

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x921e1df59122eb3ce31a4a219f5c2d7eebac5de1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Lido-event.site	1 DO Giveaway!
5000 USDT	N/A NFT Airdrop Round
2000\$ Reward	N/A usdt-rewards.xyz
Voucher USDC Coin	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
Voucher USDC Coin	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz
999\$ Reward	N/A drop-dai.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:08:15	<u>0x6e2f25972d5a77e433930945aeda53407ba6a24837b84f1731e86fa7e2f73be1</u>	+ 1 D0 Giveaway!	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 15:07:01	<u>0x3d75d8e0d11f732c53b41670d000e017bb7e403b4bbe3c306b324ac7bde95f23</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-24 17:04:27	<u>0x8b7a22dfe49c13a7c3f144d3bd54e61a80eb475bd852f427961bd9fd91a9f45c</u>	+ 1 1000\$	✓
3	2023-09-21 23:11:57	<u>0xf1e8a489c184a37611339533cc6827b8673c3468d72d66101f17a563fe157cfb</u>	+ 1 usdt-drop.me	✓
4	2023-09-09 14:22:18	<u>0x5b6882032d67af98fce9c622ea1b46b32547bc9fff517d7c5ae6997c1c0420e7</u>	+ 1 drop-usdc.com	✓
5	2023-09-08 18:40:31	<u>0x06fa30a8d5cff112403960bf0aac7462d8a81d026223cfdceec5cec90d354746</u>	+ 1 Voucher	✓
6	2023-09-08 05:08:25	<u>0x81bf4081fe1fdaacddebbbe05793dadb27ae18e9ec442bb123f4fa1ea14ab0fa</u>	+ 1 claim-usdc.xyz	✓
7	2023-09-06 19:13:22	<u>0xabdfda20fc224718c96abd4fb19d1ad056ffad638967da9c506703fe9050515a</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-05 23:22:50	<u>0x7225a64055e93fe1b135 fc2919746506dde406d58c beb86c140e6eae022538bf</u>	+ 1 NFT VOUCHER	✓
9	2023-09-05 23:22:24	<u>0x736d82bed127f50e5c51 e89c247440b9c02dea09a7 e7923d0590b2810a3aa938</u>	+ 1 NFT AIRDROP	✓
10	2023-09-05 23:21:16	<u>0x5533d660b1b56f6c09ae b4c46affbcb0ba81ca4fb8 2ae481e0f3848affb602cc</u>	+ 1 NFT NOTIFICATION	✓
11	2023-09-05 23:19:50	<u>0x8d168e4a620f9f7f1bfc ecb4078e21627c893a0bb0 c711e6a74a514133a9b961</u>	+ 1 2000-usdt.xyz	✓
12	2023-09-05 23:19:34	<u>0x6e59d242447d36977ada bfece85f223b19812df7ff 6e44ac843e7238596bd7cf</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-05 23:19:16	<u>0x1b05cbb9f013e7bf5f0b c9ea53e3f401c078c6be77 6b74106018074a98e2a55b</u>	+ 1 Vouchers	✓
14	2023-09-05 06:27:52	<u>0xd00e3adebcd7b4ceac97 70ed00607f870aa0944fdb c7bc8deaba7d142a3c0828</u>	+ 1 claim-busd.xyz	✓
15	2023-09-05 02:27:11	<u>0x27c025c18e57a48672d2 e4dad5d401b5c9f3688630 af2a2d10c6a524cda8b578</u>	+ 1 Vouchers	✓
16	2023-09-05 02:27:05	<u>0xb1deb4c852ab7f4ed2ed ccc031f988caf39e22e12b 81e3fd111ee9c29d643979</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 09:41:50	<u>0x30e6ea5e06251dfb2cdc</u> <u>11007ec94d11b3ca91be87</u> <u>17258cd27b399554eaf1b3</u>	+ 1 coin-drop.xyz	✓
18	2023-09-04 05:55:00	<u>0xddcbd3b435c35f71de33</u> <u>3b592374e604472fbb0517</u> <u>bbc2c4987e1333d0d68c46</u>	+ 1 NFT Voucher	✓
