


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0cc147f0c394e66055ab0b12993b4819e0afc857

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	188,250.000000000000000000 wHEX
Ledger Stax: Giveaway	N/A STAX
BitCase FREESPIN	N/A FREESPIN
1000\$ REWARDS	N/A drop-rewards.xyz
Uniswap Airdrop	N/A UniEvent.Plus
2000\$ Rewards	N/A usdt-drops.xyz
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
UNI EVENT	N/A UniEvent.Plus
Uni NFT Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 15:03:10	<u>0x05fdffd65c020c1d349033e671aa596a7ac31d64d7c96510a721175e09c29abb</u>	+ 4,741 USDCdrop.xyz	✓
2	2023-08-22 08:00:23	<u>0x50b458e98c12eebb614223a1e6c24394b5c4e40f06e95010014cf15016e98ab6</u>	+ 188,250.000000000000000000000000 wHEX	✓
3	2023-07-14 12:44:41	<u>0x3419da2c3375c4d854a1bf22b6b61ef8b00e662f0a4daec499b66fc840653c01</u>	+ 1,390.000000000000000000000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 03:27:34	<u>0x0eff63794a2e024915cc9350a6d8d993f33c15ab14c251c44801b365c7ca1faf</u>	+ 1 dt.org	✓
2	2023-09-26 00:37:45	<u>0x21dbfe9b5293071578f474e35a6be62f900db1f4a398c2c5a51e47f8358ea5c7</u>	+ 1 LIDO NFT	✓
3	2023-09-17 23:42:42	<u>0x89b9798838c740e4e79482fd9fb87950cb72bd2175da2cfdc0f8b0f7b8e6de0a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-14 03:09:15	<u>0x183c42c2e1bdf2f88998</u> <u>151f666b7d2f7594360f8c</u> <u>9a089c92f857d8dfae44e3</u>	+ 1 NFT Airdrop	✓
5	2023-09-14 02:33:20	<u>0xa247381906d645164b8a</u> <u>7695c336367972a9bc6372</u> <u>d76689b795d6e858d48403</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 05:10:35	<u>0x287db40925c66cedaf72</u> <u>319823f35d25ca75b3c162</u> <u>80c43afd8809068978663e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-03 20:20:28	<u>0x904391bbf8237f54f172</u> <u>64198914d01aebe0fb9830</u> <u>24acf1fc66c5bbc6adfb13</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-09-03 02:50:47	<u>0xf2292789f4e597426391</u> <u>f108d9869ea0d2ce3cc437</u> <u>2f47b3d07472453fdf23ce</u>	+ 1 VOUCHER	✓
9	2023-09-02 08:06:30	<u>0x59a48cdcb3aedfea2c53</u> <u>51d306bf58cc949d1aab91</u> <u>e371709177e901d491ae2c</u>	+ 1 NFT Voucher	✓
10	2023-09-02 08:06:22	<u>0xf25708650e95b9f4d190</u> <u>7d1adcd677f3c0f6a28679</u> <u>7ca551767ccf420e5feabd</u>	+ 1 NFT Voucher	✓
11	2023-09-02 08:06:04	<u>0x86da12dcb6702017c8df</u> <u>590aed69298bc4c15503f2</u> <u>2205f30d28ac7180d1ebeb</u>	+ 1 NFT Voucher	✓
12	2023-09-02 08:05:46	<u>0x90479e39825271e2a6fc</u> <u>9422b837146cf5db9af087</u> <u>d867473fc58da17c276229</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-02 08:05:30	<u>0x859ef88c47f65a80edba d3cdb3614af4b2a6e7d741 57a3174f85a3e3bb4c6346</u>	+ 1 Vouchers	✓
14	2023-09-02 08:05:10	<u>0x83247c6f0079541831e1 7b8bd7d1f3cd813640a5d2 3e76164b8c7bfb0fa98255</u>	+ 1 NFT Voucher	✓
15	2023-09-02 08:05:10	<u>0xa0f6ae8bde288ec38919 136dd3751aebbd975e6cc0 d22af76d5f3edb6dbf06ea</u>	+ 1 usdt-drops.xyz	✓
