

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x86fb1191497a48b5c2673e83d134f0b393f267f0

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT	1,000 lt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ•	N/A ðŸŽ•
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
\$5000 Rewards	N/A drop-rewards.org
5000 USDC	N/A NFT Voucher
\$1000 REWARDS	N/A drop-usdt.org
\$5000 USDC Event	N/A Vouchers
2,000 USDT Reward	N/A t.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:19:00	<u>0x34c13110b4428bad11e9 b2cce6a5bb32693c65d227 b45e833a1a14b9d1fd5510</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:27:28	<u>0xd78913a3ec81386c52d7 6bc8691595f461d997e38d 499fcae6750128dfffaa92</u>	+ 1 5000\$	✓
2	2024-07-19 13:27:22	<u>0xa9bf5d7081125d7bf85d d14b01004ef15de3b86601 26ab16654b2c9550bad656</u>	+ 1 ðŸŽ•	✓
3	2024-07-19 13:27:06	<u>0x57663b991794ff391919 81d776b57cd403244c8018 ab4d96a58609f87db0b254</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-05-04 15:51:02	<u>0x9360bcb6d59c2bfd8cf9 57b1636fe98bfec88cc315 4d4f4fc9eebde569756fb8</u>	+ 1 -airdrop.org	✓
5	2024-05-04 15:50:40	<u>0xe8ea55ecfaa15036b9ab 02c8dbbb5445594290808b 10fd0e604960fa4b7e7a6e</u>	+ 1 Reward at [5eth.us]	✓
6	2024-02-10 15:29:03	<u>0x783054475b7f12c715a7 dd7576ffdaa9182773b7e0 a0c7f6b28760af24a0d191</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-10 15:29:03	<u>0x82c99cf081d07f6e4280 571c914d3dc77eb50346e0 e7d2bda9ecdf7b7ac375ee</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 23:13:09	<u>0x2c2f92efed65b69a546c388b440e78d9a56b4d0cbad853b0f79d28566d05c40e</u>	+ 1 get-rarible.com	✓
9	2024-01-11 09:55:02	<u>0x465795e905c30d3be4e8f133135a69c2cb2aaf4d252f1c6356cdc2f03bb8bfd0</u>	+ 1 5000usdt.org	✓
10	2024-01-11 09:55:02	<u>0x3c2968e58c8351214e9d829bd6f4071a985c765e8e6af7b7d6670b3f6d2f9123</u>	+ 1 3000usdc.com	✓
11	2024-01-05 03:26:06	<u>0x00bd0296cb57ae66ca3a975ce1e1f33f198d0652740c187066e06f5b746b44c8</u>	+ 1 3000usdt.net	✓
12	2024-01-05 03:08:40	<u>0xa85581c5253e01122ce48e72ff1c9ccb0676463c030712d1f5b7f0087cfcfbf36</u>	+ 1 2000usdc.cc	✓
13	2023-12-02 15:55:31	<u>0xe940bedfe8f8e6ca6fb872c8e7153028ad50c186a2d7ac5b382615da32f30d31</u>	+ 1 2000usdt.net	✓
14	2023-12-02 15:54:47	<u>0xacdf5af6ff47361bd3c0c40deaf63df8e65221b516398ee8e38b74c9795e09a1</u>	+ 1 1000usdc.org	✓
15	2023-11-22 09:41:49	<u>0x8b66f6a975668a16f0af2b8f3b5021d09d3fe78c44b15dd84884edd69aca439c</u>	+ 1 yz	✓
16	2023-11-22 09:41:31	<u>0x38f5567b4c73995b2a9481ee8c34355dcb89a9d403672bc378b5167c8ee24641</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 07:11:50	<u>0x330b28de31892e18ee73</u> <u>a3269e50782aff852a8362</u> <u>378d83e2f53f03d5650bb8</u>	+ 1 trust-rewards.xyz	✓
