

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2c0eaae502dbb28c8920ed9809c2c860449027f3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT Airdrop	N/A 2000usdt.org
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
2000\$ Reward	N/A drop-usdt.xyz
5000 USDT	N/A NFT Voucher
1,000 USDT Reward	N/A rds.net
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC	N/A Voucher

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	2023-11-09 13:21:19	<u>0x834aa9b7020e078efb3371c12583d6ed53b70bcf5074bd0fd1cfd03f9ae2ef6d</u>	+ 1 p1.org	✓
2	2023-11-09 13:01:49	<u>0x388a1e81502e33897263eb788dd8d2a5f5d704738347f8b63ab2b982f51878fa</u>	+ 1 drop-usd.com	✓
3	2023-10-28 00:33:25	<u>0xc56be3736a46c549d3762d5f33a3946003b49b279556ee239118f7ec74e033bb</u>	+ 1 .net	✓
4	2023-10-28 00:33:11	<u>0xd8a98ce2b45e09c02ce0bf784714b1e1ad9faab02ee4d9c5e6a0891a7062d364</u>	+ 1 2000usdt.org	✓
5	2023-10-27 12:45:24	<u>0x7016770cd94320b58aa647a304de278e213b59934581b5c0bc951b245ef9d96c</u>	+ 1 .net	✓
6	2023-10-24 06:58:33	<u>0x6b567c60c26a3c6ff607da81d754cca18cfb3f70aeddade25f9b7d5fffea8f21b</u>	+ 1 dropusdt.info	✓
7	2023-10-24 06:58:33	<u>0x29385ce58ffe7ee17c82d21cfb21f2b5409e4ffeab8d5ae48e735ca2f9f715a9</u>	+ 1 er.app	✓
8	2023-10-24 05:17:16	<u>0xaed39d7394b826c323f83478bf1b3e98f0e2dea477e58fc561020fed06a79e2c</u>	+ 1 er.app	✓
9	2023-10-20 11:40:54	<u>0x54920c6ff90f7032d5464bed8045d8f67e692e14159c89b756f175f9f02f5c96</u>	+ 1 drops-usdt.info	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-20 11:36:42	<u>0x0c96dd3ea62bfaf0309d e701af20ce05d1e752807a d5f81319e2d8d710969968</u>	+ 1 s.org	✓
11	2023-10-18 00:53:28	<u>0x95a7722a363127008825 028a2bb84d186973564c55 e6a6203cc27b7595f73777</u>	+ 1 usd-drop.org	✓
12	2023-10-18 00:17:52	<u>0x47828ada1e30d8255506 7ad82aadd7dd09c6ff2231 f731b359a7fdbd69d46d10</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
13	2023-10-15 15:43:06	<u>0xa6ca2b1a2070af777ed6 2814f3031b3c2d1f6e5eb1 6675fcc775fe9fddb7d48e</u>	+ 1 Voucher	✓
14	2023-10-15 09:57:29	<u>0x2f82c3c5febe3ba9ed2c bdacbee7728e2f794f22c7 00e5b53315f6ca95bb5713</u>	+ 1 usdt-1000.info	✓
15	2023-10-15 09:49:17	<u>0x1864229ab5b3ece586e6 59b43034fa03428d9981f0 65e89df3ed7dde28dacb26</u>	+ 1 org	✓
16	2023-10-14 15:52:10	<u>0x08aebabcd4afa6f840b3 b82da4f622eb1436d59667 6fa56936425ba2a17aa875</u>	+ 1 Voucher	✓
17	2023-10-14 01:40:28	<u>0xb2d4f19751b17abc7a2e c20cda31cf2102779bdf5b ef88407b118c6b7c62dac9</u>	+ 1 claimusdt.org	✓
18	2023-10-11 19:43:15	<u>0xadc77b6a68b0d714c0e5 63e1fde23819cc4a8a0e52 b283fa269b421c528b4feb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-11 10:44:55	<u>0x22f20226f4caee4295b4</u> <u>197b62303cd8d0dbcc04c0</u> <u>34c48197588ee0c4ee46fd</u>	+ 1 Reward at 1000-usd.xyz	✓
