

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaab60562cf8207efb39cec5675511aac9abd7050

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
@SNXPool.com	751.850000000000022737 \$ sUSD
#LINK	120.250000000000000000 LINKBonus.io
1000\$ REWARDS	N/A drops-reward.xyz
APE NFT TICKETS	N/A APE COIN
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org
dYdX Exchange Event	N/A dYdX Event
LIDO NFT TICKETS	N/A LIDO NFT

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 18:07:53	<u>0xab762dcc0ca6e5ef148f7f4ba518a4b0adec55cf463a7b6832c7ef1e62f7b7d0</u>	+ 751.85000000000002 2737 \$ sUSD	✓
2	2023-08-16 18:13:13	<u>0x818e637d3ed6d89297d1c5cec8837ce29d36645ab25c91fe99f99da51979f25c</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
3	2023-07-15 04:39:47	<u>0x75c7e84c5d68704b95f1bb8bc92dff7d0d1c478f8f2f113f0951feacdb628e82</u>	+ 1,390.000000000000 000000 .li	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:10:04	<u>0x240cb1ef078e5fb98ebb0a3d694f35518770fbd9de15f0bd56c021218dfb267c</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:39:05	<u>0x975cae1868b56fd14d714006529ea8606dd7ee242e6aea573448b9e3ce7698a6</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-13 20:05:43	<u>0x38a63cc1d75f78bf38449109469fb5fba390a2c11d20ccf64e4575ed8d47f54c</u>	+ 1 0,99 ETH Rewards	✓
4	2023-09-28 05:26:43	<u>0x036bba8aeb8be27948ed7b653eb11ebaf658ae30967b154bae6e362ffc7abb6d</u>	+ 1 NFT Giveaway	✓
5	2023-09-28 05:26:01	<u>0x9d0d90018fbf51076aed75546a4782c51613c49df26db6820f67f1de03e5c131</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-28 05:23:43	<u>0xb44eeb002dc4d67a7882405c34f53ed54a85d0cee067e13fd4eae963850bafd9</u>	+ 1 NFT Airdrop	✓
7	2023-09-28 05:23:21	<u>0x746b89adbfc1f81e2a042c05246d07e8d2d49474d520b0b805c947e7acf3bc87</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-28 05:22:47	<u>0xc8645be0ff4f3f95476d5ce804a1e4bda641f717ce73ccf9bb4d9cba20de82ff</u>	+ 1 1000-rewards.com	✓
9	2023-09-27 19:47:15	<u>0x9766b5a4b62f89cf5c3e9e7aeed01076df4927d73ab80b80b8886813ea4ac6f6</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 14:34:04	<u>0xf8bf02f6d26a1f6a4f23d67a23b0c16581bf7f91d35c8248d5701828cbc75605</u>	+ 1 LIDO NFT	✓
11	2023-09-26 12:20:00	<u>0xf5df9d0b4f848bc242232f015137313e0b8935d15c43fc3a583f729ea205fdd5</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 00:03:23	<u>0xcbe47aae42d44174c8a996b6f4f1089b52c994d4aab0c616c6a6bc2b0b1323a9</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 01:25:33	<u>0x93cd5898484437e86565b95078bb3511b0bfd5e31172dd9475204792fb7d89ea</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 00:45:35	<u>0x847babff3ae3735afd2d31639f9683caec5140053725f142e2456bdcbe6d639a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 02:38:54	<u>0x93175a697a4333c7e1d1cdc559eae1f0e01cef36c9f94106b3e441a5898087aa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-06 21:47:11	<u>0x67caaca487e73a84135c59fa33756ba14b29ced06b7165752d21adc103f5298e</u>	+ 1 STAX	✓
17	2023-08-29 20:47:18	<u>0x0ac36f7234bd95b08360cccffbc13577158feafe5690aee6d8968a8e10ef49c6</u>	+ 1 UNI-V3-PoS	✓
18	2023-08-29 20:46:26	<u>0x493527c06f169d8d9e1fe4546364fd21ae649a9c95da3da45001d4e8ef4f5917</u>	+ 1 Weekly Giveaways	✓
19	2023-08-29 20:46:20	<u>0x01b7d72d03b88dc8ba84807f7d38ea5784478d36b4b194f4f6110af476f8df07</u>	+ 1 drop-usdt.xyz	✓
20	2023-08-28 23:42:32	<u>0x61bd442de79b8fa07019401c6bcf890aec916f1daa3895cd59f9b30618474245</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 08:49:19	<u>0x749881e6ab3a566ad18542686eed3706016f4af4af9bd105aeeee9d4d17b88b9</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-26 15:58:06	<u>0xbfc02793f9d7cddfeb4f93dd77ce88c2dfd522c606d23387c5a24bea0a782a3a</u>	+ 1 NFTVoucher	✓
