

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3e3d32f5727911f034d73e9debb59b6b752c3e5

Token	Balance
MATIC	0.000000000000000000 MATIC
1,000 USDT Reward	N/A tether-rewards.site
\$1000 Rewards	N/A 1000-rewards.com
\$1000 USDT Airdrop	N/A vip
1,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
2,000 USDT Reward	N/A op.net

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-26 09:31:07	<u>0xb36e3a5ec502bcf7981d97d73f3583aa8d8e1d4c26f05f2c5a4334515f59dd86</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:30:19	<u>0x80b7f33256f073c298a59dc71aff379536032a36d51241e5bdb789047c1ed00</u>	+ 1 3000usdt.net	✓
3	2023-11-29 11:58:21	<u>0x1ca71301d7de75916c46fd792550aac046aa44f8434cad3cc7736db2c28754d1</u>	+ 1 com	✓
4	2023-11-25 15:59:19	<u>0x01c30047a7ce6f60b301d9f799e62255de8717c2173683fffa1a6c4ca1fd9c11</u>	+ 1 org	✓
5	2023-11-25 15:45:43	<u>0xf1f38d00f3859fece962bbc676f54f9400ac39c0fdeb8ccba14d25911033ff71</u>	+ 1 3000usdt.org	✓
6	2023-11-24 14:11:35	<u>0x4f42be4ebd4493ef9fda fb1e88808291eec88cefb30aa31c3f72114666f09f48</u>	+ 1 dt.net	✓
7	2023-11-12 11:09:01	<u>0xe6d9e770d5f7b3ef7fce89bfba37e5ae21116f36138ef9256153a520b25d5c5f</u>	+ 1 dt.org	✓
8	2023-11-08 11:17:30	<u>0xee8a59b951b2858fc0eb65455cd1312c29a25514823e484dfa738e2dca562c77</u>	+ 1 Voucher	✓
9	2023-11-07 11:16:47	<u>0x1a59cd5040832847b9c316ecd2f8994543e297c8a77fe5f4e171ba49a5e14075</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-05 11:16:42	<u>0x5f37145f004948425478</u> <u>16af34b89f9ea4e1337173</u> <u>7c7bdf26e088cf7fae5e18</u>	+ 1 rop.xyz	✓
11	2023-11-04 11:30:26	<u>0x398eae5f1f71a470201f</u> <u>7f0d5e7c7ccc4e741e7528</u> <u>0216dda6c71a2008d5e6e6</u>	+ 1 op.org	✓
12	2023-11-04 11:15:49	<u>0x0b3d2491de97f8665145</u> <u>2501c4860db5f911a4566d</u> <u>e3e3bb2a129e167de7501b</u>	+ 1 Voucher	✓
13	2023-11-03 11:15:23	<u>0x9e813dbc44f83f1a2b1f</u> <u>89da241bc2f4172d0508b1</u> <u>8297f30b00bf31ebe2104c</u>	+ 1 op.org	✓
14	2023-11-02 11:13:35	<u>0x5e86925410b82e2b4b05</u> <u>adfc3b4a637560984e29aa</u> <u>55a44de6b9c2bd4452707d</u>	+ 1 Voucher	✓
15	2023-11-02 11:13:23	<u>0x0f727677abd48ebbdb0a</u> <u>f42920c5aa8e02c6e2e056</u> <u>02cd139182d23cc8ed220b</u>	+ 1 Voucher	✓
16	2023-11-02 11:13:13	<u>0x1fe15cc9138d96d7b11e</u> <u>ba4dd60ad22564633f5f7e</u> <u>2a38d39cf2ba46146ed0c2</u>	+ 1 op.org	✓
17	2023-11-01 11:13:01	<u>0x759ce7467b18138c12dd</u> <u>46815bf5b39f19b3ade6a4</u> <u>f507fde47f1bb79280292c</u>	+ 1 op.net	✓
