

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x199f4550f0251008852996080ac9e21a6c8d8d7f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AliquidEth.com	N/A Claim Reward
Droppradar AIRDROP	N/A)
MegaDoge.Org	N/A MegaDoge
AliquidEther.com	N/A Claim Reward
Zepe.io	N/A Zepe.io
\$ shibariumnft.us \$	N/A SUGFRTFF
\$1000 Rewards	N/A claim-usdt.info
!\$30,000 USDC VALUE	N/A Shiba Inu
5,000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token Balance

Ledger Stax: Giveaway N/A STAX

Lidonft.top id nft : N/A LTIN410
410

Uni NFT Event N/A UniEvent.Plus

ARBITDROP.INFO COUPON N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:58:33	<u>0x0c9881a78714b3a90c3479a23b63ada07ff84c492f69e284a80af74fd48ee60e</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 20:47:14	<u>0x61c25fcf51f229cc608f24fdf4b6f50bb861dcd8f7ff2d6c1926fc0eb7776774</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-13 12:13:10	<u>0x85393c6d0d0f9d72dba9e913d4f600c7cee8eb0f56cb127c6a23c0ebb6d9112e</u>	+ 1 Claim Reward	✓
4	2024-01-02 23:04:52	<u>0x782a5f3e50bd36ca104cf96cfbb06e6af079503008e16e06f3361e5564d56f2c</u>	+ 1 Claim Reward	✓
5	2023-07-14 09:12:52	<u>0x02fffd32e9f79439d2ae9e573c268575c514d7c4f9bdbdee8c6071bca4f45e5</u>	+ 1,390.000000000000 000000 .li	✓
6	2021-09-20 01:35:56	<u>0x1e7ec6dcb720c58c1021a3d492dd14e8b978bb7ed4f40a751d071c9385948786</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-20 01:26:38	<u>0x4650cb01519affd0453a48ce16a36e11437d0374b079970a5515c7848bc43bb0</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:18:00	<u>0x8e55b0ed5fe7a26b760b286b8d8e1e8a1b52ec27522d8ab2775b8d1c09443e6e</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-01-20 08:17:26	<u>0x08443bf98e95214af5cfe3fd2a71295f698bd3f71b03caa1b47de90eeae12364</u>	+ 1 ethevents.co	✓
3	2023-12-25 02:41:58	<u>0x19b8983a01d93ffcc7332236f70b0be5edb4ffc46133d4a8bd8a9eecd58ffe</u>	+ 1 3000usdt.net	✓
4	2023-12-25 02:05:05	<u>0x97fc7527decb6ae7b37d4795025ee94723cc8b78f8380ad0ecb80ad552a8474d</u>	+ 1 2000usdc.cc	✓
5	2023-12-24 21:23:44	<u>0xca54bdcfa929c60a5d5b205bb968a882396752fabcf7fd0c61af1663b5d0a8b73</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 14:43:51	<u>0xd2891906d33279278a487b4d4c8c50781cae9645f4f4fc879d049485b2aefb64</u>	+ 1 1000usdc.org	✓
7	2023-12-05 14:43:51	<u>0x386527a1ee32581766e965db67934f791d34157a888ae57250197aedb2196987</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-23 07:18:52	<u>0x31fcd8edbd44ea8ba165cb79c2cdda3a2f7bd083ac00b798853e642f017ddc3f</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-18 23:24:45	<u>0x626186296efa2c4385889bf9d8ec5ce15d35068b3b9c1a8e8d137ae367da80fd</u>	+ 1 Tether	✓
11	2023-11-02 10:48:24	<u>0xaf615ba0f8832cf9c6594faf19b9df399ab56b9138dec7d09ec9900b9be36bde</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 22:24:08	<u>0xe8cd05b04ea0ba2451f240923e97fa03ea5422b8ef94dff5cf7bca90a76d3dd5</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 11:59:20	<u>0xc1a9fbc61344d7bc4960b5c4aa20a8db3f66ff1be09c4c7d1607f9a851d93732</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 02:44:44	<u>0x86e82a7edd50380a735a775fb511c17768ee52be6808d3c881d7182a9f80221c</u>	+ 1 claim-usdt.info	✓
