

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc408fe3c4e9478238fbeb9ab32a16b411a33f510

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
\$ cusdcs.eth.li	1,390.000000000000000000 .li
~ KbUSD.site	227.3000000000000011369 rd
#HEXPool.net	172,500.000000000000000000 wHEX
ArtbyArrotu	1,550.000000000000000000 ABA
GIRLAPE	1 GIRLAPE
HWAPE	1 HWAPENFT
GIRLAPEv	1 GIRLAPEv
BitCase FreeSpin Vouchers	N/A BitCase.Org
UNI EVENT	N/A UNI
\$5000 USDC	N/A NFTVoucher
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET

\* USD values displayed at the time of transaction

Token	Balance
Uniswap Airdrop	N/A UniEvent.Plus
TPz3k31TUUKEiE15Kbt	N/A iLE7Amr
5000 USDC	N/A NFT Giveaway Round
Moon U2	N/A Moon U2
800 LINK	N/A NFT AIRDROP ROUND
1000\$ AirDrop	N/A rewards-1000.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 22:00:39	<u>0x832ce8808773f6d1544c</u> <u>ac04544d17deed83c6d36</u> <u>71a6e675a6a8583fac8bf7</u>	+ 50.0000000000000000 000 ABA	✓
2	2024-10-11 21:18:30	<u>0x07e27aa672b8dace2039</u> <u>fad24c7e2f1ef1404fb12b</u> <u>8fb7b8cf7a6f6c28eb18c8</u>	+ 50.0000000000000000 000 ABA	✓
3	2024-10-04 19:03:37	<u>0x1f3a72cf86ad47faf5a4</u> <u>3e52d96d3bb0c00fa6a3d7</u> <u>8ad368bccacc27141c315f</u>	+ 50.0000000000000000 000 ABA	✓
4	2024-09-28 00:00:57	<u>0x192b98907bad8a9c79fa</u> <u>1e2369f17e305c5f02c263</u> <u>23f7e0687ab824d5eeebc1</u>	+ 50.0000000000000000 000 ABA	✓
5	2024-09-20 03:06:43	<u>0x0d91ea71abbd6fddbc12</u> <u>6b1b8480f2018168e8724f</u> <u>4689865001e968f5482345</u>	+ 50.0000000000000000 000 ABA	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-14 19:48:40	<u>0x4490048d7c10fa702dba</u> <u>1ff2bbe7fdf0c332e56553</u> <u>ecba601cb825c972323698</u>	+ 50.0000000000000000 000 ABA	✓
7	2024-09-06 11:33:45	<u>0xa8f04651b697c36eedc1</u> <u>81f433232188c32deafd13</u> <u>90b48ade185c93dea699e7</u>	+ 50.0000000000000000 000 ABA	✓
8	2024-08-30 03:00:47	<u>0xec66430bde887bac9c28</u> <u>259d4f658eed294d3a12d</u> <u>a3c0f42950aa974b514c83</u>	+ 50.0000000000000000 000 ABA	✓
9	2024-08-23 01:33:47	<u>0xc6d8efb6a01d9b086806</u> <u>0282c24288605be2ebb3a6</u> <u>776f2e6f6db293501b8592</u>	+ 50.0000000000000000 000 ABA	✓
10	2024-08-16 08:20:29	<u>0x2b6ed12bb95ccb03928f</u> <u>d124888fa9326feebc8ff6</u> <u>09a6f8e5792e7227bcd718</u>	+ 50.0000000000000000 000 ABA	✓
11	2024-08-09 19:28:44	<u>0x25787d6af496f755a90e</u> <u>c31ae03ad4c6bbdb731597</u> <u>add4ec46d971791d7d26ed</u>	+ 50.0000000000000000 000 ABA	✓
12	2024-08-02 04:25:11	<u>0x3c10d2172818c144ab4a</u> <u>fc7d17cf2f261fae35c6cf</u> <u>f69643f304507b744e1819</u>	+ 50.0000000000000000 000 ABA	✓
13	2024-07-26 13:41:00	<u>0x9e589d4214596bd31038</u> <u>e8b62a400e4709c8b0b332</u> <u>3779d2843a8cde1970be9c</u>	+ 50.0000000000000000 000 ABA	✓
14	2024-07-19 09:08:36	<u>0x17b46ea98fef39a78d6c</u> <u>76596373fb949730aac4ad</u> <u>096c7acde3dbabeeb30c93</u>	+ 50.0000000000000000 000 ABA	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-13 04:30:37	<u>0x479482ed4788a4e5c3bd</u> <u>081a9967e53104b61718fe</u> <u>0166c69d12e025fec46307</u>	+ 50.0000000000000000 000 ABA	✓