18	2023-11-03 07:11:40	<u>0x98746dc4caa441d07a52</u> <u>1758aa69d25d7f13276673</u> <u>90b13091ad33ced66a402f</u>	+ 1 Voucher	✓
19	2023-11-03 07:10:04	<u>0x282d0822227f09788e2d</u> <u>18261f8993ddefff8a6374</u> <u>fb861949f4f1d5f62b92fb</u>	+ 1 op.org	✓
20	2023-10-31 15:52:17	<u>0xbee19f85ecbbb194d64d</u> <u>1e334482452fbee04b78a</u> <u>b1290cc186532d668926aa</u>	+ 1 drop-rewards.org	✓
21	2023-10-31 15:52:17	<u>0x6447565f30c2ec62a2b6</u> <u>9f80c8e34dc6d8d2792d22</u> <u>a5ab6eddd277dd34b546ef</u>	+ 1 op.net	✓
22	2023-10-31 15:52:13	<u>0x63d4657032eb77e427d5</u> <u>6f23ce5c15ae23a89cd43e</u> <u>b2c9a923f641e3d6d95ce5</u>	+ 1 Voucher	✓
23	2023-10-28 16:23:13	<u>0x5b61eb89a7e5612ba2a3</u> <u>14be46436bf620801b9c03</u> <u>6069dfddcb3f6b0e329d8</u>	+ 1 d.net	✓
24	2023-10-28 16:23:11	<u>0x0d2d6654e7718fb9f377</u> <u>a533b9be2c925900f0ee60</u> <u>47854a0adad75e4043c548</u>	+ 1 2000usdt.xyz	✓
25	2023-10-28 16:23:07	<u>0xfad75b73a7e5a936764c</u> <u>db91b4da2ead5d59232a58</u> <u>8b69853b0d35562ee49196</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-19 13:30:39	<u>0xdfcc008f8320c282b224aa204248571a9c8f7b22daa6b45205b8e6363538d1ce</u>	+ 1 drop-usdt.org	✓
27	2023-10-17 08:49:02	<u>0x37c935dd59e18064e32b69acb042312b45cedf60c73db0a6dfd7bf1fc136902e</u>	+ 1 1000usdt.info	✓
28	2023-10-17 08:47:20	<u>0xb945e1bb437e5f56b45d86c598b24da0a21173632319aabfeb5570cf1b800aef</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-06 16:57:02	<u>0x3fa3a4d69c4d5c8c29cd572d9dc03509fa5781faa43f2e3a67b3e73784822374</u>	+ 1 Voucher	✓
30	2023-10-06 14:31:44	<u>0x9d6ec2e448c3f0fecf9acab92e3d3340f3f5b6c230e09755a5f7b52f8c84314c</u>	+ 1 .net	✓
31	2023-10-06 12:16:18	<u>0x0b11ad4764be463cccbf96f65e267c974793bb894b338e23ad47b5fb0914395b</u>	+ 1 Voucher	✓
32	2023-10-06 04:14:02	<u>0xa3769e18abea81e20260b1890316cb879652760333c5bacca50d0279e6dcc837</u>	+ 1 USDC VOUCHER	✓
33	2023-10-06 04:11:10	<u>0x8d72646600911897fe7755992bb4a2f375117f6039ddee7ad940d8619d377170</u>	+ 1 usd-drop.org	✓
34	2023-10-06 04:08:04	<u>0xb74515fce6cf07bd8b0eea431b941684dd3f7eae0a5037ddcae88e836c12d22f</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-19 19:25:48	<u>0x2c219d999d434cd82fe135e3d3c84f878cb959fb75b30c9cce560e7dc314b0e5</u>	+ 1 NFT Airdrop	✓
36	2023-09-19 17:21:17	<u>0x5d5c3efa4f764bb16fd911069a6c5bd4df988c7ba3110556f015881a04422556</u>	+ 1 NFT Airdrop	✓
37	2023-09-19 17:21:01	<u>0xf1b7ea59fc0ae975cb77c9852472e65eb345bddf91ff548771ba9dfca8638e09</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-19 12:21:03	<u>0x1b595275c2b90f2051dd8391481f2f3bb354fb23f14128328b4885346e06d37a</u>	+ 1 usd-rewards.me	✓
39	2023-09-14 14:06:17	<u>0xaf09349679c9f1b77f7143be35754f2c944e2496d4945a94adfe040a83434616</u>	+ 1 Uniswap giveaway	✓
