

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe76ee4f24a2381bb35c49813e4a99295d2fc8974

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
1,000 USDT Reward	N/A s.net
\$1000 Rewards	N/A usdtdrop.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$MEME Voucher	N/A \$MEME Vouchers
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A op.work
1,000 USDT Reward	N/A s.net
2,000 USDT Reward	N/A d.net

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:29:30	<u>0xac3175649afb40a45001af71e9dfe5b3267160a75337d366027d71feb93a6132</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:37:48	<u>0xc5f5c7370194d6ead074d162fb15f065bb3319e93ee8e1ee7725f2f0eb606705</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-11 19:34:55	<u>0xbb57fa9b83b76893b52a5d8d85622cf9b0540e4ed7b6ceec31b5262d59c318bf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-30 17:54:56	<u>0xab32c1ca880b8b5fedd40dd7c707311850de10e85fb9450fb31ed9875ebae82b</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 17:33:49	<u>0x68e902340e0493ed65e3b3058e3308ac65d8a2bc27a1cf96041ae7fab2563104</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-21 11:14:22	<u>0xc8ca347b8268de7c52f93979d4aa8ad2c47d406cf29090a342f559a0360ea5bc</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-13 01:37:44	<u>0x74b918129bedece113c12829ea4dbac85a1be956db6f9e01d6923a7522375105</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-13 01:37:36	<u>0xd5de4a0d25f26c953cc7267caccede07dfc15bf204223cf991c247e29f206aee</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 01:30:13	<u>0x34611651bacf6bc452c08b50d3b5cb386f339e8d40fc4c13d512264ee53c1e53</u>	+ 1 3000usdt.cc	✓
9	2024-01-17 01:29:59	<u>0x681d401f30edcd2fbffe111e4a928b982a5464960ea38b5b7560d5c999d34eda</u>	+ 1 1000usdc.top	✓
10	2023-12-21 13:18:46	<u>0x34d64341e26ab656713e394dc6d355c5a03fdda05840cb4932eb1de26b9fe827</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-19 20:42:19	<u>0x42344a0f7cbc3f6b36bfd10b1ff1ca06ced8f97254d27a215e1fefe7da5626c</u>	+ 1 1000usdc.org	✓
12	2023-12-19 20:41:01	<u>0xa7a76c5a436c6ee8f3f6c0690ea44ef8e26bb966e719efd5b01d34ec9817f65e</u>	+ 1 2000usdt.icu	✓
13	2023-12-19 20:02:22	<u>0x5fb9e04b7d65f2d1d5592e67df28eca106be9a5a5dfea087ce9a50d56141defb</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-03 07:41:43	<u>0xfb8fa29069e1c8f94e8cdea6e8f572828b722a71b9497ea17e0ea613d7de6de6</u>	+ 1 2000usdt.net	✓
15	2023-12-03 07:37:45	<u>0xd61084c354dfacb06e823d55538c797ea3db95f5b6fd44ffdd134f95ce679364</u>	+ 1 1000usdc.org	✓
16	2023-11-25 12:26:48	<u>0x5200089df890381d8e15afedba301bb717cb5547055807108b80520b6112fda7</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 10:25:01	<u>0x10aa5cf49ff240d59a3c3ce2c02fd865dd6c978b55c2f281b99ae5d3ef0d2174</u>	+ 1 org	✓
18	2023-11-24 01:23:41	<u>0xe19c4c463a327b082c9da6cb303a4d929eb43d939afb9a8a30d7f1987ac3a7d</u>	+ 1 Reward at shibatoken.win	✓
