


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:01 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x92d8e577caf4d297d11992f6a34b20097b7d3919

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat ]
\$5000 USDC Event	N/A Vouchers
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$5000 USDT Airdrop AirdropřŽ•	N/A 5000usdt.org
1000\$ REWARDS	N/A drop-rewards.xyz
1,000 USDT Reward	N/A usdt-rewards.site
2000\$ USDC	N/A Voucher
\$1000 Rewards	N/A drop-usd.me
1000 UNI	N/A NFT Airdrop

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 00:28:54	<u>0xb9beffd9c86175fa89003553831d38ab76ea56c608123969a7b002f1921ffcc7</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 00:29:06	<u>0xb2f2fbd11483ad99a450b01edbcb398f3ea48123f1f4e0cd6367875e3493b6d</u>	+ 1 ðŸŽ•	✓
2	2024-03-21 18:47:38	<u>0x17e9667ac799a9942b7612364a9e6c3b07ef56f98e14575353f324892779155d</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
3	2024-03-07 18:50:21	<u>0x35471c9834108c48e42e4857c970b25e1e1c906bd0956bd2a04f968601954238</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-01-09 09:31:16	<u>0xdd7bbc8c35a58eef7e272ba115352633aec2d0eecd7e9f4796ebc6b7c4a54545</u>	+ 1 5000usdt.org	✓
5	2024-01-09 08:30:16	<u>0x8bc2e0d0a720d4da90497d9d2304870a47cea4487973f13195b964c50255f716</u>	+ 1 3000usdc.com	✓
6	2023-12-18 22:28:39	<u>0xa435f45bf22668232d1e94896121610caebf21f360c291f82651faf36e174687</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 19:04:03	<u>0xf4557704f8ad8dbf02cd9069464de28bbbfddfa23930a9ec433121ff6abacc47</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 19:03:07	<u>0x4763ec7b0b8b3fc0b117a885eefb7dbd2dafd7db6010acfaab21978a3312c024</u>	+ 1 1000usdc.org	✓
9	2023-12-03 15:28:13	<u>0xf1b608a88c79f4e28d76f6c5dcc26d4af2aa41a892019a5bc7253b333aa5a90b</u>	+ 1 https://use-usdt.x yz	✓
10	2023-12-02 20:41:04	<u>0x3d9f71aaf874946647a16f81fbba57d6729217bc78521365dbb5d807c4ab5498</u>	+ 1 2000usdt.net	✓
11	2023-12-02 20:40:56	<u>0x2dfc1b966a2ec816ed4eca15697b80cae41e13ba1dccdde2bf89ddc9c2bd9df0</u>	+ 1 1000usdc.org	✓
12	2023-11-29 13:24:27	<u>0x2bc61538d922d5b1320c6840ed56c6d09e3ef0e1492d41df8c27c17e11b7952d</u>	+ 1 com	✓
13	2023-11-25 07:47:21	<u>0x8df8d3c511fc6cbad80fa21b5b8a237dff5f58ca14ee5545bc81d201df0ec3cb</u>	+ 1 3000usdt.org	✓
14	2023-11-25 06:47:35	<u>0x571bbbdd5a8e853144de6968f4f83f728b2c93fe52133e822e66e2509d7f7575</u>	+ 1 org	✓
15	2023-11-23 01:05:34	<u>0xe67bda2798b9152d8e2527e1cf538873d4e3f9cea7261f3757b96a7706f903fb</u>	+ 1 net	✓
16	2023-11-23 01:05:24	<u>0x9a4444208ce458622d1409df390eb6e4e4246d022a5f3e07c50e6fc20f7d89ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 23:36:26	<u>0x942b22cbcb20bfff5087b</u> <u>ed5c8874998f2e4aa8ac11</u> <u>6f36e7d8861a6324587b8d</u>	+ 1 net	✓
18	2023-11-22 02:47:52	<u>0xd805690be3efae2ca7eb</u> <u>1f2b4f18fb1906fb702232</u> <u>1066c2238495435090e3a1</u>	+ 1 Official Authorize credential	✓
