

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x81beea1d3a3f4fd2ae86e076f1b33a54db577f35

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
5000usdt.com	1.000000000000000000 5000USDT
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$3000 USDT Airdrop	N/A rop.xyz
1 stETH	N/A LIDO Drop
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet
5 ETH by Base	N/A NFT Airdrop
'	N/A Reward at Lido.fun
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
ARB VOUCHER	N/A VOUCHER
Ledger Stax: Giveaway	N/A STAX
\$1000 USDT Airdrop	N/A p1.org

\* USD values displayed at the time of transaction

Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:37:11	<a href="#"><u>0x501bda0400a999fc791d85b22a736bb0b6bbf36e87e84c7958312a781e0539a5</u></a>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2023-12-14 19:57:01	<a href="#"><u>0x119b5929d65ad1bbdbd20e9b851a33615f6f418cd42fe027a10063ffe87161a8</u></a>	+ 1.000000000000000000000000	✓
			00 5000USDT	
3	2023-07-14 08:19:11	<a href="#"><u>0x3812e3f509ce0355d6d4a9667d6626c2d5cfb63123ced6792c34c69b3c4713d1</u></a>	+ 1,390.0000000000000000000000	✓
			000000 .li	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 18:34:24	<a href="#"><u>0x18ca8d5d79c12c66b53146ac3272342c72a32fdd6d6def0a8e26f818891c1d47</u></a>	+ 1 Reward at	✓
			2000usdc i%Enet	
2	2024-02-06 18:34:18	<a href="#"><u>0x83283b3117533ccd51d6b9957dd3b83d4ef0502ddf e33c08840ad9de0ec82ad4</u></a>	+ 1 Airdrop at 5eth	✓
			i%Enet	
3	2024-01-20 22:02:02	<a href="#"><u>0x4a04d93e1a174eed150ed2fb936e18c2c9bdbed253e29ccaf70a8b429d9b3212</u></a>	+ 1 Visit	✓
			usdtevent.co to claim nft	

