


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e2ca605e2622a4e00858ae738a818a84468b8f8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-rewards.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
1,000 USDT Reward	N/A ards.org
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
\$1000 REWARDS	N/A dropsusdt.xyz
1,000 USDT Reward	N/A ards.org
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A s.org

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 09:16:54	<u>0xcc19e6d1f0fc3ae0c8a445d9c33e8e582fb49479b731cd28037a75bc554ebf51</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:16:48	<u>0x39a480a34f3618eccbf423ab5b29e633d2d50764446b17a6d4a14edebcd0ac4e</u>	+ 1 3000usdt.net	✓
3	2023-11-29 10:32:50	<u>0xeb8bbe24920d4b566c802d156f06fc83cc95655c13dad2804f508591cc73cab</u>	+ 1 com	✓
4	2023-11-25 15:12:34	<u>0x68bba847717aa344d29ed98eb06252ceb850ccb5fdff12cc5b7c2c52e6e9060a</u>	+ 1 org	✓
5	2023-11-25 14:57:54	<u>0xae5ae0988d807268944f59de5052c020f2e1cad52f893c702e8ca59701117a74</u>	+ 1 3000usdt.org	✓
6	2023-11-15 11:13:45	<u>0xe27f29cc6e8471cd0586986c503d9b589198169e09038d58176b7c2e27b5f899</u>	+ 1 ro	✓
7	2023-11-15 11:13:41	<u>0x12b757dbefbfc18ca1fab52fc0a1b793badb858b93d362b0df82ae63244be16b</u>	+ 1 et	✓
8	2023-11-13 11:14:53	<u>0xf11295eb3d8fc55ed5fdc214086a232acd3fcbec73e44a5cb2b4a06220649275</u>	+ 1 Voucher	✓
9	2023-11-12 10:14:08	<u>0xfed1511632e2a8dfbb11de2771a595f3c75d8efab423d499c9149c4a0aa3ce28</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 10:22:03	<u>0x54b4a6390078ae85c3943430274fd92a41cfb765a578bcf59e6b76cc022ccc7d</u>	+ 1 drop-usd.com	✓
11	2023-11-07 10:21:04	<u>0xe89c11a3383d95f9eec79498455657f374c5b24034c2324e8ccd6064cfd53eb8</u>	+ 1 vip	✓
12	2023-11-05 10:20:37	<u>0xed6cd5815b9dda40eef78e0c7501e5aeacecec946bf7fb50281040a68a9cae37</u>	+ 1 rop.xyz	✓
13	2023-11-03 10:18:48	<u>0x5d2edb5c9c72e81def806bca22fd35f11abe36a794daed44e33080990c9070f4</u>	+ 1 op.org	✓
14	2023-11-02 10:16:33	<u>0x9a2b9793f4fcc9ec28e2119ede7d63cdd04b8299f1f35d361b3fd550a7b15b1a</u>	+ 1 op.org	✓
15	2023-11-01 10:16:14	<u>0x86ebe9b81ab4b10e96a5e01e15d907f2d0f30aeb6451c0567bc5a8beee3af44</u>	+ 1 drop-rewards.org	✓
16	2023-11-01 10:16:14	<u>0x9ae3bc35808f1c901c5cca160adec1ed144b39c1362a06a8013c1172bf3c672f</u>	+ 1 op.net	✓
17	2023-10-31 10:17:14	<u>0xce58f29f894efbc47d2d4f8134a646d2b0d06b3aabf74a2475a9888489b26609</u>	+ 1 op.net	✓
18	2023-10-31 10:16:18	<u>0xd12a97c743d273a7b486525478d5ffbeba4dfc63aaf189bb4d35109d262473b</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 10:16:06	<u>0x541e5ffc39e5ed2f58964a5149dc234b96c5e6d8d2eaa83aa1a9573f83a70b1a</u>	+ 1 Voucher	✓
20	2023-10-29 10:13:48	<u>0x228dbd41b198144d265741cfc28ea1e01239b6b9e0e07f22aeae2e6d84300bc2</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-29 10:12:28	<u>0xe5ac0cb212520e5d0789f8548b521c68616ebf349cd8c43e91915c079693b8f8</u>	+ 1 d.net	✓
22	2023-10-28 11:01:47	<u>0x2565812bab01becc2b2db7200f59679d951340b81b64f62a49aadda584d490a3</u>	+ 1 2000usdt.xyz	✓
