

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfc0cd8c6ccb9e4b3bb59b4f36a2dfba102ff1ad2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
JrnyClub.NET 1686805626151	1 JrnyClub.NET 1686805626151
LIDO WHITELIST	N/A Lido DAO
5000 USDT	N/A NFT Giveaway Round
1,000 USDT Reward	N/A s.net
\$1000 Rewards	N/A claim-usdt.info
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
POLKADOT EVENT	N/A DOT
LIDO NFT TICKETS	N/A LIDO NFT
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 05:59:37	<u>0x3fd3242e666c8f221ca24f4c4a3c8396891dda95415f26b237e707fbd4b9ac46</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 05:07:10	<u>0xabeb24e2082d2148c9e1e35175654a8a0595d961dd41255904f8aa307941baf</u>	+ 1 JrnyClub.NET 1686805626151	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 00:59:59	<u>0x2c5465a3341e4baee5b0b38e9c3665de776d0e7ff224e79ffeb8f612c6e9d80c</u>	+ 1 dropsusdt.xyz	✓
2	2023-10-20 12:44:11	<u>0xa224dfa6c3f4abc50cf16b8e329db7169c151ddbe480bde81cf21932432e9072</u>	+ 1 s.net	✓
3	2023-10-20 12:43:59	<u>0x7da4b11fb1673ba1e2d337a715caf91a4dfd0862c02e10a8ef3e04fcfe16e8e5</u>	+ 1 Voucher	✓
4	2023-10-19 02:48:17	<u>0x62fb1f6cad9cf9012bc053c76582d866f88f04c2e4c984470a8aa95ab5acf9b4</u>	+ 1 tether.ac	✓
5	2023-10-19 02:47:23	<u>0x4d3a52d34d0ff117e3f58759afbe56b7ec51f90cc9701f266fcfc0ea598de6da</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-19 02:47:15	<u>0xbac94cc50869fd8b3f977f07ea19bc59f6061e0313e1572d05bd88b85fac2517</u>	+ 1 Voucher	✓
7	2023-10-18 02:41:22	<u>0xbea3b96ef5596ee7547be4c7767891f5e1eac74d805d9d483313fbe2c9132946</u>	+ 1 Voucher	✓
8	2023-10-18 02:41:10	<u>0x5856fd307101920a2d691617d87789c41e73e494a1ece2f45fec3bc27f366682</u>	+ 1 tether.ac	✓
9	2023-10-18 00:53:44	<u>0x77776707795c632da4da6edf99f1dc9748b32a73f453f0bb1df6f58b67dbe261</u>	+ 1 usd-drop.org	✓
10	2023-10-18 00:53:22	<u>0x170c8d19b90ac37a03dc5895fe528810aee180490852fd9f0b97df7a23e18425</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
11	2023-10-17 18:57:27	<u>0x8063ead6cca0a039a6e43183ea60b3834d2d98b92d13e6a1fd609e73dfbd73ed</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-17 02:33:43	<u>0xfcbff788e044bc550be0a087e116efbd8b7bdba018a8d1fabca2059d6b69cc0f</u>	+ 1 claim-usdt.info	✓
13	2023-10-16 18:53:55	<u>0x069732648900fe38f718968d8fd1a4bd5e405857464a1e10f94b00bdeabf9438</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 02:02:43	<u>0xe48ead545919a53f464c475eeef2e524b061f3f18c9323029c1891607164ab2a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 01:15:24	<u>0x2e30bb54b3c2e6788a1e</u> <u>ff7ba9efab0f48d2e3b969</u> <u>3773bc39109430773bd3a2</u>	+ 1 tether.yt	✓
16	2023-10-16 01:15:16	<u>0x5ff421a57ab07ff63a06</u> <u>ac36f0b084929a51964cb2</u> <u>80bc9f3dc679336f415850</u>	+ 1 usdt1000.xyz	✓
17	2023-09-28 00:28:51	<u>0x233bc581d2ba0aa3d44b</u> <u>fe83b40795362a03354fc4</u> <u>213c4b9f12ce9c4477e920</u>	+ 1 LIDO NFT	✓
18	2023-09-27 21:09:39	<u>0xe421f466993c0122ea3f</u> <u>b8d6809b7ddcda7d8e7867</u> <u>f89cd99bf8b9c8e00fa887</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 13:36:34	<u>0xdd4974122556deaf509f</u> <u>64fb8962996f0358b35794</u> <u>525dd4c669fc0c030436a0</u>	+ 1 LIDO NFT	✓
