

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb017b40645932a0ed48ea560ddce1a88870c033d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
1,000 USDT Reward	N/A er.app
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 Rewards	N/A usd-rewards.me
1000\$ REWARDS	N/A drops-reward.xyz
1000 UNI	N/A NFT Airdrop
5000 USDC Voucher	N/A Weekly Giveaways
700M SHIB	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
5 ETH by Base	N/A NFT Airdrop
OPTIMISM NFT TICKETS	N/A OPTIMISM

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 08:11:06	<u>0x6f661ea257c129aedfe3 fcd84a4576b12671d4f18e 3e8280ac8c62a77870aeec</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 18:02:05	<u>0x025978d76220c1ebc3d0 78b0da8dda82f7ebe17cad 5365c21bc0a24d038d9afe</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-28 18:01:51	<u>0x2c56bfca281a296e36fc 2e4fe8942fd3be62097d0a 3e104a66092ff695393aeb</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2023-12-19 10:22:51	<u>0xe80d21799de141630d44 cb3255718fa3b97b4f05dc 9d065442a3d6099a8e465b</u>	+ 1 1000usdc.org	✓
4	2023-12-19 10:22:51	<u>0xc2032daaa256bd32e34b ffd95cb3df24a98fdf9933 63a6b0560dd272e3a4f7e9</u>	+ 1 2000usdt.icu	✓
5	2023-12-14 17:57:30	<u>0xd74a76e8d475f91729c7 76b9825ed21ca38cbab84c f5fd6e3003b5328f38f454</u>	+ 1 2000usdt.link	✓
6	2023-12-14 17:56:16	<u>0xaa42b51f1f00e1302dd1 22a8381e1b5ff5892c7509 4704217405d3b3c93a9fd6</u>	+ 1 1000usdc.net	✓
7	2023-11-11 00:23:10	<u>0xbdc2fcec4c0f2fd435a3 a5820767b1bf1a37ee1e09 df290e0a61cd41e6d92bb5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 00:07:24	<u>0xbd577c156ca0db65c10c</u> <u>9203b4076db571a3356341</u> <u>b42916ff0aec2e875cbce1</u>	+ 1 \$BNFT	✓
9	2023-10-25 09:45:15	<u>0xa1cff8c025d6447c6b12</u> <u>28398574cb9cfff024fe43</u> <u>f6a13c95703bd85acb8b48</u>	+ 1 er.app	✓
10	2023-10-25 07:14:14	<u>0x0908304e47b4cd319c28</u> <u>27ac6ce7fcacd09d836e57</u> <u>272f08f628232b581adf75</u>	+ 1 er.app	✓
11	2023-10-24 13:27:49	<u>0xff0733460bfb76cfe624</u> <u>4b87eb8182d812cdde7976</u> <u>658b439f0010f5686f37bc</u>	+ 1 er.app	✓
12	2023-10-24 10:57:16	<u>0x159ce6785b426d1d9eb5</u> <u>63c568c48e85c001e6446b</u> <u>2893574dbcb32c19199b54</u>	+ 1 dropusdt.info	✓
13	2023-10-24 10:56:42	<u>0xe57fc3793d95b6c24b78</u> <u>e4043ee3fef2095507cf54</u> <u>076ddb570ff579cffcd1d0</u>	+ 1 2000usdt.com	✓
14	2023-10-09 17:52:16	<u>0x60a17f067abde77e649e</u> <u>af170a70aefea2ccf9b10a</u> <u>fe64ff32517b407ac56aba</u>	+ 1 Voucher	✓
15	2023-10-09 17:28:32	<u>0x3c099b006d60fc5cc13f</u> <u>16f0757e67db1114642772</u> <u>e4e7290525603561937c9b</u>	+ 1 Voucher	✓
16	2023-09-30 00:25:16	<u>0x6c887dc623003db449aa</u> <u>ffd85e3ce754ce27777b1d</u> <u>0804bb9155cbacc0b43826</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-29 21:55:34	<u>0xa756272d578a3583f258</u> <u>2dddd30f06ffa0e32cf163</u> <u>78cf7c9261fee2e7321241</u>	+ 1 drop-usd.me	✓
18	2023-09-29 21:55:34	<u>0xf9b88bd48705dec754a0</u> <u>254741bbd5c20fc477674e</u> <u>2d8acabae2c61d8669a6b9</u>	+ 1 ards.org	✓
