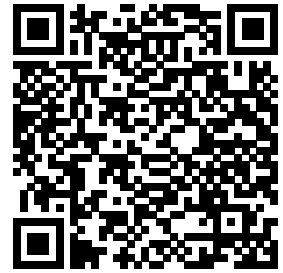


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x45c5defea85b81d17468fe8f9a6fd5f3c0bc11ac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
APE NFT TICKETS	N/A APE COIN
UNI EVENT	N/A UniEvent.Plus
BitCase FreeSpin Vouchers	N/A BitCase.Org
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
Uniswap NFT Event	N/A UniEvent.Plus
125M SHIB	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
	N/A Reward at tether.ec
5 ETH by Base	N/A Voucher
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 05:01:04	<u>0xeb50f9c8a253779f9947542a2e3801cf80ac3354bf58703dfaa02fe76e1b5625</u>	+ 1,390.000000000000000000000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 17:29:31	<u>0x4dc1e6bcb160feb91a7898ec7a1d9702d94b07f9b3212c6947ee49e2ec257cdc</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-01-13 02:18:49	<u>0xc50caa79809e1fefe93f9c261c163e2e40068f2793f5a7009eadede65a251928</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 02:11:29	<u>0xd64de77ac58b5310a343ae08048252f4676a146ce743c392d21ca67631392da4</u>	+ 1 1000usdc.top	✓
4	2023-12-23 19:00:26	<u>0xbe9030e959c312695f4b8f8a331f36b6b8bbcaeb5892a5882730a2d1711e8a7d</u>	+ 1 3000usdt.net	✓
5	2023-12-23 18:32:48	<u>0x3346c5862f3173fda4788905059f408fde7dab126b235033521fa85d9af54c92</u>	+ 1 2000usdc.cc	✓
6	2023-12-07 01:10:47	<u>0x98e518ab3833d755ac193bb0f52573ffe45f875c7470f4a5b565b10a11330504</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 17:28:20	<u>0xf232c3cac5184fc7dbcff2a57a978b9186deda714deb4df325b781a157d7dc1</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-04 17:28:14	<u>0x1feaa896dc536962059f f7053b98d8a9442ab025dc c45bbe74a051533762acbe</u>	+ 1 2000usdt.net	✓
9	2023-11-25 21:44:06	<u>0x2887caed246cefeb22ed a00da183781a2ffbb520c2 31d0994db7d7a92761fffc</u>	+ 1 org	✓
10	2023-11-25 21:10:54	<u>0x27e19218d5cc7475070d 2faae84e78b599d0e7d9de cf1201885a298a2dbdd1c4</u>	+ 1 3000usdt.org	✓
11	2023-11-25 16:20:14	<u>0xdc78ef391f6869a8e606 1ace57589061c4ab14f62d 8525286bd1225d51826678</u>	+ 1 Reward at tether.ec	✓
12	2023-10-30 05:37:42	<u>0xb8412f47751fec1be807 655223002cc7f1cf3269ac c347d11c8dca4d894b3732</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 13:11:05	<u>0xf654071b15bcbc724bde 9d74802a45a6b6550ca7ec 3b62a95a89b88827b6f99a</u>	+ 1 usd-reward.xyz	✓
14	2023-10-29 13:10:53	<u>0x89821dafd41213fbc920 ee09de1328932db330f1b3 c3d390d0e5eef5560c357a</u>	+ 1 Voucher	✓
15	2023-10-29 13:09:39	<u>0x2170bffd57c66f7cfd70 1db4b63675dc26b35504a5 8671db8e66774d89d9b7ad</u>	+ 1 d.net	✓
16	2023-10-29 13:09:13	<u>0xe06ea66163b5d2393dbb d68e5e9dc470dbcaaa47b8 f0b417d90892e31eb6f3ce</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 00:12:16	<u>0xba8799097984e854debb 46f22336e96672926a13b6 ecad28594373fdb8d4d6e3</u>	+ 1 VOUCHER	✓
