


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x578bd580a07c89d0bbdafa5f710e4240ad80d60a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	185,500.000000000000000000 wHEX
APE NFT TICKETS	N/A APE COIN
1000 USDC	N/A Circle Weekly Giveaways
5000\$ CYBER	N/A NFTVoucher
5000 USDC Voucher	N/A claim.uscircle.org
REVOLUTION	N/A REVOLUTION
Uniswap Airdrop	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 19:04:00	<u>0x653aed22480c2212dfe82d4a32097c5498210e138ed5098b015b3806d75f4699</u>	+ 185,500.000000000000 00000000 WHEX	✓
2	2023-07-15 04:06:48	<u>0xb138bb754aed6b6b45c3986db16a92495154ae41805723ce012cb7759cc6533a</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 14:32:10	<u>0xd99b7c4c0d28556493a984b843faedb1a0e5331a0beee8e5eee4c61c3f1e2bc1</u>	+ 1 LIDO NFT	✓
2	2023-09-17 22:40:51	<u>0xc20f6399f7b226e3e5864ad43e1794ef59f28a506b306ccadfdbfe4cf9e14128</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 01:25:35	<u>0x321d62be75bfe7e6d94f671e1a927d5d60c1eb2363f1fc43c1c94a13e23323f8</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 03:26:59	<u>0x6aaa1aaccbd0d834407b4e009ad926fdb73475e2fa9fbe8165a224e45cdae758</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-08 17:44:19	<u>0xb5350ce867a0ff718c4af3657371c64438e9c963e9b958a710b08dc8391ae85f</u>	+ 1 Voucher	✓
6	2023-09-08 06:21:35	<u>0x153800a321c077cee41a08a58c95dff76b0d641daa91e47ed5e79a18013f617b</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-08 06:21:21	<u>0x63751a0eff00df569abc</u> <u>a492a9d23cfef11661d8b5</u> <u>9a82fcedbe721070b17aac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-08 06:20:54	<u>0x437c9bf16fc7f3d0d05c</u> <u>50a602523631c47d67ec96</u> <u>a9878b53e89a41cda85557</u>	+ 1 Circle Weekly Giveways	✓
9	2023-09-08 06:20:32	<u>0x75e0675dd7f84250aadd</u> <u>edf9f993959ee7325b050b</u> <u>b1142b3cd6e5c4b9b636cf</u>	+ 1 NFT VOUCHER	✓
10	2023-09-06 21:41:49	<u>0xc7465ac5c892ffdedbec</u> <u>d76be61760d9b4d4fb0b34</u> <u>37b2ed962f7dca2817c7a2</u>	+ 1 NFT Voucher	✓
11	2023-09-06 21:21:59	<u>0x6c17186e6d4714cec91b</u> <u>57bf1d4a4300b43ab38c3e</u> <u>0b0bd10c89f00d4db88e11</u>	+ 1 STAX	✓
12	2023-09-05 19:49:24	<u>0x34441f57357f01cc21c8</u> <u>bead7a44bce63ce991d6f4</u> <u>c55c9ff263ced6b93279a1</u>	+ 1 NFT VOUCHER	✓
13	2023-09-04 13:01:10	<u>0xce9b9a2e066810d91b13</u> <u>70c6265b162df23946e516</u> <u>3b9cbdb558afa22209bf65</u>	+ 1 Base Chain Raffle	✓
14	2023-09-04 11:32:34	<u>0x1ab6180d74235a2bda4c</u> <u>e82e3af2ffc9bfc5b1dc0f</u> <u>1e69e9924d950bdd1edc2b</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 11:32:18	<u>0x5b8d246aa149506aff8b</u> <u>e4dbfed1249ce5adc78b67</u> <u>f86cad5cfd1787d7542e8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-04 11:10:42	<u>0xce40925d1e2fbd8fbaf1e0794ae01ca3781ae66bfae2341ec9ed42c33d14bb</u>	+ 1 NFT Voucher	✓
