

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8cf eb20ff127a8c4456262cd0a2780a88d7d6495

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	177.000000000000000000 celestia.icu
\$2000 USDT Airdrop	N/A 2000usdt.org
Ledger Stax: Giveaway	N/A STAX
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
2000\$ USDC	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Event by Uniswap	N/A UniEvent.Plus
5 ETH by Base	N/A NFTVoucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 05:21:12	<u>0x4e190d2b83fcc3aa083a</u> <u>bc7df2b7dd26f23d14ca00</u> <u>4b928ff94a7b2c0cbb531d</u>	+ 177.00000000000000 0000 celestia.icu	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 17:45:24	<u>0x2988a7a0884eca751a4f</u> <u>ae4f9a2efce60005787db9</u> <u>09171284c75bfffbb517bcd</u>	+ 1 3000usdt.net	✓
2	2023-12-24 17:10:42	<u>0x0347fc6965f237e70e9e</u> <u>18587bdccbc325698fca4d</u> <u>25d8e24b30eea2461ab0fd</u>	+ 1 2000usdc.cc	✓
3	2023-12-01 08:33:36	<u>0x3737b8608a382fb3b965</u> <u>8ee6b239e31b28a9e27e51</u> <u>73266fa0f81731f99add73</u>	+ 1 com	✓
4	2023-12-01 06:25:32	<u>0xa2ab7f41fa75797ed518</u> <u>57d7c0a97b7a5f3e66e820</u> <u>565e54482af874558cafbc</u>	+ 1 2000usdt.top	✓
5	2023-11-25 12:43:54	<u>0xdaae1d99877f67aa7d84</u> <u>a4708c1b6e27afac10fd51</u> <u>9a7ee0c2526ecb6d0358d2</u>	+ 1 3000usdt.org	✓
6	2023-11-25 11:34:56	<u>0x5c2c4dc65cb8f37728b7</u> <u>f342cf46026e5934cd7d16</u> <u>63956987422ac6d700287a</u>	+ 1 org	✓
7	2023-11-10 21:42:12	<u>0x19a8e27b32762cbe63ad</u> <u>343d4e88491968ee00d502</u> <u>62261b29a14943cbdb1800</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-07 14:01:28	<u>0x149fe27ba8fd626a2d5b1ec58dd721de05317493f17b5393db8dcff4a7ce7bf3</u>	+ 1 vip	✓
9	2023-11-02 05:20:00	<u>0xd391162b910a29ec2083036516da6ed5bfab811577c48a7ac9e2c1913fdce652</u>	+ 1 2000usdt.cc	✓
10	2023-10-27 19:30:40	<u>0xe2ff002606b7cc30a9290d537874c653d2ed71c27a948036a5886f684299850c</u>	+ 1 2000usdt.org	✓
11	2023-10-27 19:30:36	<u>0xc22b72ed86782553149207fd6202ee631824986760f61748f284d55e27ab147e</u>	+ 1 .net	✓
12	2023-10-27 19:30:28	<u>0xd4955f8f54891a06ff66d391cff697d967de0a88c9557b3af25ff2bd950e778b</u>	+ 1 Voucher	✓
13	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
14	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
15	2023-10-23 23:55:44	<u>0xec592e0e661018ec8a6ee90845892bf71124ab6860d0d0296a5b33f4a9127492</u>	+ 1 2000usdt.com	✓
16	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
18	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
