

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf93f7e39ee5c6fd009a949981a3a64f4664f5123

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ rusd.site	518.000000000000000000 tps://rusd.site
~ KLUSD.xyz	227.3000000000000011369 d
DAI Airdrop	1 NFT
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
Ledger Stax: Giveaway	N/A STAX
Lidonft.tech	N/A LT13754567
137545675337	
LIDO WHITELIST	N/A Lido DAO
Lidonft.net id nft :	N/A LNIN102
102	
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
4602 USDC	N/A NFT Airdrop
\$shibariumnft.net\$	N/A SNbari

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 04:37:31	<u>0x6f8bb4f2a808c9f6761f f0ec66232208f2c1d8d2e6 7bed028415e88409e6950f</u>	+ 1,390.000000000000 000000 .li	✓
2	2023-05-21 13:34:42	<u>0x6b30981fe99da1a7ff89 f80ef7e61178da1bb64645 161237b08b8b2bbce2aa0e</u>	+ 227.30000000000001 1369 d	✓
3	2023-05-13 12:01:00	<u>0x1d70268ed0c53e593c4d 4df4fd0fa9287c4b220260 a27c7f28e43f7ed0d15578</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-01-25 03:33:21	<u>0x24b7a1e1e6bdb37dcfba 4e298b2325c45e4932ccc3 399df7e3fb2289d08de427</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 23:02:54	<u>0xc1a9e118bf8d911b1e21 aa1329dbb2465b3ab1848e abec2edbf9981eafdea619</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 00:34:57	<u>0xe721d8e4bfca34bf4fb19f84dd4faf1f8f3e74046701cdeb2fe130c411a4f764</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-10-16 18:47:03	<u>0x3bf958a476e3031d834e397b3222423772f6f9d978854df5d3513cac8bfac308</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-17 18:31:37	<u>0xe2d844a76c079a70fc9be71dc0e5499cb21c4694bd0f25c04efb22b1265cfac1</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-15 15:00:09	<u>0xfde17f5636b132aacd8502ad3570a861c17b523383133e95aa21f56009454305</u>	+ 1 NFT Airdrop	✓
5	2023-09-08 23:54:11	<u>0xef63e407f1237f071fadaeaca9d2437f5c5876582e28fae78a697005c3e1f80e6</u>	+ 1 NFT Voucher	✓
6	2023-09-08 22:12:52	<u>0x7e812060e931166be1f91309402a6fe36fabff4fe21cd234f1c5de99aad91bf3</u>	+ 1 !#\$\$:NFT-GIVEAWAY	✓
7	2023-08-28 09:53:19	<u>0x4aefb291f36cd4582683fef6f96422de0f09e0e72df1fc77db38849e67db0098</u>	+ 1 claim.circleweekly.org	✓
8	2023-08-27 00:02:32	<u>0xf335b21947a6254362787de931c676128ecdbf2dd39558013add88705b0b51d8</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 02:59:59	<u>0x847418caa2e0562da78cfcd5f1f19b883cf383bcf911bb856e400a157b7a7708</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-21 21:38:20	<u>0xc98e0c6a4d09b699b6f4</u> <u>0cb3c84e4a7e329df186c0</u> <u>8fc0ffd795d307b51d6125</u>	+ 1 ARBITDROP.INFO	✓
11	2023-08-11 18:12:12	<u>0x1234303aab2d55bf83e3</u> <u>f8af057c74dd00d0c904d6</u> <u>0f676df795aa678aaf8100</u>	+ 1 NFTNotify	✓
12	2023-08-11 16:59:59	<u>0x881c1382dcbf11785a1d</u> <u>a073e510b84d65b9fef10a</u> <u>4962766929cdd981c64850</u>	+ 1 Lido DAO	✓
13	2023-08-11 01:30:08	<u>0x73bb825c0132d72d82ab</u> <u>85132a5dce83fb22241416</u> <u>da20ecfc46db4cf06d13ca</u>	+ 1 SUINIP	✓
