

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e72db0c312d2c27ea3a61485de4c905073ce886

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usd-rewards.me
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDT Voucher	N/A 2000usdt.icu
5000 USDC	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.link
1000\$ Drop REWARDS	N/A drop-reward.xyz
5000 BUSD	N/A NFT VOUCHER
'	N/A Visit usdtevent.co to claim nft

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-28 09:32:03	<u>0xe6a1c26dbf93adbe2e42aa44b41e97026eb91e34c7e7c26aa74b3b513b9752ca</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 09:32:01	<u>0x9300b66fd5a570a619e0444076c467a353fb11bcad9276c0633c72905c75cc15</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 09:31:59	<u>0x85a8a1175bf23761c0bd74724ecb3e70102fa649bf5909a63e21814e7199e941</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-05-24 19:42:29	<u>0x49cd8e3e7678ae56b4550701819efd9d37a98d8d510833e6105ae945efc67bfb</u>	+ 1 -drop.org	✓
5	2024-05-24 19:41:45	<u>0xde770025ab64d354e34d6e9ef58438b7e4c4b6f2c5d8b3a12349fd32d41e9e31</u>	+ 1 -drop.org	✓
6	2024-05-24 19:41:33	<u>0x296457cc498041fae62e481802ad2b67f7501819453ece028aa0d59fc463134b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-04-24 02:47:52	<u>0x312f33c363510355e7026508e47e8f0384bd98df324d7d5cc3d5e3fba75b1a72</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-01-10 05:15:03	<u>0xe519a527ab67ba48aa47e8f29195a6c1de7d9aa562304cefce3d7f46b1c6ef5f</u>	+ 1 5000usdt.org	✓
9	2024-01-10 05:14:55	<u>0xc46b2e3e3ec539cc50217fa341e8e8adc89c4255fcfbb345511b7bd9c0dc7a94</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 21:54:17	<u>0x9f2eb2a2a46dd9dc3e313ba6989b93f3ba89d4939019429f5791ae8e765d3d0a</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 21:53:55	<u>0x6793b6ce203a3149f6da b5abc01a83063f5c74613f00832673ccd22352908b90</u>	+ 1 1000usdc.org	✓
12	2023-12-17 11:37:08	<u>0x6680e1dd29d76df2d66d a335e3fc99acf80782abb7c0142ccdf63cc59e555ee2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 06:50:03	<u>0x6963435f6e6703bbb0f18e1b58a85fcfe41fa451a4d1f163852bbbedb717d771</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-05 20:32:59	<u>0xc54044c0ae6bfb0b64d992223fa001c96fa89c4186c7a9aa5a7fa074e1043870</u>	+ 1 2000usdt.link	✓
15	2023-12-05 20:32:53	<u>0x6219399623e4127005d10bd1eea435a3761699b28dcfa13c2c897c56d3b091d7</u>	+ 1 1000usdc.net	✓
16	2023-11-29 05:26:18	<u>0x44f331d50f5026afecf8625524bc499e98c16b0082e1a1e09ee6fcfbf6edb273</u>	+ 1 com	✓
17	2023-11-26 05:59:09	<u>0x711e60148e054d064825c7128c9ae32f4023ec3d6a203a9d8a3870902158adcc</u>	+ 1 Reward at tether.ec	✓
18	2023-11-26 05:58:39	<u>0x06d5d9ac45f2e1320faf fdacb203afabd2b8e95eb6ae5a2585a51e685853ebd2</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 05:58:27	<u>0x24e3fb74b1b4ecd0688366d82df7610f7881c35c1e67f8ef4052dc9c2b7c1fcb</u>	+ 1 org	✓
20	2023-11-13 05:05:28	<u>0x997d35b24e13a26702bf3c6af6f002786e7c87d1c04d677fcec40ba1308f5c55</u>	+ 1 t.xyz	✓
21	2023-11-13 05:04:28	<u>0x29d09c37cdca879b78769577c3ae0d627d8710375f8f4154c9fd9e35851398ee</u>	+ 1 Voucher	✓
22	2023-11-04 20:14:25	<u>0xccd595952547d824f36410686ae37582009d3ce61d20c24437b1a1a488c217b8</u>	+ 1 Voucher	✓
