


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x59c16f60c47c8e9998630c1a7ab393d499cd35da

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A s.net
2,000 USDT Reward	N/A op.org
1000\$ REWARDS	N/A drop-rewards.xyz
5 stETH Event	N/A Vouchers
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 USDT Reward	N/A rds.net
\$1000 SPEND REWARDS	N/A taskson.xyz
1,000 USDT Reward	N/A com

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	2023-11-06 00:22:15	<u>0x5ddab5ad8aa3b961200e</u> <u>469efe8b9e73b3dd1bc5f4</u> <u>65f32359622885eff2eb82</u>	+ 1 rop.xyz	✓
2	2023-11-03 13:06:14	<u>0xe68d221104406bb840ee</u> <u>c91b2ee56f427fed076245</u> <u>94a94ba77afa17b39d0450</u>	+ 1 drop-meme.xyz	✓
3	2023-11-03 13:06:10	<u>0x40951af679a22c763d34</u> <u>7f21f4494faf442f6e5ef3</u> <u>c2c3f0988022343216de31</u>	+ 1 op.org	✓
4	2023-11-02 12:49:40	<u>0x1fbdb79798f90713e1b6</u> <u>c5e99ca3c7df4e735b0f10</u> <u>d02127b1efda97abf6ddf0</u>	+ 1 op.org	✓
5	2023-10-31 02:10:51	<u>0xfde3de6ae067986a4da6</u> <u>0add3c2335178f8361084a</u> <u>960c6da030642892c94ca6</u>	+ 1 drop-bone.xyz	✓
6	2023-10-31 02:10:39	<u>0x3958c682ada95005d65a</u> <u>f310eb1c3f29c4afce70d6</u> <u>9eb9c304f306eacef54e73</u>	+ 1 Voucher	✓
7	2023-10-30 01:56:05	<u>0xa9a9fc9b1891fa0c9a34</u> <u>0de38cd5493269b2ae08e6</u> <u>e964cec795a865133e5f4d</u>	+ 1 drop-usdt.cc	✓
8	2023-10-30 01:55:57	<u>0x9e1a319a9957ba8ed91c</u> <u>c0f5b17e4826d50e4406d1</u> <u>801505cd02f0b995be4222</u>	+ 1 Voucher	✓
9	2023-10-29 02:02:20	<u>0x91cb6b56e0f59c9e7e8f</u> <u>7a291f4a663c0926950c1e</u> <u>226549ae1ce8cf3f03102b</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 01:37:38	<u>0xdb77b20882e440b5cdb5</u> <u>036c26e4609df7c4773152</u> <u>5378c31ea8910c6a0c3951</u>	+ 1 Voucher	✓
11	2023-10-28 01:37:38	<u>0xeda7e5a0036f52966aff</u> <u>50f10458dd138c0052e81f</u> <u>beb857414ac144caca7e01</u>	+ 1 2000usdt.org	✓
12	2023-10-27 01:35:33	<u>0x15c1fd7d10de5949b8d5</u> <u>be866b9657e2adc4d90edb</u> <u>db19ecf73d40b96cf3453b</u>	+ 1 .net	✓
13	2023-10-26 01:31:22	<u>0x41c1bf43eafac5505aac</u> <u>3b31513d99efafd6d2b001</u> <u>e0f9513f4ef5272cb737b4</u>	+ 1 Voucher	✓
14	2023-10-26 01:31:18	<u>0xee5f0770974768ba5064</u> <u>c382f25f16fadab5b1ef13</u> <u>663d1db8558faa70097ad1</u>	+ 1 er.app	✓
15	2023-10-24 01:33:51	<u>0x949856a6b469ebe59df8</u> <u>63b5b815860fff3e243572</u> <u>09d67e271ca198b2e745cb</u>	+ 1 2000usdt.com	✓
16	2023-10-24 01:30:43	<u>0xcc797ea5edc8799aab0e</u> <u>485eb734e425646177642a</u> <u>c4d42958d89bde3c01eab5</u>	+ 1 dropusdt.info	✓
17	2023-10-23 01:31:40	<u>0x9dbec59ed59dd906eaf1</u> <u>4738e1ce3f9107e7d3c791</u> <u>3352a5633ca5a6aa36fd93</u>	+ 1 .net	✓
18	2023-10-22 01:28:33	<u>0x50663a7dc030cb5d981d</u> <u>1120ffdd8ea3280317f04f</u> <u>7347d157fb93ad10a6d29a</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 01:28:31	<u>0xfbb9658c0ac5fc6cf15f9d04f7277dcf16b3ce5efc9ce95b86f20e199b5c2e61</u>	+ 1 s.net	✓
20	2023-10-21 01:22:43	<u>0x07fa293a577c5d5935032bb9459a8ba697e5811f737728246142dbc7fb0bb134</u>	+ 1 s.net	✓
21	2023-10-21 01:22:33	<u>0x77cb89edb71d00f6cfd7e8cec2ad140c7aabe6ef0a18407e832c5ccde22a125b</u>	+ 1 Voucher	✓
