

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd96bf2da8ebd7a1465b116d88ad2addb82991016

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Lido-event.site	1 DO Giveaway!
5000 USDC	N/A NFT Voucher
5 stETH Event	N/A Vouchers
5,000 BUSD	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
Ledger Stax: Giveaway	N/A STAX
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:59:59	<u>0x7abbbf991bcbe2ebddf868f90b8f4dfcad6e840a04c9291e370c8b9034b4497b4</u>	+ 1 D0 Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 05:12:53	<u>0xb0cdcf2f3f42fdec825a017652f00d673fbb37253533689432d9c8b8e8d1a6d5</u>	+ 1 2000usdc.cc	✓
2	2023-12-27 05:09:31	<u>0x325b5cd6f48126b4703bd2d42c6be6d32586dca93c75f1309eac0a7f52aa076c</u>	+ 1 3000usdt.net	✓
3	2023-12-09 17:48:10	<u>0x4ceffb080b3fb4c872da878226dd5f7dca199452ced33286a2c19230714717a</u>	+ 1 1000usdc.net	✓
4	2023-12-09 17:29:23	<u>0xc0cc5affebf7b2771a388cd403e4bc973744c34a0700ef6a2ff4749116a6264b</u>	+ 1 2000usdt.link	✓
5	2023-11-29 12:19:46	<u>0xe4349e3bfba7d358b2de8b6fa8f3b087da25d46ee10e1c6d4e2ac69b8cced3</u>	+ 1 com	✓
6	2023-11-29 09:29:41	<u>0x706e045690a8cddcfec6c608e20807e18a637b9d8765b10f8329e36a82186db0</u>	+ 1 2000usdt.top	✓
7	2023-11-25 12:43:54	<u>0xdaae1d99877f67aa7d84a4708c1b6e27afac10fd519a7ee0c2526ecb6d0358d2</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 11:34:56	<u>0x5c2c4dc65cb8f37728b7 f342cf46026e5934cd7d16 63956987422ac6d700287a</u>	+ 1 org	✓
9	2023-11-20 20:13:50	<u>0xebab8b5e82c50f7e0653 7609ff16333a07dee3cc41 9cff713734750e8e88edfc</u>	+ 1 cc	✓
10	2023-11-20 19:17:22	<u>0xe4f9f753c3df72f50294 03c93ae7e58fa4ed73dd74 658f94380851cee1481c19</u>	+ 1 usdc.vip	✓
11	2023-11-20 17:40:57	<u>0x69ad761fd835cac2e182 7e23bfc928cf89c8441726 4b4a0f78a8dbc256ef891a</u>	+ 1 Voucher	✓
12	2023-11-20 03:09:12	<u>0x8ff4a0134f1e83f4caa8 f320ec25e3ee08f3f68966 38c311a0c2e69c9760a9ce</u>	+ 1 Voucher	✓
13	2023-11-18 20:56:26	<u>0x18583e646bffab38f21b 06e41a8fda4160a5c34568 7a284974719ed81a7963c1</u>	+ 1 yz	✓
14	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0e a9a784188354bef2f95e4f f4731fedcd2265b2c88edd</u>	+ 1 ro	✓
15	2023-11-11 09:35:27	<u>0x6bebe58a6abcc481385e 818a28479256e3b3ea485a 740edbc01783d278354edf</u>	+ 1 dt.org	✓
16	2023-11-10 21:16:05	<u>0x77e124411b0f0e07624d 8b519aa9bcc400455649b0 b77edae1bc9d4707111702</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 23:47:59	<u>0xefcf924d175b5196f50c d9684b8db97d8a151e4371 ce5190f4a5fd12d8e6ee56</u>	+ 1 VOUCHER	✓
18	2023-10-25 20:58:47	<u>0x34b8641e08f29b160cd1 38475eddcae5be9c50d9a1 419be8107e6b06f745e88d</u>	+ 1 ARBITRUM	✓
19	2023-10-22 23:16:23	<u>0x676ecbcefd7f1b5e0b2d 5d32d953dc1128f69e5a8a d531df0592e10f1dc5289c</u>	+ 1 ARBIDROP.ORG	✓
20	2023-10-19 11:33:59	<u>0x7cb50166388aab44b383 955ab42cf160dda6e6509e bcceb799c282646e181f07</u>	+ 1 s.com	✓
