

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4879b597090f9fcb256977940799c9cf220e5a36

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
!ENA	5,000 M REWARDS
APE NFT TICKETS	N/A APE COIN
Base Airdrop	N/A NFT Notify
BitCase FreeSpin Vouchers	N/A BitCase.Org
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1000\$ REWARDS	N/A token-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
1000 USDC	N/A Circle Weekly Giveways
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 06:21:44	<u>0xb8e16def7497ab884fde fa67bb876877f42bb245cf 0db450af6ffe221256e9f3</u>	+ 5,000 M REWARDS	✓
2	2024-01-17 03:09:12	<u>0xbe151339f817eb64c78f 7ebb9892cda56ffdf0170e 581940901c0c10ecd6b6a5</u>	+ 3 rn.xyz	✓
3	2024-01-16 16:49:06	<u>0x5c7e84964424685c775f fd0834a4ef159d227ec126 e242bb609cdd90488cfcfd</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-14 11:09:55	<u>0xc5938a07d3be2979fe5e 82114664235283906fb4f3 b12df82e1aba1880516f5f</u>	+ 1,000 lt.com	✓
5	2023-07-14 11:11:51	<u>0x15ab53995fe012d3bba9 6a6c5d3ec4bb6431fc279b 57b6b7ecafeb844b45f9a0</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:54:38	<u>0xdb346e5947cf1d7d6dec b6f3fbb75d870725de640a 01eeb8c199545d7c7698fb</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-26 23:54:18	<u>0xa16547c5054c7888c9c15a3b1c6d3e75956dc01fe42185925bc319b0bd2d5937</u>	+ 1 VOUCHER	✓
3	2023-10-25 21:05:23	<u>0x5159b29a803323dfd5ef733975cb30e2ce437a5cf6be46be213244aa12e09f10</u>	+ 1 ARBITRUM	✓
4	2023-09-16 11:51:33	<u>0xbfec990800609a166cfeb24f5cfd4fd021160d70bc b7f302996a28888e18744f</u>	+ 1 Uniswap giveaway	✓
5	2023-09-16 11:51:23	<u>0x65cb242a4205ed35d761b1e4c848c83dd349c4bec0d24002030c9fe3b1ba31c8</u>	+ 1 Base Chain Raffle	✓
6	2023-09-16 11:51:15	<u>0xedd2a293b0776994a8c7f91c03c48acc98a64c4e116a160b35f532c95c93ae57</u>	+ 1 Circle Weekly Giveways	✓
7	2023-09-16 11:50:43	<u>0x7d372e6d0d68029da395b4b08af01d87b7777ce7d2b568875cc7e0af9011a1c0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-16 11:50:07	<u>0x4ac5d1de4d1a320056e516366195123b40e22f57c475e3614f428c4cf81f2443</u>	+ 1 LIDO Drop	✓
9	2023-09-16 11:45:09	<u>0x471668dc8626bf79753667ab7a9e2588d32390e41c971ec30be12b12ebea8480</u>	+ 1 NFT VOUCHER	✓
10	2023-09-15 23:51:30	<u>0x732a3ba6a02df5718fd564c781a3004fbc1db867e6d28ac606e2fdbb89713307</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-15 02:19:23	<u>0x386f0c2f2c35614ca8e7447eae07284d5630cabd766fa2773dec7d0bc65501f6</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-11 22:42:39	<u>0x362085af1123b50ad8ba9e1782589489d3686b740e9639fab10763e4f1aa7958</u>	+ 1 NFT Voucher	✓
13	2023-09-11 03:11:18	<u>0x0ac6b5ce113fd70e3b7cc466286ab45bdd4f6d2d44a59f69ce531a388e311b6a</u>	+ 1 Voucher	✓
14	2023-09-10 11:11:19	<u>0x84c5f6b071e260feaeaa733b87c67dafacb75ab703cadcdefe196d307c2b39dd</u>	+ 1 NFT Voucher	✓
