


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x92393f9bc1f08f6530a236022e20b98928e82a38

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A .net
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usd-reward.com

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	2023-12-23 07:04:19	<u>0x26923f576106f7874a3a6ca4010b8baa789dd64c5b0db94648daf0d107f78b9a</u>	+ 1 3000usdt.net	✓
2	2023-12-23 06:33:51	<u>0x76e1dfe8e34e4a6da93d11cf6e452f1cf101e33c3f6aed32aadd2fcea596f39a</u>	+ 1 2000usdc.cc	✓
3	2023-12-04 18:48:23	<u>0xfd22049a5ff098c97810379bd3f6130f1f526e271f58a0231d6d29c3e83d8f2a</u>	+ 1 2000usdt.net	✓
4	2023-12-04 18:46:59	<u>0x068d5dc520440bf7da46b2fcb8549ed1a538ba83ae9d705da4fe7ebe01c610ea</u>	+ 1 1000usdc.org	✓
5	2023-11-09 07:27:49	<u>0x1d1acc9d6642e2e6390259eb59ab91b5c238ce3139a75cc217a82abd11873788</u>	+ 1 p1.org	✓
6	2023-11-06 06:18:14	<u>0x75f9cc3006f6a1a45782f7ef13a877f3887bf68508051c670fb792eff2bc0844</u>	+ 1 rop.xyz	✓
7	2023-11-06 06:17:58	<u>0x1f29f4336e6e18f5ba8eb44da44ce47e8fd72e040fba137ef3e7dd892068ae9d</u>	+ 1 Voucher	✓
8	2023-10-31 07:07:33	<u>0x9174e69f9cadac8da86a1d96006923fe45a0f15696bdb079d27c9910d633416d</u>	+ 1 Voucher	✓
9	2023-10-31 07:07:29	<u>0x8e00c6b0d4eba1071d707cdfea0876f72ae9ff79f58c9cebc16030c87ece5acc</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 08:39:43	<u>0xa259e2131dc0df19cdd6</u> <u>9b752b0ddc7fc04073280e</u> <u>4e68904d9996d07d0585bc</u>	+ 1 .net	✓
11	2023-10-26 11:26:33	<u>0xf7eabc14b3a6bb5e1a8d</u> <u>36b3e3d0685007e876e7f9</u> <u>06a9696e9b5572d78b1bf3</u>	+ 1 rewards-usd.xyz	✓
12	2023-10-26 11:26:31	<u>0xa02582640c02e3cdebce</u> <u>e621ccbebf82ada1ac40b3</u> <u>16965809f83ede98ae8d8a</u>	+ 1 er.app	✓
13	2023-10-25 04:22:56	<u>0x647b0e96e21c5aa26556</u> <u>4f5eaf3217a68653e2484c</u> <u>3a8bf39e7f06e5e013fee6</u>	+ 1 5000usdt.com	✓
14	2023-10-25 04:22:54	<u>0xaece7df1e33264bf7acc</u> <u>63cfe1f3e6500615201afb</u> <u>cbedd792fbf578a4efb6cb</u>	+ 1 er.app	✓
15	2023-10-25 04:22:42	<u>0x142158d488146d2300b5</u> <u>c08dd19457c5a02d7bf815</u> <u>9c9c4492f576e2a6610e46</u>	+ 1 Voucher	✓
16	2023-10-23 03:33:39	<u>0x6cef4b94eb38330c636f</u> <u>26211900a1353c51e57b4c</u> <u>cd1dfec876dee54d9e5313</u>	+ 1 .net	✓
17	2023-10-22 07:10:16	<u>0x30437248726f4b4b1d84</u> <u>f9f35f75ede6b121f9fef5</u> <u>14eed10cfee21dbccf9b50</u>	+ 1 s.net	✓
18	2023-10-21 03:37:33	<u>0xb10be1ddc86ead954e7d</u> <u>4a67fbd0bc4061c7816a44</u> <u>36d42abe5ccfa4bc7ae28d</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 05:40:28	<u>0xcd257c44dfa4d83ba4e88cebf9e3a0744c9da3b22721e072e31d87244a61cc41</u>	+ 1 s.org	✓
