


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdbf78fd43636fb9dfa24909ac17c78f35051cfb7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
1000\$ AirDrop	N/A 1000-rewards.xyz
dYdX Event	N/A dYdXEvent.com
APE NFT TICKETS	N/A APE COIN
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Ledger Stax: Giveaway	N/A STAX
\$3000 USDT	N/A USDT
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher
Ledger Stax: Giveaway	N/A STAX
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 12:58:24	<u>0xaa9557f150968b7092d3179160c6de3f4966f745b2a2e27c33c5a4448a74c3db</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 18:13:55	<u>0xfebdba5b48449a33d1947c583d602f2cc003f8b8d218e71286aa6908f60580c8</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-16 20:29:39	<u>0xa6188090c84dc029952068f700be0df8251a8f687bd92ee5ef7ee7c23f1d2451</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-15 02:02:31	<u>0xf1fac77b44d97977ed4fea813319c246d35876d6cd9e8fa631646c5bafa27410</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 04:29:05	<u>0x8bc0667381b6d886e274d97749ef52be7742a72d3dc80a41dd17ab2f11716127</u>	+ 1 NFT Voucher	✓
5	2023-09-07 01:14:53	<u>0xdb0bcb91993fd8e4858885b689f36b35f41ace46ad42acb6f65426c532f1d265</u>	+ 1 NFT Voucher	✓
6	2023-08-28 19:51:02	<u>0xd6ab2d04a6bfeed0b6d36e2d3bd84f8dd3a7947200d12904ebf6d0ca85886664</u>	+ 1 BASECOINBASE.IO	✓
7	2023-08-27 19:50:40	<u>0xb0a11df38f85ffca6179401d27a88786a479416130042f415f1d292eb1a9d511</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-27 02:06:10	<u>0x8c60a420c8c2bd7e985267d05e2057f75e1c760647e7af1748728149548ebe9a</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 05:24:53	<u>0xaf255ea015417d98321978d9377aa883a47c2b0c8204b4e7c2e1fd49c3a22889</u>	+ 1 NFTVoucher	✓
10	2023-08-10 21:57:13	<u>0x0c4828518ac72d6b7446a0b4e44607283d790658a15556da58a2bd104268840d</u>	+ 1 ARBITDROP.INFO	✓
11	2023-08-09 18:18:36	<u>0x13ec8c47598d4a5a177ca8530124fbabc7b5d3e38b0a618d2563fcd6ab66ba91</u>	+ 1 USDT	✓
12	2023-08-09 13:57:50	<u>0x910db62aa290ea28d9776f0e99a05f73fd190a504aa4eb71b51137f9eb60c084</u>	+ 1 1000-rewards.xyz	✓
13	2023-08-07 11:37:57	<u>0x7b2996bbedff88f0b7ba423c7db181335d76964b9144eac46cb7313a10b8ceeb</u>	+ 1 1000-rewards.xyz	✓
14	2023-08-06 17:55:24	<u>0x2849d6a0a42ed9a7557f3248e84cfe48e8816c971dda4c8d4aba61e411ea3e78</u>	+ 1 STAX	✓
15	2023-08-06 04:49:32	<u>0x198ce0a96d28d9cd52b4a372a51cf5ad517d78a63beb4e902292c9a527ba343d</u>	+ 1 Voucher	✓
16	2023-08-03 14:39:35	<u>0x3d05a3f787dff2987dc87ab0b6cd37e53082c041997599ff8737f07a9d391bfa</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-02 17:10:37	<u>0x93425b6eff948ec73bd0</u> <u>2a14c8f0a2ea66cc760b15</u> <u>506e4917a54474ee59198e</u>	+ 1 AVALANCE NETWORK	✓
18	2023-08-01 22:54:10	<u>0x554586602b098539db4c</u> <u>6b50d67d2aed745d343199</u> <u>28b89cd42447ec63b9542b</u>	+ 1 FREESPIN	✓
19	2023-08-01 12:33:26	<u>0x4f4f3d51e590b4e36678</u> <u>fa50ca4a4c8ffff31ffd15</u> <u>4f1900de5e51b6cd96b305</u>	+ 1 APE COIN	✓
20	2023-07-31 16:33:24	<u>0xa0c2d7ccb75ce6ffd239</u> <u>a1e8a2adb05c9cd9c1f5b3</u> <u>5d2723ea88c507bb485703</u>	+ 1 STAX	✓
21	2023-07-30 21:37:10	<u>0xb055fa7aa4af616e5511</u> <u>f06ef6da211ba07e4f3aa4</u> <u>3b5709ff3ccb0d96d5a3c</u>	+ 1 APE COIN	✓
22	2023-07-29 13:51:16	<u>0x0fa35b2557870a5f6594</u> <u>6ab3298386b63e0b712945</u> <u>5ea5a7020c8e3f56ebcc0b</u>	+ 1 STAX	✓
23	2023-07-28 10:41:18	<u>0x9b920179f9e9359ef442</u> <u>7325285400c838d513b948</u> <u>08ac78030bf59fec982513</u>	+ 1 REVOLUTION	✓
24	2023-07-26 17:00:34	<u>0x794fd044aca990ebfe16</u> <u>5e9aba59b2d8492549fb0b</u> <u>6bcd0ef52c941b8a946d46</u>	+ 1 dYdX Event	✓
25	2023-07-25 07:42:52	<u>0xc71fe7074fb9a685022e</u> <u>e66d31d55fa6ed5b604a75</u> <u>05b8a9c3865fdb5429c03e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-23 14:38:40	<u>0x66c351946315fcd8f8c3</u> <u>66cc51558ec3d6f39f75c7</u> <u>aebf64c252efa64cbf4849</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

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