19	2023-09-04 05:52:52	<u>0xf4e998a42966ce374adc</u> <u>7878c68aa00f3a4663c3cd</u> <u>643f967427478b5ba8b6df</u>	+ 1 coin-drop.xyz	✓
20	2023-09-03 13:39:52	<u>0x7c44e1abd2fe1ac2d69c</u> <u>53af2faa7eb52c3ee7ae90</u> <u>1d4266547c99ee604d2958</u>	+ 1 usdt-rewards.xyz	✓
21	2023-09-03 07:31:43	<u>0xc9ea3facd8236374db08</u> <u>cc3e5552e4297786420466</u> <u>694f54a8e738ef20c13f5c</u>	+ 1 Voucher	✓
22	2023-09-02 12:41:18	<u>0xf4ef991761c97d453f57</u> <u>77fd5c99900fad4a655128</u> <u>bf4da0d26452a0467d25bb</u>	+ 1 usdt-drops.xyz	✓
23	2023-09-02 02:42:37	<u>0x5645670c84a201e811d6</u> <u>4fe7405f508c90604cc08a</u> <u>5a9efb5adcd33c49e06afd</u>	+ 1 \$2500 USDC	✓
24	2023-09-02 02:02:46	<u>0x084dfa227873770889b0</u> <u>c431da9e79f6fee09aa6c6</u> <u>6900bb9eda11a53e64bd99</u>	+ 1 \$2500 USDC	✓
25	2023-09-01 19:47:02	<u>0x480daead2cb8cb5df867</u> <u>487b5d7e35a6434f6a70ff</u> <u>46735e486f2e6677562b86</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 09:06:46	<u>0xd50120522379a0935fec</u> <u>87d5a0f1bb63d09a66a588</u> <u>8d3c2565a96f9633ce5486</u>	+ 1 Voucher	✓
27	2023-08-31 23:57:38	<u>0xc35cb1496d13c6e8c10a</u> <u>fd9463b8f205e1f3bc3b46</u> <u>450e44824ae50660df3995</u>	+ 1 drops-usdt.xyz	✓
28	2023-08-31 22:41:20	<u>0xa55ca39cd85c1d42f985</u> <u>8ebd4de00ef14df3a3629e</u> <u>a259970625089445ff462d</u>	+ 1 Voucher	✓
29	2023-08-31 18:56:57	<u>0x28e0d9f008e4a20b8660</u> <u>c9046ac8d85f13e720daca</u> <u>4fd44c9d8c94a66a08ccf4</u>	+ 1 drops-usdt.xyz	✓
30	2023-08-31 12:37:12	<u>0x47c38b9806a0a2a447d4</u> <u>3cdd329bf007bf5ba22479</u> <u>5fb00dfdd38f01c87cf579</u>	+ 1 Voucher	✓
31	2023-08-31 05:23:27	<u>0xb5f50bf6fc920c533582</u> <u>7f0b8ff9adc3bfe71cac2e</u> <u>92120e58bd72495a99c8f0</u>	+ 1 drop-usdt.xyz	✓
32	2023-08-30 06:52:15	<u>0x6ff0cad7041053b2225a</u> <u>0dd41b883dd6ba3e07748b</u> <u>58e0f8fe415fc9cd9989be</u>	+ 1 Voucher	✓
33	2023-08-29 19:12:44	<u>0x3356f280360c910d54c8</u> <u>347542ffb0b51bcc0d2d7c</u> <u>c036db3bedbcef1e6117a0</u>	+ 1 drop-usdt.xyz	✓
34	2023-08-29 17:09:50	<u>0xf73726bcd2e4a7ba3a2</u> <u>eadd1ee1123614e34b555e</u> <u>468b47661c23e69767e67e</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-29 10:18:46	<u>0x7727247c62c40edee4be</u> <u>b8f27d8c01fe4162867cec</u> <u>b7cd21d0d95dd40137c569</u>	+ 1 drop-dai.xyz	✓
36	2023-08-29 06:49:43	<u>0x48cc11decf48e016cecf</u> <u>48575e48f330d60e9765d9</u> <u>1e7f9f81fd512a781f9b26</u>	+ 1 Voucher	✓
37	2023-08-27 17:37:08	<u>0xe011fc881a4d837b95eb</u> <u>8abe184bd3760b0510f15f</u> <u>a55c320f87d3319814d356</u>	+ 1 drop-circle.xyz	✓
38	2023-08-27 11:56:58	<u>0x0cb0228818cdb1306d24</u> <u>f982532269a6e7e56150ab</u> <u>f802e1f5f9ed42a9f23dea</u>	+ 1 drop-circle.xyz	✓

\* USD values displayed at the time of transaction

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