15	2023-09-08 23:27:27	<u>0x5df2ed834776e48dfb33fdbfa554db8b34b86f01dd67a7dbd2cfb32d57575bc</u>	+ 1 NFT Voucher	✓
16	2023-09-08 22:24:45	<u>0xdee123dd166d6ae5441f08d044c3e0e613de1ff8c10fefafa4e0ef43a7d132d207</u>	+ 1 Voucher	✓
17	2023-09-07 12:14:15	<u>0xdaa969d6ba87a557e25604eebf1a9ffee489f4c4baff84e022a83774d395903a</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-07 12:13:57	<u>0x2e33ff642dafc27475376a2533709710458c83ea9c1e4a064cc62d341dd2106a</u>	+ 1 NFT AIRDROP	✓
19	2023-09-07 12:13:37	<u>0xd2d8d842de7e4b6b87241380094936deef82397f6fe51100d3d9cf1b0cafc7c7</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 12:05:33	<u>0xffe10a30df096d142719</u> <u>258e7cfc7c4f17d5753a33</u> <u>8f973723e1b2afae3f7768</u>	+ 1 NFT VOUCHER	✓
21	2023-09-07 10:58:41	<u>0xeb90af11df9e10958525</u> <u>c23d0207f43483fd239d19</u> <u>92b3d45c1586eb0d1b4f22</u>	+ 1 claim-usdc.xyz	✓
22	2023-09-07 07:07:12	<u>0xfefb087462d24b25f3bb</u> <u>7dcdddb138e6d46c7647b0</u> <u>38b5531d30351315d9c065</u>	+ 1 Voucher	✓
23	2023-09-06 20:07:58	<u>0xdfdc8ba399eca6c7f57a</u> <u>cad0087cc0cfea43d5a463</u> <u>92c3ccc748efbde8a95b45</u>	+ 1 STAX	✓
24	2023-09-06 00:21:50	<u>0xdb38100a861fcec63b52</u> <u>15fb558d9b1f8f4c88d10a</u> <u>86c7774179ffd5c22b276a</u>	+ 1 NFT Voucher	✓
25	2023-09-05 00:17:13	<u>0x31e13b2aa042629802cd</u> <u>3f5c6f3cf3785853171d8f</u> <u>0a1d83c232b00538640008</u>	+ 1 NFT Voucher	✓
26	2023-09-04 21:05:51	<u>0x022b8846528b16b0880e</u> <u>bf9de219b1f3ed8617ebd9</u> <u>1cb8eb6de9921bdfd410d4</u>	+ 1 NFT Giveaway Round	✓
27	2023-08-31 21:23:43	<u>0x9195ddd2cd27b1cb6c6d</u> <u>ab80911d1027dfafc80c54</u> <u>fe115a88161c69fc2f2adb</u>	+ 1 Voucher	✓
28	2023-08-31 03:48:41	<u>0x3668e42c5dca585f8d23</u> <u>48a319f26462733dd60995</u> <u>15b5ec3762dde882c13ea2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 22:56:18	<u>0x3a8a55849dca7a10bd63</u> <u>2810f32bbf8a3032caca38</u> <u>284fec2015050e0fa33ba4</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 14:58:38	<u>0x64cb9896c7ec9c6c8bb5</u> <u>1e30c17c37e4e90f08dc5e</u> <u>fa38bb8e65f6b2a95ae234</u>	+ 1 Voucher	✓
31	2023-08-26 01:31:39	<u>0x95dcd5473eb718b6fd47</u> <u>7e831e31e47485f255d8e1</u> <u>f669849e4d32efb4c50de9</u>	+ 1 NFTVoucher	✓
32	2023-08-21 23:13:25	<u>0xa9045674502f265a4672</u> <u>63ed2902b0fb6ddcfd8dca</u> <u>dab24b27d78e167c241e7a</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-17 12:59:43	<u>0x71a22f88443659beb570</u> <u>afa51b4aa1304431dc0304</u> <u>0961cd96e6dcbeca0d3e75</u>	+ 1 token-rewards.xyz	✓
34	2023-08-12 09:10:51	<u>0xfb03111a2d7318812cd2</u> <u>95f515d4311e264cadd1c8</u> <u>8767a3e5da5ef0c4293c0e</u>	+ 1 NFT Notify	✓
35	2023-08-10 23:40:28	<u>0x2292850ad528a307845b</u> <u>17a0d77884f7f5f75b57b6</u> <u>8c71186835762fd9973d03</u>	+ 1 STAX	✓