19	2023-10-16 13:57:41	<u>0x35c935aa0fad28e5e02a1e49e99df1733a90737564a7ae7ab30b3a25ddbe69bd</u>	+ 1 1000-usdt.info	✓
20	2023-10-08 14:02:23	<u>0x2e6a97dff8f8aa9329485653ddba12e4935d75fce4279afaa85625e2053ef389</u>	+ 1 NFT Voucher	✓
21	2023-10-06 13:26:49	<u>0x6b9b74f301d163777a1f980a3a36f80564fcb57b6469444c260530c90caf76ba</u>	+ 1 USDC VOUCHER	✓
22	2023-10-06 13:12:17	<u>0x34151041b1ebd2e1ebdcacf665d15a8af27a6027e62c1aff65bf4df95887322e</u>	+ 1 Voucher	✓
23	2023-10-06 12:59:03	<u>0xc08a813e50c64851fa9136276b71247ed05209c40181083124769f839a2bf1e4</u>	+ 1 dropusd.xyz	✓
24	2023-10-06 00:09:33	<u>0x6db414019a0c1b1005566f7934db2b79e984984800618649619ead86e67032fc</u>	+ 1 usd-drop.org	✓
25	2023-09-28 18:40:37	<u>0x43684c000f9c8617968ff51d08d9b91b5d6cd438db4ff56ac0e0f6540d1046cd</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 18:40:25	<u>0x760ae98e3d53489db9e9f8ac3ba6ba29c7950d154acc04e683bba5ca5a2d7594</u>	+ 1 NFT Airdrop	✓
27	2023-09-28 18:34:19	<u>0x1d5face8ce2e2daafd4bb313d3179d65b8d8c24d9cda7a69bdb75321c1811ea0</u>	+ 1 NFT Airdrop	✓
28	2023-09-28 18:33:57	<u>0xdddd623dd7fb55434355df65c1ce951380fd327b7651d23d3a34a336ff73f17ff</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 17:31:11	<u>0x563593b8c50a78864eea2227995e28f847872284b0ced288e8502b78e9d4e187</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 00:53:24	<u>0x413a373bdf71fa649fac93fc4a56de39fbc2c375c29cecae0ada9b3943deeb00</u>	+ 1 LIDO NFT	✓
31	2023-09-21 15:51:39	<u>0xedd91e39503f6d4f9e112359e64d838927ae2c7adad4cdf69920595a256aedf1</u>	+ 1 usdt-drop.me	✓
32	2023-09-15 19:30:48	<u>0x10f36df718d22f6c5a32ae8866e94a3079140fabb762226915544bc429369891</u>	+ 1 usdt-reward.com	✓
33	2023-09-15 17:41:11	<u>0xb997ab15e4aa01682cf703de47ba6ae3bec2f6644632aea24989130093ba0c02</u>	+ 1 NFT VOUCHER	✓
34	2023-09-15 01:23:12	<u>0xab5ae3022f2e55614903cdf6833b898997c624c52f2acfd57e7b89c2cd06beda</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 21:24:36	<u>0x252d70d1dab592d3ae880c277ef99039b0fd8c97cde71599169ff8f936d076e5</u>	+ 1 LIDO Drop	✓
36	2023-09-13 21:23:34	<u>0x097854a0d77a6fd8563cc98c443540f8302f935790fb3f97a1789a03dea49d01</u>	+ 1 Uniswap giveaway	✓
37	2023-09-13 21:23:00	<u>0xa9500c57bc65261b09d9908e35b5aca242317bffceb4a29ce2667cf97285bb03</u>	+ 1 Base Chain Raffle	✓
38	2023-09-13 21:22:34	<u>0x69856845982662c15235b1acb0a0aa2126adb6d3b43da73668dcfa4bf9b6f8a4</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-13 21:20:32	<u>0x9f2e928a156c7e8b2ea811181a97d94da95d763d7ac999b45d02a191245a8a1f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-13 18:24:38	<u>0x67a88695bd1641092e311579a661f9152dbc165925a810b45cbf9315dca73d2b</u>	+ 1 NFT VOUCHER	✓
