

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3cead14461afb233179c6ab3df80f022a46cbc98

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
@ jfUSD.xyz	562.000000000000000000 rewards
\$ ubonus.site	925.000000000000000000 im reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
EDNS	2 EDNS
smartdiving.game	1 smartdiving.game
\$5000 USDC	N/A NFTVoucher
UNISWAP EVENT	N/A UniEvent.Info
\$5000 USDT	N/A usd-drop.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 Rewards	N/A claim-usdt.info
APE NFT TICKETS	N/A APE COIN
1000 UNI	N/A NFT Airdrop

\* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
Ledger Stax: Giveaway	N/A STAX
LIDO NFT TICKETS	N/A LIDO NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 11:24:20	<u>0x9fee597de0942865fdbe15aa4060cd572c81efd189223d429b9dd213cf59536a</u>	+ 1,390.000000000000000000000000 .li	✓
2	2023-06-08 13:34:24	<u>0xe77612e375118283038bf26b04d788b2a9d3d1dee83e46ca5f3a97238db1195c</u>	+ 562.000000000000000000000000 rewards	✓
3	2023-05-14 10:55:46	<u>0xa9362b9a272cffed14a12e8fbc45f64a8f2d0f183ec5fe12f17ba8100099b3dc</u>	+ 959.000000000000000000000000 ool.cloud	✓
4	2023-05-06 07:20:48	<u>0x782d72ac6cd7e8eb59ed0a808da1fad19348c34aaf5559d21f33c40ac77a8894</u>	+ 925.000000000000000000000000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-21 17:29:22	<u>0xccb976ffdb402244d82beaa764a8b315851f6b89c8fd4ba0158ccae5a7e49627</u>	+ 1 EDNS	✓
2	2022-07-03 09:46:09	<u>0x8a1a55eaf6a5b0ef7e28dc1a0a5c581f8f4f4b83890656f841a13ac424dfb246</u>	+ 1 EDNS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-06-03 23:32:14	<u>0x7bac1ff321798bc02dc8bd9b664235fddc31750db09a44f1fe005ee2858fa352</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 20:32:40	<u>0x365238b5bba680f211099651953be1847f9e931b909d2ea2d59daa6ad38f58fd</u>	+ 1 etherevent.co	✓
2	2024-02-06 20:09:25	<u>0xe83bc733288cde43d6b479591c342bf2c024ff40ff9e8bef494d9a5eb7fc478e</u>	+ 1 NFT	✓
3	2023-11-23 08:45:28	<u>0xaaaf841debdd6392f1ca9f18febbb482205421a9a63ba5601c1fdcf20fa7474c</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-09 17:54:35	<u>0x3ba6b85cc7c5b322f8f4b50a79240c95d55c43244cb1b5663b7493a2d788bfd8</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-28 15:36:08	<u>0x8f0bb21ffe6d31d82369af2451aed3ecf5c83a67be41c69fe485ed483c131e</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-27 07:48:20	<u>0x2442396c210d93fd6f5c834992c40e978cea74996fe0f954b1e1c563586b8b4a</u>	+ 1 \$5000 Voucher	✓
7	2023-10-19 03:31:05	<u>0xed9901425cd62446b9439f0c43c52ceecd3206ed921febbde7d4e3933bc7908d</u>	+ 1 usdt-rewards.info	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-17 05:18:08	<u>0x41a97c22f52005b5479a</u> <u>e81059d6eaf96f286187c7</u> <u>3bec5a5ce947c81a90ec51</u>	+ 1 claim-usdt.info	✓
9	2023-10-16 11:20:22	<u>0xa2ba3b42776d27301bef</u> <u>882fcb5d6c35c6eb2eb33e</u> <u>f4b50cfb96e133ff5ba5f8</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-04 19:21:22	<u>0xc60f70293a2f4072df0b</u> <u>0355cee069c0afad196db6</u> <u>2746a0fce7a64cda758301</u>	+ 1 usd-drop.org	✓
11	2023-10-03 20:25:35	<u>0x0d99987663647381e8a6</u> <u>fc11eb8165e63ac21a668</u> <u>77ab79a8faf13cd8324406</u>	+ 1 usdt-drops.org	✓
