

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf03f25d0cbf99832c9e4a9d8f530390412c1f9c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ ausdc.xyz	518.000000000000000000 tps://ausdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
ETHStation 1672509474834	1 ETHStation 1672509474834
NFT Mining	1 NFTM
Ledger Stax: Giveaway	N/A STAX
BLUR EVENT	N/A BlurEvent.io
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDC	N/A \$2000 USDC
1,000 USDT Reward	N/A er.app
Uniswap Event	N/A UniEvent.Plus
\$1000 Rewards	N/A dropusdt.info

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
dYdX Event	N/A dYdXEvent.com
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 04:32:07	<u>0x4c6a3b28575f60bf4945d8b0595656b715fdc21100e4ee99f7a40745d81dc6dd</u>	+ 1,390.000000000000000000000000 .li	✓
2	2023-05-13 15:57:05	<u>0x5092faff4753745ab0b555d04fe20ae0f2ee604a542f2f5400bec98add095127</u>	+ 959.000000000000000000000000 ool.live	✓
3	2023-01-27 18:59:19	<u>0x956000b489c5387cd2c69aefdec4c3d0eeeb9ba3e994e9d38816330e602cc6a9</u>	+ 518.000000000000000000000000 tps://ausdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 17:57:59	<u>0x1b30fa74e40ba8827339c33141c5c7a13be3de9a7f622fd2e9cff04cb1f57273</u>	+ 1 ETHStation 1672509474834	✓
2	2022-12-05 17:52:37	<u>0x1c051ab96517c4261336826ac24ad8360f77d945e897af6b5bac3e2e24f01bc6</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:21:31	<u>0x7cd54c39c630c6ee6527</u> <u>edeb56a6c09eea6ca666b2</u> <u>58ce713dc903fc47fc6d96</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 10:53:50	<u>0x374d4878af13226322a4</u> <u>f3e1ef22d36fa4e19b81d7</u> <u>2567761890e5b1f02c4c68</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-24 06:10:49	<u>0x51d2c4c99a2c502ce966</u> <u>7fc7dfab9b7867c202373e</u> <u>518e087e75e032b9b37157</u>	+ 1 2000usdt.com	✓
4	2023-10-24 05:53:02	<u>0xc296c0b404d5b37c0259</u> <u>a8fb36fd3ba44238cc6258</u> <u>f61e1d21c70020b6d91bfc</u>	+ 1 dropusdt.info	✓
5	2023-10-24 05:52:52	<u>0x842d1639aef62d16108</u> <u>97aef0ebfedf5ff6dadd38</u> <u>558e4707ba7cf84fd38ccf</u>	+ 1 er.app	✓
6	2023-10-24 05:52:50	<u>0x6e0037301cac5ddd6370</u> <u>32ab971ce1682981ed4f42</u> <u>c05e7853c3598440498ebe</u>	+ 1 Voucher	✓
7	2023-10-16 17:59:01	<u>0x8d7f7395bf398962a3af</u> <u>089c6399b33b7257e30d4a</u> <u>70511d21810166d7ee4854</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-27 19:16:23	<u>0x5e8d76ad167eebe12414</u> <u>07766c025f5dd2f5bdf68f</u> <u>21d4f414d38e1553df0fce</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 12:00:12	<u>0xfabc3e77ac118361227c</u> <u>eae8ccb4c00ae29fc6f4b8</u> <u>d2b022601fb104372f08d8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-25 23:10:03	<u>0xbb089a994252c6d255c84b59820ed7520d2b2170c30c451f6aab8562fb61fbbc</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-17 16:29:56	<u>0x4ce004eeaf701095c8ec2a1ceda88d2ff33ee26e23e45416da149b355a5a3d64</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 02:26:51	<u>0x6506e71848b3f9c61aea4ab7c1214e749a6437f908c0a8895100dd62a26dd202</u>	+ 1 \$10,000 USDC	✓
