

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x77029ae89df8dd9cd15566f99adee7e80d53c272

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
20,000 DOGE	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 USDC	N/A \$2000 USDC
2000\$ Reward	N/A drop-usdt.xyz
125M SHIB	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
5 stETH Event	N/A Vouchers
5 ETH by Base	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 00:00:38	<u>0xac897c95a6dd9d394c84a4c8beb416b5b8a458e53e</u> <u>ea3356cc748fb82d8c0a98</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 09:10:16	<u>0x9f39e22a166abeb76ab39055aedd734049da598c0c</u> <u>54440acd11d9d0d5fbe2d1</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:10:06	<u>0xe1aa41c6310a53c3bb2acfd3be7f3dab03835f563a</u> <u>e15875a147ab36bcdedad8</u>	+ 1 3000usdt.net	✓
3	2023-12-16 01:03:13	<u>0x9078dec4d48f58d713f11a12f2d5188bc4bde46ad6</u> <u>6658dbf09091c6e0761f21</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-09 08:54:39	<u>0x821f25555bcff4f8044794be3e84cae34bee1613de</u> <u>7f1823b37421692016ed38</u>	+ 1 drop-usd.com	✓
5	2023-11-06 12:33:12	<u>0xed0047425b62765e95e14dbb933bcb846d5f6aa762</u> <u>f8825c8f84e15eae691a48</u>	+ 1 op.work	✓
6	2023-11-06 09:15:01	<u>0xda47edc80cee93370bdd</u> <u>d4f46340ebfd90151cf865</u> <u>bf98685d158b39a914c363</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-11-05 10:46:46	<u>0x2a0754da702a6c26bf28</u> <u>bfe24b0ce4d48e874584d7</u> <u>babf66a0761050292be9c7</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 20:25:11	<u>0xe39ac0b20372796aa823dc821e2423f83b730d28037e4f19720389e1d9eed592</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 08:59:07	<u>0xcc969ae736fe7c347024e22accb3f6614805b96dfcc6433f9ce57a0e01d042e3</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 10:38:39	<u>0xc336c0d00a0198470f6def40ded86df687dbbcf4b7bfc9ccd4f9cf9ea3dfc0d7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 21:28:39	<u>0xd4e340890fa8c39ab8a7c8fd3688f830e40366865dc3d2509d68765c50c60573</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 15:02:10	<u>0x0d80f432ea919f89e130f453c74afa3fed17968cbf537e2980f8c318b30178ab</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-12 11:00:58	<u>0xe33142ec15ce18591c429d3a4ac70022787cc08c0ec10e53c102d3cfd0d50d89</u>	+ 1 NFT	✓
14	2023-10-09 23:35:38	<u>0x34fba6702e05674db60734daa77594cb2c49f54baf94f42488502bac7fee87e4</u>	+ 1 NFT	✓
15	2023-10-07 13:12:16	<u>0x67d7573baf222a9d0aea1f54c64d966e11bba7c147f077fb0ebd170f4fe4752a</u>	+ 1 Voucher	✓
16	2023-10-07 10:15:24	<u>0x714559fdfe517be51a71ed39e25e318394e7ce18be67c3eab161e9fb55260f58</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 01:50:24	<u>0xc03814ee303f6d95cc3a86a307ae586244b493b8c75cc3637fb217c37cd75940</u>	+ 1 USDC VOUCHER	✓
18	2023-10-07 01:46:02	<u>0x22be5910835102b073c9c695ce2e7bfff60dd87889bd75d207aff3e57ff032035</u>	+ 1 Vouchers	✓
19	2023-10-07 01:45:56	<u>0x8823c91c5b348b350297044eb45a8ce093e1d6e76b4415d6a2f1eaac58854ac5</u>	+ 1 Vouchers	✓
20	2023-10-06 11:10:47	<u>0x4b1821f00c40d2f06127ce66e5fc39edf0b51f21036e90b0eca3066fe33cf57a</u>	+ 1 Shiba Inu	✓
21	2023-10-03 18:00:39	<u>0xd7b0037eb4522e799112ff7742f3e93bfe3e787e3ab537551c011bbfbe4ac03b</u>	+ 1 Voucher	✓
22	2023-10-03 14:04:58	<u>0x211b8041a4034fb289e3d51ed623dfdc89f7163c4efd28fc52586b3de95e9f83</u>	+ 1 Shiba Inu	✓
23	2023-09-29 22:54:34	<u>0x957f700a8ad49818d93145f4b42082929217dae857bd86a35f8ba6db502dd42e</u>	+ 1 Voucher	✓
