

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e0e8abf3e6771468b3ac7bba47c0c72a0a6713f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A .net
\$1000 USDT Airdrop	N/A vip
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDC Voucher	N/A 3000usdc.com
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A m.net
2000\$ Reward	N/A drop-usdt.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 REWARDS	N/A 1000-usd.me

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-12 15:48:03	<u>0x04e329da8830ab98189d 2fc5b83dd34d670b9c918e dd2d2db3fc4d8a4e05be49</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-01-11 07:16:16	<u>0x3cf564ec5c582ae702b9 7c4803abb92a4a61ac1173 0d10a557f8da8981359172</u>	+ 1 3000usdc.com	✓
3	2024-01-11 07:16:16	<u>0x93f957447c2328e79d96 1228bb86e5a0aae6c8ac09 6f70a4a6983691d88df876</u>	+ 1 5000usdt.org	✓
4	2023-12-24 17:52:19	<u>0xe6eef4ad8d33409a3914 46636c6999651d7ce0783d 0e9d03188dc781f843e58b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 08:56:33	<u>0x07c7dc302bbbd1a6f535 2326066aa6358ed0712589 21a1a5a92389509666913e</u>	+ 1 1000usdc.org	✓
6	2023-12-18 08:47:59	<u>0x634568ac0a2f6da57a22 524bb9819d78ae85b96e33 1cc25f5cc51c9864b6f78e</u>	+ 1 2000usdt.icu	✓
7	2023-12-01 08:14:15	<u>0x5aaafa0efe86093a4678 12cf136943e555492d01fd 9f348ed14e3d27e7ac3ee4</u>	+ 1 2000usdt.top	✓
8	2023-11-29 06:19:01	<u>0x5721be323b05e88e0019 f35b359449f8df9380f26f ed5704c84bf12ba9d13ea3</u>	+ 1 com	✓
9	2023-11-13 06:47:36	<u>0x9914026a906ffe0a4166 27900450adb0bb401de771 cec24a345016667a0728bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-11 16:21:07	<u>0x7df4d9b38f830cab7f7a85f4cb05d1ab6daa50cee18bcead79674e4b3b0efe92</u>	+ 1 dt.org	✓
11	2023-11-07 10:45:32	<u>0x2574e275abeb4811e52e840fea1a1acd28afeca60804a14f9d35a8db6bd8e31c</u>	+ 1 vip	✓
12	2023-11-06 07:20:46	<u>0x90270b17043e108788e5fd598152c4c2a5c7cb5db711933e817a9d60788496c4</u>	+ 1 rop.xyz	✓
13	2023-11-03 08:59:02	<u>0x2ea385f6f2ccd9b68e86be088a6548e7d4aeb7aeaa6c6416e32c96e64b29dccd</u>	+ 1 rewards	✓
14	2023-11-03 08:58:32	<u>0x06ac5a0f82532f5aed1360ada1130ecff6edd5122d14807ec8727eee99f7c7c0</u>	+ 1 Voucher	✓
15	2023-11-03 08:58:08	<u>0x888385f33d3c297da19ee112b66b03cd7583f524f3ff4842dda5849c610f5a19</u>	+ 1 usd-reward.xyz	✓
16	2023-11-03 08:58:04	<u>0x2861a22bd369524aabefe6db4a122adb8812936c84e6523029f361aec8a9025e</u>	+ 1 op.org	✓
17	2023-11-01 15:50:21	<u>0x94562c07f17c92c16dd4f3a2fb697ac96fecba86aa9fff464d17f3d9704e3045</u>	+ 1 2000usdt.cc	✓
18	2023-10-31 04:55:54	<u>0x3a26171a0364866df49f2d1215b0ddd8c6cd61a5607e2fc271fc9d7b359b93be</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 13:11:53	<u>0x43e2336a7b439e0a7a8a03bfe8a4476e263a1046b9f8fe819edcc8723faed29c</u>	+ 1 d.net	✓
20	2023-10-27 18:54:28	<u>0xc2b47c1c0e253cadbb118b68466ae94906c2d4ca664bb4f09870baf147e9773b</u>	+ 1 .net	✓
21	2023-10-27 18:54:18	<u>0xe46715042ebbeb58869d1155f1312ca5693c80aa9765ae11f9f9119d4f7c240d</u>	+ 1 2000usdt.org	✓
