


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xe2bbb19381280bfc9ea9871bf75be5bc3fec63dd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	887.250000000000000000 \$ sUSD
APE NFT TICKETS	N/A APE COIN
1 stETH	N/A LIDO Drop
Uni NFT Event	N/A UniEvent.Plus
UNI EVENT	N/A UNI
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
LIDO WHITELIST	N/A Lido DAO
15,000\$ SHIB	N/A NFT Voucher
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 13:03:45	<u>0xdf0396dd847e9fe1eba6d8583fe9963a0655d046ca</u> <u>f325b26e84355012eb38cf</u>	+ 887.25000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 00:17:51	<u>0x0adb6d75cd165bb0fae19c44cf93a2234ad350d183</u> <u>a3cfcc28bba6dd74b943f7</u>	+ 1 LIDO NFT	✓
2	2023-09-26 15:03:51	<u>0xa215eed2c4c9373642854058e95e93a9b592f960fc</u> <u>581b98997e02aaf9c75ca4</u>	+ 1 LIDO NFT	✓
3	2023-09-25 23:49:33	<u>0x6252ca0108aeb693b3d8a9420ac1529dc7d66ed499</u> <u>982f9fdf492392115a6fce</u>	+ 1 LIDO NFT	✓
4	2023-09-10 08:32:58	<u>0x054ea2331e5da11150bf47907c049c72d06f36c443</u> <u>7a0263eb582ab19946bb0f</u>	+ 1 drop-usdc.com	✓
5	2023-09-10 08:32:44	<u>0xe7c3f697afd77fcac3188b5bfd2d8b611da065efbe</u> <u>2f7f18783a98931180ba83</u>	+ 1 drop-usdc.com	✓
6	2023-09-10 08:32:30	<u>0xa05c46d7acd0e9e206c7ff0d94e8da1ba034be0818</u> <u>058a3ced059ab9a62d54c4</u>	+ 1 drop-usdc.com	✓
7	2023-09-10 08:24:18	<u>0x4bab48a41ff76e1d7d3412c0b652862ff694194969</u> <u>ee4d61ca5f112e3ffbf7dc</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-10 08:24:06	<u>0xbf204e592d5b909d6b581175398708071cb52fbf043ea2caa47acc96a0591acd</u>	+ 1 drop-usdc.com	✓
9	2023-09-10 08:23:48	<u>0xd504a5d2c82a58d819cd c2726f158212cd3430c3b6d11a0990b78ece15a3f10b</u>	+ 1 drop-usdc.com	✓
10	2023-09-10 07:16:56	<u>0x99bf219b8fde2797a855a3c3abef21df48b39ee01d87715502670037c673a00f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-10 07:16:50	<u>0x18ccc4272775de053cb776581569f6f6857559fd142bd00acf9e9eb7f88711bc</u>	+ 1 Uniswap giveaway	✓
12	2023-09-10 07:16:18	<u>0x216d0539244313da328b6a97f761b793eef3ed5dec6e4b3003560682b8379f74</u>	+ 1 Base Chain Raffle	✓
13	2023-09-10 07:16:10	<u>0x1d866fc1424e885319e5eb8381ca198a152f4a8d05df78a77d2c6b7145f0dfce</u>	+ 1 LIDO Drop	✓
14	2023-09-10 07:14:38	<u>0xb259b7e96d14bdab9687e1b929c95b947c0a8f657a62a4a52af8d5c314265dcf</u>	+ 1 Circle Weekly Giveways	✓
15	2023-09-10 07:14:26	<u>0x0d322f53abed6faf6249f98e4051f0458238bbd750f8fd8fa6a1b0076e590d92</u>	+ 1 NFT VOUCHER	✓
16	2023-09-10 07:13:14	<u>0xb6cf14c0eee7503bef6247a0b09a50422482083edab6c500d4ab483fb4d6c127</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-08 00:27:40	<u>0x9ed851268d028fb0bde1dd64d408c110692442d0e3e9b9909f3e6c9ef76fd20d</u>	+ 1 NFT Voucher	✓
18	2023-09-07 14:10:07	<u>0xa52515b3d4d0ff48ad3901dd0b9812b740761e698e6c0cb773cc165d0a061691</u>	+ 1 OPTIMISM	✓
