

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:42 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5f86658fe894078dba9068cb6f005bea47709755

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2000\$ Reward	N/A usdt-rewards.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
2000\$ Reward	N/A drop-usdt.xyz
1000\$ Drop: usd-drops.com	N/A usd-drops.com
5000 USDC	N/A NFT Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$1000 Rewards	N/A usd-reward.com
5 stETH Event	N/A Vouchers
1000\$ AirDrop	N/A usd-drop.xyz
1000\$ REWARDS	N/A official-rewards.xyz

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 15:14:57	<u>0x5316e5334cf4297f09fe</u> <u>adbb971cde300972b8f9a4</u> <u>0617e562dd3e483b4ea5ac</u>	+ 1 usd-drops.com	✓
2	2023-09-30 08:17:03	<u>0x5fd212fd66b2e179c939</u> <u>cbc8a46dcd88118010aa4f</u> <u>d2909579be1d5b7bc9df69</u>	+ 1 dropusdt.xyz	✓
3	2023-09-29 03:06:31	<u>0xa40945d9238409952004</u> <u>ba073a170fab62b59692b3</u> <u>3b8e440cd300f08bbdb632</u>	+ 1 drop-usd.me	✓
4	2023-09-28 18:23:23	<u>0xd457796f766851e7b431</u> <u>031637c7dd6120d6d5b913</u> <u>078d561fc11996f5225211</u>	+ 1 Voucher	✓
5	2023-09-27 18:21:18	<u>0x3a8dbb8ba3b53494e53f</u> <u>ea97d6799d7ae09d1fb392</u> <u>ab9546f90cc419357d0966</u>	+ 1 1000-rewards.com	✓
6	2023-09-26 10:23:45	<u>0xdd353ba999f5a4b8916a</u> <u>b426b110f178d8626ba7f5</u> <u>b52d1ce5ef7f560bb1b9ba</u>	+ 1 1,000 USDT Voucher	✓
7	2023-09-24 22:19:00	<u>0xc29f38df865ac5722c1d</u> <u>fea0b63931f7e7c76b5662</u> <u>60ce10071b62f1dfbc0270</u>	+ 1 1000-reward.me	✓
8	2023-09-24 13:45:54	<u>0xab98ca5cb2c224111c97</u> <u>354f21e794c104af5e5bd8</u> <u>61e04c3298ab4aef65f251</u>	+ 1 1000-reward.com	✓
9	2023-09-23 04:02:39	<u>0x745e7ce3d278570eb69e</u> <u>b0aae6a48ad415065e7e41</u> <u>2b409284f0ae3da57beaff</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-18 21:49:27	<u>0x6cb599c24d0606f549856a4293c490e0406ea724d166d9d041077e5e409a0ba6</u>	+ 1 usd-rewards.me	✓
11	2023-09-18 01:10:02	<u>0x4f5a1061aaf093ee61903c4560bea50e9b3276d9d18edd07c3766ee34ada56cd</u>	+ 1 usd-reward.com	✓
12	2023-09-15 22:19:18	<u>0x3ced9f6b74bf655496f9706aa2ab83f8cf6a1dae10b281f87e3cbbef76d28379</u>	+ 1 usdt-reward.com	✓
13	2023-09-14 01:21:17	<u>0xb111aab1d15f49cb6707d2745e267c5f8c6cf0eae1a3b122fd551fb92a54be31</u>	+ 1 NFT VOUCHER	✓
14	2023-09-13 22:39:00	<u>0x61595e14a1032f0713eeb0b2af6fac8cb1a067449d60eeec7596616fd1db7ab6</u>	+ 1 usdt-claim.xyz	✓
