

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 00:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde68a1e5ecc96b5e22be1fc56a5f4ac790cd39f8</u>
TOTAL RECEIVED	6,000.800000000000181899 MATIC
	2,190.89 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	6,000.800000000000181899 MATIC
	2,190.89 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
DPEX	100.000000000000000000 DPEX
UNI EVENT	N/A UniEvent.Plus
LIDO WHITELIST	N/A Lido DAO
LIDO WHITELIST	N/A Lido DAO
4602 USDC	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
Base Staking	N/A NFTNotify
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
5,000 USDT	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 07:38:02	<u>0xd1bf977bf00a386b1d8b53120cc61ee1a85eb609a5fddd24c3636b1135df0c67</u>	+ 5,980.899999999999 636202 MATIC  4,668.69 USD	✓
2	2023-06-09 07:18:13	<u>0x388b76c1d0d3c2b3a1ca72b73dbbc59d94d8de68a66d816f1d8ce4fe21398bfe</u>	+ 19.89999999999998 579 MATIC  15.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
2	2023-07-14 09:10:42	<u>0xc29ff4f0444d61ed4df8b9554a6e8aeb177a3745d9982f57b005379a6aa1d867</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 12:11:01	<u>0xcd0884f9ee8efcebbd91af5aa7df37660d7e250bda566764546e8233d94f62</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-23 08:47:14	<u>0xd6e374b34fe7a85ee014</u> <u>0fdef8df862e40b651ae97</u> <u>11c51b9f9cee1d9e393f89</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-10 10:40:20	<u>0xa93bae8f87f958ddbada1</u> <u>d94b66e3f5b616b14ca490</u> <u>c6668364edf2813af0f5c1</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-09 18:13:53	<u>0xeda319ab2649ef77830a</u> <u>0a8978da54252caf4c8776</u> <u>aaac12c675caa4fd14c9d0</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 17:57:55	<u>0x66a9a6cdd547be8781af</u> <u>bc4a7b1664b32957674d94</u> <u>0d87922088a3fae73e9cf0</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-15 23:32:46	<u>0xd616421e479c05e55a52</u> <u>067b3bcad4fbc881e0728a</u> <u>3368c209de9fe6a2e36dde</u>	+ 1 usdt1000.xyz	✓
7	2023-10-03 02:15:17	<u>0x54f5a8df8bc5a78914f6</u> <u>fe5658d2aac5d726e06df2</u> <u>50248516282ccf8e50b5ea</u>	+ 1 USDC VOUCHER	✓
8	2023-09-28 00:18:17	<u>0x27893c889ccaaa790919</u> <u>7dbe0250996c691e3d0e30</u> <u>240e77f6a24481632de7e7</u>	+ 1 LIDO NFT	✓
9	2023-09-27 20:36:53	<u>0x3ca041cab61f7d939754</u> <u>4ac5527e3be456d8a1e519</u> <u>d8b7e552daa909c09687b6</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 18:53:44	<u>0xb31adf2afc8dbe7de947</u> <u>a09881c7f4b966d9fdee5b</u> <u>b91acd1f0636b4fa4d45e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-26 14:43:08	<u>0x49a06bb3017cf3ea1dd85d7bf32f33ac48815c876278adbc1226f2ded705ea0f</u>	+ 1 LIDO NFT	✓
