

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x594c1bcd610850f18a7eb465ecf1c865e557d493

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	255.000000000000000000 claim celestia.icu
3,200 ARB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A er.app
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A vip
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 11:22:01	<u>0xf6279fdb4a8b3567c521f43c4b1b7df95217412aee65d016e44dd2df332fe509</u>	+ 255.00000000000000 0000 claim celestia.icu	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 09:06:44	<u>0x381a027364d6aa47c93c594977af07721f55123de36b69d144346be0833519ab</u>	+ 1 2000usdc.org	✓
2	2024-01-25 08:49:16	<u>0x8d5ffe0420ace14ef9265ecacd116a09f15aa6f827bc826f1aa542463456183b</u>	+ 1 5000usdt.com	✓
3	2024-01-24 11:06:02	<u>0x9a4b6dfb2c7c2eadcbf3309db60652d39d60da754d9ab27a48dde605f8dbc5f5</u>	+ 1 1000usdc.top	✓
4	2024-01-24 11:05:50	<u>0x9d7e15bf8b3d4ab0a15da3f5cfce5d4448497e8f2eb463321592fd84911428b0</u>	+ 1 3000usdt.cc	✓
5	2023-11-20 17:44:05	<u>0xaed4bfd01b84c54166a0030399a0f8bd846b7d28cd3f837a9afdfb9daaa5387c</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-15 10:23:19	<u>0x58891dba12925fd5fabb342ca74c7973143147c37bf68c65bf0a10c88ae138ba</u>	+ 1 et	✓
7	2023-11-15 10:14:58	<u>0x299bb55fc82cbcd13caaceb37b308c74585e3c1370938b604e7eeab7871b4e89</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-09 11:45:22	<u>0x8ac38143f3928bfa60c684dbd694cc07f449adbfb92108fe9ad001ffc7e4eae9</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-07 11:15:39	<u>0xd59831cd310f72dd93cc85b736cadf415c0baad73af50336dfce1698b52e821e</u>	+ 1 ds	✓
10	2023-11-07 11:15:11	<u>0x811d5e89f8d75a1d13caea1e12655ffbe85d4f963573282527b09f9b7ab651aa</u>	+ 1 Voucher	✓
11	2023-11-07 10:56:42	<u>0xf09632bef3928f264a9b0a3c1b106687eb2d7c6607a873d4ca35ff261299c7c0</u>	+ 1 vip	✓
12	2023-11-06 07:56:08	<u>0xa3f0a3a6a497a2bfa5221b72bfa3f699dffbf6bcaf803de288430ec4a3582520</u>	+ 1 rop.xyz	✓
13	2023-11-04 09:27:01	<u>0xcb86d451e46099150562378fd3b7505106f463cc9c2d35f87e545b9e805d14cd</u>	+ 1 AIRDROP	✓
14	2023-11-03 11:21:51	<u>0xc81890fca91534d87fa7a1387937efd7e7591e22cef2cc7f809267d4670ab7be</u>	+ 1 op.org	✓
15	2023-11-03 07:48:32	<u>0xf41c8820e080a930c458bd2d6c6220ee06312ae28ce11225e00d46cfa8f4c379</u>	+ 1 op.org	✓
16	2023-11-02 13:24:24	<u>0x9e21259fd24960221c7b19820178f3c4edec5d677b3900e4dad7066bd24df44</u>	+ 1 1000-usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 13:24:18	<u>0x1009998a640b22ddc4ee04d6ab6ab8450b2a2cf3b5cce8d1e3724683359f82ef</u>	+ 1 op.org	✓
18	2023-11-02 12:38:49	<u>0x584f9ca4c6f357e86a6a94c74f82366ea4cbd6080afc4cc2d7ca353ed1db91fd</u>	+ 1 op.org	✓
