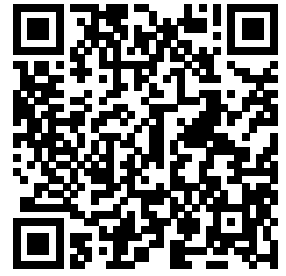


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2816e2db07055fb97aa764df98380ccaaea9e7c2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BitCase FREESPIN	N/A FREESPIN
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
Polygon NFT Event	N/A PolyEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
Polygon Event	N/A PolyEvent.io
Event by Uniswap	N/A EventUNI.Net
15,000\$ SHIB	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 22:26:14	<u>0x4034411a52c8ebbbcbec</u> <u>97e5910fb45c74f5674199</u> <u>5f82c01563bd9d2168035e</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-07-14 10:18:02	<u>0xf6e1718c33849b7a6f4d</u> <u>49e87b22d3c4a58947e784</u> <u>c5e9db8801885ff4148b28</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 19:01:31	<u>0x2bb8cc97bd10d8749b60</u> <u>f439ca7f192e45f34b4008</u> <u>a8ef4497915ca00f811bf2</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-30 17:25:16	<u>0xd024a962ca24add35397</u> <u>1a71c40ea7bba2afdec249</u> <u>72916498bb63e51fbf4dd7</u>	+ 1 drop-bone.xyz	✓
3	2023-10-30 17:24:48	<u>0x6f1499b4c509bcbc085b</u> <u>fdb962625239285666d0ef</u> <u>c5c2100d98b6be1cd05a72</u>	+ 1 rop.net	✓
4	2023-10-30 17:24:36	<u>0x8d231ebe92ea528ffc6c</u> <u>6a814619680d67995f36a1</u> <u>c01eccc89bea16ee2cce18</u>	+ 1 2000usdt.xyz	✓
5	2023-10-30 17:24:34	<u>0xfdd29582eaaaf455fe918</u> <u>467387d73263c8a6e550d5</u> <u>8d5a5cf32d51fbf99a97fc</u>	+ 1 Voucher	✓
6	2023-10-27 12:35:06	<u>0x6a7f301404d45724f1f5</u> <u>771fa630a434ac23fa870a</u> <u>02c789ca28007a4150f64b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-16 10:37:46	<u>0xab348528f8f67b2663a95504692ccdfc9a48c0aa79bb4752ffd7d3a969b50578</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-15 01:20:27	<u>0x7f534801942894481684f8561dce60666d1aef4683d165db5e13ae7d26df1202</u>	+ 1 usdt-1000.info	✓
9	2023-09-28 00:05:21	<u>0xfac095443046d3601a0e8fddfe1816051326e0ebcd863ba07e5ba86281fc081f</u>	+ 1 LIDO NFT	✓
10	2023-09-27 20:42:57	<u>0x03e8fabd255d82af0e1e9720ec16d3823d1b7f78cdeb8343d1be9f7bc82faf35</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 12:44:10	<u>0x84d41dc24b17f56e0d8e78d3d47d2d57f3bd43d2b86ccc7f5732b12920610553</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 00:57:02	<u>0xd01c7a095b81e475c233720e80e2255d1d427c23090683a276de3f8a63d2dd9b</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-17 17:52:58	<u>0x99475d4775cac61cac7e039c137027a62b10e6b41d83a63b892ab5a517b0c7f4</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-08 04:48:49	<u>0x21675ef8de0ebe27d2db3e3144c28955f445a595a0ca0c93a053c0e586d2715a</u>	+ 1 claim-usdc.xyz	✓
15	2023-09-08 01:32:30	<u>0xcf51e3dde258500571c05bdc3f15f4aee653403aa711253f738a3057725edb01</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-07 14:06:51	<u>0x0cd4cce901c53f1a82734cd57325919ec2d1e70959abe746aff103c388708bcc</u>	+ 1 OPTIMISM	✓
17	2023-08-28 22:14:42	<u>0x01900861c5c2b5b8f02ac724ebe90dbb0f03390dda17e7abdd1055b0a466da1</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 11:22:11	<u>0x51d60d68c6d3632d1b026edafd11004ed2316729499f3c58de37c99d5c409249</u>	+ 1 Lido DAO	✓
19	2023-08-28 07:37:38	<u>0x515910f980923eca0273ac34a5fcdb5ad18894167af05471ce162ad8a0ddf30d</u>	+ 1 claim.circleweekly.org	✓
