

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15416e1093d9d732cdcc445423542c3c7cd6917e</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
Uniswap NFT Event	N/A UniEvent.Plus
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDT	N/A NFT Giveaway Round
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A NFT Airdrop Voucher
Uniswap Summer Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

* USD values displayed at the time of transaction

Token Balance
APE NFT TICKETS N/A APE COIN

Ledger Stax: Giveaway N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 06:12:27	<u>0xaf74ed50ce12fbe69b59a1c4295c7f2e3d755837f5cf627a3ed81d600b54fc9e</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-02-02 05:44:34	<u>0x6113df735f1aa65a929b95589dfe2b91a4fde4c3716d5187130378e162e91eef</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2023-12-25 19:32:32	<u>0x1226d7e8da17fc3a2fb669a77ae583737166a52f6e37fc9aafcd4e4b18f13d75</u>	+ 1 Claim Reward	✓
4	2023-07-14 10:52:43	<u>0x49b1270c08a32997b53a18f96a0563b838616e04e9b1926f31e39e5e1cfbee23</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 17:57:03	<u>0x4098fda19628306c29519554f9b5ca9b374481b22f37e7a70912a3e27b2c97fa</u>	+ 1 L	✓
2	2024-08-11 15:14:44	<u>0x75ed8d6a7cde5315f4ba68bfb9c3366ca9588cdf0dbdaeb0dfb1a4420039fbcd</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 06:12:37	<u>0x107aa9d3872c39cb6dd6 aad877fcf02f0f138439eb b6ed094f41f935ab7392c5</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
4	2024-07-22 12:47:05	<u>0xd875c22ae526c722d6f5 60cb790ba861efe1f6aec9 3f8727d9544e31d4aa6ad8</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
5	2024-07-22 12:47:05	<u>0x3e594815182bd0e69df0 9e588162b3e019374643b1 9f93592ec2f887361f124f</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
6	2024-07-11 10:38:08	<u>0xf4b8bf66769e9916b8be 001ccbd2f8f850eb19657b dff1a7add4123dc8c88b0f</u>	+ 1 com	✓
7	2024-04-06 07:01:15	<u>0xd15f336c24bf59db3b50 83713fda21c3a3f6401648 14efd36ec5f0a88852dd87</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-06 06:46:35	<u>0xdb0d4d8b655c7fc0f235 7025ff0c057acd71b37e3b df15dd8c04af0fd3c73ff6</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-14 08:46:47	<u>0x4a1c8aa8a7eb7346e5ae f3f2c1c321e8045c638de0 0277c04bc3016beb7080c4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-03-01 22:47:57	<u>0xc4d17b777f73eb65280b 6e5677b15f69e7a21a71f9 e830d181800332c6adf89a</u>	+ 1 usdwin.co	✓
11	2024-02-06 21:50:38	<u>0x96d895225fa5677b1940 62246c79a82c5a6722e036 498d814d355400cd74c0fa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 00:02:53	<u>0x42a12f1949d02e712ca645da02f75cfe30fd53bf39e764c6315950f0d62f9a00</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 22:02:38	<u>0xb2ce7b9e9669d9ed24982377d48aad978cc3257f9361f8750a083588115a7892</u>	+ 1 2000usdc.net	✓
14	2024-02-03 20:10:03	<u>0xd6bdf384cd60d4015564bedf979745a04e1a7a9b6e8a7c7f7157dc02267ca607</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-02-01 16:18:27	<u>0x19e1b1ffa2d6d44a196d6a5c5c2c6de7f2a96b07e089286272d1e4aa63fe4e01</u>	+ 1 Reward at ether.casa	✓
