

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb04077d4c30d38fc00c41ea34a2640da9a07406d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ iusdc.xyz	812.000000000000000000 reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
~ KlUSD.site	227.3000000000000011369 rd
! AERO	2,154.000000000000000000 Claim: https://aerodrome.supply
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Uniswap Summer Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
LIDO NFT TICKETS	N/A LIDO NFT
dYdX Exchange Event	N/A dYdX Event
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Uni NFT Event	N/A UniEvent.Plus
LIDO NFT TICKETS	N/A LIDO NFT
Uniswap Event	N/A UniEvent.Plus
\$1000 Rewards	N/A tether.bz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:41:18	<u>0x561033c958809e728f400ab6715b347e02580cd875eb53d1cd1cc306a22c76e3</u>	+ 1,053.000000000000000000000000000000 000000 Claim: https://aerodrome. supply	✓
2	2023-07-15 03:14:09	<u>0x56ede8642e53669490afb35e64b320b22558635c755df2c38f61f6845ef68a4a</u>	+ 1,390.000000000000000000000000000000 000000 .li	✓
3	2023-05-21 13:33:08	<u>0x0ef9b55fbf383b726aba4c57567d54040f24c2b874bc91df7bf8a01105fb1ef5</u>	+ 227.3000000000000000000000000000001 1369 rd	✓
4	2023-05-14 03:42:09	<u>0x41c60cf0169e4a43464c87a157ee928b32eaa2d6d7c9daae33cb83e86d7270f1</u>	+ 959.000000000000000000000000000000 0000 ool.cloud	✓
5	2023-01-30 07:19:16	<u>0x7af198f233ee52cbc8cb40741afbd54009acf0c30eb64ab1d0a2146f778edfcd</u>	+ 812.000000000000000000000000000000 0000 reward	✓
6	2023-01-21 11:23:30	<u>0xd8fcf1a05c2e733c7adc216e45c653c9cff697630c9b53a4a0198f8a3e9caa5</u>	+ 735.000000000000000000000000000000 0000 tps://musdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:37:53	<u>0x8de41b832d78f83cba9e e76c5077801d43f851a9eb 3765725f9b4e3e11d5f2ad</u>	+ 1 az]	✓
2	2023-10-21 22:12:19	<u>0xc607ce7021c7899c16f6 1a2ca9b3d87dc383267f74 086ce6495638086a99c8d2</u>	+ 1 tether.yt	✓
3	2023-10-21 22:08:43	<u>0x786533f1534669edbb6e 1a31a8915e3dea04027b71 cd368d42b2c339a6c116b9</u>	+ 1 tether.bz	✓
4	2023-10-21 22:01:39	<u>0x19881bddc40054f8a946 be494a6eda8eea031bd462 f12f1a2211777f6b592d8b</u>	+ 1 dropsusdt.xyz	✓
5	2023-10-21 22:01:27	<u>0x37c4af2175130b08119e 261f12d41a1620e8e3b42d 6fb7dd438206bbe9d639c5</u>	+ 1 s.net	✓
6	2023-10-21 22:01:15	<u>0x1effe36bf6f4bbb730fa f124b1eb5fccd1bcb2d0fd 061640d34dc30d9d94cfaf</u>	+ 1 Voucher	✓
7	2023-10-16 16:19:33	<u>0xcc538397427f9ddc0529 5f697be81ee3a4b61b9201 60b57d7be6ca030920df3c</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-01 04:54:05	<u>0xa16d22568b7540e82a9c a2f7a1559e9ebe2cf22de5 10f22f0102249a8d2aea2d</u>	+ 1 dropusdt.xyz	✓
