

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe4a56ffcf9dfd27f1f5d28c4eb2b04f69ab8b08e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
~ KgUSD.xyz	227.3000000000000011369 d
\$ jbonus.site	812.000000000000000000 im reward
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
dYdX Exchange Event	N/A dYdX Event
Uniswap NFT Event	N/A UniEvent.Plus
5000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
UNI EVENT	N/A UniEvent.Plus
OpenSea Collections	N/A OPENSTORE
5 ETH Voucher by Base	N/A BASECOINBASE.IO

* USD values displayed at the time of transaction

Token

Balance

Event by Uniswap

N/A EventUNI.Net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 09:38:30	<u>0x854c8ddd91a8de6d234b75060d3daa3df76482171d30e23571eb05184ed6e5d7</u>	+ 1,390.000000000000000000000000 .li	✓
2	2023-05-21 13:24:34	<u>0xcd0a0f0d2d832dc7cad2cb8238e6e8ac5c4e59554c46485e14197a1809665a21</u>	+ 227.30000000000000000000000001 1369 d	✓
3	2023-05-14 09:52:48	<u>0x8b75b62e600c86bd8934947413993099ba6738bdd67110cbce5b8d1ca4272967</u>	+ 959.00000000000000000000000000 0000 ool.site	✓
4	2023-02-07 06:24:11	<u>0xaf631c3ee6392a063d97f26b52d35f52e11d96f5c18ba99be206e9dd699750f2</u>	+ 812.00000000000000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 02:37:12	<u>0x48a5a954664ef88ceef98aa5be2106db95390e505968bd370177c5ecc07d698b</u>	+ 1 1000usdc.org	✓
2	2023-12-19 02:37:12	<u>0xfa5476c4a5cb1ab5ae4db0886b8df64148367aac5628a8fdd11f36200d6df3ee</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-15 11:58:00	<u>0x729edf65dfe4cdeec97658ca88767fd684a08637a36df9c501e5e993c82a4bd2</u>	+ 1 2000usdt.link	✓
4	2023-12-15 11:56:10	<u>0xa8173f98b124513dcad8d61e06c4671adb3bf860fd5f058341d419b031ca7f8f</u>	+ 1 1000usdc.net	✓
5	2023-12-15 01:45:19	<u>0x7d7be3593fb182202998d443a62cbd7db1d1a3898387015b822f78f496c9a78e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 01:24:46	<u>0xad558eca1609974c09a130becadb52da8045fa8c7aed8e77ad35983d0483e166</u>	+ 1 net	✓
7	2023-11-29 04:51:51	<u>0x375b2a7c53d32d6e99ccd6ffee7a0b6e1e25b6578ec7770d2f2e14b7a5031bd</u>	+ 1 com	✓
8	2023-11-23 07:54:14	<u>0x88ba6da093398ca2d104a19d5bcd2404f6b11536fead479a937cc89a302073c</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-14 02:42:01	<u>0x1b9ad49810c34bbe5a6f0b5abc9407279347eeca599bde041b08703806520cf</u>	+ 1 t.xyz	✓
10	2023-11-02 11:16:37	<u>0xf137c3c0640490e5aedacfabacf41d855bbe48506b4124dba2f4d569fc6b2222</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 18:13:29	<u>0x72f32effdd117933841d7c0b39b16ffabf5b68ab4fd8fa369effdb90cf9b7586</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-03 16:37:30	<u>0x7e6444cf8cf2b2be4ef74442b454298a8425216d924648d2f38f4ef6397f9397</u>	+ 1 NFT Voucher	✓
13	2023-09-27 19:33:11	<u>0xbe8dc504cba33a4acb81936582dc19fd6044a5b3bbe6b033437bbe1a42b9f57d</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 16:10:51	<u>0x47a5a8a88ef6b48949de79fab19584ce0286b49d2679e90496aec06f6becae01</u>	+ 1 LIDO NFT	✓
15	2023-09-26 12:11:04	<u>0x6a132af89891c921fbca595ca437dd9b57ea4dd3f8dc5367e3afc934a4aae552</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-25 23:44:07	<u>0xdbe14af9cb606fd4ae6c561deccc296fb46540b601251af6ff3777ad1f0c4f3b</u>	+ 1 LIDO NFT	✓
