


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbeb91f00aba4809b2ff462019d13de42040d8d3e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Coinmap AI	N/A CMAI
Cookies	N/A COOKIES
0.5ETH REWARD	N/A \$LETH liquidether.org
APECOIN	N/A APE
\$ USDCpool.live	N/A ool.live
#HEXPool.net	N/A wHEX
\$\$ KaUSD.xyz	N/A d
\$ rbonus.site	N/A im reward
Cookies Protocol	N/A CP
Decentraland MANA Airdrop	1 NFT
Pepe Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Reward Club [gdPL2cDM]	1 Reward Club [90ykDLqL]
LOOTBOT NFT TICKETS	N/A LOOTBOT
\$5000 USDC	N/A NFTVoucher
dYdX Event	N/A dYdXEvent.com
\$1000 USDC	N/A \$1000
REVOLUTION	N/A REVOLUTION
200M SHIB	N/A NFT AIRDROP ROUND
BLUR SUMMER EVENT	N/A BlurEvent.io
MATIC.FAN COUPONS	N/A MATIC.FAN
5,000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:34:55	<u>0x0081cbd16afd9e1026ea</u> <u>2ee53cb3b6f8570ce5ac1e</u> <u>d390aac813968ec177c603</u>	+ 1 CMAI	✓
2	2024-05-15 15:53:04	<u>0x8d2708ce0607c44b0660</u> <u>9e6ade172254a92311a887</u> <u>aa734a9aabb59fa60c2998</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-29 22:59:39	<u>0xdef43c949fc905f9fddc3ce0292adbe1248d10b01fec385cf9e40d6cd47b5a7a</u>	+ 1 \$LETH liquidether.org	✓
4	2023-08-23 10:40:27	<u>0x6f29b0770b2b99b7ded94521def2ac374f93bf992a0e7164c9a564350aca788c</u>	+ 195,100.0000000000 00000000 wHEX	✓
5	2023-08-22 17:24:04	<u>0xe25f0678c629645578eae54fb9c7842e1775359473086cdf4c01e0a6eae18e12</u>	+ 3,156 USDCdrop.xyz	✓
6	2023-05-18 15:12:06	<u>0x67019f32734cd51647263b0ae161f748e4f9c926993111b113d3cb5832507eab</u>	+ 227.30000000000001 1369 d	✓
7	2023-05-14 10:40:26	<u>0x7c2f5d01f264f50d9d5908f5f7ab705ebc8b0096c557deee76ecdde4b8fa95d7</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-04-25 08:47:42	<u>0xac14e0a642cbbb78fe68e0ddaf303b393f0668a21647895e5fd5ee9fe31c7584</u>	+ 925.00000000000000 0000 im reward	✓
9	2022-11-30 15:55:35	<u>0x7ed35eee6ddc9a19b7c55e690b6d449f3062800fd02ae4124c173f04079c1263</u>	+ 10.0000000000000000 000 CP	✓
10	2022-11-06 09:09:14	<u>0xf531d6e226be7b09dd2cbf57fa54d51be13e9f1e1120ce79ba18ccccbaa5985</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-26 03:15:35	<u>0xbd9149ed94269a485c6c e7ddb570f786cadf7af970 81ca16fcb2b9b8cbcbdf28</u>	+ 1 NFT	✓
2	2023-07-24 08:01:43	<u>0xdae07519356577043d33 9e4e32e84056dfd885d284 4edb90a990f8c526056776</u>	+ 1 L00TB0T	✓
3	2023-06-23 10:35:36	<u>0xb8d3bb8bfe587e0dddd4 776ea55e038dbb0ac0fb19 90ef52ddf067660f8a23cc</u>	+ 1 Reward Club [90ykDLqL]	✓
4	2023-06-20 14:46:39	<u>0xfda3081642856de5b456 011f489fd29a3a00906450 5c40abc5c08a3bb3f6544b</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 00:03:34	<u>0xb6ff36f65cb3f3e43dbe 6b26d1ed263725f96e220d 5cf398bd0b570bb9b8a0b1</u>	+ 1 ethevents.co	✓
