

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8cee4be407bc82e0f710256cee1d97030083b36d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! USDT	1,000 lt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDT Airdrop	N/A dt.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A op.net
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDT Airdrop	N/A k
\$1000 Drop	N/A drop-usdt.info

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 04:55:55	<u>0xf079011a6c5d812501ce4887ad03cde6501606f4ef099efcbf24f58765fa4e89</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-05 04:55:51	<u>0x6ecdba5b1c092df67479538aff2fb21f58657473828b4fb07e0b1224591863ed</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-02-06 20:53:45	<u>0x78e11d0303cdac63827fdb316f74031b841e339f8aa56540149cb9ffe2137aac</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-01-14 11:05:59	<u>0x5c6f678a5820adb20f99dbf2c46363038b9ae83c64fda0507e56c661e0c4a4b5</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 22:59:02	<u>0x2ab638af3f2912fe188c1699b7772617ef11033b5a354d00d05b0683e40a4add</u>	+ 1 get-rarible.com	✓
2	2024-01-09 11:20:06	<u>0xa4f3b7717c5b51e409b7a4d7d24d74948dce96cc876a42f369396fa6d87a18e6</u>	+ 1 5000usdt.org	✓
3	2024-01-09 09:59:40	<u>0xf5c979da4554b0b4918fcb40daf9d72df7687f69619de297307f15830295b33d</u>	+ 1 3000usdc.com	✓
4	2024-01-06 05:49:01	<u>0x374f3d15a6c1f7f789159aef31c7fb3dd548817261740e6e57b090963853fff0</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-01 10:23:57	<u>0x40aca0a5c43a9cbd788d6a9aac65e8eb387bc9cf911e37822158b675a130b358</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-28 21:50:12	<u>0x6d5ad2281469522877521189b913731ad15500ad30ef56eb97c1379d1398c110</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 14:19:32	<u>0xf3bacf875fa81ccc0c5020f96cea3fa46b18bb62fb9257a33fec0cad51bf9785</u>	+ 1 1000usdc.org	✓
8	2023-12-17 14:17:50	<u>0x17306137281c12d5ab355525ec8bfabfab5dac2aa3ec687af9446e79cfe2c4b9</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 07:30:09	<u>0xaa8c86bfdbfa6db13c311470c1c20fb7dbfae6d1a656ba4140098314a480b6c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-16 11:12:14	<u>0x8a6b68ce39b29a625a7187658edf5db5712b989213d2ed9f69a29e687d8acf1c</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-01 15:30:55	<u>0x5572648d75a892b7714697179f2f260e7da76dd2cf3c9014e28c658b24f513f3</u>	+ 1 1000usdc.org	✓
12	2023-11-29 04:04:34	<u>0x167cdf02a0dc27a94a409a02dfae9a76ad4712b7b5913824fb1745424511a3da</u>	+ 1 com	✓
