

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x90a64e4e95cbcd376cd9524451070dce48527bb1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$3000 USDT Airdrop	N/A 3000usdt.org
CLAIM 4801 USDC	N/A USDC VOUCHER
\$3000 USDT Airdrop	N/A dt.xyz
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdrewards.xyz
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 Rewards	N/A usdt-1000.xyz
\$1000 USDT Airdrop	N/A op.work
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-29 04:32:43	<u>0xe8050a53cfbb7499bdc8ad7454bd2edaa7f8a3d082b4f9d79e9266460b6d0a58</u>	+ 1 com	✓
2	2023-11-25 12:57:17	<u>0xa8c4dc93683e7a22d20e4784f57ce88c05f382cc08947b4bc0b1b725f7e89428</u>	+ 1 3000usdt.org	✓
3	2023-11-25 11:48:19	<u>0x4d40f3ebea0e95b04cf95df20275b7dfb31bb66d4b7e088093057ccef2ee85be</u>	+ 1 org	✓
4	2023-11-20 04:07:48	<u>0x03683b84355b0ca41ad172eb12167cf1f16b9ceee40017c0d0b25a5cfb05d2ce</u>	+ 1 2000 USDT - Claim at usd.pm	✓
5	2023-11-20 04:07:44	<u>0x24d8cca5398db46113bad20cda0d559e965fb1302db2a4cf38378d2a360f1e96</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
6	2023-11-20 03:37:26	<u>0x2f5ee87c3f6f0f095eed6d5f2e1585d674f618b9346d0b0fdc570e4a9c6d81d</u>	+ 1 ro	✓
7	2023-11-17 15:00:32	<u>0x7d807acbeb540677697eb46bad1ae1a515cced6754c3789e3f43e5339409db10</u>	+ 1 yz	✓
8	2023-11-13 03:42:56	<u>0xddfd57e1d1bc42049a291a15d6b0b3a9d977342dcf789c487551c32aae4bb6d8</u>	+ 1 Voucher	✓
9	2023-11-13 03:06:14	<u>0xf02765f16bc9e76f11e0c075be2e7082cde24f3a74033072e2e1841a4ec4d9fa</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-07 02:47:48	<u>0x49789b11c396f5bb6769</u> <u>aac503f3c443e20848ea50</u> <u>ee8bf0173978d868db0300</u>	+ 1 op.work	✓
11	2023-11-06 05:07:15	<u>0x2be56fb681d050ab374d</u> <u>85fc93e81d4f63cf8c359d</u> <u>6229cd5d5512ecb73c8f54</u>	+ 1 rop.xyz	✓
12	2023-10-27 02:54:12	<u>0x118b9ef4ef08d3eae720</u> <u>b5d6ddb5c15dbac2cd568</u> <u>88272f8b37d36632cbacfe</u>	+ 1 2000usdt.org	✓
13	2023-10-27 02:54:04	<u>0xc278158fb01779d44dd0</u> <u>5e60597436901a29c24ce7</u> <u>1d7ac00a6ba9b32364a1f4</u>	+ 1 .net	✓
14	2023-10-26 12:04:07	<u>0xaf87366aba11be4eab2c</u> <u>be24ccafc1da0231efce09</u> <u>9c649a3041e1716a992fc8</u>	+ 1 \$BNFT	✓
15	2023-10-23 03:07:46	<u>0xb7591d5432ee00efe99a</u> <u>294baac1817a9253e52e19</u> <u>c2357378e0ecbf92d20e31</u>	+ 1 .net	✓
16	2023-10-20 07:55:54	<u>0x58367cacbc2a683dfbf4</u> <u>542cf67f0eb0ca0aa7e7c6</u> <u>221a452ad2c601149e3de4</u>	+ 1 s.org	✓
17	2023-10-20 07:55:26	<u>0xc0bcc876c3776c2fb52f</u> <u>033189b3bd24b447c913b6</u> <u>8d588aecc8b336b7854973</u>	+ 1 1000-usd.xyz	✓
18	2023-10-20 05:21:28	<u>0x92d082711a2fa5771eb5</u> <u>15f71d2f4d916fb42419b5</u> <u>c7729ab14b75c564b8cf5f</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 02:25:44	<u>0x5b82556231fbca4d0bdc ca9a0811a27bac2956534e dd3b1d7e9ebf08db06acf2</u>	+ 1 s.org	✓
20	2023-10-19 03:55:59	<u>0x546b3e710204186fdbfb b113d5ee8c692697ab7893 beb4c5ec25d809e39f19a2</u>	+ 1 com	✓
21	2023-10-19 02:47:09	<u>0x3cfd4acc7765f4f5746e 13d605f4dfb296c25d022f 5a4321a52c8cfa3beb601f</u>	+ 1 com	✓
22	2023-10-12 20:30:13	<u>0x8fb9edd27a4557dfcc04 bf8f64fbae1d685d914261 b69dccf62778788c6835da</u>	+ 1 Voucher	✓
23	2023-10-12 17:14:26	<u>0x039430eab53939447a6c ce22d50c5743518d182622 7936fa61c64f8ac78cf073</u>	+ 1 rg	✓
24	2023-10-12 17:14:16	<u>0x598a676515a9268e179c 81ebd8dfc08844e6726c84 2eac59c6ab8fb8201b5a2c</u>	+ 1 usdrewards.xyz	✓
25	2023-10-11 21:12:55	<u>0x1bd3fb0f57c7c78035f9 2c767f3a330c2c70ddcf3d e19cecd8ba03952db48df</u>	+ 1 Voucher	✓
26	2023-10-10 03:55:31	<u>0x6a3e69d33fa83dd339c2 cdc5d0efaf37b1ce8246f0 6ca21d035ea50534ed544c</u>	+ 1 usdt-1000.xyz	✓
27	2023-10-10 03:32:51	<u>0xda1b9814477ef7cf9ec1 93d521b844d0929ec4f919 9e90afcfff379d02662d9c6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 11:29:04	<u>0x76cab9121249eb59172c645656d45f0d134256d7c5f5be158b87941e55a6ada4</u>	+ 1 Voucher	✓
29	2023-10-04 03:55:33	<u>0x52600447dfcdf607c79d5a0a3a9998bc8ca042149afe44adc314d98ab812842d</u>	+ 1 usdt-drops.org	✓
30	2023-10-04 03:51:41	<u>0x6febf6a596d39ff7fcf3a095f939917fd8a26dd72de310e02b5ad1198dac12bd</u>	+ 1 dt.org	✓
31	2023-10-04 03:51:29	<u>0x835a905ef4c99204780b052c7073d93e5ace96cb7f814f770192d95365afef60</u>	+ 1 dt.org	✓
32	2023-10-03 02:24:27	<u>0xfafbb6110619648fae09824bc7a86858ba12d152a6e74890b42e54c5a674bb4c</u>	+ 1 USDC VOUCHER	✓
33	2023-09-28 06:28:00	<u>0xa0ba7381ab77278454b287a7cd627d129e655c8a30358e1a23314518d6e7a9e9</u>	+ 1 1000-rewards.com	✓
34	2023-09-13 06:46:19	<u>0xdce698bc0c16dfc4b9fdaceb4843d442c99357865e1ad07e45b5ac0354f855</u>	+ 1 claim-usdt.com	✓
35	2023-09-12 08:12:04	<u>0x9d432ea449d6d9f245036b32b86bf07af216edcf3217a4c803ffa830e9551f77</u>	+ 1 drops-usdt.com	✓

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