20	2023-09-26 13:05:38	<u>0x7aa7e61ef80c75408a59</u> <u>6c3759aee4eb4e89f29807</u> <u>bf5fd4d9f225b16d214d80</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 01:28:48	<u>0x73a2b50d922b4d45ed24</u> <u>80b8fc0c6433b2602d1124</u> <u>e62c2dd6d0e2bb5991d30f</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-17 17:41:08	<u>0x5d74b1aada1330164195</u> <u>38033dc797f1f0c16bc8f5</u> <u>566c2f7e85b2cc1339ee62</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-07 13:17:06	<u>0x380bff8b0ca269222b8a</u> <u>c1fd838e693474c5d09bd1</u> <u>0d6910052b7807c77c5be3</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 12:00:47	<u>0x6fac8d1424e558b5238f0e04a789e93aee166924432dbff1b11d95a2371c087c</u>	+ 1 Lido DAO	✓
25	2023-08-28 09:11:05	<u>0x7af2815f28aa9775814a57bb1d943e1c9064c08ed5fe797db8cdae90960e5a8d</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 23:07:32	<u>0x380a35cec1711d3b01640f0038e876269074c2b8847cd1b8b0643604f8eb7b66</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 01:49:17	<u>0x06d56d358433c58bb8c8523d32ae659bd0e631ba44e28e51e39f546cc24c0ea2</u>	+ 1 NFTVoucher	✓
28	2023-08-21 21:40:57	<u>0x93ce13b248915bdcb6c9e6d4002253aac9cbd3342cd9234184ad0da53bd370b9</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-11 23:12:42	<u>0xb6b2979de0642649435fac7f9f61f64e9c78fb337c8e91857211352d8ce005ad</u>	+ 1 Lido DAO	✓
30	2023-08-11 00:46:25	<u>0x14acd48f9c3d64da4dc801aefb26fc6f63678681f8727a366ab07118279c8ad3</u>	+ 1 STAX	✓
31	2023-08-10 20:39:30	<u>0x58d136ca8515f24ef35095f95da3ad5d2d850646ea9e1d039ccdbf2b8245db5c</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-09 15:17:54	<u>0x639edfb5572a1edb148965369f29f8c44cad1c63e09d19c5d7acbb836ae67535</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-06 17:07:22	<u>0x36c5ccc2a977f0809a77</u> <u>29085f0b9f8e290694dbf5</u> <u>1bea3bb7a7d04577787f0b</u>	+ 1 STAX	✓
34	2023-08-05 22:34:48	<u>0x0b8ecf0017a0f54ad96e</u> <u>52583b5b2b013fbb8276bc</u> <u>e7110cda2705bd7aeb6b30</u>	+ 1 ARBITDROP.COM	✓
35	2023-08-03 13:53:41	<u>0x8323434948ef6b84407c</u> <u>57b3e87073dd3417c78cb1</u> <u>56441b851ee260e81755cf</u>	+ 1 STAX	✓
36	2023-08-02 01:05:24	<u>0xa95c4d89caf09dfbab67</u> <u>13a2a918f3c57a9e34446e</u> <u>72b5be3f3c65098b1467f3</u>	+ 1 FREESPIN	✓
37	2023-08-01 10:52:38	<u>0xaeab511a5f2180d6f915</u> <u>9cdc67199858b28e55e49a</u> <u>eb991db7024e7cca614050</u>	+ 1 APE COIN	✓
38	2023-07-31 19:53:22	<u>0x18b1988300b391d3ac47</u> <u>7c47d28d58fb73f07fd7b4</u> <u>fc903267774e73d4d83dc9</u>	+ 1 STAX	✓
39	2023-07-29 15:42:48	<u>0xdf9b83bfc6e93c2560a</u> <u>591bd2e15b43a4cdaa6e35</u> <u>8775fcd159a4e322a08ae0</u>	+ 1 STAX	✓
40	2023-07-28 11:32:49	<u>0x55323e7ac5debbe9759f</u> <u>f1115ba89e5f9231151984</u> <u>3e78e700581a7f5ecc9368</u>	+ 1 REVOLUTION	✓
41	2023-07-26 17:50:24	<u>0x3718389bd4129819ec4f</u> <u>a3f72ab74fcb8fd815ec46</u> <u>1f2d292ed60fc0b56435e8</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-23 16:03:39	<u>0x6c1c15838a3ed8a231c7b6d191b8c9f0346e1034bef8bd5e4fdc15a57c27bd0b</u>	+ 1 \$COMP	✓