15	2023-10-16 10:04:18	<u>0x4f6b94ddc21d17423658df8b98c8b405a5f89dc9222288830d39ebfaa2d80351</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-12 05:07:14	<u>0x04260c85e3aed369118a36fd182ac5af42ae5de2af32d3f35c6c292b3595b53e</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 12:29:09	<u>0x797d0143af6b085c514b6e1be9bfcf1555c8c2cdd99e86b1b82468cd88a0c7d0</u>	+ 1 circleusdnft.com	✓
18	2023-09-28 00:16:45	<u>0x6b64af3f85e2b75588d5c778d28f3a444c535a539b961caa8fafafa75b3b6f52</u>	+ 1 LIDO NFT	✓
19	2023-09-27 19:13:17	<u>0x0106087b32a86972c5ec375ad9c7590dfe1c15eb754d054c0345c98dffa05bb</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 19:08:45	<u>0xe2f87f20da5e98a134bbc163e359faa47ddb65e4932a1a30e37bc5fde23e3654</u>	+ 1 Shiba Inu	✓
21	2023-09-26 00:02:53	<u>0xfef51dfa4625dbc44ac0736e18ef1b69ede53df0d53ff986954c8edcd9c4c8eb</u>	+ 1 LIDO NFT	✓
22	2023-09-25 23:23:45	<u>0xb1185c6c99f882396e5b32a9be43f3958c9bc2426c0c5282010e0bcf90aa91b9</u>	+ 1 drop-usd.me	✓
23	2023-09-21 21:49:00	<u>0x08c6af942df1784596f9491b13862a350d0b9b2fef202b24634ff21170c17a4c</u>	+ 1 Voucher	✓
24	2023-09-17 23:58:24	<u>0xd591b3bca0d05b8dc2132492cc43282ff967f6326b3204a63635adf7a90fcd6a</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-14 03:44:10	<u>0xa7f9819c6687b7842087e91e02cc8cf8c80ecdb76d181c1b13b8e7a0d9a9bdb0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 03:24:30	<u>0x3a29c087c1edb0dcccda</u> <u>7f55b30a68c41823572231</u> <u>6bc6b3fe545cda8577339b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-07 11:48:33	<u>0x9b815f662af201564de0</u> <u>8821a2d18754af17d04901</u> <u>0c938b62509c629a71606b</u>	+ 1 \$100,000 USDC	✓
28	2023-09-07 07:23:18	<u>0x6a78f5b6360201f207a9</u> <u>1e51766cdc7ab541a29463</u> <u>338654d76a6aa98ce505d3</u>	+ 1 NFT Airdrop	✓
29	2023-09-06 20:31:39	<u>0x3507c115aea8278c654f</u> <u>6ee8bd16d9f7fb510b67ee</u> <u>fd3d581643a586bf7cc232</u>	+ 1 NFT Voucher	✓
30	2023-09-06 20:17:36	<u>0xc1417817f9bf7f77d2d1</u> <u>bb36d76d125f07de99dde0</u> <u>9d965cce081d7d156eca00</u>	+ 1 Voucher	✓
31	2023-09-04 04:03:11	<u>0x480483ccdcadea112dfd</u> <u>12f7067aec84162c09448d</u> <u>495100a725b95b7d2b8865</u>	+ 1 coin-drop.xyz	✓
32	2023-09-02 19:28:10	<u>0x45c2e9454d9310dba4a0</u> <u>79f854c5f172eca520de91</u> <u>fe139f061c5460c59895c4</u>	+ 1 NFT Voucher	✓
33	2023-08-30 03:32:55	<u>0x610da46ff2c372c22c5d</u> <u>bfdfc2553ed9a785009917</u> <u>b1cf100143d6c822137e24</u>	+ 1 Voucher	✓
34	2023-08-28 21:20:14	<u>0x39f866e431144c6a4168</u> <u>a3c64862d91c738f0c00e1</u> <u>66bcffc0e2194a63cc48ba</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-28 03:56:55	<u>0x7afb2de10bac5d58a4977bccaaea6a0ba9783b96242b409fd7b9d437b5cc01fe</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-27 02:22:34	<u>0xfc7a77eb4cb650a5f2651a51339224965a6a4dd6af31b3cb7a5b02ea32f3a0e4</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 05:48:55	<u>0x6f3bcc70498158b2d5f68f6a5cce63dbcb59ca8c46d08c55c78c4187730956f9</u>	+ 1 NFTVoucher	✓