20	2023-08-26 12:56:14	<u>0x5e177c8fe9750e34ed2cd695a051f3fe6e89a98106e2d1a92ab461c1c9cd3591</u>	+ 1 NFTVoucher	✓
21	2023-08-21 20:41:08	<u>0x220e8bafc2b62fd6ea910ba829312765a33e8decf21efa9464348c2113e0734e</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-10 19:31:59	<u>0x866f7c84338d5b173504aa771cf1fa065dbd606fe97c54f89412684bba25f36c</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-06 16:28:45	<u>0x92f6bcb5a5e247ef8d2fa594eab72e4cb1747b6ee14e4026d07af1041741c05e</u>	+ 1 STAX	✓
24	2023-08-05 21:35:13	<u>0x05e2e29110c05146d7b72a2a7f44e3af9316bd8eb271df051aad4f4c9d122757</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-02 03:24:56	<u>0xb7a5c0d2565a9a98fa85</u> <u>91fd7a4e3798825a8b62f0</u> <u>522781d25725ce47b5eb0c</u>	+ 1 FREESPIN	✓
26	2023-07-29 16:28:37	<u>0xcf8b4368907e728d45b5</u> <u>24f06a49041af3b79f758a</u> <u>64cb9ba857aca734410b6a</u>	+ 1 STAX	✓
27	2023-07-28 18:20:17	<u>0xf9a2fed4aaec0c5b7c8d</u> <u>60350791b51a6aa142ff1b</u> <u>fafaeee0ab134ed84cdd6f</u>	+ 1 REVOLUTION	✓
28	2023-07-23 15:56:41	<u>0xa5037065448893153290</u> <u>8deb11cc4cf6176e7d283d</u> <u>2d12e67d0aec5e2ab2cf45</u>	+ 1 dYdXEvent.com	✓
29	2023-07-23 09:54:11	<u>0xd5c5f84d5c3d9b05c1de</u> <u>94e8069fd67e3fc7df483d</u> <u>dda7e3fbe3e11e9c997262</u>	+ 1 APE COIN	✓
30	2023-07-20 05:14:19	<u>0x987b8999877efc638592</u> <u>8089bb691580e72670a512</u> <u>73c63bf390c44cc574795f</u>	+ 1 APE COIN	✓
31	2023-07-19 08:08:05	<u>0x0f3a62b653d1567e3d84</u> <u>5c0b2f4f682d7a3632e26e</u> <u>bbab2ffbbe366424c10232</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 11:31:14	<u>0x3be96eb68d73294bf0b9</u> <u>8cdce85cfc56320a56fb07</u> <u>b8150b303f605dfbb5bad0</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-15 08:43:35	<u>0x9879b2aff945064a1787</u> <u>2d5451cf156d3098e7c772</u> <u>6e37eaae93ce83cb4ea1b9</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-10 02:43:46	<u>0x321a28e35e983adfb1b7397af0b5c778c30c3f00e608b484f7134e408fc0d8e</u>	+ 1 UniEvent.Plus	✓
35	2023-07-08 04:50:25	<u>0x280efc079120bacd4c8f73806e3c661691bb0dcc42fe497524f76692abb9430f</u>	+ 1 UniEvent.Plus	✓
36	2023-07-05 03:55:17	<u>0x0abf34ef26b1156e7a51762e2ebeece42ddd7e1e7fed2dc15a2fae9dbd4f8c91</u>	+ 1 UNI	✓
37	2023-07-04 02:57:55	<u>0x1ced1597d8dac55bc1212b5137a21f13a29d553fa42d106f4a4c2d637c8a4d98</u>	+ 1 APE COIN	✓
38	2023-07-03 12:57:17	<u>0x717dea2f6799508fb4cc67b3326daa6555a2d009b5dae14a1d271273413c07bf</u>	+ 1 BitCase.Org	✓
39	2023-07-01 21:55:10	<u>0x571117c92681681868343181e4ea08bdcb4decf6be411a4d5b3d95722df6cec</u>	+ 1 APE COIN	✓
40	2023-06-29 21:10:32	<u>0x10e44a2247089f690b56ed0f59a471f9548069ac1a94b1db882cec40a262c682</u>	+ 1 OPTIMISM	✓
41	2023-06-26 22:44:55	<u>0x54c02c76f27a90865a6169d6c6f5c1c7dd0fc07e41ed4badc8440c1a6fcb861c</u>	+ 1 EventUNI.Net	✓
42	2023-06-25 04:32:31	<u>0xdc53061acf0e1ed5df8a53413d3b8e574537306c757aa1a6849c66c985112410</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-24 05:31:36	<u>0x0295b046e1207aa18ee5</u> <u>3476814f71a2d4bcd8543f</u> <u>3537923c8dbaaedb3ea19f</u>	+ 1 PolyEvent.io	✓
44	2023-06-22 00:25:36	<u>0x5268abe28698f48e4231</u> <u>79e2720ee2be45dc51bad0</u> <u>fe8f9d5ca4d91e9790ba71</u>	+ 1 UniEvent.Info	✓

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