

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe323c2e0a44125821d4f98c5c32a14f9e2490ed9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$ ubonus.site	925.000000000000000000 im reward
@ jkusd.xyz	562.000000000000000000 rewards
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ENS: Ethereum Name Service Flyer	1 cvbnvbn
www.nftdaily.app	1 PG
EDNS	14 EDNS
www.pirategirls.xyz	1 PG
smartdiving.game	2 smartdiving.game
Â-	N/A etherevent.co
700M SHIB	N/A NFT Airdrop Round
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

\* USD values displayed at the time of transaction

Token	Balance
\$DAI 1000	N/A NFT(REWARD)
Darkest Heroes Promo	N/A Darkest Heroes Promo
dYdX Exchange Event	N/A dYdX Event
Polygon Plus Event	N/A PolyEvent.Plus
Ledger Stax: Giveaway	N/A STAX
\$5000 USDC Voucher	N/A claim.circleweekly.com
The High Apes Club - World Pass	N/A THCWP

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 04:39:47	<u>0x75c7e84c5d68704b95f1bb8bc92dff7d0d1c478f8f2f113f0951feacdb628e82</u>	+ 1,390.000000000000000000000000 .li	✓
2	2023-06-08 14:02:24	<u>0x9f6a49129fc8c1caf044bf1f5e4ff1a50714027b62ad59d51a6f5768a8109299</u>	+ 562.000000000000000000000000 rewards	✓
3	2023-05-14 10:57:40	<u>0x0a51d4fcc9bbe66d41ab4eaa237674f1333302f4edb6cd144f736e0ebf248fa1</u>	+ 959.000000000000000000000000 ool.cloud	✓
4	2023-05-06 07:21:26	<u>0x714461858e0f6fc28f9d4f915e3b19722359baddb944a667f3f001a523886ef3</u>	+ 925.000000000000000000000000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-04 08:48:16	<u>0xc5c8702f17a53326ff9b e3d3736db43b301d4bd2fa fe67dcd84ee23ffd745989</u>	+ 1 EDNS	✓
2	2022-12-17 00:04:21	<u>0xad566fd8a614f37c9adf ef69f98b89ee82afe80199 d1ade301ad925a06878ba1</u>	+ 1 EDNS	✓
3	2022-12-14 05:57:40	<u>0x13d1bfb1255458bf2314 b5be0de17c98ea3027d6af 242378f3b793ee0c4b94e0</u>	+ 1 EDNS	✓
4	2022-12-14 04:13:52	<u>0xeb7e362bcdea60cfe1b8 fd5e7be75584bbeea25021 d40b298a3f3c154bfe2d2d</u>	+ 1 EDNS	✓
5	2022-12-07 00:23:16	<u>0xdcf7b8917573d1584dd3 3746ba434d348934f9c7de 89d0079ac5a1418499bc1b</u>	+ 1 EDNS	✓
6	2022-12-04 10:41:06	<u>0x9321601e7a32d33bda9a 40ec6115c65667f0bf3634 43865c1a6843953ec5560b</u>	+ 1 EDNS	✓
7	2022-11-28 11:40:39	<u>0x005f0e5f0eafdd084ca8 8daf735778aabe0e3f377e cadf81bd6bc5d35216ea14</u>	+ 1 EDNS	✓
8	2022-11-04 13:50:33	<u>0x0c50170f5dcc0fc9bf70 501586c3ebb510687107d5 b552d103629cdb55e889d8</u>	+ 1 EDNS	✓
9	2022-07-26 03:02:42	<u>0xc5bb3aaedb19ee3e9fb4 7497a06c055882e1998905 754a345ff5cd4ba8c6b8e2</u>	+ 1 PG	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-26 03:02:42	<u>0x8ad00ae0bb7efe68b59b379c4de629fe95850b4e2c9e50e28d9282f90f741da0</u>	+ 1 PG	✓
11	2022-07-07 12:10:33	<u>0x299afc5a2ab0c68c779161d3a94f7dd365f8b475e61e5364046a4a5f1cbbae5e</u>	+ 1 EDNS	✓
12	2022-07-06 06:07:00	<u>0x6e3deec71729ccc12b49818eb361568ea8bc005b339d74454cc3f297367bfaed</u>	+ 1 EDNS	✓
13	2022-07-06 05:26:12	<u>0xcb916723ff04c8a375d89085fd1e3baa8ac9c798222cd33df00040ef0200fa66</u>	+ 1 EDNS	✓
14	2022-07-06 04:55:12	<u>0xb9bba1bd21180388f54411ae6870fb5cc044f21b5faf1d19247dc3877aeceddf</u>	+ 1 EDNS	✓
15	2022-07-05 23:30:45	<u>0x02c759899ccb009243d134ce2ab7cdad6dfc4e3f497a0f9d1de5ec6c6d142a03</u>	+ 1 EDNS	✓
16	2022-07-05 10:24:21	<u>0xc23aa4d609c2fe45a2c3fb6a8805b546be357ce2829cd6c3b72ebf4d6c2f0fb0</u>	+ 1 EDNS	✓
17	2022-06-27 21:56:26	<u>0xc6fd971e1bb8d88f43682308edcdf090fdea817d86ea394723c8cd4ff348a24a</u>	+ 1 cvbnvbn	✓
18	2022-06-03 22:54:49	<u>0x38a6fb09b7f6ffc5596ef67c9c417f559f0e6896772640d5701d2b211e788b0f</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-03 17:28:01	<u>0xc6822811824ace20e41d44f9be640e622f6dde7b6f17ede3617ad90132802722</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:50:52	<u>0x4cd411c1d0fc716c9f2474a1193fb54f8a2915a382c7ab1989b2825e6a89e51e</u>	+ 1 etherevent.co	✓
2	2023-11-23 08:27:34	<u>0x2c6e284c1b9d83127f2960c8abc762652ec1bdb19a507044b020ddeb6a6351c0</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 11:57:28	<u>0xbffa3f987f9b8b5115bd6f134112b9ad23559db32aa1b9b447590fe6ef43805d</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-28 01:52:22	<u>0x4c80d3dab9de68b5e6aeff16831746d8d2bb3bff7876264cdbd960ec341402d1</u>	+ 1 \$5000 Voucher	✓
