


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9d0d172aea89f1dad6044d876df59e3e254afd02

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDT Airdrop	N/A op.work
\$1000 CLAIM	N/A dropsusdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 Rewards	N/A usdrewards.xyz
\$5000 USDC	N/A NFTVoucher
\$100 REWARD	N/A drop-coins.xyz
1,000 USDT Reward	N/A s.net
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:01:03	<u>0xdd78f037fde9a2bb6d80fd46d9412ffb9a55606f18cf0d9312d6120d363f387f</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 02:33:36	<u>0x23b7383f82eeb343becb1d34be1e8ddc4ad6b6b894a585b0c339e4c0028f4e18</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2023-12-22 20:45:36	<u>0x83ea2f7c1e69e16bfbdf96b99f2cd448fe2f238fd4449bb903fa8f44b32c72ef</u>	+ 1 1000usdc.net	✓
3	2023-12-22 20:44:20	<u>0x9b29a8454817c07655da9c85bb1509a52155d4098aed3ccc6946dac2949e2d3f</u>	+ 1 2000usdt.icu	✓
4	2023-12-12 22:19:07	<u>0xfb3c2c20a055cf69201d5c15652c1eb2aa00195583caaf418864e374e34b9a01</u>	+ 1 1000usdc.net	✓
5	2023-12-12 22:18:55	<u>0x967a038d2a374a51021d02beed44ca594cc3a881816de402ab6477dfed8a052b</u>	+ 1 2000usdt.link	✓
6	2023-11-29 12:02:43	<u>0x23dddb7dbf5735de1e0930b14d2cf74f3bcb8521cabeb8317e3a0dc3f2232545</u>	+ 1 com	✓
7	2023-11-25 08:31:07	<u>0xdf8a60768d8cde747c0791cf069ea7e604fcb0c7313621be1be0b41eee5ac95</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 07:20:48	<u>0xb55e5ddc0ecb4e8d468573cd0ae3ca5f0539d17793eafded39edabb5399554e9</u>	+ 1 org	✓
9	2023-11-13 14:24:22	<u>0x5945a9bd8282c179336648d2192f3765bf155aadb922d2df5b06344e9de6c6ca</u>	+ 1 t.xyz	✓
10	2023-11-06 18:04:06	<u>0xb8be715b3814138e62e2c1795a7ce712dde9cadf088dae1bd33bede71740c920</u>	+ 1 op.work	✓
11	2023-11-05 11:48:54	<u>0xfd206f23ff58ff3360d944084dfdb4a1c4b62653659191a5af1f096a3023ff6f</u>	+ 1 rop.xyz	✓
12	2023-11-02 15:18:18	<u>0x8e5eeb5a20672f96137ce87fbc2f592c763ccb1da4ed8aff61f1c8dbe0b5e82a</u>	+ 1 1000-usdt.org	✓
13	2023-11-02 15:18:16	<u>0xfa90cfd366d4d9bda70eac30ffc476500e25f3905938489f23d7fb80653d101</u>	+ 1 op.org	✓
14	2023-11-01 19:18:35	<u>0x24e447bb28689a808d87b9ffcfb71ceaae1fd05776775fcdd269a114bc85f865</u>	+ 1 2000usdt.cc	✓
15	2023-11-01 17:29:08	<u>0xe767aafb6c2d3b1bce850de6012d8b485016db9b63e7af65cfe17b23729587a0</u>	+ 1 reward-usdt.com	✓
16	2023-10-31 17:58:47	<u>0x1aa70a6d148060a0e6e5b7171922b42a695440a6bf571787f8cd3fcfebc7be28</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 17:27:22	<u>0x55b89c896dfa818cad4071c3c6997702316ed2d24e671ecaf7138bb1909e74b4</u>	+ 1 rop.net	✓
18	2023-10-29 16:16:16	<u>0x8fda14c68d367d279d5561def340fbc5a2b67818bc5675fd2f20b7fd1bc00796</u>	+ 1 rop.net	✓
19	2023-10-29 16:16:09	<u>0x7ed89101e9b9f2dc6595bf73a74abc500d19a8b3333035d3a4addb92f41a9e77</u>	+ 1 drop-usdt.cc	✓
20	2023-10-28 18:01:34	<u>0xd4158ae9a57b6a9e174b8adeee9cb67448dfc144c452d952bb22bacd7a9a8be3</u>	+ 1 d.net	✓
21	2023-10-28 18:01:30	<u>0xf15ba6b4ca9137d73adf3ca93284f7d8539df2e914ecde2738f2f566a152c7a4</u>	+ 1 2000usdt.xyz	✓
22	2023-10-27 14:14:04	<u>0x846cb57f681201ba982cf57c92de3096fd321d901dbdab60efd918849d7a43a3</u>	+ 1 2000usdt.org	✓
23	2023-10-27 14:14:00	<u>0x21b6b83c08293d6acd967637c38d4ca1e43bc3c7712916308788a847c0d836ae</u>	+ 1 .net	✓
24	2023-10-24 16:28:04	<u>0x9b20a71316b7e280b7fa973bd49da5408204924f228f11ebfc8961a2221be7cb</u>	+ 1 Voucher	✓
25	2023-10-21 17:04:12	<u>0x1e5a515f6c140129c92284473a1906cc58131a0c9838a321f97c90530947a775</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-21 17:04:10	<u>0x84823c5b215b813a8edc5ae71d648c81d1df762666496191d62cbd60d1df9b29</u>	+ 1 s.net	✓