18	2023-11-01 11:12:51	<u>0x0df52f3d492dfc048ccf</u> <u>c1768da9bdbab22111de75</u> <u>0c1f7621061645ebd7460f</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 11:13:46	<u>0xb88acb14499da59c87176d191e5a7d20b381657daca1d7ec9b4b0574440a7a8</u>	+ 1 op.net	✓
20	2023-10-31 11:12:44	<u>0x3152b3b56738ac359bb4ebc84778f20a9cbf8e7b8794e32fbc9f30fcc411e05e</u>	+ 1 Voucher	✓
21	2023-10-28 11:15:11	<u>0x66d741434091acccc5e52045a9bed2af3fab08350d99d9b42dcce2efaf1ec075</u>	+ 1 2000usdt.xyz	✓
22	2023-10-28 11:09:35	<u>0xf385758e32d23d6fa13b35137fb4a6eee3869e885be7373fdfec70af6254fb9</u>	+ 1 d.net	✓
23	2023-10-27 11:09:01	<u>0x752643fb3beaeb268d41753d9425da85d0e470e7956bd46c7d502a0c9683435</u>	+ 1 .net	✓
24	2023-10-26 11:08:50	<u>0x7096faf8a83593b0ab73dc26e0d76a27468a410a2b3afeb587579f1c6b59777f</u>	+ 1 rewards-usd.xyz	✓
25	2023-10-25 11:08:59	<u>0x01a9174a9aff8e553b5a0a104d52684d436571153cd665875d714722ae66f4d2</u>	+ 1 er.app	✓
26	2023-10-25 11:07:55	<u>0x57a99785d73ff22f93fd7b5d82acf15a33d8621edb3ea38eb7f7dcd573dfb62c</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-23 19:28:30	<u>0x12d1e9589cff400ac51ea94090b44a07162b3cac2a dda2dcddfeb9a94f892b64</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 19:28:02	<u>0x66b15512be2f3807957169f11c31dce69e961fb7209843abff3ffed25af10263</u>	+ 1 im.net	✓
29	2023-10-21 19:26:03	<u>0x8a90fc06cecb803d13dabc5fe57b0b7050e6b8015b0aeb36ccad4bbfda784d7c</u>	+ 1 s.net	✓
30	2023-10-20 19:26:44	<u>0xb0ecce5c6370a00c763fb82bf5f68e8490fc1f9a58bca5096b9788e3fec00c4</u>	+ 1 Voucher	✓
31	2023-10-20 19:26:38	<u>0xda5569e0dd6ea9a6525e502894e065c116862da7a241463b321fb87a8f2ac968</u>	+ 1 s.net	✓
32	2023-10-19 19:26:10	<u>0x4544495731e8be1736a3ece8c466481c17907dd4347670647d0f191f5df69719</u>	+ 1 s.org	✓
33	2023-10-19 19:25:54	<u>0xd100be9bd7c589086c051ac7286c6654946f23c66a88a71a5f89b9d43df0878</u>	+ 1 drop-usdt.org	✓
34	2023-10-18 19:25:33	<u>0xd4d4a7a2e36e259ff82fa5ce6530448164713ed1e1931b5790b4a370a8f54e8f</u>	+ 1 et	✓
35	2023-10-17 19:24:54	<u>0x5e8db6ab25a5b3882e5576d6ae532b5dd4f1f6061015b559823e20a3b595d532</u>	+ 1 1000usdt.xyz	✓
36	2023-10-17 19:24:52	<u>0xae6ff80fc67c974d41cfc40dabe9860a8b9f19d62d1e0f04b2b39aa58354159</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 22:07:23	<u>0xb9f917d819a5ecf991b44332ba78e4444ecbfae74477bad85565c0250b7d3b8d</u>	+ 1 Voucher	✓