15	2023-09-13 12:09:34	<u>0xf801b9ffa2dfffb5de5d5ff5a8c60a152a8cd6a54493eefdac03409d8dde3d741</u>	+ 1 usdt-claim.xyz	✓
16	2023-09-13 00:16:06	<u>0x69d5b608f601351766f12eeb1d7ad872cb8e100620f00f4541bf0229d3b9a3a2</u>	+ 1 claim-usdt.com	✓
17	2023-09-12 13:53:36	<u>0xbd4493453a8de2542e46e99ecc2f006ef48c487be6519d89baa052476c6f9248</u>	+ 1 drops-usdt.com	✓
18	2023-09-12 09:04:36	<u>0x159840060320e15dd0e0f4f557e8b90053be4045c06b917aa0e4fbabcfe57441</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 06:27:57	<u>0xa782da1e09129cd71bb54a93d3dc1ebf3563a99da54ff0a71a8898a66ed50e1d</u>	+ 1 Uniswap giveaway	✓
20	2023-09-12 06:27:47	<u>0xd489483f80befb5130f9ebbb85f29a09da2b851a5b8c2564d20c1f871a476527</u>	+ 1 Base Chain Raffle	✓
21	2023-09-12 06:27:31	<u>0xb38c0740e46e0426532b11889f6d1639eba830b9c7ad1109b5a2dd1a782e2872</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-12 06:27:01	<u>0x6b7d4aea19592e4f00d520633de0d941aecc9b4b60b1eeeb8068ba5e843e7f8c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-12 06:24:37	<u>0x57b5d0c37657f06a9e89729ad0940a85efb8d3900a13c24fa3554bf18c7d8080</u>	+ 1 LIDO Drop	✓
24	2023-09-12 05:12:28	<u>0xfbfb8ec4bf26020c0c50fe15c9f36d331af9f46a5b833177920b4e0f1dc03695</u>	+ 1 NFT VOUCHER	✓
25	2023-09-11 16:56:17	<u>0xf062ce228d65d3e857dd331525b6393f1dc200c380b778f4774e6ffcaaf7a03e</u>	+ 1 drop-usdt.com	✓
26	2023-09-11 13:00:15	<u>0xc30616bd25066fe129c0b9407b6a5b392588279ea4bae0b8bd7fbe06ba01860e</u>	+ 1 drops-usdc.com	✓
27	2023-09-10 21:43:52	<u>0xa7b811408156cf9edc3da8a85fd6a9b03710d1be72e78c43957efa772059417d</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 20:44:02	<u>0x462b05fb9a187ef9845d a19b48318c7e76f6900dec 0fe65814d13822a2b441c7</u>	+ 1 Vouchers	✓
29	2023-09-10 16:00:51	<u>0xf72b24e176c4c9659f13 4eb493074e261185c121e1 0fd7e1e40afdb2e88781b4</u>	+ 1 drop-usdc.com	✓
30	2023-09-09 23:05:53	<u>0xf7bfd306725cc2a0deaa 34557a4fa4e5e9030455cc 5e31b7a7986598c69f558f</u>	+ 1 Vouchers	✓
31	2023-09-09 23:02:07	<u>0xd2c41cb25cf6afd2d387 b9f5205fcac29522e49333 d5dc821451a9a28bb3c245</u>	+ 1 drop-usdc.com	✓
32	2023-09-09 11:45:13	<u>0x41b5014d5572f997992f d602b115f2a4c5d30ebc3d e7573a4e94e2fe4219a046</u>	+ 1 drop-usdc.com	✓
33	2023-09-08 03:04:18	<u>0xfc07abb2a0539925e796 57c90a5686fa7e4bdda719 ce70b04863c9da76f64957</u>	+ 1 Vouchers	✓
34	2023-09-07 02:41:04	<u>0xefc24f2f7d947d829a2a 4e2aa87aea62d9f45df5b0 3441ff2a3a257a6b1fc1e3</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-07 02:38:30	<u>0xc4894ee82f36bc2cd9b9 b36da1f3967c47a76107df 721542d6fa8ca2c7a40483</u>	+ 1 NFT AIRDROP	✓
