

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:25 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xa439574d61345e585fd94f247c1f985d6e8f78b8

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

Acces

27,227 rewards

Liquid-ether.com

5000usdt.com

2.000000000000000000 5000usdt.com

Reward at

1.000000000000000000 5000i%,Reward

5000usdt.com

\$2000 USDT Airdrop

N/A ro

\$1000 Rewards

N/A claim-usdt.info

2,000 USDT Reward

N/A op.net

Airdrop at 3eth.org
šŸŽ•

N/A Airdrop at [3eth i%Eorg]

1,000 USDT Reward

N/A s.org

1,000 USDT Reward

N/A org

1,000 USDT Reward

N/A s.net

2,000 USDT Reward

N/A d.org

Token	Balance
\$1000 USDT Airdrop	N/A dt.org
\$3000 Rewards	N/A drop-usd.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 05:21:19	<u>0x04efaae3da38e2a2c71f9a0e5ae99f216fa9f64975bfb7cb9441783bb38c21d4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-15 04:33:42	<u>0xfa6c4293efb27b955610c226e790ebbbe8d5ee1cd2e006e7582b060911efd06</u>	+ 1 rewards	✓
3	2023-12-10 05:21:47	<u>0xb94b07c8ce51546bce9269b35b753f6c59ed2117d243ca92ce8050dc6a4cb285</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 06:12:38	<u>0x432ed46ff2bc603ba627c7daa2821e4735c8287fd35dda5784f81e39ba667f78</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 05:29:50	<u>0x05d00e7809a92a8d0ce27422d49c2c9ae09da451953d26063545572c8d0ef4b7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-01-21 04:33:24	<u>0xcf2731f196243739cf78585250a4a7de706560557b4de7b4d6bccfb107f7ef5b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 07:06:13	<u>0x3f6c38ea433f65ada1b272c0f7f1479943a35e500747dd4650d7a90fd9b73227</u>	+ 1 3000usdt.net	✓
5	2024-01-08 06:52:46	<u>0x4d59a0492da3c1b65a47b38f5ff29b5ce5d03c6b52e4374f12a8e92a4e54cf39</u>	+ 1 2000usdc.org	✓
6	2023-12-28 21:39:56	<u>0x25a621d219b8d7eb4e96b8868bbcbcd4b5ebd31d3640517e37cf762b07255470</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 04:33:08	<u>0x6dbb46f0bfda329f67282d87938e1f8ec03cc02e9a557f0cdbabaad5591dd98a</u>	+ 1 s.xyz	✓
8	2023-12-18 21:59:36	<u>0x55ba75e2c594c435f95b9dd9d70fb99992b8c2ba1594ba0215cfb02799204a20</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 14:04:39	<u>0xc516c72a65e8a8fcc3762a2698743d356384e3aa98eac06837da52cd76079c84</u>	+ 1 s.xyz	✓
10	2023-12-17 11:00:11	<u>0x1e026932420e70f40f44c1334948802fcb9c343b0f729e65aaef24a55d86537a</u>	+ 1 1000usdc.org	✓
11	2023-12-17 10:58:55	<u>0x8231dd9065153a8d9378818372ab01cd797ac123965927d3ad1f8d5e220a0f42</u>	+ 1 2000usdt.icu	✓
12	2023-12-12 04:35:08	<u>0x372be24490f9b8cfc8bbe6f4450bc5788d2001671782fe7e9f329efe6af42de7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 14:18:21	<u>0x2da5333c38f0dd16240a</u> <u>a2ffa30e7fad44cbb42289</u> <u>3f40e0f90e68a06781aaab</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 08:48:31	<u>0x8796e53f672058cf9be4</u> <u>361216035c95f8412e7e72</u> <u>4bf8c377bf47e00a7a2463</u>	+ 1 com	✓
