

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4bb01d518bf69af4ef5fe7506523951fddc662ad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KoUSD.xyz	227.3000000000000011369 d
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Lido Reward Pool	2 yz
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! ELIGIBLE	189.000000000000000000 TONCrypto.io
5.00 ETH by Base	N/A Chain Launch Raffle
APE NFT TICKETS	N/A APE COIN
BitCase FREESPIN	N/A FREESPIN
'	N/A NFT
Polygon Plus Event	N/A PolyEvent.Plus
∅	N/A ethevents.co
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org

\* USD values displayed at the time of transaction

Token	Balance
🔗	N/A Reward at usdcmint.com
Base Staking	N/A NFTNotify
Uniswap Summer Event	N/A UniEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:29:21	<u>0x96ef84f7d2419dda78af0fd04d739d399f1d5055876b3441f41fd8f51c6d2ef6</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-01-18 00:03:09	<u>0x044006abe21502af1b7faf258acbb3b55989c31b8bded8bc1ee141afe2c25c4d</u>	+ 2 yz	✓
3	2024-01-10 13:11:33	<u>0xc419cacd6b7b16ac42bc343d2f16fc5428bf50d9efb6d32ecae95fcd1c217b49</u>	+ 185.000000000000000000 TONCrypto.io	✓
4	2023-07-14 08:08:30	<u>0x3ffa0eeef5a741910cc75d38a128aac3a5502b3a03388707bdaa7e92f73770da</u>	+ 1,390.000000000000000000 .li	✓
5	2023-05-21 13:39:54	<u>0xca3fd12f4f75add4632f55cc975592caf8263fab4397f3f0fb0f2f455d0870c7</u>	+ 227.3000000000000001 1369 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 20:17:28	<u>0x8cb95fdaf88cb74c7d534c23ea8e312c1991b17ef76bdf3d53f52e05b83b28ff</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 03:09:51	<u>0xbdb9929a56878218be5e2b913167f92bd0bffd1a1abde95aefb4982dedeefb71</u>	+ 1 NFT	✓
3	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379751d4bd0eb1eb56887d5a99412d913cce67d2371ad64</u>	+ 1 USDT	✓
4	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed798045fb7e094e3766faf77e8e5c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓
5	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e1078c3b2fb1f400e3bdac07206c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
6	2024-02-16 23:13:10	<u>0x318c269a6ba97f3b0a9e2c8a1d0af7e942d305fad31217587dab1be1977d67c7</u>	+ 1 NFT	✓
7	2024-02-01 01:04:30	<u>0x0e124d6808ecac5bc57ca180fc8d11cc86a5cddfca122f374381a3488431df28</u>	+ 1 aione-lab.pro	✓
8	2024-01-31 05:26:53	<u>0x5f1fca566da4db74e0e8b7b634ebc940118a9f93de7933edef4f05ac955186d7</u>	+ 1 NFT	✓
9	2024-01-26 23:37:27	<u>0xb39b3c430b2598a1a610b42428cd7844988a33ae4e7b1826f03546a0b03c678f</u>	+ 1 nft	✓
10	2024-01-25 07:37:43	<u>0xd50f0e4b79fab5d28da0d1282073c0319c241fad94b06c153ee5c3fe898e1814</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-22 17:32:17	<u>0xe71334f77b99809b1740</u> <u>093ea784b01b1269816dbe</u> <u>23b191a1d0751174b9f91f</u>	+ 1 m rewards	✓
12	2024-01-22 14:48:23	<u>0xbdf41745d97fca16b748</u> <u>2eadd2b177f2b7696feb85</u> <u>96c4af9a86c9838f364d2b</u>	+ 1 ethevents.co	✓
13	2024-01-22 08:02:37	<u>0xda44f2ae196ac195ffed</u> <u>df3c28bc0f49067d7e59bc</u> <u>946253f811784c94bcfaee</u>	+ 1 m rewards	✓
14	2024-01-21 16:36:14	<u>0xf65df9947dcc7f19497f</u> <u>7bc1c3342587b39587e76a</u> <u>bfcc70f8d132e0209a515a</u>	+ 1 m rewards	✓
15	2024-01-21 11:50:38	<u>0x27113526a7e040b760a6</u> <u>5cd30070f9c5caa3fe3037</u> <u>024c973e7803249a615de4</u>	+ 1 m rewards	✓
16	2024-01-19 17:47:44	<u>0x7ebf11f3fc2e7f684db1</u> <u>e1e46b6fced4c171a72b5c</u> <u>7a0f5aa922e83f7c27f523</u>	+ 1 m rewards	✓
17	2024-01-13 00:38:58	<u>0x192078a26542d58ffa72</u> <u>15576aa4fb46aff0fc48c4</u> <u>3aee6b271367c8819b2538</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-11 22:03:57	<u>0xf9bc5cbe24905ed91421</u> <u>764c5a4b34f5108be3b03e</u> <u>1e53bf4b9a0db1c0aca677</u>	+ 1 @eth_aml_bot	✓
19	2024-01-11 19:47:54	<u>0x534a38a285ae459e2572</u> <u>c0b4189abcfea16a21d8d6</u> <u>e6d7e706255ed392d66ec2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-11 19:45:42	<u>0x05f4faeac2dc1d514e5f8f118b52e2853e7f7f4384023f1990628983613fb124</u>	+ 1 Reward at usdcmint.com	✓
21	2024-01-11 19:45:20	<u>0xc025a6d455c87cbb9c80eac9d0525676b0e8026bc6f981e7c8cdad417948dbee</u>	+ 1 Reward at usdcmint.com	✓
