


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef289a07536c036f080a17fcd38c49ddf84d633f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AAVEPool.com	45.08 pAAVE
AAVEPool.org	53.28 AAVE
\$ lbonus.tech	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
AAVEPool.com	50.96 pAAVE
klima-dao.io	570.46 KLIMA
MegaDoge.Org	1,000.000000000000000000 MegaDoge
HopUSDC.com	1,210.75 hUSDC
Zepe.io	750,000.000000000000000000 Zepe.io
TheArabian	1 TheArabian
MiningSite 1683623555204	1 MiningSite 1683623555204

* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670542625018	2 UnisNFT 1670542625018
ETHStation 1672449813695	1 ETHStation 1672449813695
ETHStation 1672520762130	1 ETHStation 1672520762130
\$5000 USDC	N/A NFTVoucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
BitCase FreeSpin Vouchers	N/A BitCase.Org
LIDO NFT TICKETS	N/A LIDO NFT
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
5 ETH Voucher by Base	N/A BASECOINBASE.IO
UNISWAP EVENT	N/A UniEvent.Info
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 10:35:31	<u>0xdb2d517afcb4857d5b7d</u> <u>15974b9bbd620a5a191479</u> <u>d373a9c69026e363f62774</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-14 10:24:22	<u>0xf7683047ee9319beafb5e5d120d56f0984a786eff24a404ac6d00211a78108b8</u>	+ 959.00000000000000 0000 ool.live	✓
3	2023-04-22 10:17:46	<u>0x7721dc1b72b0d25f79c6be2d8696b63d2f39f19d10e6c69d35a7c0b58bdb8241</u>	+ 925.00000000000000 0000 im reward	✓
4	2023-03-15 18:32:05	<u>0x38cd76890c4bb8864879e5b20eb21eb0f8b4775ead23e019b7de8514ea1a8b7e</u>	+ 1,210.75 hUSDC	✓
5	2023-02-04 21:14:09	<u>0xa5e8a39dedc55c4d881638682dcd38d3d2a3103b56209bf27af091e3c6451a9a</u>	+ 50.96 pAAVE	✓
6	2023-01-18 23:01:13	<u>0x423c3d20baa2e49dbb85731e4e3ac12d178f622327684df628a5f39310b5b00c</u>	+ 45.08 pAAVE	✓
7	2023-01-12 10:12:45	<u>0x3ec3dfb4090c1ea795743a3a29c543b426455f9b051899cd06a5b9f9ebf4b4a4</u>	+ 53.28 AAVE	✓
8	2022-11-30 23:31:03	<u>0x76b8f672fec864e1ca86475b71d1308fcab2ed4d211c430b6d45025e97e313c8</u>	+ 570.46 KLIMA	✓
9	2021-09-20 03:44:27	<u>0xa0122dfcdcae9ffc49e9c8f0f32ff9b571053fe7bbc1a0a5576b3be0ee29eb47</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-20 03:43:43	<u>0x4d976b6a7b66216317b3b18b3a6d371a85d7d7488589890458809fda8a07cf43</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:12:42	<u>0x1f0bcbfd02606ebff2229e74138a9d0e19ebc6c9bf5593fcd66dc93d1a268f9d</u>	+ 1 MiningSite 1683623555204	✓
2	2022-12-31 21:06:08	<u>0x54c2e475cfde4798dbb88e6d71fb43eec9c039556e8a29d83821c7aa94bdcbe5</u>	+ 1 ETHStation 1672520762130	✓
3	2022-12-31 01:23:38	<u>0x93acf5f1f8950d752dc1512e1015205d24d16d59bcf1e6e8b4a69cd5f1a238a4</u>	+ 1 ETHStation 1672449813695	✓
4	2022-12-08 23:37:09	<u>0x238ceea2c961c00ce0e8160e0034993d09221cf52b038f7a01119ba2f08921b9</u>	+ 1 UnisNFT 1670542625018	✓