18	2023-09-27 17:52:31	<u>0x7d8dfe6cc7691d3e0a56 8cdcad2f14be42cf9c09bf 0e5f57d3717be11b6d135a</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-23 20:04:24	<u>0xe4cd039e50c7c6ca7911 ce7f2d54a7fc273e2e8eea 5a4ab083e0b80dbcd6b757</u>	+ 1 Voucher	✓
20	2023-09-20 22:53:03	<u>0xce41bf9f9b421d8c1051 0bcecae6b62762c15c0362 0ca4e17614a00fc4d24648</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-14 22:24:28	<u>0xc548a3bad027e9711258 22678f5039be4cd2b75edd 02a021a965b88c2ddaf849</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-13 01:03:02	<u>0xd2d6113bec060caf5f43 7e23813be28d3f9ed35501 8d94026716a172209d3898</u>	+ 1 NFT #515/1000	✓
23	2023-09-12 02:49:32	<u>0x96fae14a766e29610a19 47e09c3db9a478e9480987 60c4939a9ba3c6665b58b1</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-10 17:28:48	<u>0x522a150d3c12db6e0c93 8b028527d24dbd70c6d60f 21574cc702a69e3a9a190a</u>	+ 1 NFT Voucher	✓
25	2023-09-10 13:26:41	<u>0xc8ffaa5ca07274a8c529 480e810e591bb3b0878d04 0843a8640028a70e909d63</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 13:21:07	<u>0x63c611227bc26179803645fe8b1cd9b4601355d39a07a17fd1009917b555f920</u>	+ 1 drop-usdc.com	✓
27	2023-09-10 13:19:45	<u>0x76c90f4c15fdcabd1bee001ffd192bf4212703381a51257d5e4a567e7824ee1b</u>	+ 1 Uniswap giveaway	✓
28	2023-09-10 13:19:13	<u>0x7006e13171b54a326328a17c80bd77bab56e247f3b91f06572b7d413e9ce594a</u>	+ 1 Base Chain Raffle	✓
29	2023-09-10 13:19:07	<u>0xce945f737adb7eb2481484c9910d7d8942ea29003e004c2ce01d8d1012f766e5</u>	+ 1 LIDO Drop	✓
30	2023-09-10 13:18:37	<u>0x8d5d954a38aa228621ade2339943c66f4f864a1e9dea1aa4c27eada0999343de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-10 13:17:17	<u>0x66dff6ce142928df70214505b7f90f9058e88d133aab344a2999ae2252bff587</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-10 13:16:59	<u>0x0e7e73d8996602a146ca0db6c280d1fe2e1dc60524ad2257395046b2066242a9</u>	+ 1 NFT VOUCHER	✓
33	2023-09-10 01:47:00	<u>0x0930ea90ba7e06fb359dad4e4156d63a9fac933853206f4b75a31c31e71ccf9</u>	+ 1 NFT Voucher	✓
34	2023-09-06 01:47:44	<u>0x1a155bef8a4a8c6f014bbb6320bdcf962a49a2b9e83f28e04e1a061f3fb7ac75</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-01 14:54:11	<u>0x16b6100c392cd22025e40881449120bb513b9cc307bd408d3bdae3778f3c3625</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-26 13:14:46	<u>0x601a59907eb3b398e8c5202c81829ee3fe24a75c47527ad34145418e16a50f66</u>	+ 1 NFTVoucher	✓
37	2023-08-21 23:13:49	<u>0xaaaf8b024e1cae6ee4a25de8c2dbe9e178d4bbc46bc8bb4a932dc121bc420ea95</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-11 17:47:48	<u>0xf0a21db5ad5ed9eae378577902de7a90836463b17e3c768df892f1b8cb108b36</u>	+ 1 Lido DAO	✓
39	2023-08-10 23:41:28	<u>0x5f3ccb11714a81fd4835dff7a5c8f4b3469915b02c5e97375205158dce4cbec8</u>	+ 1 STAX	✓
40	2023-08-10 22:16:36	<u>0x54c000fba63907a3a8cd1d7900ca2679848e094b25d6fe109f32e299d60bcfc8</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-10 17:54:22	<u>0xfabb35a4fe0e6a1ac58eec125e4c80117d0f3fc8e81899795201c1386f00da95</u>	+ 1 DAI	✓