36	2023-09-07 02:36:29	<u>0xdbb21cae7ed17a99fb4c ad01970bc8aaa84a20f743 7c001412f447d7ee8cadd6</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 00:57:37	<u>0xf5209048d5dc7baac0be</u> <u>c591d16f47283901425afb</u> <u>02698c6a9f81cd4b552d8e</u>	+ 1 NFT VOUCHER	✓
38	2023-09-06 21:50:47	<u>0x87b8824af9e807bc8db5</u> <u>c0a27beb4d467da8066e3a</u> <u>3125119b397da0904de68c</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-06 15:59:26	<u>0xa2332e10b73c2748f2f3</u> <u>9c3053c8bf8d343cb9f501</u> <u>d7c5a668a86fd17a133909</u>	+ 1 claim-usdc.xyz	✓
40	2023-09-06 02:21:19	<u>0x69a5969273d11d0ae445</u> <u>9ca217b1893f9ffca2a68a</u> <u>394f13d59924e65187af25</u>	+ 1 2000-usdt.xyz	✓
41	2023-09-05 21:06:08	<u>0x8bc606d75e1187110c9c</u> <u>e3a5da9dbd232f194f3e46</u> <u>4f93931382e840387cb07a</u>	+ 1 2000-usdt.xyz	✓
42	2023-09-05 21:06:06	<u>0x4d399ff0655d0625380b</u> <u>04db35f543609d810919b5</u> <u>4b4a06925e33fe33d1a891</u>	+ 1 Vouchers	✓
43	2023-09-05 00:32:20	<u>0xc9c8c48d5d87dd952dda</u> <u>c3ec9e3f97d37c85aed1cc</u> <u>5a5f21830c1f1f0c09703b</u>	+ 1 Vouchers	✓
44	2023-09-05 00:32:06	<u>0xb70f204eeaedc043bd05</u> <u>ecbe23d04f2e41e6e585a7</u> <u>0723c7bbbedc14d4484e5f</u>	+ 1 claim-busd.xyz	✓
45	2023-09-05 00:32:06	<u>0x4c882040d43c7e59d253</u> <u>fd9992b40d3d1b6b6c3ae2</u> <u>a497482ac18db6028e2a33</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 16:32:42	<u>0xd55869381e32bdd01004</u> <u>3e4e1d9906721ff389de64</u> <u>86b8e98a1c57a162b47eb4</u>	+ 1 2000-usdt.xyz	✓
47	2023-09-04 13:09:54	<u>0xe810f83e8ccc5ab15ea5</u> <u>4e43a34b5c55788385b5f5</u> <u>b188841dd48a9be38833d7</u>	+ 1 VOUCHER	✓
48	2023-09-03 18:00:16	<u>0x36eabd7e06a7e674667a</u> <u>ebc0d9fa21392c28e6aa7d</u> <u>686ac4c3bfce34fd4bd3d1</u>	+ 1 NFT Voucher	✓
49	2023-09-03 17:59:52	<u>0x3eaba2a1e7a5146f04e7</u> <u>ea76a5d292f5df45316df0</u> <u>b9d112ca111ee141ce86d1</u>	+ 1 NFT Voucher	✓
50	2023-09-03 17:59:38	<u>0x21ea8da5e3d5768ef332</u> <u>67bb4e9c07f11a21f66087</u> <u>2fc84cfc73884124e006d7</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 17:58:14	<u>0xc4046fece0a3b0a70081</u> <u>2879f2e645c1c1f0787f0c</u> <u>3afc3b6b7838ff49ce896a</u>	+ 1 NFT Airdrop	✓
52	2023-09-03 17:57:18	<u>0x9557211860ae8db7b676</u> <u>48faa5f7f405f016389bd3</u> <u>36ed78f0e90f4381235c5d</u>	+ 1 NFT Voucher	✓
