

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x71cbc05ab57116231910af12a34b7b8ead03ba69

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Lido-event.site	1 DO Giveaway!
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A .site
500M SHIB	N/A NFT VOUCHER
Aave Positions Airdrop	N/A AAVE-V3-POS
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
5 stETH Event	N/A Vouchers

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:44:56	<u>0x56815a349580e99ceff04c53d4679ff04a8ef2d378377ad32508dae518af2d9b</u>	+ 1 DO Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 21:18:07	<u>0x8c9040846a16ba7935d5b87b470d360127a61017ebc1b0d97a638b2ba4405afa</u>	+ 1 Voucher	✓
2	2023-10-09 22:22:43	<u>0x4cc8f114a5eb467af47213cf68d5a511670b03870be988913e1c8f68c463d0ce</u>	+ 1 NFT Voucher	✓
3	2023-10-09 22:19:45	<u>0x264704f9c8d06cbf85d392f2071359cdd305d8fa5fe408b98bd3d646b11aa198</u>	+ 1 Vouchers	✓
4	2023-10-09 22:19:25	<u>0xe36e527144a80db61017af63a254aed047d45f12a54db11c25c955b0af650e92</u>	+ 1 usdt-1000.xyz	✓
5	2023-10-09 22:19:17	<u>0x2d86b6ae9c9e09128adac032fb870ecedb6e39d8134b394f125d0e44231d5b</u>	+ 1 com	✓
6	2023-10-04 22:34:54	<u>0xdc0137695ecb2f1699f47dc9b6634428aacbcc901762910443aa02f53b2ace44</u>	+ 1 Voucher	✓
7	2023-10-04 22:12:38	<u>0x5091566c2b41582e069d4fb06adde0d2fe57c8a7ac2e0af27bf5948f4ace3326</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-04 22:12:36	<u>0x38828f2be09982e650e206c1dadf2d7a8aa916e4edce23c9c2190597e0b83556</u>	+ 1 usd-drop.org	✓
9	2023-10-04 22:12:32	<u>0xc7e6c241e8c125dca0ec6c6247689f11e56dbc5f05b916b437ede90350ca52df</u>	+ 1 Claim at usd-drop.info	✓
10	2023-10-02 22:20:05	<u>0xeec9f808fb8decc453f56470405bf44818e6f303e309d522060ecef935609cd9</u>	+ 1 claim-usd.xyz	✓
11	2023-10-02 22:20:05	<u>0xa3b99a82849295d18344d828cc22f25f8898bfa18457ace659f9e4557e35540d</u>	+ 1 ards.org	✓
12	2023-09-28 23:41:18	<u>0xcfef2a0d6484170e34d1f91ebd81581adc1edb6dbf61ad7ff8536f418715f440</u>	+ 1 Voucher	✓
13	2023-09-28 22:02:12	<u>0x10dad7abd16c0a6253fb8d18b977a82ab8809abb47fdbbdca5f9e00d259b5902</u>	+ 1 1000-usd.me	✓
14	2023-09-18 22:12:12	<u>0xd133f0773142d18f8998bdbc413ba9e23ba3fc70ffdfda13e21ed612dd4dc740</u>	+ 1 Vouchers	✓
15	2023-09-18 22:11:02	<u>0x65d2bf13e8eb0e7889ccac70f62a5902748faf733cc9e481b01e4b73f61c5bce</u>	+ 1 usd-rewards.me	✓
16	2023-09-17 01:35:28	<u>0x9ecc6d2ca86bc69dc3f8ee4d9a7ae9b9711cf2f23c7fb3d6e01dbd4ac8f98084</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 17:22:49	<u>0xabd185ad54a8b899f6a936fc7400776ad9a5f9bb604c7a3ca8bdade98fe1275d</u>	+ 1 NFT VOUCHER	✓
18	2023-09-15 01:06:52	<u>0x9c39185f6422b735e1ceb82aa03b9765a6f78fe74111d642a944225823d552ff</u>	+ 1 NFT VOUCHER	✓
19	2023-09-12 14:46:06	<u>0xb7d48dab5b0c7380612442980517dac4f3a901b8e825421dde023419f7ccc9b4</u>	+ 1 NFT Voucher	✓
