



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9a5921292a3b2701de4085ca71d65c83df6b539c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$5000 USDT Airdrop 	N/A 5000usdt.org
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A ard.net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A t.org
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A op.work
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A er.app

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	2024-01-11 20:09:50	<u>0x8ae1622e2b106c4cd7868a19e98c1ef45272c5dde94ff5fc4bdb35e9172a84b2</u>	+ 1 3000usdc.com	✓
2	2024-01-11 20:09:44	<u>0x7e7215e6ad58ba25fd69a1fdf8bc97fbc5adab6d090464684b1bbcc0781231c1</u>	+ 1 5000usdt.org	✓
3	2023-12-23 18:07:23	<u>0xb1c476ea054f2877a7c4236766805800339548537d7578b2196b39019058b665</u>	+ 1 3000usdt.net	✓
4	2023-12-23 17:34:59	<u>0xb6fba95017f8a419a79ce02eed3972c7e9aa2dee6a6dc6f7312bdfdac0b94f06</u>	+ 1 2000usdc.cc	✓
5	2023-12-01 13:54:56	<u>0xcf42d054d9839aeec410b4ab753ff921fe7db86bf3fd990a06cd42ec30e5798a</u>	+ 1 com	✓
6	2023-12-01 11:46:46	<u>0x886c4b385ab5b9b627d73a59056e99240aae8f110ac6a1e3ba86411c6d21e74f</u>	+ 1 2000usdt.top	✓
7	2023-11-25 12:20:56	<u>0x50565c5a40cfba89377a80cad2077ebda8267c91a11c842deb3793b27de065f6</u>	+ 1 3000usdt.org	✓
8	2023-11-25 10:15:38	<u>0x1399c52b2f8681cc327e28bd9dfdfc03ca7002d567c00937291bc9a3a5d5f4f1</u>	+ 1 org	✓
9	2023-11-22 14:34:05	<u>0xd3042d01591efc6ef513afd08f19cec95210dddceb019360c0056b6ecf1a7010</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 03:12:13	<u>0x45e8ae30aba45ba34a9659c77a153a5de4f4ebe84b07402f6c68796382fbf878</u>	+ 1 t.org	✓
11	2023-11-22 03:11:39	<u>0x5b44f69fa5194e10c737199968c6ecece319acea44bd0c27238273cf42cdb3c4</u>	+ 1 cc	✓
12	2023-11-18 15:03:29	<u>0x2a7e650957024b38e044be6be37eae33b3ca8012a0d88d247b43ad225f9f8161</u>	+ 1 ro	✓
13	2023-11-16 03:44:34	<u>0xa9f398829f03370570798df2aeefe161a7a0c466fb599a2bdfd6cfc2a2cb9f381</u>	+ 1 ro	✓
14	2023-11-06 14:26:59	<u>0x72d8d6643fba3e3dc1886c214b71fb02f538349a02df0f1a92409b4d86c08f4d</u>	+ 1 op.work	✓
15	2023-11-05 15:37:21	<u>0x17286f8a6dae6fd825a8931caada955e3ffbd290dace4389be947698b8c38be1</u>	+ 1 rop.xyz	✓
16	2023-11-02 14:52:41	<u>0x31188302d170b157b318fa7dd862c3f30fa0c9672ec1b3f4a3126be3c49f7141</u>	+ 1 Voucher	✓
17	2023-11-02 14:52:39	<u>0x60cc5ce3d3085cc9e1ea362c2a4818e8b6056969f5e10af44276d8da499c4fc0</u>	+ 1 op.org	✓
18	2023-10-30 13:01:38	<u>0xa2d2297cd19e33a1af3d5fda2ecaa915c1dc52d943bfd33ef1880a445b150e29</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 13:01:17	<u>0x6ddf690a36329bd2a4bb bd17fc4453f8391462d29d c7ea213ac1b074c2428797</u>	+ 1 drop-usdt.cc	✓
