

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e2c29948f9093ad89da0627ef93c6556bab3db0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A rds.net
\$1000 USDT Airdrop	N/A vip
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
1,000 USDT Reward	N/A ard.net
\$1000 REWARDS	N/A dropsusdt.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	2023-12-26 09:04:20	<u>0x191a84bc117628ec011848c894957ca8490c500f5a3fd13fd7bf854dbbcd1f42</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:01:44	<u>0xc405ff674db082b13b5f92b2747e25d031d067b3ef51dddc7449d0c949baf7a</u>	+ 1 3000usdt.net	✓
3	2023-11-29 09:38:49	<u>0xdabd70112dc121bd65d7731535c38fbbcf9d91362db2905caedab82ddd8b6ef</u>	+ 1 com	✓
4	2023-11-25 14:41:14	<u>0x4c1624d8f6a5de2514da501d098090d667d6df8e91275477d296bcd4bbdb223d</u>	+ 1 3000usdt.org	✓
5	2023-11-15 10:12:30	<u>0x540f49935cae913c87193c029c17279c157861c93561770a10af09b29aeb9427</u>	+ 1 et	✓
6	2023-11-14 10:16:32	<u>0x49175247a3f7073883be351e7436226d3cf560494bc335735089432638ec96e9</u>	+ 1 \$5000 stETH Voucher	✓
7	2023-11-13 10:11:13	<u>0x4417bd8200a48d566f317c414792ee7af4512b96e3f5b7b5301cc30517908fbb</u>	+ 1 Voucher	✓
8	2023-11-12 08:37:45	<u>0xc38e6eb13740db8065356462f001d1b6eea92e0d939fbdf9d3f3b34d65a129c6</u>	+ 1 Voucher	✓
9	2023-11-12 08:37:37	<u>0x6d9b8e63d370adc966b501c1321bf91548d499c826fe7e90a3fb65e586fcca00</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 08:47:08	<u>0x63c52a241d8d577dc1eb1b776f313db18c9ed22ef9ee25b817d096073c377f6c</u>	+ 1 drop-usd.com	✓
11	2023-11-08 08:46:10	<u>0xf16fa74e2e7f4dab8b8b03cf1a360f377184235ccdac00cac5fd6a8bdc3d136b</u>	+ 1 Voucher	✓
12	2023-11-07 08:45:30	<u>0x0fd49ec5ad9a1a8b55843c83577d161c1300fa939058572871786faad0997fa8</u>	+ 1 vip	✓
13	2023-11-06 08:44:41	<u>0x156cfea64a9be089dce334e2dd3727959204a5ea6e716048daf2d23bb54d8f20</u>	+ 1 rop.xyz	✓
14	2023-11-04 08:47:44	<u>0x31e53cff12d84ef2a11875b02b632d0345cb7cf0a47b259aed0746ed53e59d56</u>	+ 1 op.org	✓
15	2023-11-03 08:35:29	<u>0x663467c2f298c8ef1eb000921968e22530340a684d8917ae99033c35d9e8cdb7</u>	+ 1 usd-reward.xyz	✓
16	2023-11-03 08:35:19	<u>0xc62cd88899028ef5a04feeecb003d3f42e27afc594460e34395ed1dbcc5fbe69c</u>	+ 1 op.org	✓
17	2023-11-02 08:35:37	<u>0xa6a3108a8a612d6215d727d953643e330324053dd878d0c24ec7cf755df6a6c6</u>	+ 1 op.org	✓
18	2023-11-01 08:35:19	<u>0x872f0377e80e893083f05303a895fdec2f8881528d14930c2c50f66c2d513ded</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 08:35:17	<u>0x6cc2f956c9f2d0164a343b3ac9374c1d22663f13a98eb03e7065fbe45f698c82</u>	+ 1 op.net	✓
20	2023-10-31 08:34:35	<u>0x499eda19031a4f00f89cad9020cc2678730d8b8be698a9a32c9aa764c59afe41</u>	+ 1 rop.net	✓
21	2023-10-31 08:34:27	<u>0x65cdb87131c2ffeee8a7eef100b0befef96567daad411e3487b85ddd9536c869</u>	+ 1 Voucher	✓