36	2023-08-10 22:15:28	<u>0xdba98bc010ef156c392b</u> <u>b8479bdb7df90fe6b6da1d</u> <u>f014206c21be3254305038</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-09 16:52:54	<u>0x16f6c7826b38d0466593</u> <u>3d52415295a3ea842a52cd</u> <u>adb9b0f8ad105c5671acc8</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-06 18:17:31	<u>0x8afb8ce255b964a58420</u> <u>1ccdcc04018e00035e1834</u> <u>52e3c3fb56ae069f24f477</u>	+ 1 STAX	✓
39	2023-08-03 13:44:33	<u>0x445c9c7df773e6cfc41a</u> <u>906149b8aed0603f45db15</u> <u>933a80e736f343e79a4640</u>	+ 1 STAX	✓
40	2023-08-03 06:31:13	<u>0x9128ddc1001272746f2e</u> <u>d84142d9304caa87604704</u> <u>59445b755ae45a7ad20f05</u>	+ 1 ARBITDROP.COM	✓
41	2023-08-02 10:23:44	<u>0x6271651a6beae3de4ae9</u> <u>0d16afe43c3427d40942af</u> <u>c27a1aadd8366b8ad45340</u>	+ 1 FREESPIN	✓
42	2023-07-31 23:12:00	<u>0x942169add0b7b4f8c4fa</u> <u>5f9eba9ca3cbf0c0fe0ba5</u> <u>d5bfa07e735ffc1c7ea51b</u>	+ 1 APE COIN	✓
43	2023-07-31 15:29:15	<u>0x349025dc5f895ffc0264</u> <u>6ab6d067d2d9946184f060</u> <u>d546fcd23de7dc375c32a5</u>	+ 1 STAX	✓
44	2023-07-29 12:40:16	<u>0x12dca992a60526e82c2d</u> <u>93b8867520cab6c17a922b</u> <u>6bce38590a12897d10a33b</u>	+ 1 STAX	✓
45	2023-07-28 14:47:46	<u>0x162b21c7732fe9655e77</u> <u>49c49b89a2130b561d7268</u> <u>1d620881b60852caddbf32</u>	+ 1 REVOLUTION	✓
46	2023-07-26 16:35:13	<u>0x2d9e9e64cce765fa1ce3</u> <u>94f4a1d2986636f425b161</u> <u>1604d4a4a210d9a9e4a4c1</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-25 07:09:33	<u>0x4508e10ad0642f39c434</u> <u>1a5a485876388abbc05042</u> <u>d12b28d9cf25b8fb0986a1</u>	+ 1 APE COIN	✓
48	2023-07-23 13:43:36	<u>0x9cd157ebe6fe8bd76843</u> <u>26588e978b08720fcf92d8</u> <u>dc1bd183b6dfe4094c1a2d</u>	+ 1 dYdXEvent.com	✓
49	2023-07-19 14:01:12	<u>0x303578cf5a1f273b4ecf</u> <u>303d7ec519aa3e954c3c28</u> <u>34d0d81a728db9ccb57962</u>	+ 1 UniEvent.Plus	✓
50	2023-07-18 06:02:57	<u>0x6bcaeea91690639b1fba</u> <u>707fdf7d16b46bb8aa6eee</u> <u>09f28dcd1ad07a34382481</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 15:07:35	<u>0xee53c74312975104ecb0</u> <u>2ca000218beba93e06f061</u> <u>d0442ebc35c1b569ff1578</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-10 04:43:44	<u>0x4f34aca2febe4a6cf594</u> <u>40800417569ed3c14d7ed1</u> <u>3a7c6359a6b39ecbe0886d</u>	+ 1 UniEvent.Plus	✓
53	2023-07-08 06:02:47	<u>0x36e9e5e8b466a2f6d9fc</u> <u>c33225dd0845a3192be505</u> <u>1c966c763490c0a3cd46a4</u>	+ 1 UniEvent.Plus	✓
54	2023-07-05 04:14:25	<u>0x21b2fbc0b363026f3dcc</u> <u>1a9f2f5b7860b53b81e24c</u> <u>a0c5de1741168a7e0e9710</u>	+ 1 UNI	✓
55	2023-07-03 22:52:02	<u>0x38ad32d0344d63268768</u> <u>bde0989042455a8c0535c6</u> <u>e074b6bc254d76a9136b5e</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-01 05:47:32	<u>0x7a6800679933f1dde46e</u> <u>28bb7b1ad0dcb5c8f95480</u> <u>3adf2243b080271d319f7d</u>	+ 1 UniEvent.Plus	✓

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