

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xebe52daadcc2ac9a0a24f56917fa9ea53ebfd8f1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
dYdX Event	N/A dYdXEvent.com
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
Ledger Stax: Giveaway	N/A STAX
5,000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
5000 USDC Voucher	N/A claim.circleweekly.org
APE NFT TICKETS	N/A APE COIN
5,000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:04:33	<u>0x9fb4218b82834f6dad2de1cb416619add45396b4209bdd562efbfd2c9df9848f</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
2	2024-02-13 00:45:55	<u>0xb65e9430e733d8a968beaececf46e63a4678eabc3444edc0dc210f318380390b</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:31:52	<u>0x8a877c1784b1eccedc1a9dad4b9368b2aa312bf1bb8483c8040cb85682028e29</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-18 05:59:26	<u>0x2fccf52d70712fc6f712b5b98359c77b3f73603077f67808666606163a4aa890</u>	+ 1 Visit link to claim USDT	✓
3	2023-11-02 12:02:04	<u>0xb1918d7b3b98e0171d0471512bcfae3326253df1c23263a01e8661309e3a1142</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 18:26:35	<u>0x04175984a44fb2a646725c4654698230f862146f53696d3a19f0d82fcbd947c9</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-28 19:05:03	<u>0xe1b0b660c762a4ebc4e3519066c61809a93b8c8c04955a64c9fbe9b32139cfe8</u>	+ 1 Shiba Inu	✓
6	2023-09-27 20:18:27	<u>0x32b207ad8a6c7c3ce6c087e9b4906780a98fb2be4d6f16065832b485103f0062</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 13:12:29	<u>0xb8caf523c3e73755fc4c03e911edff86fe6c9f3f33ef575d9adf1f86d517438a</u>	+ 1 Shiba Inu	✓
8	2023-09-25 11:18:42	<u>0x35a2e02e15eb61f7acbc1f65f93d68fc61c1de0518104bb68c951faec6a84e7a</u>	+ 1 Shiba Inu	✓
9	2023-09-18 02:41:49	<u>0x5f66f6130cc7b7b63a68ca85e0cd8753689a9b7f6a8f561b6e9da5607ca97b93</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-17 09:43:23	<u>0x14e633e512d2d7db6d4db6e77430b58846610c422965fb1f0cc92f54fbb99970</u>	+ 1 NFT	✓
11	2023-08-28 23:53:18	<u>0x318bb82cf2b133fbd9ddaedeaa90f45ac45e44e1940b76e0f2936211abb15bb8</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-28 09:00:11	<u>0x02b9e5a8cdd066c94e3816f2fcc579abb15fb05ee721bcf989ab903bf0e1cc7e</u>	+ 1 claim.circleweekly.org	✓
13	2023-08-23 18:56:12	<u>0xead322929a74a074767fc3d779fb755e4d1732c5be3dfcffe5e38d1bf5172abd</u>	+ 1 PLANET	✓
14	2023-08-10 21:57:51	<u>0x4d9a9ee09c13730090637033454062017a99c08a5a2f1da66b7b7504373f6979</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-09 21:14:23	<u>0x2f77e1951ff0fcfc610810ce876b8d579ecac5878b80349cdbe5c509c56d6904</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-09 16:25:52	<u>0x8fc1fd723b2aef6f81f1df985b6ed5dc8b66e2bc55dd790690dccfec390e4301</u>	+ 1 dYdX Event	✓
17	2023-08-09 15:33:46	<u>0x92a036053e526382ea0b3e3f46e9164610450ea50217b7097d60ebe814d885c2</u>	+ 1 1000-rewards.xyz	✓
18	2023-08-06 17:55:46	<u>0x93fc992a016aaa5391c6231b81e58de609378cfa183c3e5209bd12c5af6f1798</u>	+ 1 STAX	✓
19	2023-08-03 23:50:24	<u>0xdb72f3800e11c6eac1f93b743f51d2adf16fccdef157c21cbd6af7142816de96</u>	+ 1 Lido DAO	✓
