

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd92948e10eb7f7c8d3ed447bfbf1374856281636

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
AAVEPool.com	58.07 pAAVE
\$ fustd.site	515.000000000000000000 tps://fustd.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [0J6iBvZJ]	1 Reward Club [lVdznFNy]
\$1000 DAI	N/A DAI
Reward Club [kRUQ7oBg]	N/A Reward Club [U2sC1Sbo]
UNISWAP EVENT	N/A UniEvent.Info
OPTIMISM NFT TICKETS	N/A OPTIMISM
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at tether.ec

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
4602 USDC	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
APE NFT TICKETS	N/A APE COIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:32:42	<u>0xf363a3940eb563388c6d c5607ad5d5b8e2a9ee0d68 62f8aca2e53f6b90560795</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-05-14 02:14:06	<u>0x85f5f651c844f351c456 1d2d21eb53cfef2243d83e 850f68a17bb60a5dc4203e</u>	+ 959.00000000000000 0000 ool.cloud	✓
3	2023-01-30 05:46:02	<u>0x0957ea3bc4af3ff5ed60 aae96927d8a11eed823df2 3cb356489ea1a73ce40107</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓
4	2023-01-21 14:02:30	<u>0xd314ce526def31cf7a07 a44b58d2ef22fa6809a0d4 d92aeced2bdd83e65b3fd8</u>	+ 58.07 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:03:52	<u>0xc3524804277d63c3d8d5 bde70cebab803b8b0a2646 ac24c89120d6be26585a3c</u>	+ 1 Reward Club [lVdznFNy]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 04:00:21	<u>0xf11a0d9e271d7479bb12e730547d481cbaa18e9b48962db60ae476f97e15fee3</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-12 04:12:14	<u>0x3a8af2b550526c69047515abf2ca012fc2a19e27f138fd0b252161df1b204567</u>	+ 1 Reward at tether.ec	✓
3	2023-11-22 14:00:25	<u>0x23443fe86eabb7d3535fa987ccbb1c772265d304bdcc562b11d452c58178d56f</u>	+ 1 Official Authorize credential	✓
4	2023-11-19 00:36:05	<u>0xcfb3abac2a2aaeed2ed4cd48f93426142216d3caa498e42fc8f801049c5028fc</u>	+ 1 Tether	✓
5	2023-10-28 12:24:06	<u>0x706bc4cba7f7c58a0422368a538a8e2be7fb657bdf5d21c20065814f6e72b17e</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-24 21:39:21	<u>0x981c9b58a5908b92cf533883c0850e6493f00f0e67274319ee2d1ca773efd8fc</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-16 17:50:15	<u>0x9c26a9b266a93ba9932eab784fe6d3f214fc386f172bee06f97701a8e51c6956</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-07 11:09:01	<u>0xba162fade1980c8a04e608ded37cc43aede605f720b8b772d584b696914de7cf</u>	+ 1 circleusdnft.com	✓
9	2023-10-03 02:23:33	<u>0x169ccd26fb135cef2807f3213f97b52a6963e4d79d3da5ca06417cef33a5e9f0</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 21:45:42	<u>0x3986e9721832f7c804cc6a26721a2a8d6ae46e4de6f95c6712059e836e8f4a79</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 15:00:00	<u>0x6b6323d532264425ec11b1eda2ba65cef0b7d059bc84c4606c833c12a9241638</u>	+ 1 LIDO NFT	✓
12	2023-09-26 13:36:46	<u>0x99735dd465a20ce5b101059ca866e9fe5d767c861c23e2ddbd99595c6122fbdb</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 02:04:50	<u>0x2aab38852eaf61f5a33202a51e599ecad5bb2eca1c7d2678a1fe36cfa9128ced</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 00:55:08	<u>0x9dfbe1c2facb32b6d411e504406adad3bb746d50eb3f78ae7d9f2345751f3e3d</u>	+ 1 LIDO NFT	✓
15	2023-09-21 20:10:01	<u>0x05994451935bb12750654b0777e93563d52336bd80e5e9e44d0c378212092be7</u>	+ 1 Voucher	✓
16	2023-09-17 17:03:00	<u>0xcb1daa67623f69251e3dfffb3823ad15192b781df0610b46f92eb45d89e8f338d</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-15 03:37:13	<u>0x49fa6aacd027916ef0582a495e8849995d4b1fb33a1252c8d8db2f3400d37514</u>	+ 1 NFT Airdrop	✓
18	2023-09-13 18:47:46	<u>0x44d7e135136e502aedcfd95fc11e361eb9b05568cec26eb535f40f27700fb44</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 14:27:59	<u>0xab650aa63298cc378f258f2d00a4525ee04e27702a237045291762c7dc8b82ab</u>	+ 1 OPTIMISM	✓
