


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7882d6c3923e711f7aac8e1930b7a9758781d973

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$3000 Rewards | N/A drop-usd.com |
| 500M SHIB | N/A NFT VOUCHER |
| 5 stETH Event | N/A Vouchers |
| 5000 USDC | N/A NFT Voucher |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| \$1000 USDT Airdrop | N/A p1.org |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| 1,000 USDT Reward | N/A usdt-rewards.site |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.org |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-12 09:26:26 | <u>0x8844de810c025ba72936837bbc8c392201143847a032337e4090c872a88d2941</u> | + 2.000000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-01-01 13:04:29 | <u>0x891b4a060124405aa2b71321289e64ff18d8df56166d37e974a62d9431aae636</u> | + 1 2000usdc.cc | ✓ |
| 2 | 2024-01-01 12:57:26 | <u>0x3e7499331f4df8c593bd c2e554870ef3ffbb735aeb b2df6e4553ee0a1fb492fd</u> | + 1 3000usdt.net | ✓ |
| 3 | 2023-12-06 03:02:19 | <u>0x2b3fd3c628778182897f730f26bcec187b7b982c86db7215934dfc0ea789c87e</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-12-04 21:09:59 | <u>0x460af99f5e25553b38ae12558274fdbac74585c1f5e25a4251f42d98b3901cd8</u> | + 1 2000usdt.net | ✓ |
| 5 | 2023-12-04 21:01:09 | <u>0x5b7bada51ec1424357e2481dc699e291933402bdf5e81d0edca0bb7069819c72</u> | + 1 1000usdc.org | ✓ |
| 6 | 2023-11-09 15:15:08 | <u>0xfbcf09cf81cff6bc30de25f455d84a727d1d34a40c8a03e2fda2f3aee6f56b39</u> | + 1 p1.org | ✓ |
| 7 | 2023-11-09 13:41:56 | <u>0xa76d71221d25dda55226b96845cad1c81c05269f1646816ee455b8a52464896d</u> | + 1 drop-usd.com | ✓ |

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| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 8 | 2023-10-02 00:09:21 | <u>0x1209f0a4151727758cd364fa00538bfc7bfa5664c511d2fb28b8ea60f1464fb9</u> | + 1 Vouchers | ✓ |
| 9 | 2023-09-28 14:59:58 | <u>0xf81dce4b1a1f5913046616fd5f9e1abb766893e2a0f5b959646f25afc1a03f9f</u> | + 1 usdt-rewards.site | ✓ |
| 10 | 2023-09-27 17:59:04 | <u>0xd0168cf72bc1ac677ce525ff99e7162e4d146ca3621031664a6f8d715d0b7904</u> | + 1 drop-usd.me | ✓ |
| 11 | 2023-09-27 16:44:31 | <u>0x235d3f8a06862b1346af99abcc44eaa2beda12e0d6e41dbb6c7db337df696046</u> | + 1 1000-rewards.com | ✓ |
| 12 | 2023-09-22 17:04:06 | <u>0xd3fcdeb1e70f604ea25dcf601d46b94a85553cd004d81bdbb3302f4fbc72e7fe</u> | + 1 drop-usdt.me | ✓ |
| 13 | 2023-09-20 19:47:28 | <u>0x73cafa03c63b43ba06bd049bc34deecd988d21048e7e00b2a736ea1a950904bb</u> | + 1 usdt-reward.me | ✓ |
| 14 | 2023-09-17 11:22:14 | <u>0x24fade64e77d8f965b87484797af2174c78e3b37219f721ce142c92d6c55e33d</u> | + 1 usd-reward.com | ✓ |
| 15 | 2023-09-13 14:18:18 | <u>0x4bb1f914882357358bff54c15930d94303304787ea06cca48d33edf8baea9995</u> | + 1 NFT VOUCHER | ✓ |
| 16 | 2023-09-12 02:13:44 | <u>0x8ff7d4fc4bd1f877b480c5575252f32da418d31e697b01b4fd7824a523a6eb21</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 17 | 2023-09-10 10:59:17 | <u>0x415bf636e14ed7195804d798746cccc0f9c66a96588cfa4e5e32b5b24f7b0927</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-09 19:48:54 | <u>0x051e70edf1af4ee3670034a9f283c3c57fdf7198dda4cf2fa7c13acd14d252d7</u> | + 1 drop-circle.xyz | ✓ |
| 19 | 2023-09-09 19:47:44 | <u>0x2f244f8cff6398a619b26d00bf8a2cfb3e66cf8a755bf30a9ec5190159cca307</u> | + 1 Uniswap giveaway | ✓ |
| 20 | 2023-09-09 19:47:18 | <u>0xb897993d592adc482e00f7bb9c6134fd807288011a5be79f99dd512494f541f6</u> | + 1 drop-usdc.com | ✓ |
| 21 | 2023-09-09 19:47:12 | <u>0x75cd8000eda0371995b258ca312cc612b53fd7fbde21aa8cfd131593e003dc30</u> | + 1 Base Chain Raffle | ✓ |
| 22 | 2023-09-09 19:47:02 | <u>0xe34e3df2d9b7396830b8d91a59b0f9543ba47bec817b1124578bee6617b092de</u> | + 1 drop-usdc.com | ✓ |
| 23 | 2023-09-09 19:47:00 | <u>0xab821ac8935897c3921b7b39c18eb4e8df210ca4bac261ed69921231ec1e3f7f</u> | + 1 LIDO Drop | ✓ |
| 24 | 2023-09-09 19:46:48 | <u>0xaf64f22c8ba1c1399aa2283c300fb40a1a5f8278a2bfd8872a32e8eea4a8f03c</u> | + 1 drop-usdc.com | ✓ |
| 25 | 2023-09-09 19:46:46 | <u>0x878a18008f6daddf435af05234d3590bb2c6bcabcd204a848f850201a39fbadd</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 26 | 2023-09-09 19:45:18 | <u>0xd3455a693d39f9979cc287b8b9f04713c37c68745aa3a7bace221d670e7d04c0</u> | + 1 Circle Weekly Giveways | ✓ |
| 27 | 2023-09-09 19:45:08 | <u>0x4c55872dc37e3a14318fee9736006f0b6269a8858b6d29f0cee288217d19c85e</u> | + 1 NFT VOUCHER | ✓ |
| 28 | 2023-09-09 19:39:10 | <u>0x5c872f04abad72cc7d06826bfeaa7aeccf24fcdf01cee0f977a6d47bdbe03088</u> | + 1 Vouchers | ✓ |
| 29 | 2023-09-09 19:37:52 | <u>0xa80d2db0030dd170eae2966614eeb9f67084570f56646d28fc2c4baf6f3fa42</u> | + 1 Vouchers | ✓ |

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