

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e8e45737d2aad517f068b0263aac83bd6fe2cd3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!BWB [#445]	500.000000000000000000 xyz]
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT	1,000 lt.com
rs	1 rs
iXzv9PM	48,500.000000000000000000 9PM
MATICswap	14,500.000000000000000000 cel.app
10 Collection	1 10 Collection
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN
Polygon Event	N/A PolyEvent.Plus
3000MATIC VOUCHER	N/A] đŸŽ•
đŸŽ•	

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdtdrop.org
\$\$1000 REWARDS	N/A drop-usdc.com
ARB VOUCHER	N/A VOUCHER
1000 BLUR Reward	N/A 1000 BLUR Reward
\$1000 EURC	N/A \$1000 EURC
50,000 WST	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 22:11:31	<u>0xf7b64be22ee45c42b5780c7056f44fce79aa6f8a9713da4e9c6d2309768b961a</u>	+ 1 rs	✓
2	2024-10-01 06:37:04	<u>0xb70bdf5f07d3ada9292bfeefb60bcf9a848d8ad0e252a7dce3750d22581dd2fc</u>	+ 500.00000000000000000000 xyz]	✓
3	2024-09-20 13:13:19	<u>0x0fc233fd0525b759c850aff33ccf49f6e8505f46e879ba25986522ea65cff9e8</u>	+ 14,500.00000000000000000000 cel.app	✓
4	2024-08-08 06:46:19	<u>0x0face74b3bd9b9ba2c1277266f61a47ae7c66d3d8188172b2b7cdd4a7877d390</u>	+ 5.00000000000000000000 00 5ETH at [adrp-ether.xyz]	✓
5	2024-08-05 19:18:19	<u>0xf3a809093470a227c5fdc034d1fbc4b073c74c4a50ac1dcd1a7008e243b76b17</u>	+ 48,500.00000000000000000000 0000000 9PM	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 11:42:23	<u>0xb7ffade3ea8d41265109</u> <u>c9bae8d9b8fb5961554f90</u> <u>cac197b6f6771d96061867</u>	+ 1,000 lt.com	✓
7	2023-07-14 17:10:37	<u>0x9137254faeafb6959b36</u> <u>e0577fa97beb55dc00a20c</u> <u>5921f58b6c447ea960b48e</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 11:28:40	<u>0xca4bb2d300f0601bd97d</u> <u>837a44b8971831800badd2</u> <u>b5816d98e4054a26c0e37d</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 22:41:22	<u>0x5455d870501f11e560cd</u> <u>782f2b1ac982ed5c76655c</u> <u>502655f1dd59a584ce5898</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-10-07 11:25:22	<u>0x120bed99fc29838ccdfc</u> <u>21ac0ddee5a50712e8ee9e</u> <u>b5c0729ec5a67865d1f913</u>	+ 1 th	✓
3	2024-09-30 09:26:49	<u>0x8a985f8801f4174b5b08</u> <u>9fab8c7390f8e4696638ea</u> <u>ebd112f91da863ff09cb53</u>	+ 1]	✓
4	2024-08-08 04:00:47	<u>0x7c97ba2a6df75b37beb5</u> <u>a041ba2fe928f548bf8de3</u> <u>48c2ad30ee809601ff50a6</u>	+ 1] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 02:18:04	<u>0x43be396fc25abfba5b9c2b3feb3c93406cf54be51580f8febcf0e628ab68685b</u>	+ 1 Reward at [5000usdc i% etop]	✓