12	2023-09-26 12:40:40	<u>0x8ed98be774f4f217016f6aaf04695ec69a9d0a9cee816525007a1a48fc76c0ae</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 00:56:32	<u>0x57be96affd1dd1f887b79946a814cf4d983ea1e265a801d6f191fb14fd552887</u>	+ 1 LIDO NFT	✓
14	2023-09-26 00:49:15	<u>0xa64f58fabad94b46c4c9cec5f16b378db61fc859cba97f5530d610cfb6d6a00c</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-25 23:51:09	<u>0x133c5fc0c70362a9378d85314d1c8da0b542bdac7bb121291cc4d0e5819da8cb</u>	+ 1 LIDO NFT	✓
16	2023-09-17 23:48:28	<u>0xaf3fd981a336f9d61a142cf7fc165199e49b3b56d802d5793b3f0eaaa796bcf0</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 19:26:04	<u>0x414048ceb570791e76c613640eeaa0b7bb550a7f83a7ce32c32147367b0ca5a7</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 14:11:03	<u>0x3cd34cc5bba43cb6482d43c3662cc2cdd5d08e28e13fe9274e1c480785ac7551</u>	+ 1 OPTIMISM	✓
19	2023-09-05 05:16:45	<u>0x38ea5429470c02b12a30abab260451d9de23b4b3c64fa60d3ac8debaea641028</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-30 05:07:35	<u>0xa65c004820c40e15fac5 b2441ad44c2168a45a1089 795d39a9ffc6a1d7f1aab6</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 23:08:27	<u>0x56542069753c1eafb270 16d32f89cb30c221c64327 aa3d6b3a5668bd2966e928</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 16:26:24	<u>0x6711bc26bb28c4c02cc3 b0e5b687eb91bc9684b700 3493befa4bd769f463fb07</u>	+ 1 claim.circlest.org	✓
23	2023-08-28 11:26:17	<u>0xe59c1c151dd50b345d8 3df03ba5744b6a5a578a04 16db7cd165efe1f6e0712f</u>	+ 1 Lido DAO	✓
24	2023-08-28 08:25:01	<u>0xa8266eae39a6457e6b97 ae332356b120f463da8cf4 ebba52674209bfe7cb3aa5</u>	+ 1 claim.circleweekly .org	✓
25	2023-08-26 21:25:05	<u>0xc954fdf174956c11eeb3 3460f4cb718f79e9f1172b e5ba32101f7d49c5219437</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 22:28:03	<u>0xe9d46f9d8d59a9743055 de9b8634ded617eadd5085 27e0c2a5fe8873f2678de9</u>	+ 1 NFTVoucher	✓
27	2023-08-21 20:45:49	<u>0x2bfaec25fbb61031602d 9c7b141f834ff41b42d484 c415dde0730377ae3b3eb</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-15 02:12:08	<u>0x426cc5675b7588b8f026 1899681547a957214f3aa2 499d753480218317377504</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-12 00:00:56	<u>0x3d4a01546b4931db9de6 bb2d44ab6de4fa4ca627b5 60f56921b15043d335da2c</u>	+ 1 NFTNotify	✓
30	2023-08-10 19:37:17	<u>0x041eb8399131e07caad6 07255842af6424c9cb5519 39d65064e4352ab6a5758f</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-06 16:34:23	<u>0x4eb672c333ddf1ca1532 9f38b751b96ba005e413df 17da981f85002d7482211c</u>	+ 1 STAX	✓
32	2023-08-05 21:40:35	<u>0x55e95db8ffa34423e47a eb0381c04180fe053b9935 b77182d591b7af8ed7acd2</u>	+ 1 ARBITDROP.COM	✓
33	2023-08-04 01:20:59	<u>0xd7364e3d1ab4cb57066e ee698f582e5946be028ad6 176e6a6b8fffa044dc29c3</u>	+ 1 Lido DAO	✓