16	2024-07-05 22:20:57	<u>0xc2f3ea0210587a220c8e</u> <u>98c9de993442c92537a54f</u> <u>9ce6b68b0dc586020fc4d4</u>	+ 50.0000000000000000 000 ABA	✓
17	2024-06-28 20:41:26	<u>0xbd6c4ddb4ad045196f7</u> <u>251938e79cbcc4ced65e70</u> <u>7e0468e84e73d7f03a83c6</u>	+ 50.0000000000000000 000 ABA	✓
18	2024-06-21 06:31:00	<u>0xfe19c2d11c825dc32ae7</u> <u>428bb4dfed18a0d17788e7</u> <u>32fadec18a4e50873e5fa0</u>	+ 50.0000000000000000 000 ABA	✓
19	2024-06-14 20:01:08	<u>0x30b2137f08616cf52543</u> <u>06beaec39052b4f2708f19</u> <u>662ae5fadba00d8c550d0f</u>	+ 50.0000000000000000 000 ABA	✓
20	2024-06-07 11:26:26	<u>0xaa6ca632981f1c8085f7</u> <u>8ad600face0146afc6d6ee</u> <u>f3ef81e92183579589983c</u>	+ 50.0000000000000000 000 ABA	✓
21	2024-05-31 18:31:58	<u>0x83138e9eabde0fd66e53</u> <u>0b353cdde9b250d38e0a5f</u> <u>8d84ee51dce97835dc5778</u>	+ 50.0000000000000000 000 ABA	✓
22	2024-05-24 08:40:59	<u>0x20fbfb281b2923766f84</u> <u>f5df4845a97837a19f1382</u> <u>be495c5afb63611654f667</u>	+ 50.0000000000000000 000 ABA	✓
23	2024-05-17 18:30:58	<u>0x3196cfc01c020930cab6</u> <u>3d4a0182b1e19a6c73e78f</u> <u>aef39f30d0bd4e19cd6d2a</u>	+ 50.0000000000000000 000 ABA	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-10 12:48:42	<u>0xd1d2ceafdbd281eba50a</u> <u>9e625c347bdd06425b07d6</u> <u>135fbe12a179cc7d92249f</u>	+ 50.0000000000000000 000 ABA	✓
25	2024-05-03 03:20:36	<u>0xa9852d49e6711481ed3f</u> <u>3ea0a65ee3718691ee4ad6</u> <u>2ecfec54313a9637168b82</u>	+ 50.0000000000000000 000 ABA	✓
26	2024-04-26 13:46:49	<u>0xe95f999023326b723260</u> <u>51b1f6162c36e8a29a4f1f</u> <u>5914b0e0b19cc4c4077fa9</u>	+ 50.0000000000000000 000 ABA	✓
27	2024-04-19 12:20:56	<u>0xd54d6b7546f510bce2a1</u> <u>b666fb33479761b46f3f8d</u> <u>4b720c0c4c2d792bda8287</u>	+ 50.0000000000000000 000 ABA	✓
28	2024-04-12 20:35:09	<u>0x1a30beb5f01e9c0fb86d</u> <u>494992ba8503831146448c</u> <u>2e8a4c2a2787c93238428e</u>	+ 50.0000000000000000 000 ABA	✓
29	2024-04-05 15:53:00	<u>0x81e5c8d4edbcd7ae9c79</u> <u>09b9d8b3dbe0d19a2e10a4</u> <u>37d8971bf112140cbb3aa8</u>	+ 50.0000000000000000 000 ABA	✓
30	2024-03-30 02:00:33	<u>0x47f5b579812bc0265c9c</u> <u>1f2f09de3f29f9b20d4309</u> <u>746b06e25aa374be04ee25</u>	+ 50.0000000000000000 000 ABA	✓
31	2024-03-22 10:46:34	<u>0x06bcbca7c5abc05d0ab9</u> <u>6677819fa9d9feedf41823</u> <u>9c3beee17d1923eea201a7</u>	+ 50.0000000000000000 000 ABA	✓
32	2023-08-22 17:40:14	<u>0x938ef9d706f3177fd0d5</u> <u>8c78eeb113b960ced27319</u> <u>a1746e0f1d9c4ec43db42e</u>	+ 2,658 USDCdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-20 11:24:37	<u>0x943539fd358b8db4c144</u> <u>56d748c4d28fb6c0b32481</u> <u>510f63ce3728fdb76221fb</u>	+ 172,500.0000000000 00000000 WHEX	✓
34	2023-07-14 04:41:50	<u>0xda4614dbc60a94f92ed4</u> <u>2c5b327f6014c562b4087c</u> <u>5879d930dc09d2513d9859</u>	+ 1,390.0000000000 000000 .li	✓