20	2023-09-12 11:42:58	<u>0x1536d6917314baeb6c67f2d721d6d4161b1e2aa139e70fc28289423df4f719b3</u>	+ 1 drops-usdt.com	✓
21	2023-09-11 23:56:19	<u>0xbd13b124c72244dc07c3e0bd901a15e19f04fd0f864580467762bb24f48d81ae</u>	+ 1 Vouchers	✓
22	2023-09-07 06:50:30	<u>0x669483e5a7c3c74768c7422df4e39dae6a2a59aab2eaf38ddd2622b7ac847270</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-07 06:50:06	<u>0x561ab8775de5491aa7388eee04865771c9f3f551b4591f3373402f22b179a4b4</u>	+ 1 NFT AIRDROP	✓
24	2023-09-07 06:49:44	<u>0xb45af0170b0cf320c0fa57d00007e057ddd6a6d6cb5aaa4a9bba21bea5481a24</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-07 06:26:49	<u>0x8b145d550d4a82cb5dbbca9a37a31788aebcfd2e573e55746e69a91465af8d94</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 00:05:52	<u>0xbc081ee1cfbbf679065282b7495ddab4a87dd1dbf3fad0662e8254455e44dce1</u>	+ 1 Vouchers	✓
27	2023-09-04 14:31:06	<u>0x6b232fa87ad52604d8598e56913d324b9359e67aa3d761cfd8b307ee88320743</u>	+ 1 2000-usdt.xyz	✓
28	2023-09-03 12:12:46	<u>0x6b5bf7a9f6f9a74ace8eec19a8f2f86e996691682b80f0a99e394bae7141630e</u>	+ 1 usdt-rewards.xyz	✓
29	2023-09-02 12:13:38	<u>0xe63b3b9234292f1fb9584300704692990fb406fbd9ccbdbd0abac780d4767ac7</u>	+ 1 usdt-drops.xyz	✓
30	2023-09-02 12:13:36	<u>0x264f7502d5fe0a24a3a2d1a6c78057fe12b86b29b8756b52812e86e6f3666534</u>	+ 1 Vouchers	✓
31	2023-09-01 04:43:00	<u>0x8ef8a8d0dd2726390f58957ef09848956dcbf9760b24314be08563e2faa076f9</u>	+ 1 UNI-V3-PoS	✓
32	2023-09-01 04:42:24	<u>0x0ed4c3f1f818b5c88dcb e016d286ae6b8d196249c154ebdd3b98616c1d8e8464</u>	+ 1 drops-usdt.xyz	✓
33	2023-08-31 03:34:24	<u>0x848ad07c3805e00c6a6f804ee141cbd9bb64a75418c5c88403811330916ef150</u>	+ 1 drop-usdt.xyz	✓
34	2023-08-30 09:11:15	<u>0x64ebba2f9f58c4d69f4fa497b1a92baa801801042b258684d4fb5c77398e0a6</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-29 00:14:54	<u>0x9ce2eb42767d947ecc02647ccaac23c18edbfaaca32c59b174ccd0b7d2a9ebc6</u>	+ 1 AAVE-V3-POS	✓
36	2023-08-23 22:31:58	<u>0x23ba4d26f3bc9035f4290ff3327b4229de7c36ea6b5008d8fa5b4a7b60d6024e</u>	+ 1 drop-usd.xyz	✓
37	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae114a63dcef6161e3c3ae5f6c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓
38	2023-08-21 10:07:20	<u>0xf5cb3a20bea5b69e590d79dd19f86ec12664540c698386ebc29d352b1c2661b0</u>	+ 1 coin-rewards.xyz	✓
39	2023-08-19 12:59:00	<u>0xf2b20c7657990d399fbe270c96ba1dc468d4e5e511285d9d54b4f0e59bc5292a</u>	+ 1 official-rewards.xyz	✓
40	2023-08-18 05:15:08	<u>0xac3db80569a67ed9345c71df344114af927fb8daa37f894ed9d6ea990e0f6e01</u>	+ 1 token-rewards.xyz	✓
41	2023-08-17 00:33:24	<u>0x80bf9ec860e653bfd067a08db3f782e5a84d7cebc7675987b9c6280b688fcbc0</u>	+ 1 VOUCHER	✓
42	2023-08-16 21:50:48	<u>0x8c8b960be0efe15b2cd95578539396c01ee92781df9a932635c495b1e25eec44</u>	+ 1 drop-reward.xyz	✓

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