20	2023-09-06 00:12:20	<u>0xf352931934a5b470f891ef95e8efa60634d306846c342dabffb9a985fdcc13c6</u>	+ 1 ETH GIFT [gtYsI03S]	✓
21	2023-09-01 03:08:49	<u>0xcc60a3430898dec8f408ff42755ebc628cc587e5e1212d4c699311b5d9a7c68b</u>	+ 1 Voucher	✓
22	2023-08-30 05:22:19	<u>0x34209cf2cc6e6c939d5c3e76000d4bd6522196072f83dd95e52255ef94825dd2</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 16:45:44	<u>0x0e6be35b7436626518a69d66ad9911c28f3d3d79b12e6eab89ea853ce490cc24</u>	+ 1 claim.circlest.org	✓
24	2023-08-28 11:49:09	<u>0x265cdef966cd391239400772eadb22ea5d0cf94c5d07db15e0e163fbb1fdbdf4</u>	+ 1 Lido DAO	✓
25	2023-08-26 21:37:53	<u>0x7439b165fb164b05bf9f59afdfc869080499ce5634251e055796a53cc36ca157</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 10:02:46	<u>0x1529ff0c93e3d1c893bb47a471ef5a66bb8083e32d890d4cec584c5daffe98f00</u>	+ 1 RARI	✓
27	2023-08-25 22:58:27	<u>0x494871981443edce1245aad794bab449f543bae7dfec7211d19ca2c43abcc4ef</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-18 00:43:18	<u>0x59181b692a5940c66e51</u> <u>2fcd0d81307c521cad7cf3</u> <u>35a6bf339420d461470f75</u>	+ 1 Voucher	✓
29	2023-08-15 02:29:34	<u>0x429525c2a0437a90d3ca</u> <u>5f1faf8a7d8584b35d99de</u> <u>da16bab490ab6f6177fc5b</u>	+ 2,000 Lido DAO	✓
30	2023-08-11 18:04:52	<u>0x374ff9be3168d68b64a1</u> <u>7d858ed2b05b7c21b70609</u> <u>353cefe1be3f01d4b7ccf7</u>	+ 1 Lido DAO	✓
31	2023-08-11 12:13:52	<u>0xd03357615a9ce38d9a10</u> <u>8568ea1a81c83fa9e9698f</u> <u>a1462858b77347084f8e72</u>	+ 1 DAI	✓
32	2023-08-02 01:53:49	<u>0x5b4c50c4afc9fa00a605</u> <u>3bff924d805df748e71a45</u> <u>4d8ddcbc3f62fa12965136</u>	+ 1 FREESPIN	✓
33	2023-07-28 20:52:58	<u>0x46f7ba08228e09fde0c3</u> <u>027a1fbecaaeac833edcb9</u> <u>1ab704669c2298e3c40274</u>	+ 1 REVOLUTION	✓
34	2023-07-26 09:24:58	<u>0x0097ecc308a4a4ed0139</u> <u>bb557804bb86598ebbd93c</u> <u>e92b22198cf84f4abea8e7</u>	+ 1 Reward Club [U2sC1Sbo]	✓
35	2023-07-20 23:35:10	<u>0x5eaf6bafc19a35db1a9d</u> <u>a7985f4844aa319a6965ba</u> <u>33985f9550d9d1c753cbe1</u>	+ 1 1ETH	✓
36	2023-07-19 06:13:18	<u>0x0380cd40aa73f97949b9</u> <u>afebaebe99226903ae0552</u> <u>4e73865303ab8e3a3d24a8</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-16 09:43:55	<u>0x92df57a2afdce4cc0b59661da1eb5db0cf9db38cd9b4b10ee586eb3896da4258</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-13 07:37:59	<u>0x1a9f9cdf623914d64a519f554b6057436394d1efc979137881d9ac215801be4d</u>	+ 1 ARBITDROP.NET	✓
39	2023-07-04 00:49:23	<u>0x5faca4926f8ad9b850cbd6e4c0a8d5b855c2aade91721764c5cf111f58a24267</u>	+ 1 APE COIN	✓
40	2023-06-29 20:23:30	<u>0xfed07ba416406415dc3107146bf7012a590a299c861edd17598d9224d6963752</u>	+ 1 OPTIMISM	✓
41	2023-06-29 02:00:15	<u>0xca11fa2621f035bdb1ddb39aaffae03ef008222fe42e87d6742b0d2fdd350a2a</u>	+ 1 OPTIMISM	✓
42	2023-06-24 22:36:53	<u>0xb2e2fc4fec19f87e1c1c6c6939960f516d7fa9da59c1ea8504d35adfb9e018f0</u>	+ 1 OPTIMISM	✓
43	2023-06-24 21:50:13	<u>0x7d94ae3efb1763ec4f5a25de0af8b5eaa7b39bc58b3e49dc40fe80944cfc5d6b</u>	+ 1 OPTIMISM	✓
44	2023-06-20 03:50:46	<u>0xee8d0b29208a6f008fa3df230d7d6b94419d877043c643f5567d6f901e209dd0</u>	+ 1 UniEvent.Info	✓
45	2023-06-06 22:30:49	<u>0xb0bd8247dba3d4ab3fdc36bf871f949359ab1be4b33de8da13163214b39893e9</u>	+ 1 MATIC.CHARITY	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-29 16:54:04	<u>0x9bc20975250029f324b0</u> <u>892112a6a2f2d9ea394066</u> <u>47fb164a69dd50eae3aacc</u>	+ 1 LUIN601	✓
47	2023-01-22 09:43:23	<u>0x1774c87f25aa513b1cda</u> <u>181388af53d826b8e5c3bb</u> <u>54ae71bfccba3241603e92</u>	+ 1 RARI	✓
48	2023-01-21 07:49:26	<u>0x9b4fd3990d54c464dc24</u> <u>8dbe0fc5b3acf5e802d2ee</u> <u>6c2c1540be7391ab7f6efb</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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