5	2022-11-22 21:33:59	<u>0xfa589ec94cd1910b147d82cb315ba51a19d9e4872b4fe18464bdc1b9b8d27a81</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 18:32:03	<u>0x09330cb98edc3a72214c4d4ca7ddb6bc04abd4e3561b8333b691ed8cefc7ea96</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-28 00:01:25	<u>0x0deda905cc005c1be6bd dfe961ae934f61c9fd2489275835a161c1e8dc60380a</u>	+ 1 LIDO NFT	✓
3	2023-09-26 13:50:22	<u>0xfc789b9fbfcef4e591ffac54aa46e0b9361055b5414273b608223eaa3bb45d50</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-25 23:58:07	<u>0x938380c417251c60e0277f67ff630c36a27a4ceb50e9c19684de1b28d27976a6</u>	+ 1 LIDO NFT	✓
5	2023-09-18 16:48:21	<u>0xad7d123026ce2dcfad08e04657109de09b064908da5793effadc60112958c9d</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-07 14:17:17	<u>0x5db3c4f3ec199c363be091a55e89398b5a80e6dd247e2064952181b68dbc81a4</u>	+ 1 OPTIMISM	✓
7	2023-08-29 12:16:21	<u>0xf7fa76b2b468a517af517788d4a87e3e1fc8596fcd a00183a0d48cdd47336355</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 22:14:52	<u>0x6ca0fc24ed9eebf75a9b3940ea132d27d9a7f2e132c44cc1e876ff8b9c23cafd</u>	+ 1 BASECOINBASE.IO	✓
9	2023-08-28 11:30:55	<u>0xed5849d3c51a5981bf5ed166cd8cf4bfa19acbaca9ef53785304662d5199515e</u>	+ 1 Lido DAO	✓
10	2023-08-28 07:37:58	<u>0x5c9a447668a8adb76505a61566b9459e59e5b0dcb83e7be155e9c62c1ae3a07e</u>	+ 1 claim.circleweekly.org	✓
11	2023-08-27 23:11:24	<u>0x87afd187e94bebc64fb640800ac9626af0f763276b561e8db12d79b98c32336f</u>	+ 1 claim.circleweekly.org	✓
12	2023-08-26 18:37:17	<u>0x6f5ccf8697bd355f3c09cc64eed0eefef9aff58a34a9012615cabe0d0a461ae1</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-25 17:40:55	<u>0x82df045cb129df0213e469838e3c997b2734ae683db756b47b7f15595ba866ea</u>	+ 1 NFTVoucher	✓
14	2023-08-21 20:39:04	<u>0x0ee40662d426d7bdcb179c889cb9d8dd70c4cdfdedca00de0803b2984dcd1eff</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-15 02:15:12	<u>0xee9c9501689602769476ca30fdd0c45288b6e167e38b0171a99047b68b6745cc</u>	+ 2,000 Lido DAO	✓
16	2023-08-12 10:19:25	<u>0x0cf4cd63912e2d492a443371838e6e2b6d3cc9f2ba33b36205be8e60faac1924</u>	+ 1 NFT Notify	✓
17	2023-08-11 23:25:52	<u>0x72c952c3cda2f8254bc81dd1d92f8d713cab158a7a3a925bee19d1b20b2f8183</u>	+ 1 Lido DAO	✓
18	2023-08-10 19:30:19	<u>0x779de031b2750a64be915db3a8874174a7aaf0a3c643e412cd2d58036edca763</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-06 16:26:43	<u>0x990c4b928d83074852725841333fbdde54e7f5ff3f74ed404c620ec534700bb1</u>	+ 1 STAX	✓
20	2023-08-05 21:32:53	<u>0xc4ab3d29a6fc35efd05a46fd6713620aa64be97342eaa5ca89c52f7374f0c364</u>	+ 1 ARBITDROP.COM	✓
21	2023-08-04 01:26:25	<u>0x010c7c554b821de27ffb5dfa8b57edbcfed6144edf615992827aedcfe702bbac</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-02 05:19:18	<u>0xeb31a12bad40162e6ed064f4e21dc63af548c0d22fa35b7aa7cc39dd23748e89</u>	+ 1 FREESPIN	✓