12	2023-10-03 20:24:59	<u>0x26b9a516fb416b80d8bd</u> <u>b2d42d62e5b70762d01792</u> <u>6979fdbd1f678e42e5c1e0</u>	+ 1 usd-drop.com	✓
13	2023-10-03 02:43:11	<u>0x43a30b0e34238f999d2d</u> <u>637d8529379ac8bc99e0bf</u> <u>b53dfbf3d933082110c2a7</u>	+ 1 NFT AIRDROP	✓
14	2023-10-01 18:10:28	<u>0x2d7f708793d9432ce1db</u> <u>bd350ef2e4b6d407bef2c2</u> <u>7696062f072b0c8603099e</u>	+ 1 TECH	✓
15	2023-09-30 02:25:30	<u>0x8574e48a3b4fdf72d267</u> <u>9c75257a05c8eec3015279</u> <u>765fb566549528cc39ddf</u>	+ 1 NFT Airdrop	✓
16	2023-09-30 02:23:03	<u>0x6cc1a5d8a2fcb4ad79f3</u> <u>9332f48468bec801dcd4d1</u> <u>75d68c9a150d614bf3556f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-30 02:22:37	<u>0xea0281e6be979db43a3c a688ce6576f8498931583f 3487479f692b72d9c6a7b2</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-30 02:06:12	<u>0x0b54f7ecef8fb446093f 7119841e92ba7d9c47ca12 4386cd14f1264bdf2f8f8d</u>	+ 1 drop-usd.me	✓
19	2023-09-27 20:34:49	<u>0x430c13b787d22afcca4a dc89d1031c42e63832e2ba 916eca3a630a75c35b910e</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 14:40:14	<u>0x86fb70ed26a3f823312f 36d25d668f8f4e834ce755 dc6508fd159a2e493eccbf</u>	+ 1 LIDO NFT	✓
21	2023-09-26 12:40:14	<u>0x6d84eee591ebd6ae4250 2cacb7e5590ab671836819 50a278661c82be5c88e05e</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 01:22:38	<u>0x12612cc556b1fab1b9b5 b683d23d284ce05a6e5d9b 1e2b1e47e80bc72d461b36</u>	+ 1 LIDO NFT	✓
23	2023-09-26 00:57:36	<u>0xa0b21193f330066a060a 9e1baa656ee8d104fbc304 f211b55f3d96b2254e2d72</u>	+ 1 LIDO NFT	✓
24	2023-09-26 00:47:53	<u>0x682efb1a5d4970728996 9305fd0d968f602fc4e8a2 cff29e0cbf4d590a81c7c1</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 16:26:36	<u>0x7d9655c3b02c55aec6d4 0ca11739463dfcd7f2a55c 5481db5db23ac5ce8543a8</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-18 16:43:17	<u>0x40079c648f4864220ee98fc1d4afa2c7265ce718d265824fc4f12ff9b0949c73</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 03:13:46	<u>0x12d22d979b0faa4a3243b303bec9331b5008a70be5d9461acf5565f6f3618fa5</u>	+ 1 claim	✓
28	2023-09-13 04:55:49	<u>0x62b60ffa022707e6fc8c5dec094d9569676612f601920f7922cd9e67bde8f749</u>	+ 1 Uniswap giveaway	✓
29	2023-09-13 04:55:15	<u>0x8ad252794a5dd19f239a8fe5a80266c34f09ed889336974a9ad1319a43317db6</u>	+ 1 Base Chain Raffle	✓
30	2023-09-13 04:55:01	<u>0x846199795a3f60598c3a75c4a77729ea48528237f81a0a99934cb75b1128168e</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-13 04:54:41	<u>0xf995109c11327c6781b43a42ad3aef320515fd1c00a972fad6d4a1419f0e873</u>	+ 1 LIDO Drop	✓
32	2023-09-13 04:54:27	<u>0x2c4a66447f5a9cb0819a48f7642c9d3fa03f1d8e2afd264ee6b92941ef350d01</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-13 04:20:32	<u>0x2dc34be2e6a0584bd232de5d44808fde44a87c010149abb043a3223a6fefb2bb</u>	+ 1 NFT VOUCHER	✓
34	2023-09-12 21:48:36	<u>0xa8c34a2f5edcea91914e95913042fceb1d9126d813bca3f9616e14a41dfa0073</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 21:46:24	<u>0xfb365b32b82c1f8156e0596230cf5f0738de02409f43d6053c7da10d26c9fb9a</u>	+ 1 claim-usdt.com	✓
