

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52f018b1952065fe29d294d9ee13b8ba8505e2b0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
ThankYou	78.480000000000003979 THANKS
Zepe.io	750,000.000000000000000000 Zepe.io
Balancer Airdrop	1 NFT
MATIC BONUS	N/A PolyEvent.io
Uniswap Summer Event	N/A UniEvent.Plus
! \$30,000 SHIB	N/A GOLD
1,000 UNI by Uniswap	N/A Uniswap giveaway
UNISWAP EVENT	N/A UniEvent.Info
🔲	N/A Visit usdtevent.co to claim nft
BitCase FREESPIN	N/A FREESPIN
APE NFT TICKETS	N/A APE COIN
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 12:44:01	<u>0xa3e504da3e23488871d6753da19464bc8caa5746b52cb864778bf89a714ed0b9</u>	+ 1,390.000000000000 000000 .li	✓
2	2021-09-10 13:15:37	<u>0x58b9b729cce98f7effa6b59854b7b153f239bcc065d3d006216d309568aaaff3</u>	+ 750,000.0000000000 0000000 Zepe.io	✓
3	2021-09-10 13:13:43	<u>0xd0e71f2851c807293812dd68d5393199a981ab23970ccaaa149734f47a401bc9</u>	+ 78.480000000000003 979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 04:48:15	<u>0xc1a4db5757901cccb8fb83bd162ee2d625fab8747b26c6b83bb75234adea941</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 05:02:15	<u>0x60305affa8194932c31e0543d908213e72e53f7192a22ec796015450e04f5798</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 00:41:33	<u>0x2fd2d0472089fe351e853beae05bf4c61b9e03421653ba479e3f305e71a0a552</u>	+ 1 NFT	✓
3	2024-01-13 15:22:07	<u>0x7ae42a879512510884eecd5e6c741bdcfe0cfa04a33468fc33447917d747150</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 03:44:01	<u>0x43e57e242650b87bd2f2a094214f629e42caaea32a506bdfef5ed6b1f1323699</u>	+ 1 Reward at tether.ec	✓
5	2023-12-19 03:43:11	<u>0xa0e281bf8a643e0183ebc6afdcb13d2475161b8a1e7bf35b2a084a9051ba5630</u>	+ 1 Reward at tether.ec	✓
6	2023-11-15 05:49:30	<u>0xbbbbcbfc46d4a64c93aff759de82cbbc7689156fff8c4f54f8f24fba8ca13f7a1</u>	+ 1 liveusdt.site	✓
7	2023-10-28 22:37:07	<u>0x0c149489f3141803509ea747ae44015826b549dedb82fb99dfd655a49b6eb3fd</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-07 12:42:22	<u>0x650cc4931806c0ff00507be1c957d2920814e49f422148f14de923679db7ab53</u>	+ 1 circleusdnft.com	✓
9	2023-10-07 08:18:38	<u>0x3c95b11b8fa009e9283f66055d085d7677f80bd8fc047def054ea78dd45812c7</u>	+ 1 Shiba Inu	✓
10	2023-09-29 09:28:05	<u>0xecf3bd2aede0abddfce82337e5eafea21f0e178240c2cfd679047ed18b1603de</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-21 21:52:14	<u>0x50a49bb80a50c16a2df665b073fd15d162ed5f8d4f2d264c1d12e5672e0a1977</u>	+ 1 Voucher	✓
12	2023-09-18 01:29:35	<u>0x819c257ac60bf464789ef1548c31c8cc5c8d8a0fbd679d2ec89c9d9ade791271</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-17 20:19:21	<u>0xb40283dfb65773bc3e709f560e827b7fe9de095b47b69fef4df69394dd00df55</u>	+ 1 GOLD	✓
14	2023-09-16 12:22:29	<u>0xfbb8316ba1465b76fb24e28b24c23d1271a3bf83885b92f9afe730b957cdc295</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-16 11:17:43	<u>0x200c641095c5bb2e193bc66ed3e7ed736b29ba25441f020f9e4b38587d01f5d8</u>	+ 1 VEN	✓
16	2023-09-14 19:44:18	<u>0x1e8cc9d5979090fdbcc1641ac4f7bdb11d4c08872cb5112e30846a0fb65f7af1</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 18:44:58	<u>0x59d1647f2da0c17db8fc42128a8717e49ef8d01b41e140a0b2e7dfa94e052b2a</u>	+ 1 Voucher	✓
18	2023-09-12 12:33:19	<u>0xb720f843b3ff7dc2a279beee10407009cf201f7c1de6147ee0b314b87dcb7f4c</u>	+ 1 NFT Voucher	✓