9	2023-09-26 14:33:52	<u>0x4c2fc25a53e5402899cf eeb25719aca84b5cc22677 f1e4c19c4fed08d6320443</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-26 01:07:18	<u>0x9be45a75863d49a5f6b9253948bf5351af8bbaa1f88c085bed06214657f4e8c9</u>	+ 1 LIDO NFT	✓
11	2023-09-18 21:19:51	<u>0x8475ba159de7e0797567ab7b91b1d85bcfe17ee54208cd837bcd5b77944a6a84</u>	+ 1 NFT Giveaway Round	✓
12	2023-08-30 03:19:06	<u>0x3ffe35e1bf600bcaffad8f475afaff85c01da6d3784009202a667fcc57273c45</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 22:25:10	<u>0x2859c9d32c03c88e632cdd6b1ba66f9e670927430291c0b3acf4e8c43b58b230</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 07:52:48	<u>0xa04de1f6602eb6f4db0bf11deac4ad66129131eedb0cd508cf0d496e79cf3c13</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-28 07:31:30	<u>0x35170c13b37e55b142bcc0c6c3f883ddd17c776e453a7f54e38e3bbc07422a81</u>	+ 1 claim.circleweekly.net	✓
16	2023-08-26 20:26:43	<u>0x96acfc46217ca5108f5e6147ef7aaf0d889d3cd401b66d538aa68182b934d29a</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 21:00:18	<u>0xf1772beb5a105855c50ca380b384bbb3bdaa8eb5292719ed9aafef534e788526</u>	+ 1 NFTVoucher	✓
18	2023-08-21 21:51:09	<u>0xeba772d7f060754593396a08a15c03e2b1be3f709dfde5eb611cbe91d54580bb</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-15 02:02:06	<u>0xe6a02141d2f0743caa2f</u> <u>fc57969e025e65a175f7c9</u> <u>ffa67f963b689a6f9cc423</u>	+ 2,000 Lido DAO	✓
20	2023-08-10 23:09:27	<u>0x864b65c1bf77cc8b01fd</u> <u>4e3c1f5f27944a5c7a3112</u> <u>c4fe878ca4efb2d9b602a7</u>	+ 1 STAX	✓
21	2023-08-10 20:55:34	<u>0xbdc7c6f383c713445c1a</u> <u>fdb14ca3249d2e544b90ec</u> <u>a06db8bb71e9e9191f6827</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-09 15:28:08	<u>0x43a2eada078fa340d944</u> <u>de5410bce9621976ad3c7f</u> <u>c16525a1ebc3695562c1a3</u>	+ 1 dYdX Event	✓
23	2023-08-06 15:50:38	<u>0x4cc764eaff4d92802d17</u> <u>7caf9c5a4efc4a1bfee996</u> <u>f853cad027389c23deea96</u>	+ 1 STAX	✓
24	2023-08-05 22:50:06	<u>0xb3d03f3afa3817f42e58</u> <u>3fbe772c7e08841899eadf</u> <u>f68e10d6100fe3f4a6aed6</u>	+ 1 ARBITDROP.COM	✓
25	2023-08-04 00:05:40	<u>0x0e17ffb8a456afc17347</u> <u>0ecfec3de676ce2f77f869</u> <u>530008008aaf044424ed36</u>	+ 1 Lido DAO	✓
26	2023-08-03 14:06:17	<u>0xa86d710db1f17a579f0b</u> <u>3bdcd408b17fe511bb6ff5</u> <u>8f3ce1e001b723a7723e7e</u>	+ 1 STAX	✓
27	2023-08-02 02:25:14	<u>0x1fd8b4d228a7f3818e35</u> <u>acc63cea903bd5337aa201</u> <u>e726a9e28cb3435119af74</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-01 07:55:37	<u>0xbe03c0cdbbb419c5249d4e81b8ab7bd4ce5b1b4c575992068cc8f2e62125e27b</u>	+ 1 ARBITDROP.COM	✓