16	2023-09-01 17:11:49	<u>0x05cfe31d7113c9165d83 e7d6af70a51ac43b5d913d 5e384026cfe165459de59d</u>	+ 1 VOUCHER	✓
17	2023-08-31 12:42:30	<u>0x04dedfbd72eb38abc2f3 63553267ff49ae777fe4fc 4e9587ebae5fa24e86ca42</u>	+ 1 UNI-V3-PoS	✓
18	2023-08-31 12:36:50	<u>0xdb1435271fadf70a2d8e dac03b2bb33829fb45b189 14f8feb11c7f67db84aa9f</u>	+ 1 Weekly Giveaways	✓
19	2023-08-31 12:36:34	<u>0x2f9d1e4006dcbf57346d f10e29e465b772a9bed763 f100e9f46a4277b2b3a886</u>	+ 1 drops-usdt.xyz	✓
20	2023-08-28 21:53:26	<u>0x43fdc1f88e2cd59c4946 da5ae838d44d963a82bec3 2e3b04c892f66ade4993dd</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 06:00:16	<u>0x8ff4f06c40b619e7555f 3ec212be93fb14ad1030d3 ff5fd284f0873e2b888696</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 23:05:16	<u>0x1459e22706a73576f2d378d6602cb473d7aeb17aff5b2551b5431143340b15a0</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 01:45:37	<u>0x503a439a9a5bca30474c86fe940d0801f4db92b66980dd0258dd1f66a2627f9d</u>	+ 1 NFTVoucher	✓
24	2023-08-21 23:44:27	<u>0x19c0fb2aa70c0f1ad9d806b245fecb03767fc9c47cabfccce1551a0effb7385b</u>	+ 1 VOUCHER	✓
25	2023-08-21 22:39:03	<u>0x7b36de708d240e82db080c3a14ea6c27e1f18e3572fb5991786439f3629352fc</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-21 19:39:54	<u>0xfe5d21061f3c2a4075586bccb027cb59225b2ae0156a8169ec9ab5d9d50750f8</u>	+ 1 NFTVoucher	✓
27	2023-08-21 19:39:40	<u>0x3637ae2f7b158f58f975d291354f5195b86e876cc7555a7d7393f21a98305c84</u>	+ 1 coin-rewards.xyz	✓
28	2023-08-12 02:33:29	<u>0x4bd7f59f1106cd9857e4786b2651b93c99bdf5afb066d76534a913a5ea6a38f1</u>	+ 1 drop-rewards.xyz	✓
29	2023-08-11 00:36:33	<u>0xa0df0cca48d211620ae87352b99c666d03201d14d498af4c57b3ee86eae5762</u>	+ 1 STAX	✓
30	2023-08-10 20:23:00	<u>0x4b70b8decee72db88cf5c4b68c237d6195e2e5307e3151a19bc343d69b1cddb0</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-09 15:07:28	<u>0x36403127018181f122605ea82adbb30b6c327d1b9b69e4f1040b1863a93d375c</u>	+ 1 dYdX Event	✓
32	2023-08-06 16:50:33	<u>0xe48c90e016174cd877ea656ab1cbe7fff380056afd765aad05e5db0f3d3b5b47</u>	+ 1 STAX	✓
33	2023-08-05 22:18:34	<u>0xbaa30f4a7601fdaf422f1c4051d6763dbd60aa70b00fc201c3fdb5a32e693879</u>	+ 1 ARBITDROP.COM	✓
34	2023-08-03 23:46:20	<u>0x23446f0594bb0b1b759ede944a4a3c835f1e93497b67dd7b51898f47e4070077</u>	+ 1 Lido DAO	✓
35	2023-08-03 15:01:12	<u>0xdaa900adad88a39c46e39eb428d821de98fba3b79458cb0a517e9ba063496716</u>	+ 1 STAX	✓
36	2023-08-02 15:51:45	<u>0x29cd41c39417d182b68daa39a6c57249c46b7b63ae0346f86cdfd1730ba19af2</u>	+ 1 AVALANCE NETWORK	✓
37	2023-08-02 06:37:35	<u>0xb21143701ca9cc09bb3d2dce48fad549d9b78818fda9b1498ca48d8946eaa54f</u>	+ 1 FREESPIN	✓
38	2023-07-31 19:41:54	<u>0x086a3dfcfed1f4b33ae834345c65022a70c7c0faaf59f9d048da91fee026bd1d</u>	+ 1 STAX	✓
