


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x79eb75d8f5b7d296a23d283ff4f9ca2ae24c6973

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
@SNXPool.com	1,128.159630000000106520 \$ sUSD
#LINK	105.599999999999994316 Claim at LINKBonus.io
bitrefillCb10bit	1 SHOP
stketh.org Genesis Airdrop	1 stketh.org Genesis Airdrop
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDT	N/A \$2000 USDT
5,000 USDT	N/A NFT Airdrop Round
UNISWAP EVENT	N/A UniEvent.Info
5000 USDC	N/A NFT Voucher
Event by Uniswap	N/A UniEvent.Plus
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
USD Coin (PoS)	N/A USDC
1,000 UNI by Uniswap	N/A Uniswap giveaway
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 10:19:03	<u>0x4b7dde5aa6542392f4701d2732b43766aac81285a82c6aaf4d2fea0c5ef2b678</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
2	2023-08-15 10:10:29	<u>0x8266fabed8ad6bc2cab10ca7dd1e4c9d514e433677ced71d7d9ae05a5c55cffb</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
3	2023-07-14 03:42:07	<u>0x8cbe2237f009be85dc0ba87af9172cfc5d494d2e77ef736e42e38c119bca2d90</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 02:02:49	<u>0x4da9e67697cb5b0680772c491d166411ffb93d5d2ab8710a45954f0804b378b1</u>	+ 1 stketh.org Genesis Airdrop	✓
2	2023-09-29 13:12:26	<u>0x9f1d9e80e2f02bad4762e5be19c6a1ddb030485caf8391a29abb67bf5e70dc2</u>	+ 1 SHOP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 19:23:03	<u>0xaf7d69760cda00737f956c5656af48f562e2f75eeb</u> <u>ffce430a235cb466449fae</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-15 21:22:56	<u>0xa5c1b57129e8cbb47b8c39b129fa853486fe96e123</u> <u>688fd93ff35d2237635280</u>	+ 1 usdwin.co	✓
3	2024-01-18 08:51:03	<u>0x8c615aba1c1ec374d12471359a52cbb24ae499ce08</u> <u>dce071b6bc3317db8e3363</u>	+ 1 3000usdt.cc	✓
4	2024-01-18 08:50:57	<u>0xdf3348f988605988b7f905db2c5c030211bfd06933</u> <u>8ff8741431405df6a251</u>	+ 1 1000usdc.top	✓
5	2023-10-31 10:52:16	<u>0xd6c52354394fe7211bc7e5487181e4ad5bb378544b</u> <u>50250482b7ce076733bcce</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 13:19:01	<u>0xc0e336b3813322d8587808e936eeecb1a2cde2a8e5</u> <u>9e99ca13cd45db6452d96f</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-15 23:40:48	<u>0xf5e01a14a77e6720c18564aa8c234d22cf501fb098</u> <u>4def78c76f8b65ab7a9fbc</u>	+ 1 usdt1000.xyz	✓
8	2023-10-12 16:03:20	<u>0x91b1bdeea9e94ab4f4a37c6fe9c22db3ccd9cb8b8b</u> <u>9408671e763623227a2c01</u>	+ 1 NFT	✓
9	2023-10-05 07:08:58	<u>0xfdeed32447a22a520eec621c2eb9a501621681b671</u> <u>cbdb07c9759e866c9da666</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 07:08:32	<u>0xee2ecf81480dc80301d3e07e29b143d910a1ec9e3f4e1d0dcfc21f2208e1cd90</u>	+ 1 .site	✓
11	2023-10-04 23:15:49	<u>0x7bb0fe864a1eba8b038f208cf3a87c1355c962c294562adc262a8b532e11f4e7</u>	+ 1 NFT Giveaway	✓
12	2023-10-04 23:15:19	<u>0x3ea78d7ce8f35145b3a1f1fb3303cdc7c399a24f5538119c9ce0db761e28d581</u>	+ 1 NFT Airdrop	✓