22	2023-10-30 08:31:46	<u>0x817af1b2b13918bddd62ae4bda5c139477c7713b2e060033c37d45a83e7e88e7</u>	+ 1 drop-usdt.cc	✓
23	2023-10-30 08:31:32	<u>0x5005e2b06dab95e6251c9e3231fd3a2f26a5bd431d8f224526f0d94b803498ab</u>	+ 1 rop.net	✓
24	2023-10-30 08:31:28	<u>0x46aa6f108e3a81c7b5aa505842313e87c6c06d448bb1e121851c492a38e0c430</u>	+ 1 Voucher	✓
25	2023-10-29 08:32:07	<u>0x09b4666ab7a3148fc779c4ffd595623b3fb7308ed768647b72b8f2198e412361</u>	+ 1 d.net	✓
26	2023-10-28 08:30:30	<u>0xb489a61f2ca9720aaa75aa3b799a0cf1d6f3b47457bb62fcfbd97dc9ffda59d2</u>	+ 1 2000usdt.org	✓
27	2023-10-28 08:30:16	<u>0x0d2176bfcd32f2efa5134cfa3cc2dfaaf498aa959af23ddec5dfbcaae89af2b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 08:30:12	<u>0xd9ed7955896b33cba448</u> <u>b4f963a9d3068876d0bc7f</u> <u>dca84b2d2a255505c64947</u>	+ 1 Voucher	✓
29	2023-10-26 08:30:49	<u>0xb85e3720cd311a0ec120</u> <u>f58ec6c48b6cb3a0b6fad2</u> <u>a212867e1c8f425f4dd186</u>	+ 1 er.app	✓
30	2023-10-26 08:30:45	<u>0x0f2d1e7118de58d007cf</u> <u>6a24ac730d4c23212dfcd7</u> <u>2a810cb63587bfc8690416</u>	+ 1 Voucher	✓
31	2023-10-25 08:31:14	<u>0xe43d59c98a6483f867a7</u> <u>8d9c459f9d08898c03344a</u> <u>33d340060fad036da5f34a</u>	+ 1 er.app	✓
32	2023-10-25 08:31:04	<u>0x85bea772266d40b0aa3b</u> <u>8ef4d4d1dacd94f4f1011d</u> <u>a2ad9e96c551878318d1f6</u>	+ 1 5000usdt.com	✓
33	2023-10-23 18:12:58	<u>0x92f6a3918106303ff477</u> <u>ff00f5234ba647d7b17a02</u> <u>064ce507df9eaafec1202</u>	+ 1 im.net	✓
34	2023-10-22 19:20:40	<u>0x037c8f69c15f88db57eb</u> <u>49e604b7aee8ff72ac24de</u> <u>aee5977af946e8ac63fa2a</u>	+ 1 g	✓
35	2023-10-22 18:11:41	<u>0x2fe55150d40f5904f65e</u> <u>e468ddf376d24230f5ed3c</u> <u>41227bf5c17f0f485337be</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-22 18:11:39	<u>0x8f9f1aa7d9b7eb8286f4</u> <u>afcbaf65066045758d283d</u> <u>ef14ee087ee46551a1eb0c</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 18:10:33	<u>0x550b0eb7574436c9abc131b580c82320296907cbb3cb22d38f9352d8ae15c95c</u>	+ 1 s.net	✓
38	2023-10-19 18:10:13	<u>0xb1a30ec79e2161017a1f195498f5bb81c55d84ef785235f95b058ef7fe17a39a</u>	+ 1 s.org	✓
39	2023-10-18 18:09:52	<u>0x748c2f456cbd585055bb756e85b65503fed51aa31a5e7d3c0b63e4ea345bc7a9</u>	+ 1 et	✓
40	2023-10-17 18:09:39	<u>0x349ab67f4c946961f590e3e3aaaa3115ebc2d08004c27fab7c07b8ed1ab352f6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-17 18:09:29	<u>0xb4ba4798fa26759339ac4badba4794f1d893232068bf94cbd48cc153557d9c5c</u>	+ 1 1000usdt.xyz	✓
42	2023-10-16 22:03:59	<u>0x8d753d4d322b02a9ef7560abe691235a0e4139a3532e788e3f9d5eb524844695</u>	+ 1 Voucher	✓
43	2023-10-16 18:09:01	<u>0x86387fd71c979e1993a81f0806f9b20e6d8f551dd77ba9d72c3c672d62d04211</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
44	2023-10-16 18:08:57	<u>0x928f6dcc455dac422cd0d68a810972117c13e8f596eb40464ab528d52d7adc60</u>	+ 1 usdt-claim.info	✓
