




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x88c74341cc594d17f09f51431bf4c48e63adfc3c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1,000 USDT Reward	N/A et
\$5000 USDC	N/A NFTVoucher
Reward at 2000usdc.net 	N/A Reward at [2000usdc  et]
\$1000 REWARDS	N/A usdt-drop.info
\$5000 USDC Voucher	N/A claim.circlest.net
5 ETH by Base	N/A NFTVoucher
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usdt-drops.me
\$1000 Rewards	N/A 1000-rewards.com

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 13:30:55	<u>0xdaf7af8421cdb376b10d577230acdc57b105aa95ac27719e4dfe6388fc707dd7</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-26 17:46:01	<u>0x24a19c616d216779e92c2ed504bedaad917f1254733c1dc786dd51cfa17e7fbd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-26 11:29:17	<u>0x89123065f2b97ad808a5c476a19fa3043f0fc71375342b20d02864811554db95</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-16 00:56:12	<u>0x5ff3b8934bfd0ff39392541eabb2b36eb87a3896bc0538f641928a054a53b667</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-15 22:30:53	<u>0xf6dcb0702f4fbece6594b8daaec4e0e220f80bbf1a64f757554f3fb2d87bc572</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-11 00:05:24	<u>0xea1257246638776764d4deae22d315b44b9be879c5a1541dc82d371efcc96f53</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-11 00:05:24	<u>0x9a92fc4c433a56509d56f75d94ad52d54386efd8fc080beda7d92a86f10489eb</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-01-30 18:33:47	<u>0xaaeb568d3cf7a4013cda35c01d77a610a53a005b7078b1a499f0e7555e39e024</u>	+ 1 5eth.net	✓
9	2024-01-28 20:45:27	<u>0x86690547f5cd29642d03b2524284765fd4af1810500795e841ab59bb6974d711</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 12:22:00	<u>0xf5e6f26aa198dcc3f748</u> <u>c640aaef824ca906f1209a</u> <u>a040a2c9e26c7f931092fd</u>	+ 1 5000usdt.com	✓
11	2024-01-05 09:16:16	<u>0xed0aa047cc3e92dea05d</u> <u>562c58226c603c40cd1ea2</u> <u>40f623fcf378c0082f7c5e</u>	+ 1 2000usdc.cc	✓
12	2024-01-05 09:16:14	<u>0x4e162bd4e17cbe887d96</u> <u>641f517e74ab07c864d1ba</u> <u>cfb001cca8cc248a8dd591</u>	+ 1 3000usdt.net	✓
13	2023-12-01 17:51:08	<u>0x7ce5207faa09721323a5</u> <u>6868b7f07bd5fb65ec6054</u> <u>23586cfccf14e28760586e</u>	+ 1 2000usdt.net	✓
14	2023-12-01 16:15:08	<u>0xee20a0d0cc562ab7b797</u> <u>283cd9e4b16d46af7e802a</u> <u>9c54ab19f5f74b1ebdf416</u>	+ 1 1000usdc.org	✓
15	2023-11-23 09:41:19	<u>0x95f297874b48cc5c99ef</u> <u>1c1cd8e70f653040e21970</u> <u>03cdace61ed34cbcbafe99</u>	+ 1 .app	✓
16	2023-11-23 09:39:47	<u>0xb4c96f8f3ff4ae37b437</u> <u>49750c84d354a2314ac58c</u> <u>bc30fb8c5566664d66973d</u>	+ 1 work	✓
17	2023-11-23 09:25:31	<u>0xb86bd001f861212c9fc0</u> <u>3e26f7a6ca33f4c27cccba</u> <u>d9e5946ffad6b710c7c8b2</u>	+ 1 Voucher	✓
18	2023-10-18 15:43:33	<u>0xccdeae73e6098abe33e3</u> <u>db28f173759befb61695c5</u> <u>24ff7a353e17c69d37d774</u>	+ 1 usdt-drop.info	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-18 15:42:13	<u>0x071b6715d7206356d6353cca726a9d53e0d6edd2fe986260476c0745e99039a9</u>	+ 1 et	✓
20	2023-09-25 16:56:16	<u>0x5108c78dc5402cd0a8bd2189c0f44ccc3c832bf3e38971d990b8c785b00cf77b</u>	+ 1 NFT Airdrop	✓
21	2023-09-25 16:56:08	<u>0x26ffefbe26dd615092dbdaa4566aa7aca345f7fb4bd521148c60d22f51ec9452</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-24 07:22:04	<u>0x79436f3b5ed63b2b86b8e79144689e2f243282e15e311ac623d0be0329569881</u>	+ 1 1000-rewards.com	✓
23	2023-09-22 19:27:42	<u>0x6dc506ffebbb136be9a037f929fa6e708d7a6aa47e12f28218fca281cb37c75fe</u>	+ 1 AMLHR	✓
24	2023-09-22 18:42:27	<u>0x477c5d05585183d2fb76def87f843e366888ff905227816d4dc73bd3c3277951</u>	+ 1 AMLHR	✓
