


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9a2c25d8e6639c6df0604772946e2abec2f15055

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
1,000 USDT Reward	N/A ard.net
\$5000 BUSD Voucher	N/A Vouchers
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 Rewards	N/A drop-usd.me
1000\$ REWARDS	N/A official-rewards.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 Rewards	N/A 1000-rewards.com
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1000\$ Drop: usdtdrop.me	N/A usdtdrop.me
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:14:16	<u>0x8c466c35b6ac231b6fcc dcd3c0ee0121f3f9ada38a 624d6af93b0ab932ff7d78</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:46:03	<u>0xeebd0eef6106bfe31a89 370b05054719c7fe555b9c 5ec5a8f58a3099a3564028</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-01-11 12:42:28	<u>0xc0b15e5d1709eb4eba98 e3c531433a5e2a7e01db26 37cd1310be09d0c5f19507</u>	+ 1 5000usdt.org	✓
3	2024-01-11 12:42:28	<u>0xd3efed1a142f612c9ab6 e5eeae761dccf0f1cd4855 a01e0c37aafa0d6a9ee8c3</u>	+ 1 3000usdc.com	✓
4	2023-12-26 07:50:32	<u>0xe2e0bc9ad495e350d904 c697928256569bef2effa7 13c282ff07ef3d16b6f2ce</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-26 06:08:05	<u>0x1731457b1cf5ad5a60a2 c848d32f3fbcdec21d7274 760a173b8df69f519102be</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-25 09:37:25	<u>0xb5dde8ec3b585420f33c 00dd5f78e1c9094edf9d36 990bafbe539a79f3810000</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-17 10:42:58	<u>0x599bca129feed3efb28d 8eb739d6c0145792a3aa31 272152cf74713c1d9f5b3d</u>	+ 1 1000usdc.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-17 10:41:44	<u>0x180e93769563ff55e1175e6b750118b3d99d28fefb3cd23d675f19f4636c441</u>	+ 1 2000usdt.icu	✓
9	2023-12-09 07:28:45	<u>0xa87a2be6d24ac04f348b5168783021b52a13b68e164084bc02554a21f8b1a5ed</u>	+ 1 1000usdc.net	✓
10	2023-12-09 07:28:27	<u>0x83d2eacb253733b1b94aa830b61c337e71eb9145a1cb37ff9cd5573580273556</u>	+ 1 2000usdt.link	✓
11	2023-12-09 05:56:13	<u>0xbec2c0321eaa2de0c62b4a852056423deef32283d6704899e34bdc5b1ba6771a</u>	+ 1 Reward at Lido.fun	✓
12	2023-11-28 22:16:57	<u>0x71a5e46b41aaafce55fecfd5afdcd825af43366d195d5de574a00b7ab16a13f4</u>	+ 1 2000usdt.top	✓
13	2023-11-28 01:27:30	<u>0x5f84d136851ec07de1f112d1741727bce20cc2dfe5801f18f3d2176839797441</u>	+ 1 3000usdt.org	✓
14	2023-11-28 01:27:06	<u>0xb445e1f65b49f4c79db81d6e67102bec84adf4fff2d6f5c84a1debbb1f3bec0b</u>	+ 1 org	✓
15	2023-11-17 05:37:19	<u>0x2bed955afcebf521ae43be762976d5b3eb9865ba43d157264d2bf523a2afb7ee</u>	+ 1 ro	✓
16	2023-11-08 07:30:46	<u>0xe1f2bd7527f0ff42247e84e52a39095761e12a87ee876f348f90934993694ec2</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-22 04:35:17	<u>0xcdb211259be73221fb0a1fa9c3e670f1a50ebde6b92441934176f321a7976a11</u>	+ 1 s.net	✓
18	2023-10-19 04:02:22	<u>0x3b563d5a16f6f5ff3f449f1835429dadbbd12ff9c58442b2d1d63ca976e8212b</u>	+ 1 \$BNFT	✓
19	2023-10-13 14:51:48	<u>0x05a66176f6e494dc47bbaabbb1f50c75ec4d4dcd3e4bb866502b56b3762b1aed</u>	+ 1 Voucher	✓
20	2023-10-12 06:29:53	<u>0x300ad741daabe1f0807d72b81ee96b0210e978da0496ca62b7cbf02a1f979371</u>	+ 1 rg	✓
21	2023-10-03 04:31:11	<u>0xdcdd27cb95191de981909205a02b5a6d1381368dd66e1534adc608028682b047</u>	+ 1 claim-usd.xyz	✓
22	2023-10-03 04:17:37	<u>0xe59197237b25cab5fe025d89f3e539b244606aa35fbc45e5e3c4939faad2b795</u>	+ 1 ards.org	✓
23	2023-09-30 14:58:36	<u>0x6282af8a73d69e50a16a46cbb17fc601de164e63a3b8bc02ffae59759fabd1e9</u>	+ 1 dropusdt.xyz	✓
24	2023-09-30 14:58:20	<u>0x972cedf6fa21bd9e9959a7f61d083fec8e5043383986668cb6cab6a500ace35c</u>	+ 1 ard.net	✓
25	2023-09-29 15:20:29	<u>0x48884acc8d5db7187029cf3af41d4a2de4d784daf271a69efef6c6476a149a2a</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-29 15:19:57	<u>0x95949118b829f2f3b2ca58d841205922af14605e6d4947c275c6dd2565d063e2</u>	+ 1 ards.org	✓
27	2023-09-28 15:24:55	<u>0xc8b482488a92880f9ee344675993b10a7f2f256eec67dd7eeae18ac1064fd286</u>	+ 1 1000-usd.me	✓
28	2023-09-27 15:20:23	<u>0x9719b5d779bc17f1b5a0ee5afa676adbea3336831d7bd262f0975dd304c31dd3</u>	+ 1 drop-usd.me	✓
29	2023-09-24 07:18:34	<u>0x4b3ed8688d43fe92d6f9940104ca2da904de17c4124f52cfd8388c5cbfec1637</u>	+ 1 1000-rewards.com	✓
30	2023-09-21 03:59:12	<u>0x5231ede47a1f00199a89b0aed83b062267d99092bd93dbf9b9c78f2ae593b3b7</u>	+ 1 Vouchers	✓
31	2023-09-21 02:32:57	<u>0xe2f5aa37edad7bd8e3f59937decb4b29587a2966183df41be405e2c53f116939</u>	+ 1 usdt-reward.me	✓
32	2023-09-21 02:32:49	<u>0x703ab9d2d8bd4081cab9761c2a80dc83829e27d780bc34b49b30973fbba5e3f4</u>	+ 1 Vouchers	✓
33	2023-08-19 08:25:36	<u>0x49bf4661133dcf35a9dc092db4370c1291d306d03ecf92124ae08b18ffae498b</u>	+ 1 official-rewards.x yz	✓
34	2023-08-12 06:30:44	<u>0xe488a435ac5cc279f6939c4ede0522012337e9335e9582d3aa930b6b51c0217c</u>	+ 1 drop-rewards.xyz	✓

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