


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x59639f638fd82ab5b02fb8296f59758e906a9637

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
apenft	1 apenft
5 ETH by Base	N/A NFT Airdrop
1 stETH	N/A LIDO Drop
5000 USDC	N/A NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
2000 TON	N/A NFT Voucher
1000\$ REWARDS	N/A official-rewards.xyz
1000 USDC	N/A Circle Weekly Giveways
\$1000 GET Rewards	N/A usdt-rewards.me

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:56:23	<u>0x774731dd843da1191fe6 edeb1d1692e302a751fe36 88e9a02c0864f12c19c9ac</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 07:23:42	<u>0xa5e0bb191829495a41f6 3e23a0952cdcab067ae5e0 9e89a634b5eb4ed0cd19e2</u>	+ 1 apenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 00:55:55	<u>0xcccf203f3d3bcea66763 232ae589bbb207af8541e1 f815ba08ad72b0d6802676</u>	+ 1 etherevent.co	✓
2	2023-12-12 22:41:09	<u>0xbd3671f81b3293475272 b653a34912b7bb9a87f06d 47110a91c1133effbd1b47</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-12 19:49:05	<u>0x346f2f1b061791281918 6e3f0194f7b1116d9802ed a3e4439a98f975a5e9297b</u>	+ 1 2000usdt.link	✓
4	2023-12-12 19:49:05	<u>0xf6999be551bf4cb79ea6 716edfedcf71716d24c765 22d16d7d932e7ab18e6fed</u>	+ 1 1000usdc.net	✓
5	2023-10-17 17:16:11	<u>0xb6609ee95983b6bbc166 797a9567550911f25be8b8 20cb2830bc18ae0e3a787d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-11 21:15:51	<u>0x15b6469fdb612ae8dedb f84f2087542426fa06a76d 4e609562ce08bfb72ca982</u>	+ 1 Voucher	✓
7	2023-10-10 06:21:57	<u>0xd482e4769f87fd7e38e6 9f431c43f04554f82053fe 7d86d27cf0383bc243b1b2</u>	+ 1 usdt-1000.xyz	✓
8	2023-10-10 06:21:49	<u>0x8a9ef0f77c227e16b4b2 95c6a06ec551d63cf45b59 27038213af512f124bd110</u>	+ 1 com	✓
9	2023-09-20 07:12:05	<u>0xb926d090c13c8da7f350 c40fc3569b7d7917f9c630 f6e9b99e31db6c8e6aa2c7</u>	+ 1 NFT Airdrop	✓
10	2023-09-20 07:08:35	<u>0x871360dea27c28f146e4 76c50c9c4eb96c780635af 6a8e3d817bc53bb4879a04</u>	+ 1 NFT Airdrop	✓
11	2023-09-20 07:08:25	<u>0x5bab583ed448f23525e8 8e3008937699ff06bbe73e f5cb3ab1c5a58309b1f67e</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-20 06:30:17	<u>0xe86b30fc539a9b3e9d8d 2812b680ba12498fb88846 596282fcff2eb36b8a3ccc</u>	+ 1 usdt-rewards.me	✓
13	2023-09-19 20:58:11	<u>0xab50f38971547c40c670 e15b1b35c3cef0814c5214 fc1cd87d45a8a9f80d25f1</u>	+ 1 Voucher	✓
14	2023-09-18 19:41:19	<u>0x609618f91dfdd1b3af68 de40d20c4315ffd1085c8e 21fc29a059c68b6d19f12b</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-18 16:27:21	<u>0x33c654ab0745d67851da59b3fba5a08dba7fee4f4a7155be32fc6bdaef4fcc1d</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-18 07:23:23	<u>0x1caef6db520e595a6b84c3e1f91b035cb1cb2b35f4568c63fe55756a0b87e7a0</u>	+ 1 usd-reward.com	✓
17	2023-09-17 17:26:52	<u>0xd5c566b8b418fb4b360424bdaa1bf304b0ca01c0e979d55357b5510309740a00</u>	+ 1 Vouchers	✓
18	2023-09-17 17:24:44	<u>0xc6ec88708d68b9aa77a8133ca1ca0ddadd879bfaf0a1f326818eb35ad39a0024</u>	+ 1 Vouchers	✓
19	2023-09-16 14:14:07	<u>0xafaf17cc1e76089befa144fbd1aaba6c7ac045cb4e77d3ccfcdb74c0bf750bc7</u>	+ 1 laim nft	✓
20	2023-09-16 08:18:33	<u>0x8df4eb0fd5e0e32ed8cfbd73c05c317a44425fe06b6fc3635b8a6e345f560d7d</u>	+ 1 usdt-reward.com	✓
21	2023-09-13 09:01:20	<u>0x20ab22a5f6fd51a55e77d3e5074f40fa22ceef8dd8ad2e55efc0f10592c7b10b</u>	+ 1 Uniswap giveaway	✓
22	2023-09-13 09:01:02	<u>0x292153846edb7d627c8c0e1e96883a7cd8fff79f74677aef5468e4617dae88e3</u>	+ 1 Base Chain Raffle	✓
23	2023-09-13 09:00:26	<u>0x00e410fe9b8cc4f1c7bd3afc5db13e65a037a25dd4cbe00fbf9d4ccd1e48ec7e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 08:59:56	<u>0x7badab1481fd30ff784491a7e07ea2f1752b6a257310c7d81b64bfa8086699de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-12 17:03:55	<u>0x36a31508b35ef353a3ed8c4373428fe06ecc0bba2d7a87db6de7520ce212f036</u>	+ 1 NFT Voucher	✓
26	2023-09-12 15:06:04	<u>0xd207cd3c3a847f9eca9b66d1a0875d116e8d66eb9be881d3dd6b849fc59416e9</u>	+ 1 drops-usdt.com	✓
27	2023-09-09 06:13:19	<u>0xb6f5efd52a74049430bdc6a79aeaf2e2912512380f25ac405902189087768de4</u>	+ 1 Uniswap giveaway	✓