24	2023-09-28 18:11:22	<u>0x55d90ed29b20476d1a6fae623e054cc8b0beaa788770b46adda59787d0f940c7</u>	+ 1 Shiba Inu	✓
25	2023-09-27 07:17:15	<u>0x752cc7a644b63819dba53a0714249b11124948b83c1fa68a27c84ff67d386943</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 19:52:38	<u>0xd65cf5a9f663e445032e</u> <u>c52474f382543865844b2c</u> <u>5b07e784fd29c8bfeddfbb</u>	+ 1 Voucher	✓
27	2023-09-23 15:24:14	<u>0x6f85457e12dff2c722ec</u> <u>b9432b813e38538280eaf9</u> <u>d15399c35d707d6e4b9091</u>	+ 1 Uniswap giveaway	✓
28	2023-09-23 15:21:38	<u>0xc25498cb5ec2fc8acd52</u> <u>5963119ab219216ebd298a</u> <u>7afe3246d911fea9edc2f9</u>	+ 1 NFT Giveaway	✓
29	2023-09-23 15:17:40	<u>0xb79f7fe99ec9a0515c32</u> <u>876f97efa2632745bb5dbd</u> <u>5061bd18b993e17b7bcbea</u>	+ 1 NFT Airdrop	✓
30	2023-09-23 15:17:16	<u>0xe71e25324d6f68f0fa4a</u> <u>80730d10a88007bf287c1a</u> <u>9dd06cd782525680b5907f</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-23 05:35:14	<u>0xf635ee0049f5938b76e0</u> <u>76e29ab6bde7450a082699</u> <u>4b766270694b756fd188f9</u>	+ 1 drop-usdt.me	✓
32	2023-09-19 23:48:58	<u>0x64b83952d8cde5ac8f07</u> <u>0ee8720e0e7a2d9bfb4c64</u> <u>ded866290878195ad9df5c</u>	+ 1 Voucher	✓
33	2023-09-16 17:54:01	<u>0x2a278393c46007b2f05a</u> <u>19d9c21833251b0fbd893e</u> <u>7c4249a18bebd6fd699448</u>	+ 1 Voucher	✓
34	2023-09-14 22:46:58	<u>0x42f1bad0c8be310df1c9</u> <u>5177f17b6ccca03b1fa331</u> <u>d4c8776d840d250e917733</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 21:31:34	<u>0x8b9730a449e7df31158d08c928ecf3141c7c798df1fbf76e0189e61cb918f492</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 21:09:01	<u>0xf55e6e4a8550eabdf781c290f7835c2a9aaaaea07a85bedb68850ee6d3a44258a</u>	+ 1 NFT #515/1000	✓
37	2023-09-12 05:01:25	<u>0xf5f0dc7702a7ac149005a45172d908a5301b03eacc18a5112708a209892fe85</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-12 00:06:33	<u>0x24f780c894379e46475a38d4e42b13f84ab0fe6b286d1568fd0f2e34f6040b9b</u>	+ 1 \$2000 USDC	✓
39	2023-09-11 15:47:11	<u>0x47194e99214b5a43a71ed58c73a6bb5afa6fc0e0df111f87649c3f99d05a38a8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-10 02:01:50	<u>0x2bc092b7a260313c41f21f1e7cac7add447fe2561d4c5b45c37b294a242a0117</u>	+ 1 NFT Voucher	✓
41	2023-09-09 17:52:58	<u>0xa28c7d9106ea8ac3fa8cbc5d5d15d824fab5d20cbb8e65462d6ee4562d7e4e5a</u>	+ 1 NFT Voucher	✓
42	2023-09-08 23:14:39	<u>0xa633ebc4a5ca128661e48b7922c28587dc7ec2d8b93b718b6477fa57623974d3</u>	+ 1 NFT Voucher	✓
43	2023-09-08 21:45:26	<u>0x0d40e3de6478d07f32f6ba08212cc66b68b56a49061301b9a7e1d107a4114012</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 20:54:32	<u>0xf846b3ff7c72c8d4cc18c585f24246be327e0113eed94db543aa6035f06b425b</u>	+ 1 NFT Voucher	✓
45	2023-09-08 16:39:51	<u>0x8e15cc74e0129bdc07b246b9a71cab4c3fc12a9a26277916d19855ac0f479410</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-07 22:19:23	<u>0x02d052fae92b1bd414bd232c7dad13ce975236c1ccb5a8bead4e9d2112df8ea</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-07 18:04:43	<u>0x0fc541896f31fc9e6bad206419bdda06485df195a07b1951e52aed8fd1e72972</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 01:08:35	<u>0x25baa19d48e40e01098b687b52771919af6c2f490bc76c30600ae54aef2035d0</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 13:27:54	<u>0x2c197614c0943068f32c6f69ebf9477eb640f745b582f64229dd4b4e67f56860</u>	+ 1 NFT Voucher	✓
