


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1c90b9a5054825d4070fa38b7ceabd363e4c4e0e

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
CLAIM 4801 USDC	N/A USDC VOUCHER
5000\$ USDC	N/A NFTVoucher
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
2,000 USDT Reward	N/A rop.net
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 CLAIM	N/A dropsusdt.xyz
5000 USDC	N/A Circle Weekly Giveaways

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:09:41	<u>0x3d01bc7645e34586a4d2c79195fe20fc51ed8d5434afdaacd33d186badc620ca</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-03-13 06:56:30	<u>0xcca9b14d2878978112229d99a3aff029d7ba3203a2377024855e994a55dc5484</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-25 21:59:31	<u>0xbbdafe2a4e5d8c165054015aadd0d37f1e0ce1bc56db3f833d7e8f0fdf18719d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 20:22:01	<u>0x6f8edcfb1239458069cc6d978a44f8bc05da959f9d61c33c277a89dda95ae890</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-01 20:52:31	<u>0x20ee77eb55772aa9679ac993ef26eee4a77971a3d95bf45a4c386b1ef4c8e239</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 06:03:07	<u>0x2c82295e6c7b7b778c345d0298e2c337408e64b696079bc5792560612e4477a6</u>	+ 1 2000usdc.org	✓
7	2024-01-29 13:00:32	<u>0xb87cfa8bbde8c1548e459c10186166688edeb568671665ce9ecb2407f3343a7c</u>	+ 1 5000usdt.com	✓
8	2024-01-12 11:40:44	<u>0xa85dccf780f5dff82b488f1aced22c0cc97a12b236d43c6b81dfbf05385936b9</u>	+ 1 1000usdc.top	✓
9	2024-01-12 11:40:08	<u>0x5bd28c030abf7a5d881a6a87a59277da374100dcc0e8d8235e2e50a729204970</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-26 12:32:37	<u>0x2ef065c47c5cd28ea5a6e1766b4153a66622cf4dfa97197aa32774f453e70a43</u>	+ 1 2000usdc.cc	✓
11	2023-12-26 12:18:35	<u>0xb3ff08ca9fea62176fc6968be4893addc193e1d73eb87962fc15a88447baf15b</u>	+ 1 3000usdt.net	✓
12	2023-12-13 02:48:07	<u>0x1e6ece1604808c0e0dd3267739c96ecaf09ca300e3cf4fa232d1794c4f39420a</u>	+ 1 org	✓
13	2023-12-01 12:41:10	<u>0xaa35d2a3dc101198245eab9a3770ff58954f18a9e52745b03bf3418b6bfbfd24</u>	+ 1 com	✓
14	2023-12-01 10:55:30	<u>0x5e387aa740ceba6da9647dc78152907d564733b8cf45e7a12d9c644d15275f8e</u>	+ 1 2000usdt.top	✓
15	2023-11-21 14:39:36	<u>0x9e31c6fa67c6f28bed77ccd9b84b3bf3cb63f21646c1a140ce6800330185efc4</u>	+ 1 yz	✓
16	2023-11-21 14:39:36	<u>0x49fcac7809a7dab3c4608a788d0ab8619d12e28384faca6577dfa326f5948a5a</u>	+ 1 cc	✓
17	2023-11-21 14:39:14	<u>0x6ee49bad0c751e06c99cc64ca8968af7d02feb9f7bacf036d85bd0ff58665af5</u>	+ 1 t.org	✓
18	2023-11-17 06:24:35	<u>0x7be9ca136ef50e2b397eae19362345c0a59022ad80b1666af4d64344e1df3fb7</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 13:46:49	<u>0xfbc10429e6c826494133</u> <u>302c9794f5909110dcddaf</u> <u>b6bc848fa85e9df32943f8</u>	+ 1 vip	✓
20	2023-11-07 13:46:47	<u>0xea0429d4b0f7da475ee3</u> <u>826ec1cf6e66b92d7bd795</u> <u>23bcbb78f2bcab454c01ca</u>	+ 1 Voucher	✓
21	2023-11-06 03:47:58	<u>0xd1af7f53900101ae840b</u> <u>704d1fe989a8bab4236951</u> <u>2d61e07aef89ebe41caa08</u>	+ 1 rop.xyz	✓