35	2023-05-19 07:35:03	<u>0x8c6e65a949c85f357446</u> <u>3fcbaec4c80bd9cca9f802</u> <u>61cfde543d7bff09d5b961</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 10:50:42	<u>0x14101324b551b126afed</u> <u>ef3534fbc5fd3b3edd1522</u> <u>75a202b41be4556b9878d3</u>	+ 1 HWAPENFT	✓
2	2022-10-04 10:38:30	<u>0x5ece1d2b624e8334c622</u> <u>588a8d1791d31f9feb8ec</u> <u>07a9d48d294de669ba8eac</u>	+ 1 GIRLAPEv	✓
3	2022-10-04 10:37:32	<u>0xf12b6b36cd4c3ff9c0a4</u> <u>ba16b32e95906fb6407637</u> <u>0824fed0cda7780066410b</u>	+ 1 GIRLAPE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 20:54:13	<u>0x961c891a01f2a2be816b</u> <u>9506019746bd932e823817</u> <u>98d7b185d556d36beebb67</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 19:56:47	<u>0x376e954c64819eac1814d07932e30a4e1be8d6c1f1cf0e602b6dc21c747a69be</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-15 01:21:56	<u>0xb1b285e6f48480df665987f3a21d00fa064aa3d840054c393b2c2e8d63a9b426</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-14 02:31:08	<u>0x090a7b4287986de10c0e7fbafaaf1ae2f16ce5b29a49c8bd5ae6acec825da96b</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 05:08:25	<u>0x9bb3c77fafcf1c59d8f30cb0177ad1886bc5b8c76960b1aa46dc96d45b134a0b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 02:56:32	<u>0xf52dc85ef546513b036b08e19096b7c7507335dc41f86d43d6053c5f30c1a240</u>	+ 1 NFT Voucher	✓
7	2023-09-06 20:41:47	<u>0xc38030eee63eb6b924cdcc27522802eeeb81c9fb9e357f2161769968186ba238</u>	+ 1 NFT Voucher	✓
8	2023-09-06 12:31:06	<u>0x2f8a380b8b6d4941a2a5896d52faa5c1c8c002e885bb36e3e2fdc656000dff8e</u>	+ 1 Base Chain Raffle	✓
9	2023-08-28 19:47:20	<u>0x7f8767e1085d0c412ab68843025f8e7a862352c25c329a188397ef2a59d2f893</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-27 19:43:14	<u>0x89a723e6a57961ba580b102ac5d6ceded1d7f10b4a1799053263a698ea041d15</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-27 02:19:50	<u>0x19688b07f1fe48c6677fab0a7289f733a00299f591df56c7a61580b454c9ae57</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 05:45:15	<u>0xdcf968a0c4b1f53c362f85f0f00dd9d737d148b5ac53785b40d09ac7cfdb9800</u>	+ 1 NFTVoucher	✓
13	2023-08-24 03:13:30	<u>0x5b2ebb355adcb927ec41c4f38e8fb6ea9199f32f7fae56de1babf78ffe72cb6b</u>	+ 1 \$1099 USDC	✓
14	2023-08-23 23:35:00	<u>0xd1581c26851fb3f08bffc844c7abb378d6fc9aefefdfef0fab8bcc4ec562815a</u>	+ 1 Lido DAO	✓
15	2023-08-21 13:08:17	<u>0x2b4a753130354dc794754ed02e04d1af0d406cfe952917f6f1f68baca10e20e2</u>	+ 1 NFTVoucher	✓
16	2023-08-21 02:05:11	<u>0xd6351d6cf4439a30b0acf2a8ddb6b3c9d2504a5386e9516760706977b76a38a8</u>	+ 1 token-rewards.xyz	✓
17	2023-08-19 04:03:21	<u>0x2eea43cf10eeeaade9c49ab72fc7ae3c062a5e71fab41b7be987b3a6d5360e</u>	+ 1 token-rewards.xyz	✓
18	2023-08-11 03:13:19	<u>0x644c9548a43abcdfa4df1aa358780b6d22da73ee7120a4160620aa64af20aa3a</u>	+ 1 rewards-1000.xyz	✓
19	2023-08-05 23:35:43	<u>0xd431220ac1f1eb3ea9109787da17132ad10bdf98037bde7870c50cf43483b0ac</u>	+ 1 Lido DAO	✓