19	2023-09-27 18:11:14	<u>0x96b03ba52e0d9177cc02</u> <u>edeeec5eb732a89b59e698</u> <u>d6455181acef88a4885a6c</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-20 23:35:30	<u>0xb79771a57a043e76e56c</u> <u>e7f8a248613c49e56b8465</u> <u>d5f4fce8511a5678ce500e</u>	+ 1 Voucher	✓
21	2023-09-20 18:39:32	<u>0xe4bb9c1a87b601634dbd</u> <u>c21716b29a37cb38d1934e</u> <u>7a0ad3a216db609c22fb4d</u>	+ 1 NFT Airdrop	✓
22	2023-09-20 18:39:02	<u>0x9957e1a767b0c5ce8246</u> <u>20f369d103e6cae37b7248</u> <u>72c1254657bee53aaec776</u>	+ 1 NFT Airdrop	✓
23	2023-09-20 18:39:00	<u>0x4f6d4f95cd3fac5a2150</u> <u>30e0abe52fadbd6f8e4f45</u> <u>04b2f2e0119a8a91c19ab7</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-20 02:16:11	<u>0xa6b19642bea11b655791</u> <u>54c6bebc4100c5496cc9a3</u> <u>5b7c258ed3b419bc105b21</u>	+ 1 usd-rewards.me	✓
25	2023-09-15 20:24:26	<u>0x4db4e917871409049e95</u> <u>a8331acbd150a8b3c3148b</u> <u>aad8c1df3479b0e0ad2b73</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 17:41:19	<u>0x1130eb25ff43657ee04f6751da77dfced12f689cac8689eed4b7054c817e261</u>	+ 1 VEN	✓
27	2023-09-13 16:58:15	<u>0x28643a94c68d26137b6f908ba14b6d41dafef36cbbf245ad601ed652944f66a1</u>	+ 1 !!!#\$\$:NFT-GIVEAWA Y	✓
28	2023-09-13 14:00:52	<u>0xf0e4c4971e4940e510a5793ca644e8d2838c1add1da5a8ef4eb80f7280c930e9</u>	+ 1 Uniswap giveaway	✓
29	2023-09-13 14:00:30	<u>0xdf4dfe9b91840c9b5f01d7b86943d11dd7caf107aed7113057de426663732d484</u>	+ 1 Base Chain Raffle	✓
30	2023-09-13 14:00:08	<u>0x10c4fd95b0fb96c74d1d8a1bfc5d12b9e49cd19d9a67f7b89ca3dd7ec8008c9b</u>	+ 1 LIDO Drop	✓
31	2023-09-13 13:59:56	<u>0x4df46fb1fe9a64d345363cacf07ccb0a3fa7ac3521ad2a0961e87e37b82f888a</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-13 13:59:54	<u>0x01dc95c4ec6cffe26452fa1547045a6e43fac618e01a02b9c03d60490d6a7fff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-13 09:59:53	<u>0x6619994d07d6cf7b883b97cf91c8bacc91cd8382f4d1cc322cac299f8e1e64f3</u>	+ 1 NFT VOUCHER	✓
34	2023-09-13 00:36:40	<u>0x27e778bd99af9f0aeaaf809dba375fd06f3a788c9aa06fc6b7009a376560077f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 00:34:36	<u>0xd4ef704736852e864a3c002fa98a36276944d97020d773de48b2364e40a5f55c</u>	+ 1 claim-usdt.com	✓
36	2023-09-12 06:22:47	<u>0x1849a6fdd280d237b2cd6ca8a662c8699d32cebb57fa5dccdb911a87b8018a81</u>	+ 1 Vouchers	✓
37	2023-09-11 21:18:59	<u>0x2465717f2ae391bcba1abf05bc1f5384c391e0129e667f423de99614d859ebd4</u>	+ 1 Voucher	✓
38	2023-09-11 19:21:29	<u>0x55237603e7e397d32817734c66a32e17a9b7ba8f0475339f3b12b9495d2b9726</u>	+ 1 250 COMP	✓
39	2023-09-10 15:43:07	<u>0xc228db06d1fb09d7939e1aceb1674e835082160388f94ff6913c6cb1139f1ead</u>	+ 1 NFT Voucher	✓
40	2023-09-08 00:52:41	<u>0x9ef5bb8e87dcefc845e142412bafbcd4bfff7bd58ded09e49deaf888a91a3d17</u>	+ 1 Staking Bounty Reward	✓
41	2023-09-08 00:52:27	<u>0x1389d6806968309ca6c05e501027cf70da453ad8c4a881a7c3befc0992eeee98</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-08 00:51:43	<u>0x740779f7102ff6d0380dfac1902813320fa541f372e2504de2c1c52b6e3f19ad</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-08 00:51:27	<u>0xbb41f0db64d6986ce895794001fbe5a7aa111e324ef234321f09357c62d5fe03</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 00:50:21	<u>0x21626003fefaf69a5fc0ae4ef46cbf980b622796f3086078150f84a3efbbe3bf4</u>	+ 1 claim-usdc.xyz	✓