23	2023-10-29 07:20:39	<u>0x75c02b3dba1033cda105fb06038b6620e1e2abd907e7f16266884050f20e1a07</u>	+ 1 2000usdt.xyz	✓
24	2023-10-29 06:48:21	<u>0x0c4c25a3385868a756edb54137c50a3e736c9df7b5826f223874abfab7f1b2d3</u>	+ 1 d.net	✓
25	2023-10-29 06:48:09	<u>0x2175e0d79cb6f2655d0acc4ce2c4a86f3a40aa15e247c23560e437adeac0be8e</u>	+ 1 Voucher	✓
26	2023-10-15 12:57:32	<u>0xa606a182e25942b5b07eeb49d1bdf27b833addb95d622b8a3c4d4230298d279e</u>	+ 1 usdt-1000.info	✓
27	2023-10-15 12:56:30	<u>0x44b576e47b97046675b2d1acfd77425410adc212b6c493bc8598bd9e054ec1fb</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 11:50:11	<u>0x79544835cfc56a2717303f2a94db63599b8e313340d18e44c7e372ee5becb73b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
29	2023-10-15 07:43:29	<u>0x9ed456016eecf911fb22d3bb11cd8bd3820291c49fbf89ac7f9d33f393439c83</u>	+ 1 org	✓
30	2023-10-15 05:58:56	<u>0x68c6cb5a38e28759b5fd8c0797feff16bd554bbc936e6d753e6635d458fd7d65</u>	+ 1 org	✓
31	2023-10-08 06:30:44	<u>0x7236b2c6a9cf691545b90462abffddf2df43512853459335085c7ffa14173295</u>	+ 1 NFT Voucher	✓
32	2023-10-08 06:27:17	<u>0xb01aeae208dc2fe83aca327e583974964afbce10652b3470d8ee77a37c00a3aa</u>	+ 1 rds.net	✓
33	2023-10-03 18:59:41	<u>0x0fbf7f11ab310b8a169a5aae36ed632e135e3b34cb7af8358077b9629bf0e134</u>	+ 1 NFT Giveaway	✓
34	2023-10-02 10:36:42	<u>0x696ab1a4e915b3e729924a8fff3368452417fc49c09da4eb3755059ff0a978eb</u>	+ 1 NFT Airdrop	✓
35	2023-10-02 10:36:04	<u>0x60d2f617e3218d75136298af3c86b0347b27f6194fa24ee43d3fae11aad3ab74</u>	+ 1 NFT Airdrop	✓
36	2023-10-01 10:56:54	<u>0xdfc7e6636778ea46b754ca5967ff16b6243e3ae7cae601c870a997f6e0cff4d5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 21:08:37	<u>0x4e240f3c3eaf3cdd40753c626181af22857dac4381d2c095411a19ae3acba1e5</u>	+ 1 ard.net	✓
38	2023-09-28 20:17:14	<u>0x58ce1873f4d6162b6a36a8a20a5196b63f183b0cfb71044bbdac26e8126f2e4e</u>	+ 1 usdt-rewards.site	✓
39	2023-09-18 19:10:54	<u>0x40df8f2fa3ba5c6548681e9518b3652a332a4d71fe03954f717d81382310069a</u>	+ 1 usd-rewards.me	✓
40	2023-09-13 13:47:10	<u>0xda9c911aa38c7f0a858e75794427e76a6fe6b0e8f6027d833dd2aeb5d1a0de70</u>	+ 1 Uniswap giveaway	✓
41	2023-09-13 13:46:38	<u>0x97b26580bb2bce7b4e2b7a276412c4bbb4eaec024c70c1905c7384a2e7ad862a</u>	+ 1 Base Chain Raffle	✓
42	2023-09-13 13:46:22	<u>0x7b9f263e02be6e95b648593d13942d6ea01c1ad26aa32679bd6f3ffd457141c7</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-13 13:46:10	<u>0xb44ad11a558fbc8ec1da95dea9e9a6870aef651f4056b422bedebe853d89480c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-13 13:45:02	<u>0x3a052c0306de72367940fbdcd85e6688dc5d903d5ec4e502119a6532c6422308</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-13 13:41:06	<u>0xb59a84759ed4005081d56c034cec4d3467a436eb50d7073a2c6e97223eeb74bc</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 09:44:58	<u>0xfcedca403825176cbcd6</u> <u>16a3e49a10d14cf59ec0bb</u> <u>03e20ae1a294731f138804</u>	+ 1 NFT VOUCHER	✓
47	2023-09-10 07:07:14	<u>0x562c6575dae497edf362</u> <u>04d081ae8b6090dae164fc</u> <u>8f06ffc92ba1783da4bba9</u>	+ 1 Uniswap giveaway	✓
48	2023-09-10 07:06:44	<u>0xeca67038dd1c3587d036</u> <u>dbcadbf9cb79f1b152df32</u> <u>f5bf6fa2db55dd2851d78e</u>	+ 1 Base Chain Raffle	✓