19	2023-11-20 23:46:57	<u>0x57d5271125af157513de</u> <u>0d20466c9c0be97395312c</u> <u>01ffdb9a54e53fff364ec9</u>	+ 1 usdc.vip	✓
20	2023-11-20 23:46:45	<u>0x07fe7a15c1853bdf745b</u> <u>05af6245acd49d87c7d3fb</u> <u>774cf89c2948b1b54122f0</u>	+ 1 cc	✓
21	2023-11-20 23:46:29	<u>0x985ea8485745dbb7aeef</u> <u>0cd646207a2bc9b5915e4e</u> <u>9b12da685bfeee7d1fdc2c</u>	+ 1 d.org	✓
22	2023-11-16 03:48:34	<u>0x08808be5833cf56dc7d7</u> <u>a9d80e2145be91f1942e7d</u> <u>921ff348a4098b2daa2f3a</u>	+ 1 ro	✓
23	2023-11-13 20:10:25	<u>0xa1884996665028a38391</u> <u>e7c19769345c97eebdfe3e</u> <u>c0fb78fc77ac4774c8d98d</u>	+ 1 Voucher	✓
24	2023-11-13 20:09:11	<u>0x857eb7d02099c63d8d5e</u> <u>68528a0086d30bcc3fcdc9</u> <u>90c8bab639e0243afd9de8</u>	+ 1 t.xyz	✓
25	2023-11-06 16:05:54	<u>0x69059e1e9ac00e65c8b8</u> <u>2d8a7037ba6a3ef31ff060</u> <u>5740805b5901a30aa2c7bf</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 14:31:39	<u>0xd9a59d4fb1c5ef3c23b5c1d10e2ee5fd318d5ac65a9e9a523a9d308c0617fa21</u>	+ 1 2000usdt.cc	✓
27	2023-10-31 15:49:43	<u>0xb401cc9f78ff93c91b030185989428b4a1771c60bfde39a3d51a33eb90d00497</u>	+ 1 drop-rewards.org	✓
28	2023-10-30 03:13:43	<u>0x4b05a2404af7973799d8a49b1d586e6201e70cf5e34f395855809b2b774dee26</u>	+ 1 drop-usdt.cc	✓
29	2023-10-29 07:11:55	<u>0x4566b1bd40b7a8bd21ba71673ac4f27cc8da51f86197b4a15e619a6d068876d4</u>	+ 1 2000usdt.xyz	✓
30	2023-10-29 05:56:43	<u>0xbc8baa11c5848dede73536fce90f28d7641f37490cc0db7eb60dfb32e44bbe88</u>	+ 1 d.net	✓
31	2023-10-29 02:58:01	<u>0xe4a29212a9722d170c5349c23823717200f8bb4bb766687d527edae796de9930</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 04:03:27	<u>0x71540b55d338cf1b6f20b1c4245fb56e56ae9879403ef6519515af0bc7f8b956</u>	+ 1 .net	✓
33	2023-10-27 04:03:23	<u>0xe4ab315b84948d9c4129c85af90cc7c4338bb7c9de35c2947dc9dcac2523ec65</u>	+ 1 Voucher	✓
34	2023-10-26 13:34:32	<u>0x795405fe3fc07202aee6b497921c70f3c2093ff555d8c5c5aa06474f71d2f21e</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 03:18:31	<u>0xab4676582f686cca29ad7433fc1912c94d82a51a7da29734fce036da25e94dfc</u>	+ 1 er.app	✓
36	2023-10-26 01:01:49	<u>0xfe06d37faabd00b88613ec6affd81b4ddfa71907c3ab3444d4dacb8b868ebb94</u>	+ 1 rewards-usd.xyz	✓
37	2023-10-26 01:01:37	<u>0x6b9779d222630c94126d07d2a7f266f4e0e0b4fa3638b966b5ceecc98d124480</u>	+ 1 Voucher	✓
38	2023-10-26 01:01:33	<u>0xb01e5d87f406c919029d23dc9bd83586604269d4e24d65f70bb527079795d099</u>	+ 1 er.app	✓
39	2023-10-25 21:51:00	<u>0x85764e0d0f7c38848fd7498706a179d4af5528c64233aafc8a8fc05b1c586715</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-25 02:36:57	<u>0x7e949369881d77db444835253af857d953268c4b7b6813ff145e5ffc2ea5d7ac</u>	+ 1 er.app	✓
41	2023-10-25 00:43:39	<u>0xc877022a461c502fe9c3d560a3e387b7fa92c018ab26b3d885919ae1ac12f31e</u>	+ 1 er.app	✓
42	2023-10-24 19:33:40	<u>0x65bf0c99956c8db04778b95558126952e4befaf77cb749e2abbfd260825eed27</u>	+ 1 er.app	✓