6	2024-01-12 08:43:22	<u>0x12cd8e2d8a84c89518dc9c71f335c045d348f30f6e4f88746d89a53c536728ff</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-11 20:21:52	<u>0xaf51b176a8f3fd9b1ff90195729bea3879f0bf3511e0b83387c97b4d97390abd</u>	+ 1 get-rarible.com	✓
8	2024-01-09 05:57:03	<u>0x168e4f1638e8c62db38b71be6b72257decafca3ef4082c3d916a48a24480bf11</u>	+ 1 5000usdt.org	✓
9	2024-01-09 04:50:26	<u>0x3b9526ac57c70c7843d18f4596ff8e51b4b4bf275079a1aa1116afbc94b318b3</u>	+ 1 3000usdc.com	✓
10	2023-12-15 07:48:26	<u>0xd3cf95225a9cad8a218c7d66386fc9167097218b9f7ea761de64abf0252d6fa3</u>	+ 1 2000usdt.link	✓
11	2023-12-15 07:28:51	<u>0x34b5f35a6638e2e75af36d073dfea8ffe24e44a79e034364c568c665d8d4c52e</u>	+ 1 1000usdc.net	✓
12	2023-12-15 01:21:45	<u>0xe567e790f83b5606a8bd57897393c6fdf62ffdf8c5b5ae8f828a6876b370bc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-14 22:20:21	<u>0xf26060008a6d323fbf3f964a528a4a09e35a4432a54bf186db8b7ff9ce0cb773</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-10 08:02:30	<u>0x24903e8cff78113590681496b2ed07af85a865ea61e9c185a3092e00f788d951</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 16:52:48	<u>0x7ce02b58c43d029e74716890a83854d1921746870a2e4baca78d7b88a76f4462</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-05 08:39:00	<u>0xdbcf64284d41be98f181fdeab60f919e0a4b8ceea03a7d0598ed4ec561685ea2</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 07:39:24	<u>0xf7be90597fea1eb10bf48c4780507b3eae450e6ebc604941bdf4cf31365a250f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 01:01:13	<u>0x28334b93d8d681aa5fa816da68c62f0eb511da270eac678654b8a569aeef237f</u>	+ 1 2857pp.net	✓
19	2023-11-22 01:40:39	<u>0x7b9d8046105fc155a03e662f56242af9f390b4226da593215ef3fe6fbace3fd3</u>	+ 1 Official Authorize credential	✓
20	2023-11-13 20:26:01	<u>0xa1920f37e4eed9262bd2053cb4271384544c0dcdd1ad308b49d63a192f7564b5</u>	+ 1 1000 BLUR Reward	✓
21	2023-11-11 22:37:36	<u>0x10bc370c18a521f35ecf2717315cfc20eebc450225b43d3fd48d89fc73b8e994</u>	+ 1 dt.org	✓
22	2023-11-11 22:37:34	<u>0x7c9d01a098b92df979446c5a7e89bcc88a81612d83c89f53063c22a0ce795b4a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-05 10:21:09	<u>0x29e13aefb4bc80814321</u> <u>a7d83825f305582e7b588d</u> <u>2be6cdb4817063ea38421c</u>	+ 1 rop.xyz	✓
24	2023-11-04 13:34:30	<u>0x036adea20f8e80fda416</u> <u>5461897d21fdff4d030084</u> <u>0cbb1fb2f4a925ed0fb344</u>	+ 1 Voucher	✓
25	2023-11-04 13:25:23	<u>0xba20b1171152c7e07e53</u> <u>634f01f1e1cd093b0b4bd9</u> <u>527bd09d5016aecda47276</u>	+ 1 op.org	✓
26	2023-10-29 02:02:46	<u>0xa15b42f026c1ff37fa78</u> <u>6602498b70432e357ba6cd</u> <u>edd2a01946a0424c40d90f</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 00:13:32	<u>0x11842d59151b9d833703</u> <u>86dbada6c732087ff0108d</u> <u>0995e971fa180a56a2a6a7</u>	+ 1 VOUCHER	✓
