


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc433654886167ddbacc92f6c896b34d0e50f7de4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A et
1000 UNI	N/A NFT Airdrop

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	2023-11-04 08:48:56	<u>0x3c2291e15e3c46fddce2cc059f0333027f016a2b0d869111dec3420a8bf70b9d</u>	+ 1 op.org	✓
2	2023-11-04 01:30:19	<u>0xe0ce0d3d3f38f74fb952f3cd9a16af0d93643b4c825abad15aaa1ffdd952dc6c</u>	+ 1 100,000 \$MEME	✓
3	2023-11-04 01:30:09	<u>0x522f1879385c5b66fe4063d4c6a3fbc1cbe7c1cbf02d811a71d1bdfe61282d85</u>	+ 1 op.org	✓
4	2023-11-03 16:21:23	<u>0xf256b89af8721cba2f145912c2c79927cc5d14a2b738a3a38399fc4eb016dd63</u>	+ 1 op.org	✓
5	2023-11-03 16:21:05	<u>0xf93d368f44d07d8710dfe0f515f3a9d0f05675f7c626f5b491d0d4c8eee66a05</u>	+ 1 Voucher	✓
6	2023-11-03 07:48:06	<u>0x4b0d3bcc0c8cfc4a3090ea4f378cb397fa31cd37326314616bd4fc99f01f3398</u>	+ 1 op.org	✓
7	2023-11-02 06:34:35	<u>0xf2301b9e81482144d608f2083eb95f2c0b72b69ac666b91731d390d80afb3d74</u>	+ 1 2000usdt.cc	✓
8	2023-11-02 06:34:19	<u>0x79574c3788e457175befc521be063f53f53d604ff0ec746d2561ce6592acde56</u>	+ 1 op.org	✓
9	2023-11-01 09:36:41	<u>0x61c8740c7cb75c0bdd1b5539180a8f44e9dea65fee87af0d5204cdf400a9e6b8</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 07:20:13	<u>0x4860d2da01c745451f93f8607a06f6529594072d2e2119d6303d92efa59717a1</u>	+ 1 rop.net	✓
11	2023-10-31 07:20:11	<u>0x8829d0e62be04e69b99b4d1e69be2b6a5e5dca9baef8a294f3e5951ac9b91634</u>	+ 1 Voucher	✓
12	2023-10-30 04:26:57	<u>0x8e83873eb4a02c3c6883f440f665f132c19cba276bc5fde1c472b930a2d166dd</u>	+ 1 rop.net	✓
13	2023-10-29 10:04:54	<u>0xf9fcbd2632a7d762776c09839db1a75c4b9361c34e38e85a57b8aa15b2b7809d</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-29 10:04:16	<u>0x1921ffb15677153ab2d8f2b3d5341649bec5358b45754c5d3d85151da556927d</u>	+ 1 Voucher	✓
15	2023-10-28 12:04:07	<u>0x5485a2ee1669751554a15c988a53a9bcb8da3cac4400af078a63261e2de703ca</u>	+ 1 d.net	✓
16	2023-10-28 12:03:59	<u>0x654c08772706a819b726a0b79af377e8c33b5825dba22515fe5476df321ffb26</u>	+ 1 2000usdt.xyz	✓
17	2023-10-27 03:45:41	<u>0xd8570584bc7a3c4e70af5b8f127213353a8a6d07321690c3feba70ff330a69c</u>	+ 1 Voucher	✓
18	2023-10-26 08:41:45	<u>0x95255b90c97fe7e6774f4de015233ae90e925954b747e9cd11cd683db12d094d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 08:41:43	<u>0x4dfcad605f35a65a447e</u> <u>0ea3a0ea257b6800fcf728</u> <u>36544ccda75377d664a327</u>	+ 1 rewards-usd.xyz	✓
20	2023-10-26 08:41:39	<u>0x812f52424cd4f6038cbd</u> <u>131e80370ef7199f991fda</u> <u>1e2ac84c3e6c5377190365</u>	+ 1 er.app	✓