39	2023-07-29 15:30:50	<u>0xeac133a82fce9ef51363d752befad091c96f8247e1eabc3a2b8fdcb86a9ea330</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-28 11:19:48	<u>0xabc6232013177f755cca806d654f9079e5d6f98688e82bdeed5d4ea97746498b</u>	+ 1 REVOLUTION	✓
41	2023-07-26 17:37:02	<u>0xdd7425bcc7315c373c44bc119eabb8a22bc4a9abb9791c260bb6c8dc5a113b5</u>	+ 1 dYdX Event	✓
42	2023-07-23 14:55:38	<u>0xd07de0b86765a9ede687c49cb8c46f43bac9105f2febccf52bc1667058215df7</u>	+ 1 dYdXEvent.com	✓
43	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d63b434d8817619d28f0a5708cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓
44	2023-07-21 07:48:37	<u>0x8c511d327c395310a244ea6fd1be84f8b5f386545ddc9ee96cccf0f898dc8a54</u>	+ 1 ARBITDROP.NET	✓
45	2023-07-20 04:06:02	<u>0x442871fe316f4f30fa457b54a1fc2dbb25891472b3e4e4a66e2bfe1ada7b74b9</u>	+ 1 APE COIN	✓
46	2023-07-19 09:36:35	<u>0x255c55cfa6080819fdbcec2b381d425c042b7cba9205724039f378d85fb8f252</u>	+ 1 UniEvent.Plus	✓
47	2023-07-18 04:21:25	<u>0xfc2b0218c9613131a4fb96498a024927bc2b6400e70856835a7251552ce192e7</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 13:21:50	<u>0x36de5a5a141e08f0f954b64f78c597802dd1a13dd077693b3971c7671af39fac</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-14 08:42:43	<u>0xffd91d9ef47715203352</u> <u>c456753c2eddaeb4a22c4f</u> <u>bc51a1ad12a4cee9875516</u>	+ 1 BlurEvent.io	✓
50	2023-07-10 00:56:39	<u>0xf20cbad93857eaa93d97</u> <u>1728c2992e2b7c10887355</u> <u>82dd791dec42662e291973</u>	+ 1 UniEvent.Plus	✓
51	2023-07-08 03:50:34	<u>0x3d0d6c78cc1d5b089e2b</u> <u>33c1a2336e065eb596b677</u> <u>59d50b0c9892600a0ee952</u>	+ 1 UniEvent.Plus	✓
52	2023-07-05 03:23:13	<u>0x77fe137ed23266df503a</u> <u>aa5d147e10b264ddf9f13d</u> <u>db9119af405aa7d0d1ef66</u>	+ 1 UNI	✓
53	2023-07-04 00:31:49	<u>0x13d06b64028ec721fee5</u> <u>0873e49262e1b247cf0090</u> <u>08500ba93a6501246ec844</u>	+ 1 APE COIN	✓
54	2023-07-03 06:36:09	<u>0xed113830d8900a666016</u> <u>f77454e5d07d201b8ae88e</u> <u>2477e9de99ff79cde9600e</u>	+ 1 BitCase.Org	✓
55	2023-07-01 18:19:51	<u>0x6ab22a0d114c0808d49f</u> <u>1d6f4b0609aed13c8ab41e</u> <u>b4b83bb7b4b3ec02d11059</u>	+ 1 APE COIN	✓
56	2023-07-01 06:33:01	<u>0x61772f2a260ea4b9dacd</u> <u>d76f8bbf3032795d3590a3</u> <u>c07938ef819f0ea7bcb7e3</u>	+ 1 UniEvent.Plus	✓
57	2023-06-29 00:40:45	<u>0xb5dda53def67857a0987</u> <u>ecb91b79a8e998aba69b94</u> <u>38a24622271ea073e98156</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-26 21:42:38	<u>0xef045d8fdc0e18020cac</u> <u>6f99573aeeee352d61091c</u> <u>1ea68b3163a5e8edc6c475</u>	+ 1 EventUNI.Net	✓
59	2023-06-24 22:21:29	<u>0xcf11af59f9aa0a010346</u> <u>9eb683861e79750b61c66f</u> <u>972b3c1a1e803eaf1138e9</u>	+ 1 OPTIMISM	✓
60	2023-06-24 04:30:04	<u>0xa2a1188638c18afe5aa2</u> <u>24b6498fd8f97d47442824</u> <u>3df6e3269af3af4145a4bd</u>	+ 1 PolyEvent.io	✓

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