2	2023-11-20 08:52:06	<u>0x301b394123a82d180c2f d8a989a04e8a659c83e0c4 d9ba0b8cf6c588783f4a63</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-17 14:39:20	<u>0x5f5d341ded64bc6369f6 143a503525540207313437 fb0f45e7fa34836db84135</u>	+ 1 Visit link to claim USDT	✓
4	2023-11-06 02:56:24	<u>0x04238c3079bbd17a732c 6a6e14b3e09b47348e63cc b9107c456f6ebfdd0158fa</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-16 16:51:58	<u>0xf4e4d6fed8b029ffccb515f79e797d4ce2e4d3c74643e3addd68aa19f8b1b1f4</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-13 04:03:20	<u>0xb08d7f6df3ed94117795827c1218eb0e0f08deea21c037352e2407a53d27ba</u>	+ 1 Voucher	✓
7	2023-10-02 19:34:29	<u>0xbcd481afa0c293e926c7cd3513c5be1e753e2bbe55c6d9d647e0d64c163a653c</u>	+ 1 Shiba Inu	✓
8	2023-10-02 09:41:15	<u>0x01c798b6eba5283bc840c23023991452d72d01200bbcb67f45dd7db041c8209e8</u>	+ 1 Shiba Inu	✓
9	2023-09-28 14:11:02	<u>0xaf83de5c1f7ce905a132d36129c7977e9bfe1691e5ea59277f28dc46ac104bf1</u>	+ 1 Shiba Inu	✓
10	2023-09-18 17:07:57	<u>0x91804581ded74a8182def5df93ede4c553ab6b95f1464ffbdd7c855e55e3d18f</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-13 22:05:26	<u>0xfe7cc640ae48d540cea978ecedb7dd26600a4bd7b7e2cdecbaad3265e08b759e</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 20:13:16	<u>0x518d6cdaf443894f88ed67d64d41b1ac3a53f8b08f88a62591ed8af39330d058</u>	+ 1 Voucher	✓
13	2023-09-12 09:53:46	<u>0x5397bd847fe99b115991395b4843528e099fe46ee315751398d3fa99f23928a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-12 04:45:57	<u>0x8b6c86feac75312a47170d1eb360c36a43e1ae08ebb1ac3292feba74ed731872</u>	+ 1 NFT Voucher	✓
15	2023-09-11 03:17:40	<u>0x3f085eb4b3d92ec67241e757fbc3bc37c883139908d394cf801c4144b6729fb1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-10 03:23:07	<u>0x1c0b9d74a609871b6fe290ff517d4554c2e77cf4b0fc9bb3286d34fe63176008</u>	+ 1 NFT Voucher	✓
17	2023-09-10 01:29:04	<u>0x5569edcbb281da0e4c2c7a73adf69fad60c1dd0e9bbeb253dd80029d264c8c63</u>	+ 1 NFT Voucher	✓
18	2023-09-09 21:11:02	<u>0x78d5c16402ce9656af2f479129e2b9ba24c23a60b9f0b4c7586ef88d05b77f70</u>	+ 1 NFT Voucher	✓
19	2023-09-08 23:52:49	<u>0x1fcef1007c374635b01adb429f8cff0f389926699fd9f94de4270ff6183d2c74</u>	+ 1 NFT Voucher	✓
20	2023-09-08 21:23:10	<u>0xf7bdf7ad81b151ec683d440024e36de30b318e6968466a1ea2b24ca7ec82da36</u>	+ 1 NFT Voucher	✓
21	2023-09-07 02:47:59	<u>0x7ccc72876133406ee05f1cbf9800f1d2e0718ed688cb1adfcef41eee44214e0f</u>	+ 1 NFT Voucher	✓
22	2023-09-03 06:37:12	<u>0x10fdcbd7725ce75d6a483a266c0cfe3fadf56717d6e1f36b38c72ad3e6fb42a</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-03 06:37:06	<u>0x404ec3de7c9113d38dc99e55c641f3da4cfb03f575c0a688b658807b2760d4b4</u>	+ 1 Vouchers	✓
