


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x107c7667de5a65b92d161f232a901f12dcae6c4a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
UnisNFT 1670367471488	2 UnisNFT 1670367471488
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 Rewards	N/A claim-usdt.info
\$5000 USDC Voucher	N/A claim.circleweekly.com
dYdX Event	N/A dYdXEvent.com
5000 USDT	N/A NFT Airdrop Round
BitCase FreeSpin Vouchers	N/A BitCase.Org
Polygon Plus Event	N/A PolyEvent.Plus
REVOLUTION	N/A REVOLUTION
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 16:56:35	<u>0x5b9b5b32ee95169bb0270c4e25af4ecf44ccbe9750a9ca27d60eea14f86d5ba1</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
2	2023-07-14 05:04:38	<u>0x10018e94cef666122af54e549735f393560a738919d26b039900e02d4d1d935a</u>	+ 1,390.0000000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 22:57:56	<u>0xba231526f4e883c536967ff2c16e7511a13e663e6f29c1b09c8362c7ce73d1b1</u>	+ 1 UnisNFT 1670367471488	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 19:11:17	<u>0x437dbc85034c291786781fe04d9035a7ff0345d0a8d3d2ee06cb4f3bdac69bb0</u>	+ 1 .net	✓
2	2023-10-27 19:10:57	<u>0xf457a03a1105adfce1d3b373d1fe9376bd178cf93bb6e7526a3fc8136cca3b19</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-27 19:10:47	<u>0x58c52c01dd590f8af995</u> <u>afdde3425bb3b7bb9eeb39</u> <u>ab062250d1a869019d1296</u>	+ 1 Voucher	✓
4	2023-10-27 11:40:12	<u>0xb2204dca302efa3ed418</u> <u>26790f33aa2647389a6c5f</u> <u>e2559048ecd827827f6473</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-17 03:28:21	<u>0x64adae1bfc3cf7e2926a</u> <u>a915df1f909711d6782708</u> <u>ca667d2c211636b1bddd9</u>	+ 1 claim-usdt.info	✓
6	2023-10-16 09:36:39	<u>0x4d61fe01546eed09c15d</u> <u>4d41cccd2c4a5975db1855</u> <u>962f0c69fa3d901fd26a18</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-25 23:50:47	<u>0x9c0aaa4644ba92acd90f</u> <u>296b6433f1f5b62c830ed5</u> <u>884ffad55837234ff6dbef</u>	+ 1 LIDO NFT	✓
8	2023-09-18 19:38:51	<u>0x051fdf15cf6b8ec15a5c</u> <u>0ccda158bf5601e6485c90</u> <u>e650339dc2782bacb480fb</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 03:12:05	<u>0xc5da7345b93835acf272</u> <u>e79e0efb3b1441fa8171f6</u> <u>97225987a858e3e9204ada</u>	+ 1 NFT Airdrop	✓
10	2023-09-07 14:09:53	<u>0x52090a47f2da68abeaaf</u> <u>b0d3cba77e60d8da48df5f</u> <u>3fca8fcf26bbe042c7ccb7</u>	+ 1 OPTIMISM	✓
11	2023-08-28 11:25:13	<u>0x3dc5e838397a25ea43db</u> <u>3ad0415b42ba6bc463930d</u> <u>8c6838b605ef438935051d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 22:40:20	<u>0xe418c448e5885d39768b5171c8c3b9560e25a924163be9d60eda3109bb6055e1</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 01:00:23	<u>0xf56ee368b2c67235519c0fc1190a167d2d8492c4875d5ba7bfb76f1552fc48f2</u>	+ 1 NFTVoucher	✓
14	2023-08-12 05:35:19	<u>0xc4d8e90507c0d6bf6f9a40d88b2bd1b72d24a1cad0af2c90500a83d21b5196c9</u>	+ 1 NFTNotify	✓
15	2023-08-10 19:47:33	<u>0xb72bd828ac7998d6af314398ef082534ba16f3240f9322bfa8102970ae3f8daa</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-06 15:00:19	<u>0xffd76dccaafa89c0b41235ca4602a4bd7a3947d6f9d1c90234153626444a342d5</u>	+ 1 STAX	✓
17	2023-08-05 21:49:57	<u>0xba76a61bda1004bf0f7c41cec4e55268a84aeb029c14d01b96d65ad0105ce227</u>	+ 1 ARBITDROP.COM	✓
18	2023-08-02 05:39:27	<u>0x144ed78e7378afba44058cbad821c4da4afdfd773b96f222e9f6eb1079f448f2</u>	+ 1 FREESPIN	✓
19	2023-07-28 18:00:04	<u>0x84e5ed42112d8d3e439405067f3b3d7b01b3b2b192dd896a46fcf8f03b3ba22e</u>	+ 1 REVOLUTION	✓
20	2023-07-23 16:12:51	<u>0x55be1f8725e47aa9ec86a04a5634b444ecd09bf436a945e379a84f1b7e0e8b23</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-19 08:34:37	<u>0x14a92bda86acd65cb455 ab3e07ec7052fde33066aa 0645bd71917bcbec36b4db</u>	+ 1 UniEvent.Plus	✓
22	2023-07-16 12:11:58	<u>0x0fb3e0404b6462cb18f8 d5a09ecec91db2512e293c 067d9871728906d1020f90</u>	+ 1 PolyEvent.Plus	✓
23	2023-07-15 09:33:23	<u>0x87209e23da6620b21759 9314ffca6e6fc110b45071 040f0f9c02239d7b5acde0</u>	+ 1 BlurEvent.io	✓
24	2023-07-05 04:38:45	<u>0xea91e2b9834389416303 dcf383d4b9278d80a52798 e2725651f6423652a56c7b</u>	+ 1 UNI	✓
25	2023-07-04 01:20:59	<u>0xdddfca5707f25bdddba3 4b42f393031651188362cd e23d8db894c32404e4f9c8</u>	+ 1 APE COIN	✓
26	2023-07-03 12:23:03	<u>0x51cd817e00a4075b0d6a 0ed7b22e24aee273f98a07 c47a32e825ea699014f162</u>	+ 1 BitCase.Org	✓
27	2023-06-28 07:58:28	<u>0xf6c5a012b8add69f9698 d5240d35a36fde9f5a82d3 2e083ca39838f5b2c53975</u>	+ 1 ARBITDROP.NET	✓
28	2023-06-25 04:46:09	<u>0x4e3f370d300579beb4f3 5b9f92925471ed3746e7b7 8d5b83a52b4d7f65a5a171</u>	+ 1 OPTIMISM	✓
29	2023-06-22 01:43:48	<u>0x0e6e3aff39af91e47fe4 4b6bb17e10a30b4d1914a9 5064d5e93d308168afcec0</u>	+ 1 UniEvent.Info	✓

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