16	2024-01-30 01:24:21	<u>0x1b3a7ec8dcda375921500de87e4639b8e9798de657f89a6490721766758eb449</u>	+ 1 2000usdc.org	✓
17	2024-01-29 09:20:59	<u>0x818655fa62d842a0f9cf55619a08609968ad5bc773d32ad348adca176ec563c</u>	+ 1 5000usdt.com	✓
18	2024-01-24 05:14:39	<u>0x03e107b7e6652be3f9b599e56683db75f030af6115eb6724e55786e986772d7a</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-22 15:49:24	<u>0xe9f7c8f81c65d88fa59aad497fcdee8631878d6ee749b119d262d2bf66eb5c1</u>	+ 1 3000usdt.cc	✓
20	2024-01-22 15:47:56	<u>0xb1ff5c9f77eaae032845e7e64e9451a4534940d33f5824d0728a2922d4e96c59</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-03 00:37:38	<u>0x332e6dfe14cc256c02a15ffacb9eb04c7f4aa2f4e9edd02b97bae37c99f7897a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-25 23:12:04	<u>0x28268563625f3c233cbfe4f0719c3a5d9ba77ac37fc089076141db1fae52e99</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-21 13:44:06	<u>0x6d769d97ad53ac3fe3e2b7597199b5b50a04b5fbdaa9d746a880b1069e9725a7</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-18 12:35:33	<u>0x90a2b766fe1b2e7dd9f42f8f45e0f3740b9de939e86d44798a82ae0e033fe3e0</u>	+ 1 1000usdc.org	✓
25	2023-12-18 12:28:40	<u>0x97156e7c054e1fd2fab98fc091c5617f77134e0c37646d8c41d3f129fdf04fbd</u>	+ 1 2000usdt.icu	✓
26	2023-11-02 07:39:43	<u>0x56b27681410b0a3464ccf068ac538a609f4ca330dfe852e6c4f66dbdc1b16ade</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-31 08:12:31	<u>0x1506025b8a9a8fc7fccd937b7160a9a50cd699c4bd4ad8027ce74ecd5b4c652b</u>	+ 1 2000usdt.xyz	✓
28	2023-10-31 08:07:59	<u>0x4824efb3721f57717b5d36f575aec61d91c8312f5cad9f419f865d013e1829cf</u>	+ 1 rop.net	✓
29	2023-10-27 00:12:30	<u>0xadeff5a033706849e1b7cc518bc3f5ef70198864ee472e62a78d3f4222d2451d</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-02 00:00:19	<u>0x91f9e6d02f6524967086881b71375ce71985f7e5bfe1ca6be7efcb8a6483f1a2</u>	+ 1 Voucher	✓
31	2023-10-01 19:10:25	<u>0x88eb405214115acc4a197719fce64e64c481ab8e01e766819f180a1b9fe1de75</u>	+ 1 drops-usd.xyz	✓
32	2023-09-21 00:05:40	<u>0xa65516de321f0a3b8705b4709732199e6a8dfcf7764b9a6ecc1bccd0fc8f50fc</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-16 16:22:15	<u>0xdbf35a6a4ec9f8480fe8326d2290089695dd1e5a44f875d21637c0ca8ef119b2</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 21:31:46	<u>0x7ca7bef51613991772c101004f9bf638deae5f5b57a25f3e37477169225b920e</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 21:21:05	<u>0x7f1558e148a70d847cdddfef2e5010a1e5f5e8c2ba0867f521f3cc8c5498fe6c</u>	+ 1 NFT Voucher	✓
36	2023-09-07 06:57:36	<u>0xb8b17693f9c42a9c1aac c4df577811e4ede6d04d979486695d51a376018649d3</u>	+ 1 Voucher	✓
37	2023-08-30 02:10:30	<u>0x60556f513228a550e4faf151f9e591d579bc3d38f738d6481e54a4cd1fdd45b4</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-28 05:04:50	<u>0xbf42438ccb8c64de600ebab752b5fa41f2c8b7226633106cfdbf41541a087569</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-26 19:46:35	<u>0xb2b52b6a5b143b2161328158539dbe5f0fe7782115a981e7e4a89a67c463fb0e</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-25 20:15:20	<u>0x9b9031937fd0fc23d35b009d155602e5ad5d0637d0d55a31e23152e93f83638d</u>	+ 1 NFTVoucher	✓