17	2023-09-25 23:35:21	<u>0x77b899a34e7777a7d17f992294748f710d38a2065c57856fd863084243810240</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-17 22:53:43	<u>0xde8c4b6df8a3155dde81bcd4820996217e9c88ca9b6de7da6886d1cbf1832f46</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 05:41:28	<u>0x86a9e7058b42ace81ffd1e2132ce83f17e78c285a312f5df6cd041685cf3d79a</u>	+ 1 NFT Airdrop	✓
20	2023-09-08 00:17:14	<u>0x0ceeb0e2ddd1d08edf3810118853922cb6d48a132d45d53f93c4aa639dd2c34d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-07 13:15:58	<u>0x1757ed8d754362680bb401822dbf14df7dc0b27dff</u> <u>d7dc4eee26b2b4d970482f</u>	+ 1 OPTIMISM	✓
22	2023-08-28 20:41:42	<u>0x7d98a87a15506cab5b8468457b34e2fa06abc9465d</u> <u>62f83cf9b06c974d3951b6</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 17:41:17	<u>0xb9c7ae2414baa585b75066d013256ea8ceacd5c7f6</u> <u>0a963344cc513b2f69bd8b</u>	+ 1 claim.circlest.org	✓
24	2023-08-28 12:00:09	<u>0xacd9df8e2f12526ef2553eb06934539bc94e17274b</u> <u>5e1cdc3fbb08dee65f9d88</u>	+ 1 Lido DAO	✓
25	2023-08-27 23:24:44	<u>0xc87c9a4ae0ae2afdb4d0b26f7046e77f48e613ff75</u> <u>d56722c36ab332c7c91bde</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 22:34:12	<u>0x77d346a71f9b262ca0ac0a08ba004a1dd6aac1e004</u> <u>664e289330e2e8e0674993</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 00:40:55	<u>0x9ed1bdbae8639d5b3ba5544cd0c43229909fd33d77</u> <u>0dd48246d89d9e8ff30772</u>	+ 1 NFTVoucher	✓
28	2023-08-21 20:27:28	<u>0x39a1b987754aad270eb1029889b38f709140d099ed</u> <u>c1ef52c4411863e9ec0416</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-11 23:02:48	<u>0x4c82e234ad6d6160ec2c32ff72666c775711aef512</u> <u>b2e6d0a7e4f864c02cc484</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-11 17:52:40	<u>0xc78981dd3d6f9fed6ff96e489fe60efe75d524f6b1a9f7f53a6b93a0a84f10a8</u>	+ 1 NFT Notify	✓
31	2023-08-10 23:21:22	<u>0x1b5cd02b672f4ea9dcf1ca01c6d832bcf1df59d65b95cacd078cc2cc0f802795</u>	+ 1 STAX	✓
32	2023-08-10 19:19:12	<u>0xa2baeada75a26306ac2dba3c135c5f1817b750cd41dcb54b5388c4709c52ef7d</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-06 16:04:19	<u>0x356e68bacb30f2b41a32db4bc7f72124d2482e16171233f6b8db4cc915575763</u>	+ 1 STAX	✓
34	2023-08-05 21:21:34	<u>0x86cad7295a61c48a04117691bd550ae9f74eea159265f6033b43c3117775aedd</u>	+ 1 ARBITDROP.COM	✓
35	2023-08-03 23:33:36	<u>0xe41968e75ee823d63a6733f80d27e3cc27ea0fcfdb a08378293aa3b7855ffeab</u>	+ 1 Lido DAO	✓
36	2023-08-03 14:18:45	<u>0x296f21b58a717815b174990eae91756c7a13b0bbfc0479d511e73cbf1344d0f9</u>	+ 1 STAX	✓
37	2023-08-02 18:39:17	<u>0xd09f4e0f597fea4b49f78621b549d56173b080a01adbb8bc24764b68786ffdc9</u>	+ 1 DAI	✓
38	2023-08-02 03:29:00	<u>0x1ad24175e17d0a580091309ac8064059fac5604defc2cf5426516882c8dce6d4</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-31 20:39:03	<u>0x6080097c91a1fba860c94fd824f9138cd9006a7d377d7c6e1466da353d0a8988</u>	+ 1 STAX	✓
40	2023-07-29 16:16:53	<u>0x8535c666ebe4551ee44592292e5f0df5193ca68aae0267b9fae20f3e7d35f5fc</u>	+ 1 STAX	✓
41	2023-07-28 15:15:56	<u>0xcaa6343c7dd248a077f78dbb54c482ce9d4b11d2defd6daf28decb83adc377b8</u>	+ 1 REVOLUTION	✓