45	2023-10-16 01:26:38	<u>0x525a6e79f7a6c7b36f1ad8fbeacc9413cd5f957d8502f51236096b7e56546b85</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 18:08:52	<u>0xbab8ba752224bffe5b584d52e54858ca8c11da20199e2f42f3ea03231886c82</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
47	2023-10-15 18:08:42	<u>0x3b2a7ee60aedf9229970e370c87c8c36363d965455f35023d52a518319a87d09</u>	+ 1 usdt1000.xyz	✓
48	2023-10-15 00:12:41	<u>0x7201ec8ede07e6b09cd64ff8270ca09821c93ed96c7deb376706d90f1b0776f</u>	+ 1 Voucher	✓
49	2023-10-13 23:08:05	<u>0x449cd80b34109a1068b102351557494f7384c5d94f0149b3f61895fe7fc05b6a</u>	+ 1 Voucher	✓
50	2023-10-13 18:08:08	<u>0x5325d5a76ac7efa0dc0ffa0ee550e9c1220b5a972c2eb30b467839d56d91c8b2</u>	+ 1 usdt-claim.org	✓
51	2023-10-12 20:31:47	<u>0x511564e8b85b7fc8e9a5f3f8d250c899921fa67a96544c332631c2d5b90c4ed7</u>	+ 1 Voucher	✓
52	2023-10-12 18:07:20	<u>0xf6ac62461cba9beb28408d36c27dc0659db5edf775a8f63bef867ced914d9caf</u>	+ 1 usdrewards.xyz	✓
53	2023-10-12 18:07:06	<u>0x499b2995de9f000c8e7aeba2e91b00424984156cd5c16e28d8faabf3eb1ec767</u>	+ 1 rg	✓
54	2023-10-11 18:07:00	<u>0x2cabf1407652694ccae28d54d8b8dc0579f479a51b05e122d8e04bbbca0ec1d9</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 18:06:55	<u>0xe777320f2b728bf06baf b8ebd01f90d5b6d6f97063 6a913dfc3ecec1530e4bed</u>	+ 1 usdt-1000.xyz	✓
56	2023-10-10 18:06:47	<u>0xb8a58db0c59f6c4d179c 3507c10080f4a69a057be8 5512350d5af0d95bab6416</u>	+ 1 com	✓
57	2023-10-08 22:02:47	<u>0xe54fd554610ccd731430 75a69552de469dacfbcd5 0206bf6d0f3c064d4c72e5</u>	+ 1 Voucher	✓
58	2023-10-08 18:05:34	<u>0xbb27ad9f27a5a6fbb92c ece31b04d5a6feede1b2a1 c988b310554f7be9df5512</u>	+ 1 rds.net	✓
59	2023-10-07 20:09:58	<u>0x4d3756b9777ba1cbbf28 69f6d35e1b633ed30ddeda 96985d7cf710cf4adbea5c</u>	+ 1 Voucher	✓
60	2023-10-07 18:16:10	<u>0x9d9f234e193633b46d31 00320af5e686fcb06b0c0f 3e46480ad8ce901adde876</u>	+ 1 NFT Voucher	✓
61	2023-10-07 18:05:46	<u>0xe1dc288ef2a952e59697 24a92412b9e85cd92d029d 00fbbd78c2477089ac854b</u>	+ 1 rds.net	✓
62	2023-10-06 19:36:20	<u>0x67d831614e6928f24588 09d9ef87b6075218f97138 8c3ed6a8405b21e2cabdd0</u>	+ 1 Voucher	✓
63	2023-10-06 18:17:52	<u>0xb2c752aff746099dacd2 3fd0b1a5231d9742ed03bc f84fb32b9e93a3559ffe48</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 18:05:00	<u>0x8dcd9ddc09b64e16baf5dca554ce317c57feb4d09de53e31117e136539510982</u>	+ 1 get-usdt.biz	✓
65	2023-10-06 18:04:46	<u>0x1c10368e8f5af9dfcb3d035329e032146a7e9bbd909360f036c3c3fe020dcbeb</u>	+ 1 .net	✓
66	2023-10-05 18:57:26	<u>0xf14a66aa37fdfb7b9e1e9bd433075c77ca128c4a14b01328e9ebde09231c82d6</u>	+ 1 Voucher	✓
67	2023-10-05 18:04:59	<u>0xd8b4bb5d98db2d29d82021579364387774aef11cafd4378a57fd9b63b938dc7a</u>	+ 1 Vouchers	✓
68	2023-10-04 19:11:36	<u>0xbe06ad1d0269ad7c2246816e03a493c240b60d7eea9723d0bfadb12210abae1</u>	+ 1 Voucher	✓