20	2023-10-11 10:41:47	<u>0x809dfd84cd2a59011660</u> <u>750203da1673592619bafa</u> <u>811936b49a85dee230604f</u>	+ 1 com	✓
21	2023-10-10 10:19:55	<u>0x687b0471ef0167ef18c7</u> <u>95d7c3798e418a0dd467e5</u> <u>d4da053ccd8972a85a3054</u>	+ 1 com	✓
22	2023-10-08 05:40:28	<u>0xa767a0d4f00cbe7698bd</u> <u>a5381c203caadbc6f1e8e1</u> <u>42dc4b513dc669b4ed904c</u>	+ 1 NFT Voucher	✓
23	2023-10-08 05:37:06	<u>0xf70305d20a96ab2e66ff</u> <u>53e48d50e8eaa8e285123a</u> <u>fd1ed36fabe2d9bf211d57</u>	+ 1 get-usdt.cash	✓
24	2023-10-08 05:30:44	<u>0xb44c760bd8ee11cfcdfa</u> <u>7203baa6cf7479d772f0cf</u> <u>e41502f42a3bac0437541d</u>	+ 1 rds.net	✓
25	2023-10-06 13:14:25	<u>0x89b32d6ad46bd3cfe22d</u> <u>cfaa2d4650f87750170899</u> <u>7e3389950b5785966fe74c</u>	+ 1 Voucher	✓
26	2023-10-06 04:27:21	<u>0x6a9b85e2623d8436046a</u> <u>1c7957a8767f3e0d39f805</u> <u>b20de2dc5816f1ade15424</u>	+ 1 ther.org	✓
27	2023-10-06 02:16:27	<u>0x6565c01354c364c32184</u> <u>215beeffaf9c48f15908f6</u> <u>5316ca9eefad6cca83046c</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 01:37:06	<u>0x8acf2106bd371292d18a</u> <u>de39a2d14b7ea8df21c856</u> <u>a719949595e7bc3eb2c384</u>	+ 1 USDC VOUCHER	✓
29	2023-10-06 01:33:42	<u>0x476c01c00f0d1b4297f1</u> <u>4c0ef61ca4ba299e5faf48</u> <u>889429417ab6b8252a741f</u>	+ 1 Vouchers	✓
30	2023-10-06 01:33:10	<u>0x557a68ffbec8536bcc68</u> <u>5997cfc8c255838f2c4d6e</u> <u>598d600b51e47fdd8c59be</u>	+ 1 usd-drop.org	✓
31	2023-10-06 01:23:45	<u>0x7a141a46ff010c151f05</u> <u>2998e31389466333357db1</u> <u>011f59de85fd94ddc2c9f3</u>	+ 1 ther.org	✓
32	2023-10-05 03:16:48	<u>0x7c27cf4ad7ee0c3d8f18</u> <u>574b1e60df7539e9e2568b</u> <u>c37abf08a0421617042809</u>	+ 1 usd-drop.org	✓
33	2023-10-05 03:01:50	<u>0x174912c24f0325fed49f</u> <u>dddb48d2c2f9199411bfd9</u> <u>666fc2c7aa7db58790fe77</u>	+ 1 .site	✓
34	2023-10-03 11:32:30	<u>0xc8a67cfdbb3c98c4caab</u> <u>cf1f83ff1b9c98c022eec2</u> <u>6653111c47daf264332d6</u>	+ 1 usdt-drops.org	✓
35	2023-10-03 05:05:25	<u>0xa58dec12b6f3cf68bbfd</u> <u>77fd9fe588329f97aa0123</u> <u>73a6d7fdf752062a5f8800</u>	+ 1 ards.org	✓
36	2023-10-03 04:13:41	<u>0xba3044a84909dc68f19f</u> <u>6e2f47187f699fa982a626</u> <u>37e9c35a6c9785daba8a3c</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 13:03:42	<u>0xf7fc76e2f0ad0cbb4ade2e70e467a4f23fba8d0011dada4ff467c692d229d11b</u>	+ 1 ds.org	✓
38	2023-09-30 12:20:51	<u>0x637cd2cf0c3588c6e5523daced481b3c1edd0043ced60370dcd6908d234ad20</u>	+ 1 ard.net	✓
39	2023-09-30 09:03:56	<u>0x327854dbcc8de654031404f82f4b9f8ec5dd837d0ba75fde6d7b9ef33d54eafc</u>	+ 1 dropusdt.xyz	✓
40	2023-09-30 08:56:32	<u>0x15fbd97a183d199f53eb333373f90f2c62edebd7378c6b4f5d700b8f6744dea8</u>	+ 1 ard.net	✓
41	2023-09-29 06:06:09	<u>0xf570cd07c845e321b10d709c23f5421fc46994c2da0428eac3568e085c6163b5</u>	+ 1 ards.org	✓