14	2023-08-11 00:43:23	<u>0xf2b4094e81d41f97c580</u> <u>996200fc21f63f4cc06853</u> <u>66f33eff8f293683e56d12</u>	+ 1 STAX	✓
15	2023-08-10 20:34:48	<u>0x9ca04889e4375ca7ef7f</u> <u>338d2384322804fcf10174</u> <u>572c9e5a77d5a1c9e1c1f5</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-09 15:15:04	<u>0x561a8fc040876e45fdaf</u> <u>f8ecd77609bdf62c0f058a</u> <u>9ae27932d7c6bb5293bc3d</u>	+ 1 dYdX Event	✓
17	2023-08-08 20:43:58	<u>0x60001a40126e63718ec4</u> <u>8af85623c8cffa419dbf45</u> <u>bf42297491a278afe9a533</u>	+ 1 DAI	✓
18	2023-08-06 17:02:17	<u>0x0243fe9d63ddf47115ef</u> <u>39ec8f5c21ad77ea22a008</u> <u>22295bbdbee9ad9e0d2830</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-05 22:30:28	<u>0xca952d2d48076bbb3b9483cc7bf30f78a27cbac52c78f1242df46d390e7b43db</u>	+ 1 ARBITDROP.COM	✓
20	2023-08-03 15:09:27	<u>0x376690cae340310fc2131007109f1ece8d5a4ea9473a74c320b0e453e404d540</u>	+ 1 STAX	✓
21	2023-08-02 03:00:26	<u>0x63a5a8f65d6f37c256dce64eaa83df6a56b771197b03dbc2590d4b2adcfb8fa5</u>	+ 1 FREESPIN	✓
22	2023-07-31 19:49:40	<u>0xd4c6542f73003d75903cc9c481fb52eb8c4528ab492eb63926b591ad86769c1</u>	+ 1 STAX	✓
23	2023-07-31 03:03:43	<u>0x0998fbb5e983f64643ca5908f329cd590c652ede1c1e010c06f6b709277683d6</u>	+ 1 SNbari	✓
24	2023-07-29 15:39:16	<u>0xc4764f66a2ae2979ae2574340e8e70d2c9c50c429d683bee2c3cb61be7baa5d4</u>	+ 1 STAX	✓
25	2023-07-28 11:28:55	<u>0xc7a01ef8978b43b215270d13e50fb934853ed814f888277edd50381c76641cb6</u>	+ 1 REVOLUTION	✓
26	2023-07-26 17:46:38	<u>0x42e552ec23468381449e90e9093bd9ead4dde0b945ae05ee5090cf5ca1da19ef</u>	+ 1 dYdX Event	✓
27	2023-07-23 15:06:24	<u>0x4549749882aaf5b4d72b54ea099a431abc638553e670af935de2a8354ab72677</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-19 07:40:02	<u>0x8885f66b54d58fd033c05113935ebfdf19900c0e77745c47989190a379d1d343</u>	+ 1 UniEvent.Plus	✓
29	2023-07-18 04:46:00	<u>0x623176791cab37d3e3da94043a3373c6b334ea197a9be14db58e186ce5954927</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 11:08:57	<u>0x64f8ac90a81814a876799e49e341337e263c929576ceff4fd4c1164e5f333b6a</u>	+ 1 PolyEvent.Plus	✓
31	2023-07-13 14:21:50	<u>0x1f3a44e99c610578c93e0fee60bbacc4f9e511bb4a23f232eab81ca7f770df4</u>	+ 1 BlurEvent.io	✓
32	2023-07-04 20:42:08	<u>0xcf4486fcf35088ab634711ea0a1d445970184b62a676afead0189ccbb142d54e</u>	+ 1 APE COIN	✓
33	2023-06-18 20:00:46	<u>0xf19b063ed9d8443e278bb4fb40dd4c5234eb621fe4f1fccd8e06f222d82d1fe9</u>	+ 1 OPTIMISM	✓
34	2023-06-16 06:47:49	<u>0x8c1922cbdfa5fd18f989460081994ae51a38ef4e217657e4fcbfebb476163de7</u>	+ 1 ARBIDROP.INFO	✓
35	2023-06-03 03:48:30	<u>0xaaebedb2349bc56e41667d02224b4f32eef61642165e920cfae45151439dfbce</u>	+ 1 OPTIMISM	✓
36	2023-04-09 03:27:16	<u>0x5019ec1ef55f30b701f03680771183b11083d1fb34b645642e1d9d0aeae94cc1</u>	+ 1 LNIN102	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-04 03:50:31	<u>0x279ddc98c90ae001bffb</u> <u>720cc046ce34c283a24b67</u> <u>48d252950f1dca2185b6f6</u>	+ 1 LT13754567	✓

\* USD values displayed at the time of transaction

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