21	2023-10-25 08:12:35	<u>0xc5d7d4d2a53ed4d24120</u> <u>5cdfdb4b3ceed3fc5035bd</u> <u>c1a183827b45925b48d666</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-25 08:11:41	<u>0xfd385ee739dc0950ba0a</u> <u>f9b694484c097a0918a7f3</u> <u>1bf76c41aee02d88b02b6f</u>	+ 1 er.app	✓
23	2023-10-24 04:55:58	<u>0x6a71b8b8bb10c27f12b1</u> <u>301fffe1be0667ae4117a2</u> <u>466900e6421af7afa158d9</u>	+ 1 2000usdt.com	✓
24	2023-10-23 04:11:25	<u>0xcae60cd9dfeb2fcf612b</u> <u>03e8c4cf9507b0a7e1ee98</u> <u>27ea32a40926bfcc787ee3</u>	+ 1 Voucher	✓
25	2023-10-23 04:11:21	<u>0xc31161f131057461e51c</u> <u>0416c8e21dca6540dad238</u> <u>4c593fc7500b7a214ff5e5</u>	+ 1 .net	✓
26	2023-10-22 05:29:24	<u>0x4fba0f30050637857dc2</u> <u>2acf815125c237f1d560f6</u> <u>5092e14b4148e904e3a289</u>	+ 1 s.net	✓
27	2023-10-21 02:09:17	<u>0x1fc4e74b9fc46918a14b</u> <u>1d5942cbb51e2faa2bc50f</u> <u>bc62815e28c17d19403a24</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 11:03:24	<u>0x5e8321d3f6f7d304c0c250c7a8037945831ba7c5f6093561d4f2f8edf6de1f71</u>	+ 1 s.org	✓
29	2023-10-19 03:52:41	<u>0xf52611025c19cf9de226cdecac641b80b5944c0bef46531c72e5a0b94f2d91fc</u>	+ 1 com	✓
30	2023-10-19 03:52:17	<u>0x52b3bcccb6a1d2641fff931dee675277ac5729ad9c247092ab6c6384327aec00</u>	+ 1 Voucher	✓
31	2023-10-18 13:16:31	<u>0xc55a72a54243fc7d7f7a10298d30ce97d329f6fe9fdfe444c408c9892f278c01</u>	+ 1 usdt-drop.info	✓
32	2023-10-18 13:16:19	<u>0xbde66a6a2384ca23e11aa9852b83a8ee27a5237f7571727f45229e657f504832</u>	+ 1 et	✓
33	2023-10-17 12:24:26	<u>0x149141da77cdf179547504b9f22cecedc71814022d83ec898eb70bb808dc18c3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
34	2023-10-16 20:17:11	<u>0xc37d8161424dfbf10c74d7b2903690074a5c37625e2a79e22045e3ac196dea11</u>	+ 1 Voucher	✓
35	2023-10-16 07:42:42	<u>0x3effca5ca76174928ad8613924259b6e55a3491ff5f5ee5502f9c91445618185</u>	+ 1 tether.ac	✓
36	2023-10-16 07:42:28	<u>0x634c0858acc68e9de9b7f446a8202c2afcb5dd18c110329f6e68b3794cd7b036</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 15:43:42	<u>0x8306ec082f2192b9010c</u> <u>9670a8aca4931502f4b613</u> <u>502ce100d85ee2a26003f0</u>	+ 1 Voucher	✓
38	2023-10-15 10:29:16	<u>0x5d4ca74071f457e7cf84</u> <u>e35b7ceb67a82a2fecc842</u> <u>5e69e82ec7a00b9fa80445</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
39	2023-10-14 12:15:05	<u>0x2f5eae3cbfdc91991619</u> <u>381810e42a5b4c7139302f</u> <u>96935ce9cac1f0232649ce</u>	+ 1 claim-usd.com	✓
40	2023-10-13 14:52:20	<u>0x8a7959d3563c3814bfb6</u> <u>3f5e78716bc3734a0be8e3</u> <u>64f16d6ea891639a91c799</u>	+ 1 Voucher	✓
41	2023-10-13 09:19:53	<u>0x9da0a2da46d48f895d48</u> <u>23201575b98eade01469b0</u> <u>5e54654bde6f828dbaa0d6</u>	+ 1 rg	✓