42	2023-09-29 04:59:55	<u>0x5930dd3a5155bfab38d98ee4a733b6f4dc8c91454f858b8ee6b0a8dd4833eae9</u>	+ 1 usdt-rewards.site	✓
43	2023-09-29 04:59:25	<u>0x71827f923e6ed9b3b71df970fc3fbe4866a9e27b15d75347f47eaf0c2319359e</u>	+ 1 drop-usd.me	✓
44	2023-09-28 04:56:53	<u>0x1ce31ef02f353f0f29c4ee175b506a712fcb3c2684a3781aafc463793e2169b8</u>	+ 1 rewards-usdt.me	✓
45	2023-09-27 07:00:35	<u>0x622b62d66745a25a5d9a1e845d6adb4eb4bbc8820df7b64fc20bac9376515362</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 01:39:24	<u>0x99388da7492ab6aa9211281e3201a11c3f5cca000ad35782c03d30d8a7273307</u>	+ 1 1000-rewards.com	✓
47	2023-09-24 13:49:14	<u>0x7c7334d06b445f6788f59ef937204dd6099cbd61f0f5253d038cb8b3067447a1</u>	+ 1 1000-reward.com	✓
48	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335cf3c4267e75a8604374bf38aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
49	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7084976cee022d82fd5e09894cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
50	2023-09-24 01:37:25	<u>0x394483c0b979e11c144593cff804c735ebc9c4beed547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
51	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96148df8349628acfd93d29</u>	+ 1 NFT Airdrop	✓
52	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d98988dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-23 11:49:33	<u>0xfe1bf995d299c3a36b33fbd278a96a4cafeeb6a1d9596544b590b0f627ea1bc7</u>	+ 1 drops-usdt.me	✓
54	2023-09-22 19:27:26	<u>0x902d089cfd28bed5a6192b067d17adcc6a1dc824ae5e4a946864b5e073c92c09</u>	+ 1 AMLHR	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-22 18:42:07	<u>0x2430bc4574734d933a0976847cbc4592d9b412a691542551dda31d40c3758ff0</u>	+ 1 AMLHR	✓
56	2023-09-22 10:37:36	<u>0x64f8f717cc8a57c5c1a33f8cb4cec100fb38f4683f038be55c5f993d4d8c4cf2</u>	+ 1 usdt-drops.me	✓
57	2023-09-21 01:08:57	<u>0xd8e7dc0862caef249e9c31dfece2baf2d813356ca9ae694aba3489cb6d3fe0a</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-19 23:33:25	<u>0x9a03c1a90874b3d93129abcb81288a46ed043693993d45eab74952177b9ee005</u>	+ 1 Voucher	✓
59	2023-09-18 07:13:03	<u>0xb52651c3f9f86ade95b55d085944a17b5b36a13ecc13f498bb8eea78905ddf3a</u>	+ 1 usd-reward.com	✓
60	2023-09-17 02:18:11	<u>0x8bf73017abf71f014f84a3a16b433bb890b3a9836032f40c7b8110a53e91b33b</u>	+ 1 drop-usdc.com	✓
61	2023-09-15 17:51:41	<u>0xe6d664258f829d53e184df744d63f3ed9beb1bd11a0e665f6417977e53a9a34d</u>	+ 1 NFT VOUCHER	✓
62	2023-09-12 22:35:18	<u>0x18c82995241b3e483610ab1990e936078a33a010ec9f8ab026be63b15065a130</u>	+ 1 NFT Voucher	✓
63	2023-09-11 21:24:01	<u>0xde57ca76287e8f79efb1444dd3e14fe6504a8f6ef63ec3c774f895edc4bf2d35</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 21:22:19	<u>0x3da8b04b7351f9d422b73670bf8b0e55a8f3e2850ed4baf9afafb8fe6b5abfc0</u>	+ 1 Base Chain Raffle	✓