13	2023-09-13 23:37:41	<u>0xa4744245bfa38d935f94a7b1bf68e8937f73efe2b240d08662c4f76eeb411e8a</u>	+ 1 \$2000 USDC	✓
14	2023-09-08 01:32:56	<u>0x52a7c270875a0917f41d172ec1672b3b10f55b2d5c0773bb1f7f25e42f729456</u>	+ 1 NFT Voucher	✓
15	2023-08-28 19:04:42	<u>0xa1674d5fc97528852a534226739166bdfcfcf57b2071501c774151b742bb52c4</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-27 18:50:00	<u>0xed97e3eae0e18cfa08a14f6e49ecd931df3795f75de9baa2af2775f0607e667</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-27 02:04:26	<u>0xf8dbc9b8a018ccceacc8e644070e42fc9b969ed2adb18d0e98a5cf8d8dc86e14</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 05:22:53	<u>0x77be4587fa5c5db98fa2ed6dadf8e77456cfa88ac9b32fed241c4ae6bf782d68</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-21 21:40:03	<u>0x3b51ceda237d14afd1a9 68e6f49edf358e44c2a9e0 08d346e5666958a7bbd830</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-11 00:45:25	<u>0xb4bec2d1c3ebaea38337 ef896745be679e457b8cd0 33911745822b178a062ea1</u>	+ 1 STAX	✓
21	2023-08-10 20:38:26	<u>0x621e1be56d88edb9e2c8 46cecb6db1bf847ba236cc 1f1cf296e94a254f64169b</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-09 15:16:52	<u>0x2badb64487d6cdf42fc6 8fb710633fe8227f5ace4b 34c0bf5d1cc5ba714eca87</u>	+ 1 dYdX Event	✓
23	2023-08-06 17:06:04	<u>0x7c7803c895ce72a49d99 87e5a95e8523e80c7f82e0 6ddda4b225f7a38f22e425</u>	+ 1 STAX	✓
24	2023-08-05 22:33:36	<u>0xe65e3e7a7e4ffc59d22a aba80a77a0a063310dded5 bc2ec1bee724ad4d668ccf</u>	+ 1 ARBITDROP.COM	✓
25	2023-08-03 13:52:37	<u>0x549ce0fa5ed5de0c3c48 5830aa009def4de0aa6bb0 db8938facbae673bf7aabf</u>	+ 1 STAX	✓
26	2023-08-02 11:07:30	<u>0x95d30110e9b7ba2fa40c 453cb834f066aac0f7c2b8 e6f38b1c49171d7a7243af</u>	+ 1 FREESPIN	✓
27	2023-07-31 19:52:22	<u>0xc5e57d317c7852488b75 5fafaf171981abf9a6c0aab dbd8c8e2d1e8a745d628cb</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-29 15:41:38	<u>0xe6272c555fe3c83365f0</u> <u>04c52590fc8d5c6f67c420</u> <u>a994a47712f56ccd383d97</u>	+ 1 STAX	✓
29	2023-07-28 11:31:45	<u>0x71a9932508865e949848</u> <u>6218a6a94c8d004c44d5dc</u> <u>9112d1aba9062075e36573</u>	+ 1 REVOLUTION	✓
30	2023-07-26 17:49:40	<u>0x257502857855ee0755c6</u> <u>810666e35e933d644fffbf</u> <u>b433b6cae24b84782173b7</u>	+ 1 dYdX Event	✓
31	2023-07-23 15:09:51	<u>0xe570533eadd75d4a099d</u> <u>da4adcb33059b36008fec1</u> <u>f5a12be14929570efaae09</u>	+ 1 dYdXEvent.com	✓
32	2023-07-19 11:10:34	<u>0x9ac8d004f7ed6fd7df0c</u> <u>b9e617ca4f44193eda1ca5</u> <u>7527934dc95a3f7e351617</u>	+ 1 UniEvent.Plus	✓
33	2023-07-18 04:50:46	<u>0xa99ca4d069dbca407f33</u> <u>5c9d7df6e8505c7a029569</u> <u>392ce5fdf4c81f3731af1d</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 14:04:54	<u>0x2972c847064453be3d94</u> <u>7148732d4473a79c7a87dc</u> <u>43e4cb1e4b3147b6ba197f</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-14 06:13:54	<u>0x19a408d7216b43aedfd8</u> <u>6ad71ac6af7b9b594bb9fe</u> <u>786d76f3c2b389ce2a9ab0</u>	+ 1 BlurEvent.io	✓

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