43	2023-10-24 01:48:31	<u>0xa6e3da38bf752c5ddd021367e19c48af4d24cfaa7e9692d67be4a978e295a9f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-23 21:40:29	<u>0xc514947f3c303f9b3630833ef65a48f9e4757b7a935d8135356e04dc39b59d16</u>	+ 1 dropusdt.info	✓
45	2023-10-23 21:40:17	<u>0x24c8d5a2c45f21fde32f1777009deaa03b765984e303c4c389bdd98f1bc55999</u>	+ 1 Voucher	✓
46	2023-10-23 20:09:00	<u>0xb7f24674181d16a3fdc8435d71966fc78c9c73e5896eb538c30b73aa1efd6491</u>	+ 1 2000usdt.com	✓
47	2023-10-23 19:56:02	<u>0x714e7c29849103e0e176048145c46cfa96069a35de23ecd01aa47080bc59016b</u>	+ 1 im.net	✓
48	2023-10-16 22:31:25	<u>0xfb203b968a79b63e6536ee9fdea8f631b365ecf1c4725fe0ecd869c854ea5168</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
49	2023-10-10 12:28:05	<u>0x6a0c4911b3f2aad1cd39366ebc68ac8dc08c267a0827609a6af2363236ba735e</u>	+ 1 Voucher	✓
50	2023-10-09 12:49:37	<u>0xab09485fec34028e5e5179a0702822a84e898949c8dc27c968c1eabac9a293de</u>	+ 1 Voucher	✓
51	2023-10-09 02:47:10	<u>0xa5209bc49e96b957a7710c8dea99a0b65de0e1769c8e106bc5f2037d71417d86</u>	+ 1 NFT Voucher	✓
52	2023-10-03 18:57:05	<u>0x3b7a594cfbbc6ec75fd1e78b84b2731a900a1a8a4b2d39aac47b2b9c46cd8604</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-02 10:32:40	<u>0xe6d85ba58536b0e1c9a30265f3ab6bbd58d61cdf66880946e81e9ca598f5c45a</u>	+ 1 NFT Airdrop	✓
54	2023-10-02 10:32:02	<u>0x646524304577f4ba830892a72bc811ea52ae9391337e334d9002907db3160cf9</u>	+ 1 NFT Airdrop	✓
55	2023-10-01 08:33:28	<u>0xc2ae4fbe9d5082025014c77342e6a8736848dcd65484bd2491d35bbd32d6fff4</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-28 17:32:40	<u>0xcdde347d5d27066beabea4b2ec5c1bf8dc8c5aaf9f64ef429e15d15344744dcd</u>	+ 1 drop-usd.me	✓
57	2023-09-28 17:32:30	<u>0x9e3209bbb0bc35a96ab5cf124b91b5a9d31291b9e96aea2c9716eb7473bdfcec</u>	+ 1 usdt-rewards.site	✓
58	2023-09-27 11:27:36	<u>0x9f7a20739a0ced05ca195da0d5de54e57e90b1ac5de3cf4f9ce741603f32d3ec</u>	+ 1 Voucher	✓
59	2023-09-22 17:55:43	<u>0xc46137c4774697477087efd3bd09528fefade422bc75a57cf73bfaa0a4fea90</u>	+ 1 NFT	✓
60	2023-09-20 17:58:41	<u>0xd130bba23221b0f395264e3a029d742208374260a9fc2c851730af07dd6a6535</u>	+ 1 NFT Airdrop	✓
61	2023-09-20 17:54:30	<u>0xf94f411de233dd445e930e8b336c6482f008f69ad6800ba14bb14e8734012eea</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-20 17:54:20	<u>0x345cd2253c88e13f25a047574441652bf4d93a5d80223fb9038eddbcc60259b9</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-20 00:51:34	<u>0x2f02bba0f1d87557fb93f85d7026460204164eac26fe81290119e7a39c1bc5aa</u>	+ 1 Voucher	✓
64	2023-09-19 02:51:49	<u>0xe4a29092c092295c5a735bb1f5adf8a0152d2bd0b153f575f278978f5b50cccd</u>	+ 1 Vouchers	✓
65	2023-09-19 02:51:11	<u>0xe54bf4282f17bb6b6fae9a38525cd07385d0b00b972ea018a2067b379b1e10e6</u>	+ 1 Vouchers	✓
66	2023-09-18 17:35:27	<u>0x504aa0a34ca1832c243697f89042a913f206ac772a731a64dc8a30c6ea68f676</u>	+ 1 usd-rewards.me	✓
67	2023-09-17 13:38:40	<u>0x98ef6f12334cdb62a96396e1dae7c6999c8fadfa8ad4708d5a68ca6995bc0e97</u>	+ 1 usd-reward.com	✓
68	2023-09-15 15:08:19	<u>0x56f6d36b819183b89dfa499f6792d442d5d67d9e2f2ecb4092d5d26fa6ae2a06</u>	+ 1 Voucher	✓