22	2023-10-26 17:23:00	<u>0x204ffaeee4770596ed9090d81f59f07aef26b9cf19579650c7527cebb25bf988</u>	+ 1 Voucher	✓
23	2023-10-26 17:22:58	<u>0x82c8c7f03503d4383f5b9227da0084dfd0aedd287176f641e36ba182f9f295cf</u>	+ 1 Voucher	✓
24	2023-10-26 17:22:54	<u>0x3797b3eafe1251da641c10e823d0a9c4df1de4ccb2e4f0fc766f54124e918598</u>	+ 1 .net	✓
25	2023-10-25 08:09:01	<u>0x1314017580903c5d79e811174286f58eef4d36eee52710f79410d5ee2da10ec5</u>	+ 1 er.app	✓
26	2023-10-25 08:08:57	<u>0x4da320a8d3e376cc416e4dcae96c08206774bc9a8228d90b94c8385d728fdcf1</u>	+ 1 5000usdt.com	✓
27	2023-10-23 08:53:40	<u>0x8ccb81eac5d15c5fc6ef4b720cd81134f7a2435d3d8a0bee5b296af8cee9d30d</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 11:00:46	<u>0x986ce5435df0efc780c4cd25f053cf8356cc8ccbbbdb1cd348f64dc3157c7d41</u>	+ 1 s.org	✓
29	2023-10-20 11:00:44	<u>0x9a6bc6520c9e9c58b116d858bdb6e65666ef254e28b11c44fbcbcb6e6e5a667e</u>	+ 1 Voucher	✓
30	2023-10-19 04:20:57	<u>0x39760f5a9124e51478dda3e2cefcd3d6b833d5b5908a9fb1fe58abbf91ca7733</u>	+ 1 com	✓
31	2023-10-19 04:20:47	<u>0x762685989490d07e8bf5e161ec16c20cd53c2ac9b97daef2d4675f6dc416a183</u>	+ 1 Voucher	✓
32	2023-10-18 06:40:21	<u>0xefffafa121498ba47bbaad44a03980ab7b1998620e39caa041f4fd43533b8e030</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
33	2023-10-18 06:40:19	<u>0x6d0544adb5c9e43ee293bb076614a068d91dd5d5d619f980215f88a2411e6c82</u>	+ 1 drop-usdt.info	✓
34	2023-10-16 06:44:31	<u>0xc3dfa059d7ef4203df893a0b6c4e09041827663ca6948bce811cfe86f0e13e01</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
35	2023-10-15 06:36:13	<u>0x16257b1438d98574b257e15611114f49b8df765b33384677952e9c6895e17aef</u>	+ 1 usdt-1000.info	✓
36	2023-10-12 19:38:46	<u>0x07d60a2840093aa1c09ad81b04621bdac917bd7e3da179e5cd61ab205c298789</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 04:39:22	<u>0x262e304788cbb31870bd</u> <u>892b9b6a34253b7ff4ea1d</u> <u>661ab88bd6b85da66667e3</u>	+ 1 z	✓
38	2023-10-12 04:39:10	<u>0x11c39d13fb7ceed0baaa</u> <u>7a80d1c315127b5c6c7554</u> <u>ebd6eab038d1080d19101c</u>	+ 1 rg	✓
39	2023-10-10 09:08:37	<u>0xeea5c855562fd2754532</u> <u>aa86b50e33358eeee63260</u> <u>18980a382795ceb8f2d66b</u>	+ 1 usdt-1000.xyz	✓
40	2023-10-10 09:08:27	<u>0x15daabcf36414414bfd1</u> <u>b9e29ebf87bef64bfe5fac</u> <u>babdfab92b4b8aabf493d0</u>	+ 1 com	✓
41	2023-10-08 08:04:55	<u>0x23fd484e3c298658e2d9</u> <u>d473675d26708037855406</u> <u>6d7fa2833e6c4dc354f72b</u>	+ 1 NFT Voucher	✓
42	2023-10-06 19:50:38	<u>0xd28d3af78ac6617ededc</u> <u>d14f025b3c5ea84efd0aea</u> <u>5025afdd0d028545956e04</u>	+ 1 Voucher	✓
43	2023-10-06 17:13:20	<u>0x2d0b3ff1f4ae7d650b9a</u> <u>a0e78e660ae389ed11e4be</u> <u>91ae365efdc8faa9aab4af</u>	+ 1 USDC VOUCHER	✓
44	2023-10-06 17:06:56	<u>0x70496de25df2248cdf03</u> <u>82b023e3a03191511abd2b</u> <u>fb12f4049edfe09ddb0432</u>	+ 1 .net	✓
45	2023-10-06 17:06:52	<u>0xdf4adb5a659864a3c6d5</u> <u>0c17f867665489aa6ef0d9</u> <u>09600f38e70e11523b0a9e</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-05 14:15:47	<u>0x0670c4d9c45c4e8ba932</u> <u>28859894f2c36921c75ce0</u> <u>80f8bf9d0b0b405bcc905c</u>	+ 1 Voucher	✓
