


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c751463d1d8ab23cdd607d2e2215fc769f51866

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Lido-event.site	1 DO Giveaway!
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 Rewards	N/A usdtdrop.org
\$5000 USDC Voucher	N/A claim.circlest.net
1000\$ REWARDS	N/A official-rewards.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
1000\$ REWARDS	N/A drop-reward.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 GET AirDrop	N/A drops-usdc.com
\$5000 DropCoins	N/A drop-coins.xyz

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:37:59	<u>0xc1b5eccce7197ae96d1f15cb08f4d77c2ff45ead16bdceb61e66f25c2fef6d6d</u>	+ 1 D0 Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 18:01:36	<u>0x5dabb2ef89c0f19db8b440bbac7396592328f7c3c3232deb0cbb54efe700677d</u>	+ 1 yz	✓
2	2023-10-31 08:59:12	<u>0x908359a8bde9b23be4c21f1a378eeac96fb25f7320b86df103efe1554c70cc7c</u>	+ 1 2000usdt.xyz	✓
3	2023-10-31 08:57:16	<u>0x42537b72f0378961e1fc2aabdb8fe97423e54bd0b254ef5fef10d3bd4091202a</u>	+ 1 drop-bone.xyz	✓
4	2023-10-31 08:56:36	<u>0x58545ae6ae34935ed0ce97c3b8d2d3af27cc47c1ccd5526d6491c9c7b0cd3827</u>	+ 1 op.net	✓
5	2023-10-26 16:09:19	<u>0xc490b14c671c39e00a1b3f0bdf0fb07963b8cbf6bb25feb4dc489d869fec016c</u>	+ 1 3000usdt.com	✓
6	2023-10-26 12:54:37	<u>0x1c6ce8fd0c010d550f415b62207673d7a7be5187537cbd090489849f26ee4820</u>	+ 1 rewards-usd.xyz	✓
7	2023-10-26 12:54:25	<u>0xf6a2c96876b75cfb80343c19bd69010d5f1c24bdbcf50b2f4f066f51c2fd3933</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-17 14:39:48	<u>0x2b7a9c3755090fe325b20d6b8e7690ec257e0306e6d075a7825f967f1f33d0b2</u>	+ 1 1000usdt.info	✓
9	2023-10-17 14:39:28	<u>0x3b03e83aa5e274ed7471c554d8092153cd6f12709af0435a71db4db477599b8c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
10	2023-10-08 15:43:12	<u>0x6a81bec7638e1ca726dbb9114b24e5b31fa6318cc4f817083b67416a61018e6d</u>	+ 1 usdtdrop.org	✓
11	2023-09-23 13:06:37	<u>0xe4e648e1a1b639d81a765e457631d8a715ad841d83e2baa6a82a284951af3eee</u>	+ 1 drops-usdt.me	✓
12	2023-09-21 06:27:57	<u>0xf3f1644045d90e6d8fd581d0495686bca229035024d0c4c9291b271fa7a56d4b</u>	+ 1 usdt-reward.me	✓
13	2023-09-20 13:24:44	<u>0x63b84236aeaced10a0a1aa65da45f44ee5baee55fa02f28d4994560d495aabc4</u>	+ 1 usdt-reward.me	✓
14	2023-09-16 14:39:57	<u>0xa427ef81271d23213fd41be66c675a94076641525eef00d69390bbd29fdb21a8</u>	+ 1 usdt-reward.com	✓
15	2023-09-13 15:18:51	<u>0xe0e3bc8b7d8c9f26803802652a073dd6d358288d1966f17bffbb6edc0caa392b</u>	+ 1 usdt-claim.xyz	✓