28	2023-09-09 06:12:55	<u>0x39a42a22ba86b7223e161c16f906be9e74c104202d2fbda0d5fed382c6f34475</u>	+ 1 Base Chain Raffle	✓
29	2023-09-09 06:12:43	<u>0x1aed819e4deb9e1100ba00c94a122d99a6d50049d717f1f1c9b465ca3110f55a</u>	+ 1 Vouchers	✓
30	2023-09-09 06:12:29	<u>0x931996bbc45723d337008b4ed31af57fa07c98bca1b01d167ea6e8a440843654</u>	+ 1 LIDO Drop	✓
31	2023-09-09 06:11:55	<u>0xbb9ff1bd06cbaf49cf3bc386e58cc25ccf224c747270d1c40089e8b2353abc8a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-09 06:11:41	<u>0xc2903afab7af5fe940dc453e391e9bb7144b8b147411a655aed51829e95a5967</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-09 06:11:37	<u>0xa81ad0ed740e0ca86ae1</u> <u>00be40e473608a11e88c40</u> <u>1aee7e9edc9a72e78099c6</u>	+ 1 NFT VOUCHER	✓
34	2023-09-06 07:03:50	<u>0x7afe0b514d40f5850865</u> <u>1f943800d7f0f3f49cb55f</u> <u>3d8147fbfb732abff3af86</u>	+ 1 get-usdt.xyz	✓
35	2023-09-05 19:45:04	<u>0x4548c54071973bcb6e75</u> <u>3c99a8e3fd25520a7205a0</u> <u>15b932861bf6262e453d11</u>	+ 1 NFT VOUCHER	✓
36	2023-09-05 19:19:52	<u>0x830bf0d4a9a34971b5f9</u> <u>1207a95be919d1f9b2ef7d</u> <u>a495820b7537ecb7744056</u>	+ 1 Base Chain Raffle	✓
37	2023-09-05 19:19:46	<u>0x55aee2e456c3f5e878e7</u> <u>ac5fb73c204e93d8056f1c</u> <u>adbeb146b13ffe618176f4</u>	+ 1 Uniswap giveaway	✓
38	2023-09-05 02:06:23	<u>0xea925b061fcf50ff1007</u> <u>2554954e52ac972fff4aad</u> <u>89e96c18bf49f8e1e39d83</u>	+ 1 NFT Voucher	✓
39	2023-09-04 11:21:28	<u>0xa08f96f7f2aeb2d42523</u> <u>5158565cf3a00b4e2e38ab</u> <u>b4fcc012f35fa7613679cd</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 11:21:22	<u>0x5c6dc49bda8f4446bf8c</u> <u>7ceaae0ce3695b2e37a168</u> <u>92ff4b5163f753efeacc9f</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 11:08:46	<u>0xcf98b9909134913a4e48</u> <u>5b9f0820ddf19b340e483b</u> <u>b0082ee9369784bb17a1fc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-04 05:39:54	<u>0x32916be9146f1648af069b04fb6b456a0b528cfb36f8e64d97617a5a5be1d2f7</u>	+ 1 NFT Voucher	✓
43	2023-09-02 02:53:50	<u>0xd32a4b5603cd4a5c858b747b0e6dc9ac6a689b129a7c4131f2cba65713041d81</u>	+ 1 Weekly Giveaways	✓
44	2023-09-01 10:31:19	<u>0x18030b9017cece87dfad28c771e3562e43da17fece e43fb254b7a2bdc4440643</u>	+ 1 usdt-reward.xyz	✓
45	2023-08-25 16:35:53	<u>0x2e4ae8d451eb9c9302b84e66e9f5bccfc978bfcba157419a2c510c39ab2672</u>	+ 1 drop-coins.xyz	✓
46	2023-08-25 02:53:09	<u>0xc87e2611438448fec3915f5f992a22504f60d8eb41098b524c6900068943fbae</u>	+ 1 NFTVoucher	✓
47	2023-08-23 23:22:56	<u>0x9026bcf1f1d71f1b19dacb9de707aa54e4b4e0cb12631515deedcdf8f292a980</u>	+ 1 NFTVoucher	✓
48	2023-08-22 19:54:31	<u>0x680a9bf43b629a3e030f61df07c12a0961fea06c193a97d178f1249909fad1e0</u>	+ 1 usd-drop.xyz	✓
49	2023-08-19 08:01:14	<u>0xe9432b1dcc516d4bad853fd57c90961572a9e26424e938ed4d45ca7539b602b2</u>	+ 1 official-rewards.x yz	✓
50	2023-08-18 19:46:10	<u>0xa92663b62ada5c46ff8f708e75cec21716e9c20368a84d0be973c6f713924c7c</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-17 10:31:55	<u>0x39136c0486fed62757d49917dc8eab70c51a2618db3f83e78086b708cf240988</u>	+ 1 token-rewards.xyz	✓
52	2023-08-16 19:42:09	<u>0x8a49d22bf82bfdc1312f9db02a17c4728493b2a6efce62350665ce105a715aea</u>	+ 1 drop-reward.xyz	✓
53	2023-08-15 05:52:30	<u>0x04ccd5f5da3481b3e42a1f1a6447e3ba6957ee53d6af1314e9356de7f020d172</u>	+ 1 drops-reward.xyz	✓
54	2023-08-13 15:17:01	<u>0x6aeb1121a30abf5c6c64de4162af6b514ac5b9e2d59b6c5fa4271a092bc57cde</u>	+ 1 drop-rewards.xyz	✓
55	2023-08-10 04:01:40	<u>0xee9da1edd6255d5cdee6089252a7fcb27b94033b863834f02a01e540e62c43d6</u>	+ 1 2000rewards.xyz	✓
56	2023-08-03 21:39:02	<u>0x1d857c897365efeca3e6a7082f6754e6c1cff88efd775a9014e82b8719d3d771</u>	+ 1 Voucher	✓
57	2023-02-15 18:58:55	<u>0x3aa5afa29a71f291b9edcd08f7a9f06855322789b3606ece52a6f7442e2d2957</u>	+ 1 OPENSTORE	✓
58	2022-10-11 10:22:21	<u>0x35d1e78795fb119ada8ea2f7a53a7f14a73ef68aa3210e592efc0213b0d00386</u>	+ 1	✓
59	2022-10-08 17:05:23	<u>0xf52cf484b48510146faf10571c0c63936f2ee74280522db00ede1978e8c0dbfa</u>	+ 1 Mimas X1	✓