20	2023-08-03 14:39:03	<u>0x526cc60e444f523ecfe89821a0446ac8a1f19cbb4186977a0f2785a4c6ff9a0c</u>	+ 1 STAX	✓
21	2023-08-02 14:39:51	<u>0xd840df8689776c8d9e988d5233d7a2edd6d1d760718bd587301829bfcf986dc8</u>	+ 1 AVALANCE NETWORK	✓
22	2023-08-02 05:26:37	<u>0x690d97868f95a4b777207f4083a84805de5867d2d58e53ba07b68a6d959c4736</u>	+ 1 FREESPIN	✓
23	2023-07-31 23:42:08	<u>0x648944345d9a89bb31dc7ac1cd9b944b307b06101569232683eeddaf14a09f00</u>	+ 1 APE COIN	✓
24	2023-07-31 16:32:22	<u>0x17ba39ef5c26f2f3afd225de6089dd27900562bd1bae2187c595f477e1df10bd</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-29 13:50:44	<u>0x6615c52c4c3be84ee61996e7c1410da293bb93716eb81d5d24feefaae7ebcd3c</u>	+ 1 STAX	✓
26	2023-07-28 10:40:02	<u>0x6c0a8960366894a39c5b2f9e800f581fc77d19201c035283d7fbc2e1c2b70cef</u>	+ 1 REVOLUTION	✓
27	2023-07-26 17:27:08	<u>0x33416252aab7c858433acc01370150ba47f64cb23d5ffebf2c9434a1710b036</u>	+ 1 USDC	✓
28	2023-07-26 16:59:04	<u>0xf9e26e588220d9e62559619124b08186db2198f853c8687476e522f9cc78e7f0</u>	+ 1 dYdX Event	✓
29	2023-07-25 07:06:43	<u>0x5ca72bc9bbe3e77a04268996c45eb7563f6596ae164e57010b01302243cb682d</u>	+ 1 APE COIN	✓
30	2023-07-23 14:38:58	<u>0x3f0ef035e53d11dce8670b1947fd7b967919a65be20030cd07be4fee8e0b3614</u>	+ 1 dYdXEvent.com	✓
31	2023-07-20 04:50:17	<u>0xb50b673ee5046a21ebbc7e929c69b4dd915b170875bb45dcf237b7eb2ff7e7ee</u>	+ 1 APE COIN	✓
32	2023-07-19 08:22:29	<u>0x82d31e3386310f0b7c5f7805c86b9d534eb7deb874033a9021918eb4d06dde43</u>	+ 1 UniEvent.Plus	✓
33	2023-07-18 04:52:50	<u>0xdc9e13b752b552e51837fe436ea9b78ef7f8268d7e5d42b0ff7f1d3b8f700724</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-16 12:00:44	<u>0x5e2b889d2b00ff5ee59e17971d4657ea6c831838c13d3081135c1ad706f99773</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-15 08:27:26	<u>0x2010e9202f4bee7b3b599a40ac098937b34d777999367dd960b381365ce88da1</u>	+ 1 BlurEvent.io	✓
36	2023-07-09 23:43:50	<u>0x00e4eccfc48ad6817d4c090f8ffa92f712c3a76ebc501a001968b0d79f1608d3</u>	+ 1 UniEvent.Plus	✓
37	2023-07-08 03:10:08	<u>0xc60b08ab778e3462ee332b3ccfa283598ca5848c8328dfd34fd692a1bc4446dd</u>	+ 1 UniEvent.Plus	✓
38	2023-07-05 03:23:11	<u>0xd65307d2f58501cc912f0cfd7dd84e1dfff5cb1cb2007287d68399debe4039c</u>	+ 1 UNI	✓
39	2023-07-04 15:20:24	<u>0x5df2f88c3f2e4194b30b05dacfd2651b3129bd44e944ab83fd4172e95cfeee36</u>	+ 1 APE COIN	✓
40	2023-07-03 12:38:19	<u>0xceab3b5c1d845b2d056ad9c565f65099bc026efd4f6f83b43adc6a3bbd48ac3a</u>	+ 1 BitCase.Org	✓
41	2023-07-01 20:59:32	<u>0xaa6434a794586e02a33abb14f0ae4299452a6cae5609879fb7cfff4f6ada255d8</u>	+ 1 APE COIN	✓
42	2023-06-29 22:15:01	<u>0x964df9cc5ad69c01b95648db08be417476d4d0bd3fe3e03048c2a78c33a99458</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
43	2023-06-26 22:06:12	<u>0x290233280d9daed76448</u> <u>3a7ca7be665cd79c22ac34</u> <u>387524ae5ffe747274ad7b</u>	+ 1 EventUNI.Net	✓
44	2023-06-24 05:01:38	<u>0x44a7ec61bf85aaa64904</u> <u>1757068dbd8994c48701a5</u> <u>2624b86c3f9e88eaaa2b76</u>	+ 1 PolyEvent.io	✓
45	2023-06-22 01:12:50	<u>0xa90ef8993c4afaa9f90c</u> <u>9a5d6e1bd429bf40df6a42</u> <u>05ef6e77ed2144e9b64f18</u>	+ 1 UniEvent.Info	✓

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