

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 16:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9774f62e61f5f4fc70cf480e47308bdd9a92c610</u>
TOTAL RECEIVED	0.274097169265143381 MATIC
	0.10 USD
TOTAL SEND	0.006508076404861836 MATIC
	0.00 USD

Token	Balance
MATIC	0.267589092860281541 MATIC
	0.09 USD
(PoS) Tether USD	6.820000 USDT
	6.81 USD
\$5000 USDT Reward	N/A 5000usdt.com
1000 UNI	N/A NFT Airdrop
Â-	N/A etherevent.co
1,000 USDT Reward	N/A ds.org
\$1000 SPEND REWARDS	N/A taskson.xyz
\$1000 Rewards	N/A drop-usd.me
1000\$ Drop: usd-drops.com	N/A usd-drops.com
2,000 USDT Reward	N/A rop.net


Token	Balance
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 10:52:32	<u>0x6f9b02214cd05afe7e37</u> <u>0168514ab31039dfd925bf</u> <u>878c7ec76cabf79de1cb01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-20 10:52:32	<u>0x6f9b02214cd05afe7e37</u> <u>0168514ab31039dfd925bf</u> <u>878c7ec76cabf79de1cb01</u>	- 0.0017226432879953 88 MATIC  0.00 USD	✓
3	2023-09-20 10:52:32	<u>0x6f9b02214cd05afe7e37</u> <u>0168514ab31039dfd925bf</u> <u>878c7ec76cabf79de1cb01</u>	- 0.0047854331168664 48 MATIC  0.00 USD	✓
4	2023-09-20 10:51:58	<u>0x2cd6219b9b68800d654a</u> <u>4de668b5cc09a8235da488</u> <u>e1930676defa59b277e25e</u>	+ 0.2740971692651433 81 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 10:52:32	<u>0x6f9b02214cd05afe7e37</u> <u>0168514ab31039dfd925bf</u> <u>878c7ec76cabf79de1cb01</u>	- 395.480000 USDT  395.52 USD	✓
2	2023-09-20 09:15:25	<u>0xdfdbc42b5862dca7a64a</u> <u>e11a55edfd33fe1e08cd9a</u> <u>e5b8eedba9bce944430b49</u>	+ 2.300000 USDT  2.30 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-20 09:11:07	<u>0xb09b82aa5d47865b55efc476d992a1522a8f319c544a6cbe391f20c447af6b02</u>	+ 400.000000 USDT  400.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:02:11	<u>0xf23db0adf7b7c69de0ed13262d93c71abf088a992bd42cbed502d27bfe726e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 07:21:14	<u>0x4fe3005e55b7a2dc4926189f3a735a47cd32a4351f9ab2725d9e7b5265a3c86f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-20 21:37:06	<u>0x012ec9a8c44da5e8a65965bb48702fe4b92b05f75a75cad5f397e895f3557c6f</u>	+ 1 etherevent.co	✓
4	2023-12-02 01:01:17	<u>0xcd172e2d0adb8a960ffa82bdd60966ff835aa7d42b9ed96dda4e859465cd2181</u>	+ 1 2857pp.net	✓
5	2023-10-30 08:16:18	<u>0xeda86079a63871a784383d1d46501e5c3d9b70f3b316b4f15ff997243ffd24a2</u>	+ 1 rop.net	✓
6	2023-10-30 05:46:48	<u>0xc62b04abf7d9c8e282e0f49d29667cec4aa4c400d6f8d88bad4f45352453071b</u>	+ 1 drop-usdt.cc	✓
7	2023-10-30 05:46:28	<u>0xc4b3774fb31f0e3efa5c96d8960da7a180272a9626fe893120f512847c25aa08</u>	+ 1 rop.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-28 14:55:56	<u>0x19dca8260ae612e447eb</u> <u>ab966d8dddea11198b71cc</u> <u>3532b0e4d27e9ba2e2b13c</u>	+ 1 Voucher	✓
9	2023-10-28 14:55:56	<u>0xabc131043f73ab72d756</u> <u>4921625b5e9fd62add83c8</u> <u>f075433435a7b26fdd2c73</u>	+ 1 d.net	✓
10	2023-10-28 14:17:38	<u>0xe57832a8d8522fabba9d</u> <u>3667c79f4732c19fea4b0d</u> <u>0292d90a7199146b3811b6</u>	+ 1 d.net	✓
11	2023-10-28 14:17:30	<u>0x3906405685102caeeb2d</u> <u>7f6878b8b6cfacbb659435</u> <u>d4ecac78fbeb7151313cb7</u>	+ 1 2000usdt.xyz	✓
