

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x36346c80805808b35a16acbf4551d972e61da505

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT · lootusdt.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Polygon NFT Event	N/A PolyEvent.Plus
Uni NFT Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
Uniswap Summer Event	N/A UniEvent.Plus
BitCase FreeSpin Vouchers	N/A BitCase.Org
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
5000 USDT	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 03:37:50	<u>0xa62274d140d7dcb3b5f4</u> <u>242347283555100e839ad3</u> <u>3d2b5587fbc7b14be58f99</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2023-07-14 11:34:08	<u>0x97eb9a5c0d0f0d6e9595</u> <u>6a48d8f3e0579c58d8bf4d</u> <u>f413f79910d0c1a189565f</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:49:08	<u>0x4e0e0aba65005c0c30f0</u> <u>277955def8c253b1d54253</u> <u>d5ea01f6569e4db118b052</u>	+ 1 crone	✓
2	2024-03-01 12:24:54	<u>0xdbfdb8fad9db1adc465c</u> <u>ac6123cb687c1483fcae2c</u> <u>45a8740fe499ddf23b0b95</u>	+ 1 USDT	✓
3	2024-02-28 04:13:57	<u>0x1e8e516cb0f0350eae77</u> <u>4c93c45f95047721836092</u> <u>b172d59377c39c3d55f482</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
4	2024-02-06 18:43:44	<u>0xd83de0124077a6e18ab3</u> <u>a3a0170130d8cee455a49a</u> <u>3341f48018bf06188435db</u>	+ 1 NFT	✓
5	2024-01-19 09:48:22	<u>0xe11c734606965e6f2623</u> <u>d2f7d1744c90177ed45696</u> <u>7071f40081404fa17d3449</u>	+ 1 ethevents.co	✓
6	2023-10-28 15:25:34	<u>0xe0c18c40fe28275de800</u> <u>f52125661f1fa8ffc17e1</u> <u>f8919ff4f9cba4884e0ec7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 00:32:13	<u>0xf2253e211e964c80c4ae911670e21cc2e7bf602035d2d17b0dfcfd693959f3ca</u>	+ 1 VOUCHER	✓
8	2023-10-25 19:33:21	<u>0xf729fdaa163c3ee1248a1e36d8ecc5437ef989fd2c89f63de0d0ec7199784c73</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-25 19:32:19	<u>0xaa73764c2f23df70971aa578d2b9866a31a20f2b942ecfb848b8f277644528e7</u>	+ 1 er.app	✓
10	2023-10-25 19:32:17	<u>0x4107a4a1f895fa561b80ec4847985bed21d5c8622d61b12d01da0aefb2a47147</u>	+ 1 5000usdt.com	✓
11	2023-10-16 11:05:57	<u>0xffcc75780d5b33ecd521fe81f614ee7a784996a1398481d0aac0a03ec36475ce</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 21:45:24	<u>0xc7f7eec646369386e35b0e757739a964a50adc471c4fd59eb507133a8fabe0e2</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 13:35:04	<u>0x0742c00bd5ce5f49c548bec4e86a4cbbc54da940bd50d150576a7b7c516f7f7f</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 02:03:36	<u>0xc4fd18c9e9b9f1d6a1298e82e8e6114098d2615a767f494c4030a2f54c2907e1</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-17 18:24:29	