5	2023-10-16 18:09:11	<u>0xe0e25f750080ce9d431091b7bd5d52969a7e5e3ea558dfe26b7c7abd66f3bb21</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-13 20:06:29	<u>0x03343e0d25837b39bb4c4c0ce14414d36597aa5b9a203161edd04dbbdf42174f</u>	+ 1 0,99 ETH Rewards	✓
7	2023-09-27 20:14:31	<u>0xe1395b3df4245904b417212d4e8aafefa731702c527289fbc330bb9d48ee373d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-26 12:29:14	<u>0x408a9ff5618aa48106e0a598679ce37e5d3833fd1720022ecd092629c6139ca5</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 00:25:52	<u>0x866ecdae11641301db37b8c77f5a1d47566f3f5395c83a36318bbb161713bd41</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-23 16:04:22	<u>0x679240658d2e0abe1d4827e7d7b9ab6b6ffc9bac3c091aee7ab84450ad46b58d</u>	+ 1 drops-usdt.me	✓
11	2023-09-18 02:40:15	<u>0x19e44406082e881205acaa9a720516d029dbed94c2f2f5c4010f250e6d9f4c1f</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-17 03:52:12	<u>0x2e475456d6a698e448b5adc2450e0858fd01cfb75ca4226ca6e3ee93265f50e5</u>	+ 1 claim	✓
13	2023-09-14 19:43:50	<u>0xf42f274d82fc4cff7bbc4d4c5736b929ec4d54cdab34f38fa5782d1a415b8da5</u>	+ 1 NFT Airdrop	✓
14	2023-08-28 19:33:11	<u>0xb6cb6c9e0775a5974f60f3e02934c552f0e28f2c71d4becca6f3e13d00dc45ac</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 19:30:35	<u>0xfe8373e73cbdce66b83646ef9d24a4d33fdc48a8fc865100623bfc0c0f6f0d1c</u>	+ 1 1WIN CRYPTO CASINO	✓
16	2023-08-27 19:20:07	<u>0x25ee69c4c9d4f2859b6f3bda9e06754105dec6d248b90f0d3957405b9ad9d933</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-27 02:16:52	<u>0xe950c0df188a6f711816175f112ea46a31b284740caada1c06985908bc7a46a6</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 05:41:07	<u>0xe69059e366e3637f8bc613640581bfdd414f1100b91a8e116d88322830f2b695</u>	+ 1 NFTVoucher	✓
19	2023-08-21 21:37:52	<u>0x3df57c8052bfc528c7505f206855764fc95f2fbd0564843b380165687e5fac9e</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-11 21:47:01	<u>0x3ba2226f64bf9901d9b8ea074ca755afd384c56c6bdeb88a68404319a8ef981a</u>	+ 1 Lido DAO	✓
21	2023-08-11 00:42:19	<u>0x5dfbddf1aef62162c5f73fc063b623351c8f2e125748d7d8ba53dcc01046eae</u>	+ 1 STAX	✓
22	2023-08-10 20:33:34	<u>0xeeb3c2ae41cc31e88e69eab4da5e65ffb0b94c57ef2cb880f0e02d102b31774</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-09 15:14:04	<u>0xeea43739799365e16c30573133f7d9793a8f07d1b16d276b2df0424b28d0c067</u>	+ 1 dYdX Event	✓
24	2023-08-06 17:00:55	<u>0x7d8d299fddfff15673736976d768b68f03076e9b2c201d6e0728a9de006d7cb0</u>	+ 1 STAX	✓
25	2023-08-05 22:28:18	<u>0x4528df1e0a080380efa9cc3c687a14d6b6382b72a84b3c5227de200bbbc5cb80</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-03 23:17:29	<u>0x73d8a9cbd7ccf860a107</u> <u>bb28137da433be87af8f09</u> <u>3d6305b1d6de4fe26a2840</u>	+ 1 Lido DAO	✓
27	2023-08-03 15:08:19	<u>0x0f8f1fd268232397eb7a</u> <u>8d459ab8b45210bd3ba0e6</u> <u>2a40e466fc1814c67009e6</u>	+ 1 STAX	✓
28	2023-08-02 14:45:21	<u>0x36499c419b41b619812b</u> <u>7a7c1622cc26d39da6c28d</u> <u>4745012f91f0755de0f5a5</u>	+ 1 AVALANCE NETWORK	✓
29	2023-08-02 10:56:13	<u>0x5bb256f7487faf60f792</u> <u>9d4146ca1beccb8b0eef90</u> <u>79b95cac5cb9b60c08fcb2</u>	+ 1 FREESPIN	✓
30	2023-07-31 19:49:02	<u>0xf7058ba846abbfd479d1</u> <u>6e7e7e9c782240abb85eda</u> <u>7e3a7f0be47d58b9a3a65a</u>	+ 1 STAX	✓
31	2023-07-29 15:38:04	<u>0x233e737a0ef790c76a81</u> <u>f5040652e778e6d3416d05</u> <u>dda99b9b1dd2a8b030f5db</u>	+ 1 STAX	✓
32	2023-07-28 11:27:49	<u>0x6ccee47029c9d21fbbaa</u> <u>a403a6ec6ce3caa6b8e2ba</u> <u>98a047e00d1265c78a3e64</u>	+ 1 REVOLUTION	✓
33	2023-07-27 08:50:18	<u>0x17b3a98bef8aaa5a7203</u> <u>9b44c5a460d73bbc4504a1</u> <u>42be5adf3e6f1aa57be7b5</u>	+ 1 NFT(REWARD)	✓
34	2023-07-26 17:45:34	<u>0xe46f7e897c2cb05a6213</u> <u>85e603900db3b49ff50122</u> <u>42960608327ea312f577b1</u>	+ 1 dYdX Event	✓



