


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:42 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7755783f33ce4541d6751fca73ed8be9bbc63c64

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
iNFTspaceToken	500,000.000000000000000000 INS
1000\$ REWARDS	N/A token-rewards.xyz
\$3000 Rewards	N/A drop-usd.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5,000 USDT	N/A NFT Airdrop Round
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
5,000 BUSD	N/A NFT Giveaway by Binance
! ! \$30,000 SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 02:18:07	<u>0xc5f883d7f3c8addcdb79ae784e92d95263ed42ef083eb8a75c05b5bb4ac017dc</u>	+ 3,742.000000000000000000000000 deo.xyz )	✓
2	2023-05-28 20:22:12	<u>0x83c80885189431de3bb3fcf28aac11d4c0c2db0e09c533125c45e7096c60f826</u>	+ 5,000,000.000000000000000000000000 BellaFi at https://bellafi.net	✓
3	2022-10-15 23:18:31	<u>0xfa2f5f07651c26757ff1621201ab0493d4cab1862b748468bf118649d47b0bbf</u>	+ 1,497.000000000000000000000000 PolygonClassics.com	✓
4	2022-01-12 11:10:43	<u>0x2b73aea9676e6f4080d12f08277c098e8f832bcc51c8ca1ada6f376f2ae1a2e8</u>	+ 500,000.000000000000000000000000 INS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 20:37:47	<u>0x6aa3c634eaaaaacf0f302a03bb1db0164f70f85936c4dfe6ba11fdcc526a9ac0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-21 19:19:54	<u>0xaaafba8cc7670974dd5b5f36db899516b8b6880f040f5aafab4331f709e0216c9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-21 09:04:27	<u>0xac78ad2f885c6974916d72c60eadbfc2f9169bb09d26876c8ab19401024e0d8</u>	+ 1 Liquid-tether.com	✓
4	2023-12-19 02:01:41	<u>0x81675a88296256684cb50757e49fdf63863e14bef67469adc5fc6625dacf1955</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-09 13:07:13	<u>0x7ba8c706212575e2ab308b5f41b27ac686dce6b4ba5b80b56b6a906f90dfc2d4</u>	+ 1 drop-usd.com	✓
6	2023-10-31 10:45:52	<u>0x67d1a508d9521803b3dfba1cf11d56b8d2d8d06338ad0ab8ff58e13d76192e3c</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
8	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
9	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
10	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
12	2023-10-16 13:13:21	<u>0x9bfe7707c5e8a6f2bafd755863b4074b238f9c5ddb1df5458c8fb077eac109a7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-09 20:18:59	<u>0x6729f2d202e4415aabd8694804a49890bba333eb963c6176187496f730109188</u>	+ 1 Voucher	✓
14	2023-10-08 08:54:40	<u>0xf981c92af56a8364d7b8415e7c56151e35d5f08ce7984302a43f7b225b32e0c7</u>	+ 1 Voucher	✓
15	2023-10-06 20:27:27	<u>0x92e886e6a5cb35a88b599bc72e89013b811497dcad2b84045ab78d7ff4faf98d</u>	+ 1 Shiba Inu	✓
16	2023-10-06 19:40:34	<u>0x2112a3edad8b60f88f4b204850d10f03d5c325ce900e3cd39bee7ae570c810e1</u>	+ 1 Voucher	✓
17	2023-10-06 19:30:58	<u>0x73c132639f2fda36a2eba62450af3a3f6028f973be7903c72e9902d33e6d56cd</u>	+ 1 USDC VOUCHER	✓
18	2023-09-27 07:29:55	<u>0xc625842eaf3b0049f05201b7d6651851bf98b98026fe5dcb56d85794013db98a</u>	+ 1 Voucher	✓
19	2023-09-26 00:53:12	<u>0xcda83998f6b3bdedee4fd2135629fbcdc12ab8d4d7bf1d17d08e247e2e0f3336</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-23 18:12:26	<u>0xd6c7cd002154809eeadc37bac96a21c28ff366bb9a9bd2e37e70f0b41210cfc9</u>	+ 1 Voucher	✓
