

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd6d55aa87d9dcf622117c3ff7c95bed30d83ed4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KeUSD.site	227.3000000000000011369 rd
\$ cusdcs.eth.li	1,390.000000000000000000 .li
5,000 BUSD	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
Base Airdrop	N/A NFT Notify
LIDO WHITELIST	N/A Lido DAO
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
5 ETH Voucher by Base	N/A BASECOINBASE.IO
! !\$100,000 BONE	N/A Voucher
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 03:37:53	<u>0x3dd40fb3912276c25b12 cb5842f09ac90414a3f4fc d8a6fc93d807cedcf907b2</u>	+ 1,390.000000000000 000000 .li	✓
2	2023-05-19 07:44:51	<u>0xde5b27488c4c6ce1fc4 0eec446510c494ee97fd98 8b14866aad57ae17492dc8</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 21:45:39	<u>0xc150eca161964bc07115 b7c5ca372f04f97eafc421 4b6a134097aab7af0f9da</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 17:56:49	<u>0x83a5edd22223acaf560b 2fe0be2f18ca5a52a53327 21e352a8390762f228f53e</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-28 00:15:07	<u>0xf1c338ddf9409cf19f82 da971989af371b1ecbac74 cd41ddba5b4c6b15e72de8</u>	+ 1 LIDO NFT	✓
4	2023-09-27 17:32:07	<u>0xf60e7433145676643c93 68ca2e95d5398a4bdd60c6 7b18e1def5e2d50b8b49a9</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-26 16:02:07	<u>0x01a8518d13450bd69ff2 787eab8942e22b6c7a392c 3d1459b4d8c056e1bf3553</u>	+ 1 LIDO NFT	✓
6	2023-09-17 18:32:03	<u>0xf03c1533acb1fbb2ab3 ad71efde6fa401254e838c bc01124c067860a30206ae</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 00:23:44	<u>0x768d8dfbcf10d1538daf19ec0b782edd5bfd3f33ec6af90786134dfe48f4f82</u>	+ 1 Voucher	✓
8	2023-09-07 05:48:49	<u>0x3ba0476bd48826a27f1b667728ee491eb04e6a51d84139dbcd69fab31363d7e2</u>	+ 1 Voucher	✓
9	2023-08-29 13:25:32	<u>0x70ffc8b8cc02db663261ec6533e7a54d250a63ca3bb5a2623d9c2c0f9a57aee</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 23:42:20	<u>0xe2b6399c4aae8623053bf86807c18f49114197407e0648c4f1640f0278efffa8</u>	+ 1 BASECOINBASE.IO	✓
11	2023-08-28 11:58:03	<u>0xace3735dd5b5243e211cecc40e38a7658dd306f3cf43b3a8478ec7dd5a46c63e</u>	+ 1 Lido DAO	✓
12	2023-08-28 08:49:07	<u>0xc700136f3cb5ff99f1a9f3e460d981bcdae24e9af7fa5f33dc68f6ad0d9386ad</u>	+ 1 claim.circleweekly.org	✓
13	2023-08-28 02:58:49	<u>0xc66cb47115be6c6ed54836aa02949ca8eb083c6ef10606c0e9e7d3d489023fda</u>	+ 1 claim.circleweekly.net	✓
14	2023-08-26 19:05:21	<u>0xeb30345e9325e1a6890afa66006d183ab97a20e9df6c50562ea00f85373d8f9a</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-25 19:04:08	<u>0xd41bf7639d0936dbd806cd1de57ba973954da637cbfbc2d67a0644416078e6bc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-21 20:44:33	<u>0x96d74a7278218156a480792df681e14810a3febed1da0b116bde4d5035b56f9e</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-11 22:54:17	<u>0x56283d88c633a87172fb8eb7da8738e6f9a4f6e2ba354775ca508653ae88c343</u>	+ 1 Lido DAO	✓
18	2023-08-11 17:20:00	<u>0x75bebf7509707f941d6f8c278b950b4782edb40f223b379622cfdb810254645c</u>	+ 1 NFT Notify	✓
19	2023-08-10 19:35:51	<u>0xd50cabaa6a311e8cdb338e572e478fccfc9df69b8e27547abcb6adb3c8657e78</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-06 16:33:01	<u>0x0ab510932705413f1331315f9adc4b7494be88bb03d0e30e92277015396dcd23</u>	+ 1 STAX	✓
21	2023-08-05 21:38:23	<u>0x08966a5727c087ae1788ccb509e563eb4dbab0160e44326501bee6dbc1478184</u>	+ 1 ARBITDROP.COM	✓