34	2023-08-02 05:32:45	<u>0xe2cd1f5c89cc6263e1a1 0ca0c596eda749b0b50e18 93d450f6276778febd1131</u>	+ 1 FREESPIN	✓
35	2023-07-28 20:27:30	<u>0x628b7a09658d97c7579f 24037ea007b37d3c7423f9 e82187e4388666418d11e6</u>	+ 1 REVOLUTION	✓
36	2023-07-23 16:01:35	<u>0xb6cb866d86e6fc032d4e 5f1b5eaf550d29268dfa66 75b60caaf8c6a94a497f1f</u>	+ 1 dYdXEvent.com	✓
37	2023-07-23 10:44:50	<u>0x3740254ecb4dad40a20 6a61f0e69468729f0e7bb1 fe8f90121fb3b30bf5060d</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-20 05:25:15	<u>0x1c2d4464e49d915fe511</u> <u>1ca71aba47a091647f1cc3</u> <u>8a683013dfa2631134625b</u>	+ 1 APE COIN	✓
39	2023-07-19 08:28:03	<u>0x7e80ffa48f89cd3c1134</u> <u>fb8acfa9a8c6dd3c14e825</u> <u>3987171720b7c8ca43894c</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 12:06:06	<u>0x60b25a13d59b9040b2d5</u> <u>9f1f55cb9c815686264baa</u> <u>3277f118f9086a3f0364a0</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-15 09:18:31	<u>0xd88957db434bbe18d26d</u> <u>0d86f719d3387caa7a514e</u> <u>5e13c32275c3eafeec2709</u>	+ 1 BlurEvent.io	✓
42	2023-07-10 02:59:55	<u>0x415d2f8bfa6eba1086f8</u> <u>6bd1eba0984f49f8ff5fe5</u> <u>31427e78728321bb62f218</u>	+ 1 UniEvent.Plus	✓
43	2023-07-08 04:57:45	<u>0xacafa019e3ee8d126f93</u> <u>c790f524c0a75b56625a9f</u> <u>74142d714959367b747013</u>	+ 1 UniEvent.Plus	✓
44	2023-07-05 04:26:45	<u>0x7a2e36b511b45f4f1e16</u> <u>e75bd7c87dab8dac8c9e2c</u> <u>7eec73d2d6f0c867c9f6d1</u>	+ 1 UNI	✓
45	2023-07-04 01:21:25	<u>0x5600acbc98bb620f5b4f</u> <u>6780d835a3f6c23a25dd39</u> <u>6aa182a4faaff329c808b2</u>	+ 1 APE COIN	✓
46	2023-07-04 00:51:11	<u>0xbdf438d109aad45412a5</u> <u>bf6d7c540a825dfb348b9d</u> <u>1ef813667a0536444688ea</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-03 23:21:46	<u>0x2f1dd510a94a463490b109ddb141d76716ff71b983a6e920bd0bacf72ec467e3</u>	+ 1 BitCase.Org	✓
48	2023-07-02 02:29:42	<u>0xa69408e008c2833807087fd34aa04a28eed6935f6202ddbafe727ac1edcd9397</u>	+ 1 APE COIN	✓
49	2023-07-01 21:06:09	<u>0x3cb1927db89ca117f5a7fd41bf4cc282d4c3aff3f4042912084a1d98bf48a902</u>	+ 1 APE COIN	✓
50	2023-06-29 05:56:18	<u>0xa5e0d96c178b0defb147267ce64f2668261ac2c6388ed468b9e6f8e0021cfe22</u>	+ 1 ARBITDROP.NET	✓
51	2023-06-29 00:08:28	<u>0x037f1f35bf988d042bc969f1679936be13e401f72bf2d663843edf9c1207626e</u>	+ 1 OPTIMISM	✓
52	2023-06-26 22:56:54	<u>0xf6b558daa446ce2389c4e1c67a197895e3992dd76ddcf07fb5d5b07d7784c07f</u>	+ 1 EventUNI.Net	✓
53	2023-06-25 04:47:43	<u>0xf5969066bd330bd8d8031a60a9006926382cb6126598571aee5521b68119a348</u>	+ 1 OPTIMISM	✓
54	2023-06-22 01:28:02	<u>0x3d1dbe4d69e1431a2357b94108e5ae3750e0434186c7781954e28ae49d310e32</u>	+ 1 UniEvent.Info	✓
55	2023-06-20 18:28:57	<u>0x0cadedf85a4d762922ab840e62059c627c4aead84f06c9921f0d09c160043c132</u>	+ 1 OPTIMISM	✓



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