#	Date & time	Transaction Id	Amount	
35	2023-07-23 15:05:14	<u>0x1d34a9225547e602663f7440a6cfb5cb898f09a5eeb6feccb9739d1676b66542</u>	+ 1 dYdXEvent.com	✓
36	2023-07-19 11:00:44	<u>0xc238febd2a4e160ba3549335bf05a6f6df71a35a25d4914d11472e7796927d4c</u>	+ 1 UniEvent.Plus	✓
37	2023-07-18 04:43:50	<u>0x6ee998b60e508d4584724208cc1965fb7a0e213ab94c641306c3223087e3725c</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 13:55:36	<u>0xb2da7101bc8f22880716c06c4b93cd5318a80421a6edb55f920eaffb197eac7f</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-13 14:09:16	<u>0xad9fab5d0262e0b87ac2d1c57dc7fabea58ee402a2b4d7a5aba97116bfc834e8</u>	+ 1 BlurEvent.io	✓
40	2023-06-15 09:56:29	<u>0xce6de929e61aefe5f233efba957fbbdc1ba42c4d77876c749287d906c3100fed</u>	+ 1 TulipArt Airdrop	✓
41	2022-05-17 01:50:48	<u>0x9ca62367566958a43ba2554068ecb17f31960ed9efc9f8c0b8290c2b86e12d0b</u>	+ 1 BULLIES	✓
42	2022-05-08 21:27:00	<u>0xfb4f8e5e00301ed39aec d51f8f8e178132c4d32202c1f0d746d2932ba4b37895</u>	+ 1 BULLPLLL	✓
43	2022-03-26 21:10:18	<u>0xb7e253524a0ccd24d29d63a3e007d78553e29fa59c58bb32ac82b6254f96c602</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-13 13:02:10	<u>0x172b18a0da8108dea42f</u> <u>6033788a7c3f578739b3fc</u> <u>b7b539501346134f03a8df</u>	+ 1 THCP	✓
45	2022-02-26 20:30:12	<u>0xa6fc05c639b41ec08c2c</u> <u>cb73bd8c16fc011ddbe1d9</u> <u>8719e2b2a3aeb8b38baf45</u>	+ 1 THCWP	✓
46	2022-01-28 15:07:09	<u>0xefd0a4d79810633db52b</u> <u>71ac0455b34a5c97055f91</u> <u>11066ba12efcf1bf6f34fb</u>	+ 1 Darkest Heroes Promo	✓

\* USD values displayed at the time of transaction

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