13	2023-10-04 23:14:37	<u>0x79a5fecf4ef4880a8f3326c8c2e6dc39657b886e76e589795d8cad9d5b8eb8c4</u>	+ 1 NFT Airdrop	✓
14	2023-10-04 16:05:29	<u>0x70e168b051c73df12b1a1a648015fee4ba61df9dd4c3270611e589f5a7f892c0</u>	+ 1 Voucher	✓
15	2023-10-04 14:29:15	<u>0xb4ebe62ff3adf2b10463c504d7ad45ea5d467c783a5cab489eecaf597f862168</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-04 14:27:51	<u>0xaf5da0c0adf2a9dde6e73435d1959cc738d9cfb03630c6f3172a50095c81e380</u>	+ 1 usd-drop.org	✓
17	2023-10-04 14:27:29	<u>0x85d2c00d176fa5d6b0eaf93dd61a78449efb8e558e4e160f5bac7fc6b625e4b8</u>	+ 1 .org	✓
18	2023-09-27 21:07:51	<u>0x341186f130d9ef515566226546bb5ff3a3f724a2b7144a60ce0caa77747d0a94</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 13:05:10	<u>0x721801aaf5681f0bd9ee ec18a517f738fb2f6c5476 722b6eebe97bbfea98489e</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 01:26:34	<u>0x8a14e51fdd34fdf26dc6 4a8e37dfbaaeb40bc4cdf 6baabcc3a13c79444cad78</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 00:51:45	<u>0x164862bac51627e950b6 7ec49642ddf8dd694b6606 3e685a2ca37e0530495da3</u>	+ 1 LIDO NFT	✓
22	2023-09-18 21:08:35	<u>0xd523feb1a61efb73370b 5ac2e512bb73c46b99221c fb820287b5c0e038f00ba0</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 18:39:53	<u>0xc4dc4d8cbebfce09c631 40015e8069c9debe4fd5ef 053b97ee37d05124b97a48</u>	+ 1 Voucher	✓
24	2023-09-15 16:48:08	<u>0xb56bfaef395e89207069 aef06ca558dd0b7565ee74 095f8130a7de2f59b4cce0</u>	+ 1 Uniswap giveaway	✓
25	2023-09-15 16:47:48	<u>0xa17246beca0df42e38d3 1a4b68262cad2c06fc514d 77da5e179eae7eaffca91e</u>	+ 1 Base Chain Raffle	✓
26	2023-09-15 16:47:40	<u>0x134c3bc550c3c12f22d4 4667dd2517955985f1ec92 d65ba2f37e7df9245e7d19</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-15 16:47:16	<u>0xa28829d8b4deea75e570 0ddcf009f3db3873646e72 9ef9630d6c4517a39b700a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 16:43:08	<u>0x5c15e089a257ac7a364056b3d0d243c4b54c4f40ee3e7733e2874eba39f6f9</u>	+ 1 LIDO Drop	✓
29	2023-09-15 16:42:36	<u>0xa70277b74c1227f3bdbe3ba1a9543bb8b96e23ad7eb039e96ce8056db87f1e24</u>	+ 1 NFT VOUCHER	✓
30	2023-09-15 16:21:36	<u>0xf688e309fd942afa9ffeb40f815094f49381ac234c246d193260a798113baf5f</u>	+ 1 drop-usdc.com	✓
31	2023-09-14 01:59:07	<u>0x59fb7b9ac1b1587ef84c486d9fdd6e46a106dc9a31ee9435c677bb60ce197382</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 04:24:30	<u>0x2d6562b9d1c8abfda6303e1cdd83d2862ba9da5622b0e2e69752ad7acac678d9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-07 13:32:16	<u>0x8a60d1d9513a25b4123530a7e8976c9e349a1fb305d09c8e3f0d0b5a62a07dc1</u>	+ 1 OPTIMISM	✓
34	2023-09-06 20:35:01	<u>0x31ebfade7c29ac31cd8ee46d8060bde6253a445d191605a497c8db4299898d51</u>	+ 1 STAX	✓
35	2023-09-05 04:26:01	<u>0x27636716a5df6256fea57c228ecce8ef7dd2d4bcf8470d7e80e47516b951c492</u>	+ 1 NFT Voucher	✓