21	2023-10-19 11:33:59	<u>0xf0c2de0263d7c39adbe3 2a206ea2563df21707cf8c 33d3434d8bd0d92ecc3986</u>	+ 1 drop-usdt.org	✓
22	2023-10-16 13:28:03	<u>0xff762d898ed67ee864e1 055328ec472204434f4eb3 f019aea0aea3e41c729816</u>	+ 1 1000-usdt.info	✓
23	2023-10-15 18:06:14	<u>0x89db388e5dc8cfde6dd5 7071c2bbb06123d1e0872c 885689bdb63ab4dfc6e01d</u>	+ 1 Voucher	✓
24	2023-10-15 15:55:08	<u>0xb2aa71506c1583107e77 b56e550c58e2f55d788877 ba592a84369634e95bbb30</u>	+ 1 usdt1000.xyz	✓
25	2023-10-08 14:02:23	<u>0x2e6a97dff8f8aa932948 5653ddba12e4935d75fce4 279afaa85625e2053ef389</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-01 23:21:47	<u>0x38760541035350e62df37e792b35a46d8cf1ceda7fcc1cdb16fb4a5ec6558f0b</u>	+ 1 drops-usd.xyz	✓
27	2023-09-29 15:10:39	<u>0x52771da21940369ad123c2376754c5e5513582f22d7cb8b24ff2b5d4998b4e94</u>	+ 1 usdtdrop.me	✓
28	2023-09-29 08:59:09	<u>0xea04b502a687673145c65806064b8b6e6e0d46afda35c91fd9759de258a5b510</u>	+ 1 NFT Giveaway	✓
29	2023-09-29 08:58:43	<u>0xf44b6dd6f6ff57081cf727936fb54e6254d91db592f27569e1eb1c5fc3da6d72</u>	+ 1 NFT Airdrop	✓
30	2023-09-29 08:55:49	<u>0x4b1b328c1147dd84c9bc8ce3633a78bb09c8b627d02161faa68988e3c793aab3</u>	+ 1 NFT Airdrop	✓
31	2023-09-29 08:55:27	<u>0x013b54041c66ea24e328ea5f97ca7bdc27e1e5d4d124657fbc58b87f49e9e84c</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-28 06:50:26	<u>0x594f8ecab05f8dc42e0801125c1c941ae295963526cd3f2436d1f387be28ee88</u>	+ 1 1000-rewards.com	✓
33	2023-09-27 17:24:05	<u>0x67f5f563796a1c35fbe2a3cb44c7c8c50351b33f622ab78dd07a103f338b0994</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 15:27:11	<u>0xffb9b4a65dbbd569c12772cd09f45385621a409c9716424cbb4e486569f84aff</u>	+ 1 drop-usd.me	✓

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35	2023-09-26 01:11:10	<u>0xdf12c3610eead6295df059f54583e16a6dfffb3d6afd0d5d6289fdab4469c3540</u>	+ 1 LIDO NFT	✓
36	2023-09-22 10:37:36	<u>0x64f8f717cc8a57c5c1a33f8cb4cec100fb38f4683f038be55c5f993d4d8c4cf2</u>	+ 1 usdt-drops.me	✓
37	2023-09-21 15:53:29	<u>0x7fbcc7dc2924dbd4c78d96e04dcb6aac9996649ca98b17a8bf399f01c6c43544</u>	+ 1 usdt-drop.me	✓
38	2023-09-20 04:55:39	<u>0xf6389de451ef196a66b60605925683f746cfe9eaddbc4d20a9edc15c5b8d98b4</u>	+ 1 NFT Airdrop	✓
39	2023-09-20 04:52:51	<u>0x365bef988790b0d56fb81cbd089d7be597ba494c3519ec2de56780681b3d4373</u>	+ 1 NFT Airdrop	✓
40	2023-09-20 04:52:39	<u>0x836f71bc7a9e7afbf9cd8a155e8e481b2dfa3c034e3688590e6fffb690652c288</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-19 16:25:33	<u>0xe30a76a70bdc149549ff57b80905349c60c90fb8abce3d5308bb89c0ca917901</u>	+ 1 usd-rewards.me	✓
42	2023-09-15 22:29:46	<u>0x7e8297ef3994c4d0d4799f0c51a271dd8fe350b4198855db6ec1267fd34c765a</u>	+ 1 usdt-reward.com	✓
