

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb9e201cacb472fd4dc78442231f694b28525993a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$5000 BUSD Voucher	N/A Vouchers
\$5000 Reward	N/A drop-usd.xyz
\$5000 usd-drops.xyz	N/A usd-drops.xyz
REWARDS Club Ticket	N/A reward-club.xyz
\$499 Rewards	N/A usdt-claim.xyz
\$1000 Rewards	N/A usdt-drop.me
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usd-rewards.me
\$USD Rewards	N/A usd-drop.xyz
\$2000 REWARDS	N/A get-usdt.xyz

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	2023-10-03 03:17:43	<u>0xa48e24220e21cacbc0dda22376a4bad259af60741fe44ffadb25397d55615015</u>	+ 1 USDC VOUCHER	✓
2	2023-10-02 18:19:58	<u>0x761f28df9ae4dc58ebd079807125c64f42547fb7e64dc859dc6d544a4a87c32a</u>	+ 1 ards.org	✓
3	2023-10-02 18:18:08	<u>0xf2c67a0b12e009ac8cbdf6bddfb17c56abb80cfd57e517f3772ca18e9f457cb7</u>	+ 1 usd-drops.com	✓
4	2023-10-01 11:16:00	<u>0x7bae6ac3bc93582fbe511f76f3470d422b43fa02d342393c000910977055ddd9</u>	+ 1 drop-usd.me	✓
5	2023-09-27 15:15:59	<u>0x6c8a59890b6107789ea2afe10eb58b74065bb17dfd a3bdcf8d24b15b51e342b0</u>	+ 1 1,000 USDT Reward	✓
6	2023-09-25 18:29:44	<u>0xfce3d50e780fae518af3cd3d9ab373343009585ebf02fed962a273132c1872b5</u>	+ 1 drop-usd.me	✓
7	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335cf3c4267e75a8604374bf38aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
8	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7084976cee022d82fd5e09894cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
9	2023-09-24 01:37:25	<u>0x394483c0b979e11c144593cff804c735ebc9c4beed547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96148df8349628acfd93d29</u>	+ 1 NFT Airdrop	✓
11	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d98988dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-23 11:49:33	<u>0xfe1bf995d299c3a36b33fbd278a96a4cafeeb6a1d9596544b590b0f627ea1bc7</u>	+ 1 drops-usdt.me	✓
13	2023-09-21 15:40:37	<u>0x8ee658b3c11e0e9d87b0bfc1e4be86840f01e9be0dba2000d5bab3b754ef13a9</u>	+ 1 Voucher	✓
14	2023-09-21 14:06:27	<u>0xcbfaab27f7f01eca3dffdbdc15fdeb7caae8b855b56dd5ee0103aac069748728</u>	+ 1 Vouchers	✓
15	2023-09-21 14:05:08	<u>0xf7ee6315ce365abb95096a87ec1c80484c6d4240773886e95d3fd94a39171e17</u>	+ 1 usdt-drop.me	✓
16	2023-09-20 03:43:17	<u>0x2ec7e93ef10a3fce24402cc02b48b008d871abce0c4020a442e48d1ce8e3e501</u>	+ 1 Voucher	✓
17	2023-09-19 19:43:44	<u>0x45a34ac9093bb3184b73206eb5213abcda3997419be1c1700938c9b4bfb61eda</u>	+ 1 NFT Airdrop	✓
18	2023-09-19 19:41:04	<u>0xc81d9530443e0509780c35313b9b0dc1e09cca9e884e6b55bfe7a9214212fb5d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 19:40:52	<u>0xe7db85e17a55e1a48875</u> <u>06eeb65653d6e05949424b</u> <u>a9b79f1f70943b80fce52a</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-19 10:05:22	<u>0x70fce8037abc37f0ceb1</u> <u>9aa801907003db886a4503</u> <u>d2f6f9a6f71c2d405e0d29</u>	+ 1 usd-rewards.me	✓
21	2023-09-18 16:00:11	<u>0x1f49260278d4e190fa40</u> <u>56f521350175458fa3d548</u> <u>a43a55ba7ce52e9ccc19c5</u>	+ 1 usd-rewards.me	✓
22	2023-09-16 10:31:13	<u>0xd6c89350ac12d96931df</u> <u>e9240fcd7be64de5aeb895</u> <u>a5e85e73d733a6632f97e4</u>	+ 1 usdt-reward.com	✓
23	2023-09-13 18:32:04	<u>0x20f8f85ec7a6a219e3b3</u> <u>b7b8844fee51bca8bd27dc</u> <u>76508039ae9a68d267342a</u>	+ 1 usdt-claim.xyz	✓
24	2023-09-12 01:56:06	<u>0x2529eca9e2986142f1a4</u> <u>addde085b991701ba97382</u> <u>161e30ec38277f8a4cb598</u>	+ 1 Uniswap giveaway	✓
25	2023-09-12 01:55:50	<u>0x34515cda480bbae258cf</u> <u>fabde4f573820f1d67f32a</u> <u>70940db0da9777cd873c9a</u>	+ 1 Base Chain Raffle	✓
26	2023-09-12 01:55:16	<u>0xcfdb118cc36b87b3d989</u> <u>5c3a54d3481f2ecf8cc59b</u> <u>ee0826b899a46f8f68b572</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-12 01:54:46	<u>0xe7de204cc05962e571f6</u> <u>5e9ff36de024285bce2d92</u> <u>83c2fe893c592246599a7a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 12:04:07	<u>0xa8d3a9de1777789708346b6f837234dbee6432ed7aed54c379fd997ef353297e</u>	+ 1 drops-usdc.com	✓
29	2023-09-08 04:10:10	<u>0x0112e61b57e8380b6c50c98b1183fd158f7a3d813c517645a8a0f343e5f3fbf2</u>	+ 1 claim-usdc.xyz	✓
30	2023-09-07 05:31:29	<u>0xb58fcdc24898453caedc</u> <u>bd7cce7c89f83b54018b95</u> <u>a985831982936fe68cdaa9</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-07 05:31:09	<u>0x5c96724ade17c949609b</u> <u>05391e6730511ebfb800f4</u> <u>e59057e39c9d0e4fe0bd93</u>	+ 1 NFT AIRDROP	✓
32	2023-09-07 05:30:41	<u>0xf3db418a782720956e4a</u> <u>43363f5cac2621c446e7ea</u> <u>7f136dff0c64452ac1eeb8</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 04:30:00	<u>0x4762ba2a9dcbfce4d877</u> <u>3eac1fed985094ac4e7a0a</u> <u>53862e1198d6cf52903b7b</u>	+ 1 NFT VOUCHER	✓
34	2023-09-06 16:19:08	<u>0xe1d2f0fc46856eba2bcb</u> <u>54fbaaa4ebc3cc8f37dede</u> <u>f6916284d67e32a2fcf557</u>	+ 1 NFT VOUCHER	✓
35	2023-09-06 16:18:16	<u>0xd74c8b54da753b52ab81</u> <u>f471ed3a7b4d03fb0973e9</u> <u>7b987b6c6611a9a27c6ab7</u>	+ 1 NFT AIRDROP	✓
36	2023-09-06 16:17:40	<u>0x3d42363e72f27bb0e0bd</u> <u>a98642f311c92d478bc76b</u> <u>35880b9e5dc64559dc94d3</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 16:01:32	<u>0x5c8a23f6898e8fecf69b</u> <u>22c9692878c78f192160e3</u> <u>b293c23549816e4a5d06ab</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-06 14:26:32	<u>0xca925fbf67383d89b78b</u> <u>0525a000ce7282434ecfe3</u> <u>de615c8c3651dbe34888cd</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-06 12:31:40	<u>0x20dcc4b7c138feca0963</u> <u>d5d924faf65ea935b7eb23</u> <u>cd1af364379c277b508d21</u>	+ 1 get-usdt.xyz	✓
40	2023-09-01 19:52:08	<u>0xb015fe82d6ec02ced619</u> <u>2c0a5b77c079859e5afac7</u> <u>085997bf5d14d5a70b0f63</u>	+ 1 VOUCHER	✓
41	2023-08-24 19:34:53	<u>0xee6827dfd9cf27534d11</u> <u>fdf937b5d9a1e882f79047</u> <u>ca10e948d5695aa3f52aaa</u>	+ 1 NFTVoucher	✓
42	2023-08-24 05:47:33	<u>0x4febf39926809c3b7366</u> <u>4f6d9a39005f577ccb85d2</u> <u>33c713e9d4adeba2bb60aa</u>	+ 1 drop-usd.xyz	✓
43	2023-08-23 13:31:36	<u>0x04262f7f10e8027fd06b</u> <u>8874d43efc81becd9d8b4f</u> <u>b9140f2d3edfcc3cbafdf7</u>	+ 1 usd-drops.xyz	✓
44	2023-08-23 06:09:54	<u>0xeaa5e640ba9d908f4adb</u> <u>339d5bf8f12e60e4bff9e0</u> <u>929b531d0a7770a668c8f1</u>	+ 1 usd-drop.xyz	✓
45	2023-08-23 04:11:10	<u>0xf288bec68e11887c2245</u> <u>8885ff9f96d9edc0d1dce5</u> <u>4284b36c2436f815216917</u>	+ 1 usd-drop.xyz	✓