22	2023-10-30 15:01:48	<u>0xc44d989ac79f0aee736e</u> <u>01d07dded5dbdf5ed1dde7</u> <u>97bc43bd737f4fb2f6b81b</u>	+ 1 rop.net	✓
23	2023-10-30 14:35:25	<u>0xa7fa1632112940ac4f65</u> <u>499f5da66cd342953d2542</u> <u>fc3d0e667ad08d369caa3</u>	+ 1 rop.net	✓
24	2023-10-30 14:35:21	<u>0xe6cfa3303f50580635e1</u> <u>874f37ac66d49d1cbb3057</u> <u>936069835806392f1e6511</u>	+ 1 Voucher	✓
25	2023-10-30 09:56:01	<u>0x01615999ede970d7b6eb</u> <u>414dd5b8e797d070a35213</u> <u>8037d77b97e817ea7da87c</u>	+ 1 drop-usdt.cc	✓
26	2023-10-30 09:55:51	<u>0x535bb4056f8013a892c0</u> <u>f81fbeafd77e58b4410701</u> <u>9b368ead6b1b2c316bc19a</u>	+ 1 Voucher	✓
27	2023-10-30 09:55:51	<u>0xe0ad6507691fbbbeeaf16</u> <u>159467745293d31c52a8d0</u> <u>c718c1cb0ea6e21df42ee3</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 15:55:56	<u>0x69394f54b7ddffa0370b</u> <u>974248acd178b4245b7f23</u> <u>750e5985e7c1313d86bc39</u>	+ 1 Voucher	✓
29	2023-10-25 15:55:54	<u>0x525e0827316acccf1a8c</u> <u>7db457e103b702535da072</u> <u>ac8dbf8c95e9d5ef80628b</u>	+ 1 5000usdt.com	✓
30	2023-10-25 15:55:54	<u>0x12e21861de19c9fd1a10</u> <u>7a84a36a91aaa320dc9902</u> <u>d17e789f014d60d38649e3</u>	+ 1 er.app	✓
31	2023-10-22 05:24:48	<u>0x66082ee8cfea5123ae33</u> <u>0de389956083e84b662235</u> <u>722a2ea419de968e4d8623</u>	+ 1 s.net	✓
32	2023-10-21 15:19:11	<u>0xb2f551876fde709281bf</u> <u>51c83fcb333276f6a80170</u> <u>cc5c38bd476eec10e621fb</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-21 13:56:23	<u>0x4f3de44439bf75fa384b</u> <u>f6d6c5956b3469cc775f0f</u> <u>e002e9d171a7d254f2c1a8</u>	+ 1 s.net	✓
34	2023-10-21 13:55:13	<u>0xa3d8a577c56b09462bfa</u> <u>da9cc0a7392fd3077eb81f</u> <u>f4dc2aed19ca8b5a89861d</u>	+ 1 Voucher	✓
35	2023-10-17 16:45:19	<u>0x265141244976a2e0f355</u> <u>57f52b7aa0cc68c2a64a1a</u> <u>adda45d19ef082a8b1eb53</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-10-17 15:07:50	<u>0x2b79d5b6560fc03817ad</u> <u>274634c6f9384beeb47bac</u> <u>bfa8ec4b27c7c784759498</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 12:03:42	<u>0x674376195d1a8dc8ffe37094e0c19105f70e8c120e51716a8c177f92195b2be1</u>	+ 1 Voucher	✓
38	2023-10-09 09:16:38	<u>0xd126bda49973d9569506002677903eba15c687c454b80f71680b7c817c9596ae</u>	+ 1 usdtclaim.xyz	✓
39	2023-10-09 09:13:24	<u>0x25298e3341a530ddc5a4febd4cbe41ec55363291a5993a3b991312bc0a68218a</u>	+ 1 rds.net	✓
40	2023-10-08 00:00:58	<u>0x40f8d6cacb056e89447fbaf33846a6d78ccbd604e6dcb87599ea624b332a809a</u>	+ 1 VRUP	✓
41	2023-10-07 12:16:59	<u>0x00fd5d14849ff55806434422266d790cd704af8f59b82ffbd66112c279a37491</u>	+ 1 Voucher	✓
42	2023-10-07 10:52:30	<u>0xa843a48c5dcc722a4467e88113962d872a930d385fe6e39580801cbbdb46639</u>	+ 1 usdtdrop.xyz	✓
43	2023-10-07 10:44:30	<u>0x61491481644023a5aa1796ba59129893b39a0128de429aa46cdf692c11c276bf</u>	+ 1 rg	✓
44	2023-10-07 08:20:38	<u>0xd9e2c931a8c7225652b4097c1904143f02ed183fef6773be7698b29ebbf28451</u>	+ 1 USDC VOUCHER	✓
45	2023-10-07 08:19:04	<u>0xfab764a5a1a2a90306fc6092036ed188ba10584c45cdb96618ef283c6b7871e1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 08:14:26	<u>0x6150840081b57712e30787b863bf3cce7eb794c6920697202cd7fe87074caa06</u>	+ 1 get-usdt.cash	✓