<u>0x128aa9c1825ae0559473cd53655db3007e703980a1c02b93676253308edacd93</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 17:02:09	<u>0xc14e11791529fe8c320e f3c967f18810fce3afe34d 843704baa9252f726bfbda</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 22:17:12	<u>0x95816a199541d4c054cb 14a87c0b740bcd401f050b 6f64a1969034f1924076f2</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 22:00:53	<u>0x382b616c498a169b7da3 5bd0a64165f62dc5794556 a5cfe31c94efa33a42df1d</u>	+ 1 NFT Voucher	✓
19	2023-08-30 05:24:09	<u>0xe5918e6ce8d8f46dd5b3 d43f666567d1e452477c46 3dd081c7433e23ee58c081</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 16:48:40	<u>0x0e47e2dedd177cf7225c 753f587271e57055a5d371 487eb4c590d743301cec9b</u>	+ 1 claim.circlest.org	✓
21	2023-08-28 11:58:03	<u>0xace3735dd5b5243e211c ecc40e38a7658dd306f3cf 43b3a8478ec7dd5a46c63e</u>	+ 1 Lido DAO	✓
22	2023-08-28 10:20:12	<u>0x5eb86030a25abb7dc62c 6cf009a833eb0269b67173 1836aa2aeb5d17290a8bf1</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-26 21:40:09	<u>0xcb1abe7a05bbe44fa802 24038978bbf483895db7ab 58274e061b196c54147859</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-25 23:02:13	<u>0x4d67800975a1092b6d86 5463bc81176b3093754648 1f795c2666a7213db61667</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-21 20:28:32	<u>0xa0264a0a6e67a48342af700559fa424324ef758239b1cafc2c560c85b2816caa</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-11 16:43:31	<u>0xacdf33aea92572bff65d3313e5a2d06c2e790bb312b35ed0bd34ff4e65032f4b</u>	+ 1 NFTNotify	✓
27	2023-08-10 23:22:02	<u>0x1a4ef6161309eb32e68e9866615e529c66c8bee30d9fce822f39344a53674b14</u>	+ 1 STAX	✓
28	2023-08-10 19:20:32	<u>0xe0028011f4b2b97708c2966fb5981e240a485fac89d523a9fefafa2dc2174d34f3</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-06 16:16:35	<u>0x7cfd7e1034d2726af470e1beeff406e81767bef600dc7bd7ee83323de64204</u>	+ 1 STAX	✓
30	2023-08-05 21:22:44	<u>0xf0d5612afb022552f98948e09d997f0074acc89c62a5079843ff5e59b8189fbc</u>	+ 1 ARBITDROP.COM	✓
31	2023-08-03 23:34:32	<u>0xa1ea2fc998f110b733151192c27d1136b280a2c031997bc2631e5da9bff70dc9</u>	+ 1 Lido DAO	✓
32	2023-08-03 14:20:16	<u>0xc0b6cc6e53bfaeafa0785cc12dce51acecad0bed57ebbbe652b2da34a96049c6</u>	+ 1 STAX	✓
33	2023-08-02 09:01:53	<u>0x85ccce64bc9a61ef730e70d660f947d444e17323d12b5be605edd91d2070ef45</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-02 02:01:49	<u>0xe2269bedc7ea2c4c7e74ae5d219599689c8ca1de56e4c46860e89a1f868c59c5</u>	+ 1 FREESPIN	✓
35	2023-07-31 20:39:41	<u>0xa8d2ee0a3142c27afc3eb9e01fcb1f684a5aa5f2954e1df98c263b93d4740c59</u>	+ 1 STAX	✓
36	2023-07-29 16:17:37	<u>0x67a16019e70982eebe81802dd881c90bc8e50504c8b38c21dc855672f030c06a</u>	+ 1 STAX	✓
37	2023-07-28 15:12:28	<u>0x0db1ac4388eb3b53d6a195002d8e8422146997e4572e2972e97f9daff958fa7c</u>	+ 1 REVOLUTION	✓
