

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x26c499686af68aa8401f13c7f8c6346b7b802baf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
0Gambling.co	3,000,000.00000000 GAMBLING
5000 BUSD	N/A NFT Airdrop Round
UNI EVENT	N/A UniEvent.Plus
Uniswap NFT Event	N/A UniEvent.Plus
! \$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
BitCase FreeSpin Vouchers	N/A BitCase.Org
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
! !\$30,000 SHIB	N/A GOLD
Ledger Stax: Giveaway	N/A STAX
! !\$100,000 BONE #03	N/A Shiba Inu

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 03:18:21	<u>0xd89f678b4d6345ecbb2c33709768a7597431062fd6976b050b06ace5c4742344</u>	+ 1,390.000000000000000000000000 000000 .li	✓
2	2022-05-15 20:54:37	<u>0x53dae740a8c3a1c6dd4c223a59c44c926df3a4daf78e5e0d757bf8d9dfb32cb3</u>	+ 3,000,000.0000000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 22:42:56	<u>0x44e922b22aafa2fcddf6eeb8311d4b52a6e33a33e32c02e45af1a7f1de4cf876</u>	+ 1 ðŸŽ•	✓
2	2024-07-26 22:42:52	<u>0x1961bf75f5c134468b833f63246c76b4bda116d4bbc826aa92175e393490932e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 22:42:46	<u>0xdd7e8f652fdcbd46f7da41407c6d37470f54dfdece9adccf3d9eb467e796e112</u>	+ 1 co]	✓
4	2023-11-22 03:39:06	<u>0x3a525ec97a191243438d958583f5ba7628b6b8576475045d1f767cf4857a0baf</u>	+ 1 Official Authorize credential	✓
5	2023-11-10 19:18:06	<u>0x84cc59e97c38e868334f9361cc198932f34b01bdb3448419215d88efbb917558</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 06:27:35	<u>0xf1a15fa784d07e4d7f2f49188adc384625cef9d140b0bf436dc7635f5f315b63</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-26 23:58:32	<u>0xbd24725b9f5cf436567c</u> <u>92458c17bd60fd1a341417</u> <u>38904641335a1a11ca6f3c</u>	+ 1 VOUCHER	✓
8	2023-10-13 04:30:51	<u>0x70d3649ec3946886d491</u> <u>83f758a9142bedae7df7a1</u> <u>caf63f7c10ca464fda66ea</u>	+ 1 NFT	✓
9	2023-10-10 12:35:27	<u>0xc453cf437e7d464f7784</u> <u>1ec8b24f0d2542e7658bd0</u> <u>ab6346b9f2763acdbfc9d1</u>	+ 1 Voucher	✓
10	2023-10-10 09:20:25	<u>0x9d344896c67d1c56551b</u> <u>6b495e77e3f7846a654102</u> <u>1953fbe3073a0394d3be65</u>	+ 1 NFT	✓
11	2023-10-07 12:14:31	<u>0x4d9e3091b02fcd0790ed</u> <u>97622a6dbead82ed85b0ce</u> <u>2dd342373f3a3546acff48</u>	+ 1 Shiba Inu	✓
12	2023-10-03 18:13:53	<u>0x91d54a70355de33183cc</u> <u>12043f385953c8a58e3a4b</u> <u>44adc183febd73280a075e</u>	+ 1 Voucher	✓
13	2023-10-01 06:22:40	<u>0x96eecf901853a36f9689</u> <u>fc9f6efce029243aa56891</u> <u>3a07306cbc0bbbae3332ce</u>	+ 1 Shiba Inu	✓
14	2023-09-27 16:56:22	<u>0x92b1fb79f3c2ec2c9f0c</u> <u>e6552ab24ab92e7b61124e</u> <u>508e07a798570a993f84b1</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 07:26:47	<u>0xa13f4a1911239df2c872</u> <u>dc7c8dbb38a175d34a4b72</u> <u>55457d16370a2d3290d55c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-22 16:51:36	<u>0x60bdcdb556875c11cf7d5075fdb3557dcbb8c149af</u> <u>f08f27167b11c17e8fa37e</u>	+ 1 GOLD	✓
17	2023-09-15 15:13:23	<u>0x2f052dbcd592e2d0e1bdfd6958f62e424bdaeee5bd</u> <u>91fab389398a8dde304a1b</u>	+ 1 Voucher	✓
18	2023-09-11 08:50:49	<u>0x56e4850df5d202830bbe</u> <u>f982a2a894ea9d27a453cc</u> <u>0df69180d9aef650b3d5b6</u>	+ 1 NFT Voucher	✓
19	2023-09-09 20:16:07	<u>0x3e793ace3a02c9bc8dc4</u> <u>a77bdd10eb70ec11279a80</u> <u>21a1b9f2466c99e355fe5d</u>	+ 1 NFT Voucher	✓
20	2023-09-07 02:22:19	<u>0xe0f3dcea1a839a42841a</u> <u>c6cbddaf1547111a42d457</u> <u>c99c7ac818288825f436f2</u>	+ 1 Voucher	✓
21	2023-09-06 20:10:46	<u>0x2ee3260e1affc907f6f8</u> <u>6d60bbc6bbfdc0c95547d3</u> <u>c1835ab71e3981e9340801</u>	+ 1 STAX	✓
22	2023-09-04 18:38:07	<u>0x75af236c4f9041dfcbe7</u> <u>daa07d6dac1870db74de40</u> <u>2867963796846c650cecd3</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-01 00:16:56	<u>0xa19bd841885256d8483d</u> <u>2516f23e1b06534a45bfbf</u> <u>fab8768f4ba8879ff44c9e</u>	+ 1 Voucher	✓
