

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe8a86ff19b1dadf494dc5183a739a626afd8192f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KeUSD.tech	227.3000000000000011369 rd
usdc20.com	620.000000000000000000 usdc20.com
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
#LINK	120.250000000000000000 LINKBonus.io
! ELIGIBLE	235.000000000000000000 TONCrypto.io
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
Base Staking	N/A NFTNotify
125M SHIB	N/A NFT AIRDROP
\$3000 Rewards	N/A drop-usd.com
5000 USDC	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 REWARDS	N/A drop-usdt.org

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.net
\$1000 Claim	N/A dropsusdt.info
REVOLUTION	N/A REVOLUTION

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 08:48:46	<u>0xa68480256d7815c546f8ea25e8f0033a241fe6ef358ffc65ef84be8d6acc486d</u>	+ 452.0000000000000000000000 TONCrypto.io	✓
2	2023-11-11 17:45:17	<u>0x1190722734321783fa251b6a79296ae84d230d9ad25c1bd4b901c408f3a09c85</u>	+ 5.0000000000000000000000 00 RAFFLE TICKET	✓
3	2023-10-22 13:52:48	<u>0x6f7fcf08d6bf9482de53530fc9edfbc17bfe010a8a5f768b5f5977ae93ae7255</u>	+ 720.850000000000000002 2737 sUSD [Synthetix.cc]	✓
4	2023-08-16 18:31:39	<u>0xc9be369f7f95a1d7b021513a7088c1f3d31b8fb776e9ddcd4e8f5dc4f27a2fbc</u>	+ 120.2500000000000000000000 0000 LINKBonus.io	✓
5	2023-07-20 03:26:42	<u>0x923cf3b013fff206a2d1c1ca746c469d03f69449bf9a554dae7822080470b065</u>	+ 620.0000000000000000000000 0000 usdc20.com	✓
6	2023-05-21 13:19:34	<u>0x3111711a552ae3805b7b95ba78c3582f6413bd2547e5b93b049eca2eaba4f3fd</u>	+ 227.300000000000000001 1369 rd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-12 05:57:12	<u>0x88f8b18ea6cc16525cf89374465c14c16579d46ffc</u> <u>cf299c32bff272cfe9c051</u>	+ 1 1000usdc.top	✓
2	2024-01-12 05:55:22	<u>0x3371386fe383a110e4f2f1db154fadba2c3af45556</u> <u>82f6e40ea84497993bd4bc</u>	+ 1 3000usdt.cc	✓
3	2023-11-09 09:03:25	<u>0xc4ff33dc85a01dd0f76cea0069a4ee85cbc1caf1e8</u> <u>9fa0dd3998686c9362de9c</u>	+ 1 drop-usd.com	✓
4	2023-11-09 09:03:17	<u>0x3b9663b6878dcc127b11c01e7959cb341e6e12bb54</u> <u>8bf2344484d4e08284df91</u>	+ 1 p1.org	✓
5	2023-10-22 01:44:52	<u>0xfacefabef571ba98b8f2ee3ff87d306d98a733527e</u> <u>e8424b3cbbfa065f4306d4</u>	+ 1 s.net	✓
6	2023-10-21 21:42:47	<u>0x67daaa820b0573b29e753c264182fb8f9258e0939e</u> <u>b416f4b7a9b6b74b3ee012</u>	+ 1 s.net	✓
7	2023-10-21 19:42:20	<u>0xb065342ec3b875950931f1274c5fe51cd746e8c6f9</u> <u>2f0e0cec49e7c4f78306db</u>	+ 1 dropsusdt.xyz	✓
8	2023-10-21 19:11:39	<u>0x608e2b9577ee1c9d8bd95eccf842a07eb5b42b12d1</u> <u>f17a48841dd047e1e07afe</u>	+ 1 s.net	✓