38	2023-10-16 19:24:27	<u>0x75fed08b317b5f9593afb5e9d2cf99b20d8672ade3db25e699f3b84a311c5490</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
39	2023-10-16 01:30:24	<u>0x8206155a442a71758e10bc3b1f9b1dae8c480f9cec b0413d096ff10bf2551116</u>	+ 1 Voucher	✓
40	2023-10-15 19:24:13	<u>0x02348aee5852b792262d79dd203a361c0351072a756368298627d8e75ac08cfe</u>	+ 1 usdt1000.xyz	✓
41	2023-10-15 19:23:55	<u>0x720127b787e8136d40b8b8d8af59aa144d3c0dd73a5eb118a0a1469dcd3b636e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-15 00:16:17	<u>0x745c42585fc67744aa0a8535dc0632a25bc1dea087c60107fbb1673e75992547</u>	+ 1 Voucher	✓
43	2023-10-14 19:24:06	<u>0x8b221a33fc7a63e60a9e14f564835e8db2740fe574a4d70b07c4038434dea9fd</u>	+ 1 org	✓
44	2023-10-13 23:12:15	<u>0xd45c59ddf6ac3b253c3f0ea58de8d738c2b70b8f0051bdb2524e3b2f3f0386d8</u>	+ 1 Voucher	✓
45	2023-10-13 13:50:40	<u>0x69bb71733cada8616b6062be3372a2f1d74d318e8632a7cbac38b2e8da1e06c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-12 19:22:48	<u>0x2403180f9627fb153ef6 be38db05ddf81538d323e5 b7e189aa164d968e2f3443</u>	+ 1 usdrewards.xyz	✓
47	2023-10-12 19:22:40	<u>0x085c4cfe54ccc6d663aa 8540b0cf6337f9d61ec229 c19e0db43be3ec95f50b5c</u>	+ 1 rg	✓
48	2023-10-11 21:45:47	<u>0x955a1385d4176a69304d 2c6e0cac3482f59177200d 2ba5e0d8cb264b4b95704c</u>	+ 1 Voucher	✓
49	2023-10-11 20:38:51	<u>0x329bc792f6e1090e5a89 bc1bbebce50f3611e0073f 1a3e596ef6647a92152ef5</u>	+ 1 Voucher	✓
50	2023-10-11 19:22:39	<u>0x459ec65b1e059c9ff83c 9ce246178d654be94453b0 4bf3df71e3530430ef6d79</u>	+ 1 rg	✓
51	2023-10-10 19:22:23	<u>0xd0eb54175ac9120db788 2c7205366c83ac422c137d 8ec7b8404e6e667e5635d7</u>	+ 1 com	✓
52	2023-10-10 19:22:17	<u>0x38703aee038672b89327 400a11d99c1b4c634f68d1 670116b7adbfb21320643</u>	+ 1 drop-usd.me	✓
53	2023-10-09 19:22:45	<u>0x392dc301ded1813d2acd db707750052b38c6dc4ec0 c2fe2f963839bf426bbafc</u>	+ 1 Vouchers	✓
54	2023-10-09 19:22:33	<u>0xd7840838da9693b64a41 2bacc861a43280669cfc39 6a138406fb32011e8963de</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 19:22:23	<u>0xc37e61737d0007863d57</u> <u>b5b78cab5bd21d1350c417</u> <u>510e741b57589761760646</u>	+ 1 com	✓
56	2023-10-08 22:04:55	<u>0x59ad1f29a1fa15830bf3</u> <u>438ad479f4acf404c573a1</u> <u>0490e10cda383fa8452c6e</u>	+ 1 Voucher	✓
57	2023-10-08 19:21:32	<u>0x9bd6532207c730fd9cc5</u> <u>000cd1a6543a23ae5337ee</u> <u>447c2847d25165dea64238</u>	+ 1 usdtdrop.org	✓