13	2023-11-29 02:49:13	<u>0x066f6556537f89ba7d3e60d5d112340f0fe899fede412bde83fa9a2adb7cc01a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-28 23:18:51	<u>0xae54e40ac28a273285bd34aadb0a18823ab23d032a6e68dfcd0a6604ddb0cefa</u>	+ 1 2000usdt.top	✓
15	2023-11-28 02:29:05	<u>0x268560a58bfa7b5d1ae17bc19e1e036afdae13f6d50e37793293213b3e9c75ff</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-27 06:03:56	<u>0x627b7d5d26c38da130663939967d3ce447742bff87691a12d1ff5e5c8ac2e7ba</u>	+ 1 Reward at tether.ec	✓
17	2023-11-25 19:09:40	<u>0x2675c5d06fb5af9d98086dfff915edba641600f19e4d19933e4b1532106986d4</u>	+ 1 org	✓
18	2023-11-25 18:43:04	<u>0x0caef95f34294506d413276ae5c232bc9357184d27563fb107586d9d6b99df84</u>	+ 1 3000usdt.org	✓
19	2023-11-19 07:22:26	<u>0xa5e0042ae2c9cb5d158b63b8acc5aa10b5b8d26c90cbee1de2f8ac003832ba94</u>	+ 1 2000 USDT - Claim at usdt.pm	✓
20	2023-11-19 07:22:20	<u>0x246a5dc74be0029b31850abfdfad14dd4c92331f12e6f5bd6f3c2a051ea7a7ed</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
21	2023-11-19 07:09:26	<u>0x8e9ac214b0c01da6ecdbd10c1d6c4eeab2bac82926fbb4dd06b3c6845284cc41</u>	+ 1 ro	✓
22	2023-11-15 22:27:30	<u>0x3d2d0e142a994c0e066bd31692a805bbb47e3f879e4812335137aa9170cf17ba</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-14 23:54:22	<u>0x8eb984a19e3165cf991797973b837936247ba3e63e3a3fce670e9406fa928722</u>	+ 1 Swap NFT at lido.vg	✓
24	2023-11-14 23:52:56	<u>0x79f929ed9ef5f36ef044b1dbb6de0c9b232a990d5e11e9ed3797b93f91ae68c8</u>	+ 1 .org	✓
25	2023-11-14 23:52:05	<u>0x6449b3bce844464f5ed9988764e944b1a78e24c0076a0a6a47e97d0a678bce20</u>	+ 1 k	✓
26	2023-11-14 23:51:59	<u>0xbe94ebf52096f353564610d9ce1ffe08748620936ea2f09bdcc28eaff3149d94</u>	+ 1 et	✓
27	2023-11-13 02:03:52	<u>0xba8a305de222290182b43039843652207a1270735817412f7b541ce20f6a4da1</u>	+ 1 Voucher	✓
28	2023-11-13 01:57:25	<u>0x038c64ff26e8f4ed381da89b90cf78bbdc5c83102b8b835127f391e7c7fae106</u>	+ 1 Voucher	✓
29	2023-11-12 01:30:57	<u>0xc29bfdccbdba3dd3aca184ea4fa0ffb228f8e2d2c3b7c5fdfa80b9a5fc3419d9</u>	+ 1 Voucher	✓
30	2023-11-12 01:30:45	<u>0x10cd1e8acd837c31c9cd7e15847cd888b18265e5863106a3ade802b989d206a1</u>	+ 1 dt.org	✓
31	2023-11-08 00:57:20	<u>0xd5b5c5ecf97efe642d82964405479032b2db9aa24322ca653eb4a177265bfde5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-07 00:52:21	<u>0xe2ed74e5038cc312a562e44670ec5a32c9d205c3e81683efb06b0156af171e24</u>	+ 1 op.work	✓
33	2023-11-07 00:52:15	<u>0x628cf11d9147a22a00cf23edc3589965c120bba15492efe70fdabee77dee7a88</u>	+ 1 Voucher	✓
34	2023-11-05 20:51:16	<u>0x4a2e07cb2799318a488897707b07bace4329393b6a25d4ef1c5d80d85bcb7aab</u>	+ 1 rop.xyz	✓
35	2023-11-04 00:34:26	<u>0x3e5e31bb8d3e112d863da0e3ecd1fcd639395b1409d36e5e399cec61924f1fde</u>	+ 1 100,000 \$MEME	✓