#	Date & time	Transaction Id	Amount	
60	2022-08-19 23:47:55	<u>0x22805838f1d8baddb754e8f6a88d7fb3c59ff0e1ec76e310626f7736f8a022b7</u>	+ 1 OPENSTORE	✓
61	2022-08-14 17:48:18	<u>0x7ac51f8c01f28f738079f3c338a54b134d4011b29ae72a1fca0d003481320c4b</u>	+ 1 OPENSTORE	✓
62	2022-08-14 17:48:06	<u>0x4fa833232b28c872e84dc314b724f71ca311cb9a97dfa153a065dff0ed78344f</u>	+ 1 OPENSTORE	✓
63	2022-08-14 17:47:06	<u>0x9a0761cdc6fd417541b379aedca690e5c77016ceb2454c346b376414971264c5</u>	+ 1 OPENSTORE	✓
64	2022-08-14 17:42:58	<u>0xf21ea6d518f009a958171da6c66f6f41879252b51487e14d0e6d08b0dcf6fd17</u>	+ 1 OPENSTORE	✓
65	2022-08-13 22:55:12	<u>0x05efd1b2288e7849fb80ec78e065dfb37547e462f6bd79557526eeb233d13d3c</u>	+ 1 OPENSTORE	✓
66	2022-07-29 05:45:54	<u>0xc059de4ef78fbfea8a0242e36f4ed63a5bf8daea33e507507fbc5c873b4e0767</u>	+ 1	✓
67	2022-07-28 16:46:13	<u>0xac29b22969d7e1233f468365bf72b94c23920c0903da3675d2f6877927d8bef9</u>	+ 1 OPENSTORE	✓
68	2022-07-28 16:43:45	<u>0xab3e09e1846b004abb3308e51432d3be6f20ba81fb0de163555a47c6db9994da</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
69	2022-07-25 11:15:26	<u>0x77285421564988109a47</u> <u>4ec6491d81e261f21f9993</u> <u>3c96f2509658ddad6d988e</u>	+ 1 OPENSTORE	✓
70	2022-07-23 11:27:06	<u>0x3de9391900bdf2ab100f</u> <u>135a9bd0a2af98c9cb6132</u> <u>392330195fa86f56a6eb3c</u>	+ 1 OPENSTORE	✓

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