


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe2e340dd148aad35a0b064d5c17882df7e3adc19

| Token | Balance |
|-----------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| REVOLUTION | N/A REVOLUTION |
| BitCase FREESPIN | N/A FREESPIN |
| 5,000 USDT | N/A NFT Airdrop Round |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |
| Polygon NFT Event | N/A PolyEvent.Plus |
| 15,000\$ SHIB | N/A NFT Voucher |
| 5000 USDC | N/A NFT Giveaway Round |
| LIDO WHITELIST | N/A Lido DAO |
| dYdX Event | N/A dYdXEvent.com |
| 5000 USDT | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-12-14 16:50:46 | <u>0x8fedbc142e6bf43731a0625e21629aa95ea78b8444bb078e81259162e89a408e</u> | + 1.000000000000000000 00 5000USDT | ✓ |
| 2 | 2023-07-14 09:19:00 | <u>0x6a8b2d849cb3ec72473b3b20a6bfab45a219145b05f78b6725ff549706320f29</u> | + 1,390.00000000000000 000000 .li | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-12-12 12:18:54 | <u>0x99eaf3b75a2edd67673014b7c1c3cca6c738eb72d49a41a802ef94b9d45a4dc6</u> | + 1 1000usdc.net | ✓ |
| 2 | 2023-12-12 12:18:54 | <u>0x76c814f78287abbccd954ea47047d631ca07bc21a88d7a3aa056522254955bf8</u> | + 1 2000usdt.link | ✓ |
| 3 | 2023-11-23 08:28:12 | <u>0x5f403ab218d7663c3f7d4346d8a586c71da1f5485716d615fdb1aa1543413fb7</u> | + 1 NFT Airdrop Round | ✓ |
| 4 | 2023-11-02 11:58:02 | <u>0xa6f8119f8eccc705d78262967066aa2a14eb719fddf8fb3c7dac244b44afbcf1</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-10-16 18:08:41 | <u>0x8fad8e39ca9e98a01b12bed3e7d63a493dd39615e3748a53ecbe3dcb54835c03</u> | + 1 NFT Airdrop Round | ✓ |
| 6 | 2023-09-28 00:14:43 | <u>0x7a98b27068ea2c72fc40fb9a117b307e2b850603e558011b9c8bc5134bd83b0d</u> | + 1 LIDO NFT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 7 | 2023-09-27 20:14:47 | <u>0x68c37c9fa5bc78e5fe0b11878a9202329761afd40a1f44c51887312e839c4999</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-09-26 12:29:50 | <u>0x29415275f138fdcf54ee6a18e763cde3b9881564657b08e2a3fae8d737991fa7</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-09-26 00:27:06 | <u>0x9908ae1963fb9f07142403e27313ecc34c25cdb465c8a1c4869a112c9e23fa1a</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-09-26 00:23:00 | <u>0x069033057925933d3007cd20c0215cf2d0c3c4194352b6b4e52641b0b163e469</u> | + 1 LIDO NFT | ✓ |
| 11 | 2023-09-18 17:09:57 | <u>0xdddbfa7d0d5ce5caeb4dae27da8c17569e4e08d6584305ae7301370f7efd3ca4</u> | + 1 NFT Giveaway Round | ✓ |
| 12 | 2023-09-15 15:02:01 | <u>0xc74c7c826685c235f72ad5facf1e3a0506837efb95afc891795854963f5465dc</u> | + 1 NFT Airdrop | ✓ |
| 13 | 2023-09-08 01:52:05 | <u>0xb0d80caddcff195440551425f1618a1eb481f4eddcdd94949f4932272d7eb7c3</u> | + 1 NFT Voucher | ✓ |
| 14 | 2023-09-07 14:30:29 | <u>0x7268a08a5e9d69d631942b8c958064b415feb1dfbca4abcb239f4272ea9ed51d</u> | + 1 OPTIMISM | ✓ |
| 15 | 2023-08-28 23:00:02 | <u>0x74b8c10053480e7cb2cb6f36788814a2bad14e75c11de9501250cf74b108e1ce</u> | + 1 BASECOINBASE.IO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 16 | 2023-08-28 11:51:39 | <u>0xca3199fa3f1d70727c2d016e002237d676112abb332187a559cfc0ea8482d8ed</u> | + 1 Lido DAO | ✓ |
| 17 | 2023-08-28 08:20:19 | <u>0xb6874843e89c1b305e030b3049a959abcb1b648e2c49cfe78a70ba17b09d06e</u> | + 1 claim.circleweekly.org | ✓ |
| 18 | 2023-08-26 09:39:21 | <u>0x50458de6e958c6278c9703cfcaf40790d4a657fe4765804947599bf831ac42bb</u> | + 1 NFTVoucher | ✓ |
