

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xba19788396181848386e149c1e1907c39aefb34d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
#HEXPool.net	172,500.000000000000000000 wHEX
1000\$ REWARDS	N/A drop-rewards.xyz
OPTIMISM NFT TICKETS	N/A OPTIMISM
BLUR SUMMER EVENT	N/A BlurEvent.io
MATIC BONUS	N/A PolyEvent.io
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
UNISWAP EVENT	N/A UniEvent.Info
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
LIDO WHITELIST	N/A Lido DAO

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 13:26:49	<u>0xbea43c5cbdf136c284479f5ff3b5b707a365c7dcb1039c05afba15f2e220aa88</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
2	2023-08-20 11:48:51	<u>0x1d55f65e4a45e2a7cf841c5f20d1b9b46600e9ff52be9a99f80dede7ded94577</u>	+ 172,500.0000000000 00000000 wHEX	✓
3	2023-07-14 04:56:10	<u>0x45480ed77ffa621c469803952de51ee20c1b2b5daf07f2120ea9fa7c5f7830cc</u>	+ 1,390.000000000000 000000 .li	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 08:01:36	<u>0x93fd7b5c43e159c31dbb0d365d302f87cf50ee1d08d3d935d9b925102decde4d</u>	+ 1 s.org	✓
2	2023-10-20 08:00:22	<u>0x9a0be481274bf939822c4c868367d97843cab1ced3f6181344ce73fbaf86794a</u>	+ 1 1000-usd.xyz	✓
3	2023-09-28 00:07:05	<u>0x40a328948f3edfa19534e83ff60d653078fef17a1423ce9bd08146e0ca316a93</u>	+ 1 LIDO NFT	✓
4	2023-09-26 14:40:02	<u>0x98e2b666af118bfd15552ea82935085743a876b7fd5de60557d3429a26bac17c</u>	+ 1 LIDO NFT	✓
5	2023-09-18 15:47:29	<u>0xbf3a748db69aa92f36a1ff517cfc467852d449c8e9aa1c649534b7b663af139</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 21:49:18	<u>0x4c966768f53b5ae61daf e4fd1d8ad9d735551cb893 57f3da5eb7305338463928</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 09:41:22	<u>0x7d1e8eea0e9121f16bf2 d2bca0622336d94061add 653a6300e1d0f2b04dc2a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-03 22:28:25	<u>0x4865a050315ea5d885c1 f062167763bd5ec016e04c 98299e417a1f89cb2300ce</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-28 22:43:40	<u>0x597c0412cf28a6111d12 f3ffa4569420b6047a90b3 59036487ec9532532abb4c</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-28 08:08:11	<u>0x9cc086b6fe16989fed1e f7e62965c6ce6bc8fb0814 ec46adb59fd7813dfcc8a2</u>	+ 1 claim.circleweekly .org	✓
11	2023-08-26 12:51:28	<u>0x71451a54fc0d7abca4fb 03f1a97a418cd038878504 eb959864314f9e49085cda</u>	+ 1 NFTVoucher	✓
12	2023-08-19 01:06:37	<u>0x60ef31eeaceef17a6a50 fb03ab6e2cfbe46e936da3 d9025eccf9857948cf49cb</u>	+ 1 token-rewards.xyz	✓
13	2023-08-15 02:08:22	<u>0x192528f5b750a02193b5 e409609503ad57218ea6e8 24dbaa8c57586588c2d595</u>	+ 2,000 Lido DAO	✓
