


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf1c3729cb36d1a433954352264df379bc52a52b3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
'	N/A Reward at Lido.fun
2000\$ USDC	N/A Voucher
Airdrop at 5eth.net đŸŽ•	N/A Airdrop at [5eth i%enet]
\$1250 USDC	N/A USDC
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
'	N/A Visit usdtevent.co to claim nft
1000\$ Drop: drop-usd.me	N/A drop-usd.me

\* USD values displayed at the time of transaction

Token

Balance

1000 USDC

N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 08:27:19	<u>0xe6191a38c324ba3c767983ba9092eb769fddb49646d6f3a0b3d83f601c9b53fc</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:59:52	<u>0x88dbbae9b750b855c64c15d3466c8d0f959339d64944577188d383df0413de5c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-02-10 02:30:55	<u>0x1c8948ffbf6cf791fee6f87957d6c2dd3b4248ca82e465fdd91c68b5b7d1c462</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-10 02:30:55	<u>0xc98c7412a62e1b21ca40d9b2dcdaec1fa904283fb928401dbe5d2636c90291a9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-01-16 18:10:17	<u>0xeb1d95fbfd530b25131fde44367438f5981f5e2914c939e21e8461b55f4fdfa8</u>	+ 1 1000usdc.top	✓
5	2024-01-16 18:10:01	<u>0x7dc2a0a9c76b2fcf15b7f9529cfb8849afbb2dc484b1d8108033530995146b22</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-16 18:10:01	<u>0x7dc2a0a9c76b2fcf15b7f9529cfb8849afbb2dc484b1d8108033530995146b22</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-16 18:09:57	<u>0x056f42c45222ab6eeb6b0766d8590984debb5a25093e1edef739498b19c35a70</u>	+ 1 3000usdt.cc	✓
8	2024-01-16 18:03:28	<u>0xc3c8eead503a801d08d39f9a0bacc352f2503a687cd11b25a68e4fb9f1a2d302</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 06:24:21	<u>0x1c755623ef09b6518c537916dc5f53b4cb2a3095a918091b24c654316e9abd1c</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-18 06:24:21	<u>0x1c755623ef09b6518c537916dc5f53b4cb2a3095a918091b24c654316e9abd1c</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-18 06:11:27	<u>0xbe23187c1c79e4bbdecc eacc3ccd3d050e48b27663ff9cfe3f2e5e382facc435</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-18 06:11:27	<u>0xbe23187c1c79e4bbdecc eacc3ccd3d050e48b27663ff9cfe3f2e5e382facc435</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-18 06:04:34	<u>0x5935bd9c5b8373be7e4c5f0e7e6fc22d3e2f1643bb24d2f4a3ac6dd431ac7d6d</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-18 06:04:34	<u>0x5935bd9c5b8373be7e4c5f0e7e6fc22d3e2f1643bb24d2f4a3ac6dd431ac7d6d</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 18:05:23	<u>0x384c732148c6a46b5f1b1dfa4401c307798a8bb6c07653f1839691ccd2160e73</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 18:05:01	<u>0x1f045659f0bfff7a501e7998e51e1a3e470439297fc6ae017a7ed62c028883e0f</u>	+ 1 1000usdc.org	✓
17	2023-12-17 09:10:30	<u>0x2df3bfb3e47fadd49b400f99815012af4c16f46bd70d7a4a22095cabbe12a2d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-25 14:34:50	<u>0xba2c20c94bbbed2daf16082ce9b893da82842a174328af3f3c0daee682a93889f</u>	+ 1 org	✓
19	2023-11-25 14:21:21	<u>0x4c1b0a65ff663c54e456c971899f88a09f79a2e09e49e76b9bf53375ed636d5e</u>	+ 1 3000usdt.org	✓
20	2023-11-17 16:39:29	<u>0x93d2207a8697a7c5f8ca7e8d07bf0b21e25a6c8ec0f639d77c7c15acea1ad203</u>	+ 1 yz	✓
21	2023-11-09 08:58:03	<u>0x9ba42b5e13ef7fb4146651a293f98649e8d3de5ec65b8240862021edb6aa1f5c</u>	+ 1 drop-usd.com	✓
22	2023-11-08 10:28:58	<u>0x7cc661a1fe7fd9bdc6cf23f3a4c674196488dc16cd1d85487f775badca91b359</u>	+ 1 op1.org	✓
23	2023-09-30 10:26:03	<u>0x9616437cff5177ae495f698445aadcfcb03295767b44c2de467f3437f6ba2dfe</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-29 12:26:10	<u>0x4ec8b332d952da60315c00180ab82a14079ea3652ae9c7a4d289348c495075cc</u>	+ 1 usdtdrop.me	✓
25	2023-09-23 20:45:26	<u>0x87581438a4ddac0d106e5668b2fc15928fe3dec5a88c368186a9bb08804f5761</u>	+ 1 Voucher	✓
26	2023-09-21 02:16:18	<u>0x4bd0f438394cee6c88193be439f01af0cae34a5f828c7554a9ec63e2d788d6c5</u>	+ 1 Voucher	✓
27	2023-09-20 02:23:29	<u>0x02d051fd3c263804589a19280af92f39b09c8c9e133cc30a27ddb44f1681e571</u>	+ 1 Voucher	✓
28	2023-09-13 17:23:52	<u>0xa90793582798dd3274fe23d09ab0d592992f5daa8d2a493609970e045be4b482</u>	+ 1 Uniswap giveaway	✓
29	2023-09-13 17:23:20	<u>0x8691dd448b64528dced3e6ce89a7eb44cb31f787d8fe638473f45579fe8df334</u>	+ 1 Base Chain Raffle	✓
30	2023-09-13 17:23:10	<u>0x18fb8ad9fd6b10058cb8a07cc0049066b8d6be6be90c7f1bc17e601ce9d6427d</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-13 17:22:43	<u>0xbca525750dc705414d3918d18fb23c0eee0047177693ea4ec2a903a7643e3c6b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-13 17:21:45	<u>0x4e5e0f10e3adafdfdb15a0a08840deffd9d460ab118f41c8d71c8f64511e0cc8</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 12:34:10	<u>0x5f06a19b6ceb76e9e2108dacac25a5c5ff06ee4f74897a6a3eb234f3432395aa</u>	+ 1 NFT VOUCHER	✓
34	2023-09-12 14:01:08	<u>0x7d13857ce3d426350641bf908db03ab3e52126b63aca7bc1f074c8fe67faf6cd</u>	+ 1 NFT Voucher	✓
35	2023-09-12 11:03:04	<u>0x551cbce119df6684057e582d4346a8f49b987ae53ef5708208754f512c55f41e</u>	+ 1 drops-usdt.com	✓
36	2023-08-12 19:22:49	<u>0x12aa73208ca8cff97f47bca0e70f2d4408f271244589f4b321e5439d923987f6</u>	+ 1 USDC	✓
37	2023-08-12 09:24:13	<u>0x79df94e8e3abdc2df05c43919314a7661d69b67ced7850a487e114eb2a099ba0</u>	+ 1 drop-rewards.xyz	✓
38	2023-08-07 20:28:10	<u>0xedfb1c6b575ddd8fe23720432c36ddea6a102dd2b936e3783931fe5717be3c4e</u>	+ 1 Voucher	✓

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