12	2023-10-25 20:01:05	<u>0xf2acc329b4787a7ccc9f</u> <u>97a57ea915a0563f325eaa</u> <u>e4c30e45a14d087ea814e2</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-24 18:08:36	<u>0x0d84791885af994a3b39</u> <u>f239ac45badfa13d1d0d24</u> <u>af35617910e597766c6cde</u>	+ 1 5000usdt.com	✓
14	2023-10-24 15:59:36	<u>0xab701d303e94631b3ef3</u> <u>7a182bd9e3bb4d3b513a93</u> <u>074d450a86a66e05a945a2</u>	+ 1 er.app	✓
15	2023-10-24 15:55:06	<u>0x601b91dd16283806104c</u> <u>c7dcef32a332caf678d66d</u> <u>1d83bb4baabf7bd2d510e9</u>	+ 1 dropusdt.info	✓
16	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2</u> <u>f6dcefe489dbb4f27a1f82</u> <u>adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a5691a7acf5d705a0202406b4f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓
18	2023-10-02 16:28:02	<u>0x0c6b74c033030e11529c4390bec04119d35c25d2b3122b4888a8f40cae68f21d</u>	+ 1 drops-usd.xyz	✓
19	2023-10-02 02:47:37	<u>0x7cfc58bf862b326525d4f39ec613209f21cde407e7a22f1541bc40d0629ccc64</u>	+ 1 Vouchers	✓
20	2023-10-02 02:46:09	<u>0x73b203b857627f8e8a8d2fd74a5066af76ade39b0ff409383d866a72b0a9ad6c</u>	+ 1 ds.org	✓
21	2023-10-01 14:47:11	<u>0x9dcf55ee63466d232e0441808589e996909a69e4f9d9c08965640cc71ab9fd19</u>	+ 1 usd-drops.com	✓
22	2023-09-30 06:10:05	<u>0x916373a4fbc359548ca7ce1f852566126550705e3304e2638fb92e23b6e53690</u>	+ 1 dropusdt.xyz	✓
23	2023-09-29 15:36:12	<u>0x6816d17d7879a63a5457f74eaa3ea8106708428d95718786111730d379aa6d9f</u>	+ 1 usdtdrop.me	✓
24	2023-09-29 15:09:47	<u>0xf08c93969a8cb5db12c8fc18cf43eb414336f13d6da14ffb7c74c77ad8d7d712</u>	+ 1 ards.org	✓
25	2023-09-29 13:05:03	<u>0xfc6919f7a25c6dcf8ecb38f21b2b2cb7c28b7cbebaae2895cda9f9ecbfae10c3</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 21:56:48	<u>0xbcc385950a5229c0f5bbe71a9cb18138bd7bb03d19c15bbc2db55d591cf2682f</u>	+ 1 usdt-rewards.site	✓
27	2023-09-28 15:54:33	<u>0x458335f944de761ea5687cb79b07a8a232f9816dfe5bc50ac2f5f6c247c10949</u>	+ 1 1000-usd.me	✓
28	2023-09-27 13:58:07	<u>0x57912c780d60537fa094397a62a678e776f3aa1c2d7fde89632389a1c1a4f99d</u>	+ 1 drop-usd.me	✓
29	2023-09-26 12:47:18	<u>0x9dede1f4be6f731521cb56ae03bca97db08dc0d22e92e00be4900f676f5674c3</u>	+ 1 1,000 USDT Reward	✓
30	2023-09-26 01:09:30	<u>0xa2802a96297c62d12c0cb0e5c19810a30de876e5ab3de68e245d786d0c935a59</u>	+ 1 LIDO NFT	✓
31	2023-09-22 02:17:51	<u>0x28f8fc148fe0b6e3f3548bfde4a0dd2c666a90d52e2c239434f8a245b9778a6d</u>	+ 1 NFT Airdrop	✓
32	2023-09-22 02:07:57	<u>0x523034564373b230aa07ff636239e670baa3aef88bd0fcec9d1114f8794d16c</u>	+ 1 NFT Airdrop	✓
33	2023-09-22 02:07:47	<u>0xc85c0063b31b861735cceb662317c8b601e806d69726360dbc82d1175f8dea6f</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-21 12:50:41	<u>0xaa9bc0d725370873465d784f2400d2bcb2de4fe9cc29fca0973d4ca3cd0180ef</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 10:55:20	<u>0xaa411596ee08d3a0f7c6f90de8503dd9f3421f1fb6371548a0429ccfc2f13870</u>	+ 1 Vouchers	✓
36	2023-09-10 15:14:14	<u>0xd5f407d8d5a192d8dd7c1221aa69bb8c7c4f6b8541d179f4a9844e71cd4a1c1c</u>	+ 1 NFT Voucher	✓
37	2023-09-09 12:38:40	<u>0x90369d94987e4d5798f7ffe9c16c8ab81089b4014e0ede56f21a0baeb7069df8</u>	+ 1 drop-usdc.com	✓
38	2023-09-09 07:34:12	<u>0x888bbe820df0165cf0978cfe9bf003f63c13e41142df67ea8e7117fc16e44719</u>	+ 1 NFT Voucher	✓