36	2023-09-11 20:54:19	<u>0x70e7f698b1734b735d72dcef9a9f39478c55e4376c0dbdf92f2d67b4f5434bb8</u>	+ 1 NFT Voucher	✓
37	2023-09-10 00:47:08	<u>0xff9190efda2b395f2e7f2ef9c92852f9122ee29e9c7ff5c084ddbe27db61cb76</u>	+ 1 NFT Voucher	✓
38	2023-09-07 13:28:54	<u>0x4218267547bd2a35700062b3623434f2608bd5d0f63cde6f63c451f42ef7968c</u>	+ 1 OPTIMISM	✓
39	2023-09-06 21:43:21	<u>0xa490ee5cd454cf244cea5d3739967fded7fe3b935c18664bad30e028a5707716</u>	+ 1 STAX	✓
40	2023-09-04 18:18:52	<u>0x5842af466fb2fe680e53978243d915a10c2ee289aecfa81f278199c132edd38a</u>	+ 1 \$100,000 USDC	✓
41	2023-08-30 19:17:43	<u>0xf33bc2dd984b3aea5a330e744a247d703bac844c9897d925e22193debdcc88e</u>	+ 1 UNI-V3-PoS	✓
42	2023-08-30 19:15:35	<u>0xd0155b2a6bfc9e3c113f9fd4e73871cfb27b3eab426c4ff0a8aafafc895fd7c</u>	+ 1 Weekly Giveaways	✓
43	2023-08-30 19:14:23	<u>0x05b0f5337d23e295c5e51b900dd043834adbec1ba0af0d22b4932ff48b2f8a8</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-30 04:06:37	<u>0x820a26504cc058ceac48df9f7aed31a483b226157ae225e967cc70c1ee8a38a5</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-28 20:26:32	<u>0x7942010375e36b976b16952a836c528c184e60ca64ad13447540d11690646aa7</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 15:09:38	<u>0x834032ad2ed2d5ab1d7e63076fd3000dee5a3685e0e24deb28afed59350ff018</u>	+ 1 claim.circlest.org	✓
47	2023-08-28 12:09:35	<u>0x8bd0f28bfc689794adbcb2ee7ecdf6c96e148478b450e30f45bbab93cb57b0ee</u>	+ 1 Lido DAO	✓
48	2023-08-27 22:16:28	<u>0x9d3e2f7ca45ae4051b6613359a338ae542126313851b3e75d106b1e770309195</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-26 20:52:41	<u>0xe7e9495f2182aa094a28a7971ff42a8be4214bb4e49029911c7e09b342ac6c96</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-25 21:33:48	<u>0xf580173bc143f92873d06d8de281283ad674e8f506597caaff90699048fa55a5</u>	+ 1 NFTVoucher	✓
51	2023-08-21 20:29:26	<u>0xd3ad1f3ce0e9f2d02e6a50825b11a91e4141ada19b48c2d7ddc729729d9fceb4</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-15 02:08:44	<u>0x7e14da90061aa201fff1dbbb31797d84edb7b84a72678dff6579b19cece00f66</u>	+ 2,000 Lido DAO	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-10 19:21:00	<u>0xc0c8a75527f43a070d8b a84f574bb784f9ebd7d3a7 255dea8c58fab3ab36ea8d</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-06 16:17:49	<u>0xde24e718e234a62f9b37 fcc7d4caf10ec99c66af5f b563a5247697ecce073aea</u>	+ 1 STAX	✓
55	2023-08-05 21:23:32	<u>0x59ef87301ac6b31b726d ab1efb02f2b42d2440da5c 6472445c5462f3c87e7889</u>	+ 1 ARBITDROP.COM	✓
56	2023-08-04 00:19:01	<u>0x74266e67e36007ab2cd8 da02cb6336e3a1a35420f7 b9544ef5cf8c7f0a8a0386</u>	+ 1 Lido DAO	✓
57	2023-08-03 14:20:48	<u>0xfd4fdf873eea8d59d973 8398ca775a3c3d3671d899 af9768d7aa78671deb6835</u>	+ 1 STAX	✓
58	2023-08-02 05:19:44	<u>0xba78949933c9c07f3055 9617f129bae2b16e983782 88017f7860c1609d3cd622</u>	+ 1 FREESPIN	✓
59	2023-07-31 20:40:46	<u>0x94d10ce3824ab68c7ded bf20ea2e4505dd0e128e63 305e7b2f68d128dd811927</u>	+ 1 STAX	✓
60	2023-07-29 16:18:47	<u>0x32787f58302001499ac0 3c10c023ba8b506c936e79 a815ea93270b3f5412524e</u>	+ 1 STAX	✓