20	2023-10-30 13:01:05	<u>0x071c89e9a5c0bedfa5e8 c3289d996f6ef88d84fdb ba7f5b344462c12d440f66</u>	+ 1 Voucher	✓
21	2023-10-29 05:45:52	<u>0x43e5bc65420a8634da1d 7fcb4e031582c0834ad90b 4453f841d5bfec63898a45</u>	+ 1 d.net	✓
22	2023-10-29 05:45:50	<u>0xbbeaaccef9327a4ac3f1 5fdf5a10f4d92826c42afb 58925b1598ddc09df410e7</u>	+ 1 Voucher	✓
23	2023-10-27 14:59:53	<u>0x925f59f76fc8d77336c2 a7e9b608871f6dd280bda7 f888ad17710cd994ccdfa9</u>	+ 1 .net	✓
24	2023-10-27 14:59:45	<u>0x6598ed9c52554022becb 8fb7e218df5cb3319ccfcf 9e46824464b53acfdb1428</u>	+ 1 2000usdt.org	✓
25	2023-10-27 03:37:19	<u>0x2ab3a6b5fafa8a40137d b0c4384c22d7300bcceded 5fabce5403077136952ac7</u>	+ 1 .net	✓
26	2023-10-26 00:41:58	<u>0x8ace5b05ee7f33bf2a47 4b56c3e043a3f7213ea1b1 7333d125de5a28c19fa462</u>	+ 1 5000usdt.com	✓
27	2023-10-26 00:41:54	<u>0xe1464cf469f4debbcb61 7d4460219d9582f5ea0732 38182eef26bda694f1c327</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 13:05:52	<u>0xd7c3e7495ce15d8ecab8c6167b4d31c5c7fac0d9c92e612f2cb87f24ecfed0a7</u>	+ 1 im.net	✓
29	2023-10-22 11:21:56	<u>0x721685a00b118841bf3bebc39b71e22ba384924393f26a55de1546cff8a888ae</u>	+ 1 .net	✓
30	2023-10-19 04:07:11	<u>0x14ac9d0abeae8da10989e2141346773e86ef025e5b07ae03eb0e096ec59371d8</u>	+ 1 com	✓
31	2023-10-19 04:07:07	<u>0x83287e5ed854ec0bb41d7957b9f50b44acf62e55075aa1defc3c9777b3d7b9a3</u>	+ 1 Voucher	✓
32	2023-10-18 12:02:25	<u>0x179aae2336c96f6bfc0ca4720830d55776360883b3f0a6beb654a37f0602c370</u>	+ 1 et	✓
33	2023-10-17 13:28:12	<u>0x855b1e88272d99391f6417d4611d61982038a2b3f6b2bf21ce44ad1920c3009f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
34	2023-10-13 16:02:03	<u>0xf9d5317bfc720bf84a14af4d120a9938fb55a79ffc734e0a1af40d659b7c7ac0</u>	+ 1 claim-usd.com	✓
35	2023-10-06 11:51:49	<u>0x29d863d6cda0970a0c8955bd5dd554f16230aa0788539576d59305bba7d6f584</u>	+ 1 Voucher	✓
36	2023-10-06 09:19:22	<u>0x5f14c9a0b890ea7348746dd53e74e2f0f75ed8ae7533af59b5eb18642a0e851a</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 09:15:19	<u>0xdacd32cb8b1efe359a09</u> <u>272f21a6236e3559f2d399</u> <u>7a8357eb7808cb82d802bc</u>	+ 1 dropusd.xyz	✓
38	2023-10-06 09:15:09	<u>0x96ff4ecfaf511a258117</u> <u>0d3555e2c5b652bb2b9ac7</u> <u>9f6f535e1080001e2bf3b3</u>	+ 1 .net	✓
39	2023-10-01 06:58:49	<u>0x40ff136b956416579ae1</u> <u>a50fb7c25aa46b4139372c</u> <u>b756bdf4a6d610f2f29bf0</u>	+ 1 ard.net	✓
40	2023-09-30 14:34:13	<u>0x87b2152346c2d3c671d8</u> <u>e91d8771e2e18695b3bfdd</u> <u>f7fdbf7d2ccd60be5fa03f</u>	+ 1 ard.net	✓
41	2023-09-30 10:24:29	<u>0x8a8a409a483ab559f172</u> <u>ecffaffa7b13676d4c21d4</u> <u>b0aee70f4c4e2a4a59df8d</u>	+ 1 ard.net	✓