19	2023-11-02 08:51:01	<u>0xd83baf0f2ac0bbbcf07f7384e7d3b24d1d68158001d6bd7ecfcb7f99865157dd</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-31 06:56:53	<u>0x1b92a194818ac94cae7c6639e01d8b3a5f9f7daf008b4e9eaa78a4bedb6cbee0</u>	+ 1 drop-bone.xyz	✓
21	2023-10-30 06:11:38	<u>0x676bc4c3536db18652b0be14d782b4aae08a07e418cc9fa56c3a6f950004f24c</u>	+ 1 rop.net	✓
22	2023-10-30 05:33:50	<u>0x7a431db9db6595339c53f35ef04c598ab2da9aba043477427e79d7975965ecfa</u>	+ 1 drop-usdt.cc	✓
23	2023-10-30 05:33:22	<u>0xa35fe43d62bb7b202b1b9e5b8c72ac43cf79e4f204e909bf6755f3a6f52c245d</u>	+ 1 rop.net	✓
24	2023-10-29 13:18:39	<u>0x629be33e7406a26f3562ca7f65b12a4c15e892286a790e3da75b2928c205205b</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 07:21:53	<u>0x9cca0c236ccdd4b67d2d7dfa48a3c47ace748562565ad65ce0998c01ab1ea8a5</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 06:55:13	<u>0x3fb23acb51a168b80b613570984ab2a0b50d64d5643c6488f8e978b08e442ba0</u>	+ 1 d.net	✓
27	2023-10-26 05:53:38	<u>0x122c2092c2cee0756b39d368a978fe8210afa8a86730637101cc6e5dff0c740f</u>	+ 1 er.app	✓
28	2023-10-25 05:33:21	<u>0xcdc8284690891d26cdc2071fbd02e1a1ed57e1082238601e8cb10079e74b711d</u>	+ 1 5000usdt.com	✓
29	2023-10-25 05:32:41	<u>0xdb098d8ee92ab7121ab7097e2a962cb08facae09d20b839cead9586c04d13a7d</u>	+ 1 usdtdrop.info	✓
30	2023-10-25 05:32:19	<u>0x7845c06cbeab97d6ed45707678e0aa7164eb43095f1e49a70b2d6ffc0d16e99b</u>	+ 1 er.app	✓
31	2023-10-24 16:25:12	<u>0x703a8a09aa35fe0b2a728e82bf5b3c3db440ea489c33a7e5b7833b070d5f06ea</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-23 17:17:40	<u>0xf14b73293d8ab4cafd5041f153aa56ad49730e82f7caba251564398c9102edf1</u>	+ 1 \$BNFT	✓
33	2023-10-23 16:48:18	<u>0xe0e19fb5909aa0ccc59e2c2d98c8b5eec680c5f75d81ba03a96b7f941fdd34a1</u>	+ 1 Voucher	✓
34	2023-10-23 16:43:11	<u>0x4328a593eff809c3be70e133605648551f22460591490041f5b21fe8c44b754e</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-23 09:54:22	<u>0x243b36f43443d0611b43 b62f4678b2ac1ea79e0a71 9de2d2633e643933cea4a3</u>	+ 1 m.net	✓
36	2023-10-20 18:06:23	<u>0x29817ed16622e70547f3 6051575b3140ceebf14111 efad12463719be23a928f0</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-20 09:43:47	<u>0x1c1a227ef055304adc35 cdd6edb34be7678cb8b6b7 d19faa6f90768961e13e45</u>	+ 1 1000-usd.xyz	✓
38	2023-10-20 09:43:31	<u>0xa4fecb79f79d321dc652 dde5e85c2468f53fd49eee 7fc827375ad368f24fc568</u>	+ 1 s.org	✓
39	2023-10-16 11:54:53	<u>0xe8d00c4046377a67f55e 7115ef62563eb090097f8a 35fe76d739c683fae8eef3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
40	2023-10-16 06:34:47	<u>0xc86c5423384da8ce9b6d 144be7ba6b5366a333bf45 03eb8cf23f4f301b50835b</u>	+ 1 1000-usdt.info	✓