45	2023-09-08 00:50:13	<u>0x9f0310215a7f5bab29819c5c33c9739d8bb33bf75cd750dd12128dbd225775ed</u>	+ 1 Vouchers	✓
46	2023-09-07 07:13:00	<u>0x86a73726a08ce95a8fc26c3b7925c9f8d977cdabb1a8e8b72dbc7d13fba34d2f</u>	+ 1 Voucher	✓
47	2023-09-05 09:59:21	<u>0x1d90fad0c9b935e961a87ed43d9dcd3a6343b158062c39dd1329c5d2997f6391</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-01 04:06:43	<u>0xa2d11e747f02791d932e6a379123e82d5e3606cef47c78ef66612497683027e7</u>	+ 1 UNI-V3-PoS	✓
49	2023-09-01 04:06:21	<u>0x15272c45887acfd3aadc5528f8d2f11f108530356bb973a8caebd9df9e1a38</u>	+ 1 drops-usdt.xyz	✓
50	2023-08-31 19:33:36	<u>0x127f5c2bb1f0d5d637cba3d2fd7a1adca178189dc2e375dd458c50412b95562a</u>	+ 1 Voucher	✓
51	2023-08-31 16:30:08	<u>0x7c4a8dbca124c4570dfb5d80263fd8eae85c6b6852228bff5b4c1d397018768a</u>	+ 1 Weekly Giveaways	✓
52	2023-08-31 06:23:41	<u>0xad571d7ddb63ac252be6ef4068a2f53d11f822ada4af03ea8302d58475db601f</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-31 05:40:29	<u>0xbb452c51fb42593bacf26dfb025d4973792de1ea7626641263049c0a9d4a38db</u>	+ 1 Voucher	✓
54	2023-08-29 10:48:31	<u>0x80da2b3437a91013e53378cf8a7610cf1097c419743fd42be32857dc15fb930e</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-27 20:33:09	<u>0xb07e3400b7bc8a20717580b14e620b48b216797087ab87f9f086c7618a81d052</u>	+ 1 claim.circleweekly.net	✓
56	2023-08-26 17:51:29	<u>0x351a8fbcfe667230b15735fc4c1d769cc41471ca1763a42175260899246e1341</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-26 09:30:13	<u>0x774aed86f92788fc930fbbf411e4d8e188516048437fda3bb56ac1e249140783</u>	+ 1 Voucher	✓
58	2023-08-25 15:21:40	<u>0x6bfd23fb301bfbe63ccea3c05d1d72844300f407361632ca8970b1913ab31c51</u>	+ 1 NFTVoucher	✓
59	2023-08-25 14:38:24	<u>0xd04b0a83b14c058195c5d6294984f414be7aeba34d630b722aaae2963df3ab66</u>	+ 1 drop-coins.xyz	✓
60	2023-08-25 07:08:21	<u>0x1dfea71f1efcf65336a7efac5c4d4a6545a7b2b543ddb3f892846b0b173380f6</u>	+ 1 NFTVoucher	✓
61	2023-08-24 22:34:50	<u>0x58910dea58e2d3a32e6e7fc83b2db19be593431919a64602038af7910f5ded46</u>	+ 1 drop-coins.xyz	✓



#	Date & time	Transaction Id	Amount	
62	2023-08-15 00:53:16	<u>0x506b123680be80f0dbff e154dfe1d88fb295d0551b 403b3f9138861cf1e88664</u>	+ 1 drops-reward.xyz	✓
63	2023-08-11 03:05:39	<u>0x2cd010f4ba3fe71686fc d8ea6bf697e8ffc471d498 a34870afd959997e34bb0e</u>	+ 1 rewards-1000.xyz	✓
64	2023-08-03 23:17:45	<u>0xaf37f4928d22012c1cc7 c2df518654ec1bed133981 d92d577697c39c9facdc7a</u>	+ 1 Lido DAO	✓
65	2023-07-23 07:22:08	<u>0x18445f5a70206c54dda4 6b1e5d3cea7d163c1a2373 78fbe73bfbbe3b841f455c</u>	+ 1 APE COIN	✓
66	2023-07-04 15:08:04	<u>0x49cc6e7f04358216789c f015265dcff0c037206ac8 0b0bcf214faa5ebda73220</u>	+ 1 APE COIN	✓
67	2023-07-01 17:47:16	<u>0x3ee165e5d3d79f7824e0 a786f672e836fdcc5ca01e 8cbc6c1edaa3a8f72b1053</u>	+ 1 APE COIN	✓
68	2023-06-16 15:36:14	<u>0xf625ccf7d462ed7f463b e4cf964ade16521303ce20 4ca0ed68b733cc920eac15</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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