21	2023-09-21 02:42:06	<u>0xa3730261a532d6f603ed3c7f19d8a2f0bbfe796888c89ba23338b88a1a801253</u>	+ 1 Voucher	✓
22	2023-09-21 02:25:01	<u>0x97ffa30e2f709ea6542542b2e13ad98a654ed6bc6a2e111ba5b1dcc426dde798</u>	+ 1 Voucher	✓
23	2023-09-19 23:40:57	<u>0x313cdc3b688c5f7ccd33f686d2eab17c69e02933e461943a33068aafe84d193</u>	+ 1 Voucher	✓
24	2023-09-18 00:30:15	<u>0x0088b8a5ee8a4ce118d84fb7edda3be632abbca3a434b121ba8d0cbcf1e8059</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 01:46:53	<u>0x3094349f3e285cc02dab6b468b2718d708d3458d0a0a4efc2f8bf05b851ba51b</u>	+ 1 Voucher	✓
26	2023-09-14 22:47:20	<u>0x14d9903ae57a98ce5a61dc92c18bffcc1ccc14650e2831882171beb75e0a3a19</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-10 02:02:14	<u>0x4089cbc55b39edad80d0013080eb98f936a91f9685a5410961de2e2c25725ef8</u>	+ 1 NFT Voucher	✓
28	2023-09-07 03:15:48	<u>0xe6c2f6644a5976e0681bff2417b6abfa0bf39e1419a1ce748247df0604ca3513</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-06 21:07:03	<u>0x19d5333981769d6d89cc</u> <u>cdf71fd1e0125f31a11bc6</u> <u>969b311bad875c1772a48b</u>	+ 1 STAX	✓
30	2023-09-04 22:37:26	<u>0xdc9518c9ca5039d89749</u> <u>5bdd5b12468f7cf3aad175</u> <u>f668cb98802a9c99e890a0</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-02 02:06:03	<u>0x9b84966c20e0847e8609</u> <u>b6958544404838a21adddd</u> <u>7a932b804bc5e72a50ae96</u>	+ 1 Voucher	✓
32	2023-08-29 04:27:25	<u>0xc0ec2570052a06c002e2</u> <u>8ff043d8f0ba15c44ea068</u> <u>899ab3ae66b0135d277936</u>	+ 1 claim.uscircle.org	✓
33	2023-08-28 19:32:01	<u>0x3806bb5ad28298f06cab</u> <u>57ab59508e993870a75b81</u> <u>3d280db5f63313ac6dcc24</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-27 19:19:03	<u>0x5c806bced5c4aff21f4d</u> <u>310db30e4303587502f8d6</u> <u>eff292202dcca3a16c93ee</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-26 12:51:34	<u>0xf434333a6a2f94cfa897</u> <u>973735ad793fc982a60d88</u> <u>b966758b842ec1ea402b37</u>	+ 1 NFTVoucher	✓
36	2023-08-21 22:54:25	<u>0x529406dc2da453770f78</u> <u>284f4e850f3e3b49e793c5</u> <u>553e940bd45b7d47b61b0a</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-17 20:34:14	<u>0xeec183a89580f5eed77d</u> <u>19facef6a5b4f4c889121c</u> <u>b75df9baad5d7324467ae0</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-16 12:40:03	<u>0xfa12f90625a4f3f5bc6e</u> <u>d4a27afc42e5e8082db08a</u> <u>2159dee2490d07ef85dfd9</u>	+ 1 drops-reward.xyz	✓
39	2023-08-14 18:52:30	<u>0x160defd5eb0fa598dd9b</u> <u>8d737736bcd27068453151</u> <u>19aa8b799089f84b54d1bc</u>	+ 1 drops-reward.xyz	✓
40	2023-08-10 23:26:58	<u>0x2f5080885ef6459f7631</u> <u>9c62dd13e09fa324093ae4</u> <u>698eb2f2011477230d9872</u>	+ 1 STAX	✓
41	2023-08-10 22:37:07	<u>0x9187f9fd6847d3682295</u> <u>3b506f082c6f9e86939961</u> <u>758f626a34d710d219402b</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-09 16:35:30	<u>0x6a492841b77ee1b42eb4</u> <u>41591e24de72e5c514e59c</u> <u>30d553d71a209f7b920e2a</u>	+ 1 dYdX Event	✓
43	2023-08-06 18:38:45	<u>0xc9c62ca52cb58a1f13c5</u> <u>abf95be2dab846ff47f66d</u> <u>0d5260a0bf8244491405a6</u>	+ 1 STAX	✓
44	2023-08-03 13:33:01	<u>0x4ea1c34104665077d891</u> <u>d53fb1cc0a09a3ed3e2d89</u> <u>76c5e76d5de43187d3305f</u>	+ 1 STAX	✓
