

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5f0fdc9972b82254bcda5c47f4488ddaa0fd6796

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A usd-rewards.me
2000\$ USDC	N/A Voucher
1,000 USDT Reward	N/A .site
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1000 USDC	N/A Circle Weekly Giveways
5000 BUSD	N/A NFT VOUCHER
2000\$ Rewards	N/A usdt-drops.xyz
2000\$ Reward	N/A drop-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:59:21	<u>0xd36e034cc04241c2ec23a571616e3cc875e03a506e9f75ac585111fffa7d59f4</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 13:56:11	<u>0x755a4495afee07bac4794445c8d94bce3fafbd0d893be76653994d8b294a7f9e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-19 07:49:26	<u>0x4af060afdef7415f817a116800fb8caf06f90e63c76cffffd552782f9c94893db</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-19 05:20:03	<u>0x8dcf935386cfd05ecd7fd74a22c5369070f2991b6b60a892a3573b4e2e495a13</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-05 00:33:46	<u>0xc5bd3378cf757dd0b192e53e91392f51bfbeb90ee69c354720c9f14f60159492</u>	+ 1 2000usdc.net	✓
5	2024-02-05 00:23:31	<u>0xa06a64344fdd1c2dd3fa478f50ceade4024664ba9164631278728dff17180ac1</u>	+ 1 2eth.org	✓
6	2024-02-04 22:53:36	<u>0x966786d9b694df02680e6301ee9d55a226a84d8ae088a290f7e01d249345cce7</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 12:56:00	<u>0x751147469c735441bebc937d74424f62bbac6509d59b8aefcfb1a84b1f14b117</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 22:52:09	<u>0x790fd867c9e977c6f5df692d504abdfc6317c73a8bc3641eb09264b42cae338e</u>	+ 1 1000usdc.net	✓
9	2023-12-22 22:50:45	<u>0x1dcf63b226aabc185448e48cbbfd16ad304cfb709ec5a376325102da67b035d4</u>	+ 1 2000usdt.icu	✓
10	2023-12-09 02:39:07	<u>0x2c30cb3a62a6ad8db4efec8eb1203006e2faef189106e4fd4d37f1930f95332d</u>	+ 1 1000usdc.net	✓
11	2023-12-09 02:38:43	<u>0xdb4cc764ee1c2fcdc861f1035895ffad68100d91055accf1b46d835831cb116c</u>	+ 1 2000usdt.link	✓
12	2023-11-29 14:03:11	<u>0x9d9a8538650ae188043394507e42a7a29102d9ebc537d32cbd476e136cb39970</u>	+ 1 com	✓
13	2023-11-14 01:54:53	<u>0x2424c901fdac8bd4b72761a0ebdd3c26f4fdbe3e2be167804571ce5db5bce33c</u>	+ 1 t.xyz	✓
14	2023-10-26 11:02:50	<u>0x6755de1e4a238bcdb8197ad6ef2ed0d93a2523eebf9183606096f739f99e4715</u>	+ 1 \$BNFT	✓
15	2023-10-17 14:32:08	<u>0x7b90dacf6ce5eab16f400dc16eb97805d2d85c6577d373a8b5a304012ca29d23</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-12 05:55:15	<u>0x5bbfb0a59d4c3d59e7264182ca24ddd4c7db9c5d1ac224df8be53ad572d8ddc2</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 03:09:45	<u>0x314470dd2cb031db0c2e7182d23e675a0ab4afbbf6cffd93e05cb8f124480544</u>	+ 1 rg	✓
18	2023-10-04 22:34:52	<u>0xbe991db03bbc481220f576acfe0b05102ce4bd58d132d0602044a1de2df18f10</u>	+ 1 Voucher	✓
19	2023-10-04 22:06:13	<u>0x21a29b864d5d3c866762631b1d51fa3a92a68045910cd5d675194c61f0dab3c9</u>	+ 1 .site	✓
20	2023-10-04 22:06:03	<u>0xcee75b5587961b59a288f9812da84a14134b0e5f0685c13393c40b635589064b</u>	+ 1 usd-drop.org	✓
21	2023-09-30 00:27:38	<u>0xeeaa447a970283268d6a12507aa7c78b1dee3cc69393045b3e2bcc6426000fc1f</u>	+ 1 NFT Giveaway	✓
22	2023-09-30 00:27:10	<u>0x1c83cd3ffdef8b8743d124febba39e5a6f65069f6982d79fb15a6bb729f57acc</u>	+ 1 NFT Airdrop	✓
23	2023-09-30 00:24:14	<u>0x4a1768c8146620f6bc8198ec9625d9d81f0f4f14ee54219fcaab4fdf97083f99</u>	+ 1 NFT Airdrop	✓