19	2023-11-06 16:00:44	<u>0x7008877f5205ac05b1979b803a31c61d13590ee8b54b2af01386af27e504d1eb</u>	+ 1 op.work	✓
20	2023-11-05 13:27:30	<u>0xca97c1d8e29f6da350216a0633d988a2e13b3d938b7daf00317e1b3ab0be192d</u>	+ 1 rop.xyz	✓
21	2023-11-04 08:56:41	<u>0x7741bdec7ced207e77a9975b2623cbfe692523ef22ea4c6cf97f6e10be77bf10</u>	+ 1 op.org	✓
22	2023-11-04 08:52:44	<u>0xfcf4cadecd55e824a97802f9ed12a4458a212a39da66b3b61ac3be0b1ea8d48f</u>	+ 1 Voucher	✓
23	2023-11-03 09:16:16	<u>0x0b305a17ef1d9b23ff002296f6ec2d83e4e15a8d945c8fc3f865b582e0d9ae6f</u>	+ 1 rewards	✓
24	2023-11-03 09:15:44	<u>0x40d2b46749fdab8496e121f368a6f14e2c58d6466b298e2a2d3fd8e8aa774df6</u>	+ 1 usd-reward.xyz	✓
25	2023-11-03 09:15:38	<u>0x85609591dfab00079689d1ca95e320302d7b4be9fc8332f891a18ed14f28eb05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 09:15:34	<u>0x184daa9b8c40b2496a13eaffb7fb13315cdeb72d35061e1ae41fb570eac36f82</u>	+ 1 op.org	✓
27	2023-11-02 13:12:41	<u>0x7c25f97ae2c3dc95c5bc55b27d2fb01e8af05a37a948aee485698b3d206428f0</u>	+ 1 op.org	✓
28	2023-10-31 08:57:08	<u>0xc6c8f1f0ded3a67ac6b210d660d45aba2e150d3d2bcd12b60328803b57317e77</u>	+ 1 op.net	✓
29	2023-10-31 08:57:04	<u>0x88083704820ff6d407cc1fc81321ee503c9ba7fdd1f90edeb81ea157ee600039</u>	+ 1 Voucher	✓
30	2023-10-30 13:31:08	<u>0xaa70167e6f6f63f743df24c96aa20f553449185aee f2eeea309cefc6ff1581dc</u>	+ 1 rop.net	✓
31	2023-10-30 13:30:45	<u>0xc77f7c4eaf1058a985303b23e053aea35b3dbf5b0788c9a44e286e9e999ec5ee</u>	+ 1 drop-usdt.cc	✓
32	2023-10-29 02:53:55	<u>0xbd5c9b8271610ddd573da630a0b37da5e3c219f553041c63decea30859a0a6b3</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-29 02:53:51	<u>0xfd566ed762928a6b732c9cd500e647b6daafb73d66768b042de465b426e40164</u>	+ 1 d.net	✓
34	2023-10-29 01:18:29	<u>0x1907452ae4946e35b3aff77077805269e34efefec5cb50e5c82c20a36dc8d5bd</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-28 02:26:34	<u>0xbe391d6c03885781a35409bee4673bf7e51506103dc4040df9d1a8c6e13ac6b0</u>	+ 1 2000usdt.org	✓
36	2023-10-27 09:09:25	<u>0x12ba8044636ac3014011e95dd41023ff36836006eb76d303b4a13bdf3a627cc</u>	+ 1 Voucher	✓
37	2023-10-27 09:09:21	<u>0x83622a55f1de23f5e04db7b668eb256421a7d86faf43d93d6167e68af4c07ab3</u>	+ 1 .net	✓
38	2023-10-26 13:24:12	<u>0x3447e51e8f39905c1a6e721b3d6fdfd2b6c874d19b3a064b4113c36bf52fc132</u>	+ 1 .net	✓
39	2023-10-24 15:38:18	<u>0x526c74cf9261fd6b22de3537b6d724817c40d1d2d4b737e075f8f166a5809a5d</u>	+ 1 er.app	✓
40	2023-10-24 02:02:53	<u>0xa34fc5ac8637596b2108171c6a7d16d2373d352745b7a91db0f6dee3f6caa83e</u>	+ 1 2000usdt.com	✓
41	2023-10-24 02:00:59	<u>0x8e70f105f0ecbb1ff57a6c6047b353c7abd5ebefba48fd7bc37ea6cc21f407bd</u>	+ 1 dropusdt.info	✓
42	2023-10-21 03:40:40	<u>0x67a50cf4d4dd2483f6ae4798b0be2d59be55ee3bb7ce932f24785bcaa22880b2</u>	+ 1 s.net	✓