42	2023-08-09 16:53:52	<u>0x9deec82071d5421314485fedc07c51cd95ec537f4e0c6e8bbe7caab0d819c219</u>	+ 1 dYdX Event	✓
43	2023-08-06 18:18:49	<u>0x5a080552b2c0041d6ea5a061193aad78d4115a104094c573da7098ad5c13ec36</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-03 13:45:03	<u>0x55db25eac2d71cf1118b90583e02099790ea024f600c5c0fa149ae6e808e9535</u>	+ 1 STAX	✓
45	2023-08-03 06:59:19	<u>0x5b398352f12fa4a01e15a061d1bf5039623c82118cf8dfc7b8b90245a1ab282b</u>	+ 1 ARBITDROP.COM	✓
46	2023-08-02 10:25:18	<u>0x81578598318b82565cbe241f52eb8ac29f96407f6736ed81f05c4339264a5882</u>	+ 1 FREESPIN	✓
47	2023-07-31 15:30:15	<u>0xfec97d286db6cf488f94b41bc22dcb213a349f8dae380884c41adc2a31c674c1</u>	+ 1 STAX	✓
48	2023-07-29 12:41:18	<u>0xd592c5b44ffe75ee15d088720ad99527b1729b7c6d0a462d25cac665db948207</u>	+ 1 STAX	✓
49	2023-07-28 14:48:12	<u>0xba586c718819642b8097abc431e848046a159ae26383aaeca4596cbdbbdf8365</u>	+ 1 REVOLUTION	✓
50	2023-07-26 16:36:11	<u>0x73f7dc41a4467787faa2aed31e6d99b130a25009c0febb986661352fb2ad90d9</u>	+ 1 dYdX Event	✓
51	2023-07-23 13:44:44	<u>0x98334f6ba88f29408e9eef0068574d8493d2439b6b153e47616aca90364bb4ee</u>	+ 1 dYdXEvent.com	✓
52	2023-07-20 03:37:54	<u>0xf389e600c71e1e270d2fd0b1f50e475ccc2804af2cf0a67a9a63d4d08655eea</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-19 14:02:34	<u>0xdc7cc55bab09c0591cdc b4ec3108a40f86f1ad3903 062a743721901f3c92ca59</u>	+ 1 UniEvent.Plus	✓
54	2023-07-18 06:03:59	<u>0x369b20fac33f14530434 172d61905dab968285512d 0fe606a447c0754effd818</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 15:08:51	<u>0x99b4ecb20d89c43b5d30 7dc36ede5b3c5d6fe87b21 6f4797e36927f5f96f65ce</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-10 04:46:30	<u>0xb7d05fbccdd463e8d3c7 87d172ca309697cfbb89ff 638dca5743cf4a5be811ed</u>	+ 1 UniEvent.Plus	✓
57	2023-07-08 06:04:11	<u>0xe3d15070d2dcbb3ad5de a62c97b7712d618cca9dcd 33d8a729c8f10ccd8e9389</u>	+ 1 UniEvent.Plus	✓
58	2023-07-05 04:16:19	<u>0x6f0610736653d437af18 3d769b90c50ca8e39daed3 2ad2ef57cd9123a0f1ff4f</u>	+ 1 UNI	✓
59	2023-07-04 21:11:08	<u>0xf0a4fd6d2d326eed8646 3f1dfed9352077c28e3262 3646f82089ac3e102e4450</u>	+ 1 APE COIN	✓
60	2023-07-03 23:01:50	<u>0x82506766b4b53696f194 9455f741cd5a0fc0cb1591 098f42b0186ae50208ba13</u>	+ 1 BitCase.Org	✓
61	2023-07-01 17:48:24	<u>0xc826261e1f655ab4d9c0 b1f97f14103546b9a093aa 253cf75ba71fa2238ed587</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-01 17:23:37	<u>0xec7a82a442f26c8e9136</u> <u>d388df42f6a522ec578590</u> <u>270215b4ac80ca0248c640</u>	+ 1 APE COIN	✓
63	2023-07-01 05:49:31	<u>0x9a1f40ec32c5388999cf</u> <u>ca7f736cf57ffa610a12d8</u> <u>9e28dae6bb2eac254eae49</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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