15	2023-12-01 06:51:56	<u>0x3c1029b131a3da69f8d2</u> <u>a6122db1c890878fa4a97d</u> <u>4c5945c512167340308f30</u>	+ 1 2000usdt.top	✓
16	2023-11-30 02:38:59	<u>0x46ebc819405d1fdcb042</u> <u>a750ea3a08185a8e5e0c52</u> <u>17ca87209c05a137fdc5e6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 14:12:16	<u>0xe524122df0f9496f5162</u> <u>ec04fb52005d52942773fc</u> <u>23fe004475fcb5c92ccc86</u>	+ 1 com	✓
18	2023-11-29 05:11:18	<u>0xa36ecca0d1bf80c7c3eb</u> <u>24202c005d720ffb8a5e2f</u> <u>05402a914209bff00a1ec2</u>	+ 1 com	✓
19	2023-11-29 00:39:05	<u>0xefb704b43d4f520a0465</u> <u>f4351670aa337d9c437cb6</u> <u>c1d72b068a4590fa8a8eb8</u>	+ 1 2000usdt.top	✓
20	2023-11-25 06:08:01	<u>0xf3bae5171c5bbdb22859</u> <u>0371224731b60b397bb084</u> <u>4f59e6156335b04a9e1fbe</u>	+ 1 3000usdt.org	✓
21	2023-11-25 06:02:33	<u>0xb5871b4d98656d89ddb9</u> <u>bfb9764d58d6ca8df566d1</u> <u>344cdb85f2e6277c2bd4fb</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 14:01:40	<u>0x7558e0c8f0f48c4acc73</u> <u>0b0db45c62a426cd288ef8</u> <u>f690050676da1d4844c244</u>	+ 1 reward-usdt.xyz	✓
23	2023-11-23 04:33:15	<u>0xd074f1840ba58bbe6de8</u> <u>d23424174a13bbee4eca77</u> <u>57c3e4d3cc9bc43c0d9b45</u>	+ 1 net	✓
24	2023-11-23 04:33:05	<u>0xb3f8711a0da7618ad966</u> <u>07696e7902d20495ba9ade</u> <u>6663af70027fea85f0b8c6</u>	+ 1 Voucher	✓
25	2023-11-23 04:33:03	<u>0x89a374efcd6b35fd370f</u> <u>809adab772b52fa72380b9</u> <u>14c52b0b902bd2bceb4a0a</u>	+ 1 Voucher	✓
26	2023-11-22 03:33:34	<u>0x4017081028a232926cbc</u> <u>42a14f5a562e082f00ca51</u> <u>feb1e60d6a5ea479cba6a3</u>	+ 1 t.org	✓
27	2023-11-21 04:37:33	<u>0xca24952aa386b0b88733</u> <u>00b193e4f3132977f40c86</u> <u>22952c4da5478c55e3f1af</u>	+ 1 d.org	✓
28	2023-11-21 04:33:55	<u>0xfbfb08f630fd23325ad65</u> <u>25c25aa9eb74466de298a0</u> <u>10b5006e6421602e39fdf0</u>	+ 1 usdc.vip	✓
29	2023-11-21 04:33:43	<u>0xba3c5dbce304d44f57c7</u> <u>a4bd387512a8b55f436251</u> <u>f271057452df2a55966322</u>	+ 1 cc	✓
30	2023-11-16 04:33:05	<u>0x7ca729c40996857a2175</u> <u>651452aa853ea85250ff24</u> <u>ce076d52e2664693061ace</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-15 08:57:31	<u>0x949e506f243adc94bc92</u> <u>141a656d7eae0356a2582a</u> <u>ee53ada7e115715a6e7920</u>	+ 1 et	✓
32	2023-11-15 04:34:04	<u>0xb7a90a1844de17d28f48</u> <u>94676e5f0ae43965b45f96</u> <u>d88a9bd7ddc714eafaf145</u>	+ 1 k	✓
33	2023-11-15 04:33:58	<u>0x4b845ddda4a88be4681b</u> <u>b98df0a456f446c3d3e74e</u> <u>5831c831364493a3e09a94</u>	+ 1 et	✓
34	2023-11-15 04:33:58	<u>0x2752b5a50266e554d46f</u> <u>a2971f17f3e511b79a332a</u> <u>edce2e976c795b1940f256</u>	+ 1 .org	✓
