3a17f360f47a299d</u>	+ 1 Uniswap giveaway	✓
8	2023-09-12 08:43:28	<u>0x4641bc1b41883fd1c5ae58ff728c8b8e96b50c969292b27a8226395bd3de9f70</u>	+ 1 Base Chain Raffle	✓
9	2023-09-12 08:43:18	<u>0x2102402fae203f31e27a8e419bcbe6a05d397fbd026c455fbfcfafaa31efae2c</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-12 08:42:36	<u>0x501e83b70f86cbd7fce8d0d960094beecf5a3e05c432f4e4641515842b777e47</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-12 08:41:54	<u>0x68a78341a91abc33530c17bb5216e0746e1bc9721bb8febbe73b36d1c145722b</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 08:41:28	<u>0xca4b6ce7fb3ae3ef6b04</u> <u>b1e3a09667feb4ce46597d</u> <u>a5dbbd1bd45f36a3ee4a91</u>	+ 1 LIDO Drop	✓
13	2023-09-12 08:13:24	<u>0xd58684595f3226155004</u> <u>20b82f01c6bbb587ee7a74</u> <u>7fd7a723cbf82feb7790db</u>	+ 1 NFT VOUCHER	✓
14	2023-09-12 08:10:16	<u>0x30904e609f0f6b8e9ba7</u> <u>2ce8d7546183f023d7ac07</u> <u>50b971a77ab1066e5bd237</u>	+ 1 NFT VOUCHER	✓
15	2023-09-12 08:07:22	<u>0x7b7527ca0fbeeef1c0a0</u> <u>b5fdb12a1d79aa48943415</u> <u>e8e886222e4c370e68f9f8</u>	+ 1 NFT VOUCHER	✓
16	2023-09-12 01:35:00	<u>0x5f88c3046dbc03dadff1</u> <u>a16270170d0ea183432d64</u> <u>e25d9f67406d3c87bddf7a</u>	+ 1 Vouchers	✓
17	2023-08-30 02:22:58	<u>0xc0576269310d0aa255a2</u> <u>aa379b7f15682021e04678</u> <u>4855c0120478755e2a803d</u>	+ 1 Chain Launch Raffle	✓
18	2023-08-28 19:02:10	<u>0xa68ebb592ea5f6fd34d4</u> <u>fbcf5a5ede0993536c7c3e</u> <u>e5bc77df4dad0b03aab62</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 05:19:22	<u>0x0fb9222794231f335431</u> <u>01457df0c2b95c2991d0f9</u> <u>a2759e7d1392133f2ab977</u>	+ 1 claim.circleweekly .net	✓
20	2023-08-27 18:44:26	<u>0x4a9e0daab0b861430e46</u> <u>fa3ae9117dcc4f7092e358</u> <u>5590998ee4ec4cd9261e20</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-26 19:52:15	<u>0x6581942a806eb2adbf49725f671f3ffd962fb7c55fb01599dd086ae0c74c366</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-25 20:21:22	<u>0x4beadee3a3dbd33459137c5537785367821bc18e4411b2c7dbcbe400b3b4f1fd</u>	+ 1 NFTVoucher	✓
23	2023-08-23 22:43:10	<u>0xc98a2a53438a4feb886cde7f43543294da8b05a517fad5d04e7158351b5b1f94</u>	+ 1 Lido DAO	✓
24	2023-08-21 21:30:18	<u>0xeac25afb45b449807508efac25981b63a1d3aa557b7096216af3c97a80f5e48c</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-21 02:07:17	<u>0x5d8d737c81801695b896932d09eab04cae8ac77d2bf6566a9e274cdf94a8e9f8</u>	+ 1 token-rewards.xyz	✓
26	2023-08-02 14:58:27	<u>0x917cdf282ab736ecf108a46781f530e2fc72c8c6308422e2f764f1ecd1e3b27b</u>	+ 1 AVALANCE NETWORK	✓
27	2023-07-23 08:55:19	<u>0xc4dd4077c1999c668880178c00a53d5d9648d5c256f4070a477aa111e70eded9</u>	+ 1 APE COIN	✓

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