27	2023-10-15 00:11:32	<u>0x482e10bcfd4c3623afcb d606dc1d626f13a3cc644173fef22ed6a087039f4b0d</u>	+ 1 Voucher	✓
28	2023-10-14 17:45:47	<u>0x924596bfe084b9131988340b1bd93030a17a102bfe9a6c4989b7375c7174827e</u>	+ 1 org	✓
29	2023-10-13 23:07:45	<u>0x35309be0e8317a968e598a9602cee62974b38d4c449c334aaa494bbc4af4a90d</u>	+ 1 Voucher	✓
30	2023-10-13 17:42:11	<u>0xd40585ceddd2b30a3de5b7e2e38cdae588956c81183773968bec9cc5d8a42e0c</u>	+ 1 claim-usd.com	✓
31	2023-10-12 17:46:26	<u>0x40d2d2b0e5fe9c69a5bf7c08fa2074f09852c420a495aa41f9b49a24976b6474</u>	+ 1 rg	✓
32	2023-10-12 17:46:24	<u>0x838522f19202a2d1e0192f595a36f18348af502a94d6c2875faf53c1484d3698</u>	+ 1 usdrewards.xyz	✓
33	2023-10-11 21:34:53	<u>0x21ed308890bd053e22d2906436441be96dc5e804fa90c067743594775b1a1d82</u>	+ 1 Voucher	✓
34	2023-10-11 20:36:35	<u>0x78f63dd38fcd2464d07a07335f809aef795ce3e0332978e7a57fd54f3285a94d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-11 17:24:22	<u>0x5959610f70187bae48d7baa5622dad5615d9f2fc962e56231bd818fc843d20</u>	+ 1 Reward at usd-claim.xyz	✓
36	2023-10-10 17:53:55	<u>0xa3842876c76e33e452aea59e141414caee9e1842dc2b268b4300daf916442e58</u>	+ 1 usdt-1000.xyz	✓
37	2023-10-10 17:53:39	<u>0xee51a16cc127f70efa3e8408635a68346316718dd4cfe82955db2e5220797e1b</u>	+ 1 com	✓
38	2023-10-07 17:30:35	<u>0xcf0f0f7ce29f4c6fbd2c8bf565b0c718d8ac8f0a8323595a48968b99c2c767de</u>	+ 1 Voucher	✓
39	2023-10-07 15:56:21	<u>0x1321226a442c63f1a45446b4fb02c26b880154b80fd245a9da8443598788f00f</u>	+ 1 NFT Voucher	✓
40	2023-10-07 15:50:47	<u>0xc23146daa618a9397ac0dcc55964d9a38f7fb23a10a64f940463e6683db3076f</u>	+ 1 dropusdt.me	✓
41	2023-10-07 15:50:47	<u>0xf33cfa4187d250c4636380c9d77132e59b9b17cb812f2290b3fbf27a0e04ef5e</u>	+ 1 Vouchers	✓
42	2023-10-07 15:50:43	<u>0x76709773cbd8ca663bf693575d5173976ce7ed17f9561118eca702d1f570c842</u>	+ 1 rg	✓
43	2023-10-04 23:24:31	<u>0xc4853ff602a467049fb05c54ede98d57cb5a19fdeb5746f9bef35aedf963a51e</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-04 23:24:09	<u>0xa6bbcbda92dab04eb3bb4d650aed89cdce888d832a39f312030d91ece4b394c22</u>	+ 1 NFT Airdrop	✓
45	2023-10-04 23:23:31	<u>0x3a8f86b650b19974cfca042e0a0228988c9fa1af0a86e088fcfdd8ba0d6c9a70</u>	+ 1 NFT Airdrop	✓
46	2023-10-04 21:20:01	<u>0xa20d7d6037e48f54642e34990a497fab80e2586844855e8dcd086855802934ff</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-04 16:08:43	<u>0xedbeee37ba38105dc780816bfe553360fc15815181861a11d8ade4357ccb58d9</u>	+ 1 usd-drop.org	✓
48	2023-10-04 16:08:23	<u>0x8194ac5cb626fcb2f128165640564bceb60b1938c0e650751d994276990b0cbd</u>	+ 1 .org	✓
49	2023-09-07 17:56:55	<u>0x298f2e2090b185af423309b6acc920c1712a381ddb77e2b40ac04b1a9de1c3e9</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-07 17:56:35	<u>0x275490e442545ffdef0926e2bd05047a2945681fe07030638ed0bfe80f818f28</u>	+ 1 NFT AIRDROP	✓
51	2023-09-07 17:56:09	<u>0x95cc23d1372d9f5bac9d192e906371bdaeeada35cf9cc356d674ce5183a8430</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-07 17:55:49	<u>0x57988653afdbd81068006d415fa38451633406a92a1d02d3873e90d3d04f4f43</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 17:54:57	<u>0x8005f7a46938690eefd9</u> <u>600ed790248b79861ea442</u> <u>5fa90f5d53769e9c85860b</u>	+ 1 claim-usdc.xyz	✓
54	2023-08-26 05:31:57	<u>0x6d64285559a5e3966af8</u> <u>03a5e40f8fed4295d5a18d</u> <u>c18340f9506f41a89c6dfa</u>	+ 1 NFTVoucher	✓
55	2023-08-25 10:51:10	<u>0xc24a836b8f68b3329856</u> <u>0febde085a4cb4311302cb</u> <u>4e42cd6f0adcb3c17c0b65</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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