43	2023-09-15 17:41:11	<u>0xb997ab15e4aa01682cf703de47ba6ae3bec2f6644632aea24989130093ba0c02</u>	+ 1 NFT VOUCHER	✓

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44	2023-09-15 01:23:12	<u>0xab5ae3022f2e55614903</u> <u>cdf6833b898997c624c52f</u> <u>2acfd57e7b89c2cd06beda</u>	+ 1 NFT VOUCHER	✓
45	2023-09-14 09:10:32	<u>0xbcbea54b3eb002aa64eb</u> <u>68122468d47c3671c05fff</u> <u>ada8edde48d29c30a1c711</u>	+ 1 usdt-claim.xyz	✓
46	2023-09-12 15:21:30	<u>0xcc206becf9b99b1cbbb2</u> <u>12cb859170d56e6d4ad90d</u> <u>86a60dd374ed2958fc237c</u>	+ 1 Uniswap giveaway	✓
47	2023-09-12 15:21:16	<u>0x268c9515232b86d80d35</u> <u>57375d27fb02de318fe8d5</u> <u>e61512908f7cb67afca6e2</u>	+ 1 Base Chain Raffle	✓
48	2023-09-12 15:20:56	<u>0x10a3b9bdf8c1fbdf6659</u> <u>1ccabe9a44cbe4f940efb3</u> <u>b14664f2d2af0abc995d35</u>	+ 1 Circle Weekly Giveways	✓
49	2023-09-12 15:13:52	<u>0x1bfcf5bbac18043cc2b5</u> <u>98045c854190d1b6b07bb6</u> <u>2f489436a086caa10bebf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-12 15:13:40	<u>0x4e6fd67649069b0a3367</u> <u>4fa12d470c7efec07ab00b</u> <u>dc3307fd6cdc5bc197fbc1</u>	+ 1 LIDO Drop	✓
51	2023-09-12 15:06:24	<u>0xb2e062f44c21355db145</u> <u>eb178f4c8c19cbafaf54cd</u> <u>387b0dbae0271d08869603</u>	+ 1 NFT VOUCHER	✓
52	2023-09-12 14:25:28	<u>0x4ee3bc226d1516f71f9e</u> <u>f9164508605123b2b821e6</u> <u>63462f0d55006ea599f21b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 11:53:23	<u>0x4f620a04236a582e03229999d4cc27c2934e29e323f61ec171ed723a20210ddb</u>	+ 1 drops-usdt.com	✓
54	2023-09-11 15:10:29	<u>0xa4b617466870bb187d5c8ebdb4b26f02c2578096f5cb249e33a91865dbda9291</u>	+ 1 Vouchers	✓
55	2023-09-07 13:44:42	<u>0x5778a95898451a035fb3d5cc6da607328584180975d83a71a381e6286fd16912</u>	+ 1 OPTIMISM	✓
56	2023-09-06 21:07:31	<u>0x703ce71af97c6d25c022037645231159ebd37164c708b11a11000e7cc5a6889d</u>	+ 1 STAX	✓
57	2023-09-04 13:58:26	<u>0x2cd5938536e6ce5baf67e761cbe421e400517918291c4a3184f412c08cc0fb85</u>	+ 1 2000-usdt.xyz	✓
58	2023-09-03 12:13:44	<u>0x97b238ceb78e9b0e65eacc4ef408425e2bb79c9276e04f6fb6e35034e794d968</u>	+ 1 Base Chain Raffle	✓
59	2023-09-02 12:09:58	<u>0x0d06edd00ddd59e5259465b01aa1f355dcf37918b751fb72bc37065e633c318a</u>	+ 1 NFT Voucher	✓
60	2023-09-02 12:09:42	<u>0x2fd451d9521ea910470535a62477a71dacafbe7adb4e49d7269bfaafd0f3b558</u>	+ 1 NFT Voucher	✓
61	2023-09-02 12:09:24	<u>0x0dc0dde3c3e8c4066b70979e3f8abb3217b005b33182d3aa0532242e07b2ea74</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 12:08:58	<u>0xdb67b1784f935dded84b4df3179ce72594e3adcf48fc7cb5f771abcb559dd1c2</u>	+ 1 NFT Voucher	✓
63	2023-09-02 12:08:54	<u>0x1d1d603765b6214d7ac07247916c647e542553890fe55509b153cbc4c5f568d5</u>	+ 1 NFT Voucher	✓
64	2023-09-02 12:08:48	<u>0x01b9e5e960b95d64d43c3e6a07388000fc90c1d1737c1d6b2f7c3e2e7bff2911</u>	+ 1 Vouchers	✓