23	2023-10-28 10:12:10	<u>0x3e79560c0a550973c81f182b44a13768c70847fc5620be220365f96a04929e84</u>	+ 1 d.net	✓
24	2023-10-27 10:12:02	<u>0x593157cb03f507fe8d94f015b3771efeb6dd66ceb102068c9a663db2e7feb160</u>	+ 1 .net	✓
25	2023-10-27 10:11:56	<u>0xb553e951517eba69dbb89b3cedf86c0eeb2936a5958383f3e970fcc255879988</u>	+ 1 Voucher	✓
26	2023-10-26 10:12:10	<u>0xa40aff4eb2fed9aebfe966f9933ad1dabe05cf50f8dea7df7828dcd4a2a24fe8</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-26 10:11:52	<u>0xb7ede3df6080e76218c51ff9de787059e376c901f8acc53a775dabbfb29d3cc4</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 10:27:29	<u>0x198c28e4eefde135503c300b936c890c8ecabd9d2113922f14f337682e693f0</u>	+ 1 er.app	✓
29	2023-10-25 10:11:26	<u>0x1305a8e5e4075505cbe0bdb7aeed81826bb4342ded9e2a80877a5c88eeda5702</u>	+ 1 Voucher	✓
30	2023-10-25 10:11:26	<u>0xdf88fd37510fe1feffd6cb7e3abe789feb1aefb7bf8c031185fc9957988f05b9</u>	+ 1 5000usdt.com	✓
31	2023-10-23 18:33:32	<u>0x14250bcd25bd9cfa33ff6601b4a01625a3a13003f9b6dfaf3c300bcb785cc187</u>	+ 1 dropusdt.info	✓
32	2023-10-23 18:33:16	<u>0x637adeac450638439712f334066971b279d60b3bdaeb534a41d68515aa106d5e</u>	+ 1 im.net	✓
33	2023-10-22 19:13:34	<u>0xd2ef6fa75eacdfd7fe4b9c6ccc66b6f75c89e23bdc44e6a09d97ccec1ced552</u>	+ 1 g	✓
34	2023-10-22 18:33:47	<u>0x2f1825132461c78171dbf7f0c4e9d226220024cb6e1471258a26f2e70cc5515c</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-21 18:33:30	<u>0xe71bed52cf640b9c1e9a538e4933fb702d329fe965ec57677f524bcba865fff5</u>	+ 1 Voucher	✓
36	2023-10-21 18:33:24	<u>0xb8eb211091b99ea21181e33a9e56a99fae6e7c731ee12268f63340ae016ff5da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 18:33:22	<u>0x02386cabda10cdf0f3a1d9a2e6a2280e28abd0f79a856db44608778efdd392f6</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-20 18:32:07	<u>0x28f7ac2c63d49d21e4c5b7094adc86f44ae2a1d16ddcbd73a5dc080a7c1bff21</u>	+ 1 s.net	✓
39	2023-10-19 18:32:37	<u>0x78c914d1e5ab59eadf32d536fb4d859f477e3293848d5b812f758d2960010d70</u>	+ 1 s.org	✓
40	2023-10-19 18:32:35	<u>0x612a375ea667715149f25083aafde822d6168d34f107659cedd2e57f788c0ff6</u>	+ 1 drop-usdt.org	✓
41	2023-10-18 18:31:50	<u>0xbc843ea9f8ccdf99b7894aa6ffa435189504dd4c9cff774554703cd656cf6a9c</u>	+ 1 et	✓
42	2023-10-17 18:32:07	<u>0x2b63eb244c81ef93e1fd1f4768bab1d85f0421f8838a8733684ba9d2bd801588</u>	+ 1 1000usdt.xyz	✓
43	2023-10-17 18:31:37	<u>0x351b389db9269634e34351552a640bc7868390858dd3239b30fe7e6263ab9b47</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-10-16 22:04:47	<u>0xf45a7b6f6fdf692935b9ac1c233892e706c479294b5364b75fcbbd091f2ce7a4</u>	+ 1 Voucher	✓
45	2023-10-16 18:31:09	<u>0xec923db57fefe8e5411ae17785ade7cdf50db8ebf049d3eca5689d7a1d083960</u>	+ 1 usdt-claim.info	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 18:30:49	<u>0x7254dd36a2f061d7bbd8063c2de39b984ea29d36f7d5e7b503fcb07a7cca434d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
47	2023-10-15 18:31:12	<u>0xec6d54e557f27360e4dd716ca33555657d18d0ed6c6d125578d8db8cb528fea8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-15 00:15:49	<u>0x97197fe6a4708ae366257a0b4cda83e679f7acb3da8030cc7b6a7452888c41bf</u>	+ 1 Voucher	✓
