

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdc389229dc41bb6e0323b13eb643e012fe8926de

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
5000 USDC	N/A NFT Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1,000 USDC Reward	N/A 1,000 USDC Reward
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDT	N/A \$2000 USDT
\$2000 USDC	N/A \$2000 USDC
! !\$100,000 BONE	N/A Voucher
☐	N/A ethevents.co
1.2827 cbETH	N/A Base Airdrop

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-16 21:04:27	<u>0x12a7f30d1de8fa3ac71e</u> <u>c4d0ead342d7643ba6fe75</u> <u>17a539cc20a5e4ddbc6ab3</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:53:30	<u>0x9c6501e4885c6cff5e62</u> <u>c2c1c0427b94e0621b462b</u> <u>997ac828e858d5229923eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-21 08:26:25	<u>0x9b276be3cfeb8289dfef</u> <u>a79a351deaa4e8b060a35b</u> <u>3dd44a20dfcab9b3223f7b</u>	+ 1 ethevents.co	✓
3	2024-01-20 00:48:32	<u>0x4a7bde6497f13c2ab21f</u> <u>1df23dee97b26daa4ae602</u> <u>c6ddc05d20611d603805c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 03:26:24	<u>0xcf79bfc1eb3c79f07555</u> <u>381748a537d68d32533710</u> <u>d197c9a48838bd34e564fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-04 01:25:35	<u>0x3bd18641063550a6d261</u> <u>22bf7368990478aff76f19</u> <u>5bc381b91f03abec3441f2</u>	+ 1 Reward at shibatoken.re	✓
6	2023-11-08 13:27:40	<u>0x8463cd9b14b2092f4dcf</u> <u>f5765157fb548280d781fc</u> <u>913a2545389470fa7c74da</u>	+ 1 1,000 USDC Reward	✓
7	2023-11-07 09:33:53	<u>0x62ac52c15e355944f36a</u> <u>c410c43c431ee3bb833933</u> <u>0451a6878af33197f4c2ef</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-17 17:16:30	<u>0x2dd521adb091658a6db978cb600d1fb4b24d7f1ff0a7c879b42831725f21d0f9</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 20:19:24	<u>0xde9c133be8c30754c69663dd19affedce8a24ee8636961a287709f762f773e42</u>	+ 1 Voucher	✓
10	2023-09-13 22:20:24	<u>0x80e2a2f8c82d5853fd47c93a85ed00a5eea805fd1fa85c22dc25ce64cce791d2</u>	+ 1 \$2000 USDC	✓
11	2023-09-13 15:18:33	<u>0x9e0010c7a439dd239a8c62547c8ef9c371a5663475a4a5bb05d0b16f922347ee</u>	+ 1 Voucher	✓
12	2023-09-11 05:12:47	<u>0xa448a2541e0e134b40fb72fd320866caff3446c63fb070f91b9448f842eedf2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-05 04:15:39	<u>0x7d386b0caf6226bd144cc41c98e92886f95d7763f2adc36b62e6c5eec6ea8f72</u>	+ 1 NFT Voucher	✓
14	2023-09-05 04:12:51	<u>0x57fe5ea2513461b58791705d764fa82f99dc3beb8361867dba06b97dc4105599</u>	+ 1 NFT Voucher	✓
15	2023-08-28 19:36:53	<u>0xd50bef2dc6638eb63a7746e9ac1de1052436522fa9777d2c702bba9eb98cdc8e</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 01:11:51	<u>0x8d45b39dc4d6d19ab40860742f27dad388f295bbcc44a5ea714ceaa752c23c96</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-27 19:27:25	<u>0x9b4238261d3c5566a0d34d2feb784478935c6fc8b9ab9ab222988ef2f1effb0a</u>	+ 1 claim.circleweekly.org	✓
18	2023-08-26 09:43:48	<u>0x802890952f20a99538aa6ba6ecd35fa6278cec9fc9d695b1d45e4dd72d9ec42b</u>	+ 1 NFTVoucher	✓
19	2023-08-12 23:13:40	<u>0x0e4ea46ef7415ac3d69ecd11521590afc2520087cd477827d722df066b757968</u>	+ 1 Base Airdrop	✓
20	2023-08-04 00:59:15	<u>0xf5107edf0da90b3264206ab5940877fcd6e90bd8f2eb35b9bc67286bce7b9753</u>	+ 1 \$1INCH	✓
21	2023-07-21 23:01:51	<u>0x14dcb11b0ae11474915b8e346d2b603c9fde6c630435c1dc6cb0ba9487b640f9</u>	+ 1 \$2000 USDT	✓
22	2023-07-18 18:29:28	<u>0x6462bb2c3f32527a87369800f8c33c23d079f84da195dd4a0ce872424ece67f5</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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