19	2023-09-12 12:06:41	<u>0xf5935b0db1b3acdcc5708f090a2b2341cc8c388d16530d7e94d960c61bbb474b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 04:25:09	<u>0x78b492588f0c7713a49d ffb2777ff7a8d6d46f4562 f1283c8a798b57bd59a944</u>	+ 1 NFT Voucher	✓
21	2023-09-11 03:14:26	<u>0xce1a864063cda5502fac fb713f784a0a6845f48caa 814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-08 19:00:50	<u>0x872a8f84b140222226bf af4bb3362383d4596f32e8 2befa637a4acfe8d8f14ae</u>	+ 1 Base Chain Raffle	✓
23	2023-09-08 19:00:50	<u>0xa1a8026c9a4592da89b9 59cb438fe89f8b2c4816b6 e0a9b2f2dfa8387108a613</u>	+ 1 Uniswap giveaway	✓
24	2023-09-06 23:30:07	<u>0x04d802203c96a029ea48 4243c3ef90ba61b1c919d5 334876b477a4aa392b90ed</u>	+ 1 NFT VOUCHER	✓
25	2023-09-03 14:32:39	<u>0x67b55091bf6293b9fe5c 78c1a5593b71ab3f963d19 e70b3637c2a647a8b97d37</u>	+ 1 NFT Airdrop	✓
26	2023-08-30 16:46:00	<u>0x1afbe4abfbbeb1d75a9c 883f66e3ff8149763af4be 20064233db0377e9860800</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-28 10:11:26	<u>0x965a7d6eb0f85dba73d6 78d397b8bb22a102cf2699 f5ce027ac91c63c34242c3</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-26 14:28:46	<u>0x7baf9a58c894d7a7db51 0c20f255eec10c9a91c2bb 1dbc38374271f670025043</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-20 12:19:21	<u>0xb85e6ed8600e0f47fd7b60465c343aaec5621003e002fd2a8a2296f9d7d2bf61</u>	+ 1 \$2000 USDC	✓
30	2023-08-06 00:32:49	<u>0x80881db03439ac2ba4e86c639c9485e38bbace11e6f61aef56e66f12e7c1867c</u>	+ 1 Lido DAO	✓
31	2023-08-04 05:09:38	<u>0x3558c826625a4af23e32a7f3b6006f2cc94210677936732bb40eb931066d3239</u>	+ 1 \$1500 USDC	✓
32	2023-08-02 14:30:41	<u>0x872ad0c484b32f63eef9f44a0edcfbdddcb77e2afd6e66ec06e47d1dcef7b565c</u>	+ 1 AVALANCE NETWORK	✓
33	2023-08-02 06:23:06	<u>0x196c8ffa9ca32780a5132d981899ce51cf67560b3a7bd18b3aba48017952a55a</u>	+ 1 FREESPIN	✓
34	2023-07-31 22:46:48	<u>0xfcd9c1c03cfc81d8ef9a24d760a96d7bc71e139d732b03440c46a029f64426e</u>	+ 1 APE COIN	✓
35	2023-07-28 13:26:57	<u>0xcb7f0a8dca66f74a1934171b5ba8f83480689e3c9a946677c1de06c9a6a645bc</u>	+ 1 REVOLUTION	✓
36	2023-07-25 07:33:02	<u>0xda9240268882c5da84727eb46bcc284b930d918e0f8a59f43cee3a1dbe1cbac4</u>	+ 1 APE COIN	✓
37	2023-07-20 04:30:51	<u>0x97c15c6bc9852524e092d46ee7a69d30635bf50b7f9f5638230df2cd703774be</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-19 09:23:33	<u>0x3b69cf6381cb7c7236c92e107e1396a3f012379ea65525cf67c1d9ec0f4bbe9c</u>	+ 1 UniEvent.Plus	✓
39	2023-07-18 20:03:19	<u>0x23b8e69bf0a502b98831453b191c398bdac06acc40e1f0ea1a9351ff02255f08</u>	+ 1 1ETH	✓
40	2023-07-16 13:09:34	<u>0xd980eee98c3059f4ffe3478b80d1a9dbeee1c8300cfb9f21058899329bb3796e</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-04 22:59:08	<u>0xaab2392da18d1d411cd3445ddb0e9a516e0cc2d67281cd463cd54f53705e0e02</u>	+ 1 APE COIN	✓
42	2023-07-03 23:06:10	<u>0x62b3848210ad91edd04e7eccaafbe2a14b9956414281058e3127cafe08353d18</u>	+ 1 LNIN9	✓
43	2023-07-01 19:19:25	<u>0xc798b5b36609712c211b0f5a96853a88097f9e4addb5c62597a77f91fccc2055</u>	+ 1 APE COIN	✓
44	2023-06-25 02:37:46	<u>0x9c216a627ace445e35511fd7d4f4337f8eed5faca5f3d982ba257c24f17eb085</u>	+ 1 PolyEvent.io	✓
45	2023-06-23 04:49:25	<u>0xece036d0adf7ef1a16fd412825f5eeee6f9d282520427990b0cd6a19833aa203</u>	+ 1 UniEvent.Info	✓

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