38	2023-08-12 21:21:02	<u>0xeba9b0a5e726a959d3cf106d02315ab86bdb6f18143ee97ac70c134f9ca608c6</u>	+ 1 Base Airdrop	✓
39	2023-08-12 19:47:40	<u>0xd2a658520ff7bd9225e33aebd36e0363a45e24e14bea55cc1d6bf12ace1da7f9</u>	+ 1 SUGFRTFF	✓
40	2023-08-11 17:07:08	<u>0xc766eaa5da33d9687b11a90009daaa4e580111da4c3ce4b3db064becbdadc3c9</u>	+ 1 Lido DAO	✓
41	2023-08-11 00:29:23	<u>0x942c796ce3c603f1b312020133f28252835a6fda67370d6c3ba1e12bda76518a</u>	+ 1 STAX	✓
42	2023-08-10 20:09:10	<u>0x2e8176cefa701e55ff554cbf03424947daf7b34aa015e9ceb4c9ac1f2eb9b3cd</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-09 15:01:20	<u>0x5749e2089a25a8085b3501bc800d2672ab4c70cf86add3a241e37cb158a49861</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-06 17:57:04	<u>0xed5164aece6103f2cd9832fc2cb90babe45098d62b2cc027d1124af9caceb5d2</u>	+ 1 STAX	✓
45	2023-08-05 10:57:41	<u>0x9c144404faacbd59afe6f8371997c402100f2d0c18d2dcfbe83638b2c7bc9d23</u>	+ 1 \$1500 USDC	✓
46	2023-08-03 14:52:50	<u>0x4436b52f64c0aae5b20bb534e882e58bf90ece4952face34249183ec4eb561f0</u>	+ 1 STAX	✓
47	2023-08-02 14:41:17	<u>0x800b2fbeeec64bdea4d34a1c066b83e753bab55839f6f79d22917b44ede4b5a6e</u>	+ 1 AVALANCE NETWORK	✓
48	2023-08-02 03:16:22	<u>0x77217cab56f3cbe890399bf6d7fbf5067f09403654b293359a905e334e8deb61</u>	+ 1 FREESPIN	✓
49	2023-08-01 01:37:38	<u>0xc55e5e05000753671e0add0e571a9b59e7e58ec4487c53820d9ca8e99b5ee81a</u>	+ 1 SNbari	✓
50	2023-07-31 19:33:56	<u>0x082703b839e5091782754f0abe17e32c18e7036667a7baa862e665a8a8e4376e</u>	+ 1 STAX	✓
51	2023-07-29 15:21:44	<u>0xbfc0f0afab16ec8d26d3e2ebc36b45ada09028917dcc1e7389fc486295518391</u>	+ 1 STAX	✓
52	2023-07-28 11:09:08	<u>0x59e94cb87ab429e13f54b1ece1ce92eb80a4fb2d2d0beeb582746cd103c837d0</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-26 17:20:38	<u>0x5660783e4576957d973995f3c633b5a5fc1f116265e0d6f1590c6b62d61aacb1</u>	+ 1 dYdX Event	✓
54	2023-07-23 22:29:32	<u>0x5d34f7a2b0ff143dfe459e2c96da938172bc1e944a352d0330174960594a3568</u>	+ 1 \$COMP	✓
55	2023-07-23 14:40:18	<u>0x334b6fa86728f17887e8bbb9b7e6331d4d4697f64778b3da64ed9671e411ac96</u>	+ 1 dYdXEvent.com	✓
56	2023-07-23 10:01:16	<u>0x8e469e63e1f2d842be3eeb5110a59a1476b15664b9935cc83c22e8103279d69a</u>	+ 1 APE COIN	✓
57	2023-07-20 05:23:55	<u>0x5d125f946e2440f2078535e76cba461b10d0cde9aa2528c0a5dc5ca31cf8827d</u>	+ 1 APE COIN	✓
58	2023-07-19 08:00:31	<u>0x6c12781fa42b44932057bf2c4ee46de1661c0441c16244a9282d22e5de5d2143</u>	+ 1 UniEvent.Plus	✓
59	2023-07-18 04:15:29	<u>0x5c6c0e5b08e03118826f004739007fbe6e080180ccc80602682d8b0e8fbae0</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 11:23:28	<u>0x6b18fdc76385e881b9184b580b63a6885e83a041c1e10dee4b2bc2e291094c6b</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-15 09:17:19	<u>0x00b19baa61fe6e3e3bec9ea92bdfd945150c29b241d5414102065e9279ae8d852</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-10 02:57:47	<u>0xd2ae8b45bcf75bbed86f37f2114f27da3de4deb6090795bebdf3962dfdc13060</u>	+ 1 UniEvent.Plus	✓