61	2023-07-28 15:11:58	<u>0x3cb517957ab666a8af70 636bb913aef372433300a1 fe8be2a8af36acfd7aae9</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-26 18:30:46	<u>0x1b0a62034ef2c8789e56</u> <u>21cc0db45403dbbde071b6</u> <u>c93b9ecc417fb208ae0f45</u>	+ 1 dYdX Event	✓
63	2023-07-23 15:47:01	<u>0x2e08377766a0290669a8</u> <u>6707520e27109491eac032</u> <u>eaf8a61c8fdeedcdae88f0</u>	+ 1 dYdXEvent.com	✓
64	2023-07-23 07:48:52	<u>0x3fa1ef7ca3db247bbbb5</u> <u>b2d9d473b9f25e19e95408</u> <u>2fa6db0c4d8422fcbb3c6f</u>	+ 1 APE COIN	✓
65	2023-07-20 04:50:31	<u>0x70814a4f838537dc184d</u> <u>9f8a96adadf7a51b8c519f</u> <u>7f869c8498ed7f00ab626a</u>	+ 1 APE COIN	✓
66	2023-07-19 08:17:13	<u>0x8b1529f2516cd30bd1be</u> <u>f47bc44ec5c18c52991a26</u> <u>3c8f5685d35cfff4d90bd0</u>	+ 1 UniEvent.Plus	✓
67	2023-07-18 05:36:58	<u>0x08ac20c2b8001be3899d</u> <u>1f93f084d11b0d02d8e952</u> <u>dfdacb11439ca0eaf0747b</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 11:55:12	<u>0xa325300ea7a790cf2a3f</u> <u>e7f3db6f6652c2d88df377</u> <u>af3c93bd8757546052a8db</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-15 08:28:44	<u>0xea116011de939bf1f07d</u> <u>026528364d5aab8a04b517</u> <u>aa1d0f07f892c1c9620a4e</u>	+ 1 BlurEvent.io	✓
70	2023-07-10 02:08:39	<u>0x1b42c69a48054e504106</u> <u>8a6d468b676650ca68f20f</u> <u>b4f840ee4d0753128dca69</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-08 04:26:43	<u>0x1637038adf3cf3b5378e0f5d5770e271a8980cd5fb15e11f700ff7568e2eafa1</u>	+ 1 UniEvent.Plus	✓
72	2023-07-05 03:23:49	<u>0x20336abf0ee7ef97a4424d74c729d52c2458bb02c7147fab31878d89776ec13c</u>	+ 1 UNI	✓
73	2023-07-04 03:12:51	<u>0x80e536151621fe1ea6e808f88a8e0bcceae167aa4937e6d03f1f7a6f98664b0e</u>	+ 1 APE COIN	✓
74	2023-07-04 00:52:23	<u>0xf1ba0e9bec59b19b916cb0c94845e77e6a56d520b3430428f137002676475d8f</u>	+ 1 APE COIN	✓
75	2023-07-03 12:38:51	<u>0x76469007a04e697b56e5684ac94f7678a4f81495d2d2a6704b5b2036ce4aa7e1</u>	+ 1 BitCase.Org	✓
76	2023-07-01 21:00:06	<u>0x0bd5d76e25024aeacfffb5ded82960532d92d538424c3ae0f20fff1bcc53df224</u>	+ 1 APE COIN	✓
77	2023-07-01 05:23:47	<u>0xba821e0a271494b9f6080dc5c4195360ed764f9f12781f48a3de581214bf5ad7</u>	+ 1 UniEvent.Plus	✓
78	2023-06-29 00:39:51	<u>0x91df88cda01cd8ebd7c4d11ecfb02afba234e1ebfcd608ebc7362af55b5e5883</u>	+ 1 OPTIMISM	✓
79	2023-06-26 22:47:13	<u>0x5811bde9033e7da41bca7bed8414c2363415df5847219cfb8737db011bd229f3</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-24 05:02:28	<u>0xbbf76a03e07b72f607a12064dc7621f170f0500bb4ec9fb0f41850b32ae3657d</u>	+ 1 PolyEvent.io	✓
81	2023-06-22 00:57:20	<u>0x0b375fe3840e7e257136ecbdc2b6468c3187671d2035510347961d3e46c44676</u>	+ 1 UniEvent.Info	✓
82	2023-06-20 18:31:03	<u>0x607c51ef73edf3096a267e4ddc064fc9e6850c744ceefe6c3b248f1aff4c3b83</u>	+ 1 OPTIMISM	✓
83	2022-03-26 20:11:02	<u>0x114f5d51263d97cdadda57b641fcdc9965cba1d9ec38459a47a7f54d3099fe87</u>	+ 1 OPENSTORE	✓
84	2022-03-13 12:55:20	<u>0x66ff3f39071afb4914dfdbfcbeedda9f3a9cf210ac339de4c699969d9d2c806e</u>	+ 1 THCP	✓
85	2022-02-26 15:59:00	<u>0xe342d0bae4a3c7cf7c23123c6049340b08e3ef14d15fac210ef0f89c45674c0a</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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