41	2023-09-12 19:27:50	<u>0x8d333e8ebd715ba05b87fcb8472366e18f12d51f26b3caa56e922f063d8c52ae</u>	+ 1 Vouchers	✓
42	2023-09-12 19:26:26	<u>0x25336af208e53fb9ec19885fb8db277fbc524aac4f069f3ff9ab74d8ed209521</u>	+ 1 claim-usdt.com	✓
43	2023-09-12 13:47:08	<u>0xcc3dbd949052ddb1cdf3c0b57c80b272ca772c8dbd4b708292759bf90848656f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 11:53:23	<u>0x4f620a04236a582e03229999d4cc27c2934e29e323f61ec171ed723a20210ddb</u>	+ 1 drops-usdt.com	✓
45	2023-09-07 15:25:09	<u>0xc0665dc925be440638f1744c8ad4a3695a39c481318973cd10ceeac8c1b253e3</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-07 15:25:01	<u>0xb099e9808b18eb158ef8a069491193d38669a274c42fc2cee4bc22b3bb15df80</u>	+ 1 NFT AIRDROP	✓
47	2023-09-07 15:24:29	<u>0x8822a2fa283cc5f0f7a97effe26e5d6bc28ce3ab1f2afccd45c85bb7bfb0c244</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-07 14:33:51	<u>0xe26a4457917eb5215a72bd61062b5dfe1f13af0b588b3c77ec92ec71791a6853</u>	+ 1 NFT VOUCHER	✓
49	2023-09-07 13:50:57	<u>0x1ad539a0dcfa228609b98936a4e44a7825e42d0b7a33e9dfb967d7e708ea7f50</u>	+ 1 claim-usdc.xyz	✓
50	2023-09-06 21:09:23	<u>0x1bb89c0c880acd19a0275ca7ef75eb7e35206ac4877843f89a0a0a7bed2a5d30</u>	+ 1 STAX	✓
51	2023-09-05 04:17:53	<u>0x2706b8322bf862efc3890e282c9978060a5ea0f6ded5dae5e27efc70fc8f8420</u>	+ 1 NFT Voucher	✓
52	2023-09-05 04:17:35	<u>0x2fb5e40ff58f68a220ac275b95ebfed3bf4a1493f8de3dfe3c068b261e3ff341</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 04:17:35	<u>0x5d360e89c0ea83b98aef7267cce7856e61f248fa4e12eb7340d4fb7e9ade58d7</u>	+ 1 Vouchers	✓
54	2023-09-05 04:17:15	<u>0x099743899aef685a9daa17c67254881cdc6954f20a28cd99cd30e81d81af4e5</u>	+ 1 claim-busd.xyz	✓
55	2023-09-03 18:01:48	<u>0x1cd6ce23141b86074744ef6558a362773d3c53c53cb43790c3db01bc65976c29</u>	+ 1 VOUCHER	✓
56	2023-09-03 12:13:44	<u>0x97b238ceb78e9b0e65ea4cc4ef408425e2bb79c9276e04f6fb6e35034e794d968</u>	+ 1 Base Chain Raffle	✓
57	2023-09-02 09:10:35	<u>0xb017d3314f927f2f02827aba00ac449b99e4125c7aca0735b16b088630c458d5</u>	+ 1 NFT Voucher	✓
58	2023-09-02 09:10:25	<u>0x2b3730769d7d07889f507dbf129ec0b34d3356160a2564174321b36b5ed771e3</u>	+ 1 NFT Voucher	✓
59	2023-09-02 09:10:07	<u>0x66f6e9a62386057406857562934371e3f236971e094acc3d097e81933546810d</u>	+ 1 NFT Voucher	✓
60	2023-09-02 09:08:51	<u>0x0b036bb0b396399d91a3afe8b21ae4701ca15c349f6eeb5c18eb45cc14598a24</u>	+ 1 NFT Voucher	✓