36	2023-09-05 04:15:45	<u>0x1dfea55c9649287c38f37bf47ca538f9774c253a6e4b25107f5092dc25cf34cd</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 21:34:18	<u>0x96ccbfe396f3f0136bd45cc4f65355d9c7ee16f571922f2ba4d2fbee741b55c</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-08-28 23:46:12	<u>0x66aba85f0ee9f7942a94ad7e75ecb174693600734df4d37895c310c261dcbcef</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 12:12:53	<u>0xb5be2eb2c9c3929ff1b7302205b6f471d96c57914d399c299e5edc5863e49c15</u>	+ 1 Lido DAO	✓
40	2023-08-28 08:52:57	<u>0x201fd5129c6a61b1bcfeeaae3e86a00f774b4f0a2d2dbc384302874b3c3b4a9</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-26 14:07:52	<u>0xac5d7259af6cb149f2479f6bd668775b646fd07989ac69ccd6310de731f2a93a</u>	+ 1 NFTVoucher	✓
42	2023-08-21 22:34:19	<u>0x5ef51fa7fcb110108b5878e1fc7716311c0ef15ef1be408ab350062fd4a4bc70</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-14 11:43:19	<u>0xbc1d9bebdcaeb322efeed71f248309729623e29b240e6e35226f581ecc757d39</u>	+ 1 drops-reward.xyz	✓
44	2023-08-13 22:29:36	<u>0xf3f1c11bc6d463f38f845ccb884c83f79fb5b263725bfad0fdfdcc16770627e6</u>	+ 1 drop-rewards.xyz	✓
45	2023-08-12 09:50:55	<u>0xcefbb41ba4407cd27155e3c99ed6831448982c3339ec6dc3aac583423f374d11</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-11 00:13:14	<u>0xb1380e7e6f2eb35c36b1</u> <u>96109261115a9df3121e88</u> <u>41a3a4f54c2c22609c9e69</u>	+ 1 STAX	✓
47	2023-08-10 21:49:19	<u>0x8f21c5016ccc007a7367</u> <u>733ec2607a14fc8b7e41a9</u> <u>4a4a1fe98f4cbe09ea8c1a</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-09 16:19:46	<u>0xa1453c4f62929a664c78</u> <u>7d51470c000754915467ed</u> <u>071ac32c59adfa70114a26</u>	+ 1 dYdX Event	✓
49	2023-08-06 17:47:23	<u>0xf5b1099a7b93c03227e9</u> <u>1c7533bcb5ff6c81849381</u> <u>cfef3df756dfff89924fa7</u>	+ 1 STAX	✓
50	2023-08-03 23:46:48	<u>0x2afe8a517a10e84d7647</u> <u>6be3b7a2e2bf141a20a3b3</u> <u>497fdd3e0584c0fc0cc54c</u>	+ 1 Lido DAO	✓
51	2023-08-03 15:48:57	<u>0x9bb1afeab8104ee6822d</u> <u>42909c1855beec1667e88f</u> <u>db8d66889e9d35c933db7a</u>	+ 1 STAX	✓
52	2023-08-02 14:08:27	<u>0xc04d8f00ed06c6cbd344</u> <u>8695d23955a8a1924ef3ff</u> <u>d98cb0764c6abb0a99b6bd</u>	+ 1 AVALANCE NETWORK	✓
53	2023-08-02 05:19:44	<u>0xba78949933c9c07f3055</u> <u>9617f129bae2b16e983782</u> <u>88017f7860c1609d3cd622</u>	+ 1 FREESPIN	✓
54	2023-08-01 22:08:33	<u>0x7717818f1a7083f14088</u> <u>736f6490e5930a95a28b18</u> <u>17ba8af209cd9c548f8e9a</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-01 00:53:34	<u>0x9e25a1e8eb27710fe8e99e8d44c5261ce62d399b123414929551df1133ecf98e</u>	+ 1 APE COIN	✓
56	2023-07-31 16:23:06	<u>0xd78667bfe031e09543a36d4405ad0f6fe17110398efd9ec422bc07f2ce106675</u>	+ 1 STAX	✓
57	2023-07-30 21:31:10	<u>0xf5528fcc6a6c7f457feda839aed52a8fc7d0df6135969f20a56578791bc4e209</u>	+ 1 APE COIN	✓
58	2023-07-29 13:37:02	<u>0x661ec0cad1d2bf8adb4942ba7d55c00d10d092dafd0d70c74e2999731a8a363b</u>	+ 1 STAX	✓
59	2023-07-28 10:54:38	<u>0x6908fa1272de53b22466f20c7e538b30520e6bd641134e09b87d7b1715061da8</u>	+ 1 REVOLUTION	✓
