


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1a8b84297ceddf92e8eeb77eb2f5600cba9dbc90

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
1 stETH	N/A LIDO Drop
1,000 UNI by Uniswap	N/A Uniswap giveaway
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDC	N/A Voucher
1000\$ Reward	N/A drop-circle.xyz
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:34:03	<u>0xfe65baef2dc80dd5b785</u> <u>be5f29fabe008db8697890</u> <u>75cf9d991ebad3d4ddba03</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓
2	2023-12-10 02:30:47	<u>0xc680698d86e332b1668a</u> <u>677d2e31846ca1ed1e4e3d</u> <u>8ef63fe393e6b114e34b76</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 04:43:16	<u>0x2f1d5235ff24988aee17</u> <u>3b47639997d28602e929c7</u> <u>aecbfeae7adbeae2c29e0e</u>	+ 1 Reward at usdtevent.ac	✓
2	2023-12-26 00:25:54	<u>0x3b2c05d45b72f55b3c31</u> <u>afb2729183cfaa715f0b9e</u> <u>d781d481899aa49c45f42b</u>	+ 1 Reward at shibatokens.win	✓
3	2023-12-22 10:55:41	<u>0xaf0b8475a5a63c8b31bf</u> <u>d3c45a517ec3c44ee173c9</u> <u>dbc6f53c6e4dfce080103a</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-17 05:58:22	<u>0x08f815d8d4f915f5e536</u> <u>2a78abaf30771a3635d7a4</u> <u>43d50a801d8c7816805a26</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 23:48:53	<u>0x1ac7bad38ac3231e63c3</u> <u>92e588e4d243200848fff1</u> <u>7697ba1d30a718be20d023</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-16 21:05:47	<u>0x36931dcca33e21734dfe</u> <u>cd49e62f38f64142818bce</u> <u>094ce4cce5ae099dd05f67</u>	+ 1 Reward at Lido.fun	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-16 00:47:50	<u>0x469d0f9f40001647c5128ce5cfc2d6108c5a6bc95669aa426a9c9cf94771810b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 21:23:24	<u>0xc216a341e2a70e83bdfd c209180e8294e221224d4c b271b6db41d4f88bd94d4d</u>	+ 1 1000usdc.org	✓
9	2023-12-15 20:49:32	<u>0x6138f0df3a7b3920b67f6cdae1bb902c3ea72dea6c ad33d01a8c2571787c7b49</u>	+ 1 2000usdt.icu	✓
10	2023-12-09 04:47:13	<u>0x59a042f35a3f5e0cad3d dabbba06d6e5c50fe94eec bbbc5a3d06361f2e809fb6</u>	+ 1 2000usdt.link	✓
11	2023-12-09 04:43:11	<u>0x922463912d3b1640ecb5 c6345a4ceed3754defe7e1 ee77a043465bfad9829645</u>	+ 1 1000usdc.net	✓
12	2023-12-07 06:41:35	<u>0x1de74b7d203a2ad647e2 9930bea82ad6f38e3bea80 1ce830f7c1e0f07c323c48</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 03:58:36	<u>0x3a76112deea40514f031 0470a07df90f6b4441984b f0d372aeceb8d9560e14d7</u>	+ 1 com	✓
14	2023-11-29 02:55:43	<u>0x91c7c7086e3b64c17f96 054c39572bb577fd0085c9 897baad423740e1aeb210b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 02:51:13	<u>0x87ac22f30060205045fc bd7dc3ed2f7a999b7a666e 6df29d09a4af5a010e72dc</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 23:38:39	<u>0x3a1831690428e25429a9c8e9bcaaa112fd46c0f73c27b8f792847f88c380ce3b</u>	+ 1 2000usdt.top	✓
