

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbeaac0fd19d9ca9f2249688f716728f9e820050b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	39.10 pAAVE
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
@SNXPool.com	1,165.000000000000000000 \$ sUSD
m	28,311.000000000000000000 USDT
	N/A METAMASK
CLAIM 4801 USDC	N/A USDC VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A \$2000 USDC
1000 USDC	N/A Circle Weekly Giveways
\$2000 USDC	N/A Voucher
\$10,000 USDC	N/A \$10,000 USDC
META	N/A USD

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
5000 USDT	N/A NFT Voucher

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	2023-09-12 15:29:22	<u>0x1ee6e35b9342146ba723610ff1a074508091a000524d30347cc771f39422fa2c</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
4	2023-01-25 20:37:19	<u>0x56efd51c12ec197fe09b4d7b0f73f285217e0c362f6e9b66683e6b5e6b52283a</u>	+ 39.10 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 14:29:38	<u>0xb46d1bf0bcfaec8529de06ff5cfa1b018d01a855372ade5b8d8d896e0a7a917b</u>	+ 1 USD	✓
2	2023-10-18 23:55:57	<u>0xf1a71e97461f36a1a565a2c165b16493ef4b7b02949bf7385e24cbee29db8f2d</u>	+ 1 METAMASK	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-11 20:39:57	<u>0xad9b610604a2d4b0f3156118f631c2f04ba33be8001b9e0f464784c704c255dc</u>	+ 1 NFT AIRDROP	✓
4	2023-10-03 03:11:47	<u>0xffdb618e9ff58cdc0cb26fd42e69e67ec8245b1cb55f40fb3b6524c84d0ac0de</u>	+ 1 USDC VOUCHER	✓
5	2023-09-18 18:32:53	<u>0x42d79c9ee8b923c9e47221a064e2ffd357d2686069a97d7028ee880e4027bbc2</u>	+ 1 !!!\$\$\$NFT-REWARD\$\$ \$!!!	✓
6	2023-09-17 22:29:59	<u>0x509acc43ddc24a74ddc9dd7689f9531c7651909eea25f72740d59d39067bc865</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 01:20:58	<u>0xdd8807094229de4de4732e86ef9e46b304f7646a2c3f2c847fe993f6270b9f73</u>	+ 1 \$10,000 USDC	✓
8	2023-09-13 23:48:11	<u>0xd5323f14d6e50b27ad48768b4cc0a0bc24f7f35adb77ed1b3d0f92c502c6fea7</u>	+ 1 \$2000 USDC	✓
9	2023-09-13 21:28:58	<u>0xbd1b4d1861c679360d41f473b218a28444a62eebac02d81fdb336abd5114bcf6</u>	+ 1 Voucher	✓
10	2023-09-13 18:45:12	<u>0xea40150b0e83471d638f78b1ea7bd9ac3e24576c995fccaa72981c477ed0d0f0</u>	+ 1 \$\$AIRDROP-NFT\$\$	✓
11	2023-09-12 19:18:10	<u>0x29f8afde6ff88cca24bcfba0c06d9ea4b1ff585273c4d97fb48d1111dfb653b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 13:58:58	<u>0xa766ec97ee47d02e815bc1fb73d80c0d5e1bb6333080e34732a5a3742ea3330c</u>	+ 1 Meta	✓
13	2023-09-12 08:43:46	<u>0x87043a456c06904a895298892ab6664b9d21f180d287b147907a5b018109dc84</u>	+ 1 Uniswap giveaway	✓
14	2023-09-12 08:43:22	<u>0x661664f91bfa8ba3ddbd dded6438f0179dde64ac66f0c3c1fcc0ff590bec82dc</u>	+ 1 Base Chain Raffle	✓
15	2023-09-12 08:43:08	<u>0x92f339f10757e70c0e1aaa2f24834eee9880cfe2cbfe0eb0250198d2664b4c22</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-12 08:42:36	<u>0x501e83b70f86cbd7fce8d0d960094beecf5a3e05c432f4e4641515842b777e47</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-12 08:37:04	<u>0x21f59cf360953bca490f33df79fe9e4b0888f40b87e9bfb37358c677bb09e20b</u>	+ 1 LIDO Drop	✓
18	2023-09-12 08:03:10	<u>0xdcfa9c5b7e0c1b30ef027f5957e917910c762f7dc1034c233d459db5aad5fc7</u>	+ 1 NFT VOUCHER	✓
19	2023-09-12 02:38:50	<u>0xe338806cf3ea7cbd7663cf17559051f14b6221e4bd4d44bed496ffaa9b4f62d7</u>	+ 1 NFT Voucher	✓
20	2023-09-12 01:34:46	<u>0x06dd0a19d2efcbbac88c718080d5a25efe4ab8becc93334ba13a3ca6d2aea93d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 01:21:08	<u>0x0e337b9430d8f8d1faab7098a32655dee81f11316473dbbfa3971a42e40d894f</u>	+ 1 Vouchers	✓
22	2023-09-10 05:02:53	<u>0x26d4cda7abc07444681e50432ac22ecec61b4e0b2693149280fbf7ba7eb66a1f</u>	+ 1 NFT Voucher	✓
23	2023-09-08 19:22:00	<u>0x6c1ae1d8caad7d9115dfa1f78106ab1ed87f0c09039b10f70eb7762eaf91b7c4</u>	+ 1 Voucher	✓
24	2023-09-08 15:58:25	<u>0xbcff4ca6844e932b0bbaedf9cc24bcb91c809d16c7381763a572874c7db41c</u>	+ 1 NFT Voucher	✓
25	2023-09-08 00:33:59	<u>0x8525038da8186740f0a3981d08b48465894e4070442ce19f7df29b0b9ea7a78a</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-06 22:44:31	<u>0x1bc9c09170516ce5d9c80462fa2cabe62695232b75f6349db968f90f61287200</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 23:42:28	<u>0xb41e7e0e59260839824dfb23c4906f364789aba3695538838ae3b3951ea298cc</u>	+ 1 NFT Voucher	✓
28	2023-09-05 19:03:06	<u>0xaaaf72c36f9253e036f1867343baa633ef4f453aec1f63cb05c54d37055ca306</u>	+ 1 NFT Voucher	✓
29	2023-09-05 18:34:52	<u>0x33ff7a308b23abe079fd8bf60536beed44184f51150485b54e151a0477a4b297</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-03 16:53:56	<u>0xf22d29666bb9c9355e79</u> <u>92828c1c41e6f1eed95026</u> <u>3160518968287c45393ef0</u>	+ 1 NFT Airdrop	✓
31	2023-08-29 18:58:00	<u>0x03b3ba2d5c89d083a30b</u> <u>c36015e0acd415ecd795a2</u> <u>66232f4fe65cb4ea14ede9</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-29 17:04:10	<u>0x6dd9c52412c940427bc2</u> <u>90005e7e64c43535037bb0</u> <u>2435bfa9aa49462c648fcf</u>	+ 1 rewards-circle.xyz	✓

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