41	2023-08-21 23:14:53	<u>0x848bb0a88a82783b424ee0ec48419c968d542004ce168a1fe8edff3e6e25f9c7</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-21 03:42:24	<u>0xb0934b7a3b2d5e31a89c109051cb800f49ba544439c4c41f1481136fa9ac0f53</u>	+ 1 Voucher	✓
43	2023-08-12 08:57:11	<u>0x8f29ab39ae99b0a22da58793102f0b3548f436ff054162d0e45fa95e867d7fd8</u>	+ 1 NFT Notify	✓
44	2023-08-11 16:31:59	<u>0x9a0588dc52b52ee751a8122aaf0994a956655e2a537a0d21a93f8be9bac0c828</u>	+ 1 Lido DAO	✓
45	2023-08-11 16:14:00	<u>0xba5e0b7e9b32fa16eee12d12823fc473ce87c77000d5a16ad1f096f21a959abe</u>	+ 1 drop-rewards.xyz	✓
46	2023-08-10 23:41:38	<u>0x6c85f3e25e0ba372dc0657b126691c89d721d80dd6633d46f24971a0f355970a</u>	+ 1 STAX	✓
47	2023-08-10 22:16:48	<u>0xc1d2a75e0ecac1d1437bdf9bb64224842046b254e44f84fcf7455571cbcea22d</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-10 05:40:18	<u>0x8211fd231a787300cbcc</u> <u>4263b861f526cabb13d51d</u> <u>2699cb623316fe8433a2a1</u>	+ 1 NFTVoucher	✓
49	2023-08-10 05:08:25	<u>0x2104fc4668b3366fcbb4</u> <u>a2d945150ca62b205503da</u> <u>66c11b5017d174110a8c0e</u>	+ 1 2000rewards.xyz	✓
50	2023-08-09 16:54:10	<u>0x6301d1b2b7d9cd8c7698</u> <u>8100f0091893bc4e312c5b</u> <u>636e58a87fbb1e1bb44bd0</u>	+ 1 dYdX Event	✓
51	2023-08-06 18:19:17	<u>0x7a38f92f2327b3024ac4</u> <u>f976b94197a9f37bf11443</u> <u>f7424ad33dad9ee686a98d</u>	+ 1 STAX	✓
52	2023-08-03 13:24:10	<u>0x5177f9344814f16f3c6d</u> <u>3395e237cc4f942672abf8</u> <u>a63af3a9169735473584a3</u>	+ 1 STAX	✓
53	2023-08-03 07:06:11	<u>0x766be10e479eea026abd</u> <u>ab757a7c673679dd90c38b</u> <u>9594f8be7602797e331e9a</u>	+ 1 ARBITDROP.COM	✓
54	2023-08-02 14:13:31	<u>0xcf55772e77f5af69db97</u> <u>25d792c465f2b1497595ff</u> <u>8bfe8a518bce82ef8c0bcb</u>	+ 1 AVALANCE NETWORK	✓
55	2023-08-01 23:30:48	<u>0xe5e4c01e2c42ca550aa1</u> <u>3acdc80214b94ee37b1d35</u> <u>d5d196b6b7be34db591c47</u>	+ 1 FREESPIN	✓
56	2023-08-01 00:09:08	<u>0x4707187027f3b54e60a2</u> <u>53ea985b0b9a2b13cfb141</u> <u>75da80d27be946dab275ad</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-31 15:30:27	<u>0xba016f812ba92f94ab5351643f259a3ba7a963d810dc5fb0e99e749bf5fb56f0</u>	+ 1 STAX	✓
58	2023-07-31 00:09:26	<u>0x5c7336e56a35188c9c9c9d8723f8f759f58b05ee014563caa8b9da3a5aec7d5d</u>	+ 1 APE COIN	✓
59	2023-07-29 12:41:38	<u>0x46bce7536bec40edc4ce5988a1f0c7962fe81811fe0315f027e6d4d929e48c4a</u>	+ 1 STAX	✓
60	2023-07-28 12:19:36	<u>0xa66c46f9f98c9a40a6f5cf1ff6a684b1395bcb0bbc5eaaaf2c95881c31e48694</u>	+ 1 REVOLUTION	✓
61	2023-07-26 16:11:44	<u>0x326d02a11e8bc4cd3b42e0b336c4beb74ca6404ba780317b5d9f99fd5b5ea21e</u>	+ 1 dYdX Event	✓
62	2023-07-23 13:44:54	<u>0x1d41beea0ea92aa34e6be23d636c459cc55a0a5e8d61fa7ee0b32c99d93f22f8</u>	+ 1 dYdXEvent.com	✓
63	2023-07-19 03:44:01	<u>0x8d64821cef3febf839d2fc6fcfb87e19f2243c1c13b3088a58df954e434ad59a</u>	+ 1 UniEvent.Plus	✓
64	2023-07-18 05:51:34	<u>0x836f3867f7d6beaa11722233f94823c597adee751722173c28564e8ee7e63e9d</u>	+ 1 UniEvent.Plus	✓

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