17	2023-11-25 14:02:13	<u>0x2bbeda14bbbee610c932ee5551dcbc8bb1729a5bc0d0798b23d02303a8844f88f</u>	+ 1 org	✓
18	2023-11-25 13:45:12	<u>0x761bb8b21eb852d0f5d222efaa6055a4c51273770ce1caef917083c623e67d21</u>	+ 1 3000usdt.org	✓
19	2023-11-15 09:44:38	<u>0xdeaa1b465bfe1dd283a75d08928aa60d84bae9abd3d4395b386d7b1b5b1bd227c</u>	+ 1 et	✓
20	2023-11-13 01:44:07	<u>0xb03fc73115b1c18030bf2d35e626be518e6abf982287d8114e35f56ed9f3b3bf</u>	+ 1 Voucher	✓
21	2023-11-12 00:14:48	<u>0xfa8ad68bef51a19b9e9a31140139359eed3b2db6ed35987ab87985b86261cd5f</u>	+ 1 dt.org	✓
22	2023-11-07 16:59:33	<u>0x296915ea16de938eedd0616f4a4c88fc665a658e9c16a9f5d5a32fc3f7d4cc01</u>	+ 1 vip	✓
23	2023-11-07 16:59:23	<u>0xdc09805566d1a93864e1391fd7dbed23f8dcfcd0c605a41983d6e3b5208021cc</u>	+ 1 Voucher	✓
24	2023-11-02 02:27:20	<u>0x10feaf635c8906d0bba9c358d1cc8a575bcee0b82621159c92f42959c15c81f0</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 02:27:20	<u>0x440a6cecbd8e5034a107cf272763a890034062445b9dca0530865c3c55be8ccd</u>	+ 1 op.net	✓
26	2023-11-02 02:27:16	<u>0x00463454860365a58143a319bc4a256e040ccbc1886d5404f4f97aaa81b02bf</u>	+ 1 Voucher	✓
27	2023-09-09 12:30:32	<u>0x114070bbc69877019e27871d6b54a3e7753f7099d3bf2668127acac532d17f50</u>	+ 1 drop-usdc.com	✓
28	2023-09-09 12:30:08	<u>0xc75151f51b5d5e0a6b15195754f3560bf7bf8b17cce4c98cc981b2bde6cb1484</u>	+ 1 Uniswap giveaway	✓
29	2023-09-09 12:29:52	<u>0x1665451d76f965df48e58f62e8b969cc27d6f7e0ce7260abd99419eb7a5cfcc1</u>	+ 1 Base Chain Raffle	✓
30	2023-09-09 12:29:28	<u>0xba2cc5afe7946448572ba769ba6886b2195b235a0db948086379dfa6020ac8be</u>	+ 1 LIDO Drop	✓
31	2023-09-09 12:29:26	<u>0xdf485180a260ffc57890476bf78ce05d237bbe754f2361d666b95d8ecbf4a687</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-09 12:28:54	<u>0xd4d8a71fea7b64e06f2ed29165de1b9f01dd3a45cfbbb5b1c86af3ad480a543c</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-09 12:28:32	<u>0x109173f8b789476fff3d7058d71d8666fdea7a40ec2243a85e44f4084f050c3c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 08:53:27	<u>0x265d3c39eac2a7acab5fcb440e853914b10f96a69071d6453d7102defe455d81</u>	+ 1 claim.circlest.net	✓
35	2023-08-28 06:10:50	<u>0x43ad3535c7e985ca31d9f3d3051b02b4a5982b4e52493f3bbdae4a88bff996bc</u>	+ 1 UNI-V3-POS	✓
36	2023-08-26 15:42:56	<u>0x9fbac39ce92a77daa66bc7871b5fbd10a8ca22cd1f86e07b7e5f3b0fe4a8ae73</u>	+ 1 UNI-V3-POS	✓
37	2023-08-26 15:42:38	<u>0x4349b97849eca0a54486d5925547322656f544f1a7276cf4506faee51009d66c</u>	+ 1 drop-circle.xyz	✓
38	2023-08-15 02:22:42	<u>0x70917b99ba9e9df4d4503b81a63638c11f5ef764d4e44f012299daea3b78e261</u>	+ 1 Base Voucher	✓
39	2023-08-15 02:21:42	<u>0x6bd2d63f2fb9b9e4ed51970833c46df16332ea9505a610ed73986f261635a56f</u>	+ 1 drops-reward.xyz	✓
40	2023-08-12 22:27:07	<u>0xf81a5d8454a5e1a066668ed2c3d44b239bf745cf5e149c97ebb4566589d94417</u>	+ 1 drop-rewards.xyz	✓

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