20	2023-10-19 03:06:05	<u>0xe127f22b391d90b4bfcd5da1d7830705f3db9dda1eeb3eee2d7dec1087f1ce53</u>	+ 1 com	✓
21	2023-10-17 19:57:06	<u>0x99c478525fcee9353233d712c3a62d8b8c047879ea8acc5b6809f38e61806f1f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-10-17 19:57:04	<u>0x1484b12bacc4528cad10e7dcf16da9d18a563177232ea41f3c8b61370d292676</u>	+ 1 usd-drop.org	✓
23	2023-10-16 20:48:05	<u>0x625f6a64d714dc4a946319e31ad3e98cc9041391072471cb18e5760dab1e3eda</u>	+ 1 Voucher	✓
24	2023-10-16 11:27:46	<u>0xa5f6cc104c7ee04a28d4f577167b9890de5d29169f02187353817356eb277cb1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
25	2023-10-15 00:19:47	<u>0xbda35d45c1450b08808e115623f1ddc1267245ea9d5048659fa51be354cd68f2</u>	+ 1 Voucher	✓
26	2023-10-14 22:38:47	<u>0x3c94ab094e8f9980b640acf4e54d5fbd8b681c26096cd6d2f734cd18625a30d4</u>	+ 1 org	✓
27	2023-10-14 22:38:47	<u>0x0a4ea00da1723c8ffcaf8c5fd433e7e65ed14cf36045673a41f4add90e25a4f5</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 14:30:10	<u>0x6c053e8b32151f576ffc</u> <u>0ad1152f4f1b2d8b18318a</u> <u>f8e51c447f663633bb3add</u>	+ 1 Voucher	✓
29	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11</u> <u>244991e1b689c53d12bd52</u> <u>9e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓
30	2023-10-13 04:05:32	<u>0x7848308104418019416d</u> <u>e085afb78a1c2a9006fd10</u> <u>59c53b8c21d358ed86622e</u>	+ 1 usdrewards.xyz	✓
31	2023-10-12 16:13:10	<u>0x9083eaf0d72ae360b240</u> <u>1a204a0e04ac401c13fbfa</u> <u>f08ff0125683ccf66c2596</u>	+ 1 usdrewards.xyz	✓
32	2023-10-11 19:52:27	<u>0x1d592dd0efd349f37231</u> <u>71e41c41addb25bbeec509</u> <u>14896055fd8aade759fec0</u>	+ 1 Voucher	✓
33	2023-10-11 11:56:07	<u>0xae9219dced172cf2396</u> <u>d82f8733b3c87b4f59bbcc</u> <u>a42eefd19c610cffb9e22b</u>	+ 1 Reward at 1000-usd.xyz	✓
34	2023-10-10 02:20:13	<u>0x424db9aa9ebd1dd4f699</u> <u>30a114bcf119c6b2824e68</u> <u>c85890fb872f0e2571f5a4</u>	+ 1 Vouchers	✓
35	2023-10-10 02:18:39	<u>0xbbaca2e5aed04b9718bd</u> <u>5a9e41585de3bd7a880287</u> <u>ac5a598c480e6631696236</u>	+ 1 usdt-1000.xyz	✓
36	2023-10-10 02:18:27	<u>0x202beb3de150076d8e23</u> <u>120eccef4729f45f55ea0f</u> <u>71f46bdd6138edb0bc6799</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 02:12:13	<u>0x48b5ae47d9ed00730651</u> <u>dd102105b3eb983d1ef42d</u> <u>2070f5b0e399e5bed6aa30</u>	+ 1 rds.net	✓
38	2023-10-09 02:12:11	<u>0x449185b23637ac01755c</u> <u>26315e9311495d8b611cc9</u> <u>00c1a808da302e92ef1f2e</u>	+ 1 usdtdrop.org	✓
39	2023-10-08 00:58:09	<u>0xd81de5dd3f0d0a2b5551</u> <u>a842a04d404d6ff6ad7015</u> <u>1722ec375a4a81ef198512</u>	+ 1 Voucher	✓