47	2023-10-03 14:41:47	<u>0x7b2c0c5f172f2a6a41c4cc8d71facf98cd48975bf1e8b9f8bac489d840b9055d</u>	+ 1 dt.org	✓
48	2023-10-02 15:14:10	<u>0x573189835c1a860c8c61f69ecbc80241510feff19c6e5054165e0c8e588b7787</u>	+ 1 ards.org	✓
49	2023-10-02 14:16:41	<u>0x85efb7df33361d11d9894b41cde37c50e72f10c35ff272b526a0d641b6ab9d63</u>	+ 1 drops-usd.xyz	✓
50	2023-09-28 05:14:03	<u>0x8ff80a6068c86ab69dd38fadfdbf8b63720f53fa81d8e7052cb7c3b564e50ae9</u>	+ 1 !!! VOUCHER AIRDROP	✓
51	2023-09-27 11:44:14	<u>0x96b5923655e00dc4d73722b49b32ede64bcce52df7970a73138fa6f0161a4297</u>	+ 1 1,000 USDT Reward	✓
52	2023-09-27 11:44:10	<u>0x0060ac7ad3f51a21c6516f00ed4b084949a5f67eda934c3981b940780eacd1db</u>	+ 1 1000-rewards.com	✓
53	2023-09-20 09:54:14	<u>0x93fe8e941611555c505f19a894676ce6db08d91cf9a4a2e48b0f6cef9f2673c8</u>	+ 1 Vouchers	✓
54	2023-09-20 09:40:10	<u>0x5494d245d4519f4e063a46687030d59229acc27bf1cdd47929f7b68c959c4a56</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 04:27:50	<u>0x33d31ba8875265ab485a8090d0faa4dab6abdc74ab1a059a19dbc85b0a6a65c3</u>	+ 1 2000-usdt.xyz	✓
56	2023-09-06 04:24:36	<u>0x99ef9ce5c3cd6aac7107a912e0e5846b2812c4fbc102bcd275582c7ecfc50f95</u>	+ 1 Vouchers	✓
57	2023-09-04 12:52:10	<u>0xc2bf8a7319fbeac06927134f6d826071f7eb9450d0538802e3603ba0101620cf</u>	+ 1 Base Chain Raffle	✓
58	2023-09-03 11:38:30	<u>0xa84bf93bae897d816d0b58d9113afeaa647130cf26135dd5053a2dd8bcffd3ed</u>	+ 1 NFT Voucher	✓
59	2023-09-03 11:36:00	<u>0x021b2c57a644eb0115a4cd40a5c90331e2d4fe61b5f08be8a4691469cc584776</u>	+ 1 NFT Voucher	✓
60	2023-09-03 11:35:34	<u>0xa9741fc68e8808af9965a791bac9d751c1e9e88dc0f5c3bd38877612244762b4</u>	+ 1 NFT Airdrop	✓
61	2023-09-03 11:33:52	<u>0x15e5f15f4e0e11a15c5b3c56ae5962cf68e348211ebfcc71e94bed03ca22d987</u>	+ 1 NFT Airdrop	✓
62	2023-09-03 11:32:54	<u>0x1df145e2b84f3f677c217c47a80d26061700de4556541d78c73998bb38125009</u>	+ 1 NFT Voucher	✓
63	2023-08-24 15:30:49	<u>0xc7452d1a010ec341ee95a48b15077f57e470a5249353cfdbbc883fbdb04a5151</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-24 11:52:33	<u>0x048c250ebcddb6a7360e4219f85aa2b95a6667ad0d5244a8f87fdef1491b5b4d</u>	+ 1 drop-coins.xyz	✓
65	2023-08-23 08:31:58	<u>0x78350b127926b66fa9c58e46ce812e07822fb86e4636e4cdf151681461968c91</u>	+ 1 usd-drops.xyz	✓
66	2023-08-21 14:24:09	<u>0x232d50d91da9f4911f4c8d121c4f8054c57c34dfeec1fbfb6b87e57dbef4a630</u>	+ 1 NFTVoucher	✓
67	2023-08-21 13:21:57	<u>0xfb1656d0255a4ff4b86d39847398ef464015958f720ed9f098c68630b5b49c32</u>	+ 1 coin-rewards.xyz	✓
68	2023-08-19 11:57:41	<u>0x7eef4b91765598c7b19fb644883510296b1e76f912d0d1917e837fb85e57fbbc</u>	+ 1 official-rewards.xyz	✓
69	2023-08-12 09:32:31	<u>0x7baf4bf2b0b044547f44c51e0e90aac2840a3b6f5263e666956d7a0d9e9ae95a</u>	+ 1 drop-rewards.xyz	✓
70	2023-08-08 19:23:27	<u>0x99c34a2cf29fcc13d39f2ca710bf6bd11c70968db4d53298d6c1f5852c68105c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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