65	2023-09-02 12:08:24	<u>0x20ccfadaa3ab9cbe1be1f1d959254e932c1508b27699839d2d3b09c2ab9dea46</u>	+ 1 usdt-drops.xyz	✓
66	2023-09-01 15:54:27	<u>0xec1cc56da54633f60a268a2c8ca122348627c14efa e48cb58849521bb4bf15bb</u>	+ 1 usdt-reward.xyz	✓
67	2023-09-01 15:54:21	<u>0x59ff46012b9dc1e15eea bc2fab8db2d97f9df73a5017a0710f7a86d4c620857f</u>	+ 1 UNI-V3-PoS	✓
68	2023-08-30 01:54:11	<u>0x85366263da4a1bd9d5f69997d270c5b028c81a2d0747bb66c311a0529c750d6f</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-30 01:54:03	<u>0xa0ff13d0909f3dc4763c273633dec1ab13a94fbc3343f184a645f6ed514b51f6</u>	+ 1 UNI-V3-PoS	✓
70	2023-08-29 11:38:19	<u>0xdb2f2cd98ed8f713a0f9da535e13def75922c23f9a816ad0033df9c3fa209ef0</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-29 11:25:21	<u>0xa5c31427d1a39e3a802f658d625e13c4e63444f2193948244ef67b8d6753e695</u>	+ 1 drop-dai.xyz	✓
72	2023-08-28 11:03:05	<u>0xd6fceedeb102d5366f10e70c1a4d635b7d3839da654f812e6dc3914793a394fc</u>	+ 1 Lido DAO	✓
73	2023-08-21 22:55:11	<u>0x03305dd051204e0febc5c69c28b02a976fbe726d6c2384e6446313452f9e038d</u>	+ 1 ARBITDROP.INFO	✓
74	2023-08-21 17:24:25	<u>0x4500c5cbcd8430a22a3472770fa9e477d731e2242e1f78b8c4509bfc77a99954</u>	+ 1 NFTVoucher	✓
75	2023-08-21 14:47:21	<u>0x7e72ab8d98b26e04c83adc1d6f21fbc21a25e14786c69f7556235147d3b73613</u>	+ 1 coin-rewards.xyz	✓
76	2023-08-20 19:55:07	<u>0xd7e1557631f556c9d7f16e3f7eea2096e08077c1039e1a73b527ae5e9cd87332</u>	+ 1 token-rewards.xyz	✓
77	2023-08-20 08:09:20	<u>0xf333c881e88a6d0bc415cd539fea73eebec9e2fe2b943ca29f3821a94b24db75</u>	+ 1 token-rewards.xyz	✓
78	2023-08-19 05:15:17	<u>0x3d638d64fbc5706f8b822fb0a9daad549f3d8054e3f25a940ca521e656180e9a</u>	+ 1 token-rewards.xyz	✓
79	2023-08-17 13:11:05	<u>0x6de420c16b8c091db630e980a948a5b7e71b7e836dc08e58c3ab19bdedac1cc5</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-15 08:54:13	<u>0xc7e4900946aac585e9f6c7e1a4e02c71e413a9e2e26401ab3f57369b09ade6ff</u>	+ 1 drops-reward.xyz	✓
81	2023-08-13 17:01:17	<u>0x20f8007597c4d18135c8f231677a9f531a5b6531f96edb427bde7433b61df802</u>	+ 1 drop-rewards.xyz	✓
82	2023-08-11 04:44:48	<u>0x9d0deaf474847333fb29b68788dfb211edacab2ff92ddcd8a020b2b3c7b515f5</u>	+ 1 rewards-1000.xyz	✓
83	2023-08-10 23:25:52	<u>0xce8b3e848bba55de53713b6535ecc2c4822918324e21daf483f2c78ec4fbecdb</u>	+ 1 STAX	✓
84	2023-08-10 21:58:53	<u>0x52ecc2e04dccb4c0c99c0960759969478b1848a274f61881839c16dcf524cd20</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-10 21:21:00	<u>0xb58e42cab3fb51b84daaad28b6bdb86ffad75f196feec3172e23dc957c1e65a</u>	+ 1 NFTVoucher	✓
86	2023-08-10 15:20:40	<u>0xe30f6ec0ef829f469021c656c526c7d7e5104595c4f0c138a19140bdeaab3179</u>	+ 1 rewards-1000.xyz	✓
87	2023-08-09 16:34:18	<u>0xaebe83a854a2d29c88e65c954c9a64f7537013eaad95cc5e214e4f450ae57776</u>	+ 1 dYdX Event	✓