63	2023-07-08 04:56:41	<u>0x78f75f361df1291429a868bb191b3080a1ced7baec1eb0ff69760ab8caa70676</u>	+ 1 UniEvent.Plus	✓
64	2023-07-05 04:08:13	<u>0x08851ad3c843feac8145844a1be34caf2fc7f23c0227c4177aec99e8bba66ed9</u>	+ 1 UNI	✓
65	2023-07-04 01:38:19	<u>0xd19ec56dabb7e9e1188fe5a701ae8685ce925ba9b7eb0f251a74ff0bdd536a41</u>	+ 1 APE COIN	✓
66	2023-07-03 13:03:33	<u>0x80a2eb256ac735ca85fd9eec6bd1b2dd9a65447568becbf133f33aee2d6f5d05</u>	+ 1 BitCase.Org	✓
67	2023-07-02 02:28:10	<u>0x4259b3d845cf7e4f0c7abcef96142cc61d2bc3cf808b52048232eec2fa96723e</u>	+ 1 APE COIN	✓
68	2023-06-29 00:47:17	<u>0x74d7dce515c19b986774ccc74a9e4fd16162fa2b8287a264f4e852e20790f9e1</u>	+ 1 OPTIMISM	✓
69	2023-06-26 23:05:11	<u>0x56e05c5e96bc0a3ac9f07e0c09a5dcb7badec58adf36d9abdedcfcedbb2c345</u>	+ 1 EventUNI.Net	✓
70	2023-06-25 17:50:01	<u>0x23467303f3bda51e579849712c38be9d152560bf0e5217e4e0d68d1cafd838e8</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-25 05:16:37	<u>0x6b08f5f3683c64845b3335061b8e530f376498cb6bf8988f648f4bb1ca2e7b4a</u>	+ 1 OPTIMISM	✓
72	2023-06-25 02:50:23	<u>0xf6dd04c83eb49be986fe2f9f79663dc8d45d7dd1747e9c28734ef6f95d66a98c</u>	+ 1 PolyEvent.io	✓
73	2023-06-22 19:23:14	<u>0xb766a1fd99aeb3cc9a0eeb8f6b2640b38ad2f8d958167ecdccfc2a891788a3da</u>	+ 1 ARBIDROP.INFO	✓
74	2023-06-21 00:49:27	<u>0x730634e47df98691f447b5780b7df53f0b75970524a77e3acb835b7b9498202a</u>	+ 1 OPTIMISM	✓
75	2023-06-14 00:54:26	<u>0xad66bf6ee612f08dacbe7cb1ff1615891522826535d61621d56fd91324a511ff0</u>	+ 1 OPTIMISM	✓
76	2023-06-10 16:29:51	<u>0x339f25010e12f493cdb9832e3c6f303a1c16bd564b9df60d31c7fa4ddb52539c</u>	+ 1 OPTIMISM	✓
77	2023-05-18 01:55:37	<u>0xc2efbcdef30799838bc9cc8ff4d9e6e4ce02fe0f06c48cf3ae8c524ed3d2bb49</u>	+ 1 LTIN410	✓
78	2023-03-13 17:05:31	<u>0xed221c8518fc37d0e9b795916830e222eeee5fb4ee2189a18d239885dd3360ef</u>	+ 1 RARI	✓
79	2023-01-08 22:28:46	<u>0x2bad1161c9aab5b087d450f662f79acf5243328c1286edde79b806fcc658a488</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
80	2022-12-23 01:41:08	<u>0x4d1ecfe90943a4c2b1186db4181cb36ef7f1a68c5db04b3b46b42795a6cbcb46</u>	+ 1 GW	✓
81	2022-09-11 14:06:39	<u>0x249fd4f88c888f72aae10a55d7e6cf1776dad5fac65729254bce4fc4648552db</u>	+ 1 RARI	✓
82	2022-08-27 00:15:10	<u>0x233a2bedc4d11b2e6625535c1c57c35d321b9ff3f058d06468b500c88a684126</u>	+ 1 RARI	✓
83	2022-08-25 00:44:21	<u>0x4e3f2097ef39064b0adb8c12d30deea858498aecd4451c9074e29faa552fff3e</u>	+ 1 RARI	✓
84	2022-08-18 07:24:14	<u>0xc463277e1e15336b614503c6e7b368d74839b319ebe8257d67fdda384f8f3d3c</u>	+ 1 RARI	✓
85	2022-08-09 16:13:09	<u>0x0bbeb8e64b7dd75cc81d62b509fa5e2f2dc51fdcf0fb6bfd84256effd4952b2b</u>	+ 1 COINBASE WALLET NFT	✓

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