42	2023-09-30 10:24:27	<u>0x4b773840e19083cfce14</u> <u>282fbcf5aaa046f8365bcb</u> <u>89664f7550b5c80c0b0282</u>	+ 1 drop-usd.me	✓
43	2023-09-28 08:29:08	<u>0xcbd76821cb318564031f</u> <u>64412d30903c77375747a2</u> <u>9d2f673b7bd0a95c82b9e2</u>	+ 1 usdt-rewards.site	✓
44	2023-09-28 08:28:40	<u>0x3fa09161560df11c50fb</u> <u>70fd2bcadbcd18531371f</u> <u>6f190e49caa78258c5a1f5</u>	+ 1 1000-usd.me	✓
45	2023-09-27 11:31:02	<u>0xb4ec98c67ef2e4ac88fe</u> <u>3ef8bcd95d490c4675ea2b</u> <u>6445015e6de2f7cdf3e4aa</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 11:33:56	<u>0xfd479b6c97a63bca8adc 4b984d3222f8f942ccca22 fa63957904dbd2cecf39b6</u>	+ 1 Uniswap giveaway	✓
47	2023-09-23 11:32:32	<u>0xd3b85deb0dadb6c8ef93 666100541104cdaed10f32 6833c7fa1562a848cc1017</u>	+ 1 Base Chain Raffle	✓
48	2023-09-23 11:31:22	<u>0xc0fbc4e2d71a6e8dbe8b 07b50efb1fb58fe153a413 d8f2334fbf41a802dce07e</u>	+ 1 NFT Giveaway	✓
49	2023-09-23 11:30:44	<u>0x146ad7dfc5bd0e9304b7 b2ef66c455eee77bc4a090 4942768ce484ed43cec4f9</u>	+ 1 NFT Airdrop	✓
50	2023-09-23 11:28:20	<u>0xbc441f61fdb2b6943702 e667e1e78f927853763770 0639585b1b47af8657cad6</u>	+ 1 NFT Airdrop	✓
51	2023-09-23 11:28:18	<u>0x2e728f42de7fc3127b79 d2a4ebe9893bb52a51452d 4a1821f2b5413dc2c60b7d</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-23 02:53:35	<u>0xeb23ded538414a61be35 ff0ddb884eb7ad0f33f77b 5e6dd84505a4badb2ec360</u>	+ 1 drop-usdt.me	✓
53	2023-09-22 09:04:41	<u>0x3120a6faef0c6181fdb8 e468c759809e35eebebe5d 80ed241237f11c407bb292</u>	+ 1 usdt-drops.me	✓
54	2023-09-18 14:37:23	<u>0xd1df43dca9d27219d6bc f4b6fdb54afd1355ed2b63 b3252aa734660c954df66f</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 09:24:02	<u>0xc22d7cb439cc65a540153031957d9396be4233d1e04d05c3ff658e7cf933390c</u>	+ 1 Uniswap giveaway	✓
56	2023-09-13 09:23:30	<u>0x248e4512b3a6fbbe5fd4ae9501286d4893e7db6f0294602c2100e468c726b453</u>	+ 1 Base Chain Raffle	✓
57	2023-09-13 09:23:04	<u>0xe62e05fdb924f6361da421ffbf25625c2916225e9b822ba09674d5771c3b5322</u>	+ 1 Circle Weekly Giveways	✓
58	2023-09-13 09:22:00	<u>0xbbc53a80dd1d214df3665fbc9a6f4f3dd9e655293f86c79a8bbf86f54393e0b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-13 09:20:58	<u>0x98c1f97c3334bc05f91c4b61fb538ea3a7a117ad7514690c4b45f30830e86827</u>	+ 1 LIDO Drop	✓
60	2023-09-13 06:47:19	<u>0xbd2b070b048dffecf3ccd9ff65bd79f2bbb977c6d31d64e4cede87874278df81</u>	+ 1 NFT VOUCHER	✓
61	2023-09-13 05:52:26	<u>0x62b2318ca70e6ef63963800ea0547ff4387f450a4cba20f671374d54b1abda1b</u>	+ 1 Vouchers	✓
62	2023-09-12 08:59:52	<u>0x5409e06ee4a5044e6b848cc3221f6defe2cfc584cf229947f239d44cca858cf1</u>	+ 1 drops-usdt.com	✓

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