

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:42 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcde9debb0b6f77812ba4c82b0df010ea30c151

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
~ KjUSD.tech	227.300000000000000000 rd
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
5000 USDC	N/A NFT Giveaway Round
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC	N/A NFTVoucher
Uni NFT Event	N/A UniEvent.Plus
LIDO NFT TICKETS	N/A LIDO NFT
BitCase FreeSpin Vouchers	N/A BitCase.Org
700M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
Polygon Plus Event	N/A PolyEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:25:47	<u>0xda22134342b99b80044a</u> <u>f3d5f55ca819c9092955d4</u> <u>7e02017bd7d8123a57dbe1</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
2	2023-07-14 05:59:29	<u>0x05bf8f712b0ddc43e8c8</u> <u>20981175f65ea3db1e7276</u> <u>588f4d0aa0786cf2af8aa3</u>	+ 1,390.000000000000 000000 .li	✓
3	2023-05-21 13:31:50	<u>0xc0fc295a160d8d2c0064</u> <u>1ce7e521661b0799e01416</u> <u>4e4074245d8e7fe9c732d1</u>	+ 227.30000000000001 1369 rd	✓
4	2023-05-13 15:28:07	<u>0x735725b950305a17f7e0</u> <u>9ca48432446a967ee2f2c1</u> <u>6a5925f0bbdf8cc6eb12c7</u>	+ 959.00000000000000 0000 ool.live	✓
5	2023-01-26 06:35:20	<u>0x2c2921641181f0ddff77</u> <u>6e4774e8674157059e3f68</u> <u>5e1a9f3f801fd1cd8d1bd9</u>	+ 518.00000000000000 0000 tps://kusdc.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:08:20	<u>0xbeb71dcc295303b7bb73</u> <u>1ad69ce6bbc0a54a1f5027</u> <u>ca032771edd9303fb53d21</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:36:59	<u>0x8f2cfecbd569fd82c349</u> <u>920a5ef991550dfaec8d8a</u> <u>3f7b5d0cc0adf77f983739</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 17:23:37	<u>0xb385512d2b449f0779f5</u> <u>844c8a86cc8798ebbf312b</u> <u>328c7a3a6a1dc91b001736</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-13 06:18:08	<u>0xfd0128a63161dbaa87db</u> <u>7b4d605b16410ec1d0f338</u> <u>e9c86c02316bd65430e336</u>	+ 1 NFT	✓
5	2023-09-28 00:29:51	<u>0x9367c7a2c89b2303fb6a</u> <u>be699c721a20aaf8c126f2</u> <u>f06f6ab6eb714845a3e162</u>	+ 1 LIDO NFT	✓
6	2023-09-27 19:45:53	<u>0x5c3ae913e425b45bd731</u> <u>91560edeb4e37dcd417005</u> <u>09169b10cdeb219abdca3f</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 14:35:42	<u>0x36c40527b3380a9d709e</u> <u>e16fca4485f4b9ac500ca6</u> <u>6f31abbbcc73ab324defec</u>	+ 1 LIDO NFT	✓
8	2023-09-26 12:19:14	<u>0x9a25911fb988c548f2f3</u> <u>058718bfaefa0ad00c2e93</u> <u>7d6933c9633863ade6d0f7</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 00:01:29	<u>0xcbc5da63add5a586698b</u> <u>ab2489e1269bfc887ad396</u> <u>f97aa0a7320ca08870500f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-18 19:59:09	<u>0x873790003130703a28e3674ff72326d42c44d3b1d4366fafa83f1eb61c7abc81</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-07 13:16:24	<u>0x91db68b22fc369b3b91b362e3a6b26f72fc33b25398150d97ad03d9750205fec</u>	+ 1 OPTIMISM	✓
12	2023-08-29 20:17:42	<u>0x5c2475c8dec8445e003134b1f6415df1c7cc69902d7f110461ea910637ab6d07</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 21:09:22	<u>0x75e206c7f66bf00d4e5b0ed4cb42c3b454c75ce290ef1398f280113431a589c9</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 12:00:35	<u>0xefebdb2861db8bbf35cdbd67333dff6b03c1af136a4531681e7e6ee251bf1c0e</u>	+ 1 Lido DAO	✓
15	2023-08-28 03:30:49	<u>0xbacfa6c35c4348df862ba722f8bd18157198f0d269b1bd04eedf19f34b7a95ef</u>	+ 1 claim.circleweekly.net	✓