| 19 | 2023-08-21 20:44:33 | <u>0x96d74a7278218156a480792df681e14810a3febed1da0b116bde4d5035b56f9e</u> | + 1 ARBITDROP.INFO | ✓ |
| 20 | 2023-08-11 16:39:03 | <u>0x77a4f6b9f45f2f229c5fb19f21ad7f4a83e7e71acc e85e53ff43a2cdc0483d16</u> | + 1 Lido DAO | ✓ |
| 21 | 2023-08-10 19:35:51 | <u>0xd50cabaa6a311e8cdb338e572e478fccfc9df69b8e27547abcb6adb3c8657e78</u> | + 1 ARBITDROP.INFO | ✓ |
| 22 | 2023-08-06 16:32:55 | <u>0xec1be5f270e6232aa88cf5d107a32bf9b77c038351e93f7f8d50f45e1f88afa9</u> | + 1 STAX | ✓ |
| 23 | 2023-08-05 21:38:23 | <u>0x08966a5727c087ae1788ccb509e563eb4dbab0160e44326501bee6dbc1478184</u> | + 1 ARBITDROP.COM | ✓ |
| 24 | 2023-08-03 23:21:29 | <u>0xcd6ff60bbdc168fa4e626e3ee17b8abbfd1f812afe353418ed7f86d9f50cf125</u> | + 1 Lido DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 25 | 2023-08-02 03:25:04 | <u>0x0de3d6c5280d7cc3a7e529285eae1435c89d6f87a9c1504e03699222e03cc063</u> | + 1 FREESPIN | ✓ |
| 26 | 2023-07-28 21:09:54 | <u>0xc832f96bdcea8c307308a049d3160f47c97bcfe4463760bba7a7d03202399db1</u> | + 1 REVOLUTION | ✓ |
| 27 | 2023-07-23 16:00:13 | <u>0xe4ba239709e81e995defb0ff7ebe1df564ada7433c38328608c65cae11591a4d</u> | + 1 dYdXEvent.com | ✓ |
| 28 | 2023-07-23 07:45:56 | <u>0x6b6a387de759a6317cae86614ff3a95b8b192d4473eed05f02d1b4f21d9689bd</u> | + 1 APE COIN | ✓ |
| 29 | 2023-07-20 05:22:33 | <u>0x2f8ac968a5b334d6f02cedb9edbf367ffdf1040878ab6cbcaeded51249502d5c</u> | + 1 APE COIN | ✓ |
| 30 | 2023-07-19 08:08:17 | <u>0x5ae55c375025d62d6fb95a84a0e3f68b6f0d8e468b1ebc44da1c5f59a1876b77</u> | + 1 UniEvent.Plus | ✓ |
| 31 | 2023-07-16 11:31:26 | <u>0xd56d2339a1d749efc056eea88600ae2397f4ad254f3517dca7da1c135d8f6760</u> | + 1 PolyEvent.Plus | ✓ |
| 32 | 2023-07-15 09:16:23 | <u>0x638c551b2f839bc1f6b005cbb2418e5b88f2da4268fd9b6e7a4d1abdd8f9dba1</u> | + 1 BlurEvent.io | ✓ |
| 33 | 2023-07-10 02:56:11 | <u>0xf5c6bd5f4db33a02990d48ad42ef7b3f74cb43fd8b5df7f8989b8700ab8f920d</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 34 | 2023-07-08 04:55:29 | <u>0x66a01cb4cc04ac1bb82b1c356cb189ce476157a9f40dc3c681c3f6d0527f1a8c</u> | + 1 UniEvent.Plus | ✓ |
| 35 | 2023-07-05 04:06:51 | <u>0x3fa4863e5bccddb53e68d5133d5b284690deef44de46b71343304aa4a2dad945</u> | + 1 UNI | ✓ |
| 36 | 2023-07-04 02:22:07 | <u>0x1060673052d60e6c4fff0f0c03fd7062b5c1207e410f51fe34adc1054792ae93</u> | + 1 APE COIN | ✓ |
| 37 | 2023-07-03 13:02:43 | <u>0xac2f0d8733922e1e075a58510e17bbf7c5e03332d1f3613e3fb8a5dc410298d0</u> | + 1 BitCase.Org | ✓ |
| 38 | 2023-07-02 02:26:38 | <u>0xad770f53847321a049e2772ff734913d9b132551a6f8c44af2ed53bfaf48b6a0</u> | + 1 APE COIN | ✓ |
| 39 | 2023-06-29 20:27:40 | <u>0xa6a74bfbf2a850ea0173f06ea77849f2103419a3c906da52ea64b8275f9441df</u> | + 1 OPTIMISM | ✓ |
| 40 | 2023-06-26 22:58:20 | <u>0xf0e5580ae177d6c177d88da0017b52c7ffd7bc59f31b4986388945f0602e59c1</u> | + 1 EventUNI.Net | ✓ |
| 41 | 2023-06-25 05:06:07 | <u>0xc66cb83770a830c7ee61c6ac6400339811526ae70cdf6d145150984e794556c4</u> | + 1 OPTIMISM | ✓ |
| 42 | 2023-06-25 02:57:29 | <u>0xda647096f78d908059096d28ef392731b0a0cc026de43341177b34f64d1dbccc</u> | + 1 PolyEvent.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 43 | 2023-06-22 00:26:24 | <u>0xa5f395679838efb33d82</u> <u>90944c629c551dfa5bb075</u> <u>95c3327d1db4ac0b8c9653</u> | + 1 UniEvent.Info | ✓ |

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