45	2023-08-02 06:01:32	<u>0x7c4daaea9ad5f6131dc6</u> <u>60091b3fe013e4dc4a8811</u> <u>e67f360275c2382b8dd789</u>	+ 1 FREESPIN	✓
46	2023-08-01 10:48:30	<u>0xaa298b9ba68a19e9dee5</u> <u>49e0b05678612cd1c35e2e</u> <u>695e466fa19c8fb66ae0a6</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-31 15:12:27	<u>0x75f33ac0cedfe21972fe3f826f07eefebb8b2788288e6dab7cce2cab39666792</u>	+ 1 STAX	✓
48	2023-07-30 21:28:24	<u>0xb334ee927fa611bd3c2e841bbade5ff8c3f1278f0881a5a1d836ed7f1b74a190</u>	+ 1 APE COIN	✓
49	2023-07-29 22:08:51	<u>0xdf55933fb289bd36593a76792521ed5e07334f791bce4a0785554ad61ba8c58a</u>	+ 1 USDT	✓
50	2023-07-29 12:26:27	<u>0x95a38ff5eae06661f92dc02bbdc167864676a48206b7883d48f778eaacf9da</u>	+ 1 STAX	✓
51	2023-07-29 11:09:58	<u>0x06bd2327fab670d8517638ece974962142fd344154a367250c4ba9c3c072668d</u>	+ 1 STAX	✓
52	2023-07-28 18:08:42	<u>0x82b1f1ce22e5e433d581a6931d6b0b220bb194b29572a17610dd6010dbf70b64</u>	+ 1 REVOLUTION	✓
53	2023-07-23 14:01:43	<u>0x6fc7bdf57a954ec3d3199fdacda67c2c90be67a725bd343909904acf8b1391c3</u>	+ 1 dYdXEvent.com	✓
54	2023-07-23 09:51:09	<u>0x8112d6986ace3b5b77f3350168a1dcdcc8965ed4f812d9d97e78dc890020f984</u>	+ 1 APE COIN	✓
55	2023-07-20 03:53:20	<u>0xaec2e58eeaae2920fba9d2f2664a2fd1047a42bff3ebe55cae53560e02fb18b8</u>	+ 1 APE COIN	✓



#	Date & time	Transaction Id	Amount	
56	2023-07-19 09:03:03	<u>0x63a5897128fed8be2c84ae5c48b3925e02e8c43dcb2f9c8fe13210a5f92690f8</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 12:33:04	<u>0x449cac001957b66e43823cd5f37c95469faeb8b9eaab1fd1dc11236fa97a1edd</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-15 09:19:35	<u>0x202688e0e967d13326ca18421e304872219c3c79933bd128c2c8eb03317f4456</u>	+ 1 BlurEvent.io	✓
59	2023-07-10 04:23:52	<u>0x1f2f8d3845948f72834b798d4363ab3bd532485bfa75b0bd66f54ab9a9d0e4bf</u>	+ 1 UniEvent.Plus	✓
60	2023-07-08 05:45:32	<u>0x4ea370e4c76484294a326ada8a4468bf5a2fe6c7400488460eac6c66f49bf315</u>	+ 1 UniEvent.Plus	✓
61	2023-07-05 04:05:53	<u>0x81e6143e39878cc7bba55372025d20e8518903a0c1e52f4639606f0ced40b2b2</u>	+ 1 UNI	✓
62	2023-07-04 00:46:59	<u>0xc4f1f9806ea48641da1c6448ff99325a937595f73d0b988e8c4f29aa6f3b0681</u>	+ 1 APE COIN	✓
63	2023-07-03 22:43:24	<u>0x2de119940606238913e9be551eb3b7e216a41be489f64288bcbf07b91aeab6b8</u>	+ 1 BitCase.Org	✓
64	2023-07-01 18:07:37	<u>0x979421e16e15ffba236cf46c243720a3a8fc0dec01388787d0f21c00214dc7a1</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-01 17:30:33	<u>0xc3a549d7ed0db9e20c55de8af750b266887adebd3a7f4e753bea8cac6780d53c</u>	+ 1 APE COIN	✓
66	2023-06-30 07:35:34	<u>0xf98f4a9aa684299e00a71d0f800174cfc1b10d48f6b4f3335ded38eaa12c26df</u>	+ 1 ARBITDROP.NET	✓
67	2023-06-25 05:01:55	<u>0x89264ef87f339c9b58abe161da54a10740f4f5b6a3cb9eecd4077010e08dcb8d</u>	+ 1 PolyEvent.io	✓
68	2023-06-24 22:32:18	<u>0xdfc1a99d4b25178ae7b0368421c15bccfeaa7f5dcfb27fa07d47d2bdba33a728</u>	+ 1 OPTIMISM	✓
69	2023-06-24 21:42:55	<u>0xa617aa4445072a52b1252635b9a9afaf0734ff87219b35bc917e20ee375f8d62</u>	+ 1 OPTIMISM	✓
70	2023-06-23 04:24:53	<u>0x8d61afadfffe496cd931713c7ed821859cec5cd0ae8f48552cd169f8e55b969c</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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