47	2023-10-04 11:51:40	<u>0x2b89dcc3a0d6409e374c</u> <u>0e15588ba25dcd797d1234</u> <u>1ddfb1b92a34550b3f99c4</u>	+ 1 Voucher	✓
48	2023-09-29 08:01:34	<u>0xc9f0954ddca01752da939</u> <u>d61aaf42a792f98c38c232</u> <u>a4fef999920ca253dc48e6</u>	+ 1 ards.org	✓
49	2023-09-29 08:00:12	<u>0x7ce842538a9a16e34a55</u> <u>d0911ec5f99c93e7de73e1</u> <u>f6a7d5ab10088fcd85de19</u>	+ 1 1000-usd.me	✓
50	2023-09-26 15:25:53	<u>0x36c11b90e87450591e0a</u> <u>31ba6ef4399afb887e3233</u> <u>026c7c360aa1e800983cde</u>	+ 1 1,000 USDT Reward	✓
51	2023-09-26 15:19:05	<u>0x8b665ac3aa805b43a765</u> <u>334bb303178035f2074e88</u> <u>5c7b843f54d5b98025f415</u>	+ 1 drop-usd.me	✓
52	2023-09-22 16:56:38	<u>0x279b0fa4cb111ddd0f6a</u> <u>c0d91f27638694e7d03461</u> <u>52ff5068b769b990a02d45</u>	+ 1 drop-usdt.me	✓
53	2023-09-18 07:41:15	<u>0x133cf265f291543565a2</u> <u>3312b73fcf236396a1d4ee</u> <u>e720db859b5587d5e9d4ff</u>	+ 1 usd-reward.com	✓
54	2023-09-17 07:11:59	<u>0x0838a332ca2e3d1b361b</u> <u>9083de46ca072bb4dde5ff</u> <u>1e75960194ca2e716b127d</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 02:35:46	<u>0x07ff7f8eab87a4b64adc f6d29ec22765e620ffd699 2ab849b446220a12994678</u>	+ 1 NFT VOUCHER	✓
56	2023-09-08 02:35:04	<u>0x6d5b2c2ed9d91e04651b 60f5e77880ff192459f351 83e9c4bc4fc4b2e653ef03</u>	+ 1 Staking Bounty Reward	✓
57	2023-09-08 02:34:56	<u>0xb0bb5f7f9fc15e1eb591 c3984c4983b59b75aa5025 60fbae0ad8f39b9eebf8fe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-08 02:34:10	<u>0x619e368ee2db8ce5b6f5 150f32d4736d2420e11a60 93c102aedbee0365b99a0f</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-08 02:33:16	<u>0xcf336d29754f9c71678b 0ae264c64bfebb53d0c45b 54213e7e912a4221cbd918</u>	+ 1 Vouchers	✓
60	2023-09-05 09:05:58	<u>0xaed499cf4127693deebf 01b8b65230a36a092ecd5a 36bb31815fe2ab2f6f966d</u>	+ 1 2000-usdt.xyz	✓
61	2023-09-01 06:37:33	<u>0x66d0e879b526ed4eab48 67a9c07ed09ea43ec81a97 9800299dc2f63b757ab0b1</u>	+ 1 drops-usdt.xyz	✓
62	2023-09-01 06:37:33	<u>0xddabea09db57d9d92f3d aa68ddef09a70045f9680d 7cfbdcdecee9003de22f57</u>	+ 1 UNI-V3-PoS	✓
63	2023-08-30 19:25:43	<u>0x31b9d646faa0f1726d58 151c0764fca0c448253ec5 0be0381eebb6418e295ca3</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-30 19:24:29	<u>0xf22ea0eb6b400947fcc7d7f06d97e89059bcde864be08276a9e56b93abdf4ceb</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-26 07:12:06	<u>0x699b1c735bdb5d4f92933131b7f39d85715e8f8cd11e3cce5eadc8048cc1a3f2</u>	+ 1 drop-coins.xyz	✓
66	2023-08-21 15:04:23	<u>0xb4f35dc32e58db9514ae386a0901b8fcae07302dc030b4208f186bb6672cb21d</u>	+ 1 coin-rewards.xyz	✓
67	2023-08-20 10:13:39	<u>0x9cf47beaa3a866dfb0a55698d327c140271b59e782b4ade1d14dd6ac650dbb44</u>	+ 1 club-rewards.xyz	✓
68	2023-08-13 10:42:10	<u>0x9456bde249f9ea1c2b83ec5e77047fa7c0498fecc2ca97c0b30b6072e876bb01</u>	+ 1 drop-rewards.xyz	✓

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