35	2023-11-13 10:35:52	<u>0xf3feeaf6882a286c2a8f</u> <u>6fd4e776afcae74ba7af7d</u> <u>301132427610ac6cf0dc79</u>	+ 1 Voucher	✓
36	2023-11-13 04:30:57	<u>0x6b3d15126984fe27bc09</u> <u>5d9e8bf20428ab731abf88</u> <u>ca07a593bfc16673d78599</u>	+ 1 Voucher	✓
37	2023-11-12 04:33:42	<u>0xea58626dc52758c9f696</u> <u>ecf041692bc157e3122e02</u> <u>9bda27acfaec65614158b6</u>	+ 1 Voucher	✓
38	2023-11-12 04:33:32	<u>0x4205762598ef50e41fcc</u> <u>07b01fb3fcc5b9c0dea6bb</u> <u>d1be44e95408a7790a68a7</u>	+ 1 dt.org	✓
39	2023-11-09 10:54:16	<u>0x4658aeba4146b5aec68a</u> <u>b79fd8499031101be64549</u> <u>08bd073de03057a797ee51</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-08 08:11:33	<u>0x89afc245093c5baac585 be0e59b62a02b7e28c93ff eb7d36bb300d08dabed95e</u>	+ 1 Voucher	✓
41	2023-11-07 03:52:36	<u>0x89a99e5ce8edd6f1a90e 9c9921676f0cdef35fa10e 91f641ae84a4f71f978497</u>	+ 1 op.work	✓
42	2023-11-06 08:23:06	<u>0x50c7fbb79ec5d9ac99b3 4d03ca5a99923653fa4a0e 32ca3cde9461d2b7d33717</u>	+ 1 Voucher	✓
43	2023-11-05 09:44:27	<u>0x9764b921de115aa9af9e 4112875dc49306baa19b81 629c0ac5b04ac6f8b4ad80</u>	+ 1 rop.xyz	✓
44	2023-11-05 04:12:27	<u>0xbbbc732fac6d909338d5 a3c38770abb5fd7b3afaec a3e507e5b38f8a93e0157b</u>	+ 1 Voucher	✓
45	2023-11-04 09:33:32	<u>0xf82aff828357b013a9ed 14d4e38bb3c97c169ed73c 8e8a05bb7db01c2349858f</u>	+ 1 op.org	✓
46	2023-11-04 04:09:52	<u>0x39313384e9ba24a2372a 327cfd96d11894d4946bc7 6fb600bfcdd6ff35c646e6</u>	+ 1 op.org	✓
47	2023-11-03 08:22:37	<u>0x35194a3bdbd8f9868a68 3db8a3260c6621732d1c6f c68426e4f30a9e7d762551</u>	+ 1 rewards	✓
48	2023-11-03 08:21:59	<u>0x1d435fb989ac56b687f0 9087f377a1e2eeb803414a c4b154142aeb639f049fa6</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-03 08:21:55	<u>0x052a732f220ae34008ff3fe0f97a381956ae0bb4516704ecbc789a3a39348d29</u>	+ 1 op.org	✓
50	2023-11-03 04:14:11	<u>0xc85e165f66d459822d0704cc6faf07dc81eeeb033aeaf11fd85ffab48d9e609a</u>	+ 1 op.org	✓
51	2023-11-02 09:56:29	<u>0xa113ad5a907ae688181f8833954bead549d2d0e61859b758e63ac0707a254a2b</u>	+ 1 op.org	✓
52	2023-11-02 08:14:41	<u>0x1be9c378796e0367c2e4ee715edca5e4b5f3aa320c731ee6f40f43e3920b99cd</u>	+ 1 op.org	✓
53	2023-11-02 04:14:39	<u>0x6324e8cd6e72818babd620a56f1540062dc2cccedbc4f3904bf42756bc6da282</u>	+ 1 2000usdt.cc	✓
54	2023-11-01 10:11:40	<u>0x7746149a017723dbc6c156b58d52e6fe833e36c80925ab9f67e5659bad6ed86a</u>	+ 1 op.net	✓
55	2023-10-31 04:15:52	<u>0x3fa3e5dfc8490f5fef070ea4c7bf588cebb2bbf59d30831aa598fc92ae5da7b7</u>	+ 1 Voucher	✓
56	2023-10-31 04:15:50	<u>0xae55e6e12360d0ef2f7b015c3d918ba4d308e6b2e09c68a681f571d435d3301c</u>	+ 1 rop.net	✓
57	2023-10-30 08:15:38	<u>0xd1c188b59b55839ba3646a471742a2a06805fdb540b1654ed4f0c47198d8e829</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-30 04:18:31	<u>0x002697fa82d43d05e03f44f2e268976eb1467c27e1dc690f6269d19cc2db97eb</u>	+ 1 drop-usdt.cc	✓
