

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc5695b29389ef7785081f1239e8b902f5bcb6c8c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	125.799999999999997158 LINKBonus.io - claim now
!! USDT	3,000 ds
!! USDT	3,000 RDS
!! USDT	3,000 rds
Reward Club [vSiUw0kt]	1 Reward Club [03ukFIWD]
Reward Club [VDpLguYW]	1 Reward Club [Zjmn9iSE]
BitCase FREESPIN	N/A FREESPIN
Uni NFT Event	N/A UniEvent.Plus
CLAIM 500M SHIB	N/A NFT AIRDROP
Base Staking	N/A NFTNotify

\* USD values displayed at the time of transaction

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
5000 USDT	N/A NFT Airdrop Round
UNISWAP EVENT	N/A UniEvent.Info
\$COMP	N/A \$COMP
UNI EVENT	N/A UNI

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:33:32	<u>0x5ea390a6bc9d51d500fe6784857cba4cada14b2fb96f2dafaf826ba692a61536</u>	+ 1 RDS	✓
2	2024-02-06 17:08:38	<u>0x69d47483fe06bf666f1bc88304d36c132a7e08cae639ee9c035fb69f530d6c46</u>	+ 1 rds	✓
3	2024-02-05 18:26:45	<u>0xf985ea5f63920f3d57ecaf1e5bbae09ab2bc25800a223cb00fe1ae52b3d1101a</u>	+ 1 ds	✓
4	2023-08-16 09:56:35	<u>0xdaf90b5c9d1ca091358ad104095b74c354d5393584386a1a18b0b5d35c62156c</u>	+ 125.799999999999997158 LINKBonus.io - claim now	✓
5	2023-07-14 11:34:08	<u>0x97eb9a5c0d0f0d6e95956a48d8f3e0579c58d8bf4df413f79910d0c1a189565f</u>	+ 1,390.00000000000000000000 .li	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 07:48:37	<u>0xf87e80c647179885e692e471d2c6e0e1d191858d0953dc6d06a7621dc2bd02c3</u>	+ 1 Reward Club [03ukFIWD]	✓
2	2023-07-12 07:17:18	<u>0x183a605cc4506efd2e1308ac866f8f6632913b50294d3cd7afdfafa35a0e631b4</u>	+ 1 Reward Club [Zjmn9iSE]	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 03:47:16	<u>0x39066942c3ec4738407a5555bf926951d9a97ede9795b2c22924782345a72770</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2024-01-19 09:32:28	<u>0x55ef7544daae70d50ae8736b15d72c61e253fad0123a812749f0785c5f9fbfd6</u>	+ 1 ethevents.co	✓
3	2023-10-16 17:05:45	<u>0x444b119a1c3240b1cae35d8f4e887e46918652fb9438e562f3dca81753a18634</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-03 05:29:17	<u>0xc62cb960f44f77ca01836bf4517d24b58b83ea47369b37332e36cacc78bc9831</u>	+ 1 NFT AIRDROP	✓
5	2023-09-20 05:39:14	<u>0x94367c6dc90556b9ecbbfbd8021e2aa69a801487673920031737d4f17f49cddf</u>	+ 1 Voucher	✓
6	2023-09-17 22:40:37	<u>0x261f923e5ea23972da4243c7ccdfbc5729c8e1e3590230ab881cfe6c0e7fdf3e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 04:13:12	<u>0x7282bf5ab5749ddc5bd81b2d4d28c56b9f995f95525b2d591f1f4d1b91267b01</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 07:22:04	<u>0xc57a487f82cf197c6fa2ee6785d5347e41e616d75149f7d7381698cfbd8a672d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-11 21:58:29	<u>0xcc24bfee13406b7d68a12e1448211cabb162c74c2f95c1c2513362f9aadae064</u>	+ 1 NFT Voucher	✓