28	2023-10-26 12:23:07	<u>0xd1f934b47cb35a236c9e</u> <u>d2a491d17c7b5e5bd97ee7</u> <u>97d1a0544eb2b77575fde5</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-24 16:35:08	<u>0x20184a2c186315c9c200</u> <u>9d6c430c3b51387f150115</u> <u>d05509efc1a3ceac6f3dff</u>	+ 1 er.app	✓
30	2023-10-24 10:08:23	<u>0xc8b5b66d111e0e980df7</u> <u>4f21699e1a4f198b89bd2b</u> <u>bf37bbfcb22bec41a44286</u>	+ 1 Voucher	✓
31	2023-10-24 10:07:41	<u>0x5edd3b96049a74c97bda</u> <u>f87fcf3027b18b2e5be207</u> <u>0f031b74d902969b83a490</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-24 10:07:39	<u>0x26e508c85f245fe62b37f919ee61d49c47748c1efd</u> <u>b72d8c3bf3a53ad165c0ee</u>	+ 1 er.app	✓
33	2023-10-21 20:15:32	<u>0xa31910c25b8c5a44adaa5901831e93f3ae92384595</u> <u>5614a5cb990e095e33d24d</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-21 20:15:32	<u>0xbae66dcbe4ba5fcad4c4572274517eb547f6e53917</u> <u>efb08ddb6d43863da022e8</u>	+ 1 s.net	✓
35	2023-10-21 07:45:02	<u>0x8493f53b7edbb05d2a36b7ec0f3253b40ddfd83b09</u> <u>9c160b7c5906840a536fb0</u>	+ 1 drops-usdt.info	✓
36	2023-10-21 07:44:40	<u>0xb5214e6da2a6e8cf9c76408e5838dda16bf645f9fd</u> <u>3fc6b89a7aa62b7633f4f5</u>	+ 1 s.net	✓
37	2023-10-20 08:40:58	<u>0xd320fc07824f56a550d3ade075794a60e3b692a734</u> <u>a239cab9095a0e35160a36</u>	+ 1 1000-usd.xyz	✓
38	2023-10-20 08:40:42	<u>0x5a85627f72e92f55f561b0f740c9d78454e0823e6c</u> <u>0820d36e976a09e69aee0</u>	+ 1 s.org	✓
39	2023-10-18 23:14:31	<u>0x83c9c26f6a2cfb09a7dc43be55f0e3ebbfa9458df4</u> <u>2ebab1a51ade465d9fa1e3</u>	+ 1 com	✓
40	2023-10-18 21:46:46	<u>0x095c3cd8fac7ff2936479fa8e55b5ee45ed91c0af0</u> <u>fbfa4ccbb228ca41a6d166</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-18 21:46:46	<u>0xf9d52c3e7bb55bd6325516c271a6271f85f5cf74d5c09a226de690be04e9a1a3</u>	+ 1 usdt-rewards.info	✓
42	2023-10-17 09:18:26	<u>0x4394c5ef93451ba744556ee953c1e440427a8cd9fb3f6954f56ea8c049dd34e</u>	+ 1 1000usdt.info	✓
43	2023-10-17 09:18:04	<u>0xcfe259687468c9a3201122330af5dd1052e85ba0a9e1a6d5b05fece7c7d2fd07</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-10-08 13:54:13	<u>0x91314b297874158296ab055c2acb1a7bb16affa294c8a277183109a4f2331856</u>	+ 1 NFT Voucher	✓
45	2023-10-08 13:40:01	<u>0x07e2a6004ce8f0745a5552bc25dab1a860ea966c61ee06f5fa32ae86eb5c8e94</u>	+ 1 usdtdrop.org	✓
46	2023-10-06 17:38:26	<u>0x2478ee3cd7164a87d73c53859cc5952503d05808a5e252e0275ae5ca0a178bca</u>	+ 1 Shiba Inu	✓
47	2023-10-01 01:21:07	<u>0x86156094bda4e3d59f8ac0ec46deae6951ab21a7446908afd642195d58ac53d5</u>	+ 1 \$1000 EURC	✓
