

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x89b53fbc367e2b77fd4455c84889cec35d03c7ca

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
5000 USDC	N/A NFT Voucher
UNI EVENT	N/A UniEvent.Plus
\$5000 USDC	N/A NFTVoucher
UNI EVENT	N/A UNI
\$1000 USDT Reward	N/A op1.org
BitCase FREESPIN	N/A FREESPIN
5000 USDT	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher
REVOLUTION	N/A REVOLUTION
\$5000 USDC Voucher	N/A claim.circleweekly.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 17:24:55	<u>0xb944da31c054e660a6cd 21b14968dfd3f75f1ba90c 754c6ec8c62d3fb1ce686c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-07 22:33:30	<u>0x44e127c907a239daeca6 4bd9229272c48caa2ecd76 ca0fd053c37cc06dfdc519</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 07:13:08	<u>0x06d4f9fd2dae5b07ffd7 b7ecb5ed1501c11f072541 c09906c409bf3dd92403bc</u>	+ 1 2000usdt.net	✓
2	2023-12-04 07:13:08	<u>0xd4fb9124ffb1ba2350ef e886e6f88a779e6c95b0a0 ea340bf5789188401d2a95</u>	+ 1 1000usdc.org	✓
3	2023-11-09 13:58:52	<u>0x8f805026e5551d629387 acab0d1b6ef939a84a75ad 8df7e5e08d9b24be0e0797</u>	+ 1 drop-usd.com	✓
4	2023-11-08 07:34:59	<u>0x74d68a8db3c97f411baf 3e56af4f6e0ec9b213851f cfe20303106222ad5d1fc1</u>	+ 1 Voucher	✓
5	2023-11-08 07:34:53	<u>0x6c1bcb8a56da64f210ea 7e62cc0aa408579b6dc7cd c5cacf1983e3a53ff03666</u>	+ 1 op1.org	✓
6	2023-10-16 14:49:03	<u>0xaf9f5665a83d57fbf778 52a63987e4b4df6dfadf6f 3b27f3af8e93c1dfa8d6a5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 21:20:27	<u>0x6aa976405bedc1dd18434eeb327c249c18255a3e1169690c65795178b3ab3856</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 13:07:36	<u>0x7cd9c4385579fe1fcfd03aa386420176406bee4fd0af3b748d804a6b0a383ae1</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 01:33:36	<u>0x6f5ad28782d9966385afe9ea33e8672ef14b67f67ec57603a7b4f51e3949eb12</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-23 19:00:12	<u>0xbe0fd5c10b9335e7552a6e4b8fab3a162d148c8519bb146ec55de95b409dfa6b</u>	+ 1 Voucher	✓
11	2023-09-14 22:56:50	<u>0xa501115294a27e833ca220eb83b7951eb2c256d07565f98f252db208f74d06bd</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 21:29:28	<u>0x77b2230bd1e9246fd2cb77d566aeb04bdc5ffe2ccf05e6fc8406bbfbc3c4b841</u>	+ 1 Uniswap giveaway	✓
13	2023-09-12 21:29:01	<u>0x4789296b65387b76b39f3ef8e3e183fac9073171fc9a208aa99fc2bcb21e284</u>	+ 1 Base Chain Raffle	✓
14	2023-09-12 21:28:47	<u>0xbc479ba9921333a6c049873be3bd9e3851826305df6186a71c52ad90260aa009</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-12 21:28:21	<u>0xa30b5cc62bb3c54fd46a24041be3b0186b66eae96d358d1da06eb097770888fc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 21:27:07	<u>0xc65fb0acde783bf6e6403575c64883a1b42e6f2b4006adc449d7f5187df3cce9</u>	+ 1 LIDO Drop	✓
17	2023-09-12 13:58:30	<u>0xf75a7a661ef7fa5e566b6c19ae02d2723a5ea076f711e0c535af83f45dca0030</u>	+ 1 NFT Voucher	✓
18	2023-09-12 11:59:55	<u>0xaf0ef052f684d22867bac66a34fe851c67d6e216024b5edc5dbeda7b3738127a</u>	+ 1 claim-usdt.com	✓
19	2023-08-30 05:41:37	<u>0x29b39e4372994d465ba49d5c60791af1ab56392216c960998b7e5fea37ed7826</u>	+ 1 Chain Launch Raffle	✓
20	2023-08-28 17:05:31	<u>0x3036b990dded198edb0e73142a1de645684553fd5d31d9cf2e3240d8fba9f104</u>	+ 1 claim.circlest.org	✓
21	2023-08-26 21:56:10	<u>0x124b79584beea614f4a90414f289726e533a3bf0d4bf853b8711af39bef8d99</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-25 23:26:35	<u>0x6850f7ae473be1951ab512c2fdecf6e974ba182115f5bd8ebb0e66d1e0720d18</u>	+ 1 NFTVoucher	✓
23	2023-08-10 22:38:47	<u>0xd231cf99ab5c072d83660e731e03377c0afad68b97a5d5600f2fe67e23078d06</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-02 10:01:59	<u>0x169a8bd4cf45bd0c5e2204a40402d6af69eb85063d2174079edaed85257e6898</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-28 14:00:09	<u>0x50a38237b93fe25e4b77c8c227f5ca0ef16d7fdb12eb2d39150ab4e2db26811b</u>	+ 1 REVOLUTION	✓
26	2023-07-28 12:15:26	<u>0x4bb194c60a8612040a848e85bf5578820aaae888244f8ac626422fcf4215167f</u>	+ 1 \$2000 USDT	✓
27	2023-07-19 12:53:46	<u>0x5176f997bcd1a8f8a85087af20e740a4a1c158308bdf9561d8215543f0a235b2</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 14:47:20	<u>0xbab298bb20b4d037b271688b0a0b549dfa0c3323f133f4eab38b00df28b65147</u>	+ 1 PolyEvent.Plus	✓
29	2023-07-10 03:38:53	<u>0x828ccd4fd4cb442e460dda42b81ef17e729a7b013ebb192169f17f69a46d7a52</u>	+ 1 UniEvent.Plus	✓
30	2023-07-08 05:15:45	<u>0xeed45a87a1feb75c136877faba44dcda40b47e14f950744d1ffc723367da5086</u>	+ 1 UniEvent.Plus	✓
31	2023-07-05 04:50:35	<u>0xe95b1ec59568d0f9ea17ccb4abcae75db7613cb092751eecbcdd357f297340c3</u>	+ 1 UNI	✓
32	2023-07-03 12:29:23	<u>0x707801aaf810b3d873df0da5d7bc33cdd6fa62f29a315178a794c3f5b976f1d7</u>	+ 1 BitCase.Org	✓

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