

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x39c82c8718cdbdc8d8ebc11884fd02c963767fad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
LIDO WHITELIST	N/A Lido DAO
Polygon Event	N/A PolyEvent.io
BitCase FreeSpin Vouchers	N/A BitCase.Org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
dYdX Exchange Event	N/A dYdX Event
\$5000 USDC Voucher	N/A claim.circleweekly.com
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 22:27:40	<u>0x37f4e5c8b9e0da3353e6 a849aa7409cd03f6648f47 5f1c0c94763be64bdce8c1</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-07-14 17:09:02	<u>0x8503a08fa490005955f0 5474d48ca3ee22690a0adb 3d79e4ae2b50c817e929e3</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 15:31:02	<u>0x5c67e1b074906ade3d38 fcebed9dc60b4cb5a6fb95 5d94c2fb10adc4539f7402</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 11:14:26	<u>0x97c60828f0b389f8d130 15edaa996b34f21afacd68 b08995ceb9caa9f4038256</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-26 00:40:35	<u>0x47cc3de965f3c010fe49 f6f07a1499e24d2f5e21f8 dc3b69d7b03e9d8fc2b531</u>	+ 1 LIDO NFT	✓
4	2023-09-18 17:54:09	<u>0xd4801cc7c2385986ec49 6bdca2cb161f13a23a4f9a 1204a37b836e1f03f0108e</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-07 13:17:06	<u>0x380bff8b0ca269222b8a c1fd838e693474c5d09bd1 0d6910052b7807c77c5be3</u>	+ 1 OPTIMISM	✓
6	2023-08-28 20:49:04	<u>0x89177f7ec95aab794d3a 7ac6f6943fcc587037c0d8 25b61c637e829366422428</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-28 12:00:47	<u>0x6fac8d1424e558b5238f0e04a789e93aee166924432dbff1b11d95a2371c087c</u>	+ 1 Lido DAO	✓
8	2023-08-27 23:44:06	<u>0xaaeba24ce446908dbd52ac67c461e21d74f600db2cc272df068be1179fe4cc86</u>	+ 1 claim.circleweekly.org	✓
9	2023-08-27 02:23:18	<u>0x64845ddbfb513007dc51c4d59a0f6b586b36c74fca1a4ffff0b825f8f7939a75</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-26 05:49:47	<u>0x03654a964c0c46353b69d22e2cbceada7f7ce6ef7aff61ffd61ceca5c9ef6541</u>	+ 1 NFTVoucher	✓
11	2023-08-21 21:45:01	<u>0x4a4482c4418034a436725907d874a5d3efca27d99bfa77ecc40ff5251c2fa48b</u>	+ 1 ARBITDROP.INFO	✓
12	2023-08-11 17:12:34	<u>0x80caac50745860aa4590fe6336485864759f694b8ee3af8126d98a8872ac12e1</u>	+ 1 Lido DAO	✓
13	2023-08-11 00:50:49	<u>0xbb1a5b4806f50e85a500c2c0f41b54d3bed8fc5fb1cdc9860a94e3b00c5e7af5</u>	+ 1 STAX	✓
14	2023-08-10 20:46:18	<u>0x39aac3dcb68880ff1443a364f0083e230296305713ed83bd55006128ed9ac420</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-09 15:22:10	<u>0xd1afa0b0865dbc3febcb586bf38e65ecc69ae4b3fe927c901565f10732eb21fc</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-06 17:14:22	<u>0x83a4248f03ae9af37a563eefd2b5f9da359679eee189e5f9a11d9698d48d50e1</u>	+ 1 STAX	✓