#	Date & time	Transaction Id	Amount	
4	2024-01-11 22:39:49	<u>0xa496a1496399804da0eb09b9be4c55ddd61469acba31859969e5d9b2097fdc85</u>	+ 1 3000usdc.com	✓
5	2024-01-11 22:39:33	<u>0xe6c51853f5651167186f419551322d679a771ff4b9989072db30d87ef3172e69</u>	+ 1 5000usdt.org	✓
6	2024-01-07 16:35:01	<u>0x7a62230f61c0d6141534b579c641a01647f0964cc9bd4a016b5fd60d34c11e7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-23 08:49:41	<u>0xa4a316e577ff388568bbc4adec0ef9231aa9cc0e46f0021dbcb298fa8aaaec82</u>	+ 1 3000usdt.net	✓
8	2023-12-23 08:12:29	<u>0x39bff605c2636473e2be7393621be3b7a6a60e0a4fab2e667aee304b85833df</u>	+ 1 2000usdc.cc	✓
9	2023-12-23 05:38:02	<u>0xaeb8cc623c8aa63b6a74cd6a553a78bb85f275cb24ad250e6839838c11b5f38e</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-14 07:17:14	<u>0xa2d8c0c2ca97f392fb744ef83caf5073017321b6d5de46b8cd39f07a771dac07</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-14 06:28:00	<u>0x44a2936eb12e7a7c0be7b6ac041a5165e225496641c0357268a10aeff2f4150e</u>	+ 1 org	✓
12	2023-12-03 09:44:39	<u>0x1f605f2675f29bcf1d2050d06fd135f4c0d719a7305b8677ed82d29a40a2b476</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 09:41:57	<u>0xcf5f49ba8b4c2366fcb15ca133784974a896b4ae9d59b9c384039591e91acc8a</u>	+ 1 1000usdc.org	✓
14	2023-11-29 12:07:25	<u>0xf32c1d8df7e6658b1a66da8d7d89eff67f1886554c82772fae1041855f4188d9</u>	+ 1 com	✓
15	2023-11-22 17:36:57	<u>0x1d2e1291e67b00b2df6f52449b90b46a9ac86cd8f7fecc76bc06f2300b28571a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-21 11:14:39	<u>0x6231afe36bd7a64b36abe0a7a79b30482da604917017445696750b2b8a85e6dd</u>	+ 1 usdc.vip	✓
17	2023-11-21 10:40:55	<u>0xad25bb8a51dbf021ccfe8aab51ab96deb0ab952ab06d94062ef25de9cefebe2d</u>	+ 1 cc	✓
18	2023-11-21 10:40:39	<u>0x75030ff55ea160c28e9b0f015613077c83aaf794e903c4350a2ab68d80f62a77</u>	+ 1 d.org	✓
19	2023-11-15 20:24:16	<u>0x4141b322ace706429f8d59ecdd9dda22974ec3e1e79b87d80020be067c7074f0</u>	+ 1 ro	✓
20	2023-11-13 14:55:30	<u>0xea2ba38d579e4b6926279005dba7abb6016973da1beefa90070a832f0a32c8d5f</u>	+ 1 t.xyz	✓
21	2023-11-09 14:42:41	<u>0xd31756372d19fbea6063d7156efc4c5b8d3e5eb6ddcea991dda7b6d4be3f58</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-06 04:36:48	<u>0xccc76cfa416a17b78514370d095afd07b1e5933f98529775de1303a9fa56198e</u>	+ 1 rop.xyz	✓
23	2023-10-26 23:56:44	<u>0xd4ee6310fcca6ccc7085f817d59cf19dc7433290325fe13adc5266e48fadb104</u>	+ 1 VOUCHER	✓
24	2023-10-16 21:50:31	<u>0xcf1638eda81edf110a271e0161e385354459324dc66f9f17d8b5c3adf86118cf</u>	+ 1 Voucher	✓
25	2023-10-14 15:36:12	<u>0x7e86e9e9cce487e57fd89d229f3dd6a19c6812622cab5a054ccddb756ab629bb</u>	+ 1 Voucher	✓
26	2023-10-13 23:16:27	<u>0x0056a37c199cf186c96a499943105265e041d06155a86dae06bc4a4adb4302e7</u>	+ 1 claimusdt.org	✓
27	2023-10-12 20:18:45	<u>0xf3424bd29e8191749dd694e7f381cc95e42c53ec68d09d1bc8d439396da7caf5</u>	+ 1 Voucher	✓
28	2023-10-12 15:23:54	<u>0xd51b70e27d20f2d62d9702611f953e27dfa4a4a97ae7063de645ab8f4d781cc2</u>	+ 1 rg	✓
29	2023-10-02 19:09:57	<u>0x62e9bf2d1fa8879b9df1cd974be6450653013dc11ad213758a78ff7e65b63c53</u>	+ 1 Voucher	✓
30	2023-09-29 10:27:27	<u>0xf605e3f4f3b291d63111a01ac545197f124b1e6fdd8676e30618ac215537543b</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-29 10:18:49	<u>0xc7d382877f4ecfb1a6c6 4a043f79efa9f71024d068 6ad482be823c1989237bf1</u>	+ 1 NFT Airdrop	✓
32	2023-09-29 10:18:33	<u>0x39ff60054329a32a30a5 d079584e1cb5b24cc58adf b4a513e737b51ff3502257</u>	+ 1 NFT Airdrop	✓
33	2023-09-29 10:18:08	<u>0x7d9545ae5e03aa2fa83d f00bdd3fd03961c9f8bdc3 8688d7cacbe1db91e37d2d</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 18:16:26	<u>0xc9453a8bb7b56720bd34 ec22735c54585cb21a7d97 d90dcf67bbca379cd52e2e</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-21 22:52:21	<u>0xb2625693d32cc3c62568 3437c00e829e802db1227c 62bcdcf4940e2525978d1db</u>	+ 1 Voucher	✓
