

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x93dca79728f4c115e90573ca54a1c196c4192089

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
AliquidEth.com	N/A Claim Reward
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A .net
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A usdt-drop.me

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 21:37:20	<u>0x04bf66430862c12c5ad3309715e2699e11551bfff1495c4fa46ebc821fea6b49b</u>	+ 1 Claim Reward	✓
2	2023-12-23 07:10:01	<u>0x62e331cb9e88c2fbc5e1af506d409b4e0de4cefc88b28dfc9b23e86ec05ab33e</u>	+ 1 Claim Reward	✓
3	2023-12-18 21:04:36	<u>0x7cb505d044caf3ac1e6da68579b3529aa40d710050e6dcdc2a411555c84d650f</u>	+ 1 \$MATIC	✓
4	2023-12-15 22:36:24	<u>0x3a320b1dd43129e8292f028ac8285a747e6205853febda68d9c91616dbf53f2a</u>	+ 1 \$MATIC	✓
5	2023-12-15 21:09:08	<u>0xa2c9d6b030383721b8ae5eb1aafbb87ae567823df3a4e0ff59aa83bdfcd285f7</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 05:53:30	<u>0x6c36f9bddff2e29f0539958b1eff28ef819635908173da545b17ca751f477078</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2023-12-23 17:15:48	<u>0x52220c097bc4c37b551e22ac3cd61fe7d6139a9f10a7f98b538092bc36c56538</u>	+ 1 3000usdt.net	✓
3	2023-12-23 13:48:30	<u>0x6a479d20dcf2a73d539d4207d110e8a27584c5839ab0a54d64ee50e31e5e1d50</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 22:47:45	<u>0x488e7a2c54544471e1c3 91ed7c356e7c3f2f1fc867 3875ba358192fc0be8f13c</u>	+ 1 Claim Reward	✓
5	2023-12-02 14:33:06	<u>0x60e060b18b765d916bf7 ecab54fa2845e9596769cd f770409413a5004501ea68</u>	+ 1 2000usdt.net	✓
6	2023-12-02 14:32:22	<u>0x256279b28a4b641ba66b 82dea9e1ed9ef0862376d5 e9ee866b511ff513d60a0c</u>	+ 1 1000usdc.org	✓
7	2023-11-19 12:09:23	<u>0xb95a9311cadbf3e8a16c 9d3368edc2e0df38b4965e f1bbf811a4b9f640490067</u>	+ 1 2000 USDT - Claim at usd.pm	✓
8	2023-11-12 12:07:28	<u>0x40a8f33656ee1189ed70 279e7748de8fc94225ff75 8a23dcb75d2ae2e2cc07a8</u>	+ 1 dt.org	✓
9	2023-10-25 05:13:03	<u>0xa4964dbc4b62159e5b45 6996b65e5c72432d49ad9a cb6098f1bf3a5b42c55ba0</u>	+ 1 tether.ac	✓
10	2023-10-17 16:08:35	<u>0x726b8a9a003dc2532f7b 8dd513861032d9afb23504 19c5463ac24c858d64ca5f</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-15 19:48:01	<u>0x3e212e8d452cf275a624 a6c769036daabb1c274dbc d5a516a95756e58e7f3829</u>	+ 1 \$BNFT	✓
12	2023-10-09 10:31:23	<u>0x82dd2b863289a749289e 05086fdcc32af9af521db2 f22b3e863121cd3960b4fb</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-08 21:59:55	<u>0x080c8f268ee1bf477777</u> <u>f44193948cbc224d7b9d7f</u> <u>80435f6353e1e798f2d896</u>	+ 1 Voucher	✓
14	2023-10-08 21:22:48	<u>0x1fce9dc4b8e5df556e0c</u> <u>fa36dc477ab8864fd87799</u> <u>623ab2a7a85c6016ca712d</u>	+ 1 NFT Voucher	✓
15	2023-10-08 21:16:30	<u>0x1fbf5d22a1f8caa01614</u> <u>512e7864514b59d7a29ce4</u> <u>10a21a150e084c8cdb828f</u>	+ 1 Vouchers	✓
16	2023-10-08 21:15:38	<u>0x94d11898f40003df45c7</u> <u>930420b2af4b531050a8c8</u> <u>143ca5c628f354311be4f9</u>	+ 1 rds.net	✓
17	2023-10-08 21:15:28	<u>0x7d3f981a38e75806be62</u> <u>044f27f0a9185644a3f772</u> <u>0e9f6e5a447841c5b50e69</u>	+ 1 usdtdrop.org	✓
18	2023-10-07 10:35:04	<u>0xba30cb6b2db28871979b</u> <u>381defed0c5eee18fc02c2</u> <u>58812c8a777a29ed14869b</u>	+ 1 usdtdrop.xyz	✓
19	2023-10-07 10:35:02	<u>0xdca3ca1a731fa70e5d1e</u> <u>391cfb7de646b5b55b4137</u> <u>73ba7ed2e31b92f1d4c65e</u>	+ 1 rg	✓
20	2023-10-06 17:19:18	<u>0x7c6fdbba3c9a8e1deb9a1</u> <u>ec1603d12d7ba2e5f18f1e</u> <u>acde6cf56c5487a36c7b50</u>	+ 1 Voucher	✓