25	2023-09-22 13:43:48	<u>0xb9a469fd645d243fd2ea8980b9101a72b834f91b4ba0907550fc927f20ef65bd</u>	+ 1 usdt-drops.me	✓
26	2023-09-19 04:50:35	<u>0xcfbbbc9b025af85c438adb8e8a8217bf77880fedd1f67123fe5092e3fa4ad5296</u>	+ 1 Vouchers	✓
27	2023-09-19 04:46:53	<u>0x60c2118851a2b1d3880b81b6585af8b78d8c8d8577c76875ea4e75f029efca3b</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 17:40:33	<u>0x2cc851f4612b2979ed0d b9f51e795d35d58133c666 00142755faa46357e67f28</u>	+ 1 NFT VOUCHER	✓
29	2023-09-15 01:21:14	<u>0x533bd80161904db942d9 2a56c8e8a1c79182e4b0df 91e29e955ecc7db4ca34e0</u>	+ 1 NFT VOUCHER	✓
30	2023-09-09 13:29:26	<u>0x8ffc97c581074f545c47 7cf9408234c687f3ac2597 01e7d3a737b6de94a24265</u>	+ 1 drop-usdc.com	✓
31	2023-09-09 13:28:04	<u>0x887a6737445fde1ac8ff f6052e37fccb03c36f0fbe f12a1d7533bef345bcd97e</u>	+ 1 Uniswap giveaway	✓
32	2023-09-09 13:27:54	<u>0xfa5a07da123177b0753a c796201a40001e9bf05155 f81e672ef6784076a1023d</u>	+ 1 Base Chain Raffle	✓
33	2023-09-09 13:27:36	<u>0x0010bee0a001d9f14efa 06307a1c46159b2d35801f 23035501f465625487b1e6</u>	+ 1 LIDO Drop	✓
34	2023-09-09 13:27:28	<u>0xed85dc4a858c74697111 9352295ce22d7ca5581e4f a925896ab7c08d0033bb54</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-09 13:27:12	<u>0xf8000fe97096946acb8f df3efdd088be03fc445a78 bbf40b6850bf2ab54ffc5f</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-09 13:26:48	<u>0xef3ebe2c973018d06fff 0b28d7f6a029762e7b5f4c 47c7c717248280b8a6ded8</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 21:35:07	<u>0xbaad7ecaac3ff6ac5f649ca0ee98c09ab6e4321c51c1e137c7c55d7422c222ad</u>	+ 1 VOUCHER	✓
38	2023-09-01 23:36:38	<u>0xcacb99b5b92d19ca59f174ff6d6a48359b70e3b3c334948d672a6cda739d84e4</u>	+ 1 Vouchers	✓
39	2023-08-30 01:52:07	<u>0x76ce683a84b895eccb2369ca66d7944e70060759e4712e4341de53462fbda6ad</u>	+ 1 Weekly Giveaways	✓
40	2023-08-29 23:53:49	<u>0xf12a2c41cb5f9ad82bd8b5ff249c8a0e141df435f4033a3cf430a5643e4b6b17</u>	+ 1 UNI-V3-PoS	✓
41	2023-08-29 23:41:35	<u>0xc83b398257562f0f591c5c2439769e95fa4c879b7c14b078d88ad0f3c0ab7ab4</u>	+ 1 drop-usdt.xyz	✓
42	2023-08-27 01:53:58	<u>0x52f67d122d678f1001fe077edf19c73ea0dad80ca1d427e94af4b34974ba0106</u>	+ 1 claim.circlest.net	✓
43	2023-08-26 16:08:44	<u>0x027124aa533c7070aa80d40a13b998f56a712f27d370257f54d781f788b39248</u>	+ 1 UNI-V3-POS	✓
44	2023-08-26 16:08:30	<u>0x3abef01b9c04e877f8e353739796d63d5202001d51d2ad4d4779311df7610451</u>	+ 1 drop-circle.xyz	✓
45	2023-08-26 08:53:46	<u>0x074278459cbbd27240bf24c79329b09df21b50adebd731ca283813d464c36de1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-25 12:28:12	<u>0x90e23d2465a0b96daa5b459b120f615f0191bf7e2ba09ce8168f8ec4bf0d8b9d</u>	+ 1 drop-coins.xyz	✓
47	2023-08-19 16:27:50	<u>0x1f0e2fc5fc8554d12887f8fea0e7928368c98b81ee0d389f1540c73d29973528</u>	+ 1 official-rewards.xyz	✓
48	2023-08-18 16:21:53	<u>0xb7c17f38ca8113a71c6d4d4fe4ce10803ceb21f482d6178822bb239ce169be8d</u>	+ 1 NFTVoucher	✓
49	2023-08-18 02:56:27	<u>0x1ca99a95603bb08ddd9b572262f0d334d878394607fb14abe9503de83c6a5e03</u>	+ 1 token-rewards.xyz	✓
50	2023-08-17 01:09:30	<u>0xa8a641a1ab014d10cd38f37d6cfa57ad8a937f7759d9319b2ceef32a33026999</u>	+ 1 VOUCHER	✓
51	2023-08-16 00:29:21	<u>0xb66586449010aeeade66344ef7c3cbd9e2a7534f1e6b120a94cec28ec5bde720</u>	+ 1 drops-reward.xyz	✓
52	2023-08-14 01:07:49	<u>0x9687791c43241554e95840deda7c7ebb43cb83b0d8d3b5b78e8b13cb662fba61</u>	+ 1 drop-rewards.xyz	✓
53	2023-08-01 00:49:34	<u>0x6fc69ab08dd8f31be44ec02730fbaa01c7165061890c7bc6d820b7143083c901</u>	+ 1 APE COIN	✓
54	2023-07-31 00:08:04	<u>0x75fcbe74af191f59a3ae0dd17500130e8bfea2a23522ed6e683fb644aee28f86</u>	+ 1 APE COIN	✓

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