58	2023-10-08 19:21:26	<u>0x3e017a3d6a853bf69ded</u> <u>0ae76dabec55c43dc3904c</u> <u>08f5496fae939593119aa8</u>	+ 1 rds.net	✓
59	2023-10-07 20:14:28	<u>0x89a63c5a0ef4f9e8350b</u> <u>994c0d4a498ef1d4321028</u> <u>a5471ca2fb8bb5c960e131</u>	+ 1 Voucher	✓
60	2023-10-07 19:41:43	<u>0x69bd47a1182d773bccea</u> <u>48e415a0fbc3684c2587bd</u> <u>dbfcea16fddd38c8cca864</u>	+ 1 NFT Voucher	✓
61	2023-10-06 19:40:36	<u>0x4d3e891bd389813595b4</u> <u>ef0a9f959f9e39ee34926b</u> <u>50ce85fe0deb16ff490646</u>	+ 1 Voucher	✓
62	2023-10-06 19:32:54	<u>0x11675d35a1faa695dc9c</u> <u>a735e8ff533f13dc8925e2</u> <u>70d6c586ac7147e3f0746a</u>	+ 1 USDC VOUCHER	✓
63	2023-10-06 19:20:32	<u>0x42dcf25139efdb0c6c0d</u> <u>0eb442b1c38b74ada4acd9</u> <u>7b4d46153a1b3d3f5dce8d</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 19:20:30	<u>0xf95094ebc6425827abb0777d033da08ac050d34a9ab463e85df63ef1c075ceb5</u>	+ 1 rg	✓
65	2023-10-05 22:41:01	<u>0xb8a41c946cc63f67117e1e7036e3302f76a83dc0ac676ca1f0b2186d2b393bdd</u>	+ 1 Voucher	✓
66	2023-10-05 19:20:34	<u>0xf340743ca6ee8c9acc87e920ec326af367d4edc0335aa8e8b87e61c185101124</u>	+ 1 rg	✓
67	2023-10-05 19:20:34	<u>0x64b5152834d20f9603c3e159fdf53d2d477799ebde728146d497994eb5bfb097</u>	+ 1 usd-drop.org	✓
68	2023-10-05 19:20:22	<u>0x92107281be4432c323e492974acfa5c66a2fe5ff5c0c8a5bcdcbfe3427039b02</u>	+ 1 Vouchers	✓
69	2023-10-04 22:20:14	<u>0xd2753638b68779e7c6be0c05196efc5a1689d6586948c78137824d8bd0b60e90</u>	+ 1 Voucher	✓
70	2023-10-04 19:20:02	<u>0x797b3455ea67bd7bac5497fe161e764cdaf1c8e770b4f67ea53c976fce9ec601</u>	+ 1 .org	✓
71	2023-10-03 21:55:17	<u>0x06fbc6a66bcc33f1aac7636ee090fe65ea6af6760ce860d105a4b42401900bc3</u>	+ 1 Voucher	✓
72	2023-10-03 19:19:45	<u>0x6ff862e66fbfc6f34d0c69ae26457bf839c25f5a97ed8afa9a311381d8feab1e</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-03 19:19:41	<u>0x8d3855caf653951e8cae6c582df750390b91045729e9db62453ce6654c3f57ef</u>	+ 1 usdt-drops.org	✓
74	2023-10-03 01:43:49	<u>0xcd1c5026ce8660d684df11df579d216b9c9c4c10815063e828e5c3115b9da83f</u>	+ 1 USDC VOUCHER	✓
75	2023-10-02 19:19:21	<u>0x0b6df59e5436b328f983eeda964a4d5be37d51e3f4d209bf9863e3b6c785e1ff</u>	+ 1 ards.org	✓
76	2023-10-01 21:07:23	<u>0x19dd20c04ef7385faef5cca92966e460c667ca7a10d74ece3fcd942fc26b8aa5</u>	+ 1 Voucher	✓
77	2023-10-01 19:28:12	<u>0x6bf9baecdaf979b525f40bb175ff746207189b7385a5d412dadb1bb8c6802e22</u>	+ 1 drops-usd.xyz	✓
78	2023-10-01 19:28:12	<u>0xd3bf0d64592e10dc821132b0fdd6ca469f70428bea0c87af380ba15267d4f04e</u>	+ 1 ds.org	✓