10	2023-09-10 10:17:42	<u>0x687456f392e29fbe125f9be1d98527343dfbc88a0ede0f0e16ade7ead6a3b0ddd</u>	+ 1 NFT Voucher	✓
11	2023-09-06 20:36:27	<u>0x89bc8c3d3e535266ec8f4427d55ca6d84e2e6269c9b60cd7f98508ec05cc519b</u>	+ 1 NFT Voucher	✓
12	2023-09-06 20:35:53	<u>0xeeaa648ee63cc1194c4429385ea46c745d2c5455b3513ed0bb475ab84e7df09b</u>	+ 1 STAX	✓
13	2023-08-31 10:15:10	<u>0xf9a66adb5a48972a3a750f3631d9488f41971986d1893de1b66608045129097c</u>	+ 1 \$1000	✓
14	2023-08-28 21:26:46	<u>0xdba8e3a1b8c94809a2ca597f946bf23640529aefa721c55d817d77d73679ed1b</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 17:29:20	<u>0x5dcb94ca2c3aab3b822a0168c86d61735285fc9bb616f97c09c9a347c27f05c0</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 04:29:38	<u>0x66e7f0cd91fe80fa03fd f0fa20a9aaf1616cf2dc26 6f85a566be1ea07455c4a6</u>	+ 1 claim.circleweekly .org	✓
17	2023-08-26 22:21:08	<u>0x8c79d826e3bd3977c624 afd1fa5fe4636aed9c5929 7fb7e30e107da0007004d8</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 00:10:19	<u>0x9de5700227a4307a5714 db385b3c02e06ecb8884c2 77d206d996f78cc7ce0a95</u>	+ 1 NFTVoucher	✓
19	2023-08-21 22:35:39	<u>0xc492db1aed73b950769d 75bc6191027366cbf14c77 3bf3b44422a5c2fb971cc4</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-18 20:04:47	<u>0xb7fc11304223064c07a8 2a2fdb3860665e910630e8 f4404a8760b373cf69ecd6</u>	+ 1 NFTVoucher	✓
21	2023-08-13 10:33:58	<u>0xf45084a32776b9d868b2 b34fbd9f96a24e072c5472 c6ae6d464918976b333fc3</u>	+ 1 drop-rewards.xyz	✓
22	2023-08-12 06:20:27	<u>0x32dbbfddccaf3b5ab721 f84b4d47d1175bc86c1a62 8d79f56a6f086b6a3a764e</u>	+ 1 NFTNotify	✓
23	2023-08-10 19:20:32	<u>0xe0028011f4b2b97708c2 966fb5981e240a485fac89 d523a9fefafa2dc2174d34f3</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-06 16:16:35	<u>0x7cfd7e1034d2726af4 70e1beeff406e81767bef6 00dc7bd7ee83323de64204</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-05 21:22:56	<u>0xa0bb233d4412d6e650fa</u> <u>13f0ae0b5c156a43992f9d</u> <u>84bcbbb288c6ea463f6637</u>	+ 1 ARBITDROP.COM	✓
26	2023-08-02 13:31:54	<u>0x7378c457d0e064659c17</u> <u>177cdf4436da4baaf419cd</u> <u>f0fbd27d209b43530aaccf</u>	+ 1 AVALANCE NETWORK	✓
27	2023-08-02 03:14:18	<u>0x358715adf612b0e04e6e</u> <u>68159867576d0f88ceb614</u> <u>a965683ea64cabe401ad83</u>	+ 1 FREESPIN	✓
28	2023-08-01 12:30:04	<u>0x4857b5d5bd631002de7a</u> <u>27f743e51e997ce7cfc8be</u> <u>6f3aeda6a91137900e202d</u>	+ 1 APE COIN	✓
29	2023-07-30 21:29:44	<u>0x60ace30a06e0653c5e40</u> <u>df9b0b77837abd511832d6</u> <u>484592b1a884bfb31f609</u>	+ 1 APE COIN	✓