17	2023-08-05 22:41:43	<u>0x23c51933df4ef1cabc943a7b02dd5b970b26fee1b49f1d7dd4c20c52a47fe1f1</u>	+ 1 ARBITDROP.COM	✓
18	2023-08-03 13:59:39	<u>0x7fba10f28ab35d76f3dc875f7987e4f8eab9ffb091923786eaf59fb8cfc5a7bb</u>	+ 1 STAX	✓
19	2023-08-02 06:40:19	<u>0x883866dda161d633035aed71826bf8e21312682b0305520be58c128de3cd40a2</u>	+ 1 FREESPIN	✓
20	2023-07-31 23:16:03	<u>0xad8a1439e93e6eaa4a69549c1dcb7eedc9baf643b6b37e7823e7cbee5b5c59d0</u>	+ 1 APE COIN	✓
21	2023-07-31 19:58:58	<u>0x3c4f3f3df1be93b07774e208d2503cfa749db19a48859eb91ae6612a8c7fe959</u>	+ 1 STAX	✓
22	2023-07-29 15:48:35	<u>0x5ea325396d777eb873d1bb25a5a768d521207964aa8322d62a06c45e88add3e7</u>	+ 1 STAX	✓
23	2023-07-28 11:39:09	<u>0x4a951ff4d1c5f66483201f3aeb3f0b7380f9f42174a48dd5bacaa823a8d3aab7</u>	+ 1 REVOLUTION	✓
24	2023-07-26 17:56:30	<u>0x517ad04312bc077feda9d613674367f161ce4e5a9bd5238939275a5a4d8f1c93</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-23 15:17:33	<u>0x47e2b02b2401c794efe63886af2e7e348a54874d7979eda6edc6543126a0eba5</u>	+ 1 dYdXEvent.com	✓
26	2023-07-23 08:59:03	<u>0xf47f751f9ea2392243f641f0c4a34f776924c0eca9e7e4821935f24e7e7db22a</u>	+ 1 APE COIN	✓
27	2023-07-20 03:53:32	<u>0x2c868c44e1d93796c875b63d5e2784c8715ae7c0a34786562c3fb918bb1951e0</u>	+ 1 APE COIN	✓
28	2023-07-19 09:52:07	<u>0x11c38e73eff9973b98f250a56d88828cfb484744367568fb42cad3e21077ab6a</u>	+ 1 UniEvent.Plus	✓
29	2023-07-18 05:00:47	<u>0x8b92fefee71cb2e052df0f36f6af1666a51d3e426e4e5b6bd6b92ff665defbfe</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 13:24:08	<u>0x89e7fa948b7723e95a6dff813320c8a65a25591e0fb576f58f7ef6ffc61aaa18</u>	+ 1 PolyEvent.Plus	✓
31	2023-07-14 06:42:10	<u>0x9229fcd11f5ccbe85b596e5cf9fada811cc93b3eee29455f7ed0dd462979e9d8</u>	+ 1 BlurEvent.io	✓
32	2023-07-05 02:44:37	<u>0x4212325e5d5149fdf219fd2e5420f6d990aab4e2e4abe42fd6f1893d2a0e15ca</u>	+ 1 UNI	✓
33	2023-07-04 00:34:09	<u>0xf5b9e0a0cedac4922f51f5f2ca287b4344c7247c2880e346167d6ee5a5685f4a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-03 05:46:43	<u>0x39be4dd24d28b7ba1a905f13581f7cb0d540293fc50997952ac501cfecce43c1</u>	+ 1 BitCase.Org	✓
35	2023-07-01 18:07:53	<u>0x4d2abe955cd43fb1fdbd19ce4f02835c1ac9028a8091ed5c8e7da7b43c2bf234</u>	+ 1 APE COIN	✓
36	2023-07-01 06:25:15	<u>0x769dbd31819cff09d6800ffc5844741df6a93dc5e672c863ccc76eda8e21b2e</u>	+ 1 UniEvent.Plus	✓
37	2023-06-29 21:10:32	<u>0x10e44a2247089f690b56ed0f59a471f9548069ac1a94b1db882cec40a262c682</u>	+ 1 OPTIMISM	✓
38	2023-06-26 21:42:38	<u>0xef045d8fdc0e18020cac6f99573aeeee352d61091c1ea68b3163a5e8edc6c475</u>	+ 1 EventUNI.Net	✓
39	2023-06-24 04:41:14	<u>0xd35a264e034208ab4cac6453cdb1c113a0de932758d750b363d40f6dc768435e</u>	+ 1 PolyEvent.io	✓

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