60	2023-07-27 10:55:50	<u>0xe87a45267a4258c738fcb641826a690c17d0c2f994ffd5e547e2e611379ea928</u>	+ 1 Swapable Coupon	✓
61	2023-07-26 17:13:20	<u>0xf0b3c935eda3bdc43a58ee7979bbcfde45cd9ff3b8297b008a397e95f6252481</u>	+ 1 dYdX Event	✓
62	2023-07-25 23:33:22	<u>0x3dd707be2c157da8e1c31645919433a25efdf4befe71c37672dc435323ab469b</u>	+ 1 \$2000 USDT	✓
63	2023-07-25 16:46:12	<u>0x42d5d90c00c7e070be9b0e6c5b8a8b3a76466cfe6049eca90b7f8e53b7be3326</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-25 07:43:48	<u>0x676614eb1961c28e5fa9 bf82f40ef358fedeb53834 efbdf90eccda2daf8a969</u>	+ 1 APE COIN	✓
65	2023-07-23 14:31:30	<u>0x638204b53989ff20eb6b cbaadae19d5029d585710c 89e6f1b02d836c6b6084fa</u>	+ 1 dYdXEvent.com	✓
66	2023-07-20 03:50:02	<u>0xcc62443a0d8bb4b53e74 35d7a2902a8c4e6e89b7ea 2f9863e31e0c7086f66e15</u>	+ 1 APE COIN	✓
67	2023-07-19 08:17:03	<u>0x3f6cb746222807c61c62 127305d5401d2be368d572 39d7bb58aabffb99d67766</u>	+ 1 UniEvent.Plus	✓
68	2023-07-18 04:56:43	<u>0x7ba9757c0529ad4f3592 43a44dcead5c64ab85465e 1fae62b20eb7a91966aa74</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 11:55:12	<u>0xa325300ea7a790cf2a3f e7f3db6f6652c2d88df377 af3c93bd8757546052a8db</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-13 14:26:14	<u>0xd10cccca6c5e5f037e3d 6b9ba33b8647344e9876e7 59f7c5e1c66b2d42dd58d3</u>	+ 1 BlurEvent.io	✓
71	2023-07-09 23:59:16	<u>0x44a8255326d01ad45655 1ac8cf95ac7a4469da82bf fe7df5f62d2e0479738200</u>	+ 1 UniEvent.Plus	✓
72	2023-07-08 03:18:26	<u>0x0e467ae6cf0a6d1f6f2a 7878cc4df993b3f511dd01 07362f58f8b4eb8e8e092a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-05 03:36:41	<u>0xb573e838d4ca5262dcc15ade1afc4890d4616b9ad937a5737f8b18bf90c05f0b</u>	+ 1 UNI	✓
74	2023-07-04 00:45:33	<u>0x19eb1f5ed6efdc941d0b444ce4f8d33300069447c2290474fdae3a877dff87e8</u>	+ 1 APE COIN	✓
75	2023-07-03 06:51:09	<u>0x3c6f780bbe13712b60c1695dbab9f56b14015b6d1d396cfc3c088552972c24a1</u>	+ 1 BitCase.Org	✓
76	2023-07-01 18:03:20	<u>0x1fa04b593c1a6bc66bf32977f0e42c164fce7dc3f963cdd6b852e595fca9c7a3</u>	+ 1 APE COIN	✓
77	2023-07-01 06:22:20	<u>0x7db45237cd969254f9c5d49995cb2ded868fbf1bae61fd955496142752b66c4e</u>	+ 1 UniEvent.Plus	✓
78	2023-06-29 00:49:17	<u>0x13c0a28d6e0f0bd469cd9c33d4c79388b77d4168f29f5806c7f1736b55f1b3bf</u>	+ 1 OPTIMISM	✓
79	2023-06-26 22:47:01	<u>0x86b10df826fe142698b00ca1c0facf4460dd12d9ef34ea2878ea4a372d736146</u>	+ 1 EventUNI.Net	✓
80	2023-06-24 22:24:43	<u>0x78b502bcbdca35bbe063e3cdf014d2f862749392bf2b7957aed69f0f21ce225d</u>	+ 1 OPTIMISM	✓
81	2023-06-24 05:01:24	<u>0x9a0f12aabc90caa159318fbd5eaa39307884ea3e3edb15e6ab00e8ece179ae71</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-22 00:56:44	<u>0x603f818bf24683242bb2</u> <u>ad7252d222633474e3d711</u> <u>24190aa3269bbf8879d126</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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