43	2023-07-23 15:10:45	<u>0xb3ad80b55c32acf975a4dab0796bf895668ca5b15539c65abcc63bc7414e6758</u>	+ 1 dYdXEvent.com	✓
44	2023-07-23 09:41:23	<u>0x7555029553dd88e0dc90fa03fada30e590fa93d212ee0af510ce33ad01d6bf08</u>	+ 1 APE COIN	✓
45	2023-07-20 05:35:41	<u>0x0883ead48a4d965fc261b784e595f9b1afdf83ddd1b0ae785cadb97377f5e32c</u>	+ 1 APE COIN	✓
46	2023-07-19 05:06:41	<u>0x3265921df57a5900ac948d9bc76be5e4b5a9197edb2820d461077e3077e61d2</u>	+ 1 UniEvent.Plus	✓
47	2023-07-18 04:51:52	<u>0x905d730a1c4fc10dde178ad15fce3d4d0e8537b6dab5c29e5b98770177449fee</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 08:51:35	<u>0x45c2f01ec16d96a98409307abfedf69dc773c5e245282dd0f2602ae5e803cbf4</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-13 15:16:10	<u>0x9a7b4f667bf2119f42aa22e96ae5a2cade0276f603d3e4a06ff647d215a520e0</u>	+ 1 BlurEvent.io	✓
50	2023-07-09 23:41:40	<u>0x4d771de9aab67cfb775808e0056dbc3caad7e05ea14ab6508d126cfb967d64ce</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-08 03:09:06	<u>0x0faa0ded98e3cbfd6e36</u> <u>dcf82eaa90ec672c8bd9f8</u> <u>63fd1cbd162e8ad3d1b7ec</u>	+ 1 UniEvent.Plus	✓
52	2023-07-07 13:18:12	<u>0xe1e1a584fc1560b2b64b</u> <u>20f848c1603035983e29ed</u> <u>42e3a9774482f112d80dcf</u>	+ 1 DOT	✓
53	2023-07-07 11:56:32	<u>0x7a407037fbe3316792b7</u> <u>2a56a0afb0d84b53fdc094</u> <u>f2617d79e09754ef0b6cbd</u>	+ 1 DOT	✓
54	2023-07-05 04:23:41	<u>0xf46fcedcb9e21aed8b97</u> <u>74c77a5038869a464fe955</u> <u>112693033425201684bf29</u>	+ 1 UNI	✓
55	2023-07-04 02:57:55	<u>0x1ced1597d8dac55bc121</u> <u>2b5137a21f13a29d553fa4</u> <u>2d106f4a4c2d637c8a4d98</u>	+ 1 APE COIN	✓
56	2023-07-03 12:15:27	<u>0x35ece3797d9eb7725a6a</u> <u>d990af9ac124a2c5d96f39</u> <u>970be89f3f13d1ff8993e6</u>	+ 1 BitCase.Org	✓
57	2023-07-02 02:41:02	<u>0x268b79a5e4396d8e8e52</u> <u>b98015456c73be080e4a40</u> <u>5ebc425418c541c6443043</u>	+ 1 APE COIN	✓
58	2023-06-29 21:10:18	<u>0x80f241c9ee85e1338648</u> <u>ec37103f20b1015904d167</u> <u>1caada29b86eb89f91e531</u>	+ 1 OPTIMISM	✓
59	2023-06-26 23:08:57	<u>0x92027408ca5a33d12fc6</u> <u>0a344b71ce4ae1859ce3af</u> <u>a1ffb2d2ab4d51a01b2c6e</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
60	2023-06-25 05:13:57	<u>0x606277bd68f5423f9558</u> <u>e6ddd533664c76414c6ab8</u> <u>cbe75349d6c4ea8e5ff710</u>	+ 1 OPTIMISM	✓
61	2023-06-25 03:17:25	<u>0x43fc1494f3e54d76b732</u> <u>5083da13842033b96d1ccc</u> <u>885998b786d123ed54ccd7</u>	+ 1 PolyEvent.io	✓
62	2023-06-24 16:31:26	<u>0xf7c937e54fc23e0b1c09</u> <u>c6ee4231c134895fa1491a</u> <u>efc4abe3c3f072963f43bf</u>	+ 1 PolyEvent.Info	✓
63	2023-06-15 02:21:11	<u>0xe2b61ae1b91a3ca75a14</u> <u>29183d136a474e193b8de5</u> <u>61b9c0aa5f0d153a354194</u>	+ 1 UnisDropi0	✓
64	2023-06-13 00:17:38	<u>0x16b969435a74da50cd92</u> <u>4297009cd9bc6d1f3ea5f5</u> <u>db3dc55c56e5e7858e070f</u>	+ 1 POLYDROP.INFO	✓
65	2023-06-03 02:05:25	<u>0x296346554869e13dc53f</u> <u>9eecdec4ba8c171c539b9e</u> <u>8f044c66eb443744b9610a</u>	+ 1 MATIC.FAN	✓

* USD values displayed at the time of transaction

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