


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1a0c57f69644267a6655653b943fea82415a3359

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT AIRDROP
125M SHIB	N/A NFT Airdrop Round
2000\$ Reward	N/A drops-usdt.xyz
\$2000 REWARDS	N/A get-usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 Rewards	N/A usdt-1000.info
125M SHIB	N/A NFT AIRDROP
Aave Positions Airdrop	N/A AAVE-V3-POS

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-19 04:39:00	<u>0xa1403cf4f9931706245588f35a3da315b1d09529f5c2bdcd4f18f555f2fe1402</u>	+ 1 2000usdt.icu	✓
2	2023-12-19 04:35:56	<u>0x4e4c823a216ca6263b67a9b4684f07bbe14ff3b698835ec865764e2c379be3b4</u>	+ 1 1000usdc.org	✓
3	2023-12-19 04:35:46	<u>0x220c8809e2912925eba07bcefedfe561fe917588bd5c73db8091fb4137889cd8</u>	+ 1 Reward at usdtevent.ac	✓
4	2023-10-15 15:43:06	<u>0xa6ca2b1a2070af777ed62814f3031b3c2d1f6e5eb16675fcc775fe9fddb7d48e</u>	+ 1 Voucher	✓
5	2023-10-15 09:58:40	<u>0x940e9c9f9cf7143769168aa3f2945eba75c06bf6d9d0e6b836f0695bc9e39534</u>	+ 1 usdt-1000.info	✓
6	2023-09-21 00:19:09	<u>0xb8c8e7f788f5ba70b59b034608916263720b13320e4e7cb562148878f6368a8c</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-12 21:27:21	<u>0x9fbe5bd40d5313eaba050d0cdae8dda929bd2adb8b3af8e24b6bdf19592caefd</u>	+ 1 NFT Voucher	✓
8	2023-09-07 06:14:45	<u>0x2dbe558056a64a880e633af31225b4762b183abfca23a44b1a2f0313567f4063</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-07 06:14:25	<u>0x74745ec5484e13c58a2da943a0302e6e0014e26d1c5264730d7ed47f3be5bcb5</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 06:14:23	<u>0x545b8a258f7c116ddde4 dbc56857c4352c3651adea 0d2aeafd4bcdda3be076b</u>	+ 1 NFT NOTIFICATION	✓
11	2023-09-07 05:51:39	<u>0xe79d0305fb84d4a97670 bd45e7959e573fd5eae3bb d3e0191e0208b59ef99564</u>	+ 1 NFT VOUCHER	✓
12	2023-09-07 02:58:13	<u>0xf7be5f3bc5e643935caa 5e2c1d2eec37c07380d8cb e3a9d836cffd746edce5a4</u>	+ 1 NFT Voucher	✓
13	2023-09-07 02:57:51	<u>0xa0fd44b3f05f0123de82 1102ba80bc7a6cd70e1224 572d05f03aa5062b82c980</u>	+ 1 claim-usdc.xyz	✓
14	2023-09-07 02:57:37	<u>0xacaf417a5bf9d3413124 ef499ca17b1482c9fa1cf7 6b62459d71dd2ace422501</u>	+ 1 NFT Voucher	✓
15	2023-09-06 16:04:02	<u>0x4d3c3cfbc13ac7f68376 d7df3381c6d318a7fe6106 5530108c7ba1f98f6af3f1</u>	+ 1 NFT VOUCHER	✓
16	2023-09-06 15:55:32	<u>0xcf9d77858583e6e32822 20636502cad3fed3a731d5 920eb7312d9ae69c68c27e</u>	+ 1 NFT AIRDROP	✓
17	2023-09-06 15:54:44	<u>0x5416611735223897aa39 958a7fccb0d21e122417c6 e47149d425ef21b386ec3f</u>	+ 1 NFT NOTIFICATION	✓
18	2023-09-06 15:26:50	<u>0xb81e497565176b3a1c1c 5f935143c46ac8c37b0b65 4b66c3ececbbba204f4869d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 11:47:34	<u>0x6b1e741b0ec6760cf6dc</u> <u>854ed1c613b3ebc27a1d9d</u> <u>2461dc771f600de5ce62ad</u>	+ 1 get-usdt.xyz	✓
20	2023-08-31 12:40:12	<u>0x47086a6bc0537a2e7fc5</u> <u>daa6f78c7218e72ac30349</u> <u>f397251164e0800e6f746e</u>	+ 1 UNI-V3-PoS	✓
21	2023-08-31 12:40:08	<u>0xca2ad5c6faf53f3df68d</u> <u>f0eafb7f69a60468675a6b</u> <u>35be40832261832cb49d33</u>	+ 1 drops-usdt.xyz	✓
22	2023-08-29 01:39:59	<u>0x8ac1accd24296e154bfd</u> <u>2e75560496f3248b4813ff</u> <u>7249ee0b751ac1bd867490</u>	+ 1 AAVE-V3-POS	✓

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