48	2023-09-28 16:08:19	<u>0xf3ba1495a410c42d137ec6da76fc6cfd97718341ce9dc129e544802c2ca8640b</u>	+ 1 NFT Giveaway	✓
49	2023-09-28 16:07:45	<u>0xc8f642e7d803e97c400b0796b6b915c309aa3d520c3baeec1ce0842920e69047</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-28 16:07:25	<u>0xa68147b19477cde5ad7e4b57b2cfa7cc00e738f544b5926f0f19acab0378b1c5</u>	+ 1 NFT Airdrop	✓
51	2023-09-28 16:07:01	<u>0x1c5e9c236df3243b2b39e07e7a3c318b66022338b740b8ea3b9550027a8b8a0a</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-27 22:00:57	<u>0xf0e6a3481c41fabe5bafd92b5c8ab176839ca944ed10a5c9430e7bdb15808ded</u>	+ 1 rewards-usdt.me	✓
53	2023-09-25 21:38:24	<u>0xd62ab135b859bffd68a90b8f9c84cb502681fc850524f7544d70dfb26d162f06</u>	+ 1 drop-usd.me	✓
54	2023-09-21 21:26:54	<u>0x061f689c6496cb5ea9bc1331b3ef0be60b18a761807417ab52bc0b5f9b3af105</u>	+ 1 Voucher	✓
55	2023-09-15 20:51:56	<u>0x137184bef4b9743bed23ccfcdf28a0d38ea85450ae6b90b286374729691bedb9</u>	+ 1 Voucher	✓
56	2023-09-15 17:41:53	<u>0x5ef33db93b7dcef97178475e36f624aab3257709e9c2c6212b4389d875158152</u>	+ 1 VEN	✓
57	2023-09-15 03:43:17	<u>0xc6c434b5f943cfd37455a312bf190a13e6eb428e1e3256a41b0cab7fd67682e5</u>	+ 1 NFT Giveaway by Binance	✓
58	2023-09-12 22:39:50	<u>0xc850485c9e2d66f41b8d05427c30dfd3e7b0398ab629eadd8313a10de3dbc603</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-11 22:04:21	<u>0x942f391972548d74f4ff</u> <u>01e55aa85b6fe09cae4b44</u> <u>3e01a18ff3410c4424c2db</u>	+ 1 Voucher	✓
60	2023-09-10 09:53:40	<u>0x779a596ecb82531ebc37</u> <u>8d26fb281ec5851164d0b0</u> <u>940b071b60381631640877</u>	+ 1 drop-usdc.com	✓
61	2023-09-10 01:05:00	<u>0xaad1211ad323c3ce0821</u> <u>0a31d1843a66a4b0c062a3</u> <u>0d2004dc8a024d8ea98156</u>	+ 1 NFT Voucher	✓
62	2023-09-09 17:00:22	<u>0x7d95786daffb0c6b5694</u> <u>4bb4de3f3ef67bc74ed13a</u> <u>e823bce47f61458f476a9d</u>	+ 1 NFT Voucher	✓
63	2023-09-06 01:59:27	<u>0xf1ced73d0700addbc180</u> <u>c293c8ee4b820be84effa3</u> <u>e8907ccfeac7bd31fae5e7</u>	+ 1 NFT Voucher	✓
64	2023-09-06 00:46:08	<u>0x940ed14ad642d83d93fe</u> <u>51aad42d3c9ef096da1749</u> <u>b02bcfd196f8bac6de1a43</u>	+ 1 NFT Voucher	✓
65	2023-09-04 21:21:31	<u>0xd03b3480694532b92535</u> <u>4146c517009fbe500b530e</u> <u>aa6692ece02cd89fafe9ab</u>	+ 1 NFT Giveaway Round	✓
66	2023-08-31 13:51:29	<u>0xdbfa47e8ad2a8b1c0703</u> <u>60ad94d0871dfaa45dc73e</u> <u>5bd8fe5a3b10fc7a04d339</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-27 04:22:12	<u>0x8ad6ee5f6100150709f3</u> <u>f7f8218c927682c5fcfd59</u> <u>d0394abf5996e1c052d824</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-26 08:25:12	<u>0xe5497936026dfd476c295925f5cdeba26150fb4177a2ff5ce63fdb06b28771b9</u>	+ 1 NFTVoucher	✓