21	2023-10-06 14:36:12	<u>0xb58e21776119488d5313</u> <u>2258fc9a738fb5f84dcd54</u> <u>4d729a6f0d6ca910dd0a38</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-06 12:18:46	<u>0xed4423d1372447c7279863353192312fa7ffc490fa06fa256235739993b323d8</u>	+ 1 .net	✓
23	2023-10-06 12:15:32	<u>0x9c03c811216383d7970b5013f9bd5f3783a0ae3195b9c2d31f4d8727eacaa2b0</u>	+ 1 dropusd.xyz	✓
24	2023-10-06 12:03:10	<u>0xed487b89bc4fedd5c426a9c8ad9e9f4062b5d00985ca9a84bc34b10b52de5a00</u>	+ 1 Voucher	✓
25	2023-10-06 10:01:00	<u>0x2eef90de9fbdeb4b2821eda5e2c32dc8fbfc382a408f5061acc70bc7aa8f2</u>	+ 1 .net	✓
26	2023-10-06 08:03:11	<u>0xb5fdcf748281614993fcdf4ca8b60d9bd7f28ff9d322120e2785b2d41396a3ec</u>	+ 1 .net	✓
27	2023-10-06 05:36:43	<u>0x9936d382da26718a3f57f6af41486dfaef1b23cb90fd4c08cfa40f7f7022ff2e</u>	+ 1 USDC VOUCHER	✓
28	2023-10-06 05:32:55	<u>0xd99079d2a6c27eed98f91c5750ff3ed0e50cc41a8640a6b539de37dbb4395b73</u>	+ 1 Vouchers	✓
29	2023-10-06 05:32:13	<u>0x54ea4a36c5027fed7cb39de1ed68e8a8ac8f2cb9d99756dd58a01aa159dd198a</u>	+ 1 .net	✓
30	2023-10-06 05:32:01	<u>0xbd312e852d56550828dd3b532c23b3b27c02af034c634d3de3891559126c1649</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-03 08:28:33	<u>0x2a5dbc798169a8abff9e54d36b036a3b2aa70026be</u> <u>e74063b1c7ec452dbdd076</u>	+ 1 usdt-drops.com	✓
32	2023-10-03 08:27:45	<u>0xe44660c7ec0263cf7d2c0fab5fd7fe94e0ef24949f</u> <u>605cd17604589371e00ab6</u>	+ 1 dt.org	✓
33	2023-10-01 15:20:07	<u>0x50574ee2012de1d93e2a4398ef862a5a7b62966a6f</u> <u>872ea0106054ec18bac106</u>	+ 1 ds.org	✓
34	2023-10-01 15:19:55	<u>0xb1be5d2feae0d73bb723d058995466b084afcc88ce</u> <u>4f6cbd5ea181664a138b10</u>	+ 1 usd-drops.com	✓
35	2023-09-27 07:06:23	<u>0xf501dc328840652ae856ffe78884307eb7ad2e5751</u> <u>4bcf2ab017ad1ece9d4fa6</u>	+ 1 Voucher	✓
36	2023-09-22 14:26:46	<u>0xd9f9ad84e074e282e96cb65f6c572ead2f67f55412</u> <u>8ef2bcff880213cb936930</u>	+ 1 NFT	✓
37	2023-09-22 06:49:02	<u>0x80889a78e85ff15ab1ce7e58ebcaa4575349714876</u> <u>adef9966402087d65435c1</u>	+ 1 usdt-drop.me	✓
38	2023-09-21 13:49:06	<u>0x338840ff64347ed36ad0887cb409e60bec13b46560</u> <u>4b568c9dbc239764158db3</u>	+ 1 usdt-drop.me	✓
39	2023-09-21 11:42:55	<u>0x623df9a8eb103cd7895095f9b6807e81ab59bb1cc0</u> <u>00ed798b3534b123a2fb19</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-21 11:39:51	<u>0x3b8ebb3b415947f5964936267b6ec121180bfbd860cb13c58af0002c7b71d5d5</u>	+ 1 NFT Airdrop	✓
41	2023-09-21 11:39:25	<u>0x75fd978bf576fd44305207dbfd47fa97743f98c4de712bda532ed6411c493750</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-16 16:40:16	<u>0x0ddb113a5eb53fbe277e02b3fd853388e1066550143381347ef2bf23a47af8b0</u>	+ 1 Uniswap giveaway	✓
43	2023-09-16 16:40:12	<u>0x0126dc32dd8267604f7d641a21be5625c2c4cb9445c465a6bb463bfe4f255992</u>	+ 1 Base Chain Raffle	✓
44	2023-09-16 16:39:50	<u>0xfa6e25eb5db65efffa069a6c9fdf8a5802b429a15bf288998ba99d3133e95077</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-16 16:39:40	<u>0x38a2906b76be5ee30bcc5a3e04f4150609acd02817ff6a169efe8de63e5df10</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-16 16:25:09	<u>0xf6e1fe85e3a2e4519ae977d6a8d02407bf5279e17a8bc4aacd99ae6b81259b85</u>	+ 1 LIDO Drop	✓
47	2023-09-16 16:25:03	<u>0x5720d4b671772fccc5f1b06d731b8a9ce88ad88719bf0e8717b5ed92966cdf46</u>	+ 1 NFT VOUCHER	✓
48	2023-09-16 04:38:50	<u>0xaf56f56c55e1198997269638758ed4dd9f58a7323680a1f1f195284025906eea</u>	+ 1 usdt-reward.com	✓

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