

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfb95590d1bb078092e6763cb05d93f56a3dd7271

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$DAI 1000	N/A DAI
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
\$5000 USDC Voucher	N/A claim.circleweekly.com
700M SHIB	N/A NFT Airdrop Round
Uniswap Event	N/A UniEvent.Plus
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX
5000 BUSD Voucher	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 04:34:11	<u>0x2f1b0e600e25757ef1f42ede0f99bd985ccbf43b6d00bd7189ea80f4c0989edf</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 18:52:37	<u>0x902dc1b6d029f98df8de799177cfe1f311bdf9be241ca6a5156af933762f9c36</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-27 21:25:09	<u>0x948bf78d0a5171c58db5aa1f74c67575cdc8e04f09eb26e70da7aa7c581cd9e6</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-26 13:16:10	<u>0x3ad9f381fc44efd97ad60fffce6b8677c490b53a88aee781ed99003987f09ac5</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-26 01:39:49	<u>0x2ae6951a61e2dfc6c432c698effbeb7c8ed404f89622abf3adfcf67482070bd1</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-18 01:08:06	<u>0xd11162e76de3c5dbf8654dad615bdf5c9d3b085a637c4aba0234606ec3823c3f</u>	+ 1 NFT Giveaway Round	✓
6	2023-08-28 21:20:10	<u>0xe82c2688992a5898aed7242a933b56c98c6240fb2e68fd0c6c9784a54c21234a</u>	+ 1 BASECOINBASE.IO	✓
7	2023-08-28 03:54:17	<u>0x54c12464f1e55b9297c481d78c3e3415d500cf561c12a9b2f3ccc44b2910a400</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-27 03:43:47	<u>0x1d2a4bb01524bec93955</u> <u>09628c9170d496e0b3e77c</u> <u>f80f6b468526f2df647985</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 07:23:52	<u>0xdaed7d28d0a7f0eafe0a</u> <u>3da258ab9595c37e2c18bd</u> <u>b3e22589aa467e37a0821b</u>	+ 1 NFTVoucher	✓
10	2023-08-21 21:39:11	<u>0xbca7d026e9ef7f68bc21</u> <u>7416611f7ba6e9397ee045</u> <u>d1d34589b8216f7a7b04ed</u>	+ 1 ARBITDROP.INFO	✓
11	2023-08-12 22:42:31	<u>0x011ac1059f0b97f53c9b</u> <u>2efc070ba2a841618a6881</u> <u>9158f17f0cb7742af4419a</u>	+ 1 Base Airdrop	✓
12	2023-08-11 00:43:41	<u>0x6ad835b8ce008007bf74</u> <u>91a6551cb85ed0b31329f7</u> <u>87f93d402569948f92b37a</u>	+ 1 STAX	✓
13	2023-08-10 20:35:56	<u>0x6ebc128cfe63c46af516</u> <u>bb78dfecf6a82b3c50acf4</u> <u>79a7a9674231b8c84b9dac</u>	+ 1 ARBITDROP.INFO	✓
14	2023-08-09 15:15:24	<u>0xd6a0bec3976079f2a27b</u> <u>e9788fee25357b958bce60</u> <u>721f546c4e23944d5b471a</u>	+ 1 dYdX Event	✓
15	2023-08-06 17:03:32	<u>0x0e6e6f7e41e891e07829</u> <u>47f36d614c12747bdc813f</u> <u>33a30f4613092d9fb0c027</u>	+ 1 STAX	✓
16	2023-08-05 22:31:10	<u>0x470ec216d1fde82f49fc</u> <u>5e9fd49bca25e0072b4e4d</u> <u>e2e6af6593662f1b1b67d8</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-03 23:50:10	<u>0xa66b1d9de941ebf9e75e f5270733c67e300540e263 e78f64e1d2f0408d07f415</u>	+ 1 Lido DAO	✓
18	2023-08-03 18:36:15	<u>0xb345214bbced33455e77 da63c79bdfc4b2684a5b61 a58bce945d30f071a59999</u>	+ 1 DAI	✓
19	2023-08-03 15:10:21	<u>0xc1946e96c9bf1c080baa fae087a55a98afb9a6c03a 2194f8d43db3d092fa5d41</u>	+ 1 STAX	✓
20	2023-08-02 10:58:51	<u>0x12c96a7a57b1769c3fab 6779d16406c85829fa66d2 ab8ec498b5e9b7af13e3a5</u>	+ 1 FREESPIN	✓
21	2023-07-31 19:50:34	<u>0xe318bc682cd83d340175 1fc43f4860cde3ae936ec5 6c852250e6b8d42e3b6766</u>	+ 1 STAX	✓
22	2023-07-31 11:42:54	<u>0x6bf1435257b14a6584aa c187e193de55362c95bb5e e73af9387da98b87ddf214</u>	+ 1 AMLBot SCAN	✓
23	2023-07-29 15:40:06	<u>0x12d9e9790595c4e67eb4 cfa9824008d6005cff02eb 430d5ba25bfdc00440d23d</u>	+ 1 STAX	✓
24	2023-07-28 11:29:35	<u>0x700b12f2189a9fc37b20 63cb1aecb804aa2724ff62 fa03ddfa5e9a6813a5c6d3</u>	+ 1 REVOLUTION	✓
25	2023-07-26 17:47:38	<u>0xe8b430866a041ccb338c 52213e8fc968f62f5ef749 b59f1022d6e242ca00fd01</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-23 15:07:22	<u>0x477b6332ae6adfb3150</u> <u>da4b403bd358e366bc0634</u> <u>86f6bf8deb1cf67d4e8582</u>	+ 1 dYdXEvent.com	✓
27	2023-07-23 08:10:13	<u>0x87541f704853c53a7155</u> <u>8a775777b17509eecd350</u> <u>f72caf47a8a51a414e565a</u>	+ 1 APE COIN	✓
28	2023-07-19 11:03:36	<u>0x4dff8fe992a86804e3a9</u> <u>77fe256af31ad62156dd8e</u> <u>e2ebc91b05fc157f5ad70b</u>	+ 1 UniEvent.Plus	✓
29	2023-07-18 04:47:28	<u>0xbbf11b514b759fc8c3b4</u> <u>a5ea01cc1ec40889e29c3b</u> <u>04e3e912b86daf0f66e667</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 13:58:06	<u>0x15c2bd7db27b0d3d67ec</u> <u>738f3aca2ca3258c15c79d</u> <u>31706230d78fabbbce0c099</u>	+ 1 PolyEvent.Plus	✓
31	2023-07-13 14:22:48	<u>0xef2d58b35ad6367eca7e</u> <u>c3f7455f51a31abd8cc148</u> <u>929a35cc5d57db82d6ccca</u>	+ 1 BlurEvent.io	✓

* USD values displayed at the time of transaction

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