61	2023-09-02 09:08:09	<u>0xd3e9d8a1b80c8defb6e0f028580b4f7d80f4c9df486cc1b12af88e72f649d77d</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-02 09:07:59	<u>0xb576df5030c04d83e24d0fdbfe358806a30fdf7cb120e74273ab5525a92a2a65</u>	+ 1 usdt-drops.xyz	✓
63	2023-08-29 15:33:09	<u>0xa378638150c15ea12f1c30d6f0aa08a0b75f0cfb35cac3ea067476c98a34923f</u>	+ 1 Weekly Giveaways	✓
64	2023-08-21 22:54:13	<u>0x522b952a04d9bcdce1720fc90e64bafecccb6c6befcc3ed950fb5883ef95c300</u>	+ 1 ARBITDROP.INFO	✓
65	2023-08-21 21:05:01	<u>0x86dcc9c31a184aaa5f8b8dddd50ef231763a987a7495c4bbbe09ea7b5ad281a9</u>	+ 1 NFTVoucher	✓
66	2023-08-21 16:24:49	<u>0x3aa755f8a3266738943714ed8f944c285b6ee357578fd29db1b96c6ffbb1269c</u>	+ 1 coin-rewards.xyz	✓
67	2023-08-20 16:06:10	<u>0xb8d2bebbcf297cf33ebc4a9696360cfbbdeede99b1188fd0898b69435de838c</u>	+ 1 token-rewards.xyz	✓
68	2023-08-19 08:32:44	<u>0x9c3ca833f61322dca3818afe186380f5c916baef62183fd9dfbc48ef2c52c08b</u>	+ 1 official-rewards.xyz	✓
69	2023-08-18 19:09:28	<u>0x9effd462147e0b0994ec6a13991a17c978836acc60ebdb98c2eaafd8946d51dc</u>	+ 1 token-rewards.xyz	✓
70	2023-08-18 05:46:25	<u>0xcdab60fc4be0f9abab1dec1e0a713a74ca2183395749b6a3b2ff6f1150460554</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-15 12:03:53	<u>0x0851727ab733173ddc8bcdc65febdcd88f13ba72324e5f0f3e2f4d3bee8ea69c</u>	+ 1 drops-reward.xyz	✓
72	2023-08-13 17:01:17	<u>0x20f8007597c4d18135c8f231677a9f531a5b6531f96edb427bde7433b61df802</u>	+ 1 drop-rewards.xyz	✓
73	2023-08-10 23:27:06	<u>0x9813c0922deedba414e0da1766d7f59592bf3051b1359079c0a686cdc13f88f</u>	+ 1 STAX	✓
74	2023-08-10 21:58:53	<u>0x52ecc2e04dcbb4c0c99c0960759969478b1848a274f61881839c16dcf524cd20</u>	+ 1 ARBITDROP.INFO	✓
75	2023-08-09 16:35:16	<u>0xed149b456e9d3505c1a033108431037fdf31ffcc38da4df66c770b6dad865566</u>	+ 1 dYdX Event	✓
76	2023-08-07 19:26:27	<u>0x898c446fcf28cef8146b671bd1e4366374a86896cce66cebbe17a197fe9d110</u>	+ 1 Voucher	✓
77	2023-08-06 18:02:03	<u>0x1b7455857ff2a2745324e1e7d1835012ae50ea11531fdeb79d168996d54e3c3f</u>	+ 1 STAX	✓
78	2023-08-04 01:22:35	<u>0x698171eea65b59c23610d7af199cc19413de81fb15ee92528a84ea4f176b7b8d</u>	+ 1 Lido DAO	✓
79	2023-08-03 13:31:05	<u>0x2222eb275b167b2984f0fdfdb9e3b4730cd230bbe89f2bc7c2e190cedab3839c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-02 10:20:42	<u>0xf3a8afd97ac8a758cdd5</u> <u>2c34e5b607bcedd3a5d4da</u> <u>3e21b1cad4fcfd9173e929</u>	+ 1 FREESPIN	✓
81	2023-07-31 15:13:11	<u>0x07ad7ebedad9139a555a</u> <u>d1c8589195960226c832e9</u> <u>7554c87c34155096436f77</u>	+ 1 STAX	✓
82	2023-07-29 12:25:05	<u>0xe0fa726637c6347247e5</u> <u>2e314cdb83709ca6b35361</u> <u>1afbbb094460334bf78de2</u>	+ 1 STAX	✓