59	2023-10-30 04:18:25	<u>0x86bec679d4c6a9479917d649c671c06853c4cdf7933166b53af534a2dd5f72ac</u>	+ 1 rop.net	✓
60	2023-10-29 04:22:15	<u>0x6a052ad67b2d98b4e0d50e4057bd484206b0b2c18012bc2eb0579bd96d234177</u>	+ 1 \$MEME Vouchers	✓
61	2023-10-29 04:22:07	<u>0x702063ec9cd352358aaa55ac30c687b68a409e7ce309a446d8c5346b8d4c3e74</u>	+ 1 d.net	✓
62	2023-10-28 08:34:16	<u>0x07e96c9c5fcf862cb981bcc6cbac0037f3fbb5211292d562b867d2f5668542a2</u>	+ 1 .net	✓
63	2023-10-28 04:19:23	<u>0x8b4a37e8cb4d643da79e5c18757a3d69618789b9ba2fa56e8235ea5bb00ea77e</u>	+ 1 Voucher	✓
64	2023-10-28 04:19:21	<u>0x78d1bbac67ba4c47951ac39dcd8ff5b4787092bf64f71881ee570343a5affa12</u>	+ 1 2000usdt.org	✓
65	2023-10-27 04:20:51	<u>0x9d9fb75fba15ef14d659dbf010f1e24a8f986fd8f05102d1b9c255a5fb4ce4f5</u>	+ 1 Voucher	✓
66	2023-10-26 04:25:03	<u>0xa181926f96b65979c77ecf81ba58570ff0ce24408d5039015e41b6345b4002ad</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-26 04:24:59	<u>0x8ee993ad325d2e646c234f538ea4ecb3163cf73d1bf5f558abbfccd0c48b219d</u>	+ 1 rewards-usd.xyz	✓
68	2023-10-25 07:19:21	<u>0xe25f962f731b5ed1fb4e79b181566bc875a3425aad3ab394493e495776721631</u>	+ 1 er.app	✓
69	2023-10-25 04:32:04	<u>0xe2e644769b1fc9810f7d9d7c504cb4d9baf5de163a5e4fdc888a704a87d301d7</u>	+ 1 \$MEME Vouchers	✓
70	2023-10-25 04:31:32	<u>0xd7f8480eef40d059079cfee152280f2f5945841e7c1b7bea9a8b93766f9f0d7e</u>	+ 1 er.app	✓
71	2023-10-24 07:11:09	<u>0x7d064178f20b80f6b5f333852647ba6a8ac91fbcea21298d196438c2de213df6</u>	+ 1 dropusdt.info	✓
72	2023-10-24 04:32:26	<u>0x68ac3068f4a431f53ead e247bbe253dd7117b01c506e1ca8fc676f78921308dc</u>	+ 1 2000usdt.com	✓
73	2023-10-23 04:34:18	<u>0xd6c7d0b7a3183350b2c8a358b4e1272679a25646f57f0eccae56944eb75d60ba</u>	+ 1 Voucher	✓
74	2023-10-22 04:31:51	<u>0x3338e9001a4c4ae12d61a7d30b905efac501d4ad8f2f0f974c2e0c7f27604ca9</u>	+ 1 s.net	✓
75	2023-10-21 08:51:49	<u>0x4e07763191b80f1c520c6005274476afdb716c0ba5251967ff02264b44540b8f</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-21 08:51:39	<u>0x6299ba3bc5b59903aea064095a3b1ccb5a73f8786db480e80536e963ad2c74f7</u>	+ 1 s.net	✓
77	2023-10-21 03:47:08	<u>0x714bfa9a9ea5c917c68fd4686f13dfc0fff7b57e60a68737d599addd9cd37a0e</u>	+ 1 s.net	✓
78	2023-10-20 04:31:10	<u>0xa5fa13b20f80c3f3f41713e354548f133fb8110df4458e21c009fdb26ec0e047</u>	+ 1 s.org	✓
79	2023-10-20 04:31:08	<u>0x1fc4b32b924d1710ca030a301419cfd238613179c8763b158472e48b4219752b</u>	+ 1 Voucher	✓
80	2023-10-19 04:30:07	<u>0x6ffb9c498587285585ca4ccf45263f1ecd35b486bf5dbd483bd91686089ac2</u>	+ 1 com	✓
81	2023-10-18 04:16:07	<u>0xc709afb28a34044ecfca1de5ef95d578c929f8471a9136280f8594739effae1f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