24	2023-09-30 00:24:02	<u>0xa39e973cea653832be5021d22c611f925ed2c53461db6e2ec3815d99d14518b6</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 09:44:04	<u>0x59956c66302a6e858a48233d2a6857c19988da583558b429b92fd0714cf9fef7</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 07:36:57	<u>0x8a308d81a8de04e6c5ac</u> <u>0c16a1b1372e07eb7bd06e</u> <u>a915bb67471211d33fcf62</u>	+ 1 Voucher	✓
27	2023-09-20 14:16:00	<u>0xdfb746eb535e5a5b043d</u> <u>6405971a356f5b397c5a60</u> <u>9615697392a9c2c3eab061</u>	+ 1 NFT Airdrop	✓
28	2023-09-20 14:12:36	<u>0xc2aecb0a5f2142807335</u> <u>574f3e8826f3e8018c06d4</u> <u>a83225b67c093764ae9e0b</u>	+ 1 NFT Airdrop	✓
29	2023-09-20 14:12:14	<u>0xd16df928b14d48f2a1b2</u> <u>c3ad7aaf3de16da79b28bc</u> <u>fb094d8368bf20589308e6</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-20 00:39:30	<u>0x14f2cc932c50a45b34e7</u> <u>4f533bf2b6ee417f1410be</u> <u>fd2832d7db2ef73889df31</u>	+ 1 Voucher	✓
31	2023-09-19 22:52:40	<u>0xbf38c791a17e9dfe380d</u> <u>4ef02572cc456489cd8d1c</u> <u>985c97228bc652b8334959</u>	+ 1 usd-rewards.me	✓
32	2023-09-16 06:44:30	<u>0x4299ea74dc6ea481bf1d</u> <u>1467251a6f0dc15e8b6db2</u> <u>dce3d74cdf855f30088fac</u>	+ 1 usdt-reward.com	✓
33	2023-09-13 17:26:40	<u>0x2d4166154336c66b4ae6</u> <u>e88138fd561c34b583ca22</u> <u>1891394bb4e9e4f37f3e3b</u>	+ 1 Uniswap giveaway	✓
34	2023-09-13 17:26:04	<u>0xdef9f5be3a9bb1df1514</u> <u>1cdf6d35a4fbf24fc0fac9</u> <u>72cfacebf1d5d1ae4fcbf8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 17:26:04	<u>0x84f727adf1bab27f945f912cb3661b02b12fb005f5ae4835f1edabbcbf07fee8</u>	+ 1 Base Chain Raffle	✓
36	2023-09-13 17:25:28	<u>0x5d8b79f6af294a854dda4b98804686d2b09760499a1f28849305a207e70ddeb2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-13 17:23:08	<u>0xda72950dfaf84a0793762df1b123ee4e622f3ce354e0d244f967034f95b71aab</u>	+ 1 LIDO Drop	✓
38	2023-09-13 12:41:50	<u>0x6922e7f9d2b35b32c2ca9dc7ef7053f2bdb0bdc396593f92dcd7803fe3578e9</u>	+ 1 NFT VOUCHER	✓
39	2023-09-12 08:50:48	<u>0x7ac37aea43bf56290d344a8cc832723fc6ee22902a345606dbb8aedf089a9c25</u>	+ 1 drops-usdt.com	✓
40	2023-09-08 23:48:35	<u>0x0bc0ce0ba816c2b314f9be9cefad529809bfa2d4737424ffadde3d3876983ce2</u>	+ 1 Uniswap giveaway	✓
41	2023-09-08 23:48:23	<u>0xbfa63a3230c0996de1812680d346e7d652b5f7f336cd5d78b64b4371dc89ebe3</u>	+ 1 Base Chain Raffle	✓
42	2023-09-08 23:48:03	<u>0xac30b61f14019a5073a664af23b1649f4f3e7850a0d92fe990b4ea733e99bedb</u>	+ 1 LIDO Drop	✓
43	2023-09-08 23:47:49	<u>0xdef272d7176d7215dd857d9a992e0feacce6e91d3fe51759982e5c038e050a38</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 23:46:47	<u>0xd9ab0a0d41f33919be217988d0862837e5db8b3a7bbe012fd2a29cd5fd997e6b</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-08 23:46:41	<u>0xb0d8c8c903e2b3660a6c96369c461952dc3e5e1dac56fad7f6a2bdaa9851584</u>	+ 1 NFT VOUCHER	✓
46	2023-09-08 01:03:01	<u>0x50a3191a8c4b3e71c69d28a30b6add5c27d8623f0296a3ca82db47749f2c646e</u>	+ 1 Staking Bounty Reward	✓
47	2023-09-08 01:02:49	<u>0xeb6c89f2c084ab25b381096bd9652d6fd0308dcc65e7939ff0d5c0530f4877ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-08 01:02:01	<u>0x646391f80b9db0a796b7218c91781f7590ea1a0bf819335af660be264ca7b034</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-08 01:01:49	<u>0x87d269c1f63c20914274f2287c99fa5b6e80d36266cbd01628d92d7325f59822</u>	+ 1 NFT VOUCHER	✓
