

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x952d250bb64b0df1f6d0196d8f60bc34fba9883d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ lusdt.site	515.000000000000000000 tps://lusdt.site
\$1000 Rewards	N/A claim-usdt.info
USD Coin (PoS)	N/A USDC
APE NFT TICKETS	N/A APE COIN
Uniswap Event	N/A UniEvent.Plus
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 DAI	N/A DAI
5000\$ UNLOCKED BCD	N/A your voucher
1.2827 cbETH	N/A Base Airdrop
Uniswap Summer Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 03:06:31	<u>0x0c261bbbc9fb41225278</u> <u>d6e31c7db1ec654e2bd319</u> <u>4ca56e8c585a7c267eb679</u>	+ 1,390.00000000000000 000000 .li	✓
2	2023-02-03 20:37:13	<u>0x77f32a57e439435cc378</u> <u>853c77a36278c22b7f181f</u> <u>b0732b9a9986255b3a4342</u>	+ 515.00000000000000 0000 tps://lusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 19:56:50	<u>0x348fc38b6d6a131f2cc3</u> <u>8078afc6d6c1c5b0a8ec80</u> <u>2e8e50711da73b9515f98e</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-06 07:41:52	<u>0x18d0a7cd5be64755fd31</u> <u>542320feaa238823ce96b6</u> <u>42c6da92c1aaabfbaebe0c</u>	+ 1 your voucher	✓
3	2023-10-17 01:21:37	<u>0x1be99637ce03c574ec7c</u> <u>100ba47d358a2d0276c5f5</u> <u>ff60acb0eadc7e54ff0113</u>	+ 1 claim-usdt.info	✓
4	2023-10-16 15:14:13	<u>0x75e6b594dd994521ba61</u> <u>088548b490c0ca08160bca</u> <u>138bc4883d1a25ab0d77f0</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 20:53:59	<u>0x67b9d5556cde211f209c</u> <u>04c793b957fa63644484f8</u> <u>5843102a09b54e175b0bb1</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 12:50:24	<u>0xbee3e44b652613b18a45</u> <u>04a0bbd8ecc8de402a9b45</u> <u>5809b4bf148e61de7cd7b1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-26 01:09:46	<u>0x8857ced4003b6ce1877b be4a20491d890b728d1f4c b4672cd2b027eba7efd97e</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-21 23:58:22	<u>0x009effd3e4adc73cdfc3 2674658b9aea0441719fcd 8329926d3b971231ecee95</u>	+ 1 Voucher	✓
9	2023-09-18 00:16:54	<u>0xabafc1c3aa52e6e767d4 bfbba7563c3ec70fe92464 5e1b14d9510f210fa4fb30</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-07 23:42:27	<u>0x3089de71e3126c96b25d 927559dc0b7fa5364c678c e87dcb28327b9f10586944</u>	+ 1 NFT Voucher	✓
11	2023-09-05 03:19:41	<u>0x17917ca327ae6f631766 96b5f86ebdbbed01f61aa7 8eb16aac1c0a792b35116f</u>	+ 1 USDC	✓
12	2023-09-04 05:26:10	<u>0x00b1caa27064cb106294 b53570faed20e3efd0a03a dd16e6878e9144149b1e1a</u>	+ 1 coin-drop.xyz	✓
13	2023-08-28 23:26:49	<u>0xd5d0f89ca59a5dfe75db e8c2d7bfa15955e15a619a 0269d1df6e908278a090c1</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 08:39:47	<u>0x6199309155669eeba44c 61fdbcac24877d2497ba50 66a7b52d893eda221c71f2</u>	+ 1 claim.circleweekly .org	✓
15	2023-08-26 13:10:56	<u>0x4f7eeacf11f2dfea001a 7101ef506b63d31d00c388 9a94f98a6c01f626dcfb0e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-21 21:52:07	<u>0x3e39371ff2d0176cefa23ef50d9b6ebb8b591e56b7715cf3f28036208236ec29</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-12 18:17:35	<u>0xafb04cf67dbb96cc8c728bb8d06e4d4e4a32753d7a4492d07bb5d666e98e6337</u>	+ 1 Base Airdrop	✓
18	2023-08-10 23:10:33	<u>0xc9371d996536a41d177874ad1f28d736c99932a60357df668ab88d5460d30eca</u>	+ 1 STAX	✓
19	2023-08-10 20:57:00	<u>0xb3c98eafb75edb5b8867b02093a16ac6f7cef4e857c0f08412138fea574849c</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-09 15:28:52	<u>0x6b6ddaee246fcd55cc1ae2721554af9a26a1a3ce6c2ca324a71f1317494a3d1</u>	+ 1 dYdX Event	✓