23	2023-08-21 22:26:02	<u>0xc52738892cc9f4c00ad4e94337e94693e2a5c50e5c1b767ac158094861a98495</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-19 01:00:39	<u>0x00203d678318942ea18a0dd163cf010f730799fa78bf4b1af27a94c3e4d3ddfa</u>	+ 1 NFTVoucher	✓
25	2023-08-16 14:40:07	<u>0x193bf4950e3c97905f41fba3ff25dcaa22c79e1832a8409b1f9642c35cd112ba</u>	+ 1 VOUCHER	✓
26	2023-08-16 08:34:13	<u>0xaf5cb15f3805a8452f178ccd63d2d8a70806797abdad403ec3eec20b33bee277</u>	+ 1 drops-reward.xyz	✓
27	2023-08-15 02:02:28	<u>0x848a4f875393ee9cf5803a9e2baf9d4f21c748bf63350d1f8d735f59038a05ad</u>	+ 2,000 Lido DAO	✓
28	2023-08-11 00:25:34	<u>0x934a28e1cc60b2db669234a6fc2c718cfa5d8b32973e037d798a9587bde7a4e6</u>	+ 1 STAX	✓
29	2023-08-10 21:47:55	<u>0x82bfe41f7d9b90e73bdfb3f36a54c91652751f58ca963a07163c9c6eca38bc2e</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-09 16:32:00	<u>0x60ea1d300df57dc8ace35e19d9e8efd03fcb3c172bf3d1dfac60542ed09eee22</u>	+ 1 dYdX Event	✓
31	2023-08-06 17:46:03	<u>0x2a22b5b7f49376a28ce3d49caddaca31715794694165c6704c87c9948c2ebfca</u>	+ 1 STAX	✓
32	2023-08-04 00:06:16	<u>0x6895a843e0d7ee340686ca9821176a9d58fe8790ca05ab33820536a4ed11eed0</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-03 14:47:40	<u>0xbec455ed2f9c18255f30</u> <u>b66d64fbff4d842e78eb7f</u> <u>3d60f1cb4c44f09710f6c9</u>	+ 1 STAX	✓
34	2023-08-02 16:50:53	<u>0xb48916ca693d3018d8c2</u> <u>329e938975c9a35ac596ff</u> <u>3a75f1e92a4b62623a6e7a</u>	+ 1 AVALANCE NETWORK	✓
35	2023-08-02 10:54:43	<u>0xafd4328c91e62b3be647</u> <u>312c26650ffa8bc5bc3826</u> <u>de5fbc81c95e509bd133ed</u>	+ 1 FREESPIN	✓
36	2023-07-31 22:43:02	<u>0x4b4e51e5fc6346d68587</u> <u>04730d2785dccfdbfb2739</u> <u>11ce11fe47352a78a1385c</u>	+ 1 APE COIN	✓
37	2023-07-31 19:28:32	<u>0x9d867e5e2d58bd5c0c31</u> <u>51b066709f285b7fbdce29</u> <u>d61daf7225f9855f7e30e8</u>	+ 1 STAX	✓
38	2023-07-31 11:49:16	<u>0x1281e39508444ecaa57d</u> <u>8899740f57796eddae5e4f</u> <u>05b70cc2c2c3bfd4ab6f80</u>	+ 1 AMLBot SCAN	✓
39	2023-07-30 21:32:10	<u>0x70c7bb04d3f633f8841d</u> <u>ac79297b254aa465b65f2a</u> <u>07bd770de91ae179387ea1</u>	+ 1 APE COIN	✓
40	2023-07-29 15:15:54	<u>0xb5cdf2f52b7b49f884a9</u> <u>dc2a6df9e6e441d8520ea6</u> <u>101e695c2f7476e22b9164</u>	+ 1 STAX	✓
41	2023-07-28 10:54:06	<u>0x9562b64640733afdd5ea</u> <u>05653474e41c4153d7793e</u> <u>373650aa9ca8b696c3f06c</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-26 17:12:12	<u>0x15a5c9e6526369353505</u> <u>2c9afd06ec6ad3a9622d08</u> <u>4d9609e0f51f7cde306b7d</u>	+ 1 dYdX Event	✓
43	2023-07-25 07:34:30	<u>0x8e676d824a802d2585bd</u> <u>abe36f637e9fdc185f6478</u> <u>36c9d6f2082ec63b02be90</u>	+ 1 APE COIN	✓
44	2023-07-23 14:30:18	<u>0x19638c75e990310580a8</u> <u>7212a92c64495942ad6fe5</u> <u>9228430a2e48ca4d69c593</u>	+ 1 dYdXEvent.com	✓
45	2023-07-19 10:59:38	<u>0x6729d4fcbe49da568b06</u> <u>85bdd0fd19635a976cc64a</u> <u>cfcf65f86165ba83d82cf8</u>	+ 1 UniEvent.Plus	✓
46	2023-07-18 04:20:03	<u>0x5b0d02414fc2d20b7562</u> <u>07a63a13a2444e4f7119a5</u> <u>eceee81102aa37e40cb5ca</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 13:54:20	<u>0x83a59951a371bec6033e</u> <u>097d5607fe41ae1b55ad34</u> <u>ad7b1294ef4ce83e99c447</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-13 14:02:42	<u>0x32a70a3e7828440c8ad7</u> <u>303c9493b293b31ba9d661</u> <u>ad44284208c8e2cffd7416</u>	+ 1 BlurEvent.io	✓
49	2023-07-11 00:48:40	<u>0x32271d2b596bfff9d8084</u> <u>2216e8b48bd1afe03bebab</u> <u>a0994523ea4310401beff7</u>	+ 1 1000 \$BLUR	✓

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