

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x258533575acbef089d44f13d4e7ad16939ef62ce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! ETHNA	8,940 )
\$1000 USDC Airdrop	N/A 1000usdc.net
LIDO WHITELIST	N/A Lido DAO
5000 USDC Voucher	N/A claim.circleweekly.net
BitCase FreeSpin Vouchers	N/A BitCase.Org
Polygon Event	N/A PolyEvent.Plus
Reward at 10bnb.icu 	N/A Airdrop at 10bnb.icu
\$2000 USDT Voucher	N/A 2000usdt.link
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO

Token Balance  
ARBITDROP.INFO COUPON N/A ARBITDROP.INFO

Uni NFT Event N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:56:38	<u>0xd0e24fcaebbbcaae2c534de5ba2fc1e674907b62c16794cc3e0d921492e0ca6f6</u>	+ 4,350 )	✓
2	2023-07-15 04:33:13	<u>0x037d12ea776dfdc83a3dd433ae95a91ca72599558e76c8097095dc361b3a1540</u>	+ 1,390.000000000000000000000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:56:36	<u>0xb8ec4840d26d6708b054e05db12f74cdf556c439cb0cd339f226cdb775a2e80</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
2	2024-07-13 18:56:34	<u>0x1b31db164f52230f96d59f749a8d5b0db35a4ada8541e2757890cb9802a3ede1</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
3	2023-12-09 20:30:24	<u>0x29cdb2f39405967ce8d0f8b90e20e197a97531a2af5d0b9d4c339a35f32ee531</u>	+ 1 1000usdc.net	✓
4	2023-12-09 20:01:40	<u>0x9290f7bbd94f41911a64bcf3aa81a9d2982f325418bd49b2b2db5c99ccad5c6b</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 12:29:00	<u>0xcb60080fbc2e19340626</u> <u>076cc1c188485b3ec90347</u> <u>c0ee99add32c4d8e688251</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 10:35:08	<u>0x7a54718fd7a5780cd8ae</u> <u>074794e5d65321c08417c2</u> <u>a91aec0b78643391748f58</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 03:38:55	<u>0x56259b8210aa9d30ffff</u> <u>40e2c88aafe166deb56ec4</u> <u>5afee94505b203e7841578</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 18:56:00	<u>0xf495611d80d6544469b7</u> <u>b2f56856e29adebd878b47</u> <u>b16b8b769df935356ad95c</u>	+ 1 1WIN CRYPTO CASINO	✓
9	2023-08-28 07:49:10	<u>0x8edc6930812775eed931</u> <u>95850f2a5e589c2f95c680</u> <u>f1e3d1fc3904f1ebae0d8b</u>	+ 1 claim.circleweekly .net	✓
10	2023-08-26 20:36:53	<u>0x504cb47c9c543e36d627</u> <u>d508347b71d597b064dcb5</u> <u>6b9a4160c263b76ceb06a1</u>	+ 1 claim.circleweekly .com	✓
11	2023-08-25 21:13:44	<u>0x25534d6940c722ce94c4</u> <u>cbdc2c4953040a493df5ce</u> <u>44f6ff4f01a74f02fea531</u>	+ 1 NFTVoucher	✓
12	2023-08-21 21:59:09	<u>0x5a70f0972c1cdeea43ab</u> <u>e5d4e611a00a082d3408fc</u> <u>f41fc21ef1a8c4a1726647</u>	+ 1 ARBITDROP.INFO	✓
13	2023-08-12 07:24:56	<u>0x864c26a240f8797d1b5b</u> <u>35facc89e1453149b58087</u> <u>d52a76dd599e3570063d0c</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-11 21:13:29	<u>0x625b8fe8540ba067cb2c8630bf17a6e28c9792eac14c66798098a4f186799691</u>	+ 1 Lido DAO	✓
15	2023-08-10 21:31:20	<u>0x90c6d28289ca17058b4127cbec6b4e8caa3fb16e822d829b019c93767f3bcc87</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-06 17:30:09	<u>0x7c849787921d93471702cecdd1e1d76a235548f8644d53bf985e858f0699f4c4</u>	+ 1 STAX	✓
17	2023-08-02 10:08:25	<u>0x4cfdfe0422918629d2577d70377a09f234299e6c96f24dc1f52d25a03ed198</u>	+ 1 FREESPIN	✓
18	2023-07-28 18:38:17	<u>0x079a8661d4b8e74e5879aae368e4a0cb86e7084661a2e99c64f8ee22f6efab3d</u>	+ 1 REVOLUTION	✓
19	2023-07-23 14:16:35	<u>0x971a3ac4afec56019231cdcd5453b1c1badfa765e3dcd87d7f447285cfb1f5fe</u>	+ 1 dYdXEvent.com	✓
20	2023-07-19 12:59:47	<u>0xc1edd113ee74c4b8029f12c0db0815a03062d51ffb6d6abe4794a9bcdc3add83</u>	+ 1 UniEvent.Plus	✓
21	2023-07-16 14:53:48	<u>0x3af4c2a24809fe47273f648c2ef918a64225ff2cc856e1f6c67df7d22aab0b52</u>	+ 1 PolyEvent.Plus	✓
22	2023-07-10 04:04:32	<u>0x382c02f9f5f33d5a01a78a83f8896bdc3b2a6d8e65569e9373d26bb25e089366</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-08 05:34:42	<u>0x8e3dfdfd4fabd5ee5306</u> <u>42327e93e38d15ab27b52f</u> <u>a3cf0c5c4460af4deaaba9</u>	+ 1 UniEvent.Plus	✓
24	2023-07-05 03:55:33	<u>0xff1743c87d0d91deb383</u> <u>9526fead273685ddfb0a70</u> <u>1706efc3cce34ef014aca8</u>	+ 1 UNI	✓
25	2023-07-03 22:33:04	<u>0xe0805551bf372fc53a07</u> <u>ca439888baa0b217081bf9</u> <u>68e55ac0912ac73163fd49</u>	+ 1 BitCase.Org	✓

\* USD values displayed at the time of transaction

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