43	2023-10-20 15:06:20	<u>0x609c767c835cce20d75786cd11f79340ec730076295de977c7ba8bdae42775e8</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-18 14:33:33	<u>0xcf3ba2d97ecdc2815e66507dc5f16ef037c88a9ae30ef0e84646b5aa054a6da3</u>	+ 1 et	✓
45	2023-10-10 09:22:41	<u>0xc0271b11b43942d56d4afa7fc21e1d2f699a684f047ba7c4158131e39be68f55</u>	+ 1 usdt-1000.xyz	✓
46	2023-10-09 11:59:54	<u>0x6818e73a286edf7a5229a4f95d99f48a6e69f29c17103e12dd56ce33491142cb</u>	+ 1 Voucher	✓
47	2023-10-09 08:56:36	<u>0xda10c1545826ca16a5af5b7f1780271fe55eeb366c980f81e4fa2b91b83944bd</u>	+ 1 usdtclaim.xyz	✓
48	2023-10-09 08:56:30	<u>0x9b82bb8de6f2726b28d401131f5e6d0a326aa86bbd37264c87f19f08ed11db3f</u>	+ 1 rds.net	✓
49	2023-10-08 12:27:17	<u>0xb0b5ff0f6914f01930b8bdf7ba8636be3b1c4c59977659ca29126735c730028e</u>	+ 1 usdtdrop.org	✓
50	2023-10-07 13:46:00	<u>0xd9da757b701da3498d448dfd6993f6cea0a5771ab9e1dc8cc94b68d4fa64aeffe</u>	+ 1 NFT Voucher	✓
51	2023-10-07 13:42:22	<u>0x010ed09dd924cb448f162c29438caebc7abb6fb4ba47e3a8a442127f906fa83f</u>	+ 1 Vouchers	✓
52	2023-10-07 13:42:10	<u>0x97de0b2e467d78f782800d84c1b55526b3acac9c77a3dd05ceb4c245876bc356</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-07 13:42:08	<u>0x90b01360b4ef0155b7418d4b7f0557d13909f2af07c2a975cfaca465e1172846</u>	+ 1 usdtdrop.xyz	✓
54	2023-10-06 19:47:54	<u>0xdfb36431b34af538f0b723386eb93ef9d78109ded15f3078afd713dd45a869fb</u>	+ 1 Voucher	✓
55	2023-10-06 16:27:24	<u>0xbe0a63e58ebcd0be5b8c5d02d5c45bd79a52d3f08a39b5b0f76ef393af54040f</u>	+ 1 USDC VOUCHER	✓
56	2023-10-06 16:23:18	<u>0x9297c03ece2364f2deaa7d0a4d36c741dd67dd096bbbde79686f54a8513c86e</u>	+ 1 get-usdt.biz	✓
57	2023-10-06 16:23:14	<u>0xee33146a77fd19ef60c421a547798988ab329b4371b46f640cd2420b34c8ea24</u>	+ 1 .net	✓
58	2023-10-05 11:24:32	<u>0x58e8375dd43f52bb20ea956fd6438813f8a1d4715261aa095066043dfed31e47</u>	+ 1 Voucher	✓
59	2023-10-05 08:57:28	<u>0xaba3974b5afc7b4bb743acd8187a5e75bbcc09ff0855a666529baae461d5d3a9</u>	+ 1 rg	✓
60	2023-10-04 09:06:49	<u>0x61022a93231d75a6c6c124f4e6c3a566fc1e75fb21e0c72a99b39b10875544f6</u>	+ 1 NFT Giveaway	✓
61	2023-10-04 09:06:17	<u>0xa3d568a33bfe1d5c2f2d5a36bedc7e36ad3ebdac4f089a31c71f9bfc6310ea3c</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-04 09:06:01	<u>0x73f8e19bf70bc5a5b9066f79c848fc9a9ea2252cd6d005f898e57b58d5423f56</u>	+ 1 NFT Airdrop	✓
63	2023-10-04 09:05:35	<u>0x5b81f9645379061eb4d0953cfa7da906237c649adbce6cff4eb9358cb29c0485</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-04 08:01:05	<u>0xa5328f08547e3888ae55055bb6c043474dde7af8fc41071d364feb245b027002</u>	+ 1 .org	✓
65	2023-10-04 08:01:01	<u>0x12a3e97d8f8af6204a0089d4899792bcea2b4c3cdb3881583c8f7292bd96dab0</u>	+ 1 usdt-drops.org	✓
66	2023-08-23 14:03:13	<u>0x51620447e19e5c4d7caa22ef778ab01a863acb0380aa0f989a77f5acd36b9a44</u>	+ 1 usd-drops.xyz	✓

\* USD values displayed at the time of transaction

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