36	2023-11-04 00:08:24	<u>0xba628037116cc9b62bac6613322d566f2c4c31c008f8bb84e75cad12cfe57554</u>	+ 1 op.org	✓
37	2023-11-04 00:08:22	<u>0xbc78a70abc8e9f5c6b861ef6ea71743a2cb3f9c721af3d63f93fec46d84be208</u>	+ 1 Voucher	✓
38	2023-11-02 03:05:33	<u>0xb2fae2c2c06f198408d059e1a00b6c72b95f739fd6ea3b7df0f65c5cb35dc31d</u>	+ 1 2000usdt.cc	✓
39	2023-11-02 03:05:27	<u>0xeade8de264d52d55bde04fceda1914878bff75173a11775c829139d22d8c5e72</u>	+ 1 op.net	✓
40	2023-11-01 06:54:22	<u>0xcbe037a6ef6e330e09190d3540785affa8bc8f22e96a02d88f29d6717a127ad3</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-31 08:58:42	<u>0x086bd79db0c115eae1b8448f1f9bebd31f814bd6c63f9f486d7c9116db368b1d</u>	+ 1 drop-bone.xyz	✓
42	2023-10-31 08:58:30	<u>0x2396a41751996521682cae9995845e17a1e6375c26c2824afe93d6904ef5134a</u>	+ 1 op.net	✓
43	2023-10-31 04:28:28	<u>0x74617d1cd3fd77852146ebfebe36af84196c1ce7f7e8da27c93e74db53f446a5</u>	+ 1 Voucher	✓
44	2023-10-31 04:28:28	<u>0x450e061447f006b40a49091247dbc5fd32e94f7ff6e2c5ba41cca2e60969e306</u>	+ 1 rop.net	✓
45	2023-10-31 04:27:24	<u>0x9a3e66d07a015d604ca028a6af1acc3c92c7fb7ef0c3e27c1d12bb670e98975e</u>	+ 1 Voucher	✓
46	2023-10-30 06:54:08	<u>0xf8b43de70c21830a0237849c318f0833d3e442426229a1ceadbbe4959ecda23b</u>	+ 1 drop-usdt.cc	✓
47	2023-10-30 06:53:46	<u>0x48a26afbd70234dfc7fd457e2fd32207d4ffefde6c3d808a381a6b97a3658361</u>	+ 1 2000usdt.xyz	✓
48	2023-10-30 06:53:36	<u>0x0764c985d0980a48e0b68167220cad0da67f935221c5d1355bf9510c401e54b1</u>	+ 1 Voucher	✓
49	2023-10-30 06:53:36	<u>0x3d5be4961e6d2128cd1423e25b3aa1a2b19499e57224e67905ae3302633bc3ea</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-18 07:48:16	<u>0x2200b3c7e5ab911b66237e0b96fb210b042c94a7e3fcdd0ec74c43418c8c2bac</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
51	2023-10-18 05:21:51	<u>0xddc330e00ac97f93aed8bfe371a3d6c995ae7435ed5a1e59664f28c24be906d1</u>	+ 1 Voucher	✓
52	2023-10-18 05:14:18	<u>0x7f2f153d24e12d172242c34e39d388cb936bb5383f070e6fabee6cc092f10203</u>	+ 1 drop-usdt.info	✓
53	2023-10-18 05:14:14	<u>0x6a373e5abc45f44ec3a6d8203435cb2c2d2320bfbfe7bfdc8e53c43da18a81b5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
54	2023-10-14 19:49:56	<u>0xfb428aa19323258f49029640498d82d8c6b4e763fe386b45c036242c476e4e89</u>	+ 1 usdt-1000.info	✓
55	2023-10-14 19:49:46	<u>0x4a191a8edc57c167c7083fc33e260a65a8a032a12e84f7d2791f8863ed143165</u>	+ 1 org	✓
56	2023-10-12 19:23:02	<u>0x5cb81e68d3890993ad898b4e9ff8668ed6bf8d2ed1d7bfa41dd30236712c6aca</u>	+ 1 Voucher	✓
57	2023-10-12 04:28:31	<u>0x3b7e2820e057883c6b960327239e2567f01a0fab2f2428d5c940b25b78b30912</u>	+ 1 rg	✓