14	2023-08-12 02:47:30	<u>0x09c66fc01eda2c4f2206 a1c3ef39b8e42007ef925b cdd9ca65ce87aad9f9b157</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-11 01:23:34	<u>0x87a75cfe49c9ca106002</u> <u>f100b87decbeaa53d522c0</u> <u>6c2f04aceb5303cfe7c7b8</u>	+ 1 STAX	✓
16	2023-08-10 20:32:08	<u>0x0d4b9f73f7df1b3dc3e3</u> <u>df945d48fc332826bc9a2a</u> <u>804ca062194194b757764b</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-09 17:18:02	<u>0x78c0adb6bbe85cbbbb94</u> <u>e4d99e971235c6e6af9086</u> <u>1edcbae3e582b073f48a02</u>	+ 1 dYdX Event	✓
18	2023-08-08 14:52:43	<u>0xcdb16aea6002a7203512</u> <u>257af67657a81c04c641fe</u> <u>cd1e7fd6ed59f0c9c8fa30</u>	+ 1 NFTVoucher	✓
19	2023-08-07 20:49:37	<u>0x071a2c75f5bebb5d7b6c</u> <u>946ae57ee68c513ad5600b</u> <u>848c13b1bc4ffd559321c9</u>	+ 1 1000-rewards.xyz	✓
20	2023-08-06 16:59:17	<u>0x67aaafe854e3cca4e43b</u> <u>8cb7043b1a3b055ee0a6f3</u> <u>9090cd3b1aab1559099b03</u>	+ 1 STAX	✓
21	2023-08-06 00:21:51	<u>0x4b808d66349602d9ab7c</u> <u>c1b50aa179c3b1f2b0d3b6</u> <u>58d150722849c11e184755</u>	+ 1 Lido DAO	✓
22	2023-08-05 22:26:48	<u>0xea0e45e2a621482fb966</u> <u>dc28e35a086db0d78a25dc</u> <u>2f41b9b09180f65a7cf118</u>	+ 1 ARBITDROP.COM	✓
23	2023-08-04 00:18:19	<u>0xc5cf7530756e3ab34a1f</u> <u>d0f572789029c64cb31e2d</u> <u>ac84dc7dee7e541ae146a9</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-03 15:36:13	<u>0x7bf59e02c467991bbb6f4dee2df7324f4d7745c36caed57978dc4d53fc2ab062</u>	+ 1 STAX	✓
25	2023-08-02 16:29:07	<u>0xddbee107589821ba294fe9d4731f9488c722324c4e2880664a6d3b0424747d32</u>	+ 1 AVALANCE NETWORK	✓
26	2023-08-02 06:06:43	<u>0x07f7847d4db5558bdf3359a17066dfddcc302aff2fe5dfcb51cde7fde924dd1</u>	+ 1 FREESPIN	✓
27	2023-08-02 01:55:01	<u>0x52721eade6d40955a21bcfb23041a102fdc77809a0568abc2bbb190f32f15783</u>	+ 1 FREESPIN	✓
28	2023-08-01 11:59:34	<u>0x8a73562d12cfdaa9e31664a3829c4dc1e58520015c5da2fdf15b1a0bd864a20b</u>	+ 1 APE COIN	✓
29	2023-07-31 15:59:21	<u>0xa6ff55bdf085a83bb7fd4b9c2e943d07a275be3fef3150c32065aa5c05a8391</u>	+ 1 STAX	✓
30	2023-07-30 21:46:58	<u>0xa0765dca6ad06c90a3cf13265aedcb0abd9425aeffb2a2a581d5d7d2773a43cf</u>	+ 1 APE COIN	✓
31	2023-07-29 13:28:58	<u>0x9046f52ff17c55ebe85511ca9252481feba40f8a2742c0bd11f12e1f98ec51e5</u>	+ 1 STAX	✓
32	2023-07-28 21:04:08	<u>0xb11596511c33dbca3bf2151dc984d913b75a157f0da400b0667a38e6825e7435</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-28 10:38:24	<u>0x219dfcdc18c80be0b580c44adb17c4024252141fd2e93be4c178d56422985b2b</u>	+ 1 REVOLUTION	✓