17	2023-09-04 07:24:30	<u>0x2a9137bfaa34d1243eba9528f61681e8febee03fca795b3677d4ae13715071cf</u>	+ 1 Vouchers	✓
18	2023-09-04 07:20:34	<u>0x607b8b5eb22a6194a7bb94babf47b7b1bd2f7f16f209d7bc8270a9b30631877</u>	+ 1 coin-drop.xyz	✓
19	2023-08-29 07:41:54	<u>0xd51c554ace0689fa19fd7fa56c438111aa0dd7bc926cce5a044145d7133c550</u>	+ 1 AAVE-V3-POS	✓
20	2023-08-29 07:41:44	<u>0xae29849085ac92ffdf19e374bcdf863c1f5d64a5a0a400220a12a5a0b27665ef</u>	+ 1 claim.uscircle.org	✓
21	2023-08-28 20:08:43	<u>0xa327a72385f7358d04faa9bf7a59920d92b661874c26b2c6eb4393a04a39c805</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 01:00:19	<u>0x6bf28f2d37f2339d67cbdb3c46ddf5ba6748056fc4fa878a417eebbf6c7ca1ef</u>	+ 1 UNI-V3-POS	✓
23	2023-08-28 01:00:07	<u>0xa04f448f6ea650cc56723864c3cda2fa0e762e50ad576df8d439f50a46d49379</u>	+ 1 claim.circlest.net	✓
24	2023-08-28 00:52:39	<u>0x176fda6bf98bb56eeaf6ac48ab105fc0bed50fcde6b866b3469c34615643066</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-27 20:50:08	<u>0x37a6235948941643efd29ed6317f92dee760add320634f1d4d9a13919d1e0c05</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-27 03:54:17	<u>0x933b1dc15fa726227dd3f4988d924b2b29b02d05a3ce8fc5a3cd6fc6fbe11a3d</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 07:37:32	<u>0x736b585394b77b104498267aebd04fa9e1eaccb2778630e13b135ed99cba4c20</u>	+ 1 NFTVoucher	✓
28	2023-08-25 07:13:43	<u>0x708c8bf210cecb84f394907092e852e81a0a1b9a5da093bb4855ff525615eb19</u>	+ 1 NFTVoucher	✓
29	2023-08-25 07:13:13	<u>0x6567999c3eefcd715ae5c65dc232dfda0aaf08cd70033afe6d8d77cc86589ca6</u>	+ 1 NFTVoucher	✓
30	2023-08-25 07:08:43	<u>0xa6f689f5bfd101dd6d5e129f80bc155cc65ea4c1d624f86fd5b15113a052585f</u>	+ 1 drop-coins.xyz	✓
31	2023-08-23 07:35:36	<u>0x4545ec3d333d6b4a1692dcd5360d4c0ecba40c00f0bccc2d618d545190590a37</u>	+ 1 NFTVoucher	✓
32	2023-08-23 07:29:08	<u>0x01f7adb6e2eb6b597776c168a772520117982181515434883564118e28e44f6a</u>	+ 1 usd-drop.xyz	✓
33	2023-08-21 22:22:27	<u>0xb9ff0bd3cdab42a0963d67102f4413c774fb9d291a2d0d87db217baf761ddd64</u>	+ 1 ARBITDROP.INFO	✓

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34	2023-08-17 03:04:37	<u>0xcbcebec13e215d577763</u> <u>f33c8c2a3c8dad6cd567a1</u> <u>71319f0c099dc39ad09727</u>	+ 1 drop-reward.xyz	✓
35	2023-08-15 01:57:36	<u>0x266a5d993fe50fcb6113</u> <u>f41427aa70677d0bfda244</u> <u>1776a6e3cd756e0a9f6a6c</u>	+ 2,000 Lido DAO	✓
36	2023-08-11 01:26:42	<u>0x6fb39319262626cd3ab6</u> <u>6c380d8504d46384ecf14c</u> <u>11c103ca30b2ea8f99c3fa</u>	+ 1 STAX	✓