88	2023-08-06 18:01:19	<u>0x3b372616d36672f58d5735a3dea2a12a9aa1dcffac b1af2a2b1a8cb8b776ffb6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-03 13:31:13	<u>0xc9e8ba9b068e2866e2f750fdb88bda95eabfa89b68089fd947e7e85cccaa034c</u>	+ 1 STAX	✓
90	2023-08-02 10:21:00	<u>0xb89baf4115ab44e27e87833346de4324e1d336672f007c664a20644261a93bdb</u>	+ 1 FREESPIN	✓
91	2023-08-01 11:47:03	<u>0x31704b2ae8bac1fdddf5ad19bd29210d2d3bc9ad3ad879e671a275ed267ef9a7</u>	+ 1 APE COIN	✓
92	2023-07-31 15:12:17	<u>0x266a22bc1f6a9706cd67ca1c96c5f9acf34fbda85e5969d6e4dd89673648db91</u>	+ 1 STAX	✓
93	2023-07-29 12:26:27	<u>0x95a38ff5eae5fc06661f92dc02bbdc167864676a48206b7883d48f778eaacf9da</u>	+ 1 STAX	✓
94	2023-07-29 11:09:58	<u>0x06bd2327fab670d8517638ece974962142fd344154a367250c4ba9c3c072668d</u>	+ 1 STAX	✓
95	2023-07-28 12:25:10	<u>0x3bc5528cf7400abd9a902f3e58a1110ed30bff0e54ed6037fec9889780e8fd2e</u>	+ 1 REVOLUTION	✓
96	2023-07-27 08:07:11	<u>0x03924845621ad639bab914457d5a795a193d004c1192191eaca7d5900ee982fa</u>	+ 1 ARBITDROP.COM	✓
97	2023-07-26 16:21:59	<u>0x5d580c5868244ffddb8c146e3ed69dbaabda954e75893e960051d92ae7f0e4</u>	+ 1 dYdX Event	✓

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98	2023-07-23 13:28:42	<u>0x236a264938d562f6dcce e498b0c327dbbb7ba34169 54d0ad5a0d9e4d07a9c7e5</u>	+ 1 dYdXEvent.com	✓
99	2023-07-23 13:24:10	<u>0x7daf7870159ba4543163 cb9678175e870ae6c975bb c0597e4e39af8ec4feb71d</u>	+ 1 dYdXEvent.com	✓
100	2023-07-19 13:58:52	<u>0x852b766c111069c4e84f 92e5de6f0624b3df2ba377 00656e4c1d6c0efed091c3</u>	+ 1 UniEvent.Plus	✓
101	2023-07-18 05:53:55	<u>0x34f8f3170c7491ed78cf aaf446917e6b071940cc2f 266a48f06e30dce125d2c9</u>	+ 1 UniEvent.Plus	✓
102	2023-07-16 15:05:16	<u>0x85302a6d0ab66a0b6233 8895c2ee67f4b4f72e0e04 b2e5853c83d972a3654399</u>	+ 1 PolyEvent.Plus	✓
103	2023-07-10 23:20:37	<u>0xb1c7ed8d0542ad8d12f7 a0483fb52bd1a2d82ae2cd 7610f4b9f4b2cdb4b2d8fc</u>	+ 1 APE COIN	✓
104	2023-07-10 04:29:34	<u>0x53f69a8c5594769cdd86 c3dcc45e7934f2609c312f ca995c8b03fb6685ac97fe</u>	+ 1 UniEvent.Plus	✓
105	2023-07-08 05:48:39	<u>0xe1eff8be953d5cd4f58a bfe43db356273a1d3b2d55 c2ae3728984d942055b6a3</u>	+ 1 UniEvent.Plus	✓
106	2023-07-05 04:12:15	<u>0x1f52ee5a48b4e61dce3d 847bba0218f4e3a7567b8a d40fd7cf1a81aae87869b2</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
107	2023-07-04 02:46:15	<u>0x1228b014a3578af2de4a</u> <u>b0e7d0e64abd1ee0b0232e</u> <u>9b5b81f494c5ced5eb736b</u>	+ 1 APE COIN	✓
108	2023-07-03 22:49:44	<u>0xcfac3e421be2f6f67e27</u> <u>dcff769dd158cdacd8a9cd</u> <u>95eca0358131db257602ba</u>	+ 1 BitCase.Org	✓
109	2023-06-29 20:53:40	<u>0x04fa987183a434a659fb</u> <u>8910dc58a3715e9590779a</u> <u>1aaddbb45169935588d0ca</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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