24	2023-09-01 11:18:23	<u>0x8d7176251d6590c05bc9be015bc8498f61aaa7998de752452d3a819198f94036</u>	+ 1 RNFT	✓
25	2023-09-01 00:42:21	<u>0xe730a262b651227712f5f8eecb852f2b70848af29d09ea8d8d0b66a5e9fe0760</u>	+ 1 Voucher	✓
26	2023-08-28 18:50:44	<u>0xdf29b5ce0db325c8ecb3f5b1d94b5257e5d117bfc82b337cf4a5c767dd16c0af</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 07:03:52	<u>0xf94586503e76bc55cf823335d77f481b44761f557ad69f9dd8ea56f0b992876c</u>	+ 1 RNFT	✓
28	2023-08-27 18:34:52	<u>0x2265437372cc07d34f399047cceb5f4c470322d2ae5d91121f5714f40b171b9f</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-26 23:40:48	<u>0x421a4ba256f06c4c92d0df950330666a4d23d891a44ba0475b5b3b0030127ae9</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 02:37:05	<u>0xa5ef5f50529c0f00d487213af5bffb061ed5d7e3fbaa4e27be53e31fea810120</u>	+ 1 NFTVoucher	✓
31	2023-08-22 14:50:22	<u>0x1880618393ba079d33603294e2cbb3b7d32d8228cfcaaf7e8554fc6184395fbc</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-21 23:42:33	<u>0x7c8417d615d2f2a450e81beedb32812f22d50607f8444d39a07134f83737d2af</u>	+ 1 NFTVoucher	✓
33	2023-08-21 23:40:29	<u>0xeb4d3e34d6474aff9f10c49993c66181c920918b28ae4d3b592df7e6ba0d97b5</u>	+ 1 coin-reward.xyz	✓
34	2023-08-21 20:43:01	<u>0x3938fe451f57ab45c581db75c243672825d8850fde087908ffae8f7e17de8f76</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-20 13:28:35	<u>0xcda86303420ba0b3f4d37bc232ddecdbda2a17ae4b6f6cc40bee0155afe863d9</u>	+ 1 \$2000 USDC	✓
36	2023-08-17 21:10:40	<u>0xef3e6e1a634b0f3af09750c37306fbf9bd9f96eeb2cae03aad75c7d5736de99</u>	+ 1 Voucher	✓
37	2023-08-15 21:46:16	<u>0xa9f782ef1f6bbbf33c2f222c3ae9574c887761dd0355fbfcdaf7cce9a070e061</u>	+ 1 Voucher	✓
38	2023-08-15 03:53:28	<u>0x02d9479a8c0b9d76d0d9df7dcb143d9a9df1254c4091e852ad1ca7bb70c10c00</u>	+ 1 Voucher	✓
39	2023-08-14 17:49:51	<u>0xc8b48309ad6fb33c68c17cc3f791aede614345fcc49e17017266d82ab8e3eb97</u>	+ 1 Voucher	✓
40	2023-08-13 18:42:45	<u>0x8713ed131f34ca05b354416efa34dab48759ebe006f61faad2188b7872034147</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-13 16:55:07	<u>0x861f5b3fd0882867691d7cd607af6568b7638195fd</u> <u>f7e242b218273bbe15023f</u>	+ 1 Voucher	✓
42	2023-08-12 20:45:08	<u>0x09646e1afd7d911d3bc256d8fff70f2e1f95ed16ef</u> <u>bd756e41c1416f8001f73e</u>	+ 1 Voucher	✓
43	2023-08-12 02:31:07	<u>0x3fc9da642c323aaef4ecb17b990c8f8986655e445e</u> <u>c3cd6a189d322c75d75a5c</u>	+ 1 \$1000 of SHIB	✓
44	2023-08-11 20:28:36	<u>0xf544d7835ec10cd7b66a35906ce2e5937098fa1376</u> <u>6d64a7b331c5be4dd795fe</u>	+ 1 Lido DAO	✓
45	2023-08-11 15:20:47	<u>0x962eeec0661e2a02649bf98166529d00ce32289c5c</u> <u>b3d02999c7da4a3cf6add1</u>	+ 1 SUINIP	✓
