

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb0aefdaf1bf29e7aee4d4bca9921221029ff1ec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 \$BUSD	N/A Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Ledger Stax: Giveaway	N/A STAX
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT	N/A NFT Giveaway Round
5 ETH by Base	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 04:48:37	<u>0xa069f8d2af1785257b663ae1649f5346546e8ff361fc7349bed029212c705a32</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:51:35	<u>0x76bacac8749f8770766d945cc8b64ec84b041fca66b0ac34b2f8833fe142e405</u>	+ 1 usdwin.co	✓
2	2024-02-18 22:09:37	<u>0xb73e4e6f343220c9c2a74cd1fa11ca22a9c9438ffb92dee284fc1b5f85f00643</u>	+ 1 NFT	✓
3	2024-02-18 16:34:50	<u>0x636e8b5264cc1b7a2b2c003349c329e53bba6e29d05068da5619427801c0ebca</u>	+ 1 NFT	✓
4	2024-01-22 09:45:36	<u>0x78c2a8e91092cd24c7c2024fbf48d51c1323210379fd39906b1f9768b934399d</u>	+ 1 ethevents.co	✓
5	2023-10-03 05:50:46	<u>0xa61937ecc13afc66a79b8c54f20097ba91902ff3f12424817300c6074ca2b1e0</u>	+ 1 NFT AIRDROP	✓
6	2023-09-20 06:18:03	<u>0x6a065804527a303dd132bba3f79ad5ed0495fe038975da7b962d8557235ed531</u>	+ 1 Voucher	✓
7	2023-09-17 18:52:13	<u>0xe8d78a5fdfb3ba48d55ad6ce2056b3ea63ee140d4854e6aef57f30ac24a3a43a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 22:08:15	<u>0x9e09cfa40d1eca4a9fec a3e26bb9d14d56a6a9310c 0152a18abd23ecf103e7e9</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:25:54	<u>0xa719b0e9fa97b28f6833 bc0c6c32c7c295c3372acc fb857efd2018b4d1905f9f</u>	+ 1 NFT Voucher	✓
10	2023-09-09 09:38:00	<u>0x93c18fa4be8df4c1fea8 0d5c1c9e9f94930fccdd55 237fb3229827d54be39a47</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-09 09:37:52	<u>0x190799a2ba0715a082cc 346302dadd84dc451abb2f 39423b6eae419d9ae023c7</u>	+ 1 Base Chain Raffle	✓
12	2023-09-09 09:35:44	<u>0x4026976d91d9fa0ec4b7 7998583470921aa6e62b49 f9b426f0e39cd39ce859af</u>	+ 1 NFT VOUCHER	✓
13	2023-09-09 09:35:28	<u>0x6b5cc10cc86cdb071e01 3efa23d496f4db78eea156 3b268e80830edae84628b1</u>	+ 1 Uniswap giveaway	✓
14	2023-09-09 09:34:40	<u>0xafaa17da6711daf475c1 867a3d8223944910ec5a9e 5143da8c8c698ee3204c6e</u>	+ 1 LIDO Drop	✓
15	2023-09-09 09:34:34	<u>0xce82bd5ed6997d52aeaa 0acd20a4cd934cbe737848 a7d6a8a1d5dfffb3668a67f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-08-28 19:12:18	<u>0xb0ae4daff5e4c565abaa 2d224ba51948623a872c19 f38f8a07f171505011e5c7</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-27 19:00:53	<u>0x1c04f1749a13c178f229badce3a62744bc50999bf026c6e2567f334bc944310d</u>	+ 1 claim.circleweekly.org	✓
18	2023-08-27 01:50:52	<u>0x1a5b9f42e2ca05ad08e0b2ef9876ee8f6d7d2052e653fd80257353eeee5cc66a</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 05:02:08	<u>0xffb442586bb2a8f40afeb61218bf79f50a9602bba02f261ee12cd1c82681c887</u>	+ 1 NFTVoucher	✓
20	2023-08-19 02:27:16	<u>0xcc1da195a72e3c3904cc01797dd8e8fb42d832469b0f5246b621d0817a689adc</u>	+ 1 NFTVoucher	✓
21	2023-08-10 20:26:32	<u>0xe74b2c813ec8bb4e82005c8db18a0173d8d8e6835ebd25b319186a0559dcf4a3</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-06 16:53:53	<u>0xb4902746f339dba6eb517c057ec51639314850bde12dd641e7915b10ac496374</u>	+ 1 STAX	✓
23	2023-08-05 22:21:32	<u>0xb7072649a7fd3ebcd9b824e816ae08b032d10f37537673eb980b3c3cde6f48ab</u>	+ 1 ARBITDROP.COM	✓
24	2023-08-02 15:11:27	<u>0xc55f667b0d2d133ba5e6c4aa98b8649b281e6d7160fab85d15899c980629a7fa</u>	+ 1 AVALANCE NETWORK	✓
25	2023-08-01 23:31:00	<u>0xf9f0d595852849c498f2b670ee24af9ab453064600502b45bdf35624a6b27bcb</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-31 19:44:02	<u>0x81fb9b1fe302f5b1798882cdcbae708cc1020661dc98c5877ec52393499bd1dc</u>	+ 1 STAX	✓
27	2023-07-29 15:33:08	<u>0xddab726a51228eea5f192c39e612e25adbdcf8e04aac471259fa90bd5c9b6193</u>	+ 1 STAX	✓
28	2023-07-29 12:37:50	<u>0x9299766f81ce0103dc644d120eb42e4022ccc2e971f35daa8d27c7d2d6434843</u>	+ 1 VOUCHER	✓
29	2023-07-28 11:22:14	<u>0xbaccb3ffe60fc73335cd3dc241ccaf9ec3778f40cb ee340ffe8404f957cf7b6d</u>	+ 1 REVOLUTION	✓
30	2023-07-26 17:40:14	<u>0xd1138562d07586b040185ae680da23da75ac553c876082cca1db07dace409d9d</u>	+ 1 dYdX Event	✓
31	2023-07-23 14:58:38	<u>0xae416cafc1ddc18c22f42e42ccaaf450a0f8fadbf aac7251355c10766e3bd1b</u>	+ 1 dYdXEvent.com	✓
32	2023-07-23 09:56:31	<u>0x0a568506bff44469b4c90fd1bf78f575e1cd771f0070473ef87543f940c569ad</u>	+ 1 APE COIN	✓
33	2023-07-19 03:44:29	<u>0x505d76325936538ca46bff247ba9b28af8666c6268e89a4702dcf4881b6bf943</u>	+ 1 UniEvent.Plus	✓
34	2023-07-18 04:25:43	<u>0xd8fce5b0a12e289fe9c2426dc0bd99d48fca91b57181e25761e2ce8cc615430b</u>	+ 1 UniEvent.Plus	✓

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