37	2023-08-10 21:48:45	<u>0x44a6fe8a025baaa130be</u> <u>3debe2c9535702774b3576</u> <u>cd30496dea81df2e94b5ab</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-06 17:46:21	<u>0xd619a37078362349d6fb</u> <u>19772574f65c4ae677338d</u> <u>2f9170d3660a358b9d19f1</u>	+ 1 STAX	✓
39	2023-08-06 00:13:36	<u>0xf82c60ed1804270e82fb</u> <u>96a6f339232011225f62d4</u> <u>955bc2a8f9cc618d83c9db</u>	+ 1 Lido DAO	✓
40	2023-08-04 00:01:08	<u>0x34d5aff4981117747f74</u> <u>558bf30307714aa8eb3d05</u> <u>bfd69b4972221096c20a9d</u>	+ 1 Lido DAO	✓
41	2023-08-03 15:30:37	<u>0xc6fa209fb2459722613f</u> <u>36d80b21ae8e829aa90a25</u> <u>200e9803b2af3eea38ef3b</u>	+ 1 STAX	✓
42	2023-08-02 13:46:10	<u>0x4561fc9f270e7f8f4543</u> <u>2b9b1e0263a7adf7eadc27</u> <u>c5193e6de3c1140b8ac35a</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-02 10:53:01	<u>0x79029bae98e3e8244a8e</u> <u>2821ff85e69ab979d2b688</u> <u>9c2dc8b3072baaae4402ac</u>	+ 1 FREESPIN	✓
44	2023-08-01 10:29:32	<u>0xa46ed8f07c3ce82bf5ee</u> <u>16a75fe06fe9b75fb8f00b</u> <u>880c1eb76b8911d8c1bfb5</u>	+ 1 APE COIN	✓
45	2023-07-31 16:20:54	<u>0x4a016d9c5a0247939997</u> <u>c330f9c278e26ce322d36a</u> <u>f66d2c28a3a320d9654ff4</u>	+ 1 STAX	✓
46	2023-07-30 21:41:24	<u>0xb7fd88903579fd1a9b2d</u> <u>047d9be8e335c41f5bbc7c</u> <u>50ae587902352f4b7efc62</u>	+ 1 APE COIN	✓
47	2023-07-29 13:32:24	<u>0xc45b6fab82912dd190d1</u> <u>bbd09b68d6a17999b4f891</u> <u>7178fd2aa2281575ad6366</u>	+ 1 STAX	✓
48	2023-07-28 10:37:04	<u>0xefe1e049fa1d03e5bf9e</u> <u>decf13e900214447236046</u> <u>2808d9597ccc47a6cf90d3</u>	+ 1 REVOLUTION	✓
49	2023-07-26 16:55:32	<u>0x139a2a30cbdab28f6910</u> <u>edd2052a1e5f9fab68adeb</u> <u>df36e3e3ee7290daf3fb50</u>	+ 1 dYdX Event	✓
50	2023-07-23 14:31:08	<u>0x9507844de96f5773c251</u> <u>44bc7a0681de69cddb28ef</u> <u>796a606e09309d3eb69626</u>	+ 1 dYdXEvent.com	✓
51	2023-07-23 08:31:47	<u>0x3220a66659b2fb39fcab</u> <u>2281c90ec757b9346896fb</u> <u>a72bd352de8afdfc18682d</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-19 10:58:04	<u>0xbda894391c2c56a50d25</u> <u>079fb8e2dc7f52326c83a5</u> <u>9fcb7e361491040abab174</u>	+ 1 UniEvent.Plus	✓
53	2023-07-18 04:05:45	<u>0x0a491da67ca6677d3b1d</u> <u>09082fa48d5bf8e1ff5d8e</u> <u>705557763afaca55ccb489</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 13:52:22	<u>0xb4ef2f479e26a8707757</u> <u>364d57f19cccc41a7f8d6b</u> <u>fddf715e31b3e2cb2fdade</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-13 13:53:22	<u>0x31ee79fc0b4f57b63433</u> <u>fe20e11904a1094c654ec0</u> <u>b7306a073155470bc1406e</u>	+ 1 BlurEvent.io	✓

* USD values displayed at the time of transaction

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