

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe5cfd5c15b04f27096ade2e79af8d898d71818ed

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT ୧;L୯•I୯୦â--•lootusdt.com
! 5000usdc.org	1.000000000000000000 rdrop
5,000 BUSD	N/A NFT Giveaway by Binance
dYdX Event	N/A dYdXEvent.com
Polygon Event	N/A PolyEvent.Plus
\$1000 USDC Voucher୯ŸŽ•	N/A 1000usdc.top
dYdX Exchange Event	N/A dYdX Event
Uniswap Summer Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
ARB VOUCHER	N/A VOUCHER
UNI EVENT	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
dYdX Exchange Event	N/A dYdX Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:44:09	<u>0xd19f874a7f2afa8d272725798e3f199676846b900fec19c7c888c9d66e4488ab</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-02-16 21:55:53	<u>0xabc60ed78130351a877398abd59f2f53bef6d6007123b4d1d9987685e32a23c74</u>	+ 5,000 \$USDT ðjLð•Iðæâ-·lootusd t.com	✓
3	2023-07-15 04:37:31	<u>0x6f8bb4f2a808c9f6761ff0ec66232208f2c1d8d2e67bed028415e88409e6950f</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:46:21	<u>0x61fc0a7d1a42ad530e4b5b17b93e67c0b816e1b63160b64e93060d71117383f9</u>	+ 1 Reward at [5eth.us]	✓
2	2024-01-12 04:54:34	<u>0x3ec3079ca05c95bba3ae595f566b2b1ab7f9cc99062e4f444a364d041a56db08</u>	+ 1 1000usdc.top	✓
3	2024-01-12 04:52:52	<u>0x7cf0aac2c07dd483230a96923c12fa3c13199c47e6c0d914aa6c0637143dbde1</u>	+ 1 3000usdt.cc	✓