#	Date & time	Transaction Id	Amount	
20	2023-08-02 13:43:38	<u>0x7cd11905666d6e4e721c1e6d2d540fe3b1a468701e3b4052536a00562c3122a6</u>	+ 1 AVALANCE NETWORK	✓
21	2023-08-02 05:35:17	<u>0x944d58b3314640332fe2ca88d68fc95db7f36e844d4bad74a1db678dd796ca8d</u>	+ 1 FREESPIN	✓
22	2023-07-31 00:13:18	<u>0x570e52f926be7c73d8cdf84c8765a3c156a49b46852aa6cd937e4ffffd1178d5</u>	+ 1 APE COIN	✓
23	2023-07-28 12:57:27	<u>0xafcc749a458380d484ad40e2b405a524c24c4ea93ab1511633982274ae4ca84d</u>	+ 1 REVOLUTION	✓
24	2023-07-23 10:17:42	<u>0xb85bd9b9bd72a41ba36d44d81591a446bdee10e87d950db695d498950c766b9e</u>	+ 1 APE COIN	✓
25	2023-07-19 08:30:39	<u>0x1c244ed8872900faf04c77be2a5eeabc0452ded8d2414d9f82249491e00aff4a</u>	+ 1 UniEvent.Plus	✓
26	2023-07-18 04:19:23	<u>0x848bd7969c5cbdf193b3b7e38b4cf664d50e19e9ad8f8d949bb5b5832c6572e2</u>	+ 1 UniEvent.Plus	✓
27	2023-07-16 12:08:20	<u>0xa56376a77636ccc0ba90d1af3032d562a655c11f42ceabf9eeb9d822a1dcfbaa</u>	+ 1 PolyEvent.Plus	✓
28	2023-07-15 09:32:03	<u>0xef4a9e66f496d1f687e5c1e37f9ce16766d2a793468ad6c1dee85208d6ce6bd4</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-10 00:08:04	<u>0x928832d4b07bdc4710fd8aa408c9717c32b4c18d52e14b452aff0c4043c4229d</u>	+ 1 UniEvent.Plus	✓
30	2023-07-08 03:22:58	<u>0xa60dbb7224f6e666f88e204e5589a26cbc6e8d1b5cdbab6a56b808c117104eb3</u>	+ 1 UniEvent.Plus	✓
31	2023-07-05 04:42:17	<u>0x702190c66e0edf9de9715df909243f6fc4a402718ee9fe340e70f69ce89870f0</u>	+ 1 UNI	✓
32	2023-07-04 02:55:51	<u>0x183bbf8205cd6bebd04f4586a82fdb240d0e4e8a0c5a2c6f58034d7a7319c3b9</u>	+ 1 APE COIN	✓
33	2023-07-03 12:24:55	<u>0x36d9a0be7da306ab58c621181c5130803e890c87da1f29aec6165ff87d52724c</u>	+ 1 BitCase.Org	✓
34	2023-06-30 06:57:22	<u>0xe7147fe7366ec00937605eb4970960f637523134e5d25fd1cb0994c06645c44b</u>	+ 1 ARBITDROP.NET	✓
35	2023-06-29 21:07:25	<u>0x7499f003c6ab85ce5342ac6053e7c940fec275f9d2b7130529a9ae36d4fa29e1</u>	+ 1 OPTIMISM	✓
36	2023-06-25 03:00:54	<u>0x3908d02eb18e6735db9f3ebe977ce7133be4f5a6c483592743f3c50ccd3bee07</u>	+ 1 PolyEvent.io	✓
37	2023-06-22 01:33:06	<u>0x38d7659aa53a63d5dbcf f4a861d1388a7b22c401075ce02865bbcc45af7f1b7f</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-25 08:38:04	<u>0x5d3312727280effc75fb</u> <u>5050b2820ea7517ceb6829</u> <u>2cd91eaa82d23ad72482bb</u>	+ 1 iLE7Amr	✓
39	2023-01-22 06:13:40	<u>0xe87f513c3c3e5e94a383</u> <u>75c9d52e3718873a3ab644</u> <u>514e714f0255901b1652dc</u>	+ 1 WWRD	✓
40	2022-10-25 22:26:41	<u>0x84309e34fd0f30ab52be</u> <u>3e167f7dd3aaeb196d1973</u> <u>7750c2a579761051fca149</u>	+ 1 RARI	✓
41	2022-10-12 18:48:24	<u>0x0219a67fb5a995ea6e0a</u> <u>28c4f7f75cdad2f7a094dc</u> <u>d80674d0d17f964cda6e3c</u>	+ 1 Moon U2	✓
42	2022-10-04 03:52:44	<u>0x85dc54e73ff86213eech</u> <u>f552c9e9f30516316950ee</u> <u>d8e8f97a4e35cb7e8b994d</u>	+ 1	✓
43	2022-06-02 23:44:03	<u>0xea1ae307ce024f099880</u> <u>6088574530de33b6699902</u> <u>8fa9ace29ffe465800e978</u>	+ 1 FlyerBullyApess	✓

\* USD values displayed at the time of transaction

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