


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc8e1b8367519fe4863c77ffbc4290af1f7977e8c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward N/A Reward at tether.ec
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 DROP	N/A drop-rewards.org
Voucher USDC Coin	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-01 23:35:00	<u>0xdbd3698dc323aa1bc3dc</u> <u>e7034caf8111aef6b3c382</u> <u>4473c4f89dc70d2ebc42f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-20 21:17:21	<u>0x6408cf062a87e715d2c6</u> <u>e3551031987cb9a4689ea5</u> <u>0c271db8af479231f60814</u>	+ 1 1000usdc.top	✓
3	2024-01-20 21:17:13	<u>0x2eb37cb94497aa7854e8</u> <u>f0ddb3557b01087636715e</u> <u>28b9a93cc1b8945218bb9f</u>	+ 1 3000usdt.cc	✓
4	2023-11-25 17:56:54	<u>0x8643a17d378f7ca48803</u> <u>e2341addfe454eef422368</u> <u>0ea9b347338939994de980</u>	+ 1 org	✓
5	2023-11-25 17:31:54	<u>0x8cefef177e97c4d40c38</u> <u>4ce229354b1d2cd626cc08</u> <u>7518358ea40b963560aaaa</u>	+ 1 3000usdt.org	✓
6	2023-11-24 23:10:51	<u>0x1fcaeffb60404c0c6c48</u> <u>6f78428be4c5fff5b43b25</u> <u>bb30930abbd969e5d77df1</u>	+ 1 Reward at tether.ec	✓
7	2023-11-02 01:44:27	<u>0xa9a8d0835a5b9de4bd59</u> <u>fba01dc010194bbc4c06c5</u> <u>9dbe580592474902ac4bb0</u>	+ 1 Voucher	✓
8	2023-11-02 01:35:18	<u>0x2a2385171123967833d9</u> <u>f841d87148d4129e507e00</u> <u>56c61fc3f15b67eb652629</u>	+ 1 op.net	✓
9	2023-11-01 15:15:53	<u>0xb9c72f8be5325cff9748</u> <u>2a6d82612c975263f33431</u> <u>1bbb9c0b4126d1552ea20c</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-01 14:21:43	<u>0x849a92861789ebdb547685e40a43b6b6ba2aa16158b2e758be47ecc2a85a6a5a</u>	+ 1 2000usdt.cc	✓
11	2023-10-05 15:52:42	<u>0x86cac0cc0488ae424374df5f635a57d5970915e27a3493b8cb2c4ad1ee87b025</u>	+ 1 Vouchers	✓
12	2023-10-05 14:19:21	<u>0x73e1d8faed0cb9a66ffb34013d5a38b16b2963d873a3724a831f4f768f37cf44</u>	+ 1 Voucher	✓
13	2023-10-05 13:14:56	<u>0xf5c08f405925a6d084610d7d282c8fb7dec210494da07e630afeeeeeaaf524b55</u>	+ 1 drop-1000.me	✓
14	2023-10-02 19:45:13	<u>0xa15734ea9ea525989e3a803dba82de756d4dc491cd53bcd37e43c625bfa8ca93</u>	+ 1 claim-usd.xyz	✓
15	2023-10-02 13:02:35	<u>0x5a0754305afc586015773ad6bcdde6816475fcc497dec8cc189462f3f9356f34</u>	+ 1 drops-usd.xyz	✓
16	2023-09-30 22:03:07	<u>0x353341bf8fbb6573cd68d96d88696b9b72cd9fbbad7d5f9164083daf50fe846a</u>	+ 1 dropusdt.xyz	✓
17	2023-09-26 12:48:28	<u>0xcffdc1ffc2bfaf367d1768fc92b6558cfdc04cb1ca d438c43923d6a5851d237b</u>	+ 1 1,000 USDT Reward	✓
18	2023-09-23 06:03:44	<u>0x846b24ef98197bd8514fa109506a053e0313cf4d38104c8fb4cf26f336649b20</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 06:01:12	<u>0x74e511893f744bc0dcbb db7faedd3fa3cdb2d873d1 570583a464f30ffa73d0cb</u>	+ 1 NFT Giveaway	✓
20	2023-09-23 05:56:22	<u>0x78e6c8c6f695dc790d0a 808f2a09f06d60ea0d003f 72b48f8eeb36c34d29769f</u>	+ 1 NFT Airdrop	✓
21	2023-09-23 05:56:22	<u>0x14f6174498f8607e89a6 db351dbdde251dcf8fe5be a4aefd811a7273ce3ae1ec</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-23 00:01:50	<u>0xbbdee9cdcfbfadfe2c4c f0a9111db217fdc574319c 1a7753226f117a3a72a2d9</u>	+ 1 drop-usdt.me	✓
23	2023-09-22 23:15:35	<u>0x7105bcda0afdfff9c8bb f98773c60d8395900a31ff 81c8a52eb884469b0ece03</u>	+ 1 MintPass	✓
24	2023-09-11 23:52:33	<u>0xdc2f7ffd47911beb95c6 649ef305df1bd768b5bbc0 934a996a5466b7f95b5b6a</u>	+ 1 Vouchers	✓
25	2023-09-10 16:12:21	<u>0xacc10986413bfec79b0f 1704400924cc75511a8a16 c868c2cfe2732717b961d9</u>	+ 1 NFT Voucher	✓
26	2023-09-05 10:42:58	<u>0x631417f482a32b21d9b8 67dfb49f1868fbd902375 f200f5a74e5b8aea8b5519</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-01 18:46:59	<u>0x08dba347d7f71e9369e9 3f9570799e1b69a871816e 104e60e6164bf370d44238</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 12:40:16	<u>0x03f45b4f074261e03b04a4377ce457c8a9a5d5188eca02972052b9f936665c75</u>	+ 1 usdt-reward.xyz	✓
29	2023-08-30 22:12:54	<u>0xeaef526d22d35b6465a2b58a0cb8f77e2301d481180d282ceedebbf3b46297fd</u>	+ 1 Weekly Giveaways	✓
30	2023-08-29 19:37:04	<u>0xc8340b4405085cd2b78d858ede1c2e701f01b443a924a8fd2cd885f0c02f1dd3</u>	+ 1 UNI-V3-PoS	✓
31	2023-08-29 19:36:30	<u>0x66c020651d5640d6aa96ca64131f807efc94e75206199a39a33760d900bb49ff</u>	+ 1 drop-usdt.xyz	✓
32	2023-08-29 13:49:28	<u>0x86d8e6fe1ca565145e04c9f2becd9efac924a0473717a16b9d76c55a3dd597de</u>	+ 1 Weekly Giveaways	✓
33	2023-08-29 13:48:26	<u>0x6519ff761643b31cea442c74736de98724b3e75a9b4975e75b21e96de5afd858</u>	+ 1 drop-dai.xyz	✓
34	2023-08-11 22:59:46	<u>0x121a0330776129bef5180ed037a5a4f9eb28d0ac2bc38b71f93e99a3c9ced7a4</u>	+ 1 drop-rewards.xyz	✓
35	2023-08-09 14:31:31	<u>0xb6b61b7de7a037233939eebd3d8ab707dfb5acccf9bf1ce64fcd6cfbc60573d6</u>	+ 1 1000-rewards.xyz	✓
36	2023-08-09 04:07:41	<u>0x3dc24087065464eb42f3bb7f352033729546f30b5987231b977c6474cf0cfe63</u>	+ 1 NFTVoucher	✓

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