


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8988542498c7f8a0b60f04031723898fc931927c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Lido-event.site	1 DO Giveaway!
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.net
\$5000 USDC REWARD	N/A usd-drop.xyz
5 ETH by Base	N/A NFTVoucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

\* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A drop-rewards.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 09:11:24	<u>0x828c10724627984dc80b</u> <u>be05fee07fa54fef7272e4</u> <u>b9eefe904eb1ef953ac3fd</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-27 09:02:05	<u>0xec3c8d825cfae9554543</u> <u>5aa52cc245de0081f9d72a</u> <u>3829874e15f51c54dc612c</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-16 21:10:33	<u>0x593bb3a5d20df31355f4</u> <u>6c5a6707168e48f6f0d560</u> <u>2eb48b73561857d4d16784</u>	+ 1 DO Giveaway!	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 22:24:56	<u>0x30748edc8689b3f645ff</u> <u>bd553ba294a2aa5bd24449</u> <u>1cddd2d0632bf721cc55f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-20 22:21:52	<u>0x255651935fa9e2df481d</u> <u>116b574aec16952ba5cdd3</u> <u>42c2f6c24f16d772ac25c7</u>	+ 1 1000usdc.top	✓
3	2024-01-20 22:21:46	<u>0x45cff0a20e48eb8e3308</u> <u>716fdaec2de09e99fce872</u> <u>e35bb0056d5bd3cbab49a7</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-06 13:31:18	<u>0x9fdd6f3b4cab97311506e99e6e2588ef7dc7cad38850581bb28d32c66682a4c</u>	+ 1 Uniswap giveaway	✓
5	2023-09-06 13:31:10	<u>0xef1852c78068c44897c9ea770f120cfe813372c80f12945c07cf9a7a63bd9d8d</u>	+ 1 Base Chain Raffle	✓
6	2023-09-02 13:09:32	<u>0x4c955373c011aeb68e73d52d4c4dab42921c7599f733eed48c491a114a0f5393</u>	+ 1 NFT Voucher	✓
7	2023-09-02 13:09:12	<u>0x604dfc4f538bd1512f7b9b2bca26af449905b4f8ec9ea968eb9476aa6b4889fff</u>	+ 1 NFT Voucher	✓
8	2023-09-02 13:08:48	<u>0xe82ed826b813429130b20b34fb5e76f56cee6f3a31f18b55785770843af5ad60</u>	+ 1 NFT Voucher	✓
9	2023-09-02 13:08:20	<u>0x907276b59e7a07ab000f1f3f3e8a79ff6c8433ae3106b2775916811913de0fe2</u>	+ 1 NFT Voucher	✓
10	2023-09-02 13:07:50	<u>0x1f8141424b32284a72f9b8f12a0758bd1ba94459f169268cf00c0c34d1bf6e12</u>	+ 1 NFT Voucher	✓
11	2023-09-02 13:07:20	<u>0x8d5f9b2878f971c21d4d3de32b79d2ad4e3c172db759fb95cbbdbcdd648c9116</u>	+ 1 usdt-drops.xyz	✓
12	2023-08-28 00:58:27	<u>0x4d922c0bd671369354224b032a4af2dadb1d959f407124a50ba81ea90b02f529</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-28 00:06:31	<u>0xf41767b632978e1ce068</u> <u>0df228eaacfccda2eec3e4</u> <u>ce3a8b9cd1f709b86b145e</u>	+ 1 claim.circlest.net	✓
14	2023-08-28 00:01:25	<u>0x0ec95d0b539b1295d0b5</u> <u>8f9095390ed3732d154354</u> <u>fccdf7a98267fd58c93585</u>	+ 1 drop-circle.xyz	✓
15	2023-08-25 15:16:54	<u>0x0557419609f0e2c21362</u> <u>b188ae4bdd6e8cebcc3c08</u> <u>e658301fd30e3cf959b4d3</u>	+ 1 NFTVoucher	✓
16	2023-08-24 04:45:58	<u>0xa22ed23d51d2eaafe653</u> <u>58c981df98f92d84c0ca83</u> <u>669ad7de1cab081da7322b</u>	+ 1 NFTVoucher	✓
17	2023-08-23 00:10:36	<u>0xab934e057812c288d94f</u> <u>779cc7b80011382969f9a0</u> <u>690bb7120d6a1a5c37a1b2</u>	+ 1 usd-drop.xyz	✓
18	2023-08-12 02:46:49	<u>0x26bf4298e7c1488854fb</u> <u>0c4eba34526d72178e4a3f</u> <u>7767ee00207ae01b843c1c</u>	+ 1 NFT Notify	✓
19	2023-08-12 00:07:36	<u>0xa06a50f6fe5833328485</u> <u>8b41d5dc270f7345f639c9</u> <u>5035b154cf0a592b95dc54</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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