69	2023-10-04 18:03:58	<u>0xf4a03f369b370408edc557a4f694553a4fdcba2dd52afa949968fee6860a810a</u>	+ 1 .org	✓
70	2023-10-03 18:03:57	<u>0x432e0d1830ffcbe7821e11fb16dd2ade7e546e58c1a0688c1a1470ec098a54b8</u>	+ 1 usdt-drops.org	✓
71	2023-10-03 18:03:53	<u>0x5ff52c7f17fa0d354752912a6d745dcbc01451cab0108f82e4dd019567eaa606</u>	+ 1 dt.org	✓
72	2023-10-02 18:03:11	<u>0x43e26e63e3c39e83df2f4a9222f90e9eb47c68b9a10e7e864eda0baaf258c2ee</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 18:12:54	<u>0x3f073f4f7d6a42a9f76698cf6dcb600316db1bc8e2b8129c98539c1d6dc9f1f4</u>	+ 1 Vouchers	✓
74	2023-10-01 18:12:48	<u>0x4c5bee6c4ad2e61222bfff77e0ad31813f669c63843675dc737a787d5ebf50a9e</u>	+ 1 usd-drops.com	✓
75	2023-10-01 18:12:46	<u>0x4a42d71005bfa8d9a178cecd8a64ca6d66082049b6e551484c61ff6aee92ddb4</u>	+ 1 ds.org	✓
76	2023-09-30 18:12:37	<u>0xfce53c33f1ec08647774ff3cac71d8d90af03740fba53555a4216bb9ae77eebc</u>	+ 1 dropusdt.xyz	✓
77	2023-09-30 18:12:35	<u>0x33852a44661467fca0f6c1c8f4b1e3c5b1fac7176aef543a36848b7a5a5f7ee</u>	+ 1 ard.net	✓
78	2023-09-29 18:13:55	<u>0xde966e16fd418b9b6f277c641e6841e1d39a1cb48f3ac4b37e560de83e6239ea</u>	+ 1 ards.org	✓
79	2023-09-29 18:12:03	<u>0xb61b576abebed83ce4d7f071d32dd59957cedf772e7a7482062c20432d8e833b</u>	+ 1 usdtdrop.me	✓
80	2023-09-27 18:11:50	<u>0x7b6e7371c594a33010b6d82334a08a6a68ea3743fdb2fa3648b3cd8c87253db4</u>	+ 1 drop-usd.me	✓
81	2023-09-25 18:10:52	<u>0x5249c746cf9ec21989d5c10aada162b540619a1078535e13225ece0ee95c476c</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-24 18:11:01	<u>0x9ff2b64e12c3c4f7c233eaf744d1833e6e29c1372ee55a26c77ef17728dd86c1</u>	+ 1 1000\$	✓
83	2023-09-23 18:10:02	<u>0x0e1c1489ec9df8c16857dcc4feb5b33b6dc84adaae b743e19e8d275ed42b7a91</u>	+ 1 1000-usdt.com	✓
84	2023-09-22 18:09:42	<u>0xf294b33965ce2cc196a0302a83ebf355c8bf6fddbec127328c671bce355ec4db</u>	+ 1 drop-usdt.me	✓
85	2023-09-21 01:52:42	<u>0xe3c6720ccf0161aad951390d376668d8ca9cb9c51481466a2f612c2bd097eb1b</u>	+ 1 Vouchers	✓
86	2023-09-21 01:52:28	<u>0x5c18e5b122d5c6139a571701d0540f227401d7bae9454f7ad22e372abdbec101</u>	+ 1 Vouchers	✓
87	2023-09-20 18:08:43	<u>0x3917383fe86c556417f471e2ec08f589273c86b1b3b020961ddead4a624ed67c</u>	+ 1 usdt-reward.me	✓
88	2023-09-20 08:01:17	<u>0x06444d4cb6b8056e5df1b4c6347b093ec2a0c5795be3117db2f703f304d3cce5</u>	+ 1 NFT Airdrop	✓
89	2023-09-20 07:56:11	<u>0xcf05a11805833166bb408d2d6538ba88f81ad59a9ecfee8d79068db7ef134956</u>	+ 1 NFT Airdrop	✓
90	2023-09-20 07:56:03	<u>0xdf81ee114a5d7382df12632794ebd18e89b2ac3b3d6bfe45a8af790d88702817</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-19 18:07:42	<u>0xa2e380996397f864cd9d</u> <u>c2ff0f7a31e000893683a9</u> <u>5f5c790f26cb2afeb8d5de</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

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