

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd5398376f2df30433862f3d8e51f63f6f8bada9c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$5000 Reward	N/A drop-usd.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc
1.2827 cbETH	N/A Base Airdrop
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5000 BUSD	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A er.app
5 ETH by Base	N/A Voucher
\$1000 REWARDS	N/A reward-usdt.com

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:54:02	<u>0xd849b660b492cbeac4567128e03561a41f697cb15ad3896eeda730d1458455d4</u>	+ 1.000000000000000000 00 z	✓
2	2024-02-06 20:34:33	<u>0xa0fe448f923b3d63f9774eb5566509e5f8a3959f530ba8641091caddb28db26d</u>	+ 3,888.0000000000000000000000 tps://applcoin.vip	✓
3	2023-07-15 04:39:47	<u>0x75c7e84c5d68704b95f1bb8bc92dff7d0d1c478f8f2f113f0951feacdb628e82</u>	+ 1,390.0000000000000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:57:02	<u>0x3b7ba9e52f72ea5af23bfb5d1156137f31e3a15d07e4a56470303daf73833f62</u>	+ 1 -airdrop.org	✓
2	2024-05-11 23:55:48	<u>0xa67966cb708e5a2fd3c282bb8cd0f589e251ee31ee82f013fdbfa818c309ad39</u>	+ 1 -airdrop.org	✓
3	2024-05-11 23:54:54	<u>0x95e17ceeb304ee6a42aa2da3f5ffc0b4b5b8a579702760874fa21f35d5f852b8</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-01 16:09:48	<u>0x8c046d39481af0723f8c d2082c11dde7596867cac2 89d70ab5cb7cb7f2cfd89b</u>	+ 1 2000usdc.cc	✓
5	2024-01-01 16:04:00	<u>0x4dd9702a9c830576a293 4f01108ff829806b56d2a4 89c5e5a964d48f27ef4d96</u>	+ 1 3000usdt.net	✓
6	2023-12-03 16:03:43	<u>0xd6a04a4ed86be59b48f9 37616721e78084a81c70be 072f486236cf93c5092097</u>	+ 1 https://use-usdt.x yz	✓
7	2023-12-03 08:30:31	<u>0xcc2903af1a10a1e5c403 7098f43e94046590b26de1 3b20a74c3bc7b50d6d6ae5</u>	+ 1 1000usdc.org	✓
8	2023-12-03 08:30:15	<u>0xe2459f0cbf70fa28c80d 3031c9014c36643babd649 2c3ab7161d5608c8cd33eb</u>	+ 1 2000usdt.net	✓
9	2023-11-01 19:44:37	<u>0xb3332163c1172d1cc086 8dccf462b89060959dd9d7 47c79e1b50d9d250bddd67</u>	+ 1 2000usdt.cc	✓
10	2023-11-01 19:23:59	<u>0x68e8fc1e918902a8c383 970bb4e74af447ab6e8b2d b6d09c8c1e068bb7a5130a</u>	+ 1 reward-usdt.com	✓
11	2023-10-31 08:28:35	<u>0x9993fc45ac3bd5218919 58a79538e01386ee453cfa a88f2f32b94c665c67fbf9</u>	+ 1 Voucher	✓
12	2023-10-29 06:50:03	<u>0x7856b4c558ae389ad303 0b03a62c9b1321323e90d9 78b2dc5453dd6363c3fc05</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 06:49:47	<u>0xf8c063a8bffe09b2f9fa</u> <u>d96b53d0ba1ffa0725dca3</u> <u>dc0dfb2a138c0035a6a061</u>	+ 1 d.net	✓
14	2023-10-28 13:08:42	<u>0x298f6da57745c113d03d</u> <u>9e2970afde88321aa757e1</u> <u>06ea44dfb008eb44b4524e</u>	+ 1 d.net	✓
15	2023-10-28 13:08:34	<u>0x280ec865032f2de33d9c</u> <u>bf68c30312917138926974</u> <u>039bddbf749430c5537ee</u>	+ 1 Voucher	✓
16	2023-10-28 13:08:30	<u>0xcdcd0c31ecfbf4e3ff305</u> <u>851b3adb286a92455eeb58</u> <u>48033b06bedb934e8007d9</u>	+ 1 2000usdt.xyz	✓
17	2023-10-25 12:44:10	<u>0x8bcc46743bcd8bacd044</u> <u>4d283b0056bc661d69cdca</u> <u>bbbc92aed2b797ce6bfcef</u>	+ 1 er.app	✓
18	2023-10-25 06:53:30	<u>0x2f31c451ee542f23e823</u> <u>d3043976e9c7a8180b57a0</u> <u>c580641630eedd15590eb2</u>	+ 1 er.app	✓
19	2023-10-24 21:26:46	<u>0x08c3bfb3517db57c2c9e</u> <u>db3092b73e08c93329a522</u> <u>ed3d694f185843fe690869</u>	+ 1 er.app	✓
20	2023-10-24 13:03:35	<u>0xf6dfe2af77387df0d72a</u> <u>60ca572204d2f113a2c815</u> <u>08848c04b2e3157e90cee3</u>	+ 1 Voucher	✓