24	2023-08-31 18:14:42	<u>0x57214a3fe3cc6cf0d6a0</u> <u>68dd3783d82b85fd3d7ce9</u> <u>2355594c1e7a3afdb5e500</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 11:30:27	<u>0x7b57dd66982ded1d303f260eecf2ba81206b2c3265ce151b6baf13917aef371a</u>	+ 1 Voucher	✓
26	2023-08-27 02:21:54	<u>0x0a22eb5ca0f2bbd055636de781e552cdd5834faac1e3511182a70965d65388c9</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 05:47:31	<u>0x35bd24829dbdc3ef5263bbe432a063be72482335b4c8fb524a3945b925bed478</u>	+ 1 NFTVoucher	✓
28	2023-08-21 23:00:53	<u>0xee1e246bb04a82ac8e2d9da4ff567d31b347e392bee16db13066b0ffc1bd8793</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-10 23:25:34	<u>0x2553c07d4a9829c120d8da2a34d7673cdf8ebfb2560c59a04fb5e31fd617ddb7</u>	+ 1 STAX	✓
30	2023-08-10 22:16:48	<u>0xc1d2a75e0ecac1d1437bdf9bb64224842046b254e44f84fcf7455571cbcea22d</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-09 16:37:10	<u>0xa506914adf217ea851920d2a8230d256ad9e781be48b9daa6af66fbbd9df21ac</u>	+ 1 dYdX Event	✓
32	2023-08-06 18:19:05	<u>0x3d175148a7957cff130c7dfc47511319f6cec17fc46c1beb52d4f2f84c6b1757</u>	+ 1 STAX	✓
33	2023-08-03 13:34:55	<u>0xd4c24b726d0ccb2de9999771c3dd3b5d4c4934043f6340b30921c34bc8aa09c2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-03 07:02:29	<u>0x26a609e39c0cb5fe59db6cf71e9ef75078099d0216749d8acb31aa27db1487ca</u>	+ 1 ARBITDROP.COM	✓
35	2023-08-02 10:25:26	<u>0x1de1da30812d23a27de40772936a27030758d7843a6f0c8eed6e2b85f0789ad0</u>	+ 1 FREESPIN	✓
36	2023-07-31 15:15:35	<u>0x57f706850d2a868eb680fea27aebc9dac9167440af303f286697c3873a330aab</u>	+ 1 STAX	✓
37	2023-07-29 12:41:28	<u>0x3cf0bcc3b00f7e0e2b241703d1fc94c8ec67de9bbff82774fccd6561ec8b3a44</u>	+ 1 STAX	✓
38	2023-07-28 14:48:12	<u>0xba586c718819642b8097abc431e848046a159ae26383aaeca4596cbdbbdf8365</u>	+ 1 REVOLUTION	✓
39	2023-07-26 16:36:23	<u>0xb416cde3ad42642c81cdecee6786bd1f99cc358f60a8033d14c82bde0d58386d</u>	+ 1 dYdX Event	✓
40	2023-07-25 15:08:54	<u>0x2eb9c93b496d3499e1757cc7d20220a92d5738aeb9e09d27a221aa11a29a6082</u>	+ 1 \$TWT 5000	✓
41	2023-07-23 13:44:54	<u>0x1d41beea0ea92aa34e6be23d636c459cc55a0a5e8d61fa7ee0b32c99d93f22f8</u>	+ 1 dYdXEvent.com	✓
42	2023-07-19 14:02:46	<u>0xcd58715e9fa706956f2ad9010ba8e48c870c069048b0b88a3ce811d82c29b922</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-18 06:04:07	<u>0xf451c78c0d8b28a8c640</u> <u>c43f06a6235d277f5a6030</u> <u>4125cb0955f0b6e3da08e3</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 15:09:01	<u>0xce879bffffdc0eda45974</u> <u>3d9f71f7fa0d39b7b02a60</u> <u>1ce7e0189459ff8f3429d2</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-10 04:46:54	<u>0xcb7f263a3eda4f58e881</u> <u>bccb7f7bc01aa677374a9d</u> <u>b7644401b5b66876b4d292</u>	+ 1 UniEvent.Plus	✓
46	2023-07-08 06:04:21	<u>0x1396b5cab8bafef427a9f</u> <u>ef6cb78fffd7f4f4db891</u> <u>ae8ef25cd460ca5574d27e</u>	+ 1 UniEvent.Plus	✓
47	2023-07-05 04:16:33	<u>0x5feb389d0dabb7e293d</u> <u>417b3ff24b3c6846380954</u> <u>c9399f54bdd89186ac8b46</u>	+ 1 UNI	✓
48	2023-07-04 21:11:08	<u>0xf0a4fd6d2d326eed8646</u> <u>3f1dfed9352077c28e3262</u> <u>3646f82089ac3e102e4450</u>	+ 1 APE COIN	✓
49	2023-07-03 23:02:26	<u>0x3927cb3c01ac7b9be5c0</u> <u>5864135c9f3816b5979a4d</u> <u>c2d7beed3519cb14212234</u>	+ 1 BitCase.Org	✓
50	2023-07-01 05:50:17	<u>0xc9dd9b08de4bc7ac98f2</u> <u>46c7405b8df0660fc35c84</u> <u>9d6f4203a1930819318076</u>	+ 1 UniEvent.Plus	✓
51	2023-06-19 23:43:21	<u>0xa1459401058c9cc1e998</u> <u>67dc4ef6d942baaa69878a</u> <u>13589ea8fc9f8af8533de8</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-11 17:45:58	<u>0xa14b806db286f64da45a</u> <u>8e3dd5497002958a24cc51</u> <u>331affbfcfb4cde1a27272</u>	+ 1 OPTIMISM	✓

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