42	2023-07-27 13:27:01	<u>0xcb25da92b5ca9ee2e1f667d7f46be6e648056e541ad05b9208208790d07b94be</u>	+ 1 DAI	✓
43	2023-07-26 18:28:32	<u>0x26febf020cfbe2f8aac76cb26826fb03510d5454955db74f1c64edd166c3bc34</u>	+ 1 dYdX Event	✓
44	2023-07-23 15:45:25	<u>0xfa75f97eff59425aac43507039306a997ec5cc80efc22cb0adbb4dbd8307351c</u>	+ 1 dYdXEvent.com	✓
45	2023-07-23 10:19:58	<u>0x47c7a65ab7ad55fe78b5f15dec236d35c14f8313aa7ce8bfafd980b5e74b5dd2</u>	+ 1 APE COIN	✓
46	2023-07-20 04:44:57	<u>0xac30d8c13588833e55235518b992e691a0e08f6985848c6253b268b27f55cfec</u>	+ 1 APE COIN	✓
47	2023-07-19 08:11:59	<u>0x04887455d58110f0315fc65522cb93b75d1096582ec7e16336bec624b94f6891</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-18 05:34:28	<u>0xe7e9dd740f78d5d2f5c2</u> <u>abf661d4ad1fd726ac1013</u> <u>99900a1eb26545337b5353</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 11:50:12	<u>0xab7dea4ba6f2b6035b52</u> <u>31290e29495041e95481ed</u> <u>e9040a6484633804f99a91</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-15 09:16:15	<u>0xc2cab462de5e5e4050c2</u> <u>d2e13200509dbbd3be8749</u> <u>1e2769a915b10570d87008</u>	+ 1 BlurEvent.io	✓
51	2023-07-10 02:03:15	<u>0x6c21a57db37c68c9ae08</u> <u>f96a544217628499f4610b</u> <u>29d11fb9461f7005ee5d52</u>	+ 1 UniEvent.Plus	✓
52	2023-07-08 04:23:47	<u>0xed1be79059ec7684679f</u> <u>af0ca661499f62f4fd4070</u> <u>15874dc14a25c65bc03de0</u>	+ 1 UniEvent.Plus	✓
53	2023-07-05 03:09:33	<u>0x9a543c6ba8e29f73946f</u> <u>f664cd93e673a4f4707381</u> <u>551697c3095d66a8573c85</u>	+ 1 UNI	✓
54	2023-07-04 02:56:37	<u>0x0fd6e08687bd4ef2c2bf</u> <u>a37dcac07080b8ee4a48bb</u> <u>1f1c1aa4dd28bd0f8abef7</u>	+ 1 APE COIN	✓
55	2023-07-04 01:15:23	<u>0x236d70f841d01536244b</u> <u>ab30d5772e4ceece6e1101</u> <u>ef8129346d0762d378addc</u>	+ 1 APE COIN	✓
56	2023-07-03 06:12:57	<u>0x991e6e8508059f35dcd1</u> <u>d4229b07a67dc0328e91c6</u> <u>4033f82c663ff376b91885</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-01 20:53:34	<u>0x82604dd115de486641b4608c91b86e5c0b7dbf1a436ba173b44f89369e7bfd46</u>	+ 1 APE COIN	✓
58	2023-06-29 21:08:23	<u>0xad2c61fdb6b0563aae9130754a8f46a925072e7846a0c782889a7536a88ef43d</u>	+ 1 OPTIMISM	✓
59	2023-06-26 22:53:28	<u>0x4146a1a4a7a9f77472763fc7be1267d40121e190a6850e590eee87f5f5792b05</u>	+ 1 EventUNI.Net	✓
60	2023-06-24 04:54:42	<u>0x2ec08255b189274100cf5a11f17e5698d1d8caaed378d75c03c4552ab03dc0af</u>	+ 1 PolyEvent.io	✓
61	2023-06-22 00:38:06	<u>0xcefbb9888192fa656dd27cad57715c18ffb122c80767ba74b9da93286bad7fb3</u>	+ 1 UniEvent.Info	✓
62	2023-06-20 18:48:55	<u>0x277244ff8e26bd0a2a94b0b4214f5402167c7efae0312112b0769634c3cf4c03</u>	+ 1 OPTIMISM	✓
63	2023-06-19 23:37:54	<u>0x1e9ed4cb6aa71ebbc4370fe8ee4702779f91560a60fcb9fba14a1b9f2508b9f9</u>	+ 1 OPTIMISM	✓
64	2023-06-19 20:11:24	<u>0xd18ff95136655b0ea3f65edcb361aa6248df40d2981822e5640d98245ddf9ceb</u>	+ 1 LOIN1	✓
65	2023-06-13 15:30:30	<u>0xd24ac3db81221b6395b98158145fc6f775653baf5e670e8e528e460e69405129</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-11 00:53:44	<u>0x8bef0e1bdd2bedf76088</u> <u>869a402a6a97c17a1fd0e1</u> <u>35835986978f59f881a646</u>	+ 1 OPTIMISM	✓

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