23	2023-07-29 16:26:35	<u>0xa4e284f3c1d623ded39121ddc1f28d90fe8caeb0bc865a69c49d1d9796ccdb70</u>	+ 1 STAX	✓
24	2023-07-28 17:40:28	<u>0x2da71ab6e90cb44584b8ba8a697314ad1c1979d3a3e6a07cf14caf59e5b0041c</u>	+ 1 REVOLUTION	✓
25	2023-07-23 21:55:12	<u>0xe328745aee642edcd32c8ccf4281ea05d76d0d1931a0afffd845a8409577be1</u>	+ 1 \$COMP	✓
26	2023-07-23 15:55:07	<u>0x86954b37a94df6c9fa6b42b2cafe5752de80ad70ffc9067de5a703bf847f38bf</u>	+ 1 dYdXEvent.com	✓
27	2023-07-23 08:29:37	<u>0xb0eaa47f708edae9e13308a01ff9e3bba58fa10fb51b070be85b73412a5edf5e</u>	+ 1 APE COIN	✓
28	2023-07-20 05:10:47	<u>0x306bed2c32336a83a37904ff9394ccba8505a47df8a53e27310fa278a6b33cc0</u>	+ 1 APE COIN	✓
29	2023-07-19 08:16:23	<u>0x03c274085a67160e8c0b2b758e7a6ac12223dd6ca6eb4051385a032f7e9eaf1c</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 11:54:54	<u>0xc7a01d993156925b7f5674e16b6214465268685ac7160366c74c5d2580014007</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-15 08:41:15	<u>0x9b9f9be735ce686b22f8c22fdb5cea43b30258e12c34df3b928520ce4f1a8972</u>	+ 1 BlurEvent.io	✓
32	2023-07-10 02:34:49	<u>0x434bb8527aa28c28199876276c4196d039e5d28a443eccd182f2aca2aba52670</u>	+ 1 UniEvent.Plus	✓
33	2023-07-08 04:38:59	<u>0xf5ceed908cb73f5cf348ab2c01666d434c0deb03eca48a46c33f02dbfb109894</u>	+ 1 UniEvent.Plus	✓
34	2023-07-05 03:49:17	<u>0x02bb2694bdd5018cc69302166b12e0ea10365b86b0805980c89a83e3e6f29b31</u>	+ 1 UNI	✓
35	2023-07-04 01:33:07	<u>0x80987b0a80ae0835d2f1e9d3538be8dcdd63d525e120b8bb217c4f614fafa5b1</u>	+ 1 APE COIN	✓
36	2023-07-03 12:53:59	<u>0x1e2be81e739886ab8d88bd8ca457bb43ec73fdab49bb18146353781b11e3dfe3</u>	+ 1 BitCase.Org	✓
37	2023-07-01 21:50:47	<u>0xa062c16edc8da54f156fd1b27a8ea4a9c3f4aa57f948132e1709e755d68d6002</u>	+ 1 APE COIN	✓
38	2023-07-01 05:39:13	<u>0x815fb5f7b354d9eb82a39b6ebe63ef85ceb38665f79cb88f555a6f78a10e0eb</u>	+ 1 UniEvent.Plus	✓
39	2023-06-26 22:53:04	<u>0x023c5c35d821ae3be807ab57430a1c4536d5994b97cbdb517440157cf9df7e1c</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-25 05:02:09	<u>0xe9552250a5246e2e143a11bc61b51e0b4fe9175c7d0c0db1157eac2cf28f757f</u>	+ 1 OPTIMISM	✓
41	2023-06-24 05:26:31	<u>0xd24f641bede59d482993308e712035d32723911f8bb525f1c66809649573b1a1</u>	+ 1 PolyEvent.io	✓
42	2023-06-22 00:53:46	<u>0x8140d1e3e057680fa64cad86eb95a72d03efbab491cd59f8ea2980ea13e3ec87</u>	+ 1 UniEvent.Info	✓
43	2023-06-20 00:06:18	<u>0x9a0709842290ae4b96a5dc5cf537d814f9b1f983762fc13396f6371bcd6ab368</u>	+ 1 OPTIMISM	✓
44	2023-06-14 02:11:05	<u>0x16f49ffa86b43e94a3e29e3a33468d6cffab3bae425a1780b12408070b43d88a</u>	+ 1 TulipArt Airdrop	✓
45	2023-06-11 00:55:02	<u>0x52bb877f44516af05ecd87427af5779b9eb36605b5819c57991a5852a9f5a718</u>	+ 1 OPTIMISM	✓
46	2021-05-05 22:16:58	<u>0xd10a815fb48d7edcc8d168a25e1a531ab499f148abeaf05e44d7f31a128ceea</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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