79	2023-09-30 19:27:22	<u>0x1313a77eafae443168e60ee7d9286baed23d11606c31128e00f6157371f8aeaf</u>	+ 1 dropusdt.xyz	✓
80	2023-09-30 19:27:20	<u>0xe2394ae050b251868cf024affae214e79b6fa3168291eeebb1ad361b8ac62bcd</u>	+ 1 ard.net	✓
81	2023-09-29 19:27:55	<u>0x44071157769166b565f6400f988e84969a65adc70f82dc5ded448e390f62f097</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-27 19:33:49	<u>0x2491100de886b5b8aa4c50386a6977ce58da884bcd11d993fd621d52c14713d3</u>	+ 1 tether-rewards.site	✓
83	2023-09-27 19:31:31	<u>0x4b3cb455f4652394dbe6148dd4f2689291f277833fb3365390f2bd1b86b6c48</u>	+ 1 1000-rewards.com	✓
84	2023-09-25 19:30:27	<u>0xafc4ffa4d3bad79a0daf5654fe33def338f865ee426503c1e6c23f63af1f5e24</u>	+ 1 drop-usd.me	✓
85	2023-09-24 19:31:05	<u>0x8907e99c722d6e829a497f2f7016ded080764be9064adcedbc5a99086b404412</u>	+ 1 1000-rewards.com	✓
86	2023-09-23 23:18:54	<u>0x1a79c2d0d1bf1353221850b8c65fcbe71cef0bcf607efbb3d54bb4fba37dd507</u>	+ 1 Voucher	✓
87	2023-09-23 19:30:02	<u>0xd208719c848ac596af25db28b4317cacdaad28b2069c8e3da54900fb60bdb2af</u>	+ 1 1000-usdt.com	✓
88	2023-09-22 21:30:31	<u>0x8cf4fa1180b3227ee321c65761a8169c152897896af7cb2558bc7a5828b74978</u>	+ 1 Uniswap giveaway	✓
89	2023-09-22 21:27:01	<u>0x7b5dee3f37e437b5a655738765e0504940b7499ef74d3dded33d94d9ffda02f5</u>	+ 1 NFT Giveaway	✓
90	2023-09-22 21:23:47	<u>0x1a3aa7dc61fa55735bc6192bc3d0144736810cad4b22939d872bc9b84b456ada</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-21 21:35:42	<u>0xde1bb6d96a7d2c4162c308dd5b1b02b4256451ed2f317ed02728c316af4143c</u>	+ 1 Voucher	✓
92	2023-09-20 19:28:06	<u>0xe0a80f9d2e5e5cd2b04a0e1efdb7a2f0bc16fce0647ba6565df38803cc08b6a0</u>	+ 1 usdt-reward.me	✓
93	2023-09-20 10:00:10	<u>0x8dd1d753040ff98f37c4eb0534655f688677b6a7d6e492f6f4c12defedf3aa61</u>	+ 1 NFT Airdrop	✓
94	2023-09-20 09:56:58	<u>0x9e7880922387b6a639a351ffed487b3dc2418b6229e897de023bee48e5dc8722</u>	+ 1 NFT Airdrop	✓
95	2023-09-20 09:56:28	<u>0xbf4cde61d21f5323b1c607ba9eb3c284f8ec78ba3ab7f9a429794d413aa50f45</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-19 22:06:42	<u>0x8e93eb439ba498a13e9135a7ee2accbf6de47205b753b001919e26f4b77cd6c5</u>	+ 1 Voucher	✓
97	2023-09-19 19:24:04	<u>0xaeb069d3a3aa3e1c8bf64e982eb96a18dc2d0785a82af68e8eaca75a1d9edb1c</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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