


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:50 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2c0033ebc9a667e0c44ecfa93ec6fa35d8032265

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$5000 USDC Event	N/A Vouchers
700 LDO AIRDROP	N/A NFT NOTIFICATION
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A usdtdrop.xyz
\$1000 GET Rewards	N/A drop-usdt.me
\$1000 Rewards	N/A drop-rewards.org
\$1000 Rewards	N/A 1000-usd.me
1,000 UNI by Uniswap	N/A Uniswap giveaway

## 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	2024-01-13 18:30:52	<u>0x83ef28aac6b563b49f34d65065af81bae9c50a78c74d82b5e6464ed2480bfd4a</u>	+ 1 1000usdc.top	✓
2	2024-01-13 18:29:22	<u>0xe32c8361546f008227fec0f59cbf54cb3650082b85d58db6e3f7eb0d45dd8ae2</u>	+ 1 3000usdt.cc	✓
3	2023-11-12 22:41:57	<u>0x9e7eac6907dc9338d29220038fc1bf4236511569db58bd9e9f2429b661aecf8</u>	+ 1 dt.xyz	✓
4	2023-10-31 16:20:27	<u>0x624990913a946d45226dbb1d98dba714b25a918f61497af3c119edc86277c064</u>	+ 1 drop-rewards.org	✓
5	2023-10-31 16:20:09	<u>0x0dc6e2ac2e51eb9bce87bb492de1f5ba090b905e0a4a78821c1d67aa6ccdc4b3</u>	+ 1 op.net	✓
6	2023-10-31 16:20:05	<u>0x8340967efc2d7c81466062acb7002add08e7cb85f87d0e8c3ea868c74ce8587b</u>	+ 1 2000usdt.xyz	✓
7	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d28f7e543125fc430d15edc1095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-07 12:37:16	<u>0x29723f699bb6601877f9b2c55a2a0d6717f8aeb214cc4ee3b7f1420e89a8171</u>	+ 1 Voucher	✓
9	2023-10-07 08:44:39	<u>0x5c3aee849c983e919b30743cd2a06650271dba8e2413b1a46f0239e9a92493b8</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 08:40:43	<u>0xf4f501df91daa5e7e2e0</u> <u>0268c6c07d2d08564e5fef</u> <u>1a8429b8200305cafdaca5</u>	+ 1 USDC VOUCHER	✓
11	2023-10-07 08:36:48	<u>0xf58a6614887a65a5b29c</u> <u>07f3d83c8d0ae50bc72a74</u> <u>636f52c65469c1bf3c0cca</u>	+ 1 Vouchers	✓
12	2023-10-07 08:35:28	<u>0xf50e2313f093682fff85</u> <u>b97d6f36b3bde3768c7700</u> <u>370a3d20ad5e980a9cc12f</u>	+ 1 tether.pm	✓
13	2023-10-07 08:32:44	<u>0x402df4551f3cf376ba</u> <u>048b685e6ff822c4a8888f</u> <u>e9022746306ef9ea3bf2a1</u>	+ 1 usdtdrop.xyz	✓
14	2023-10-07 08:32:32	<u>0x38a306eea95cf9654090</u> <u>b69ed541fe873e43b88b04</u> <u>9b75830f772d4fa264a418</u>	+ 1 rg	✓
15	2023-09-28 21:07:52	<u>0x59814365821a1d2e8ef6</u> <u>acbec218a1fb12b34f2a8f</u> <u>6fe0ffd20d5c1b854ec985</u>	+ 1 1000-usd.me	✓
16	2023-09-23 06:09:04	<u>0x6330326992fb9693e670</u> <u>5e3c68f23084ffbacf5c97</u> <u>5ab9b8ce329296ae52abbc</u>	+ 1 drop-usdt.me	✓
17	2023-09-17 16:16:32	<u>0x7fba8f88b11f8f63a437</u> <u>a6d26516ddab65b85fe894</u> <u>228432b3fdf8b35fe0e962</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 04:22:00	<u>0x37d7c414a3eed10afb31</u> <u>fb10d77c1d35686f823896</u> <u>9589509d06ad6a3cdb7819</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 02:27:07	<u>0xfb5acab97abcb5452a1c6997a4d38623f90d1227a5c7e5a99a3bc7094d01c742</u>	+ 1 usdt-reward.com	✓
20	2023-09-14 00:40:39	<u>0x18870d0707375fdd1bb4976267deb5a9455e15a96349ad4c38cddb7034ac2204</u>	+ 1 \$3500 USDC	✓
21	2023-09-08 00:52:03	<u>0x7bd14f83322509f207c1d6958ed6a865d2f44b9e74e1be2dbab24b1ecde73f53</u>	+ 1 Base Chain Raffle	✓
22	2023-09-08 00:52:03	<u>0xa8cf5940e933e36e8ef82203e2ca893b3965714e5e59ba18e62e98419842f6cf</u>	+ 1 Uniswap giveaway	✓
23	2023-09-07 11:31:15	<u>0x4cf84c3980ba60d3b2f70c5462e76c1df4773ff175323b6e3ed9b80bbbd11baa</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 11:30:53	<u>0xc794ba11a9248f2385650fab0a2184642e6b81b5b01e75f9f7fc4e8bafd3c0db</u>	+ 1 NFT AIRDROP	✓
25	2023-09-07 11:23:41	<u>0x037a7f0666a37e671162ebaa4a5d5f02d6cbfb7e7fe96ab0ca8ea2015b1f2f3f</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 10:57:23	<u>0xeb82897761a448923d93624b2874c975d165f33e2cc038d5844359a2fa3c2a7d</u>	+ 1 NFT VOUCHER	✓
27	2023-09-07 09:30:07	<u>0xdd9cf145a569fa5b94e28dcdf3e871393b092c6e8aa96d089787ac95a1786159</u>	+ 1 claim-usdc.xyz	✓

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