

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd6723fd396a3f6ca9530948bb28989cd181eb7f</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
BitCase FREESPIN	N/A FREESPIN
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
ARBITRUM TICKET	N/A ARBITRUM
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN
Â-	N/A Reward at bonewin.com
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:33:44	<u>0xd0de6e38a8c69d9731954e9cab27b1a3097752456da3e141cae5da57cf124d5f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2023-07-14 05:01:04	<u>0xeb50f9c8a253779f9947542a2e3801cf80ac3354bf58703dfaa02fe76e1b5625</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 00:56:48	<u>0x95d9cbca9b0e716e3c6aa0d0c9c6d03d499bb6474e8bea7f66a1e436c59d7ed9</u>	+ 1 2000usdc.org	✓
2	2024-01-31 00:43:25	<u>0x7956f8659704cc5b10f74713673084148250ad89b434e1cec0e2159ec6a04ca9</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-30 22:00:38	<u>0xb00e49d01458c288328ef644a67b2029270cd1bb318f8e1ef9d8f612e49eceb1</u>	+ 1 Reward at bonewin.com	✓
4	2023-10-26 23:53:13	<u>0x798ee4dc1a8345c74b5be8c4a93c5693d24d29c34881fd88fb3e6027b8aae508</u>	+ 1 VOUCHER	✓
5	2023-10-25 21:04:21	<u>0xe3943164f03499fc8f79bd86c59d41d5479658c929626bb71aea5d48a8c8881d</u>	+ 1 ARBITRUM	✓
6	2023-09-26 00:53:12	<u>0xcda83998f6b3bdedee4fd2135629fbcdc12ab8d4d7bf1d17d08e247e2e0f3336</u>	+ 1 LIDO NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-09-06 20:07:48	<u>0x359ffdf04b3aeac7f5f83809629063eb8c2f4d98fb94889da57e7f69d0b9941</u>	+ 1 STAX	✓
8	2023-08-26 22:42:22	<u>0x1b2e510478378b52dfb948c46f3f9164d1a2fa6cfb91404dcd521981fd20f256</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 01:02:49	<u>0x580daffa689ef342db0f701f0409d25ff74a68ffc0f2f0fec1b4ac1a3581c7ca</u>	+ 1 NFTVoucher	✓
10	2023-08-21 22:59:41	<u>0x036a2b227469bf65748ab142ceb26f25f66ec326ba2742e0376b1f4903d76f0c</u>	+ 1 ARBITDROP.INFO	✓
11	2023-08-10 23:27:06	<u>0x9813c0922deedba414e0da1766d7f59592bf3051b1359079c0a686cdc13f88f</u>	+ 1 STAX	✓
12	2023-08-10 22:11:52	<u>0x262dffad78a0da8a190f5c8a541659ecf7943a36d7f3419999e0d9102bd22568</u>	+ 1 ARBITDROP.INFO	✓
13	2023-08-09 16:34:26	<u>0x73453d8aaeb10bb67187dde806b0ba29b4454a2781b0e32032d1ee896c23f50d</u>	+ 1 dYdX Event	✓
14	2023-08-06 18:13:33	<u>0x90207f4dd539e8570ed7fd0e4f487cf0792611ef5f4c3281eaf7548cb221c7d9</u>	+ 1 STAX	✓
15	2023-08-03 13:36:09	<u>0xdc5ba8c2662f3c7c6b0cc9c48a282720bcfa6b87641d861d765e3b8631008821</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-02 10:21:10	<u>0x390c44aa59a1663bc43a</u> <u>e65d0f04f52086f970d0d8</u> <u>b124f62f9607dc07193572</u>	+ 1 FREESPIN	✓
17	2023-08-01 23:23:03	<u>0x6bcbcd7f17a1655a5c287</u> <u>73d2bb2f171a996ae1c1b6</u> <u>2b01a9ecafb26f006fa726</u>	+ 1 ARBITDROP.COM	✓
18	2023-07-31 15:17:23	<u>0x49d27d88d17ad05bd989</u> <u>70877f6d9eb0733370cf38</u> <u>58cad1fdbb4266bc8f2842</u>	+ 1 STAX	✓
19	2023-07-29 12:27:40	<u>0x7c87b1dcddd6f7d3a265</u> <u>ac2c2bc550ff5da615f84f</u> <u>ba798d7e702984bf0ce8bf</u>	+ 1 STAX	✓
20	2023-07-29 11:11:14	<u>0x2d701f4a3e3926b2c62a</u> <u>d3fc2a7803569292d7b8f9</u> <u>ba6907143e6fcaea26f6a4</u>	+ 1 STAX	✓
21	2023-07-28 12:26:12	<u>0x801b69d644fad81d7510</u> <u>0a8bac4b0588275e2709de</u> <u>37ed5461c1c805331a391a</u>	+ 1 REVOLUTION	✓
22	2023-07-26 16:22:19	<u>0x9dd86922bac90ead1e94</u> <u>854f142eead40d41468f26</u> <u>c0ea8726013dd12db46786</u>	+ 1 dYdX Event	✓
23	2023-07-23 13:39:58	<u>0x1b5ca7eabc0addc65e41</u> <u>8ade6176fe9c3409e41c12</u> <u>c6592643889194a1195a1a</u>	+ 1 dYdXEvent.com	✓
24	2023-07-19 13:59:10	<u>0x317fa831e8cd485a778d</u> <u>8eb851389193b06f71bce2</u> <u>ef3a556ad024ea1f88eefb</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-18 06:00:01	<u>0x89a89825f9a494a06deb</u> <u>b2ccc563a362bca8621d01</u> <u>86836d0e02fd831401e725</u>	+ 1 UniEvent.Plus	✓
26	2023-07-16 15:05:36	<u>0x64007d95886e9f9f8326</u> <u>86cfb91b36abbf763ed306</u> <u>b5f97a01fa27b4654be382</u>	+ 1 PolyEvent.Plus	✓
27	2023-07-10 04:28:34	<u>0xcacc60a6bf08e306398c</u> <u>dc3305d063ef55b44a124d</u> <u>a0f19bd0012ba546f34dd5</u>	+ 1 UniEvent.Plus	✓
28	2023-07-08 05:48:11	<u>0xfbff65464a3ce6c8a80e</u> <u>6f17b343c9d4c1ba91f444</u> <u>2003d967d01c0f6d934469</u>	+ 1 UniEvent.Plus	✓
29	2023-07-05 04:12:29	<u>0xf49b2e845a7116e4ec47</u> <u>dd5e39eb9ca6ab3d17c608</u> <u>57230db4227cdb574b645f</u>	+ 1 UNI	✓
30	2023-07-04 00:46:59	<u>0xc4f1f9806ea48641da1c</u> <u>6448ff99325a937595f73d</u> <u>0b988e8c4f29aa6f3b0681</u>	+ 1 APE COIN	✓
31	2023-07-03 22:49:56	<u>0xf0334c76f71e252e6ab8</u> <u>40c3e619bb9302a564c039</u> <u>2ea3e5bbd3b5be08bb015d</u>	+ 1 BitCase.Org	✓
32	2023-07-01 05:44:55	<u>0xb02b079b227605acfa6c</u> <u>a4c210390e1f337e448e3d</u> <u>e0de617c3900a6cb90d787</u>	+ 1 UniEvent.Plus	✓
33	2023-06-24 22:32:36	<u>0xc0053c88379f91faa93d</u> <u>8a1a26fbbaf07cc80cc61f</u> <u>1693d4007e03ff00fc47ce</u>	+ 1 OPTIMISM	✓

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