83	2023-07-29 11:08:30	<u>0x4437936c9cb6c5f1f557</u> <u>cf1bd12b838314b38f1a55</u> <u>98e64dd391c18fa8f5b395</u>	+ 1 STAX	✓
84	2023-07-28 12:25:02	<u>0xd787770124f7322f141c</u> <u>c3277bd62297194719d198</u> <u>4a9e6a0dc7f8c6d9778405</u>	+ 1 REVOLUTION	✓
85	2023-07-27 08:07:11	<u>0x03924845621ad639bab9</u> <u>14457d5a795a193d004c11</u> <u>92191eaca7d5900ee982fa</u>	+ 1 ARBITDROP.COM	✓
86	2023-07-26 16:21:59	<u>0x5d580c5868244ffddbcb</u> <u>8c146e3ed69dbaabda954e</u> <u>75893e960051d92ae7f0e4</u>	+ 1 dYdX Event	✓
87	2023-07-23 13:29:02	<u>0xe21cd1a250051f904369</u> <u>1bc5c69169379e1b384707</u> <u>36d595be0219f86844e5a8</u>	+ 1 dYdXEvent.com	✓
88	2023-07-23 13:24:32	<u>0x13372344bbf62c801a07</u> <u>dbacd1d0547095e8faa5dd</u> <u>1975d3222e1e566ee98551</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-23 10:21:06	<u>0xf7a7a036ff5068b8b28d</u> <u>c7921bcc5c3cbd8c3d2d89</u> <u>4402858b17bfc3c59cd8d</u>	+ 1 APE COIN	✓
90	2023-07-19 13:10:51	<u>0x5b82a5864f2170caa5dc</u> <u>b67da6e3275647dfa8ff1f</u> <u>18afe107aa3e49b9b6a321</u>	+ 1 UniEvent.Plus	✓
91	2023-07-18 05:53:45	<u>0x9be492a517f7eb827e95</u> <u>a698ea95b24e758bd1e6b2</u> <u>0915ac5ac09175ef17f38a</u>	+ 1 UniEvent.Plus	✓
92	2023-07-16 15:04:36	<u>0x98ca4eee2d415372c835</u> <u>c3ca2117bd6d4452e37a83</u> <u>14dfcfaa93434eb73953ea</u>	+ 1 PolyEvent.Plus	✓
93	2023-07-10 04:28:34	<u>0xcacc60a6bf08e306398c</u> <u>dc3305d063ef55b44a124d</u> <u>a0f19bd0012ba546f34dd5</u>	+ 1 UniEvent.Plus	✓
94	2023-07-08 05:48:11	<u>0xfbff65464a3ce6c8a80e</u> <u>6f17b343c9d4c1ba91f444</u> <u>2003d967d01c0f6d934469</u>	+ 1 UniEvent.Plus	✓
95	2023-07-05 04:11:39	<u>0x3cef11ee2b3c055a3e59</u> <u>e980a90012745eef819041</u> <u>1e547ac086c4c3ad2821a8</u>	+ 1 UNI	✓
96	2023-07-04 00:47:13	<u>0xa08a420371e101715c1c</u> <u>84a2fdf5a109f548fc8381</u> <u>2b995cc23f346ecaeb8244</u>	+ 1 APE COIN	✓
97	2023-07-03 22:49:00	<u>0xde8711493b85689c2ccd</u> <u>593d648298b7bef3ac5f5c</u> <u>07a167a7d51268bd7b8a7f</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-01 05:42:46	<u>0x75f7574bae92d873fe24</u> <u>64364622c5cd37236fbba6</u> <u>f88fe66d99abeb26dca6b3</u>	+ 1 UniEvent.Plus	✓
99	2023-06-24 22:33:08	<u>0xebf7d7a78982f24f949d</u> <u>be4b43c12000a4056a8b33</u> <u>e62546e8fc5d46a779a468</u>	+ 1 OPTIMISM	✓
100	2023-06-24 21:52:03	<u>0x4d6b440694932a8ec5a2</u> <u>cc95c8e5f1da7c36f68bb4</u> <u>51e5775be1a25b4ebc3790</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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