53	2023-09-03 17:56:48	<u>0x71da0ea5336c8a5545f5</u> <u>3b1f743aefd253608d4ded</u> <u>8c43dfbfd1e0c75aebe7ed</u>	+ 1 usdt-rewards.xyz	✓
54	2023-09-03 16:30:36	<u>0x51f742ff23d9ac964dd5</u> <u>87cb98b5a693653d6f6850</u> <u>0034363b9a33f58272d749</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 09:47:20	<u>0x37a631f3eef04291c6ab b1872d13eafba487d6aed9 e837efbd6a2b5fbd816d00</u>	+ 1 usdt-rewards.xyz	✓
56	2023-09-03 02:05:51	<u>0xf8d3df79aa19cad33733 06d508e6b077da14b9386b d88b79e8df49c470508a13</u>	+ 1 Vouchers	✓
57	2023-09-02 15:01:32	<u>0x923a959b3f3184bfa207 ee8227b55934cde2daba35 b399f3fdbeab55860323c3</u>	+ 1 VOUCHER	✓
58	2023-09-02 14:02:12	<u>0x4042572bc64b5cc9a438 0629242ee3090d5d18052a 23bf341fdf093337a06906</u>	+ 1 usdt-drops.xyz	✓
59	2023-09-02 01:36:36	<u>0x571485d1efe116f0a5cb 6fd19da2f50eca23cd2f47 f4a7ca2b4526560063611b</u>	+ 1 Vouchers	✓
60	2023-09-01 19:51:34	<u>0x8daf506c56ab26de580e 5b69d27d04be985e8f341d 0b9c6fa0d0ee5e462cd320</u>	+ 1 VOUCHER	✓
61	2023-09-01 16:01:31	<u>0x5cfc559119a539baca7d 4c8e680a6dfaf58d36c9eb 3ef822bd13ede93f11819b</u>	+ 1 UNI-V3-PoS	✓
62	2023-09-01 04:58:39	<u>0x9f13f923116c19ab7246 0d2824bb4def2397867098 325d571558b5a358079dc8</u>	+ 1 drops-usdt.xyz	✓
63	2023-08-31 15:32:56	<u>0x6aa72d3353dc8691a46f eb787fb333d631dca41e55 994f394d8e443dd6be637e</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 02:43:37	<u>0x7e56c6f065af7bc3d5765026d56add91e565edeb9eb28b9e16d0769354badcbe</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-28 21:07:26	<u>0x1bbdd9a9e2bb97d612956ab21d3c75a1a5ef6826a5ca386ea113708063610868</u>	+ 1 AAVE-V3-POS	✓
66	2023-08-28 02:07:43	<u>0xf83fbd12ce940700d36bdd5a37bbe7ecb727200c33c918a298ef0cbd8fc5d831</u>	+ 1 claim.circlest.net	✓
67	2023-08-28 02:07:33	<u>0x998a4e2de2445f9a71186c62932924f8f63783f3b2cf42adfaf34186fe7329e0</u>	+ 1 UNI-V3-POS	✓
68	2023-08-27 11:52:52	<u>0x9ed8cfcdfb00ad4bc0efc6aad166411afa5d118f6b224355ecc550423cc14d0f</u>	+ 1 drop-circle.xyz	✓
69	2023-08-26 19:22:07	<u>0x3a7fd2bfac0f91b9ecff362993b69095b09868a3ffc1b8772a4bc6501ac9e74</u>	+ 1 claim.circlest.net	✓
70	2023-08-26 14:27:42	<u>0x6e6653b887fa7b4a4fd3b430e13a173110f51b2e6a553a97b9ad6b5eab0c3d16</u>	+ 1 UNI-V3-POS	✓
71	2023-08-26 01:11:37	<u>0xf428dac0927a125abadf9513c4344ca4697e9374788e6baddbb3baacd4cf0ddd</u>	+ 1 UNI-V3-POS	✓
72	2023-08-26 01:11:21	<u>0x9eb118d709d36b287ef64d111cee5d85d81168144957d02013b50967ee2702e3</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-24 16:27:34	<u>0xf933572925457ec67b1f07d45479116e22b6cfe6f89b2681b9234aee4b46096c</u>	+ 1 VOUCHER	✓