82	2023-10-17 04:25:09	<u>0x9c63acf26f18af5d0fd0373d957a68b5f43685ce67d65a0e8de7680d83793e09</u>	+ 1 Voucher	✓
83	2023-10-17 04:19:15	<u>0x2e871b1ac6dcf3bd70320dba376fba64ad7896c8254856a1b3a9d8557891cdc1</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
84	2023-10-17 04:19:13	<u>0x1be4d80198e636e2d057340ce2b7753d9339000ff4093b73385940c227fc3bc0</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-16 08:14:27	<u>0x2a18bba120257240eeae</u> <u>d99cd4e4c87c57723171df</u> <u>5e8cb694b50e480d983c23</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
86	2023-10-16 07:37:12	<u>0x672e2419f180667574d2</u> <u>c0880aeb12b165ddef944d</u> <u>8f7ece7b06e203db919a1a</u>	+ 1 Voucher	✓
87	2023-10-16 05:49:40	<u>0x28524882994b608b4ac5</u> <u>5f98c93ac764bbe963fab0</u> <u>ad63e884b252fb3a4f202b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
88	2023-10-16 05:49:40	<u>0xc9ec92e0c24f4b04e033</u> <u>28808ee8fef154f9440d8a</u> <u>4fe3d4903a7cf19f4f6cc3</u>	+ 1 tether.ac	✓
89	2023-10-16 04:24:04	<u>0x7a6f16c4d91b2444076b</u> <u>7de316f4e6c8dcd2505057</u> <u>7f87552f0ab7456cab5d16</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
90	2023-10-15 15:39:16	<u>0xaf4a36ba908a43bfaa81</u> <u>f9a1999bcbe762b2000f84</u> <u>82fa5b4c70a9035602f2da</u>	+ 1 Voucher	✓
91	2023-10-15 06:04:47	<u>0xa8cac292642e78882105</u> <u>3cd921793a5751af2d3c08</u> <u>0ef16a46acb48add9b8afb</u>	+ 1 org	✓
92	2023-10-15 04:20:42	<u>0xd98825792ba37c6b8c74</u> <u>3f48d072b9b10b1ac03ac4</u> <u>30a26cb6ca7a16de5f7ba6</u>	+ 1 usdt-1000.info	✓
93	2023-10-15 04:20:36	<u>0x0b02c7adf5d8467f8fbb</u> <u>a401e40e8d5fd344ac072f</u> <u>aeb88671042cdbace96f8a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-14 16:10:03	<u>0x70274424d51a5c757a7779cbfe2f70513fab603d099ca9f5aef59a17a8bdbc87</u>	+ 1 Voucher	✓
95	2023-10-14 04:17:10	<u>0x6269f424251367adc51880fdeb3f24a4956c39e75c55a28ae325309a0323269c</u>	+ 1 claim-usd.com	✓
96	2023-09-29 18:07:19	<u>0x525dea6193813d0a9ffc a1d936870a25d61582bdf76dd7671b41dd597e669e23</u>	+ 1 NFT Giveaway	✓
97	2023-09-29 18:06:49	<u>0x007922efdf56f442c6b7216ddc5236ab20912dbf1a4e0fe2a6cd1c2db3cfdc37</u>	+ 1 NFT Airdrop	✓
98	2023-09-29 17:57:15	<u>0x3beb64ae983d7a79ba456a3b529922d64c260e1af58f0507a41e7d2fa5434158</u>	+ 1 NFT Airdrop	✓
99	2023-09-29 17:56:47	<u>0x8f7117ace8f798affa35fed1c6a3f8ff6b3a80b075675ecc2265d5f83c3513c9</u>	+ 1 NFT Airdrop Round	✓
100	2023-09-19 19:20:32	<u>0x79853647c17249a4f8d105a22e602f350df40446bc163a72c6c07ce8c3ee382e</u>	+ 1 NFT Airdrop	✓
101	2023-09-19 13:16:53	<u>0xe68a135cfb3fcf21b85d1445ff8088f729304fda3d460e4976bb53f86909674f</u>	+ 1 NFT Airdrop	✓
102	2023-09-19 13:16:39	<u>0x3bb002d4dea43aa69ccb83b11eab8ba3e10ae73f768c4b382860c584966aef54</u>	+ 1 NFT Airdrop Round	✓

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