46	2023-08-10 22:45:35	<u>0x944dfd8fb73f9aa6cb8f6cd382355e91f4be1ad8ad</u> <u>fb71e2767a3927b3ec3329</u>	+ 1 \$1000	✓
47	2023-08-10 21:24:08	<u>0x06bd863a084c48090bb2530da01ded023bc4357442</u> <u>a954f57c135fb2b7597ddd</u>	+ 1 Reward Club [JqoG14BP]	✓
48	2023-08-10 19:34:17	<u>0xfbfe4eb06f7a0d82e6c7f16faeb1459401d2c07848</u> <u>8a88f0af3b6e5e162fc9e2</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-09 23:28:39	<u>0x139aea6d539baf768440a5e9d57f30d6441a09b505</u> <u>c2b49e5f514bc719f43ec6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-08 21:51:52	<u>0xe9d821fadcc8847e7a1205f643ab16fb02c24bb7f3c8c0896520351bd73ccd3e</u>	+ 1 \$1250 USDC	✓
51	2023-08-08 11:57:03	<u>0x5a9455229367ffbc939c4fdf528a13a87229e883e826fb6a53bab493ad1cccd</u>	+ 1 Voucher	✓
52	2023-08-07 04:35:15	<u>0x3dd58b0c89b0ecd52427cfa41a523fb981c1d290be39d1193881ac58b1eb8f38</u>	+ 1 Voucher	✓
53	2023-08-06 16:30:35	<u>0xcbac6bf33a0370e83a2063264f1b5437d2911f0959768df93bbe080c6e419f55</u>	+ 1 STAX	✓
54	2023-08-05 21:37:01	<u>0x50c7de8dd2427c2db4fdc96fdcb95710c1d4d1258b4399973eac98544ce3e855</u>	+ 1 ARBITDROP.COM	✓
55	2023-08-04 04:18:54	<u>0x550ff43d53a88a069fadae1bb1aaf0b7dc74eb7b2eddc1be0060769c4c49d1291</u>	+ 1 \$1500 USDC	✓
56	2023-08-03 21:44:26	<u>0xc2edc06535fc419951a68924f42ab52e9b362b0bd58937385baa077caaa80861</u>	+ 1 \$PEPE	✓
57	2023-08-02 01:13:13	<u>0x2455932d25b84d327bfd51d12d928e7b185217d3ebbf61e5da394e498f85cf10</u>	+ 1 FREESPIN	✓
58	2023-08-01 23:35:56	<u>0xb11e4dacc3a1fbe1c154b6df7ded623289b9782d9d91faee46636f0c64fe58b8</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-31 14:38:50	<u>0x272e8c7b1153d93571c6</u> <u>1f7076815d3ce5fdb6a967</u> <u>92c016c775e4b785d4ca58</u>	+ 1 SNbari	✓
60	2023-07-29 19:00:36	<u>0xb3de2142810dcfb574f9</u> <u>7dd512a7a57b631a04c41f</u> <u>39c864ba00c616178b8fae</u>	+ 1 \$COMP	✓
61	2023-07-29 16:30:13	<u>0x98f9463e76297411cb32</u> <u>7a26c3170f8d07c0e11f04</u> <u>c29e166013e60a032d06be</u>	+ 1 STAX	✓
62	2023-07-28 13:43:15	<u>0xc83dc461a1f0c331ea10</u> <u>323dbf1b54ab1fdb7ce44b</u> <u>4d1d857d5badc7d95cf6aa</u>	+ 1 REVOLUTION	✓
63	2023-07-28 12:48:55	<u>0x9cff07ecf58283b85130</u> <u>643093d6614e40c13f4c2a</u> <u>a33ee7c77c9e7ce1d57b50</u>	+ 1 OPENSTORE	✓
64	2023-07-27 21:16:41	<u>0x6de5ed533729078d3f9a</u> <u>59f524d6d620d26a159369</u> <u>116b42b5a686dcef727632</u>	+ 1 \$1250 USDC	✓
65	2023-07-27 18:01:20	<u>0xcd62e1f5fbd162a49da4</u> <u>2fd35f1d9785740bef98a6</u> <u>698b24d46fae574a9ecf71</u>	+ 1 DAI	✓
66	2023-07-27 16:38:41	<u>0xc2d5c27602220e420137</u> <u>fcdfd40063563484db6f89</u> <u>aab3206e227260cc59dfac</u>	+ 1 DAI	✓