41	2023-10-14 09:36:04	<u>0x072057d934ce3ce39569 ee2a488c404e5f7df47c6b feceef54b239fa2890564</u>	+ 1 claim-usd.com	✓
42	2023-10-07 03:23:09	<u>0x53996dffe17e1f4b0a06 630574fa2d4a8cd35fcc66 6630ee87ed32c0669fc3f5</u>	+ 1 rg	✓
43	2023-10-07 03:16:50	<u>0xe39d273729d8900993aa 47a1978b73e068d96e04f4 6f8a15c9d719f7eb5ad9b7</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-07 03:16:40	<u>0xa6398f75411fe8a0f57343415ef71d3834ee9d425b6c8571f7aca371a49f02cc</u>	+ 1 Vouchers	✓
45	2023-10-07 03:16:24	<u>0x14af7353e35352baff007b30e4f8037f41eea6f1a1638e78b6b8723dbb0855ff</u>	+ 1 Vouchers	✓
46	2023-10-06 11:44:33	<u>0xccdb2b4d32ced01957cf694e632e35570b21cf1f75143963815afc1efc8ba3da</u>	+ 1 dropusd.xyz	✓
47	2023-10-03 02:51:59	<u>0xd7189ad576c9420b6cc990b385e19cab9a52c883eb76638968c6e390e2826dc8</u>	+ 1 USDC VOUCHER	✓
48	2023-09-19 18:35:23	<u>0x937f9cf433b2e23e441aab42e2584d3f3de18efe7dfa098a74e0a906f6249c9b</u>	+ 1 Voucher	✓
49	2023-09-16 09:08:33	<u>0x7504ed94b03ae21ced3d417d19d7e36ac04fc706bd9c8049864b9d1cd5728e0c</u>	+ 1 usdt-reward.com	✓
50	2023-09-15 22:02:56	<u>0xb74dfc3c9b0f5fa7ccb933a264cbeeb8d6150c8dbf8a35b3af28f417f3353a922</u>	+ 1 NFT VOUCHER	✓
51	2023-09-07 14:57:03	<u>0xb8b240c24eee22f0a7c16fc000c529ed9a9cc34f25be603d95fea7526739d330</u>	+ 1 claim-usdc.xyz	✓
52	2023-09-03 19:07:40	<u>0x82e618288e812060c1ef8e4c018e9eac7ebac418175bcf00a3a21c5cefdb826a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-01 00:48:35	<u>0xccda669387ad9fe31f71</u> <u>101cdb921647c8785f564d</u> <u>685658b4c43d12883b2ca0</u>	+ 1 VOUCHER	✓
54	2023-08-31 23:46:30	<u>0xf24111efb282528e57e2</u> <u>ee53fa7560612ec5b25b6d</u> <u>3e77d3aebcecd3f374277a</u>	+ 1 drops-usdt.xyz	✓
55	2023-08-31 13:26:39	<u>0xc5e58b4baed20dd2b273</u> <u>42d6a1b6dceeeef2de8bda</u> <u>a48f84b0daf256ae478574</u>	+ 1 UNI-V3-PoS	✓
56	2023-08-31 13:25:57	<u>0x3dbdc54615af83115539</u> <u>e4044f6f2f412407fa77d9</u> <u>7ebdd9f8bcae40b7575661</u>	+ 1 drops-usdt.xyz	✓
57	2023-08-24 09:33:22	<u>0x79fe12f0da691977ee28</u> <u>974f201df1c0a81ab451b0</u> <u>8eec5f116b9e0be0dfef8b</u>	+ 1 drop-coins.xyz	✓
58	2023-08-17 15:49:22	<u>0x3ba44496a1c195bd6db2</u> <u>45da06122befed1f52bf26</u> <u>6be72fe0f8119cb7b7e16f</u>	+ 1 token-rewards.xyz	✓
59	2023-08-17 08:54:17	<u>0x7e5a1be0791ed582c9d3</u> <u>22f42c9ee3ee059837d1d7</u> <u>d5967f9320f7d08ae0171a</u>	+ 1 drop-reward.xyz	✓
60	2023-08-12 05:33:43	<u>0xefb4e693ee49be44db53</u> <u>f109027865e2c544a8dd0c</u> <u>bf8625b62b98b81af82dc4</u>	+ 1 drop-rewards.xyz	✓
61	2023-08-04 14:16:13	<u>0xb3e7bc518c9135b8e320</u> <u>408d1d8f0e529a60749a3e</u> <u>aeafcab065bcc952d66c37</u>	+ 1 Voucher	✓



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