65	2023-09-11 21:21:37	<u>0x7abb04fb3bdf5e256e6f22305b5f0b24dfb1e0a3a3a015ef7c9f4fbd5e65b2c7</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-11 21:21:15	<u>0xaf55d6cdabf19958924bacdd41b72b016b6d9cea8c80284a1f479be5b44730f9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-11 21:18:15	<u>0x3e5e171056a035a73263eacf4562b98eb567f6d5709f331f8bb24dcd bffb1fbd</u>	+ 1 LIDO Drop	✓
68	2023-09-11 20:48:57	<u>0x0c3a7cc343ec307bf8c57ed6e9aa3cceb0f297a104566290e08e28cd91c6149</u>	+ 1 NFT VOUCHER	✓
69	2023-09-11 10:57:41	<u>0x4cfc b1491415f4d6327525be4d65a7ba7170e4942c83d8ba23c0683eab5e8ea4</u>	+ 1 drops-usdc.com	✓
70	2023-09-03 18:25:38	<u>0xafc730246a5ffabdd5fc2b5b2255aa8d178fd12e4b3fa80da79e3a613196e156</u>	+ 1 VOUCHER	✓
71	2023-09-02 09:56:23	<u>0xededff8f9f45a52a160aaf4bb91b573d66950e87a9de33d762e4abb0f2a08209</u>	+ 1 NFT Voucher	✓
72	2023-09-02 09:56:07	<u>0xbae8c0808b8a57bfc307b500317d90e50b070739a6995873d1721b15b8445d7f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 09:55:49	<u>0x28593324a2d86c949343718374cfa780dde5234ea4dbee81092ac945d1fba0fa</u>	+ 1 NFT Voucher	✓
74	2023-09-02 09:55:31	<u>0x8d24f45756b94e073921707c50e5e1800f381031fd31e8b4720e88694dd8eddd</u>	+ 1 NFT Voucher	✓
75	2023-09-02 09:55:01	<u>0x1c47864f1be2d6ba31ed1270a56fe65ac29d16b2ca03c440783115f3b4f8f093</u>	+ 1 NFT Voucher	✓
76	2023-09-02 09:54:39	<u>0x038700951f445ce0a0d3a696a20113d5775838802e5953a9edf71c15dcb30b0a</u>	+ 1 Vouchers	✓
77	2023-09-02 09:54:23	<u>0xcc82cdb43b64790346f1dd2fa2fda8fcfa760027b96096ceb9bace89f08f2dea</u>	+ 1 usdt-drops.xyz	✓
78	2023-09-01 08:24:29	<u>0xddde99a32da974f365a376b73a3cc4b0abfc904cadd5b0fe89db681790599acfb</u>	+ 1 usdt-drop.xyz	✓
79	2023-08-31 04:21:03	<u>0x60bd49620182c41a3bc029e1a78bae03c5fa7789a009c8001858729c2a8a9a6b</u>	+ 1 Weekly Giveaways	✓
80	2023-08-31 01:38:27	<u>0x59858c1f4b215a3db2cf4b9ee815fffc81e5e6a4c6ef3bfc297762e4375cc885</u>	+ 1 drop-usdt.xyz	✓
81	2023-08-29 11:12:21	<u>0x9ddedcd2f57bc0a628bf443c4abfa6d2bc074d82742351b22a73f6b54567d536</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-28 07:17:02	<u>0x4c453e27f5e5202fcffb</u> <u>c2125cfd44889c4f6fe423</u> <u>6e73351c6d7c8f7c854079</u>	+ 1 claim.circlest.net	✓
83	2023-08-28 07:13:02	<u>0x967efb648463a14e61f1</u> <u>4204693b4f2f3647be9fff</u> <u>12999d2e1357fb985206aa</u>	+ 1 UNI-V3-POS	✓
84	2023-08-28 07:12:32	<u>0xd69ce9440316c037c931</u> <u>c6a62f3b54090c5852462b</u> <u>a5091242706e79eed90aaf</u>	+ 1 drop-circle.xyz	✓
85	2023-08-21 09:56:22	<u>0xeb217549b8da814d40e5</u> <u>927488b303907249272418</u> <u>f6d5ad0cf80d5a61e94596</u>	+ 1 coin-rewards.xyz	✓

* USD values displayed at the time of transaction

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