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46	2023-08-20 05:43:37	<u>0x7f8e1f9e594e21ad0ba4947b2ca8c0cfa77466cfd84292b3deaaf3c596ef38f6</u>	+ 1 reward-club.xyz	✓
47	2023-08-19 17:51:45	<u>0x146360e6b2c601feb791df701e235443b4e1a9d1fd80a744e41e6b34bf24bbed</u>	+ 1 official-rewards.xyz	✓
48	2023-08-19 03:34:50	<u>0x8785335943d671f6a8feafc89216c154bee5bdc2e8200ff8157f236a1b82dc57</u>	+ 1 token-rewards.xyz	✓
49	2023-08-18 11:22:35	<u>0xa8c04d01b8d7667aff09d285bc4a5b698793db04b532a1fe6aa131ace44c387d</u>	+ 1 token-rewards.xyz	✓
50	2023-08-15 23:34:39	<u>0xaed2ad30e9748a9370636d4cca8cf2d0b92e233f0ad07e30834d83c662b777a9</u>	+ 1 drops-reward.xyz	✓
51	2023-08-14 07:55:16	<u>0xa5c5a9f3defd09e2cf43c407c63824e6d6dd5daf7de8f583f6b6d426ee35f6ac</u>	+ 1 drop-rewards.xyz	✓
52	2023-08-11 06:01:25	<u>0xb1c16064ee31a8378e30c28b7da68215f97e2291e41c829f64933d35da3abfb7</u>	+ 1 rewards-1000.xyz	✓
53	2023-08-09 15:51:06	<u>0x69011d86fae1598d0e016c06a8c645a4eacc6808a77e43e962e448d713fc41ee</u>	+ 1 VOUCHER	✓

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