16	2023-09-12 13:47:16	<u>0x298a936b71195ee74c67a31b22e515a74e00da14ebf3e73550fc3ea636b35446</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 11:23:54	<u>0x0ccaf5a30741283519c57ba750533e641bbe2b311f77abdc6f95c03d7ea1e2b7</u>	+ 1 NFT Voucher	✓
18	2023-09-11 13:21:57	<u>0x3f60260eb92f79a75cf82baf767e39295b56f07da7f091e5b477dcf32e8922af</u>	+ 1 drops-usdc.com	✓
19	2023-09-11 06:02:39	<u>0xdce9d9322dac8a337eef7d4240c1bbd1c9fab919b9ed8ef50ee419bb9830efdf</u>	+ 1 Vouchers	✓
20	2023-09-11 04:00:48	<u>0x2bc0e2812fbf2eb877724fd04ca94aa3086fb17fb9163e0aa312ee3aea348228</u>	+ 1 drops-usdc.com	✓
21	2023-09-07 03:15:56	<u>0xcf3301478ae745d569f24859141e375b919b4375f4433c145e1c00c95a00e981</u>	+ 1 claim-usdc.xyz	✓
22	2023-09-06 05:27:34	<u>0x76184e6f662910302f85342758bd8541e512a30c550031514ca8c1791e152680</u>	+ 1 Vouchers	✓
23	2023-09-06 05:26:38	<u>0xc5c6e5d160ace0ea903e4f4cbcd450ec6b468ae9910b705e5f6d5cd1e2de16f8</u>	+ 1 Vouchers	✓
24	2023-09-06 05:26:22	<u>0x59384c97ac39443f77b4defec565cfa03c0d0927056082cf90bcdac182872e69</u>	+ 1 Vouchers	✓
25	2023-09-06 05:25:26	<u>0xe87232e3bf1ec7081c281fb14a9a7bf77ca6587fcfb1bd83620a3d60f11e27b</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 15:43:07	<u>0x04657758263a22a78c8953faf2c360b8b18c7e17cd8ec4166f19dae0678129b2</u>	+ 1 2000-usdt.xyz	✓
27	2023-09-04 15:57:52	<u>0x885da3ad3c834e9a47909e2d3043ac6f73f5c6344b8b432f37b16c78cedc0818</u>	+ 1 2000-usdt.xyz	✓
28	2023-09-03 12:28:08	<u>0x83e2d13d74a7886d020f0ade76b7e25de15186c10041b62e29e582dcd07ddef</u>	+ 1 usdt-rewards.xyz	✓
29	2023-09-02 11:43:06	<u>0xc406f150e6fa7bf33a2d770289809ae1c64a308d08e33783149f4b43eadf54b3</u>	+ 1 Vouchers	✓
30	2023-09-02 11:41:34	<u>0x997edfd1ecc88e4e17f44e7639dc0ff871467f64809f58dbda3d4adbb67ae67a</u>	+ 1 usdt-drops.xyz	✓
31	2023-09-01 10:31:19	<u>0x18030b9017cece87dfad28c771e3562e43da17fece43fb254b7a2bdc4440643</u>	+ 1 usdt-reward.xyz	✓
32	2023-08-31 13:39:31	<u>0x5a9299d4621a1e9ef99c6690a4799d7f7026360d085eb028a73b28aa2022d4da</u>	+ 1 UNI-V3-PoS	✓
33	2023-08-31 13:31:17	<u>0xb937b856ddaef5752bf58489e29f8fb453d03b87954863376ede0308e5b3bad5</u>	+ 1 drops-usdt.xyz	✓
34	2023-08-30 02:06:30	<u>0x7bff5f2505f6f0f817f181e4936dfec33397c193511be373991ac3981e223979</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-30 01:37:54	<u>0x08b9432266c8b4e8b150</u> <u>d50af8adaaab6b86d14892</u> <u>31e16de25d586eff05cb7c</u>	+ 1 UNI-V3-PoS	✓
36	2023-08-30 01:18:48	<u>0x8323d6df4b83af96b93f</u> <u>97a6d129d16ccf155c7755</u> <u>d93151de221fcbfc4d07cf</u>	+ 1 drop-usdt.xyz	✓
37	2023-08-29 13:45:52	<u>0x8eddba3279fc06fc0e74</u> <u>4290455de1e6b10d643d16</u> <u>ae9a5b538a0e65123581f8</u>	+ 1 drop-dai.xyz	✓