69	2023-08-21 23:15:17	<u>0x8393127b76ed6767d0b2e776469f54fce2363f8159d9bf71ed6ccb6ff48091ba</u>	+ 1 ARBITDROP.INFO	✓
70	2023-08-10 23:42:36	<u>0x7ea5dd8474149677280237de7f498e1f08ebdebaa22c8d4ec9fd17e6a28b73ba</u>	+ 1 STAX	✓
71	2023-08-10 22:17:58	<u>0xfdd72deeb91e910a85f9feb2336e6f0e96d3b0ad40ce89edfb551d3a4557e55f</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-06 18:20:25	<u>0xec890d7beb6a4dd0e66067a18f3f2de03052e69110033890a18d08e3a7bc47dd</u>	+ 1 STAX	✓
73	2023-08-03 13:46:01	<u>0x0e8a7cf8476fc81949ec60924960deb4d7e96dc4ebacb2c7f4cf20a21dea3225</u>	+ 1 STAX	✓
74	2023-08-03 07:38:46	<u>0x7471c9e47431b69ab0f356ddce03410187acb24688747edcd8e703579320b58a</u>	+ 1 ARBITDROP.COM	✓
75	2023-08-02 10:26:56	<u>0xa4d6be21501f0f48c1bb492ade276a94ad0e4bd5b565284cb305fdca061ed8b5</u>	+ 1 FREESPIN	✓
76	2023-07-31 15:31:21	<u>0x4e50e6a3de423956e654fbab7ba198bc035ff8190d23bca7348662c44ec3d26f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-29 12:42:28	<u>0xdea230e2d0d77047b162</u> <u>d6cc0f88331df6a69b7b77</u> <u>9ef8e1b6af9b4dc9112246</u>	+ 1 STAX	✓
78	2023-07-28 16:24:43	<u>0x6b45401b483b8bbfe442</u> <u>910a31e1afdc43759ba8ce</u> <u>91d1cd1ce444d36c75a9ab</u>	+ 1 REVOLUTION	✓
79	2023-07-26 16:37:19	<u>0x5c006049c5802c894bf3</u> <u>7666cfea17cf7c1dba7379</u> <u>d6db6de04d90ed1f84b545</u>	+ 1 dYdX Event	✓
80	2023-07-23 13:45:54	<u>0xffbdf1d155267bad5178</u> <u>0e57c53ec1ed1841eb4287</u> <u>7b080f49e6b7f8e86132aa</u>	+ 1 dYdXEvent.com	✓
81	2023-07-19 14:03:58	<u>0x66beb164ddfe656a75e2</u> <u>9ede00b37a5c4ca4e9b1ef</u> <u>e0d105df4d820fa18d56a9</u>	+ 1 UniEvent.Plus	✓
82	2023-07-16 15:10:27	<u>0x22f60e4b495b55df882d</u> <u>312c0cddf79c2e0eab7c9a</u> <u>d4c3b3825d034a738da72a</u>	+ 1 PolyEvent.Plus	✓
83	2023-07-10 04:49:27	<u>0xf45bf363f4a2d7a9eeb0</u> <u>5ce8400c91ae9257418f9b</u> <u>c9f430244a9dbb6ceedf09</u>	+ 1 UniEvent.Plus	✓
84	2023-07-08 06:05:47	<u>0x997213d578f4143aff82</u> <u>6ed8d52ad92d383d55fdc2</u> <u>99cc0a753fd9c82f08391c</u>	+ 1 UniEvent.Plus	✓
85	2023-07-05 04:18:09	<u>0xd286ca0f7f664d3ae90f</u> <u>5c8a94d2b04e44359e343f</u> <u>96a8ec3e3ef142d9c50ca9</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
86	2023-07-04 15:08:46	<u>0xa4e99a69265345469bb3</u> <u>16b328710091ae11e164f0</u> <u>aed0f961c04e3ee761fe71</u>	+ 1 APE COIN	✓
87	2023-07-03 23:04:54	<u>0x0ad392e16f78ea86085a</u> <u>05c57e629dfadec60e80d0</u> <u>9f6c81ebd68e08818a5e14</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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