50	2023-09-08 01:01:23	<u>0xeba41976fd8eba41c9b7a281acf27d114c1b71ce4a7e36061900440114c93732</u>	+ 1 claim-usdc.xyz	✓
51	2023-09-05 23:50:08	<u>0xc97567b4c6360e290c73aef9bedb26df72a59e61b3ef0acff49821ddc76a841e</u>	+ 1 NFT Voucher	✓
52	2023-09-05 23:32:40	<u>0xe0064e901f388c7759e448fa83edcb15489251d4d552bc0e45d054bee05b8919</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 23:32:12	<u>0x3d0eb75659f609475028</u> <u>10d60c00adeb4a470d39ea</u> <u>2b165031507e20615ff64f</u>	+ 1 NFT AIRDROP	✓
54	2023-09-05 23:32:04	<u>0xefff0967283df58642b0</u> <u>e7f3108f1b1ec9def6657f</u> <u>e6350726db927fb9356096</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-05 23:31:36	<u>0xce33b4aa7cd615222b0b</u> <u>92a8ca519092afb444fa50</u> <u>3bd37de3da221bcdafca70</u>	+ 1 NFT Voucher	✓
56	2023-09-05 23:31:28	<u>0xa31ef4652c697ab7d668</u> <u>b08dcc20120b701cca8dd5</u> <u>97877fe0d0d454141eb1a6</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-05 23:31:06	<u>0xcacb535dcadd0b4c3db</u> <u>a06512c6e4a618669b8a56</u> <u>3d4f15978f8f8f6d089d89</u>	+ 1 Vouchers	✓
58	2023-09-05 23:30:44	<u>0xf01b434959e8fdca972</u> <u>dda01532a0c89ab91b6996</u> <u>136625469cd53e6b9d179e</u>	+ 1 2000-usdt.xyz	✓
59	2023-09-05 23:30:42	<u>0x9a8f42459b23ea4c7d8e</u> <u>17b0edc18eca9cfdb1ab3a</u> <u>ba205bdd93c76357197dbf</u>	+ 1 Vouchers	✓
60	2023-09-04 03:59:33	<u>0xce139d734fb1cdb62a98</u> <u>9c8a9589155e90fc759194</u> <u>a1ac7e8c35eac83ee9ce69</u>	+ 1 coin-drop.xyz	✓
61	2023-09-04 03:59:27	<u>0x65e9ec6ebb6d3e0ac4f0</u> <u>b13ed27f88182d701c1b9e</u> <u>f35121f53fdc7c1eda69fc</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-03 02:41:31	<u>0x9502e6cff6db487d67fa</u> <u>653e6719e501581d657a8d</u> <u>ba8f8b28c106f895b0bf2c</u>	+ 1 VOUCHER	✓
63	2023-09-02 06:28:38	<u>0xd3e6b475a90e33d62994</u> <u>31271776b4af882b593770</u> <u>a6ba398506d0208ca5346f</u>	+ 1 usdt-drops.xyz	✓
64	2023-09-01 14:47:45	<u>0xf44ede1ed3d5860af1a1</u> <u>9a76dfa075c927aaaed531</u> <u>788bbefb7a462af0b4c54d</u>	+ 1 UNI-V3-PoS	✓
65	2023-08-31 08:03:02	<u>0x47b9245cc618fef118ec</u> <u>7c4d24e7ba5caabd6cc9e2</u> <u>2180842cff46d8cddbcee2</u>	+ 1 drop-usdt.xyz	✓
66	2023-08-30 01:48:17	<u>0x3372a1e9fe72cee35a6e</u> <u>bcffb0cb172764a2ea7552</u> <u>c0edef1463a205dffaa065</u>	+ 1 Weekly Giveaways	✓
67	2023-08-29 23:05:49	<u>0xd766a4e0da219246b96f</u> <u>a3c68eb9713e57b8ffaa</u> <u>2dde19dc35a89993590a2c</u>	+ 1 drop-usdt.xyz	✓
68	2023-08-28 02:13:15	<u>0x4ac4877d94ec28a65846</u> <u>a5be10674ea67f05e474f5</u> <u>26a21138588cdd3f9507b3</u>	+ 1 claim.circlest.net	✓
69	2023-08-28 02:12:29	<u>0x9026cc10098863211d99</u> <u>11280e1767cb2a69461947</u> <u>9b76b442f6254652f5a8dc</u>	+ 1 UNI-V3-POS	✓
70	2023-08-27 05:00:44	<u>0x4806ad369cabd3e3d645</u> <u>b27f50c9eb49a2643762b5</u> <u>4492fa891a71b11819701c</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-24 09:58:14	<u>0x5dfdfb5f4c53af772de6</u> <u>a684d7221ba9800400fa61</u> <u>6543643c1f29bcd063bdda</u>	+ 1 drop-coins.xyz	✓
72	2023-08-16 13:29:56	<u>0xb4e1c1975bef677c4d13</u> <u>19b35a304803e7c3587387</u> <u>7eef625a671308ca74bdbc</u>	+ 1 drop-reward.xyz	✓
73	2023-08-07 19:26:59	<u>0x42ee08e70cd9f52cb3cb</u> <u>1c0e727365774ca4978817</u> <u>dc0553413341aef26f780b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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