34	2023-07-26 16:57:06	<u>0x808a36d962d71db57674fac10e53ed6fc591ce8cb888d4a0f31c199385f214bb</u>	+ 1 dYdX Event	✓
35	2023-07-23 15:03:50	<u>0xd678f29ec8a00dd2ab7ed017441c875babc7ae9f9d7e5498a650de1ed8ddc520</u>	+ 1 dYdXEvent.com	✓
36	2023-07-23 07:39:10	<u>0x1c2d482a0a879e7f1ba58890ee771cdda2943786dc02a44445686af6c369b0bb</u>	+ 1 APE COIN	✓
37	2023-07-20 05:15:47	<u>0x458b8491eaa7ff1fa4f94b30e0438622d17930090aa0414194505d5a9d5ad9a7</u>	+ 1 APE COIN	✓
38	2023-07-19 09:07:49	<u>0x81e1c351e027518870fadd4c3655a16ccea00fe966eaaaf4bc6ad3565763ad0a1</u>	+ 1 UniEvent.Plus	✓
39	2023-07-19 06:14:34	<u>0x261f70d47f469d7eb4a80aa90e7c08620ce4c5ccdd5a5e5cdec3411098f510de</u>	+ 1 UniEvent.Plus	✓
40	2023-07-18 04:32:56	<u>0x0964714542915dc4340847b73d75141a415c38a53a8c20158a8235dc1b68ad3a</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 12:37:06	<u>0xd4ba1c81eb0224299a56497900e70cec93f0298995de42940d3fd195a101640e</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-16 09:44:45	<u>0xaa42b359755180a4572813f186d177d568c8625a9ef9259f047492ae0b43ddbc</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-15 09:28:17	<u>0xa07a015cb40c8e3025598bd3a2cc61662116af095fd7008185a0af34fca3bfd5</u>	+ 1 BlurEvent.io	✓
44	2023-07-10 00:41:17	<u>0xe4fec26d0c40cdb40ecc3074543575f4a3d6e62cf15b004924cb00591756dc5</u>	+ 1 UniEvent.Plus	✓
45	2023-07-08 03:44:06	<u>0x09ae1e36cad1bfcad5c4620d4a7d4e8ed6b66df8187ab63c23c94ae5b4c3f9b0</u>	+ 1 UniEvent.Plus	✓
46	2023-07-05 03:57:57	<u>0x55a38c0b13ae065a9a6662cc240694f66b97749e389233f59302010ce448b78e</u>	+ 1 UNI	✓
47	2023-07-03 12:58:41	<u>0xd2b43993996d39374d5eae79f6c64ca270f7cd5d377a2d345b63f77602e07fe1</u>	+ 1 BitCase.Org	✓
48	2023-07-02 02:18:32	<u>0x0ac9a705bc95b561f09da253a39ea047a02ac46ffb33a1b07cc4d5ba5eac4795</u>	+ 1 APE COIN	✓
49	2023-06-25 04:18:09	<u>0x9f5d8442e92520134109a0181bae92e69fbb891ad5e92d5141db49aafd1b1b7c</u>	+ 1 PolyEvent.io	✓
50	2023-06-23 04:30:19	<u>0x18d943dd3bc8187e4c8c15c084d454f7eb0680944d9e1f0ab96b7d248a50ccff</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-20 03:30:03	<u>0x5cab8b0ed4c5e1f8b504</u> <u>807553a3431abd96d849df</u> <u>79233d6d59a4eb5ab85ab0</u>	+ 1 UniEvent.Info	✓
52	2023-06-09 14:30:36	<u>0xfc706f793890a409b8bf</u> <u>6d02fec0181589c8bd4cd1</u> <u>b55fdb6f30d0a2c729291</u>	+ 1 OPTIMISM	✓
53	2023-06-06 22:38:29	<u>0xf6ca290d4a867764c697</u> <u>95c72f0b17904ff7e01961</u> <u>cdc61b2d7627d935e1fa8a</u>	+ 1 MATIC.CHARITY	✓

\* USD values displayed at the time of transaction

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