9	2023-10-21 15:39:17	<u>0x24e7ff53ec702e4260c3ba08c5cf2cf71e4ca8c7f4</u> <u>e178d281cee13d5b050d3b</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-21 12:07:27	<u>0x0852f37d6665771c2784 f5b7a2a87a0c936c42c75d 89fe5a45efadddd8369004</u>	+ 1 s.net	✓
11	2023-10-21 11:06:55	<u>0x1775398e511b3fbde73f 71b17fc357a560709aea0e 89a52e47d60577521212c5</u>	+ 1 Voucher	✓
12	2023-10-21 08:05:36	<u>0x570abb9906dbe980ad9d 7cc720a0ba85227504db54 b26c2c4df71e2164ce0cc2</u>	+ 1 drops-usdt.info	✓
13	2023-10-21 06:34:44	<u>0x0390447323fc22c110ae 6c4094a499dcf5fa46ce45 ea8fcfb0acca8e547ed64d</u>	+ 1 s.net	✓
14	2023-10-21 03:32:35	<u>0x7d86d5630abe892d4062 bff3e3d0831c86ce67a7d9 e9d49fb333e2d5839da9a4</u>	+ 1 Voucher	✓
15	2023-10-21 03:03:53	<u>0xe6c2907adce852b84826 46713aaf8c398902a26bb6 c59712c12e966629193e29</u>	+ 1 Official Authorize credential	✓
16	2023-10-20 03:33:07	<u>0x385d873fc10a7d8baa42 368a91368d25301518fefb 150033034b827a8841a632</u>	+ 1 dropsusdt.info	✓
17	2023-10-20 03:32:59	<u>0x538caa6da91bbd6de754 1591fcb150f89a5255e906 98ca4594a58218570a2b0b</u>	+ 1 s.org	✓
18	2023-10-19 18:09:19	<u>0xd62ba3886fe8cd98b756 b3b35ad8b2e6c11f69577b 41cbdc14df33c6edb359f0</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-19 18:09:09	<u>0x072ca6f47ae4224020cc5dd40d3de15702161dbe4afc8d863d4cc59b3584dc23</u>	+ 1 s.org	✓
20	2023-10-19 18:09:01	<u>0xf8862031b451b5f38ebb a337241fc2dd2caf051d8102a89133e6a9a8570908ca</u>	+ 1 tether.ac	✓
21	2023-10-16 18:22:15	<u>0x6fd166f0763d9cfb5b55fc4af952c1ded4dc51a2677f0ecb407e3bfec8180721</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-01 16:40:52	<u>0xb767d6c63569eec9f38681edf0e1ce6a6056e929b9e57c0f834e15f6dd5b1e10</u>	+ 1 Shiba Inu	✓
23	2023-09-27 21:42:26	<u>0x35e349c53c9fc9b0036f3219ca2e15b7040bd4defb935f6b296bccca7611178af</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-18 16:24:39	<u>0xa6bba12e041460bf98fe666708bd3b4ec3a8c804775b7004e027fdf3c09eadca</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-13 18:36:30	<u>0x90ffd4878cd19fa9dd68a464c4cb9f8895f49db5c17a627691ad419a57b59e69</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 19:28:41	<u>0xde3a5acd193aee819a7e387e076f0a525dece1981704e8381d0d5c8eee852f7a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-07 07:10:40	<u>0x52865564b10ff6836d9438653076c0c8bfbb7b35fe777de7eef9b18b2fceb98c</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 07:10:34	<u>0xa25c9ab8904b06a1a462</u> <u>14b7639f3f88bf6ed597c9</u> <u>f452d39fdae7d3629edfa8</u>	+ 1 Base Chain Raffle	✓
29	2023-09-07 06:24:47	<u>0xff2e98d23090616f3c80</u> <u>c258c4c5bcee256df904fe</u> <u>1f8cba3bf467e5870e8b9c</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-07 06:24:29	<u>0x6f81c5cd1802d808970e</u> <u>e21a18fe87a7622c39b0df</u> <u>976dcd64e9682ef72578e0</u>	+ 1 NFT AIRDROP	✓