50	2023-09-06 00:11:28	<u>0x4c65f0cbfd26ad122d7c272ff63d710cdab599b7852855ae77d6904ab1da9649</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-05 20:54:46	<u>0x8076800bdd4b7d1b366cb0891a3b90ff324091ee1b01fa5bfa50d6ded3b8c779</u>	+ 1 NFT VOUCHER	✓
52	2023-09-05 17:49:42	<u>0x6a0233e6fe2a2108787bf3e9706056e86b148b8838536b5d2cd0b856b45a8a08</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 10:59:26	<u>0xbb6624aa73517fcf1211 ccd21e773101786982efa5 0a07cfbbcb3f22125a09e1</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 10:58:09	<u>0x24a3eb03383d6eb50fcc 4fd7d65576e30cdc942b38 04cee1750e3aa17aa0746d</u>	+ 1 NFT Airdrop	✓
55	2023-09-05 10:57:45	<u>0x9ef2dcaaba92bee4feb8 8115ed9d0fcebce2158a1a 51177882cd4d8f2f35a254</u>	+ 1 NFT Voucher	✓
56	2023-09-01 12:45:44	<u>0x03b5c5eccc4ea20b9f0 b89c97069126c647a712dd 83a53988d35e237b729bfb</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 18:42:25	<u>0x2bd1c98f82701be2d85e 3fb18effc1b8c9689fafd8 582e7cc6b0f7f4b7d48378</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-31 15:04:58	<u>0x4ff67a0f52a32aa5217b d0e094f6179f2420c44cc8 c5fe3f46f41ba836903fdd</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-31 09:53:38	<u>0xcb147ca1da5a6ee7f245 32115541dccdab0f9eee58 523cd49883f0b216d39fc4</u>	+ 1 Weekly Giveaways	✓
60	2023-08-31 03:56:03	<u>0x1102e2612df7326a4462 dd39e5f0999460cc5ef7fb 74a744189ed4b4936e2f30</u>	+ 1 drop-usdt.xyz	✓
61	2023-08-29 20:44:30	<u>0x97de335c0725bbcc64c5 84df16328183adec2b06e8 e42c01de9831154c1e84cc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-27 05:44:40	<u>0x8ed1a563d32a2c9f03a280e136ba14ddf80471fc9549a4d1a87f18d96594c12a</u>	+ 1 claim.circlest.net	✓
63	2023-08-27 04:12:26	<u>0x510d7f3c3f47ece2b82fd70af19a2ecf94eb6b79dc6a5d4e93126c4f78d35684</u>	+ 1 claim.circleweekly.com	✓
64	2023-08-26 14:21:10	<u>0x74c03b8c6ec4d1c4589f63f78a12d659f4449e68f41e9fef455317b4cd6eaa32</u>	+ 1 NFTVoucher	✓
65	2023-08-26 08:07:58	<u>0x4076805f9c0ba1732b6473ab44f620176d0577d44bd11f0a5de888bcf7399125</u>	+ 1 NFTVoucher	✓
66	2023-08-26 04:52:02	<u>0xa2c0bea41ee4a9b2b5df8e1cc7ac1565205b11f7b433f3d1a0c66bc534ab87ee</u>	+ 1 UNI-V3-POS	✓
67	2023-08-25 15:02:42	<u>0x12d26194627d0ac60c6d75bf24c72fe61d4eaa10cdacc2eb9fc6d67161616974</u>	+ 1 drop-coins.xyz	✓
68	2023-08-23 22:26:36	<u>0xb1c58f5ec4c0cff99d6650d66273856e642133ceec3b48b7c049a0be1ff5396d</u>	+ 1 drop-usd.xyz	✓
69	2023-08-23 04:06:56	<u>0xf0045ea59f86d082e1a5a7edd4498b85474dbfda146427a442fd360fc20f998a</u>	+ 1 usd-drop.xyz	✓
70	2023-08-22 11:37:36	<u>0x0c28d6033b4247e63460637db113f34b9fd1c76bdc26b774ee56a14db88b0f0e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-22 03:09:42	<u>0x1e12ed199379bb1a8f65</u> <u>2a7f97dce8d38532ecd3bf</u> <u>611cd6102a459258e21350</u>	+ 1 coin-reward.xyz	✓
72	2023-08-21 23:04:37	<u>0xa0548679805f1b13f109</u> <u>8c269b3847efe2b4012359</u> <u>1ede998062451ef894fe85</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-21 10:48:26	<u>0x191b3ad85883c6482375</u> <u>15affb740845b671395fa9</u> <u>976a11c8efbb717a1f2956</u>	+ 1 coin-rewards.xyz	✓
74	2023-08-21 06:04:42	<u>0xf4535f1ef653fedffb81</u> <u>f7a6408599c3ddf50a7527</u> <u>d03770573e54a4b92437d1</u>	+ 1 NFTVoucher	✓
75	2023-08-15 13:12:29	<u>0x084a2f8b01a3ec1a43fc</u> <u>39d46ec7cc2f696654e3cd</u> <u>6149b1c1a5e631367b5394</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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