

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xce1aab7627e490c38ab1d2a5f3efbed29edc420b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$COMP 250	N/A \$COMP
APE NFT TICKETS	N/A APE COIN
LIDO NFT TICKETS	N/A LIDO NFT
dYdX Exchange Event	N/A dYdX Event
Uniswap Event	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
BLUR NFT EVENT	N/A BlurEvent.io
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher
Event by Uniswap	N/A UniEvent.Plus

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 03:10:05	<u>0x6f9e16a7e18cb69f0166cf840c15c60c802ffed7e51e4217b9580846577745fd</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:32:32	<u>0xc02900596ff3eb1ab3371572831441f5e82f38c3754c033e4e70e86bc2ba16f1</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 12:03:52	<u>0xc6d1384bbeed7da8d6833857d1fa7b45808bef7f1913518fb5d941cf91e3e13a</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 17:23:45	<u>0x84755695c22b1b081a443e4bacc23de1a6b09e7b42614f23d877078611c3f4f3</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-14 04:47:19	<u>0x71d4cabeb79f75a0eb486ba938430f8a407556e396dfac181f4b794fc2012947</u>	+ 1 claim-usd.com	✓
5	2023-09-27 20:18:57	<u>0xc31fbd357b0b7c9ac329e9800b3460c129905ee4c546650f16f38e74f6c0ebe0</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 12:32:48	<u>0xa88cfc430e76d9f460427be08c501e67bce09ee83ff80397c58378fe4cb3d16a</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 01:07:18	<u>0x9be45a75863d49a5f6b9253948bf5351af8bbaa1f88c085bed06214657f4e8c9</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-26 00:32:18	<u>0x36398971685515d7fdc2 4cd6ad3a848d72b2ea2840 98aec8f760677a71fa445e</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-17 17:15:44	<u>0x0f61e7d27ba72f6a280f bd894703a3155231991350 f5f69a5fc374a01f183ff3</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-06 20:58:07	<u>0xa07bfab694d831ca8c07 f5166487c477012f8a18e8 a418073db74c326141c33d</u>	+ 1 STAX	✓
11	2023-09-04 05:26:10	<u>0x00b1caa27064cb106294 b53570faed20e3efd0a03a dd16e6878e9144149b1e1a</u>	+ 1 coin-drop.xyz	✓
12	2023-08-28 19:39:27	<u>0x790772b5d55e527b73e7 d7e5be6a3c07548423741f 14bce094549d05df234575</u>	+ 1 1WIN CRYPTO CASINO	✓
13	2023-08-28 10:13:26	<u>0x74b3d3a1e29fd325ce2a 3959f13dbb7132fac36f7b 4afad31d0616c65986e58f</u>	+ 1 claim.circleweekly .org	✓
14	2023-08-26 14:54:34	<u>0xe74342643bdfcbb0a3d6 1ffa28e17654cff6df9ff5 96035e54df98798fc13539</u>	+ 1 NFTVoucher	✓
15	2023-08-21 21:14:47	<u>0xa5146f466ec9154f1e64 6c1dc7d5edf180a4862f2e 13dbcb4435c4e2505d5f46</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-11 21:55:44	<u>0xbfeeb4c2184b9fa37662 6803ba2ee1e4abf6263a59 9f828651fad6df4bff5f7b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-11 00:12:08	<u>0xd53797876fab7d1475de</u> <u>37bc1690aaddbf272dd358</u> <u>398dd77fb60c54cfac4d79</u>	+ 1 STAX	✓