40	2023-09-14 14:06:07	<u>0xe3b559234e539377a11aefcf474724ef016cfb526bd59e7a1d7873fca85e258d</u>	+ 1 Base Chain Raffle	✓
41	2023-09-14 14:04:53	<u>0xf484a9aa9448d9a8fac34c557a737d22e937df2dca1f131054b3a4311c18558b</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-14 14:02:23	<u>0x9ce3b8d72900ce5501d4e5fde5bffccea8b75d71f3b73b909e1d7f6a43d4e2585</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-14 14:00:13	<u>0x1958e433d5be3296d14d293d29cb37b9d7e65c2846f26ebdfc99eb5273766e23</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 13:58:53	<u>0x6613482eee048bc8da6e</u> <u>29b563eac35e1589670443</u> <u>528f9048353be80310b825</u>	+ 1 NFT VOUCHER	✓
45	2023-09-14 08:48:22	<u>0xc0c34d1db47a1709f618</u> <u>35818fbd07da8e8ff26898</u> <u>551c7897d3e09049e2aa90</u>	+ 1 usdt-claim.xyz	✓
46	2023-09-13 13:03:27	<u>0x55109f6752ec1888d174</u> <u>e89129dd50ad58718870fd</u> <u>7e6e7e1ef7bbb10e31d396</u>	+ 1 usdt-bonus.xyz	✓
47	2023-09-13 13:00:39	<u>0x6ce89d7dedab3a3571bc</u> <u>ad3aadf06fe7955b14dd09</u> <u>b3113dbe9e95fd80d46829</u>	+ 1 Vouchers	✓
48	2023-09-08 18:45:29	<u>0x6c74264619a18a11f2b4</u> <u>4e7c02a20b2ee9fdd1b9a2</u> <u>08cc1931f84ba3c3269c47</u>	+ 1 Uniswap giveaway	✓
49	2023-09-08 05:58:21	<u>0x7fbbf1fa5b5ce1656beb</u> <u>48a9f8272449d62d0b718a</u> <u>5dd443700144946005f9a8</u>	+ 1 Staking Bounty Reward	✓
50	2023-09-08 05:58:05	<u>0x81859c06e69c552429a6</u> <u>be41927a34d5febb6cc707</u> <u>8359883ac3f44dce0539aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-08 05:57:55	<u>0x854565d6463e777f2bb5</u> <u>d89af085242599d5467963</u> <u>d34d31d5362a61ef39bae4</u>	+ 1 Circle Weekly Giveways	✓
52	2023-09-08 05:57:29	<u>0x5311c90cc2fd761ace0c</u> <u>6107e50a61893a8aff2640</u> <u>250bd52dd276560ce47525</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 20:53:22	<u>0xd6b1396ee7a8da9b640b8e6b88d93018d626f0bda68980f2b62ff5d2d2b427c3</u>	+ 1 NFT VOUCHER	✓
54	2023-09-05 10:24:09	<u>0xf65e65d3ff37e54947c91b605c9b6dd6eab165c3fe2b3b9d9f04672a76dfffc2c</u>	+ 1 NFT Airdrop	✓
55	2023-09-05 10:23:49	<u>0xf65e65d3ff37e54947c91b605c9b6dd6eab165c3fe2b3b9d9f04672a76dfffc2c</u>	+ 1 NFT Airdrop	✓
56	2023-09-05 10:23:35	<u>0xe3e293675e28050ceb1bf203db22c4ffe8d5a89fc0ebd8965b34d893a90eb2a0</u>	+ 1 NFT Voucher	✓
57	2023-09-05 10:21:23	<u>0xaebdfb36a7bf42258e3aa32cb88841f02ccb35c68fa9d23b94a6594bbfea0f85</u>	+ 1 2000-usdt.xyz	✓
58	2023-08-31 09:21:55	<u>0xbaf99b97ba7ad0c9ac5441c672caccb30ef597b95bec245774bedc5848683198</u>	+ 1 drops-usdt.xyz	✓
59	2023-08-31 09:21:49	<u>0x6ad017504d7bb9faefea012ab8f0193ec12f7a0d0982f7a9fbd2c81486b4e0ce</u>	+ 1 UNI-V3-PoS	✓

* USD values displayed at the time of transaction

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