30	2023-07-29 12:59:56	<u>0x9fec64375f1362002de3</u> <u>233a0e681ef01573b55511</u> <u>57ef27fb8f63193e071728</u>	+ 1 VOUCHER	✓
31	2023-07-28 17:43:48	<u>0x60eba8633405a97e7b00</u> <u>c5f7c2c4ad15c91aa60d68</u> <u>f28ea518fcc792cfe6825c</u>	+ 1 REVOLUTION	✓
32	2023-07-26 12:22:12	<u>0x96ae26e63d53f2417a13</u> <u>64561cba1d762315a82b9f</u> <u>c8ea644c5f1ae7c7a5c9fa</u>	+ 1 USDT	✓
33	2023-07-23 15:46:01	<u>0xae79841b87d61624bfc5</u> <u>1fe736f7c8eff9b0840a5b</u> <u>a5b89cba4cde1f1b4b119b</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-23 15:37:10	<u>0xc370994855e8677c57fb</u> <u>4a3ff41bc32bf06a3aeef5</u> <u>9a35f5edf6eb49cfbf7cc1</u>	+ 1 \$COMP	✓
35	2023-07-23 07:17:00	<u>0x0938baf0f2cb77855e88</u> <u>0ca558beaeb570e4833647</u> <u>430424f047e4bf23f4fc4c</u>	+ 1 APE COIN	✓
36	2023-07-20 04:48:03	<u>0xbd7d70b41388ec56bf81</u> <u>cd7916bfa251784174b6a7</u> <u>c4402fcf9394470b542c2e</u>	+ 1 APE COIN	✓
37	2023-07-19 07:58:21	<u>0x00a1c041adeea0ace96b</u> <u>7d60d815f2a637927baaef</u> <u>c61f7abf4cf23666b801e9</u>	+ 1 UniEvent.Plus	✓
38	2023-07-18 05:35:46	<u>0x05b478f4c0c62b4750ef</u> <u>357d1a794b6135907638d9</u> <u>b39d6da0c3e1653e5542e7</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 11:21:21	<u>0x87d93030d294d473c8bd</u> <u>14ae8f9dd34f4a64788311</u> <u>63fbae629ba53fd481c8b0</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-15 08:27:34	<u>0x13f6c16ae5c1e8ad9925</u> <u>3e9b7126d956c300cde4e8</u> <u>47bb761c7483d3b6d94a2e</u>	+ 1 BlurEvent.io	✓
41	2023-07-10 02:06:07	<u>0x2f63b22c095894483250</u> <u>8a163d065ad83c3015f52b</u> <u>1901c4656347b5d9dc29d1</u>	+ 1 UniEvent.Plus	✓
42	2023-07-08 04:25:25	<u>0x64992362cb304f9d527b</u> <u>4fd7e7b2691a5f73a03d65</u> <u>2f51cfa5a83ed66d40a9b7</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-05 03:20:59	<u>0x4aea9141a54a9e47e7aa746fe0600767bac0c307e4a9888e2937c3d686f34ed4</u>	+ 1 UNI	✓
44	2023-07-04 23:04:26	<u>0xb185045153a23d4cc80bc026e4e85cc17a747b2c2cc9d733858cc1ddb0362838</u>	+ 1 APE COIN	✓
45	2023-07-03 12:36:53	<u>0xc9f99310368d184ce65dff0cd1f3373c2483b38d9922d5d8c64fa2a7afa6a661</u>	+ 1 BitCase.Org	✓
46	2023-07-01 20:57:24	<u>0x8be12f4cad484581bb650a3078a237372e3e0003c651196c800b7c397035f965</u>	+ 1 APE COIN	✓
47	2023-07-01 05:21:31	<u>0x22fb191585fb3914f7419e1ece86680cdb100258d66f49642d25775598b12fa5</u>	+ 1 UniEvent.Plus	✓
48	2023-06-26 22:01:51	<u>0xc732d36047f5c74444366017200e40b2610ad02dec5dc92c053435a3fa309c73</u>	+ 1 EventUNI.Net	✓
49	2023-06-24 04:59:14	<u>0x9990ffa350468ea639c676d0f9cf6126d4c8c2dd9a333df266b026ae6a26ccf4</u>	+ 1 PolyEvent.io	✓
50	2023-06-20 02:06:56	<u>0x7a4604b09efa9cfec288b83377d3099c8ff05729b38ef6895bd1bcf92cabc90a</u>	+ 1 UniEvent.Info	✓



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