18	2023-08-10 20:55:58	<u>0x5956071c54c4d0c0cdf4</u> <u>0f52c7e80505d80943d21f</u> <u>3646c3d145312e047b9759</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-09 16:18:26	<u>0x935754edd71d806f25a8</u> <u>19dc478dcd7eb72faf8738</u> <u>b4b935b8da44de3374638b</u>	+ 1 dYdX Event	✓
20	2023-08-06 15:50:56	<u>0xed429fdc58ecb92fa277</u> <u>3db9aae955eaf6784c9314</u> <u>061097eae791029e951038</u>	+ 1 STAX	✓
21	2023-08-05 22:50:52	<u>0x729bc082f944a29ccb62</u> <u>182b49c46d2a2670227f48</u> <u>f081426e783cf4ff603f8a</u>	+ 1 ARBITDROP.COM	✓
22	2023-08-03 15:47:21	<u>0x89a81d3dd3aa509d96d2</u> <u>31e2f7f2bd6277990dd1e0</u> <u>534485c4b3e7853ac08bf9</u>	+ 1 STAX	✓
23	2023-08-02 15:01:03	<u>0xddff139cdc1f8c830d4b</u> <u>96d141af5330b112b914d7</u> <u>3d2ca593167648ee6ff467</u>	+ 1 AVALANCE NETWORK	✓
24	2023-08-02 11:22:45	<u>0xf744f21605e6f48b5633</u> <u>5e18055e61b886ceb3dae3</u> <u>71bb09c270a0198c2b3eef</u>	+ 1 FREESPIN	✓
25	2023-07-31 16:20:54	<u>0x4a016d9c5a0247939997</u> <u>c330f9c278e26ce322d36a</u> <u>f66d2c28a3a320d9654ff4</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-30 18:08:57	<u>0xe3459d51d3696ebd5fc0</u> <u>cddd411d76c970b50fd092</u> <u>b26b19b89e775d6f93a5fc</u>	+ 1 \$COMP	✓
27	2023-07-29 13:33:20	<u>0x68c212547af6f38901b3</u> <u>e4b9c7e79a9ac1ff99f522</u> <u>11c77fa6b25f3dac565c34</u>	+ 1 STAX	✓
28	2023-07-28 11:53:47	<u>0x9e8fcb7c06260aeadc15</u> <u>6170e420677b50bb58a9e1</u> <u>05e8b4dda6f3092512ec2b</u>	+ 1 REVOLUTION	✓
29	2023-07-26 18:06:20	<u>0x04b420f21e12d38534cb</u> <u>6991b788815da0d08c84de</u> <u>0c8178fc055d3bdefd135b</u>	+ 1 dYdX Event	✓
30	2023-07-23 15:32:20	<u>0xf68398eb91150249fa1b</u> <u>e9004c1fc073ba414a7bb7</u> <u>0fe4657945b42af47c9144</u>	+ 1 dYdXEvent.com	✓
31	2023-07-23 09:41:23	<u>0x7555029553dd88e0dc90</u> <u>fa03fada30e590fa93d212</u> <u>ee0af510ce33ad01d6bf08</u>	+ 1 APE COIN	✓
32	2023-07-20 03:42:06	<u>0x3412d050b72c11b6a476</u> <u>3ac6b05c13034fba93deb8</u> <u>c41a63033482d9051799b1</u>	+ 1 APE COIN	✓
33	2023-07-19 12:30:54	<u>0xcc0444ff3116e86d149</u> <u>5fe4981dd3b925820da3f5</u> <u>0cbbb084d6b0bcbe7abb80</u>	+ 1 UniEvent.Plus	✓
34	2023-07-18 05:11:09	<u>0x05d3fde32885fe78072a</u> <u>f31efa202614d6caa92ddf</u> <u>de8e214d57640267b2cde4</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-16 14:18:42	<u>0x901be2669c3f6cf7edf451b496bff7e12c021f4803c5b98e943cd6c49269dc0b</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-14 08:23:59	<u>0x991b98f23bfdec91933078ee1eeda0d0d235741148e7b24471a18020337fd664</u>	+ 1 BlurEvent.io	✓
37	2023-07-04 22:24:01	<u>0x1bd6236b2352e540d2a1356455f24c84b8080ab09cd72ee41166287cb506ec44</u>	+ 1 APE COIN	✓
38	2023-07-01 17:53:20	<u>0xc2c189146dfffa1d3e6552a07c5df8df02415915af147df362225d8d8cdf5165d</u>	+ 1 APE COIN	✓
39	2023-07-01 06:14:58	<u>0x37dc207151467defbbc8d791634c3d521c06b2f72056eaf66874a67b226dd804</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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