31	2023-09-07 06:23:49	<u>0x6b0d9a2cc0867133939b</u> <u>993b1afb451b4e01aed4f6</u> <u>54ae4fa7fe4afd841c15df</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-07 06:01:21	<u>0x563fefcdaa9793ddd834</u> <u>748610924f51d3ca76e932</u> <u>04d832eb478b10acc8aad2</u>	+ 1 NFT VOUCHER	✓
33	2023-09-07 03:16:12	<u>0x8062a7997be4cc02c99e</u> <u>20282c7c944591aaed0551</u> <u>311f00af3f2821f9701ed8</u>	+ 1 claim-usdc.xyz	✓
34	2023-08-30 04:13:45	<u>0x16a212fbeb1214a88d22</u> <u>cce83695049b5e2bf5b685</u> <u>a73882bfca418a12c1929d</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 23:08:39	<u>0x37340273e888b2a72b19</u> <u>a1b5d38d6892f6012dfe55</u> <u>0768807e58322de0596d53</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 15:19:02	<u>0x4297ad7db46a981f61a1</u> <u>bab8f9b2ebd6719749895c</u> <u>a1378d04eb51dcb7c13a6e</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 08:25:07	<u>0x36c2ec25e5287d48fecb363dad4817488b57213901c6e35e786431aad3ee1eda</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-26 20:56:55	<u>0x5c212e3fc615f4e2ed26365f3644d532aeaf6b69a340f1a389e64e270cfbb34c</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-25 21:39:22	<u>0x8416cf68ee06322cc856be557a93c939212cdf737d0f618c9ad24592f0b29363</u>	+ 1 NFTVoucher	✓
40	2023-08-19 09:08:26	<u>0xc8e6e4705c00efefb9950012750bf178a1d80348b3b484cc50fe065a04ee0b50</u>	+ 1 NFTVoucher	✓
41	2023-08-16 01:02:57	<u>0x53dd450b6816ce26c770c83304979d9c07ef04df6968a39df38d67f324641c69</u>	+ 1 drops-reward.xyz	✓
42	2023-08-12 13:22:13	<u>0xc93e48ab4f64ca6419821013fdef9257d3ac9ded1135554a17045c81918c5526</u>	+ 1 drop-rewards.xyz	✓
43	2023-08-12 01:42:37	<u>0x512b0babacf2095ed92b12d6d3c77099a31c7f1654210e08d86403f12043b538</u>	+ 1 NFTNotify	✓
44	2023-08-02 05:51:17	<u>0x4ca25ad79f226da3219abfe83c60baebd9f7ac3a163b208f2eb6dc66042ab138</u>	+ 1 FREESPIN	✓
45	2023-07-31 22:51:32	<u>0x20c0d12e9fb61d854ce0621b7562989fa20b30a5c9d516ace269e1ad730fb0e3</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-30 21:36:00	<u>0x7507e2cadac276c4e04a5805daf859e04ca767c4bb</u> <u>b35e6ddacec67a9e18aedb</u>	+ 1 APE COIN	✓
47	2023-07-28 20:31:18	<u>0x19581843dcb089ee861f1a6dfd76c6fd5b276e6369</u> <u>51ff64468b042cca932829</u>	+ 1 REVOLUTION	✓
48	2023-07-19 08:52:53	<u>0xff6812b078a7def425bd556cc202ab5b0ab6b8afea</u> <u>2d9b318ec9f7b8a4500f9f</u>	+ 1 UniEvent.Plus	✓
49	2023-07-16 12:22:44	<u>0x8acd2ed115fdcb15250341a0fd89f0e4b27d09184f</u> <u>7bf10ec9fca3467ded8a41</u>	+ 1 PolyEvent.Plus	✓
50	2023-06-25 08:04:47	<u>0x62a90fe96f942fb6660165cb4e1319116f21ace0f8</u> <u>ea4a7eb2de915788bc42c0</u>	+ 1 ARBIDROP.INFO	✓

\* USD values displayed at the time of transaction

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