

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe63e2bf905bd6950e64bd03cdef5e5e7d776461b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
PARCLABS.IO	10,000 PARCLABS.IO Invite
\$ tbonus.tech	925.000000000000000000 im reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$DAI 1000	N/A NFT(REWARD)
700M SHIB	N/A NFT Airdrop Round
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
Uniswap Summer Event	N/A UniEvent.Plus
15,000\$ SHIB	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
0,99 ETH Rewards	N/A 0,99 ETH Rewards

* USD values displayed at the time of transaction

Token	Balance
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 04:05:00	<u>0xa9cd927ba0f319b871a9002069a0884b77ee26c326688894af5e0873dd8fffc7</u>	+ 5,000 PARCLABS.IO Invite	✓
2	2023-07-15 04:40:19	<u>0x8a7394d2f32d3ad4d4a4a438dad57f122244ec172414f181aec737c77e4c50a2</u>	+ 1,390.000000000000 000000 .li	✓
3	2023-05-14 10:55:44	<u>0x59abfb5af1c9b2a7636b9b4bfbba572ac61ccac8bae207542accdb60b33707ba</u>	+ 959.000000000000 0000 ool.cloud	✓
4	2023-05-06 07:20:42	<u>0xc4b347a6d98ed2c1574b432b371a787c5c12accee3f56062adb6d44d2b75d2da</u>	+ 925.000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 23:11:21	<u>0xa7cf34fb5d2e083f7db664156d4d245fdc87dcd0f323f3253f9466f981631547</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2023-11-23 08:40:28	<u>0xe4be97544320e5ada45506fd2c58e5ab08f16b3db14490be896b83d23e5676fc</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-09 17:31:41	<u>0x179a45b0e61e38ce5490099cbff85d328c3e77771c6969deb74a858904ecdb1f</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 18:15:53	<u>0x5982f688cd41097fe98da7d3ac813e9192ff94ee36bfb35a898630063f5c57b0</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-13 20:08:43	<u>0x3264050ca476a9ad3749e37b6d6c63d2c7b80c57c58332647bb22f99c50486fa</u>	+ 1 0,99 ETH Rewards	✓
6	2023-09-27 20:28:09	<u>0x6de2648e1d51f4292404379aa34229cd82f273e6b9df95ba39eaa75efbb6251c</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 12:37:06	<u>0xce3af1de34d1f93e002f2998ae27b31b92ecc64d8a0b956c80b3ce07fea0d0ef</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 00:40:47	<u>0x1f495a19bc27a9c99ed9606644deb3741cf6e0f59c03cd7eab9ad1ec22036743</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-18 19:57:21	<u>0x99b06ef3d8a886a97c58a967b8076f88327a8a3b5fd4754ee4ee5928ce69f2fa</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-14 05:42:16	<u>0xe81b8422c962d36722b55b6dda509c83bbee37a3cfc49fa70e9e813e2718be00</u>	+ 1 NFT Airdrop	✓
11	2023-09-08 00:15:18	<u>0x6a0880b5c64a04a24aae665e3c1fc12e4d2fd679d0ddab6f1fe66b5431e7f334</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-29 11:48:57	<u>0x649b79a6e31aa85b053200c4ddc31ebc7a956b92bf3e68364d673327cb943e96</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 20:33:56	<u>0x7c1b2bfff9a464f401b657e7e383d0fd0b5e9375e34f058ac87c8cb063bcca64e</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 18:52:30	<u>0xae949bdd2ed4998c3cc355b6bc93915075635357681bd60d464c341f91d9abc5</u>	+ 1 1WIN CRYPTO CASINO	✓
15	2023-08-27 23:04:04	<u>0xe0d0485c101eeaa411ff66e116201b8915b6ec1243eab0e15ab58df95ac3f329</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-27 22:18:54	<u>0x0fc2026eb9b3e0f61a2db3109b86f45e810e0e9613f09b4a4bcb555a73ba9a08</u>	+ 1 claim.circleweekly.net	✓