21	2023-08-06 15:51:52	<u>0x796f07bb9086e75d297492e9ed2adc9efe252443835028275d276fdb98e14693</u>	+ 1 STAX	✓
22	2023-08-05 22:52:00	<u>0x785b74e82cbfd5ea8f82af0b881fd0848325adda7dc16e2b645127d9ccb9e06e</u>	+ 1 ARBITDROP.COM	✓
23	2023-08-03 14:07:19	<u>0x91464a752dbc7006ea3008f894c31cc0ff2bdab01007e0c8737749b3eef98f86</u>	+ 1 STAX	✓
24	2023-08-02 11:23:41	<u>0xeb703b72e4ca69f8f144c7afb6823d05df6d8625c392cb7fa93436d7aef96329</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-02 09:09:01	<u>0xcca32f8f4bce1966b4ba d2ec02df8861e676977713 29023fae7053fef0285df4</u>	+ 1 DAI	✓
26	2023-08-01 09:03:05	<u>0x07247eeb0acfb088fc19 290ec24d18d4669b5e3816 38e3e2e0ef45b08bf7459b</u>	+ 1 ARBITDROP.COM	✓
27	2023-08-01 01:02:06	<u>0xacd8a65c933ba3887e68 b4659c1591ffe1b737a5c6 cbfdc935e55aabc5dd4b49</u>	+ 1 APE COIN	✓
28	2023-07-31 20:28:17	<u>0x42d0d4c03a06bc25623d ac7d9d90228948bd2adf30 d9abe1db490409e5a4de5b</u>	+ 1 STAX	✓
29	2023-07-29 16:06:11	<u>0x533205af645eb65e0610 dbaeebe7f7b8329793468b f714c56e23f3689ee514d5</u>	+ 1 STAX	✓
30	2023-07-28 17:47:32	<u>0x941580aba97ec22be9db 539a8db3da22bb40427590 0d68b30ea194fc258856da</u>	+ 1 \$2000 USDT	✓
31	2023-07-28 11:54:23	<u>0xeaef6280dab6023d6b73 d4d8cf30d7b5fef240be4c 0ab79b1cdd5388faf90ff5</u>	+ 1 REVOLUTION	✓
32	2023-07-26 18:07:00	<u>0x0bb2dabc26d11df39fe3 67c8ee2b25e75da5043e31 79080c9aa0cbb3679b6732</u>	+ 1 dYdX Event	✓
33	2023-07-25 23:52:09	<u>0xac0a858930d6c2d140c1 695d362eb3b2dbb5ec0263 1c4d17aa3a5d10b03b899d</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-25 07:17:33	<u>0x6dfc3a90b13f8c1d7bf065ebfb7713a97f77b06e529987c4e84d23582c54b7f8</u>	+ 1 APE COIN	✓
35	2023-07-23 15:33:26	<u>0x99358d7f2638b58a0554272c673221e15e3533579120edbf2a473c3bd94f5f68</u>	+ 1 dYdXEvent.com	✓
36	2023-07-20 03:48:14	<u>0x540986f3c451e02d7a3f0b8c5d73ca5620d776ece850b96a5e15441a5af468b0</u>	+ 1 APE COIN	✓
37	2023-07-19 12:31:42	<u>0xe5cbc179c086e581b83b9f18e4a22006f24b3fdd6bdb4cd67805eca948ac6468</u>	+ 1 UniEvent.Plus	✓
38	2023-07-18 05:12:19	<u>0x30f9642c821150297b66ae9162f6793134fb5ecf08aea1a7aa652ba75b03382c</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 14:19:12	<u>0x6a40f8a2e1297c71a8cb82ec457e896d9fc3772ef1eebdcb1179675267ba42fd</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-14 08:27:15	<u>0x56daa0755a751688803b55183a7a6f416aa9fc57f38b3303a435c467915e81e2</u>	+ 1 BlurEvent.io	✓
41	2023-07-10 01:08:57	<u>0x850eabd3af54376eb41c449351d6189c5639b9dd2fa28eee16dbdb955075c184</u>	+ 1 UniEvent.Plus	✓
42	2023-07-08 03:57:19	<u>0x38378fc00f2bfdb316af7098e73135f7d33064e057176a8984ef01812eae3e35</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-05 03:35:39	<u>0x09db4ed845d0fa054a5963ad6464c532cff211c884ec05215f6f214ad23965f7</u>	+ 1 UNI	✓
44	2023-07-04 20:57:56	<u>0xe273ef3c1a36e5ad2c00ec71f517b3debeb77755d31b4731ddeb09058a4db22f</u>	+ 1 APE COIN	✓
45	2023-07-03 06:50:01	<u>0x74c2f6d6a04b9f9af1454e122c4749fee0d04d63b25319d6533bc5877afa8429</u>	+ 1 BitCase.Org	✓
46	2023-07-01 18:01:35	<u>0x36e2d216f09bbc87e889f2f121d79cc4058e906940f06e89e735282b1bcf09f0</u>	+ 1 APE COIN	✓
47	2023-07-01 06:20:40	<u>0x09a1caa663c36fd03795e6f5e0b0efe8c508ab9bd70bdc0245a568a4ceecc881</u>	+ 1 UniEvent.Plus	✓
48	2023-06-17 19:01:20	<u>0x620d3c9676dbc436af16ec88cb93e188b3d5e5f917bfc69aca8fb0e29b7184f8</u>	+ 1 OPTIMISM	✓

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