40	2023-10-07 23:00:26	<u>0x2743c0aba2784f7dbb3b</u> <u>8b5a814e111b7bb5f8190e</u> <u>e628ac763ee030db93802f</u>	+ 1 NFT Voucher	✓
41	2023-10-07 22:52:48	<u>0xf922f538421f573fca3e</u> <u>0597fb5c6662baab3ff8e1</u> <u>65a033979a958fcdfd612</u>	+ 1 rds.net	✓
42	2023-10-07 22:52:48	<u>0x9ab0de18d414d17522b4</u> <u>c2adfe6c8d43fd0fc07af7</u> <u>af418627a4f24ac9a417b8</u>	+ 1 get-usdt.cash	✓
43	2023-10-06 11:42:09	<u>0x8f2e81d5f2a007240445</u> <u>335eeab0ad4fb3f865ffb0</u> <u>f970210c12c0383b258f68</u>	+ 1 Voucher	✓
44	2023-10-06 07:57:41	<u>0x19c8e3a8e3e5e72b91dc</u> <u>262403e1d0d564917c502b</u> <u>7cd9a96496684c413b9ba8</u>	+ 1 USDC VOUCHER	✓
45	2023-10-06 07:54:19	<u>0x0b5a1e28a7555b60e7fd</u> <u>bb576ee56f9839029bc401</u> <u>083a41e2af332c654ef55b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-05 06:11:17	<u>0xbfd93e12833b27b082009335e3a5e5a39b5205afbb28885fa63026506ba018b5</u>	+ 1 usd-drop.org	✓
47	2023-10-04 06:44:45	<u>0x71f61fdc3f25e6e43f371febb724837a83a125991162c356b905cd3318e74837</u>	+ 1 dt.org	✓
48	2023-10-03 09:00:19	<u>0xcf8055c59a8c4749b7c259f33f95813b613aa2218df35a52c93f04d59ea2033e</u>	+ 1 usdt-drops.org	✓
49	2023-10-02 08:17:46	<u>0x671d5fc910fee052a5909e87a3fe8a51827983188a395e6f96434e6192d0316b</u>	+ 1 drops-usd.xyz	✓
50	2023-10-01 08:15:17	<u>0x6be376c9f6fea6d195d28a401496bc7caac59f8eff4980e0e1e47448900ce464</u>	+ 1 drop-usd.me	✓
51	2023-09-29 17:20:23	<u>0x687d05cf1b6880f1bef2367cbff77183794dc9286495b375021d9d5a88379645</u>	+ 1 usdtdrop.me	✓
52	2023-09-28 15:27:03	<u>0x02a0a5277990a0c93374c2f2565b32c2884bd1f83a8ee4bc2ae6fc398a554ba9</u>	+ 1 1000-usd.me	✓
53	2023-09-26 14:54:20	<u>0x2ef0305e55589e274fe71805ee6496c510bda4283d126e3ea971f7b5fc12bdae</u>	+ 1 1,000 USDT Reward	✓
54	2023-09-23 01:22:00	<u>0x9a6ab6f50abf4f38561d77172e5ec180bb19c4c82af8243a001039926cf2a832</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-23 00:27:08	<u>0x7126b287e45c36ea374e</u> <u>010bab83d43d61ab224dbd</u> <u>817e19b99792c39996251e</u>	+ 1 drop-usdt.me	✓
56	2023-09-21 06:00:43	<u>0xef63c1be814495ecc7cb</u> <u>15d623e98c35e9e9d86124</u> <u>9ed08c1ac82e51a2efb827</u>	+ 1 Vouchers	✓
57	2023-09-21 06:00:13	<u>0xefd694c02f665c48b641</u> <u>012371e53787fdf84c70e0</u> <u>7016b5acd95938ed94e302</u>	+ 1 usdt-reward.me	✓
58	2023-09-20 09:35:32	<u>0x545215952f9930d073f0</u> <u>ae7f2a2053947bc32bd87b</u> <u>64bfc24ba943e899827518</u>	+ 1 usdt-rewards.me	✓
59	2023-09-19 08:49:48	<u>0x4dd239ff87647b20f15a</u> <u>7531e1c64e96c393d417e9</u> <u>f5b6396566111a1ae41e69</u>	+ 1 usd-rewards.me	✓
60	2023-09-18 10:30:26	<u>0x48468b57ab0ebe1fe0d8</u> <u>26a138b9bdfec4b70ef33</u> <u>1f6018ce67600c26e92fa3</u>	+ 1 usd-reward.com	✓
