

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x89d3f99298ba21dbf5c4a5758c92c617fa539a3d

| Token | Balance |
|---------------------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| 1,000 USDT Reward | N/A .org |
| \$5000 USDT | N/A usd-drop.com |
| 1000 UNI | N/A NFT Airdrop |
| 1,000 USDT Reward | N/A .org |
| \$1000 DROP: claim-usd.xyz | N/A claim-usd.xyz |
| 1,000 USDT Reward | N/A dt.org |
| \$1000 Rewards: usd-drop.org | N/A usd-drop.org |
| \$2000 USDC | N/A Voucher |
| 5000 BUSD | N/A NFT Giveaway |
| \$5000 USDC Event | N/A Vouchers |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2023-10-29 04:38:53 | <u>0x204635a08a224e9b994199fbd0c0b757c8572350566f62943fafce1fb912f4e7</u> | + 1 usd-reward.xyz | ✓ |
| 2 | 2023-10-20 11:19:45 | <u>0xdf98ae70da8154f0e9707090ddaa394fc72ba48ff5433585aa4b8a8d8eded036</u> | + 1 TICKET | ✓ |
| 3 | 2023-10-06 19:45:14 | <u>0xae29c0abcafba92612afb13ef8ec3e0eacce46d7969f9eadb63174878c8fb6ae</u> | + 1 Voucher | ✓ |
| 4 | 2023-10-06 16:20:09 | <u>0x3b2a2497786b072169674d26194bb2e7f07489078af7b4fce3db06435806c557</u> | + 1 USDC VOUCHER | ✓ |
| 5 | 2023-10-06 16:15:27 | <u>0xc2471df5ce0b12978d1f398e98de4753506cfa571114e0ea63e8f8cb5dacc5b5</u> | + 1 .net | ✓ |
| 6 | 2023-10-06 16:14:43 | <u>0x51406cfa7817940a1ab60dfcfc8e811945a1e8c5a3313baf6b161cd9686a2b2b</u> | + 1 get-usdt.biz | ✓ |
| 7 | 2023-10-04 19:08:32 | <u>0x46f4b4d68ab192d8893b6cd8ad340166fff0cf845d5837d9fb524165eb2c3489</u> | + 1 Voucher | ✓ |
| 8 | 2023-10-04 17:08:19 | <u>0x244768daf92d17549cc0429794f3eedc178f7a4f06997211515e058392ee2b72</u> | + 1 .org | ✓ |
| 9 | 2023-10-04 16:05:05 | <u>0x68ead9aa22bb5f62ee3c49789eea63b7b22e878100aba19a213a2c7192989399</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 10 | 2023-10-04 14:08:27 | <u>0x4ac8d2b819d5147a4ba1</u> <u>faf95edc292755f72b30ed</u> <u>d5318d747411339047105f</u> | + 1 usd-drop.org | ✓ |
| 11 | 2023-10-04 14:07:55 | <u>0xc5c85133215d3a6f112f</u> <u>a4e6ac6dfca3b2b0621cf9</u> <u>9c5bce8e625bed1a36f4b8</u> | + 1 .org | ✓ |
| 12 | 2023-10-04 03:12:11 | <u>0x7c9ca8060ee616074306</u> <u>624c607d47ca4d9a8a81cf</u> <u>80a419b41d7ce41db22e3e</u> | + 1 NFT Giveaway | ✓ |
| 13 | 2023-10-04 03:11:53 | <u>0x9c6f063bbe88f6648a0f</u> <u>ca3d5ca85a56d705104c1e</u> <u>4cab0bb29cb74cb857507a</u> | + 1 NFT Airdrop | ✓ |
| 14 | 2023-10-04 03:01:06 | <u>0x410617c0cacdd2eb7bdd</u> <u>0bfafe2142125a48d37341</u> <u>ad4870c464721d9e72d441</u> | + 1 NFT Airdrop | ✓ |
| 15 | 2023-10-04 03:00:58 | <u>0x4035ae065873afc41790</u> <u>9fd4998b7ccb7754e42f93</u> <u>3d6a2e2d503f47757226d7</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-04 03:00:08 | <u>0x6ac7b9cbb46e0fc5a00a</u> <u>bb59f0e8687479b6ca4ef9</u> <u>4a52bb3c9075ded9f0aa5c</u> | + 1 usdt-drops.org | ✓ |
| 17 | 2023-10-04 02:59:54 | <u>0x7a39d245b47b56f1d0d2</u> <u>cbd0d2baa23289fab0043</u> <u>c531edda8d9ee4987c181a</u> | + 1 dt.org | ✓ |
| 18 | 2023-10-03 17:39:00 | <u>0x415d38e9426f766660ef</u> <u>63cb44a9cd9277348fa5eb</u> <u>e368ae3ca87a57a2098b3e</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 19 | 2023-10-03 14:35:27 | <u>0x52bf63446f6931541930</u> <u>98be7ad09d7a054736963d</u> <u>37f94d40a9416a1b208fed</u> | + 1 Vouchers | ✓ |
| 20 | 2023-10-03 14:35:23 | <u>0x6f4788235cd73de83835</u> <u>9db3e4bfbcf998681fbe99</u> <u>20cfe7a275a2fda4ca5907</u> | + 1 usdt-drops.org | ✓ |
| 21 | 2023-10-03 14:34:53 | <u>0x70a239a87c937f5dd5b3</u> <u>44c7dad65204f1f9807bb0</u> <u>89eae152534449c6e71646</u> | + 1 dt.org | ✓ |
| 22 | 2023-10-03 14:34:49 | <u>0x5f699c4ce31887f64d1d</u> <u>20fe88b8f790fbf82beb69</u> <u>f8eb0750deebdde2ba4c79</u> | + 1 usd-drop.com | ✓ |
| 23 | 2023-10-02 23:36:07 | <u>0x94fcbfc374b96c1b858a</u> <u>cb10323cd0caff2bcee2c7</u> <u>9b2c1088c2bbdc25391871</u> | + 1 ards.org | ✓ |
| 24 | 2023-10-02 19:21:43 | <u>0xac5e0782459510f9ebe2</u> <u>4821fb9ed090c7dc002127</u> <u>8f84a6780e167c23d29235</u> | + 1 claim-usd.xyz | ✓ |
| 25 | 2023-10-02 19:21:17 | <u>0xe948649f419149a3fcb1</u> <u>ee15daa0340aba083d4668</u> <u>ebd271a4d0e0c0f9ca9608</u> | + 1 ards.org | ✓ |

* USD values displayed at the time of transaction

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