49	2023-10-14 18:29:36	<u>0x253e7935fd8daf04543ccefc1ce5d2cac0e6989e59793670fc4771df6fa659f6f</u>	+ 1 org	✓
50	2023-10-13 23:09:05	<u>0x3bb7bad1b24f5ee6d193432d3e95f9f2426de34d45f9746da6b3465043652d6e</u>	+ 1 Voucher	✓
51	2023-10-13 18:29:46	<u>0x87734e20b5ab7022c671fee9cf0d84f530d753efe3413aacca74d4fdb6d1b3b</u>	+ 1 usdt-claim.org	✓
52	2023-10-12 18:28:58	<u>0x0b5cb19614f77341a8f879b119098ba7d48841ec55861cf9d83dee97769337e1</u>	+ 1 usdrewards.xyz	✓
53	2023-10-12 18:28:58	<u>0xfea2beb77e0c0d89ba6080f0a7d06305700e9c16b6dc593da282f9d8b125ece3</u>	+ 1 rg	✓
54	2023-10-11 21:43:35	<u>0x6be083617c8b79395cad030243716775aa7c87a0e29d8f1eb30c095b9e8c5faa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 18:29:33	<u>0x39d91bb308950bc9f694b7da763a5c1b061eec9f9ff9317c0d9e8bd773912323</u>	+ 1 rg	✓
56	2023-10-10 18:28:43	<u>0x0afcee5994fdcf249239244b16b3976cfbaf462b5861c63a9db0899bada96407</u>	+ 1 usdt-1000.xyz	✓
57	2023-10-09 18:28:50	<u>0x2ec3f98d31d01843b74fe2b42cc7d24c8dc579954345332b50d119702093e8a3</u>	+ 1 Vouchers	✓
58	2023-10-09 18:27:42	<u>0xf91b3e80751da4c1104eaf39eb5c2eea6cef03783b09552a0749f3a1dd3c2492</u>	+ 1 com	✓
59	2023-10-08 22:03:35	<u>0xe5f1a17f23d1e846ba922d0d459182e424a5d38586c472d5d1fd89e72cc34561</u>	+ 1 Voucher	✓
60	2023-10-08 18:27:05	<u>0x2c9837ee683600c2565f0feedb35a499eef47bdfdfdc410644ab19d5cd36224</u>	+ 1 usdtdrop.org	✓
61	2023-10-08 18:27:03	<u>0x5d43fdcfaf6ed99deb0958bd6993b134ddb952712588d85db17f876fbf5e6117e</u>	+ 1 rds.net	✓
62	2023-10-07 20:10:10	<u>0xd383fc746bbbd638510693c86351e8b156a4f026fdbb2f12c8dd6fc6f64dfc04</u>	+ 1 Voucher	✓
63	2023-10-07 18:40:29	<u>0xcddf0936432af977edc68cdb6085770e810e40bde6814aee7d50cf3b60714a77</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 18:27:26	<u>0x4b26d93e063f2da2cb513be08b8fb019a69d19f5a2012c5e44eb3a874a66ba6b</u>	+ 1 rds.net	✓
65	2023-10-06 19:37:38	<u>0x2ba047896c1d4d2782519bc96c4f74d20024156d05ee8d85c7538568f988e204</u>	+ 1 Voucher	✓
66	2023-10-06 18:38:20	<u>0x2556bbbed99d2a0cad66d480eeb9fff6913a7c07b8f7ea75a6090594212a9ed21</u>	+ 1 USDC VOUCHER	✓
67	2023-10-06 18:26:39	<u>0xed8987484e89901cc4cf49a1b78e7a521b64387cc3fcbbf6c549e7b6465d9f7</u>	+ 1 get-usdt.biz	✓
68	2023-10-05 18:58:28	<u>0x33ed1cdc8fc5cf8a412b59eca79d208b163ebd53ed914e4ba73586b47b276cfa</u>	+ 1 Voucher	✓
69	2023-10-05 18:27:13	<u>0x4889504828e61da87860d85640c7505498816a665037ec932c4d4eabfde4b9a1</u>	+ 1 Vouchers	✓
70	2023-10-05 18:26:53	<u>0x4ee2a09c6950d58c8eefa79b56ed5660207a3beb67007f3acae82f11da0dcc74</u>	+ 1 drop-1000.me	✓
71	2023-10-05 18:26:41	<u>0x5ff167a9ba894881b0a840ef09a544f0b21e313b4108225dd89bdce79e53536d</u>	+ 1 rg	✓
72	2023-10-04 19:13:12	<u>0xa2c91e2e9ad98de05b9233841c9e8c3381cc8de89661d7c77ec839f4f7fceaec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-04 18:26:32	<u>0x874677d8375d6923ba160221b7d1d966335e91b6201320feefaf17b88fa44a6c</u>	+ 1 usd-drop.org	✓