67	2023-07-26 08:43:12	<u>0x9d1da7ec2044a0558cd9</u> <u>8130795918781cdc03a6e9</u> <u>38d72a28da12abf29c0539</u>	+ 1 Reward Club [Vc3BbIeS]	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-23 15:58:55	<u>0xfe7535f7b7f242a81ab3544dfe907205d05cca9fd2f5df44bdd58967dc5a9f01</u>	+ 1 dYdXEvent.com	✓
69	2023-07-22 13:53:44	<u>0xd16ed35ec359826c4dbbe5a4c14781e3eee20eb4d8ee9c980410787f2fcb4fd4</u>	+ 1 \$1000 USDC	✓
70	2023-07-21 21:17:24	<u>0x63b64b93be9aeeb8542bbbf4b6dc2eb2f2504df6ff405e1ee6053056f6163648</u>	+ 1 \$2000 USDT	✓
71	2023-07-19 05:14:01	<u>0x5d764b40f91dcc3619325dfa31cea5a8f7aecc69ee22286d730f1f970445b5d2</u>	+ 1 UniEvent.Plus	✓
72	2023-07-18 02:30:32	<u>0x5eb006e9681118746cd3b41a0a3bee60b7d56a5cc62f3d6acbce9e2f203823a5</u>	+ 1 1ETH	✓
73	2023-07-16 08:58:17	<u>0xc166eb23e39d8dab04cc18090f2ff1d36d2dc89c273ff803add8e109604075c5</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-15 08:49:09	<u>0x8179f261d94df2a1f83730e27c8de234ea736d9d66c8f5c68871325bbf777bea</u>	+ 1 BlurEvent.io	✓
75	2023-07-12 00:40:09	<u>0xb50b05d0aaf61428f5db64ab6734dd4140c2b3e5e91c3f9751f67f04551b8e2a</u>	+ 1 USDC	✓
76	2023-07-11 22:12:50	<u>0x7c4926c0e0bd03cd6cc6f8dcd10a01ce76dc8fe2c14bba226da96bc36b34d00e</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-10 02:52:01	<u>0x38bb9e011d3b347beeec af8d415adc40c9e52655a5 4430211381977a04428157</u>	+ 1 UniEvent.Plus	✓
78	2023-07-08 04:53:09	<u>0x83413090c65f6325e1d7 332ce47f15784584deb415 b02dbebef664d24ef6c340</u>	+ 1 UniEvent.Plus	✓
79	2023-07-05 04:02:11	<u>0x18721bd63ae81ebdf6b6 807bba0d9659801b235401 8c7ebbd02893775f4a7b5f</u>	+ 1 UNI	✓
80	2023-07-03 13:00:27	<u>0xf5ab37f291dfd04cc93b dbad891f71c17e648c59f0 861ba0f1d86ebc19fbdb9e</u>	+ 1 BitCase.Org	✓
81	2023-06-30 07:16:46	<u>0xbdca7da51e4058a2a6b1 488baaea870c582b86fbf0 3ee57dca2f4bff69150892</u>	+ 1 ARBITDROP.NET	✓
82	2023-06-15 03:19:58	<u>0x2bd462584473fd9575f7 09e215276bc79a6cd63d3a a28850e2a6c1352b1804ac</u>	+ 1 UnisDropi0	✓
83	2023-06-14 22:25:55	<u>0xc50aa338024347d5b2d0 969dc7d68acb82cc26b124 2092847af4c343b5545659</u>	+ 1 LBIN2	✓
84	2023-06-04 01:35:25	<u>0x46d3cef5cb554475cfe0 6a68edaecc0e41c13d11d9 4b093294456aa2122c31f5</u>	+ 1 MATIC.FAN	✓
85	2023-05-24 06:11:14	<u>0xee8e9597af21de0ba1ee 4625bae3512985de6fc950 cdf78fc6ef2f1ef326d82a</u>	+ 1 Polygon.Gift	✓

#	Date & time	Transaction Id	Amount	
86	2023-05-20 20:30:30	<u>0xb20ce959eee2a01f73a1</u> <u>53be12f451f66148e10c71</u> <u>8754785f6acf4b10efe4e2</u>	+ 1 PEVPNPE	✓
87	2023-04-22 04:05:11	<u>0xe41666f9f1ac2a221008</u> <u>a442cbd6c21428ab1e5996</u> <u>9e31843b4450b055f10721</u>	+ 1 LOIN103	✓

* USD values displayed at the time of transaction

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