69	2023-09-12 18:10:16	<u>0xe3465bdce00b997f6034a256de15ed736604d85bee7b07b041e810a2d77a3de2</u>	+ 1 Uniswap giveaway	✓
70	2023-09-12 18:09:50	<u>0x549fb42fe7cc6feaf9de02ea69838b27d4e6a51ba2dd5265fe2b3245d9dbfb05</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-12 18:09:46	<u>0x5eb68013f336cbe0b87e</u> <u>bce444a37511220933f08b</u> <u>f7a4581f432383dd860720</u>	+ 1 Circle Weekly Giveways	✓
72	2023-09-12 18:08:02	<u>0xa2049097ec289fc4b076</u> <u>360b9ab5bff057942e2479</u> <u>7f1b9dafcdf28f7ab0fe4c</u>	+ 1 Circle Weekly Giveways	✓
73	2023-09-12 18:07:42	<u>0x18a43365e5518d487ad6</u> <u>1283e9cb8bb62312d0b1c2</u> <u>7dd8c4654d5da210dcad49</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-12 18:04:44	<u>0x4ad946e7f3185baa4f02</u> <u>d9a5a4ad900f9ce29bf313</u> <u>dad628e77bb6de34166b39</u>	+ 1 LIDO Drop	✓
75	2023-09-12 17:15:11	<u>0xfc9f33c6f7b784f0a5f9</u> <u>f4dd45834a6f485288671d</u> <u>55f91c174aa1ecea0bf5c8</u>	+ 1 NFT VOUCHER	✓
76	2023-09-12 00:06:31	<u>0x98f9b5d43dfb48a26cc8</u> <u>bb9f63c4ebfa61a0119dba</u> <u>e4382b5b4ef7fc942841ba</u>	+ 1 Vouchers	✓
77	2023-09-11 16:19:19	<u>0x87c429ef64658925af10</u> <u>8531da31c34ac101b09f53</u> <u>081b9245455398db3caf71</u>	+ 1 Vouchers	✓
78	2023-09-11 15:54:51	<u>0x4eb56c1129dab277cdfb</u> <u>e16c8974a4f47585f9a074</u> <u>071678516a70cd347f427f</u>	+ 1 drop-usdt.com	✓
79	2023-09-07 02:18:35	<u>0xd2c2b129eb72adf0d01d</u> <u>563beb1c5415eeb75bc165</u> <u>a4cd22fc32eb71a8246562</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-07 02:15:03	<u>0x9df3e379dbdeb674581a1c088738e03b38116db209e5ae05c5e3a4224296609d</u>	+ 1 Voucher	✓
81	2023-09-02 05:06:42	<u>0xe0d1ccf266eb3255e4b0f5169fd4dc669e52178d25174572979c203b95c1f831</u>	+ 1 Voucher	✓
82	2023-09-01 20:39:13	<u>0x78a9ab9c2c87e522cadd77ff996115b10350dfcfd01b4b65493f28adf71ba7b6</u>	+ 1 usdt-reward.xyz	✓
83	2023-09-01 20:39:09	<u>0x3947ca18280e70db3f709c6fbd601bb53a93966e135439bc450819f2cc2d98de</u>	+ 1 Vouchers	✓
84	2023-08-31 23:37:21	<u>0x14e589aa3ce51825a6d2aa975d1ef2d7bba628433d43a043b95dec81d2da9e57</u>	+ 1 Voucher	✓
85	2023-08-27 18:21:04	<u>0xcf66eccf36a242e83905e019f074af629fda129a6dd95cf5fd767a3ee3016379</u>	+ 1 Voucher	✓
86	2023-08-25 09:27:29	<u>0xd532a8b9650766c258076ad2997fa40560a36066ea969f1bdf44c9409129acb2</u>	+ 1 NFTVoucher	✓
87	2023-08-12 03:30:24	<u>0xdb40db9c2f712798cb1b89dc150336295910bfed1449f8d4dc29cb37f1a21f6c</u>	+ 1 drop-rewards.xyz	✓
88	2023-08-11 01:09:06	<u>0xc2518966f638e976f0276dc774906f82473bda5905b028ac42a9ce16bfb49a6b</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-07 19:19:55	<u>0xd3da47199932983a485e</u> <u>059072cebafdb317b3fe55</u> <u>d5c750c2c699bd2b0dafdf</u>	+ 1 Voucher	✓
90	2023-08-01 00:15:24	<u>0x13fd2dd5eea99d3fa5f9</u> <u>8cacd25980e778d6a5580e</u> <u>130ae46d3eae9fead05e38</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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