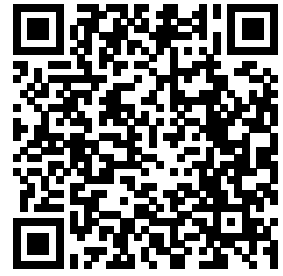


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9472a46e69ef453f3e7a3daa1869c55caf77d5fc

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ cusdcs.eth.li	1,390.000000000000000000 .li
@SNXPool.com	392.14999999999977263 wSNX
MATICswap	14,500.000000000000000000 cel.app
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.circleweekly.net
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Uniswap NFT Event	N/A UniEvent.Plus
dYdX Exchange Event	N/A dYdX Event
ðŸŽ•	N/A ðŸŽ•
UNI EVENT	N/A UNI
\$1000 Rewards	N/A usd-reward.com
Polygon Event	N/A PolyEvent.Plus

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:07:29	<u>0x8c439e6ea0b8aebda1156a99b5ee13372175f9006c44aa6689de7d4b0ad424ad</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2023-09-19 12:19:23	<u>0x34197ec604f915c5b540ad6822bdad8ddd4802d9d2bb97c2763d07571cf33915</u>	+ 392.14999999999997 7263 wSNX	✓
3	2023-07-14 05:35:11	<u>0x511eb41e5486a1f9d071da3aab32fcf6835e1c308a7a252da4f9f667210067d5</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 14:38:51	<u>0xea39a4e4fe800439e4d2fdbfdc84b4466552f1cf6a935b28f26daacee43fef03</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-13 14:38:49	<u>0x5013b6ddd15ede238b67b966b342c3b8d228e5d15e8c94a572e345e93fd1cd23</u>	+ 1 xyz	✓
3	2024-08-13 14:38:49	<u>0xe9ad8fd159560eea0c4508eff5ec59dee689c225b8bdda8545cd7c4c5bcf639f</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-19 11:34:56	<u>0x37ca405d10abb8a1fbf7dccd8cd5480593a2713d4485628c586897b1e340e6e5</u>	+ 1 5000\$	✓
5	2024-07-19 11:15:36	<u>0x455b047e61620e712155be30d806c8b537bde2ed144caecfa466117bbef62502</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-19 11:15:32	<u>0x64968b29aa5e170ad2a0a6aa08d4ffbe6dc8c555639f890e1affb983f9242b57</u>	+ 1 ðŸŽ•	✓
7	2024-04-02 20:43:18	<u>0xc0a8f5751ddeb4e92b11ac050e791d89407edd4a8878c07e31c9c39cbcc75f80</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2023-12-19 07:56:29	<u>0x0fb83da882cc83befbb0e8307f28e848282c4f49dfbb01831ef82143260e0d3d</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-19 07:56:09	<u>0x7edd0a6de4db84c6c3ac8cc430aac5fe51aaa8e722bdb4eef5221ce8e2d402b6</u>	+ 1 2000usdt.icu	✓
10	2023-12-19 07:56:09	<u>0x384cff7e6a0edc141cb4a153c93529a1bb5e2ffc6de417afe042d920d01c3439</u>	+ 1 1000usdc.org	✓
11	2023-12-19 07:53:17	<u>0x24b89173172580e76e6c00388532cbf7d60bd74df73b30cef845a9b9210f3410</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-12-19 07:53:17	<u>0xf86d15dc0400de40d44a809c94a4500aef7c98363c95d42eb14738835d4b9e33</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-27 00:23:38	<u>0x466618111bde8d9c7cb8af8aef18ca7c7a5fba23cd44838c41be32999e04ba01</u>	+ 1 VOUCHER	✓
14	2023-09-18 03:12:47	<u>0x78aef5c4963f04a3d0c0e80cc3a0da31677e4bfebd0a252131dc71ac097337b5</u>	+ 1 Uniswap giveaway	✓
15	2023-09-18 03:09:01	<u>0x862faf2cf49ec606b305df33e9cb42731e4ec86716749ab43e2ec5dd1ff5a5cc</u>	+ 1 Base Chain Raffle	✓
16	2023-09-18 03:07:51	<u>0xe55dd896e84ca0aff7ba8461079fc41706af0caa4e9046394e6e354864e5732e</u>	+ 1 Base Chain Raffle	✓
17	2023-09-18 03:02:39	<u>0x190cdedcd7b11448e163f6b87a4bcb98acd0ffe39ceca35f948ecd7064eb8781</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-18 03:01:07	<u>0x745702b4336b85e416b697f52107da6ecc6f3eac5cfb973c24751e4f3e2ca107</u>	+ 1 usd-reward.com	✓
19	2023-09-17 16:28:00	<u>0x5f9f7fdc795e240dd4adcefd1865da6e64a15cef27b5611ca8db4862715f3ac0</u>	+ 1 NFT Giveaway Round	✓