38	2023-07-26 18:29:46	<u>0xbc03d91526e7f5cd0add81652029ca7108952cc2443c0be7a6eceb03c504bbc4</u>	+ 1 dYdX Event	✓
39	2023-07-23 15:46:01	<u>0xae79841b87d61624bfc51fe736f7c8eff9b0840a5ba5b89cba4cde1f1b4b119b</u>	+ 1 dYdXEvent.com	✓
40	2023-07-23 07:16:32	<u>0xcef15aa188ebcbead05c417b799f9e7a50d7dabda1494f373e2eff0b8e2cb131</u>	+ 1 APE COIN	✓
41	2023-07-20 04:48:03	<u>0xbd7d70b41388ec56bf81cd7916bfa251784174b6a7c4402fcf9394470b542c2e</u>	+ 1 APE COIN	✓
42	2023-07-19 06:21:13	<u>0x05b5fbd3a9d3b165ee7693452c521c1d7966bdebd650a83a7313333953e77dbb</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-18 05:35:46	<u>0x05b478f4c0c62b4750ef357d1a794b6135907638d9b39d6da0c3e1653e5542e7</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 09:51:11	<u>0xe1bc5ba76b00707fd236ab551c204c03e7eb2a5e9112017f5765912b2bde10c7</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-15 08:27:34	<u>0x13f6c16ae5c1e8ad99253e9b7126d956c300cde4e847bb761c7483d3b6d94a2e</u>	+ 1 BlurEvent.io	✓
46	2023-07-10 02:06:07	<u>0x2f63b22c0958944832508a163d065ad83c3015f52b1901c4656347b5d9dc29d1</u>	+ 1 UniEvent.Plus	✓
47	2023-07-08 04:25:25	<u>0x64992362cb304f9d527b4fd7e7b2691a5f73a03d652f51cfa5a83ed66d40a9b7</u>	+ 1 UniEvent.Plus	✓
48	2023-07-05 03:20:59	<u>0x4aea9141a54a9e47e7aa746fe0600767bac0c307e4a9888e2937c3d686f34ed4</u>	+ 1 UNI	✓
49	2023-07-04 02:52:35	<u>0x17dce15902cdeba76c1a11ce2aad67d436b7ea5af07a30f293a1074f9536f835</u>	+ 1 APE COIN	✓
50	2023-07-03 12:36:53	<u>0xc9f99310368d184ce65dff0cd1f3373c2483b38d9922d5d8c64fa2a7afa6a661</u>	+ 1 BitCase.Org	✓
51	2023-07-01 20:57:24	<u>0x8be12f4cad484581bb650a3078a237372e3e0003c651196c800b7c397035f965</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-29 21:01:40	<u>0x0d684433f7b7ae3d0684 f452e971d180e7f224b400 564f48af5d842294719486</u>	+ 1 OPTIMISM	✓
53	2023-06-26 22:55:56	<u>0xcfe4525efd741c8491af e1be52707054ac3c1b13ff f2ff2f1caaa8ff81264e53</u>	+ 1 EventUNI.Net	✓
54	2023-06-24 21:51:09	<u>0xf6f76c3978bdf32bb87b eae111aa90c10da3bfe56b 3257edbcf464a2970ce722</u>	+ 1 OPTIMISM	✓
55	2023-06-24 16:27:30	<u>0x2f7123a0d5fcd34937ee 3627e546c5b6d4707ea40b a571258ed187413291f160</u>	+ 1 PolyEvent.Info	✓
56	2023-06-24 04:59:14	<u>0x9990ffa350468ea639c6 76d0f9cf6126d4c8c2dd9a 333df266b026ae6a26ccf4</u>	+ 1 PolyEvent.io	✓
57	2023-06-15 02:08:31	<u>0x622e06730c48d dbbf911 4c9e63331d5e6a089221eb 910c4010a5dfd2a3724ba8</u>	+ 1 UnisDropi0	✓
58	2023-06-13 00:12:25	<u>0x11e577e9d185f508a53a 4142c1a4bbc8e022fb2268 aa6c436b0b3381a7e16b4e</u>	+ 1 POLYDROP.INFO	✓
59	2023-06-08 03:52:47	<u>0x91a2f7dc620439550269 7c95928a06d7eedb69ad2b bf4303b89612bccfb41bd9</u>	+ 1 POLYGON.PROMO	✓

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