74	2023-10-03 21:49:09	<u>0x5fe23b993592f5b51dcaac4f3f4a1cf7adce2646b7b8e0b67df5a556543c6690</u>	+ 1 Voucher	✓
75	2023-10-03 18:25:33	<u>0x91d869a509066a1ab117690adb224ff6ae537a897f39e1c2e6bb3856e0db4006</u>	+ 1 usdt-drops.org	✓
76	2023-10-02 18:25:02	<u>0x496a49e5bd81cb45e773ffaaa6284ebdd11237eae26245152a191ba3fcfed067</u>	+ 1 ards.org	✓
77	2023-10-01 18:34:42	<u>0x6b0be8ad2e69ab77e220121f48e51be1af0afe0521827cd9ba44d882b66c3b03</u>	+ 1 ds.org	✓
78	2023-10-01 18:34:36	<u>0x1748a5a946076dbbd86936f671d7afdf98aabd5bb36783fe63afd58f8cf44762</u>	+ 1 Vouchers	✓
79	2023-10-01 18:34:28	<u>0x8e7eb559bc5a2dd78ae58f4131f077633e427f104a75acf7c818620888549fd4</u>	+ 1 usd-drops.com	✓
80	2023-09-30 18:33:34	<u>0x07e96771dabe50afe921d1938e69c38251a77573fbee2118805079f7d37f50c36</u>	+ 1 dropusdt.xyz	✓
81	2023-09-30 18:33:24	<u>0x455b06f6db32422c79ec76b4edd1a0ec4ac3234e324328552a5f8dccdb81939</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-29 18:33:03	<u>0x132a3db26a9211d9cae2a0bdda1cfa92f654c3ac90cb13b58f243ac6e3aca57e</u>	+ 1 ards.org	✓
83	2023-09-28 18:40:35	<u>0x024949e5ad7f65cf8c47109bf979bc4198058a2d4e0f974ed9a519c78f8b2778</u>	+ 1 usdt-rewards.site	✓
84	2023-09-27 18:39:44	<u>0x7b3e3a7dab58eb50483d0fc906ca6253bbd7f438e2f55ffa8d07c5f80873034e</u>	+ 1 1000-rewards.com	✓
85	2023-09-25 18:38:42	<u>0xe54798beaa273bb0b766070d378e539f971585c597b7dd40d69b469467c6a571</u>	+ 1 drop-usd.me	✓
86	2023-09-24 20:20:07	<u>0x1d6b39ad340ccdb82b4827d4f64e8601393ce3389f8b045c5e2caefca9f8f92d</u>	+ 1 NFT Giveaway	✓
87	2023-09-24 20:12:07	<u>0x18266bf6058d74c1cfdc50cb8fd03176deecfa545d588e25c561f6a982a3b4fc</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-24 18:38:02	<u>0xb7ef5d672147ab8859571d221b7139a7fe3ac2e5a377fa943f867702e47db1bd</u>	+ 1 1000-rewards.com	✓
89	2023-09-23 18:37:06	<u>0x8f36bc140b40e8e3f868f1afde594ade9dec29b7566e0795b3cc8fc31acf84db</u>	+ 1 1000-usdt.com	✓
90	2023-09-21 21:20:37	<u>0x915e0fe9ce6bb75d96c222370ee25fed83aca7323871098247ce6006a169d7da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-21 02:18:36	<u>0xd4d118197f7bb3685fdf be02c0fe32e1710f417342 e1679e5c38a48a76519ecf</u>	+ 1 Vouchers	✓
92	2023-09-21 02:18:24	<u>0x981691171690e48bf22f 62b7d797732e8e20fe24ae c43caf68ca12c5e7c2ef19</u>	+ 1 Vouchers	✓
93	2023-09-20 18:36:02	<u>0x40003c83f881ecffdddd 6ea1aca6bd0476aaaf7a3e d448b6fbaae632ffdbfab5</u>	+ 1 usdt-reward.me	✓
94	2023-09-20 08:35:51	<u>0x4ddd7dc736f41c09b058 e69254e522ce7a44950c10 d0d9ffef132e4325250fc0</u>	+ 1 NFT Airdrop	✓
95	2023-09-20 08:35:23	<u>0xa685cd848fd4505888f3 b2418988c9d2e7093cc46b 761ec3cf4a24739759dbb2</u>	+ 1 NFT Airdrop	✓
96	2023-09-20 08:35:17	<u>0xb03d1a5e48c753b8a71c 64b91881b5da103f437111 4d73bcb2b19e3ece8f6950</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-19 21:38:39	<u>0xad8109d166b01dfd0225 188e03e25b81684a3accd4 b91378be8566b73a830687</u>	+ 1 Voucher	✓
98	2023-09-19 18:30:27	<u>0x44f53b527b06a4ba16b1 ad98b938e264b25f250071 7b50122ad5cfb4c1b32c58</u>	+ 1 usd-rewards.me	✓

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