39	2023-09-09 07:11:11	<u>0x06f6ea6c747c983a7a8564999102b039a4930fc0d0c469edf8d91a91cfadae46</u>	+ 1 Uniswap giveaway	✓
40	2023-09-09 07:10:41	<u>0x66425c1d460d23508cec691d3c0d77afbba77e548383ab2a93592d96bb18b4ee</u>	+ 1 Base Chain Raffle	✓
41	2023-09-09 07:10:13	<u>0x25c162498dba06bb39b6d519c7f88efb56b6c99c524a98fdeee24174c0555f73</u>	+ 1 LIDO Drop	✓
42	2023-09-09 07:09:41	<u>0x0b3d9548608bb4a2f7da42aed0fd97efe6a10000eaded8aacc9e75d53d6e78cd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-09 07:09:31	<u>0xd99820d6e0e28dee30765a522af45caadc0e42be7c53ac2ba94fe3a42b47c97</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 07:09:23	<u>0xbe699258dc69a3a65f237b4fd27046a23558765516fbdc49ce8ec201be71239b</u>	+ 1 NFT VOUCHER	✓
45	2023-09-09 07:09:01	<u>0xdeffb159cc84ab6e11531f464de46b3debdaeb122492f4f80aa01a878a3aa7d7</u>	+ 1 taskson.xyz	✓
46	2023-09-06 17:31:19	<u>0xe230f44ec79bcf0ca47c5ef68cdee7caf8e5f82f0bd812f686f0305e253341c4</u>	+ 1 NFT Voucher	✓
47	2023-09-06 16:46:37	<u>0x0cd49f4f65fafdb28edc5f2fbf9160d0b2676b8286f9e692a6a967edcaf32cf1</u>	+ 1 NFT Voucher	✓
48	2023-09-06 16:39:09	<u>0xc5541755d63f0780fb4f73db8413218add4b3738368bd3cd7b6d1f71a0019fb3</u>	+ 1 NFT Voucher	✓
49	2023-09-06 16:37:45	<u>0xe1b9637c7b3e8199a535fd51cb52a36e43b7b116d460bb4b2818d68042c6d737</u>	+ 1 claim-usdc.xyz	✓
50	2023-09-05 21:07:42	<u>0x18107a625366e0c4b1fdc789ee0f6faac616d60bf759658417a4c7ce0b2beba8</u>	+ 1 NFT VOUCHER	✓
51	2023-09-05 16:52:33	<u>0xde6f89c16115538a5e9fddcb500e4ba3edeba95d7350bbf69920e492196fc6ba</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 16:52:03	<u>0xfcea583782004e7fdcb70b4cacb54d989e67af26d5e4b13ada4e48ce74c44a37</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 16:50:47	<u>0xfe74088713dda4c6f331</u> <u>436d2ae55dc630085c33</u> <u>344709a9080953eec8a350</u>	+ 1 NFT Voucher	✓
54	2023-09-05 16:30:49	<u>0x1e95c6ff49767dc90754</u> <u>cd894ed24b1ce4e22dcc55</u> <u>04b17a9d1073624d761148</u>	+ 1 NFT Voucher	✓
55	2023-09-05 16:29:57	<u>0xcc4ad1cd79286e8ee7aa</u> <u>6e9aedc1b349e40cffffcd</u> <u>b766522a74435d735919c8</u>	+ 1 2000-usdt.xyz	✓
56	2023-09-05 09:11:34	<u>0xe24c345141d6f7f56da9</u> <u>331b89a0dade89b4503a55</u> <u>8378d76894858d58a0c847</u>	+ 1 NFT Giveaway Round	✓
57	2023-08-29 07:11:19	<u>0xdf1733ba524428800840</u> <u>acfcf9304eb7e26b94e666</u> <u>0d854369940f409500664f</u>	+ 1 claim.uscircle.org	✓
58	2023-08-28 15:06:50	<u>0x9de529552910eb5c43f5</u> <u>9e7151a9d0fca4974d0647</u> <u>c22adfc37f27cf281f23e2</u>	+ 1 claim.circlest.net	✓
59	2023-08-23 12:01:39	<u>0xbc7a5688fb5ade26529f</u> <u>29f7f08400b3f8d8dc556c</u> <u>0463bc9eae90479dbcb50e</u>	+ 1 usd-drops.xyz	✓
60	2023-08-18 09:45:25	<u>0xf772c0068506900e6cbe</u> <u>7a859d085c120f47d5b65f</u> <u>172a4cc1a413c140ce3345</u>	+ 1 token-rewards.xyz	✓
61	2023-08-16 15:38:34	<u>0xa380fd997231ab189ee0</u> <u>35175f1140ff764dbe5894</u> <u>251381acb3916c485a8285</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount
62	2023-08-16 10:18:42	<u>0x0f89ad863cca724ebb45</u> <u>439e90c14ebf98d7ba9b32</u> <u>7ac3226218f0b4c42f048f</u>	+ 1 drops-reward.xyz ✓

* USD values displayed at the time of transaction

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