38	2023-08-28 15:03:04	<u>0x11d5d578a98b1feba9a9</u> <u>405471366cf6440d78a643</u> <u>26402271de2d86a66ef248</u>	+ 1 claim.circlest.net	✓
39	2023-08-27 13:11:27	<u>0x045d02bc9b1bea2f7a46</u> <u>66137cd4f82e30909c04fb</u> <u>b960af1f5cc1b5c3a57cac</u>	+ 1 claim.circlest.net	✓
40	2023-08-27 13:00:40	<u>0x0937cab4a4c830f88faf</u> <u>250695f604dccaabd1b4be</u> <u>9a558a20ca503d6e6605b7</u>	+ 1 drop-circle.xyz	✓
41	2023-08-26 14:47:32	<u>0x8599482f89b867c6bd43</u> <u>29cf7d2385c397c521d849</u> <u>e84ce30e783a10519aaa2d</u>	+ 1 UNI-V3-POS	✓
42	2023-08-24 16:49:05	<u>0xd6d2c6cb56ded7a57cea</u> <u>f9c30e4dd84da93380ed82</u> <u>d68562704f29cadaa32613</u>	+ 1 NFTVoucher	✓
43	2023-08-24 14:01:09	<u>0x6b3d26ff588b2c57fc67</u> <u>568ad3129fbd274213dd07</u> <u>ecdfb28b9ad495ee4b99df</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-24 10:30:40	<u>0x21bb58c6577ce08de87d</u> <u>f147847c12d4c698db13f0</u> <u>900dc3cc13c3f7ae071f24</u>	+ 1 drop-coins.xyz	✓
45	2023-08-22 11:15:18	<u>0xf0c4e61b6e2b683ed8a4</u> <u>a049687582b4f9927b2a19</u> <u>819524b996c9f9e9607439</u>	+ 1 usd-drop.xyz	✓
46	2023-08-22 10:03:55	<u>0x146d45558a39789ec3e4</u> <u>10b671bea841caf514b57b</u> <u>f56f72e0a25bf782461613</u>	+ 1 coin-reward.xyz	✓
47	2023-08-21 14:57:33	<u>0x7810d5c921ccf8f5ebd5</u> <u>33234749a77a09bb817ff0</u> <u>9b903465aa14e0af495993</u>	+ 1 coin-rewards.xyz	✓
48	2023-08-20 11:10:19	<u>0xf513664aee50d4580925</u> <u>be235705970d06e2a3e82a</u> <u>af1aa3fb50f251a52babbe</u>	+ 1 club-rewards.xyz	✓
49	2023-08-19 09:09:52	<u>0x5f5e8ee0b61ccccffc0f</u> <u>5c1244a4a4b37196f7d085</u> <u>1feff94ff685326ff1620d</u>	+ 1 official-rewards.x yz	✓
50	2023-08-17 16:27:46	<u>0x2631b29376ff076bda41</u> <u>77db7f3e19a58099ae85ba</u> <u>a1154ca0ea08622f3d252a</u>	+ 1 token-rewards.xyz	✓
51	2023-08-16 14:14:04	<u>0x7be9687ea5fe0dc59963</u> <u>21e27e1006ea3c917901cd</u> <u>b0f1abb37c292abe2707c9</u>	+ 1 drop-reward.xyz	✓
52	2023-08-14 15:28:51	<u>0x081619b73c7e71777cde</u> <u>04355b0c483db5107e36e4</u> <u>e30959ab7812ac15747398</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-12 15:24:56	<u>0x2a3038699ceb87abeebb</u> <u>1c05d91aae192b18ffb21b</u> <u>45979bd9208b9691e518c7</u>	+ 1 drop-rewards.xyz	✓
54	2023-08-10 09:32:57	<u>0x864342753db87c6d8a0f</u> <u>1c59fc8793fd64f0b8a729</u> <u>a90a1f72e70affc8f0235a</u>	+ 1 2000rewards.xyz	✓
55	2023-08-09 14:09:50	<u>0x13b7ae068a428687779e</u> <u>0a093106fb6d9d9a3793b3</u> <u>294835a1efbb98c8e89ab5</u>	+ 1 1000-rewards.xyz	✓
56	2023-08-05 12:58:21	<u>0xb08f5eb28b720ab3c10b</u> <u>c32b764966e4846b01917b</u> <u>2817845fdb215d7b363ffe</u>	+ 1 Voucher	✓

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