


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfb90dcd267b484997c51b8243a87dd59a900685f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Lido-event.site	1 DO Giveaway!
\$3000 APE	N/A VOUCHER
2,000 USDT Reward	N/A op.org
5000 USDC Voucher	N/A Weekly Giveaways
1 stETH	N/A LIDO Drop
1000 USDC	N/A Circle Weekly Giveways
\$1000 drop-usdc.com	N/A drop-usdc.com
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:46:04	<u>0xd61723e706b98259a74ae5e8e44f2f49ec23a1ee2c963d5f2169f4530eba2eff</u>	+ 1 DO Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 23:27:06	<u>0x3b701d3d25db9c4ce770dd35229b32bdfbb8b445206d6ce1dbf98bda5206abae</u>	+ 1 op.org	✓
2	2023-11-02 08:20:31	<u>0x638d2e287d29b2e6b80434069e276594b0a39cd2d1bdb48b46a7bbdada13ab3e</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-09-27 07:24:21	<u>0x58cf5ed458980017d4f857176c87ddd2a743e7ea5cd6b5917d5843d631ba7066</u>	+ 1 Voucher	✓
4	2023-09-20 00:03:20	<u>0xc0e1fcb6d239541c3d22b0b466b062a619613ac340703637341ab1b1cab18765</u>	+ 1 Voucher	✓
5	2023-09-15 08:18:17	<u>0x06ca80308373fb5ef87accce71304164b589f881ddf6f8d58c17b28801c4e404e</u>	+ 1 drop-usdc.com	✓
6	2023-09-14 18:28:29	<u>0xf26493742e5eb25412b1a6cbc09191a7f0c4ad30516725a4ec3741c9b44cf9b9</u>	+ 1 Uniswap giveaway	✓
7	2023-09-14 18:27:43	<u>0x089776da62000cc086c0ed492d99c3e78de99d9c3fddf2a75814122a1e33ad25</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 18:26:55	<u>0x0497df9fcb9875218b9671336de89a16359921fb14858365bf1a813f1e8af03b</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-14 18:26:39	<u>0x9ba25c8afc98e03c196716c7d574c08587f9bf7c24c8461c339ff7abfb36b3c2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
10	2023-09-14 18:22:37	<u>0x146ae36aa0dc8bfba83bedc07f688bc95a86887915f1a6e948e76d11fffb32d</u>	+ 1 LIDO Drop	✓
11	2023-09-14 18:14:31	<u>0xe596612804655023562be02b35179caa7fa07d1e6c5f0673c0e453209113cc63</u>	+ 1 NFT VOUCHER	✓
12	2023-09-04 15:25:20	<u>0xf9668d17252a340aef47f10c7f7909f6105ecd2fba926ab04060045f6828ac6b</u>	+ 1 2000-usdt.xyz	✓
13	2023-09-03 12:16:58	<u>0x23bd786185e5dadf84988d36e13d1f719676fec80fc17e335093724ce9d01984</u>	+ 1 Base Chain Raffle	✓
14	2023-09-03 02:06:59	<u>0x96cf1a443d714b292c436cebb40302f76851c9ca0a9cf1fd1cd3c93eaaf85f7d</u>	+ 1 VOUCHER	✓
15	2023-09-02 11:44:54	<u>0x5635bfde4d8cbde62e0b6094aef37189f662c663b17243558981b088c5d44a38</u>	+ 1 Vouchers	✓
16	2023-09-02 11:44:46	<u>0x1f490ffbb42898af9411c23790e6a96767674fca4ec8a27c69fdf598b7fdaa95</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-02 05:03:32	<u>0x249e1748759fd26a946690723a0ca064d6913eb88e36dccfe5daa4851e7ffd7c</u>	+ 1 NFT Voucher	✓
18	2023-09-02 05:03:06	<u>0x5ba9d3d7f78aece3131c6db44e69ae8f8923112c3711a7c99c6d5ab3f4f2e64b</u>	+ 1 NFT Voucher	✓
19	2023-09-02 05:02:50	<u>0x58c39049c498d672def56fd8b1a1cd91e2ff6d09ea5e95e618bda7c9fba99cdb</u>	+ 1 NFT Voucher	✓
20	2023-09-02 05:02:48	<u>0x3e009b682461d27444e55941df9290d2073ab87ec132af904c14fbe3a1c6a3d7</u>	+ 1 NFT Voucher	✓
21	2023-09-02 05:02:26	<u>0xd700eefa699c492db5ce1f14d88b1b6fc5ba144dfb2d7dda0106bc4d54aeeb1d</u>	+ 1 NFT Voucher	✓
22	2023-09-01 16:44:39	<u>0x1e947dd610c40f7ad402bcc5f17d1151385a61755ca7283e6437b1f5f8a0a444</u>	+ 1 Weekly Giveaways	✓
23	2023-09-01 12:20:20	<u>0xd6fb02c5484ce466ae364d733d2b72c2ed3dee88002e19f5dc0b4ce7dfcf5c3f</u>	+ 1 usdt-reward.xyz	✓
24	2023-08-31 14:59:12	<u>0x142733ba352b1d3ff6b5ca1038ef71cb87f99f9c354db414b8032fc6dc57ae93</u>	+ 1 drops-usdt.xyz	✓

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