58	2023-10-12 02:10:49	<u>0xc1e19e25da54e8475fd910d134c6badc29bb0296c2b383d63afcddb7cf33bd6f</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-12 02:10:21	<u>0x5d60294ea39ceae7163428d25d75afc311f78d43ae39457fa1d70d1f751bb08d</u>	+ 1 yz	✓
60	2023-10-01 03:22:06	<u>0x4505aff5088466b7f258f92ec23018ba401ec58f190c9494c2124f658290f5ab</u>	+ 1 ard.net	✓
61	2023-10-01 02:32:43	<u>0xa18f167527b007caa115212195d3ec85f53cccf7699c8b421ef72382d575ea1</u>	+ 1 ard.net	✓
62	2023-10-01 01:16:37	<u>0xf30645713730260d1dc0cca9bfa2c56c8ea70c6d4a924a8a431d57e7d125b9e</u>	+ 1 ard.net	✓
63	2023-09-30 02:56:49	<u>0x6ece7640b9b15274f5cd4280e6737562b5ed812c8d338a252bf65da550226230</u>	+ 1 ards.org	✓
64	2023-09-24 03:24:55	<u>0xd35e3c3fd74736837b00047f2fa7a6d12c39a1846dc2d74d587ea3a0ada30540</u>	+ 1 Voucher	✓
65	2023-09-23 09:37:23	<u>0x371446849d7cdcd8d83d64f7f4ebd5255c2f88046fb7b4f6930b9df557786f65</u>	+ 1 Uniswap giveaway	✓
66	2023-09-23 09:35:11	<u>0x7069f0ecf5ea928a5500f337ecc394afcddf2bcfbf785a70f5a64fc4ef2029cf</u>	+ 1 NFT Giveaway	✓
67	2023-09-23 09:29:07	<u>0x978996336e0a91f6f2ed83285687f54a289a7fda6d5574bfd08ba10ef551b75d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-22 14:06:14	<u>0x987faa59a68e586935140eaf48c7ba550017760b6a09c6e6afb752bcd2e86740</u>	+ 1 usdt-drops.me	✓
69	2023-09-17 06:45:35	<u>0x330a1b324b5d2a5d66faa8eff221b25bd8a2dee411e8076aff4136cee576db1d</u>	+ 1 drop-usdc.com	✓
70	2023-09-11 13:14:17	<u>0x8f7450e6a86ad9a5392310b2ff60242f595c619fe1fda7e78e207b18641f359f</u>	+ 1 Uniswap giveaway	✓
71	2023-09-11 13:14:05	<u>0x3a926e26bc1ee03c0e4aa5f91a3dc2341e132637d64a41a40d95a12667f09ff7</u>	+ 1 Base Chain Raffle	✓
72	2023-09-11 13:13:09	<u>0x7d7f1ccb9c89f8f5279bf2b604a25de2562f798900e80c0b584817d3e5e442b9</u>	+ 1 Base Chain Raffle	✓
73	2023-09-11 13:12:29	<u>0x52a62fabefe0588be9688de46cbd5e3c7a945b9f6681793ad3d72d0097b4c8fe</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-11 13:12:21	<u>0xeebab6e3146c7de5cda30315488b41f1e00329aa398ee10e8e871b959ab3140f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-11 13:08:35	<u>0xbcd69b3eaf87894937f0f627bcb3eaa5600f89fa53943be90abfadd524e915e9</u>	+ 1 LIDO Drop	✓
76	2023-09-11 13:07:43	<u>0x85619e333bdbdebc8d89faf0d02d809f8f9ebe7697b24602d61860a1ef5ca024</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-09 22:53:47	<u>0x78805e7205be7f684363 247e508e2548541203adf3 19d428006ab3e1926937d1</u>	+ 1 Uniswap giveaway	✓
78	2023-09-09 22:53:13	<u>0x727898f3eb2575959d37 a0fefa20ce492617cc9670 7cc8744d27fcc3b2244697</u>	+ 1 Base Chain Raffle	✓
79	2023-09-09 22:53:05	<u>0x35d9289b9b7776e91e27 ed80e0015d9e17730ee4ae c61654074f4d652cca9b51</u>	+ 1 LIDO Drop	✓