49	2023-09-10 07:06:36	<u>0x723520239e52cdb99d03</u> <u>cbc9b26a647989db318c3b</u> <u>fbf8326a87ff057f0bf02d</u>	+ 1 LIDO Drop	✓
50	2023-09-10 07:05:58	<u>0xabc70fafb16f7a76dd0c</u> <u>5f116b67ed67694fcdff46</u> <u>433cc632d308fba4dcab3f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-10 07:05:48	<u>0xd665b10fb8b739ca3f16</u> <u>af04e850d4bdb84d0ac01e</u> <u>1a14b75f0f563c5d569575</u>	+ 1 Circle Weekly Giveways	✓
52	2023-09-10 07:05:30	<u>0xcd1e74f3ccf432d4d854</u> <u>77a73144e2e4ba90e78571</u> <u>83128c60cf1c8c710aef17</u>	+ 1 NFT VOUCHER	✓
53	2023-09-08 05:10:07	<u>0xdabd523cc6a1746c5d76</u> <u>70572cbdb2b18d1ccce0bd</u> <u>bbd65a9b825dcb3ca7c3cb</u>	+ 1 Staking Bounty Reward	✓
54	2023-09-08 05:09:49	<u>0x2acf27f44a2bbd009efe</u> <u>2cb2bdaf3f063d9072e8d1</u> <u>f16fab720746987b3ca87d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 05:09:29	<u>0xab5668ad2d1c32ff943</u> <u>fea25b9d971c010e3a9f87</u> <u>58b90182f4d06421fbb7bb</u>	+ 1 Circle Weekly Giveways	✓
56	2023-09-08 05:08:59	<u>0xd60b4bfb4161f5f8514</u> <u>957318d62bc4ea001b1165</u> <u>f6e6f965a51e32100f6960</u>	+ 1 NFT VOUCHER	✓
57	2023-09-08 05:08:05	<u>0x5342d5dbf630635124ba</u> <u>f301a2bae2d462cb03ad54</u> <u>7ca9d5a7b6e9e8d11b4cde</u>	+ 1 claim-usdc.xyz	✓
58	2023-09-06 14:47:24	<u>0xe3558a29b619946f794d</u> <u>8a71cc71a0204c2709712b</u> <u>9b2d6f1273224886db10ff</u>	+ 1 claim-usdc.xyz	✓
59	2023-09-05 19:53:04	<u>0x4972ae349b41d4da1af3</u> <u>066030d4b353b74d67f837</u> <u>4f3cb8ef5bd8a5151c98c5</u>	+ 1 NFT Voucher	✓
60	2023-09-05 19:44:50	<u>0x4486f4a4539d5349d37d</u> <u>31589fad0eb7296594d7cd</u> <u>dab3b7592177532342df08</u>	+ 1 NFT VOUCHER	✓
61	2023-09-05 19:02:56	<u>0xb086030c60ce48c019eb</u> <u>09623002a622ec6cb09132</u> <u>6071f44475eb5c2230e305</u>	+ 1 Base Chain Raffle	✓
62	2023-09-04 11:21:16	<u>0x25ea9a134beb7a106059</u> <u>dcd48ab19d2d3b7071275a</u> <u>0d081a0a011f38fe625faa</u>	+ 1 NFT Airdrop	✓
63	2023-09-04 11:20:54	<u>0xd95d9a8b12b4812cf7f</u> <u>69e7ecb4978faa7941dc89</u> <u>87b33a47b1245dbac63d1b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-04 11:08:40	<u>0x030c5241e4e0e3286fb29030fa4314120450ed41dca518f52fef1d9fc1d13e5a</u>	+ 1 NFT Voucher	✓
65	2023-08-31 23:28:44	<u>0xdcc2de4d726f239bd835f5174ecb88c601df525bd42410fd658f27f3fb5b016b</u>	+ 1 Weekly Giveaways	✓
66	2023-08-31 08:45:21	<u>0x88204799c1d7aff692743e0e4bc4920ee3ef17ee8212a16a7c55511e6be8ae75</u>	+ 1 drops-usdt.xyz	✓
67	2023-08-18 15:52:37	<u>0xd1980dcecb8a3006412aa5caf482b0450911813b06cd1fb6c7b32df4780c4930</u>	+ 1 token-rewards.xyz	✓
68	2023-08-16 19:04:39	<u>0x6fdc639c88f9b798223998e33d393966db8ee72c4f320b27005ff73ae72282e6</u>	+ 1 drop-reward.xyz	✓
69	2023-08-15 16:52:35	<u>0xe9d751c2c1eb39a05267c2ad72f6062b4fd15a89fb7f57a176cb638ffb64336f</u>	+ 1 drops-reward.xyz	✓
70	2023-08-11 19:22:51	<u>0x6dbb5bf81e63c5dee2794172120033eef5c98e0a1f13ba04a721d04cce56b208</u>	+ 1 drop-rewards.xyz	✓
71	2023-08-10 18:54:02	<u>0x091799a32d28bf112e6a52cc1619028280c9613727357ea1118a279cf16c9b9e</u>	+ 1 NFTVoucher	✓
72	2023-07-31 22:59:16	<u>0x49bf3f7208ade8f824635b1090bb576eb2c9aa0e95a6f2baced368efe85bdf89</u>	+ 1 APE COIN	✓

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