42	2023-10-12 07:47:52	<u>0x61b53de7f0958de2020c</u> <u>91f2c4a7fdc5c934fe1881</u> <u>0346dffdef56b1f370cacc</u>	+ 1 z	✓
43	2023-10-12 07:47:48	<u>0x3435a74ab4c00eb4381f</u> <u>c499fd65be558067df2474</u> <u>409b468552818f9285b499</u>	+ 1 rg	✓
44	2023-10-11 17:27:38	<u>0x2494d51cc0f029008843</u> <u>546f86ce8eb746c7ceb0c</u> <u>84fd392fa737311731b5ba</u>	+ 1 Voucher	✓
45	2023-10-11 10:03:34	<u>0x1a433b0a80538153dde8</u> <u>bd03c9dc533aa52ab8a2c7</u> <u>23449c5f9d9b41e96c0363</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-11 07:56:42	<u>0xbde6d8c4045bc70940ce</u> <u>1ea3b673bdec4e5ec423f5</u> <u>ca645cb75cafc7bb6044cf</u>	+ 1 com	✓
47	2023-10-11 07:56:38	<u>0xc1c47ad8b405208e6fa6</u> <u>da0adbfdf7a1c68d32365f</u> <u>18fccab7afc53babead02d</u>	+ 1 Reward at 1000-usd.xyz	✓
48	2023-10-10 13:14:53	<u>0x092a3c45a6abbf347a5f</u> <u>fb7374393e210711430ee</u> <u>8fc781f232575d2f9518cb</u>	+ 1 usdt-1000.xyz	✓
49	2023-10-09 03:56:22	<u>0xb6c3aa619534fe776b15</u> <u>4650359a644737fdda5d74</u> <u>1b222cf8fa9b184895b7a4</u>	+ 1 Vouchers	✓
50	2023-10-09 03:53:40	<u>0x05efb0a807674437a311</u> <u>3a368198a19f40048414c3</u> <u>135db954333b19aa4a3f0c</u>	+ 1 usdtdrop.org	✓
51	2023-10-08 07:07:50	<u>0x5176db2346d298dc82ae</u> <u>94f4470d8a33495c58fb53</u> <u>c25f376ad9b327e58de550</u>	+ 1 NFT Voucher	✓
52	2023-10-08 07:04:10	<u>0xb4bcd32b57cdaa51d8fe</u> <u>8645ba5ec6c40c94d74457</u> <u>d71296f339cb2b7edc8cd4</u>	+ 1 rds.net	✓
53	2023-10-06 11:46:53	<u>0x4e45ecbdefbd6f752160</u> <u>01e4d29936a3c42e6655ea</u> <u>dfe955a0f684c89b962cc2</u>	+ 1 Voucher	✓
54	2023-10-06 08:53:56	<u>0x41ac3a4b147fbf8bf9ca</u> <u>d75cb07f3ae3658cc59ac1</u> <u>5b7fbfe02a44edffaa1277</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 08:50:44	<u>0x567eef3e67f4fb278c817712883773128fcb8842acfd6dbfec14b42e5989e22c</u>	+ 1 .net	✓
56	2023-10-06 08:50:22	<u>0x1060af18e59415fcca97fb51e792d1c2f171315c2c646d08dee1289295e590ac</u>	+ 1 dropusd.xyz	✓
57	2023-10-05 02:39:08	<u>0xe12d60e4b7d6e28d97d4cfd9f44be2fa0eed17640227179dedf9e16e10a4e658</u>	+ 1 .site	✓
58	2023-10-04 05:11:32	<u>0xb0221a2209236f8b895412692646e694fd82b63a771bfe3d6330004984d0baf1</u>	+ 1 usdt-drops.org	✓
59	2023-10-04 05:11:30	<u>0xad915109dff23cb9dde39e533b20423e27b160507717b85dfbe7acd90b54f160</u>	+ 1 dt.org	✓
60	2023-10-03 04:45:11	<u>0x242c482d577d5b560ce3f89d60d0cc9d693451dc4592b3b91847af9d6b742249</u>	+ 1 ards.org	✓
61	2023-10-02 04:04:02	<u>0x3c547c3415cd27018661429b0ec730160546090e013e82a8b19e12dc3bc274</u>	+ 1 ds.org	✓
62	2023-10-01 10:40:50	<u>0x1e13e3e2eccc8b5699669507fe5d09087b77bad0741fe57b999c1c5d137e5560</u>	+ 1 ds.org	✓
