

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xedad80cc091fdf4df2a942d5147ec30ac521f6d4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
5000 USDC Voucher	N/A claim.circleweekly.net
Ledger Stax: Giveaway	N/A STAX
Polygon Plus Event	N/A PolyEvent.Plus
5000 USDC	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
dYdX Exchange Event	N/A dYdX Event
BLUR EVENT	N/A BlurEvent.io
5.00 ETH by Base	N/A Chain Launch Raffle
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 04:39:47	<u>0x75c7e84c5d68704b95f1</u> <u>bb8bc92dff7d0d1c478f8f</u> <u>2f113f0951feacdb628e82</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 19:36:45	<u>0x9157196a21c7331a91fe</u> <u>5aaa2e60764bf29f47b3c4</u> <u>76e16e5c6dcc8a8febf8e1</u>	+ 1 NFT Giveaway Round	✓
2	2023-08-29 12:55:57	<u>0x7ccc7ba23598e88422ac</u> <u>38d831b1c1148a97e66dfa</u> <u>8080b1b42181a30383a026</u>	+ 1 Chain Launch Raffle	✓
3	2023-08-28 23:10:21	<u>0xf207897db5d6fa8937f2</u> <u>ccdda28f55605e7d807280</u> <u>df6921e41c2d7f4aea2b88</u>	+ 1 BASECOINBASE.IO	✓
4	2023-08-28 08:27:21	<u>0x77c61b233ea4ee48e690</u> <u>a47b7d1688bb8cb1a7fe60</u> <u>666ebe661dad220ff25c96</u>	+ 1 claim.circleweekly .org	✓
5	2023-08-28 00:46:39	<u>0xebfeb544abe0d65ff762</u> <u>1cb24609bd74114321d3cb</u> <u>41920327b954583039550c</u>	+ 1 claim.circleweekly .net	✓
6	2023-08-26 18:55:53	<u>0x0a3be5e155b1443cc556</u> <u>fd00b53c3881adaffb7091</u> <u>be7b4612cadb3dbe1858f5</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-25 18:30:53	<u>0x9c3a9813a52256aa598b</u> <u>7a9960da2dcfcce43281e5</u> <u>088fd5f5a00eb38bfda00a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-11 01:07:18	<u>0xdfdd4fb366bf11cbbdd9c09a7f695c3695916cd04b0c611f81157eae1d5b7df4</u>	+ 1 STAX	✓
9	2023-08-10 20:14:32	<u>0xf09d278e3a3014abe43e541c9022cf263758765761f5f269c283dcd2fe6cf47c</u>	+ 1 ARBITDROP.INFO	✓
10	2023-08-09 15:03:28	<u>0x526539d76e23b77af7c85c3dd55805a03d24ab02327a2d3535ed01c9a22136ff</u>	+ 1 dYdX Event	✓
11	2023-08-09 14:37:37	<u>0x8d91705733fa23c252fa0654848bcff7b92768385bdf3effd9c86aed61e61149</u>	+ 1 1000-rewards.xyz	✓
12	2023-08-06 16:41:31	<u>0xa8c4b659c9cee491d022bc7f475444173abe02ec23b1f61416aadeac5357a674</u>	+ 1 STAX	✓
13	2023-08-05 22:10:25	<u>0x9a148db7daef8a04c8b8d1f6083742c79630c093a432ddcc5d1b68763cab502b</u>	+ 1 ARBITDROP.COM	✓
14	2023-08-03 23:24:11	<u>0xe2a6f1f236db2828cf997ef8b51de631a710e43e5c235f3940bce03f75a7d2f4</u>	+ 1 Lido DAO	✓
15	2023-08-03 14:56:10	<u>0xaebce555848e1f09d021bd35c780a401b55897a8b2fbcf833c32e1697cd40040</u>	+ 1 STAX	✓
16	2023-08-02 14:13:21	<u>0x401278ed3743e7dd234f7e4956beb95062873cc2d0a335803de0e49c87fcf6a0</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-02 10:56:23	<u>0xcb8e72c2c1742288cee4a22d7ead6b4386d99f8c6f8a7ce228747c484727c7be</u>	+ 1 FREESPIN	✓
18	2023-07-31 19:36:58	<u>0xfe70d17ffe2eca6a3a3f95791be00014d53aeea31bf58aa74f637227e2978b75</u>	+ 1 STAX	✓
19	2023-07-31 13:13:33	<u>0x58ec4a681520e4985e1e10404f4d1dbf52de658be36b4c7990317e3777bd2027</u>	+ 1 AMLBot Scan	✓
20	2023-07-29 15:25:24	<u>0xbc8548663dd257bf68253c3b3cf82755a95b1fa26b6ee637e3f135dd4e857352</u>	+ 1 STAX	✓
21	2023-07-28 11:13:12	<u>0x9821b16e4805e4bbdaed84d37be13797aee2a94da9e403e6513b857eb1e9d8fd</u>	+ 1 REVOLUTION	✓
22	2023-07-26 17:24:18	<u>0x9a0ea0c2ba5332f06098ca206781964ad972d68a6f97619f156cac803ebba189</u>	+ 1 dYdX Event	✓
23	2023-07-23 14:48:00	<u>0xec09b3e5226fedd22153b81983e9f3b4e0be235926514824993bca5d5f846d7d</u>	+ 1 dYdXEvent.com	✓
24	2023-07-23 08:53:51	<u>0x38f1cce9b82b3bffc196eb0592eedac940291e6484941df3dfc9e6696113182d</u>	+ 1 APE COIN	✓
25	2023-07-19 11:01:26	<u>0xdd80f12b2833e13fec2bd035b864d1a4b57012b146d6e42f88e9f7f133a79a89</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-18 04:02:12	<u>0xce66e0d8b12b719b0b03</u> <u>82d16ceceac5c8b4450374</u> <u>8c1266762064241042a651</u>	+ 1 UniEvent.Plus	✓
27	2023-07-16 13:55:56	<u>0x8580e60162d871a327c7</u> <u>c596951ff29b9c5021a026</u> <u>e980158b1ab6028f6ca959</u>	+ 1 PolyEvent.Plus	✓
28	2023-07-13 14:10:40	<u>0xb6fc39323f23e6cbb0c7</u> <u>856e2ad2b9ce47bf9e969d</u> <u>dfeda9221b94e18c3b4701</u>	+ 1 BlurEvent.io	✓

* USD values displayed at the time of transaction

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