36	2023-09-21 08:56:24	<u>0x2c2cc11c3ece6ed1e2e7 370d2f5077ad471dfffc82a 8ae4a6fac87b8594b8c923</u>	+ 1 usdt-reward.me	✓
37	2023-09-18 16:17:25	<u>0x3aa97c7404d1526bdb2f 05dcbc42f52a45e3cdff96 05a88a2c263ce9102fde92</u>	+ 1 usd-rewards.me	✓
38	2023-09-14 19:48:36	<u>0xde262819ebd45785c778 546825c6f30ede6d909ca1 4a71a50c733daa18cba21d</u>	+ 1 Uniswap giveaway	✓
39	2023-09-14 19:48:10	<u>0xb32dcaffabc2c73e7873 afa22971721462953bfd63 78ffd5c2db072116d55cad</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-14 19:47:36	<u>0x88d84a497d03fe0494c1</u> <u>fdf59ef644e459600a58ef</u> <u>3898e14ebe7c1bbb0dd615</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-14 19:47:28	<u>0x1f5d29c9219bb32a3cbc</u> <u>12814c3594fab5adbe551e</u> <u>3b795a7b3ed14e2046db4f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-14 19:39:48	<u>0xd0c8ca95c108072395dc</u> <u>9410bbbf089b1a1c70ddce</u> <u>4ba42dc5257aef81b44a6</u>	+ 1 LIDO Drop	✓
43	2023-09-14 19:39:34	<u>0x04381dec09a8a2716b84</u> <u>083567e9166c3bab09da80</u> <u>342fda5932f5c93c16bdcb</u>	+ 1 NFT VOUCHER	✓
44	2023-09-06 20:09:28	<u>0x9b6dde6671a253ea8e5a</u> <u>7e061fdea5848e0cae6f1b</u> <u>83ab2da2d51b4ef2661ac0</u>	+ 1 STAX	✓
45	2023-08-26 09:24:23	<u>0x42b24a50189cd9788967</u> <u>bea702153547c59a5e6344</u> <u>2da81e0624ec2e95317527</u>	+ 1 NFTVoucher	✓
46	2023-08-21 22:58:21	<u>0xe614d5445a067274405a</u> <u>d302dcf6658d1c886d99f0</u> <u>d98837a8c99a0dde7f7fc1</u>	+ 1 ARBITDROP.INFO	✓
47	2023-08-10 23:29:44	<u>0x71e0f038d69e5cc3affc</u> <u>0860a05714662227d73909</u> <u>9b9f65a6480cd915ea7955</u>	+ 1 STAX	✓
48	2023-08-10 22:03:42	<u>0x87177662956150cdd004</u> <u>076c407cd9c600c421af8a</u> <u>e5901d35f9e8bc64d21883</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-09 16:39:28	<u>0x8ddb96e32b0b4644edfe</u> <u>282de0b092d4e8896c5f2e</u> <u>5c8abe9d626cc5f549b84c</u>	+ 1 dYdX Event	✓
50	2023-08-06 18:02:45	<u>0xfd0b472bbe450889438a</u> <u>281768cf4378788ef3b1b4</u> <u>503dfc279f6d1f0d1d8789</u>	+ 1 STAX	✓
51	2023-08-03 13:36:19	<u>0x9245d9b858639c01ddef</u> <u>58e21449f5f821ddcd06d2</u> <u>e5a973d43a49351311feb4</u>	+ 1 STAX	✓
52	2023-08-01 23:30:35	<u>0x943086f012c53229a99c</u> <u>d1c150b1de2bd7a7afc133</u> <u>d68304061f2f878c143c10</u>	+ 1 FREESPIN	✓
53	2023-07-31 15:18:25	<u>0xcf3814b2c0fbb7dedde8</u> <u>f09c8aadd8849d5d7c0c18</u> <u>c9a0bc4262dabdb9b9db4d</u>	+ 1 STAX	✓
54	2023-07-29 12:28:30	<u>0x4a8f1e0e2306c1d240e8</u> <u>385f26c4664d6e3435fa94</u> <u>b555620e3d1a2acea56450</u>	+ 1 STAX	✓
55	2023-07-29 11:12:08	<u>0xd6bc739cb165f8cfa193</u> <u>724e0cd986a0f10c5ff154</u> <u>bab2bf030d46e6bf78c7fa</u>	+ 1 STAX	✓
56	2023-07-28 14:38:22	<u>0x06e4d163eb3cd91e4021</u> <u>4ebb52493357e84d2cdb02</u> <u>3c9ef82a7adf8f922f9ee2</u>	+ 1 REVOLUTION	✓
57	2023-07-28 08:24:35	<u>0xd8aaba5ed2836ac3f82d</u> <u>0e0227fb3e2570af07a621</u> <u>b39e566240ef9ac8535ec2</u>	+ 1 ARBITDROP.COM	✓



#	Date & time	Transaction Id	Amount	
58	2023-07-26 16:23:21	<u>0x5ef7aa8296aadbddce82</u> <u>a2f50f8a9387e402572f7b</u> <u>0c5731dc5b1494a02717b4</u>	+ 1 dYdX Event	✓
59	2023-07-23 13:30:10	<u>0xd62512470d4d72e6f662</u> <u>928b306a1bec72f3f05406</u> <u>9d86eaa95a882711939c25</u>	+ 1 dYdXEvent.com	✓
60	2023-07-19 03:43:51	<u>0x0e5d94cdc871cdb4b3be</u> <u>d71c5c5b8a50f83aeb3d36</u> <u>3d28a0d01b4393e5d7e0ce</u>	+ 1 UniEvent.Plus	✓
61	2023-07-18 05:56:11	<u>0x1acd82c0c466201ff282</u> <u>79cdce14c214cc9b4d1a2e</u> <u>f9aadf3c21e6cda3c9e092</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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