63	2023-10-01 10:40:14	<u>0xbdeecacf6496e2de9b22909f975fd8ae171c61e4e9244f3dc6ce2ef4d695d9d7</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-30 04:36:32	<u>0xe730d8f96c2ae515e85e122a3ae7ce76c455ebfb1d54d2bb7b47fb5ff3861189</u>	+ 1 ards.org	✓
65	2023-09-29 11:13:47	<u>0x5d29eb7b9ee42f17e5d0f38d37df237e0db46c2c6588c7391702e83f5614c0c6</u>	+ 1 usdtdrop.me	✓
66	2023-09-29 11:13:39	<u>0xb9b939c73c7489ee0a6be3826f246cea4080e3306fea699494aeb571a8fe90cd</u>	+ 1 ards.org	✓
67	2023-09-28 13:12:07	<u>0xc8688d5d5056ca0206aa2668252943ccdc99881cca4aab7074cfa07f7a4a99</u>	+ 1 usdt-rewards.site	✓
68	2023-09-28 13:12:07	<u>0xc1e8dcad32c89b14143e00232391206b6c10b8dda91a19d1a0023d16c414a514</u>	+ 1 1000-usd.me	✓
69	2023-09-27 17:39:01	<u>0x62d9c26c23bfda8149cdf0b747c9eaa7819209209165375100a4a27607dd88f</u>	+ 1 NFT Giveaway	✓
70	2023-09-27 17:38:35	<u>0x1eb4a8fa211a264e3d743ad98b6f3a549ec0eef0dad5cd6c974dc735781a4225</u>	+ 1 NFT Airdrop	✓
71	2023-09-27 17:33:13	<u>0x1fbbefc4ccb31e7894ba44678963f6ac3a7b97749c72104d22f4cc54ac31aff</u>	+ 1 NFT Airdrop	✓
72	2023-09-27 17:32:55	<u>0x3e2204adc5cda8ed3df5a295ed200d6272d8301d765fd094f3710bd0283de2c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-25 03:09:50	<u>0x1953a12e6d4757676410814ded14dcb23ebb925eebe7169c9f7412a8dc7a3011</u>	+ 1 claim 1000\$	✓
74	2023-09-23 11:19:56	<u>0x9dd77d5c2b2342d7e348e19674ea0d82cba364b0c85abc7d94128027adb9e419</u>	+ 1 drops-usdt.me	✓
75	2023-09-21 04:50:05	<u>0x5749b19ab735f87f4ab860aa139433f54d9d35f99622ba2bc13015a78ef2e731</u>	+ 1 Vouchers	✓
76	2023-09-21 04:49:45	<u>0x13c00db723efb4863b815dea44e73b209cdb33fed2e61dfbf326622601244b65</u>	+ 1 Vouchers	✓
77	2023-09-21 04:49:37	<u>0xbf1e8919591059cfb921761573cd553d08f37545b5f31173283bb5a0a8aa99c2</u>	+ 1 usdt-reward.me	✓
78	2023-09-16 04:43:46	<u>0xf46409f394b979b40e56faf4cf3186c9d71d6156ab83db4a3b43a97373a42844</u>	+ 1 usdt-reward.com	✓
79	2023-09-12 10:50:28	<u>0x50f9184196fae97daccf92b6790f1894c1401e758f3cfa244d15b29225ae1cee</u>	+ 1 NFT Voucher	✓
80	2023-09-11 17:33:53	<u>0x258d3345785ce71f678c400c72b152eaae7d92e1d93c3ce50c81e0dab442d7cc</u>	+ 1 NFT Voucher	✓
81	2023-09-10 06:22:49	<u>0xa2b0f8a95aaee8205a8a54a57397bb1399d58c60456243c6341c479c5026668b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-10 06:21:31	<u>0x2ce429bffffee1b27b5a8</u> <u>cdaefdee795b3bd9534e4f</u> <u>c4d6720233cb8b8a9e69f5</u>	+ 1 Vouchers	✓
83	2023-09-10 02:21:01	<u>0x46c91c052ddb145f8307</u> <u>7c16021febdc76596ea446</u> <u>aa38df5c4e2062510a6e19</u>	+ 1 drop-usdc.com	✓

* USD values displayed at the time of transaction

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