29	2023-07-31 20:27:03	<u>0x43c5f8e34646ee27a1cf255b43dc1ba0e3afcda779adea7f37ca38831f73e12b</u>	+ 1 STAX	✓
30	2023-07-29 16:04:57	<u>0x9a854cdad8a5cacd84f5e29a0b946f76e0d817804105005aa1d04927cb9a66fc</u>	+ 1 STAX	✓
31	2023-07-28 11:53:03	<u>0x3e21e42f256f997943850514bb5428a03eff041e5a7d32fe7b44dc81922c2e25</u>	+ 1 REVOLUTION	✓
32	2023-07-26 18:05:40	<u>0x4dc71c53f88c9c3522bdcdca92c5b6c7e4efbb4237d7e102da1784383af287a7</u>	+ 1 dYdX Event	✓
33	2023-07-23 15:31:58	<u>0x1f240fab287dcc6cf36853a10cd3d450aa72ac15e2476dfe4ccb137b7696c587</u>	+ 1 dYdXEvent.com	✓
34	2023-07-23 08:21:09	<u>0x6b04ffa6a18cc71f1db8bea2a54d140709f6558c59a6cfcfc8be2168b122055c</u>	+ 1 APE COIN	✓
35	2023-07-20 03:38:04	<u>0xdbc2efc9dcb289f6e7194176f3f083964f64addf038b7445702ab137c08d20a3</u>	+ 1 APE COIN	✓
36	2023-07-19 07:08:43	<u>0xb1d9b86a50f84b6f06860415a1978d58cb39b82b732909a542c51db12940e4d6</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-18 05:10:49	<u>0x14a3f3170a350a362b31e79f3ad14e2fc31361e9881572c2e3c965667a801a3c</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 10:17:20	<u>0xf53967ec130c4774ad1bccdad0c0732776b377706ac0c3762d3d21f95470f27b</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-14 07:36:08	<u>0xa7304a592358a4fbfaca920a4d20a8aa753e635825f7eeba90fc139eb55fab6</u>	+ 1 BlurEvent.io	✓
40	2023-07-10 01:04:11	<u>0x4a0f6ccc167c266b9e959a7158e6330126ec83b5e5f4b9da33f0be7eachd8275</u>	+ 1 UniEvent.Plus	✓
41	2023-07-08 03:54:35	<u>0x6b8bbddb478e8a4fe6cd121585716a1a3f28c6b2a7ec5f3a5fc82ec2a385733</u>	+ 1 UniEvent.Plus	✓
42	2023-07-05 03:30:51	<u>0xebbe22afb7bb472567597fcb62633fe44f5008ea8ca20c188a3fbd08a69cd1b8</u>	+ 1 UNI	✓
43	2023-07-04 22:23:21	<u>0x25e18bd10760e04b8f3233e4234ff2cc75d580ac44b195999426f18d3c8ed765</u>	+ 1 APE COIN	✓
44	2023-07-03 06:44:31	<u>0x36baf98c8a6a7ca7af04b794176fbf6c57003fb0ba1db604e4964e238c532e46</u>	+ 1 BitCase.Org	✓
45	2023-07-01 17:49:00	<u>0xdf07809ab56106d72f8867a9882689f1fd47ce81f6ba7bd02f90925526a61f35</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-01 06:10:58	<u>0x5bbe00d5f8fd404fd31b</u> <u>69b52b5d2029f2d43fdcce</u> <u>64ebe1b6e34ac0f2cc2ce3</u>	+ 1 UniEvent.Plus	✓
47	2023-06-20 04:01:16	<u>0x751549a2c15b2d7357ca</u> <u>61ea4210d711cd4dbff58e</u> <u>c12b5fe2356dd43892c3ae</u>	+ 1 UniEvent.Info	✓
48	2023-06-15 22:37:01	<u>0x4395768974aa02d1e148</u> <u>2ae98912cf755386cf5782</u> <u>181e94c8d39564f58b2144</u>	+ 1 TulipArt Airdrop	✓
49	2023-06-11 22:27:46	<u>0xc099bb8f0d426744a2be</u> <u>99d0548eec60f334706111</u> <u>8224689b92efda912a4325</u>	+ 1 ARB.PROMO	✓

* USD values displayed at the time of transaction

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