17	2023-08-26 18:20:31	<u>0x8f4306b512cb041dddd3af192ff8158f8620b9b464e8ec96cec9cb3d520c06bd</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 16:55:11	<u>0x05d36519f35de606df8373b2272537fcfd64408eef20a4e594f08d075f41032b</u>	+ 1 NFTVoucher	✓
19	2023-08-21 21:37:38	<u>0x2308ca18bb6023510e15036db8f15eaa834f95690ba8af6ad0371e31dd014e4b</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-11 21:10:43	<u>0xf832dddcae7d933377fd22694d218fbb22eaa3f2b0bfff7fe4387308bdd735827</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-11 00:42:09	<u>0x43ee33aae673086783f7 bf97d145aea4c302848c89 bdaffb330b3d80e0bf1077</u>	+ 1 STAX	✓
22	2023-08-10 20:33:24	<u>0x9a74e1866093cf21a94f 07f7b2b1b3eef451a25c05 e7bf3a13e12d3ec265af17</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-09 15:13:56	<u>0xddb6482b727b4223e77a c5d818765b16af5d7c70c5 f3ed81e091c6124119d6a4</u>	+ 1 dYdX Event	✓
24	2023-08-06 17:00:37	<u>0x00e732cc74144f11ad8c 539b0e63636b682cf4ffc1 188336e6436deeda5d9ae8</u>	+ 1 STAX	✓
25	2023-08-05 22:28:04	<u>0x706f412a5f649cd8eb17 e8857d2e0abb56902e7a20 30f17fa88fa44b6ad41c34</u>	+ 1 ARBITDROP.COM	✓
26	2023-08-03 23:31:36	<u>0x56abf68835ca7d718560 c2360a8f0836ace7dac1db 3b151a90fcfbf071d30440</u>	+ 1 Lido DAO	✓
27	2023-08-03 15:08:01	<u>0x99730a68046be3af3797 7d8bf9eae7cefe387852db 8182e7d5f67fe556e21663</u>	+ 1 STAX	✓
28	2023-08-02 15:37:08	<u>0xe41e8120c52619df53eb 77b94280a03f99bb893e55 c6f59ae46531dcf6a5abe0</u>	+ 1 AVALANCE NETWORK	✓
29	2023-08-02 11:07:18	<u>0x7fa14ddbc965b176f37b 178ae8a6d6e6704c610ce2 82d005202b2aae19ce8af8</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-31 19:48:26	<u>0x8c7c9b4d9314ccc4b8fc</u> <u>9bf334c4c340a82edc92ff</u> <u>dd6d0116b11351be712be6</u>	+ 1 STAX	✓
31	2023-07-29 15:37:52	<u>0x6f3432fe9a513ae7681a</u> <u>a10c61e1d30974ffbe3f98</u> <u>99b584c2d9ee2eadf651a9</u>	+ 1 STAX	✓
32	2023-07-28 11:27:15	<u>0xd60a7c007e9573603001</u> <u>f93e5f888410979d316d1e</u> <u>0148185bb759969485ae57</u>	+ 1 REVOLUTION	✓
33	2023-07-27 08:56:00	<u>0x61a9f8d188d7ce533118</u> <u>3869e4a4b6333ace45b09d</u> <u>10d77d5598d78eeb26fa39</u>	+ 1 NFT(REWARD)	✓
34	2023-07-26 17:45:14	<u>0xf20ffc67e4f0df2615da</u> <u>fa3465fbeb4e15a42c5c</u> <u>c5a104c97aee108558b106</u>	+ 1 dYdX Event	✓
35	2023-07-23 15:05:06	<u>0x57444bf5325449ae6c39</u> <u>bf9e928c661ded7a3d3577</u> <u>bbcbf972d391ed07345a3f</u>	+ 1 dYdXEvent.com	✓
36	2023-07-19 11:10:34	<u>0x9ac8d004f7ed6fd7df0c</u> <u>b9e617ca4f44193eda1ca5</u> <u>7527934dc95a3f7e351617</u>	+ 1 UniEvent.Plus	✓
37	2023-07-18 04:43:32	<u>0x43f181ef853f4fe4856c</u> <u>88920773db8ee548c5ab7a</u> <u>b03baa41e770395572b2fc</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 14:04:54	<u>0x2972c847064453be3d94</u> <u>7148732d4473a79c7a87dc</u> <u>43e4cb1e4b3147b6ba197f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-13 15:26:56	<u>0x9938760785f3e41886c8</u> <u>6f68d40296458a2cc29231</u> <u>86956950cff1c1e8e33da6</u>	+ 1 BlurEvent.io	✓
40	2023-06-14 03:54:54	<u>0x50d111cbc38c78f9a28f</u> <u>9d19f63b9b37052fd12ee4</u> <u>491c83ef16ef7e088dd780</u>	+ 1 TulipArt Airdrop	✓

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