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#	Date & time	Transaction Id	Amount	
4	2024-01-11 23:31:13	<u>0x69f50c566edc126ad1f691fff24d565ef2fc7c20cfa185f433598051ea3aa181</u>	+ 1 get-rarible.com	✓
5	2023-12-10 18:10:38	<u>0xdbb3e38aadd731b9c8aba75334d3f8fc3a9b5651c0a5b8076f30c234342790a8</u>	+ 1 2000usdt.link	✓
6	2023-12-10 18:10:10	<u>0x7179280fbd0b16556504ace7b87a67c3a4500ac04e418062706011fe001443e2</u>	+ 1 1000usdc.net	✓
7	2023-10-27 00:42:15	<u>0x9da48f852c5991f1ab9d93f2fc7bb94f6dba4b05341488487e57a31cab58223e</u>	+ 1 VOUCHER	✓
8	2023-10-16 18:15:13	<u>0x75ff5543adc882f32e02d1537185b62c0c21a94c10db97fd4eb9be9217753d3c</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-15 03:26:11	<u>0x560d53516fbf6c90c052289307ec95fc4f07aff0df60844cdebe599f60c71309</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-01 14:57:31	<u>0xd6c0d174f55837a56267d740b9a0d0219bbdf45fbcf68c0bf9cd6c144d115b76</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-27 01:54:14	<u>0x40c243d9277435e101cf36d1b4243bc0aed2136c6f2fc6f656059d9baf3b04a7</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 05:09:27	<u>0x3f78ef0c58d7295fef712a2cc1006bc058c25075251fe07ea607d11965653747</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-21 23:44:55	<u>0xdb87a863d8f80d75e132</u> <u>ea4a5fb28602c7b3a8bace</u> <u>9bba297269914a23bb5c26</u>	+ 1 ARBITDROP.INFO	✓
14	2023-08-11 01:05:42	<u>0x6708703246660d9f4332</u> <u>59bffda9c7911e66f0139e</u> <u>f8e7c437a5dedda0388b2c</u>	+ 1 STAX	✓
15	2023-08-10 21:28:34	<u>0xae3212d42c22aec652f</u> <u>c500175eef5c394d98c6e7</u> <u>cd43ba812d4832b854dbc1</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-09 17:16:32	<u>0xa74b7922f499acefb635</u> <u>587dfd02466a51d90d20a9</u> <u>336a0987204ea5c1f580cc</u>	+ 1 dYdX Event	✓
17	2023-08-06 17:26:41	<u>0x1e6abd433089e68cf663</u> <u>2cc5f9d0fd0fee74e56cc4</u> <u>a7557898f9d0e64caad512</u>	+ 1 STAX	✓
18	2023-08-03 13:16:29	<u>0xcbc1a38b921a553f5290</u> <u>8f89f07ddb450f3f1f9f3c</u> <u>e038cac7358209254c7d8c</u>	+ 1 STAX	✓
19	2023-08-02 10:05:37	<u>0x1c444b95e55c23c750a3</u> <u>3164f0217fe8708de59123</u> <u>7915649ce41d8f942101b0</u>	+ 1 FREESPIN	✓
20	2023-07-31 15:53:35	<u>0xde356f198d1040468713</u> <u>ae0a359e6b67c33c741224</u> <u>0f818e770b9732832b170e</u>	+ 1 STAX	✓
21	2023-07-29 13:25:00	<u>0xe98b94636b33f9b57635</u> <u>4a5bb0f270bdccf1ab1fa4</u> <u>de2be96379132e0d0924d8</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-28 12:14:58	<u>0x849ebdb733ce54d8f2c9dbb4ac090b3f2eb71fb177c22a513209fa52f64c3812</u>	+ 1 REVOLUTION	✓
23	2023-07-26 18:38:02	<u>0x630341f7e8b8ef82a0c39d3763f6e921d7a1b309a21518b4abad067e84316615</u>	+ 1 dYdX Event	✓
24	2023-07-23 14:13:43	<u>0x61ee8ce32f01e1a3e5c3236bb46abfe4cbd7c9f865e865291192eb59b6d2199c</u>	+ 1 dYdXEvent.com	✓
25	2023-07-20 03:33:14	<u>0x2965b563d0765a1ea8ea7decac946861e58ef584add713efa2f5444ae1fe0abd</u>	+ 1 APE COIN	✓
26	2023-07-19 12:57:10	<u>0xfe041ae53d085e2fe84244de197c651650c696384836b31b925c5a7402e6f00a</u>	+ 1 UniEvent.Plus	✓
27	2023-07-18 05:44:08	<u>0x7277263caa7e8f26ab91b4434d30b4f1a28bc581da4bfd7efc5ad19877625128</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 14:50:52	<u>0x17771c13ae13c4355c3f4a0b5fe3ee25a84113264661bf979d621da595c4dcc1</u>	+ 1 PolyEvent.Plus	✓
29	2023-07-10 03:57:59	<u>0x3023e80d7403864c7d8076bdc93306b88657d05e0ed66c76b43c4d6ad345bbf3</u>	+ 1 UniEvent.Plus	✓
30	2023-07-08 05:31:14	<u>0x0c701c1cf3115a0523142d036a9cd672f9f022cf317d5a7b70c6f5dec2e06f3</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-05 03:51:23	<u>0x21382d63a06a477b28dd</u> <u>7eb50e16da6b0d9256aa35</u> <u>300c47187a452d5d6eb0e6</u>	+ 1 UNI	✓
32	2023-07-03 22:29:04	<u>0x79aac97b087041964980</u> <u>95da726e41fbd4ff2e48ea</u> <u>6a7d0860bd562000fd16b4</u>	+ 1 BitCase.Org	✓
33	2023-07-01 06:05:22	<u>0xf305b3069c2338874907</u> <u>ec9a97619bc44203821db1</u> <u>aaf52f08de1450780e379f</u>	+ 1 UniEvent.Plus	✓

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