61	2023-09-16 11:00:47	<u>0x2b3b00991c63b2007a97</u> <u>0922f40cd24f6d361613f3</u> <u>b2e5197fedf8ed4d4d4c50</u>	+ 1 usdt-reward.com	✓
62	2023-09-07 09:22:53	<u>0x78cc54a843949e8bffa2</u> <u>48a35ecade4906c9bd3f66</u> <u>1f8d357a2061dc3244310d</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-07 09:22:51	<u>0x840316429fcf91362213</u> <u>6d08697f0f003f578bb092</u> <u>2954a4a1a05887536485cf</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 09:22:15	<u>0xbb838adf91914d3c454e3fd91765a4ac3e09f4d6eca2f01cb71cba1352c69d8f</u>	+ 1 NFT NOTIFICATION	✓
65	2023-09-07 09:08:05	<u>0x3d08f07c319aa049c0b5d6cc55243cdc37a81b4db96efa927f01260d7286c022</u>	+ 1 NFT VOUCHER	✓
66	2023-09-06 06:07:27	<u>0xdac1aa5dcc4b6e1e61302ed0b35a8c33b0c94c032f369f6fa06b1becfb467bb2</u>	+ 1 NFT VOUCHER	✓
67	2023-09-06 06:07:11	<u>0xffff8fbd442f3df0fe199d6b7595a32ca726c8b6663b8d041218d76997b1c5894</u>	+ 1 NFT AIRDROP	✓
68	2023-09-06 06:06:57	<u>0xc954f3648553650144c1f1b275f06c2814ed6732ba2456df56bcc31eca26da5c</u>	+ 1 NFT NOTIFICATION	✓
69	2023-09-06 06:05:57	<u>0xcc39301bf1bdeec48a92429ff044478e4241527d459131f8235fba4d8b67652a</u>	+ 1 get-usdt.xyz	✓
70	2023-09-06 06:05:49	<u>0xc8e5a8dcb70adef22f92be90ce8cd57041bce3d7d9923eb4dc8301d1c814c28c</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-05 04:24:19	<u>0xf4e7aab79f4b21565568ecd63a2ce39fffbe7081789d9051cc3be0090cbf3248</u>	+ 1 claim-busd.xyz	✓
72	2023-09-05 04:24:09	<u>0xb3304023ab7d09b468125fa70f407d636afa6b472fba7508b266545074494c46</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-05 04:24:03	<u>0xcc305007b480c008a6a5</u> <u>f57e0b5695177ecd417c14</u> <u>14eb1f3d49ff73d126c304</u>	+ 1 Vouchers	✓
74	2023-09-03 02:29:47	<u>0x18e57c16039a74e43935</u> <u>20a8af112370c98f60c4bc</u> <u>57df8562a783c7205b50d1</u>	+ 1 VOUCHER	✓
75	2023-09-01 06:32:43	<u>0xf0f387f726bdf36c1cd2</u> <u>95e75bdade26d4cfb8c8b0</u> <u>7d79ce2ee627159df15822</u>	+ 1 drops-usdt.xyz	✓
76	2023-09-01 06:32:31	<u>0x92a946d6df0a8a15041c</u> <u>1f569fbc75bbac1023e13d</u> <u>a66d6ed3a5179193baee38</u>	+ 1 UNI-V3-PoS	✓
77	2023-08-30 17:48:59	<u>0xc62c92e26dcf6db407bc</u> <u>9032ff5ad7237969863ace</u> <u>8a6c1d049a57138d414d4e</u>	+ 1 UNI-V3-PoS	✓
78	2023-08-28 03:13:01	<u>0xd501d3c4dd6d693664ec</u> <u>858ecdc11d7b9e5f8eaf8d</u> <u>39127c41fe4092dfec5730</u>	+ 1 drop-circle.xyz	✓
79	2023-08-28 03:12:59	<u>0x5668052b8001b4044f52</u> <u>c0d0e53cb7d6e1c152c145</u> <u>35510472427f3fd2e72fdc</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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