19	2023-08-28 11:25:25	<u>0x07f5d0bf040f5d63416e8b8b9cf4c605a9f34213aed69af815ab2266a2c8f26b</u>	+ 1 Lido DAO	✓
20	2023-08-21 20:45:31	<u>0x9b5b695e57b172c34213f0332602d855dbca67e22576f3af9cd5548dfa159977</u>	+ 1 ARBITDROP.INFO	✓
21	2023-08-15 02:32:40	<u>0xd75bb22fa2e9d0249dddcd9c83434a9eda262ce141904e2ba614fe43e6aaefd</u>	+ 2,000 Lido DAO	✓
22	2023-08-11 20:10:44	<u>0x93137113342810bd4314e858756a40fc5be1e22ea17c1c8b7cf57a7219783f90</u>	+ 1 Lido DAO	✓
23	2023-08-10 19:37:07	<u>0xd3820c38f83193b20d38f36c54ad901d2aaf9c0b5d3653b62e968d2c0dec90</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-06 16:34:23	<u>0x4eb672c333ddf1ca15329f38b751b96ba005e413df17da981f85002d7482211c</u>	+ 1 STAX	✓
25	2023-08-05 21:39:47	<u>0x2fd2d241dd3e6afdd9480cd92f94f4649feda5fcf1afc8c26891db1842c73122</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-02 09:55:25	<u>0x86ddeaf8667ae4476dfa</u> <u>483b0d46f2b4adbbb63073</u> <u>4a2f60c8c8b97a33d9febf</u>	+ 1 FREESPIN	✓
27	2023-07-28 16:26:33	<u>0xc4ad85092d6d4b871c3e</u> <u>9571c2d5ce1b0eaf55fedc</u> <u>6add93e4bd78a21c07a785</u>	+ 1 REVOLUTION	✓
28	2023-07-23 16:01:25	<u>0x82965c1b150106eda00b</u> <u>47f1cd967ca02869a34f79</u> <u>1ab0f5542c5191d4bf7082</u>	+ 1 dYdXEvent.com	✓
29	2023-07-23 09:07:03	<u>0xa25a17c500b3a98b5427</u> <u>a8b19962b11334e46d213b</u> <u>f473261710460e4b7de3a1</u>	+ 1 APE COIN	✓
30	2023-07-20 05:24:57	<u>0x0af40bd7f7ebbeecf0dd</u> <u>0a53ba92c3a8cb1ac1aa5c</u> <u>5e96ee6973cfc896b8b92f</u>	+ 1 APE COIN	✓
31	2023-07-19 12:47:26	<u>0x16a1b5ecd1df263e4d30</u> <u>c1b0ceca8da1e6f4b1fd25</u> <u>683d551d24d74e56100caf</u>	+ 1 UniEvent.Plus	✓
32	2023-07-16 14:41:28	<u>0x5faf6a8f7a060cd2a824</u> <u>f714894cc6f5a18e86ece6</u> <u>51b459635cdf370cf87b49</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-10 02:59:13	<u>0x5a7dfa863a88a86cbb58</u> <u>e25ddeebf400503010f9a8</u> <u>28440b2bce8e70f5556a07</u>	+ 1 UniEvent.Plus	✓
34	2023-07-08 04:57:19	<u>0xb13e489cae3bf5be4e6f</u> <u>5fad04c5c5889f32909533</u> <u>65ffe585d1f1e0ad115196</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-05 04:09:55	<u>0x282af42f7312705bb40e3d78564c15af27b3a80eda3106c8f918ff13d9841ede</u>	+ 1 UNI	✓
36	2023-07-04 01:19:47	<u>0x273db7f028f167fe6e3e7d7444bfc6f4caf5627dd0f94d8939d6d488f25bead0</u>	+ 1 APE COIN	✓
37	2023-07-03 12:08:21	<u>0x8287ff9c397100427d413ae8386eb4a4fc233f2d26339534728e423b97895fc3</u>	+ 1 BitCase.Org	✓
38	2023-07-02 02:29:18	<u>0x8373de22a099ba1e57c4a3ef79484bfc9ec1cd8712002147f8187701ca542b70</u>	+ 1 APE COIN	✓
39	2023-06-29 00:01:46	<u>0x1f1b69236cf7b04f37f11d1e65b4f82a08bd7cf48c3fc99e79b9208e77a9dfffc</u>	+ 1 OPTIMISM	✓
40	2023-06-25 04:44:07	<u>0x223aee4d51b781dc6aa85dd6703c604bce976ee8be9a59fe7fc6a3cb99c80383</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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