22	2024-01-10 01:10:44	<u>0xdb97b69f29bb4a172e609c157060c01579a4435ca58c8abca0e0517f7fd1ab80</u>	+ 1 5000usdt.org	✓
23	2024-01-10 00:12:07	<u>0xa0894ce494d7f218ab01029729466ca1abffadc93b75eb48e72a742e8956078b</u>	+ 1 3000usdc.com	✓
24	2024-01-09 20:05:23	<u>0x67a57ff90915ab9604c4151a68b029ab0a0bba12e78c9b279d59a71dc9e04eaa</u>	+ 1 Reward at usdcmint.com	✓
25	2024-01-09 20:04:23	<u>0x9e25c56391f95ce220006125ccfa876d1d5c1edf7f8a01a307aa7c0904bd7547</u>	+ 1 Reward at usdcmint.com	✓
26	2023-10-31 05:55:31	<u>0x805f690dabab923aacaee014fc36ab78dbf9937f9529e268911ac6e7f7d20677</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 11:49:00	<u>0x28ce4e95dd43bc47d83fa7f7995def80b8280b0ce2429a1024a9d55c0ebb99e6</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-28 00:26:01	<u>0x010aa74820f08e693e100381cf068a16073d20ba746cfb3ce02f165ae315686c</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-18 00:31:21	<u>0x5fd54601ddb491d2ed3f59f67f2bf281900a56c3248f5cb149d4c1da40f1bd85</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-07 13:32:54	<u>0xdb993327b286c6d01c2b6a6f781370301b795f2f59b353f0b450c050c656c90a</u>	+ 1 OPTIMISM	✓
31	2023-08-30 04:42:07	<u>0x8ade354820316225689fb8b3abd3570544f6890b758898873590db3c97c93327</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-28 20:19:56	<u>0x60b1eb46d8e913d94d0bec9be89b2705efd5132e55b234e61fc9ae53bd79d538</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 16:03:08	<u>0xda9488d7758a2c7ceb035af3ca1c2f708e6a09a4d90f583a1e75c01aaeca7424</u>	+ 1 claim.circlest.org	✓
34	2023-08-28 12:13:35	<u>0x94e8f9e001ec87b3280ad0e3eff2c27c3da26e1e052b8e841037644c3060738a</u>	+ 1 Lido DAO	✓
35	2023-08-27 21:50:52	<u>0x87cc7442141b4da2214d84f8688842d7a548dcfe376efcd5a78237c7e9f6f354</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-26 21:10:49	<u>0x87fbf653973c56b796259b27b4ec47c0a0310a30e7e2ab10d07492d0a836c6a0</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 21:59:05	<u>0x00d2b9745e71cf5c4f31a27e2dae7c72b0ff9cfc220b4a7b3a91201aff879077</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-11 18:15:18	<u>0xb08c57dfe350307451f35e566d168fc25e543d3881d290985d59cb8aeb2a4d21</u>	+ 1 NFTNotify	✓
39	2023-08-03 23:32:08	<u>0x2e51e0ab3acd59d026b85dea782d485c071d1f9d049f07b9e019876f6c79c76f</u>	+ 1 Lido DAO	✓
40	2023-08-02 06:18:28	<u>0x8bc7f4610c82335353707e6da976c516b357c825a54e211aa53dbe81d0924a6b</u>	+ 1 FREESPIN	✓
41	2023-07-28 15:30:33	<u>0xfed48d0dfcdbef4447341c5ac301bb2d2b39e25dbb641081bad83105dd414b2b</u>	+ 1 REVOLUTION	✓
42	2023-07-23 08:24:35	<u>0x01e9dd018ca0efa9cb79a72a95d6ed57f6ce674709e4e11cc893f48ce3de1209</u>	+ 1 APE COIN	✓
43	2023-07-20 05:32:37	<u>0xdb519f652f4b9c717d789e1d6a77c2e748178394b914a1afca59165b0bee061b</u>	+ 1 APE COIN	✓
44	2023-07-19 09:19:05	<u>0x34fb4b533f74c92db7b6b573ce1606845dbb0f2ef4ad3abc59e0b856d5b274d3</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 13:05:42	<u>0xf5daa441710a3d11f4b0106c15004c33b1456c4acc5b9b5f75899583e4af142d</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-15 09:24:37	<u>0xfcade078896542274318d6da8b0e4de52abdc9ba665af73c5cc0f04636d6497e</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-04 03:20:47	<u>0xb5ef3e9b181644f5a79682e06483376d3e44c8d8ca</u> <u>c1011caafe54659c7d3698</u>	+ 1 APE COIN	✓
48	2023-07-02 02:37:50	<u>0x1a35c33c314a452cffe3f99257cb206e1f13a93970</u> <u>c32637fa053f45180444d3</u>	+ 1 APE COIN	✓
49	2023-06-29 00:51:09	<u>0xbf26004426039f3f0828f3a37deff0aa2f3f83e05d</u> <u>1c1b8e7e8f211596c9b0d6</u>	+ 1 OPTIMISM	✓
50	2023-06-28 06:49:09	<u>0x7b562522bf7fd2a3596fb76ffa99bd5a5eb1681ac5</u> <u>88a1cc12c5899548ffebf0</u>	+ 1 ARBITDROP.NET	✓
51	2023-06-26 23:04:49	<u>0x41139e766d0c7455a8c91c736bfcf04599a258792f</u> <u>c08d09d9d9ded8be1bb72f</u>	+ 1 EventUNI.Net	✓
52	2023-06-23 04:43:36	<u>0x3b12efabe408aac701f7631dbed2c7eb3a0ab37ff6</u> <u>4cdb106b44267b010a8070</u>	+ 1 UniEvent.Info	✓
53	2023-04-18 20:22:05	<u>0xa6413aca1c3a5180151ea4b43ca76507ebd62cab31</u> <u>84e8e2b9f543b39d7763bf</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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