74	2023-08-23 22:43:14	<u>0x455a57d656e212b84c2d89ae1a099c2a46b69363574e5b69047ca8a976870e41</u>	+ 1 drop-usd.xyz	✓
75	2023-08-23 16:12:14	<u>0x547d66d483967a3d6f61fe533eee896bd2b396a81126d6366d5b8ef2ddda633b</u>	+ 1 usd-drops.xyz	✓
76	2023-08-22 15:28:46	<u>0x73cb3fe0139f9faee50d2ffc90f23df2e90131d0fb037fd324113b8e67212f6c</u>	+ 1 usd-drop.xyz	✓
77	2023-08-22 05:44:10	<u>0x66af338619bb639cb0aba2eb1f4f3e559618aceeacf1c53c34aaadc28b082a97</u>	+ 1 coin-reward.xyz	✓
78	2023-08-22 04:08:40	<u>0x0db2a0bea9cc83d401f7d4ff0e9b0f43c7b79930b94a6493b706aea5a42dbcdf</u>	+ 1 NFTVoucher	✓
79	2023-08-21 21:16:19	<u>0x9814dc9f4db498930d4420d0f205af65433aada06bf0226a199a9860aae19fd6</u>	+ 1 coin-reward.xyz	✓
80	2023-08-21 13:26:15	<u>0x3da5de7d674bd7f43858a33dc9a593b82f9434d17906708d8be773c58e76c225</u>	+ 1 coin-rewards.xyz	✓
81	2023-08-20 15:48:57	<u>0x963f0ce32705c4a9cad7847adf6ea4123a0a4ea1409ef816fe5ff3bc211b1813</u>	+ 1 token-rewards.xyz	✓

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82	2023-08-20 12:48:45	<u>0x356e7ceac2722f1b7afb f5e162c3874fc95dc71808 b8264355f375f69266ca0a</u>	+ 1 club-rewards.xyz	✓
83	2023-08-20 03:49:11	<u>0xd6e30ac5a5e181c89905 47afaf487f54dbb552d6ff 77ccc8cb4fcb46d2d159d6</u>	+ 1 reward-club.xyz	✓
84	2023-08-19 08:28:10	<u>0x9a1fea09ed2935dd9969 b4e3a45aaa629cc3de5be0 5dabc374de7f17a076d037</u>	+ 1 official-rewards.x yz	✓
85	2023-08-18 22:55:55	<u>0xafe5459848e997a606b7 a8bfd2520ca9ffc95d4d59 3fbea7081cd873c872a51c</u>	+ 1 token-rewards.xyz	✓
86	2023-08-17 17:09:02	<u>0x2f0077abec14b7ec7086 1993bfa45109a56dccd6ec b0a5603ed9e4644f296df1</u>	+ 1 token-rewards.xyz	✓
87	2023-08-16 22:55:23	<u>0xca8284ca5d566de096ac 77a005a7b3d234c5b72802 13799a53c062fc489e3328</u>	+ 1 drop-reward.xyz	✓
88	2023-08-16 14:21:02	<u>0x0c8a970ba0378869faa4 e5d139ce977a92b4af3cc8 85a383159d9d0510c2a8cc</u>	+ 1 drop-reward.xyz	✓
89	2023-08-14 11:55:44	<u>0xcf2a900ce8a2b4e79a85 1386fc597945f998ff2a6b ddf1b41563e81e752f3615</u>	+ 1 drops-reward.xyz	✓
90	2023-08-13 00:31:37	<u>0xcaf029493dc8124c8f9b 238d3ffa1465f426921dc8 4dfb9f0d7e1f5f7bc97465</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-02 19:56:13	<u>0xe8cc062063f5b5979ebd</u> <u>7bcdd243531705d2b74425</u> <u>877f4cf75645aabf2ff24e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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