80	2023-09-09 22:52:53	<u>0xad54980ed98003f52602 ccbb6a8d21fd0d98497180 cb87d0dc1e1eef11d65c83</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
81	2023-09-09 22:52:29	<u>0x395cd9b34a3578715127 da201c100d5a13d2c99785 c23201d95328d8121e005a</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-09-09 22:52:27	<u>0xb9dfacade76a95ddcb59 16f25b779a96d82b5eba04 c13a45602eb049a633fd24</u>	+ 1 NFT VOUCHER	✓
83	2023-09-07 09:43:16	<u>0x721c0b032c25403ed1ac dd4ba4ce3a3a9d5e04d3e4 748be398f97590df3c2319</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-07 09:28:33	<u>0xea01a2b1c3adf3039a1c f33126e8da520244f44856 2096006e4e0f11a2b8ca7d</u>	+ 1 NFT VOUCHER	✓
85	2023-09-03 11:24:36	<u>0x53e7c4476e4fdfd27d13 bd12d029c80a0d2c3ef84c a25e34f541ffa1737922fe</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-03 02:17:39	<u>0x8705dd92a0f64d097ca2e6834995e36284c7493a9b6150ef336f173789b2e8c9</u>	+ 1 VOUCHER	✓
87	2023-09-02 09:19:09	<u>0x49e76a986afe3182540624620b9151f705b022d46aa5fbb2608d9aa47fd33f7b</u>	+ 1 usdt-drops.xyz	✓
88	2023-09-02 05:28:24	<u>0xf4ffe57abbc961b298787c36ba0e8dbba41c836a5549283479c1e4779a4d1652</u>	+ 1 NFT Voucher	✓
89	2023-09-02 05:28:04	<u>0xdf042d5027bd1b7d91d49c71eab3081b3ea2c6b546a9ed0b362a45a5af2d5216</u>	+ 1 NFT Voucher	✓
90	2023-09-02 05:27:26	<u>0xda3e74cb872bc6bcebee2a1337a344e4fc6e46450ab86b1fbfd140eaa5ae4856</u>	+ 1 NFT Voucher	✓
91	2023-09-02 05:27:18	<u>0x559a71f3d6ee0f96da55ebca892f1b075a6d5a13017a52564ec54b9338f1895c</u>	+ 1 NFT Voucher	✓
92	2023-09-02 05:26:36	<u>0x6166cec10cac7670c488f53bb107711da81184d0e11a28033b3725f61c08599d</u>	+ 1 NFT Voucher	✓
93	2023-09-02 05:26:10	<u>0x06861d432ec3008e0df79fb4ebb79f565187ee43ece71af37d865e91b55dc93</u>	+ 1 usdt-drops.xyz	✓
94	2023-09-02 02:10:27	<u>0x6b76db2891e02da386a80cc4cac0e6b330e872f92ec3b66fca807ab3fe3b4d56</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-28 03:45:35	<u>0xf40378d2fc4e54ea1324</u> <u>4ca5064b7639d7a4bd5333</u> <u>26b6c68bda0167f6877aea</u>	+ 1 UNI-V3-POS	✓
96	2023-08-28 03:45:05	<u>0x566e67702a7cdbadc007</u> <u>944b520817265074476e65</u> <u>9dbe08211da9c3362164f8</u>	+ 1 drop-circle.xyz	✓
97	2023-08-27 08:10:39	<u>0x790af0a89569eb845673</u> <u>4941d64a48b30547284b71</u> <u>f6f27b37bfca14153cbd97</u>	+ 1 drop-circle.xyz	✓
98	2023-08-23 08:47:42	<u>0x8d32e20e53f9a4edf5a3</u> <u>6352072afc6ef58defb845</u> <u>e98ddb7c01443644dd0a9</u>	+ 1 usd-drops.xyz	✓
99	2023-08-12 01:24:57	<u>0x09ef6db325c0b9e8170a</u> <u>652dd7d70d814ab2c0c1bf</u> <u>561658259d432d6a954d70</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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