22	2023-08-03 23:43:56	<u>0x06ebf337052b2414c90e86b771bc382971868c5589c26558c2631e6a45e558a7</u>	+ 1 Lido DAO	✓
23	2023-08-02 05:27:33	<u>0x0becda8d4338da5c572d2a45834f89fe872b83e24d16db1ec1eb064139153b1a</u>	+ 1 FREESPIN	✓
24	2023-08-02 00:15:05	<u>0x59ef0a9e3e0c0a1fdae36f4a1e6241c3f3c3c716248ca3901a4a842af20bdeaa</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-29 21:50:59	<u>0x694b82a80c15ee914212</u> <u>d2d85910a1e674148cc5d2</u> <u>8fff29c6bb203f80b31d12</u>	+ 1 USDT	✓
26	2023-07-28 21:06:38	<u>0x446c10f2286a54952859</u> <u>87dad2d27a79f29a1da25c</u> <u>c9e8adc909346d1c94631d</u>	+ 1 REVOLUTION	✓
27	2023-07-28 16:01:01	<u>0x6925bdcb12b58ee31a5e</u> <u>8d04718e7fc977fd8cb628</u> <u>5b1088f8fe932582f08e47</u>	+ 1 REVOLUTION	✓
28	2023-07-23 16:00:13	<u>0xe4ba239709e81e995def</u> <u>b0ff7ebe1df564ada7433c</u> <u>38328608c65cae11591a4d</u>	+ 1 dYdXEvent.com	✓
29	2023-07-23 07:18:32	<u>0x81e217162065563e5661</u> <u>5ebaa73281843c1cce73fe</u> <u>99b2862193e8c89b265911</u>	+ 1 APE COIN	✓
30	2023-07-20 05:22:43	<u>0xcc6515c06d7030919ed4</u> <u>148ecd9aba4501a4f03e61</u> <u>618ce36cb4a864a9462f0a</u>	+ 1 APE COIN	✓
31	2023-07-19 08:23:17	<u>0xa03dbae6dc18b4d785b6</u> <u>7921c2a564e314fb045a52</u> <u>eb7a00414139d3b730fe00</u>	+ 1 UniEvent.Plus	✓
32	2023-07-19 04:14:18	<u>0xd1c168183cabbffe2fdf</u> <u>fe6dfc14c17b7f5bf56672</u> <u>1d2585229e22f95eea8fe4</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 12:01:18	<u>0xc2383fb56917bb34aeab</u> <u>18d9cca261f1713e46d89d</u> <u>e9f7bc6c9a5a2ebd438096</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-16 08:05:46	<u>0x085f67f5c24b78ffb05553e80709dbf46d36c150ba8c1c3443db4e18c939f618</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-15 09:16:49	<u>0x0491de1407564049e9527ec7516df2a646bd1905f3eb62f0838642fb9e5a0167</u>	+ 1 BlurEvent.io	✓
36	2023-07-10 02:56:21	<u>0xcb44e46186e1f817e4d7a7a634b2fc1c798b97e502d8417ffc04c1578b162fbc</u>	+ 1 UniEvent.Plus	✓
37	2023-07-08 04:55:41	<u>0x31a833a7d6600a6c0cea1868dad7ce20aa80434af30f2934608bb945cddf38c3</u>	+ 1 UniEvent.Plus	✓
38	2023-07-05 04:06:51	<u>0x3fa4863e5bccddb53e68d5133d5b284690deef44de46b71343304aa4a2dad945</u>	+ 1 UNI	✓
39	2023-07-04 02:52:25	<u>0x7fa5071581402c3ec7edb09abcf2d78c8d433d51bc73a0dd3cb97fef12632f44</u>	+ 1 APE COIN	✓
40	2023-07-03 13:02:43	<u>0xac2f0d8733922e1e075a58510e17bbf7c5e03332d1f3613e3fb8a5dc410298d0</u>	+ 1 BitCase.Org	✓
41	2023-07-02 02:27:02	<u>0x4e8814f2e22e7319e1ea6bd5f51a50840d9f5e01daa4e6c02c8f05bb1918615f</u>	+ 1 APE COIN	✓
42	2023-06-30 07:29:52	<u>0x060a47d4180ea12bc598efaf0863b29675f917a475cbc75a6b292a6c561cb2ed</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-29 21:01:40	<u>0x0d684433f7b7ae3d0684</u> <u>f452e971d180e7f224b400</u> <u>564f48af5d842294719486</u>	+ 1 OPTIMISM	✓
44	2023-06-25 05:06:57	<u>0xf507a65690ba8c8e389d</u> <u>ed1d3e453f9584a2094ad6</u> <u>18c5472bb03d14147739fc</u>	+ 1 OPTIMISM	✓
45	2023-06-25 04:33:55	<u>0x2037cb61e3669ff2a3f0</u> <u>ce7df72177016daed1ba47</u> <u>7f5a20548840c77ca0720f</u>	+ 1 PolyEvent.io	✓
46	2023-06-22 01:14:10	<u>0x4bd685dab3f4375f9657</u> <u>fe3461a16dc06931b452ff</u> <u>1956ae9eda108ef9aaf228</u>	+ 1 UniEvent.Info	✓
47	2023-06-16 15:37:44	<u>0x5d5568e71f2ef7a7d460</u> <u>6b7b836cf5bd78e847abf2</u> <u>a2233a798820c421ff1e22</u>	+ 1 UNISDROP.io	✓
48	2023-05-29 05:36:09	<u>0xbce65f770a6a173aa59c</u> <u>50f57a7e6424c1224866a5</u> <u>ea3beabc96405f7c408247</u>	+ 1 Polygon.Gifts	✓

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