

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa9d983df4337bd854a0616f99a4c109abd9e1329

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
~ KoUSD.tech	227.3000000000000011369 rd
E T H - B O N U S Ē ³ N E T	10,000.000000000000000000 \$
@SNXPool.com	887.250000000000000000 \$ sUSD
m	28,311.000000000000000000 USDT
Compound Airdrop	1 NFT
\$5000 USDC	N/A NFTVoucher
	N/A METAMASK
	N/A Reward at optimisum.re
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A \$2000 USDC

* USD values displayed at the time of transaction

Token	Balance
META	N/A USD
	N/A Visit link to claim USDT
5000 USDC Voucher	N/A claim.circlest.org
Base Airdrop	N/A NFT Notify

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:39:41	<u>0xb30513a818d01ba39afa6dcc1e5ebdca7773f522c94e973edf9df0583e444b88</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-03 21:29:15	<u>0x7924f424ad47b710e7cc18bc5286d3ff85168a13d62d8fe792f3c398183492be</u>	+ 28,311.000000000000 0000000 USDT	✓
3	2023-09-11 12:28:59	<u>0xa965cb2a1c2a629399cd9b37dd4c17ce64f8e545741ee4fde522b5bc6effdeca</u>	+ 887.25000000000000 0000 \$ sUSD	✓
4	2023-07-17 23:56:20	<u>0xce6ee00a65a0d9ee3d76a5f33c13dad0ac42dcf7813e9e6937dfd4a3b310f25b</u>	+ 1,390.000000000000 000000 .li	✓
5	2023-05-21 13:40:18	<u>0xae6c6b2bd0647f7a1f3e5b2dd4c93eb9539173da5c896ae1352789d7f0ebdd87</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-04 21:52:07	<u>0x4c55aebfe9c8c7e50aa5605d8473d1ec291fd81d4f9f9d5cadaf0fb93fc07e34</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 03:59:46	<u>0x7d057cc4ef12949a99e4b90440af2823ad8d030aa03beaceeedf774b0e490ed9</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
2	2023-12-06 08:54:24	<u>0xb14b0fe3c5b48e656550ff1adeb11be8a8002ca7abd4ca31eacf69ed474edeca</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 18:57:17	<u>0x71fe2c547298f54659b2a1b2bc5232428e6828a007b127b992b566e61da92e99</u>	+ 1 1000usdc.net	✓
4	2023-12-05 18:55:33	<u>0x7481b79dac34f90fafed69d35d73a9421e0f5db222cc46141ce9a0214e5edd1e</u>	+ 1 2000usdt.link	✓
5	2023-12-05 16:51:34	<u>0x4ed4ba2a746af52fa27f8407402e05aa75305470ae3a63b794945d125d7da505</u>	+ 1 Reward at optimisum.re	✓
6	2023-12-02 09:35:26	<u>0x1b2ce457d328b9fc0ae9a7c8b56c51bf60f1bae7d48cdf5bbec736d91dc22907</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-18 08:19:16	<u>0x5cb8ffacd9677042e54d4f81e5b18c52e0ead68899bf72aca77816b899daacba</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-17 07:12:50	<u>0xb64876e4ddbabf2fffd8c49ceda72d8f9c2c938485fe63ccd4b131b1f94eebd9</u>	+ 1 ro	✓
9	2023-11-15 09:07:25	<u>0x04053f23200af45d2de9c953eee69df954ce0d8afa3290e9f733d99833d54dcc</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-05 16:28:55	<u>0x2c5b30c8da764aaa75beac9e80f734d1b79447c39e12bb70612156646f17757e</u>	+ 1 \$100,000,000 SHIB	✓
11	2023-10-30 05:14:51	<u>0x42e6251318e2847b934becf5e7f8d62b88221d4b43e95f29e39376ad30fbfb64</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 14:30:38	<u>0x1733cc3966871bcc4f720d26ce00b55fb52e732dfbe4cb5b2c6b3e8b2fb89f56</u>	+ 1 USD	✓
13	2023-10-18 23:54:39	<u>0xf4429c6e9bedbccf9fbc29f85d0c9f2a4b6f0510be23c8a57ae5dfc302ed993a</u>	+ 1 METAMASK	✓
14	2023-09-24 18:20:54	<u>0x6152de97b25dcfd95a11a62509b92de8e61b4348d921fe90579bc28ca6884691</u>	+ 1 1000\$	✓
15	2023-09-18 20:10:19	<u>0xeeeee081acf3bae76ee24fe36a78ad97a3a2cdda85c32985fcdee400d5270d2de</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 02:25:23	<u>0x714e9489edf85038a85fcee37c2b414858fa8246f31797304ca1334dcc48ec51</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 23:17:21	<u>0xaed9143b447134696bdf 2c60f47062c9b4ea56e51b db5320a0f9081bd8013e52</u>	+ 1 \$2000 USDC	✓
18	2023-09-11 19:39:45	<u>0xbe49c4115bcc364be3a0 43770ec4534b050350ef0c 0a849bb882233cbf770809</u>	+ 1 Meta	✓
19	2023-09-10 17:40:36	<u>0xa1ddc59662a1c417e3f3 a10bfd6919065edb92b1d1 d5f55c04c1ea6fe62de2a9</u>	+ 1 NFT Voucher	✓
20	2023-09-10 14:48:10	<u>0x450ea7ee28a80add86df a48d3167a54875a0cbc6dc bdee9ba36852b6370f8124</u>	+ 1 Vouchers	✓
21	2023-09-10 14:46:58	<u>0x4522a0bb2f9975c7cb5f 9568c8abd288eb193c9635 208512d8d5ed39a4d3c030</u>	+ 1 drop-usdc.com	✓
22	2023-09-10 14:43:24	<u>0xab47afe83dd8e101f17f 441ee9d6ae4fabb41ae4a2 d88cd4a6840c68d11f50ec</u>	+ 1 drop-usdc.com	✓
23	2023-08-28 23:09:53	<u>0x68bdd16dd1afaad6e53c 2a607afc60ea7e50d32a61 e73f4c871882acfc6f63ee</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 17:11:29	<u>0x16b478f9dbdee963d057 cb6277e008dba0b68ce3b1 63742628f992335dd3cd13</u>	+ 1 claim.circlest.org	✓
25	2023-08-28 08:26:53	<u>0xa31eb3dd6b0d7c068b0f e9015f397ea0527fd8763e 8113dc3ba771b14bd31456</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 22:02:10	<u>0xd2f5685e606d116bf3c96ec1865574b97284386947f0a3e0cfd5296dd61eceb</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 23:36:29	<u>0xa762df9bce2a66dd44c51719b884e41d0e46d57f2536ae2097b22f330c970873</u>	+ 1 NFTVoucher	✓
28	2023-08-12 09:25:53	<u>0x62db7c44fc05b2b6c6c8f24f4f8ac3f89c1506ca3cb018e397b9067cf66ce99d</u>	+ 1 NFT Notify	✓

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