20	2023-08-29 12:58:55	<u>0x37c9c1d1e87a5d8bbf0d3bc20d6a28e882b4293f1ac0a512b5861022eeff38b9</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 01:28:55	<u>0x5daf0e236e67d684522c86e8d9d4f8fb170c89ebd60a7b2546608814d203d88a</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 18:56:59	<u>0x86eb8dfaba21489b2a49d32574180fdafa56ef334a1659fc460ef9f9f785425c</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 18:34:31	<u>0x7e3aa7be6785152f223812af4e78c9862747b1b8b2a0f3c2f400be5d00377380</u>	+ 1 NFTVoucher	✓
24	2023-08-21 23:25:41	<u>0x42f2a05bd6fe5b8383018a3adb9cf65093aed54457875bf587523ce916e6b818</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-12 22:30:51	<u>0x500ddb38083a46a90bcfd5e39beae515f453020ba4a7ab11d256b3a07b65eab1</u>	+ 1 Base Airdrop	✓
26	2023-08-10 23:44:10	<u>0x8ef67c0dd9927ae552c92ff8d1ed206c43fbeb6bf328be1b41daa876569f894f</u>	+ 1 STAX	✓
27	2023-08-10 22:32:27	<u>0xf19f21be554c31fe305a6bb3620684743b1036f17ebc519a13c5943d5b24ac39</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-09 16:56:56	<u>0x54c00177614e3c34da397674861aba354a67b52668340fd676780a893999dab6</u>	+ 1 dYdX Event	✓
29	2023-08-06 18:33:57	<u>0xbd22dba3aa1a389490ec979879e0cf29dc7731fddb11de7517e43cd9a1fb233d</u>	+ 1 STAX	✓
30	2023-08-03 13:24:10	<u>0x5177f9344814f16f3c6d3395e237cc4f942672abf8a63af3a9169735473584a3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-02 10:14:14	<u>0x41488f4821be30c29c1e711320171acb9ec32d1006dae94f712fc5a7e8557593</u>	+ 1 FREESPIN	✓
32	2023-07-31 15:35:11	<u>0x66e90352285d5cc4b1390ac34dee021f7780c98418711cdeb17d575f5274c456</u>	+ 1 STAX	✓
33	2023-07-29 12:47:34	<u>0x2b31ead8f7eca986a1090b71b92af8f7b85d0394a2d0f2d83e78f62197d39a4c</u>	+ 1 STAX	✓
34	2023-07-28 12:19:36	<u>0xa66c46f9f98c9a40a6f5cf1ff6a684b1395bcb0bbc5eaaaf2c95881c31e48694</u>	+ 1 REVOLUTION	✓
35	2023-07-26 16:11:16	<u>0xf365882b17d09eb27fce5128d60fe7313d0b2a1da422f9e162b8d134678bcc4</u>	+ 1 dYdX Event	✓
36	2023-07-23 16:40:46	<u>0x141fd4600b11bcf63eefd07c76e6e76186c9cf998545d106a98946b1b0fdf94</u>	+ 1 \$COMP	✓
37	2023-07-23 13:57:33	<u>0x766ad2c4113844ed0aed011fe1f8bd52ae4f3869232b397bfd9d54b8d6911ba6</u>	+ 1 dYdXEvent.com	✓
38	2023-07-23 09:55:13	<u>0x5b3ac328098c53eba64aec2e54c201642175030e42328d1af5973e4b987338cd</u>	+ 1 APE COIN	✓
39	2023-07-19 13:04:53	<u>0xd79e74ae6157b5675bd7f8fa90e427d9df593bacf89a86fe22a8566b204e1092</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-18 05:51:34	<u>0x836f3867f7d6beaa1172</u> <u>2233f94823c597adee7517</u> <u>22173c28564e8ee7e63e9d</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 14:58:46	<u>0x42127206c380a1d14b15</u> <u>12bcb8036d9ab5aca525d8</u> <u>6a7c049f19959d0b3a448d</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-10 04:15:08	<u>0x45f0ef0ec82814182169</u> <u>5ac97f9764ed0d29229d46</u> <u>d04d6a359063b0749a3b9d</u>	+ 1 UniEvent.Plus	✓
43	2023-07-08 05:40:24	<u>0x2872f1e6d5f8796abb31</u> <u>7db637f133b9181cd9433f</u> <u>c5e5fee0e0ef761455f113</u>	+ 1 UniEvent.Plus	✓
44	2023-07-05 04:03:41	<u>0x14650e6b3e65ac2952b6</u> <u>0005625616640cab4e8a36</u> <u>376b5597bb372eaec423ec</u>	+ 1 UNI	✓
45	2023-07-04 23:02:36	<u>0xcd0ea5dad11565043ff9</u> <u>67d964e9e8adbe484f4364</u> <u>45724cde7c3fc598d48f61</u>	+ 1 APE COIN	✓
46	2023-07-03 22:41:08	<u>0xaa7453cc77411286ab99</u> <u>341cd6fb21034437d6a7e4</u> <u>dbfb28ee471d7613cee27c</u>	+ 1 BitCase.Org	✓
47	2023-07-01 05:54:53	<u>0x55c07f97a2de4d56fd64</u> <u>5b0ce2e18d9ee929412fea</u> <u>178f00a0bc457f95b3967c</u>	+ 1 UniEvent.Plus	✓

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