21	2023-10-24 08:51:11	<u>0x3c9f5bf000c2fa073ff3</u> <u>602f1521183d1231304a77</u> <u>a0eeaf0a469598288400af</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 07:45:40	<u>0xf27ed6fedf84ffe3a9e777174cc5471e36fe6d0b95dcd523f85e7d2ce38de8d9</u>	+ 1 dropusdt.info	✓
23	2023-10-24 07:43:54	<u>0x741b8978b8cf01f6458c1fbfcfec8e269e38b1096541eeb32c25ffd0dcf6142b</u>	+ 1 Voucher	✓
24	2023-10-24 07:43:48	<u>0x270d50fecf8bc601b919e7bf460d50846201b588c5d75b525bd23fee48c07625</u>	+ 1 er.app	✓
25	2023-10-04 13:25:06	<u>0x294581127e46906bae193199134f3d9563cc31a2e829025758b2e3a9d0d97bcc</u>	+ 1 Shiba Inu	✓
26	2023-09-23 19:02:36	<u>0xe9aa5f3b9858f950b40d86d2d749c1fb82004ea6339863225681eaadd18f9d5c</u>	+ 1 Voucher	✓
27	2023-09-17 08:10:47	<u>0x0596e8d83edb3d1640dfa8fa491cfefd52d9abc8895dcc571347c04a12f0e9c0</u>	+ 1 drop-usdc.com	✓
28	2023-09-15 15:53:07	<u>0x7403597cd2e56d34ddae1bdbc275474ac7a867618ab5949dcc46545294e62bf2</u>	+ 1 Voucher	✓
29	2023-09-14 23:38:34	<u>0x3761beb5da4b2c5fd73d227fe8fbf8021a506da8399739048c8a1a55827e72fd</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-14 11:04:56	<u>0x466131f60518f05584c0291f71b3d3623539352f75f9782843a0e7ca4fd8c65c</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 23:33:35	<u>0x074be0bbdd739e0bafae c110fd1a2f083bf376668c df2530d794ca5bd809c990</u>	+ 1 NFT Voucher	✓
32	2023-09-07 03:38:02	<u>0x95d449bb1837225ab1c4 c5677aa25393c718f8ad21 7ac065aefcc30ced7f47b3</u>	+ 1 NFT Voucher	✓
33	2023-09-07 03:27:02	<u>0x4999148aab74cf87994a ae2b866e5fdda558e039bc a4db87f4d3ae1ba7121fbb</u>	+ 1 Voucher	✓
34	2023-09-01 12:34:26	<u>0x3397399b362aa3052cf4 7381e2c56b508d62db50de d1eeb9453baea05f47c962</u>	+ 1 Weekly Giveaways	✓
35	2023-08-31 13:31:59	<u>0x997d5662a5b03cb68c08 814a22b6cac8f5b59fa621 0ea3f7e2c065ffcd1de039</u>	+ 1 drops-usdt.xyz	✓
36	2023-08-31 13:29:23	<u>0x6f4e01b28c049b452925 9e87d57e717964c25bf934 127c9a382536f3eb83a68f</u>	+ 1 UNI-V3-PoS	✓
37	2023-08-29 19:29:24	<u>0xc65ae39f58e5ec99fe5d 2506e43423802d456dc170 b4f68c8ddd8916bc3e0b35</u>	+ 1 UNI-V3-PoS	✓
38	2023-08-29 16:10:38	<u>0xc3ff1a27e3956e718bef 9f683152edb7fd031be12a 75c855d3b616581ba2409d</u>	+ 1 Weekly Giveaways	✓
39	2023-08-29 15:34:42	<u>0xb5a50bd88b3f42fcd4a0 b353339ca5d282c9156a9b 8ac3af2ffd6c495394ba7a</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 03:24:19	<u>0x3afb84ce86c84604b126886295a6cfcf66596100c48dc78ae69ec42013628110</u>	+ 1 claim.circlest.net	✓
41	2023-08-28 03:23:45	<u>0xa96914fbc2209ac924abcc7a7bc9bf4e146fdd3a3ba97fde930b79ac996b11ac</u>	+ 1 UNI-V3-POS	✓
42	2023-08-27 02:23:08	<u>0x838a79f68a13aab537bc8204ad91c7ae8d81289eb3b2af7a4df3e1c62a99518e</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 05:49:31	<u>0x8da0bbf934bc9634464cc629306c2d38bff7a96586b363852c710f2a5b2b8828</u>	+ 1 NFTVoucher	✓
44	2023-08-24 07:28:46	<u>0x9ca62ed2881db53acc05b99716bbf30fc0c647a0e9faf6a735bb9f9ed0741b61</u>	+ 1 drop-usd.xyz	✓
45	2023-08-12 13:52:11	<u>0xd6c5dbf7fbc94737bbc2e6d4f5a9e6f2561e21ba9e2dd4cd9532b3a8be93d5b2</u>	+ 1 Base Airdrop	✓
46	2023-08-11 22:59:30	<u>0xb2b1046d36666e953434ea78be050b92bfe44087ed0ae00816e93483394d8006</u>	+ 1 drop-rewards.xyz	✓
47	2023-08-10 03:49:50	<u>0x199b5c24ff9aeba0151f3bc616f2a10ab2eb17bc59d0595f4320ec9ba48c7f69</u>	+ 1 2000rewards.xyz	✓
48	2023-07-23 07:28:10	<u>0x5ec1fd39abf9e0db472c183fe9b35f94d14d87b63adee6abaf6688a66d94a651</u>	+ 1 APE COIN	✓

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