16	2023-08-28 03:21:05	<u>0xa57238c5de2c42b2d8129eeae8f41177efbbe372d291e175964f1a996610ce4f</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-26 19:19:27	<u>0x6f9a438a04e6908e6b5ee9ddd102fb3d04d8021d0678bb7fbda29b3aa444304b</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 19:34:10	<u>0xa532d90d3cbbbd34435c5f4f06ab4dab4bef338971b72e90d76904205c27d072</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-15 02:04:24	<u>0x09bd437371c19a30420c855939a47775a846938aa259e1476c00dc541c5a7b38</u>	+ 2,000 Lido DAO	✓
20	2023-08-12 14:15:35	<u>0x7d991971a9ab1be1cc937b0bd36265f0667cca03ac5edb357e301f99387c9986</u>	+ 1 Base Airdrop	✓
21	2023-08-11 22:14:42	<u>0xfc02202b1a8a741d614d1018fe2f5158824372636860fb30ddd817fb572de2d0</u>	+ 1 Lido DAO	✓
22	2023-08-10 19:42:35	<u>0xad365b1f1a4b396c8e343bef78a0d82251f4e0cb39257ff068e24656e2207c2</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-06 16:39:37	<u>0xb70bc815620fb3180f80efb0c803e3a34d38231094200eaa4628fb602d58693</u>	+ 1 STAX	✓
24	2023-08-05 21:45:01	<u>0x04cc145a7781e6a1441e6087a7060bfbb324f8d850e51e2660c48c47be9be3ad</u>	+ 1 ARBITDROP.COM	✓
25	2023-08-04 00:10:24	<u>0x212d99f22626ac4399516f6a86a6d9fce2a24841dfb046afe97955cbdb72d9f</u>	+ 1 Lido DAO	✓
26	2023-08-02 05:38:01	<u>0x8b2d77b542ec9dc9bb3db35de9830f2c5190f16953a15c205d950705fc74ae18</u>	+ 1 FREESPIN	✓
27	2023-08-02 02:25:30	<u>0x5e68d8a8fd4ef0363e706325ba66b64897357a21902345cc5779ad0c4d9db818</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-28 20:26:22	<u>0x77d9490d3a23ec20e8ee</u> <u>2feeec97375cada7b823d1</u> <u>337863cdf7c35793b15975</u>	+ 1 REVOLUTION	✓
29	2023-07-23 16:06:25	<u>0xebcf874553a0c601bb47</u> <u>718844d61bb75ec900a3d2</u> <u>9fa3eb2c7e4d6c5ed36466</u>	+ 1 dYdXEvent.com	✓
30	2023-07-23 15:07:48	<u>0x14dcc9c7828fbe85ae3f</u> <u>91fd3d8632c95c357ec08a</u> <u>d29d13fe513e425c565b4a</u>	+ 1 \$COMP	✓
31	2023-07-23 07:50:14	<u>0xe703b272f3b9db9abb68</u> <u>0bbb42dfae78990661a122</u> <u>3d454f3d3b766a861fa2dc</u>	+ 1 APE COIN	✓
32	2023-07-20 05:35:51	<u>0xb5951094a247a089fdda</u> <u>9b307c9dad3c3fbcca19a2</u> <u>492fd078e0e2d4eb04aa09</u>	+ 1 APE COIN	✓
33	2023-07-19 08:33:21	<u>0xd5ab1d1faa36490ef57e</u> <u>b6a9b2fb9211db350f171c</u> <u>5fb0e200540f1a0bc29b43</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 12:10:50	<u>0x56ae8199f6a37c938b25</u> <u>2f48f6b73cf8a855ba03fa</u> <u>c385d03c698859900ffc43</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-15 09:26:41	<u>0x346e788c65430ac92b3a</u> <u>14af3e224a7a82f6bf13a8</u> <u>12d23f3dd11ec6b32f38b4</u>	+ 1 BlurEvent.io	✓
36	2023-07-10 03:12:37	<u>0xdf991906b8f11265c981</u> <u>4b6a64095f397c1fb79a01</u> <u>5f008c47ff52e66c0ef04d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-08 05:03:51	<u>0x92cf4e7928606edcb6f2</u> <u>0da949262164a6496d2f17</u> <u>6c0d8ee88e3c6d0a9807b0</u>	+ 1 UniEvent.Plus	✓
38	2023-07-05 04:24:25	<u>0x776bbc3d1332228a9b6c</u> <u>6352c57bb0b91ded0e90cf</u> <u>bdb5925852343be33518eb</u>	+ 1 UNI	✓
39	2023-07-04 02:57:11	<u>0x0d2dafc07f0f8f7bafb8</u> <u>c7075d053487049a1fc19c</u> <u>581a18f160bd1c3546d426</u>	+ 1 APE COIN	✓
40	2023-07-03 12:15:39	<u>0x949f670f0ae1358b4df0</u> <u>6b3a38e3776d756a083173</u> <u>b8f0878de9fdeab29f80e1</u>	+ 1 BitCase.Org	✓
41	2023-06-29 21:09:47	<u>0xbfa617e6635e14d611a8</u> <u>9a6c879773fbb6329a701</u> <u>63e05aedd29b70c73ab895</u>	+ 1 OPTIMISM	✓
42	2023-06-25 05:15:59	<u>0xc94851fff86028cf612b</u> <u>a60908df867874a884fa53</u> <u>a65f0e10938925def63b8d</u>	+ 1 OPTIMISM	✓
43	2023-06-25 03:12:13	<u>0xf5c0dfaadc85ef5aee5a</u> <u>2b73972730ba734ec0f95b</u> <u>ca15f580656f605555aff7</u>	+ 1 PolyEvent.io	✓
44	2023-06-22 01:41:06	<u>0x17bbc44eacea5cb015ff</u> <u>9ac37d797ee5c70345b6b9</u> <u>7a6bfef4079c1db2ca87b5</u>	+ 1 UniEvent.Info	✓

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