22	2023-10-20 01:22:22	<u>0x5a977db96c0cdcfe674aa7df412f1a512d1d2846a237a5fba5def3306f52b7b1</u>	+ 1 dropsusdt.info	✓
23	2023-10-19 01:22:29	<u>0x1770693cc35ed2fd9b79cc3a8afe9df8588d448b063fe1722b01200ace5f27e6</u>	+ 1 com	✓
24	2023-10-18 01:20:08	<u>0x49297b34aca57e72618c41790f24737157dc1ad45ea812046a09419606b99537</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-17 01:26:19	<u>0x79f99827c735196ddd65a88442c1f695fd8b556568391d8de059f546c786fd78</u>	+ 1 Voucher	✓
26	2023-10-17 01:21:55	<u>0xc1cb63ae133768730831d6280d1fcc0ba2dcc235b0cadf17fba18f1201f9c20d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
27	2023-10-16 21:47:03	<u>0x6b894748c210d7d62bcb8be56927362020b895fed94b6bbc1e15009f7e553b67</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 14:20:55	<u>0xa25fa537427889ab12ed</u> <u>1c4731f3efdb364d1ec86c</u> <u>fea5b6d3af4884509ecbd4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
29	2023-10-15 00:14:31	<u>0x466f90a78088bed2650d</u> <u>41743b15d469bc07df8bbd</u> <u>ca3bfbf50d33319cfd82c0</u>	+ 1 org	✓
30	2023-10-14 16:28:21	<u>0x3406defa5a240f778098</u> <u>5744fd8b418b6605ed34cf</u> <u>895921055457ae72f36551</u>	+ 1 Voucher	✓
31	2023-10-13 14:35:34	<u>0x004af31013b3828fbcd0</u> <u>7ebfb428179ed1aea06dfd</u> <u>368868f997498975184fd5</u>	+ 1 claim-usd.com	✓
32	2023-10-13 14:35:26	<u>0x7cdb7cab5169ef450098</u> <u>5b1ce5736794211fb9d366</u> <u>7e48f5717133e03f9178b2</u>	+ 1 rg	✓
33	2023-10-12 13:18:20	<u>0xd09400c0802ad8c29eb8</u> <u>f8cfc292541ab489a25c89</u> <u>e8ff1e17c2caaf395627ad</u>	+ 1 rg	✓
34	2023-10-11 20:19:07	<u>0x2d066354d5fc3015da36</u> <u>8c45be36f97e46afd6a71b</u> <u>18f077a8132f6e80dcd334</u>	+ 1 Voucher	✓
35	2023-10-11 01:01:16	<u>0x25314a8fa7bdd69c7cc6</u> <u>0a9a456bbbb80dbfbc85b4</u> <u>cb0829b395235a8b569fe7</u>	+ 1 1000-usd.xyz	✓
36	2023-10-11 01:01:10	<u>0x909957dc62b04f15f08e</u> <u>5364f0aac0319366a9efe4</u> <u>f54054badb8247fd96ca8e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-10 14:28:45	<u>0x6c3f6252f93274d23892</u> <u>f8be6f9580780f38fb0420</u> <u>afd503e465c14f95664cbd</u>	+ 1 usdt-1000.xyz	✓
38	2023-10-10 14:28:35	<u>0x840a7d749e28e444bb1a</u> <u>334eacfe7e4a9bb5e0711d</u> <u>80f5a5a8d02612a8774fdb</u>	+ 1 com	✓
39	2023-10-09 12:13:50	<u>0x4b0440094bbc9e7de678</u> <u>581328ab8e33a07b5adcf5</u> <u>e0ead4236e0af8d568549a</u>	+ 1 Voucher	✓
40	2023-10-09 06:26:56	<u>0x46cf7dc36dbff0cce762</u> <u>f093577e494df20b37aeb3</u> <u>0597d242e863360533fb16</u>	+ 1 rds.net	✓
41	2023-10-08 11:37:39	<u>0xde6edd8b23a349cf7908</u> <u>fb7f504bd2eda4b1fd5336</u> <u>dc7912c4df1f1f3b8cfdda</u>	+ 1 Voucher	✓
42	2023-10-08 00:49:53	<u>0x7a5c586f451c4e4cf59f</u> <u>222d31be94d65041d1a281</u> <u>1e6d4f178549361255977d</u>	+ 1 rds.net	✓
43	2023-10-07 17:19:25	<u>0x588100118b339b41e054</u> <u>dc0c297b8657beb26d05b6</u> <u>3a7bfb699176e762d073a2</u>	+ 1 Voucher	✓
44	2023-10-07 14:05:43	<u>0x03cbb19451580589aaf8</u> <u>873bbb48ad280d8d134ed3</u> <u>ec9af072d51433d29f3afe</u>	+ 1 NFT Voucher	✓
45	2023-10-07 14:02:31	<u>0xe4daec0625afbfba58a6</u> <u>d43c44e0a8f33b6e319993</u> <u>0caff240624799bb9bcca4</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 14:02:27	<u>0x3d7b927d3cfb191fcdd6</u> <u>bd0a98e155ba30a84d4d2b</u> <u>b5db86f4e0abd3b7a49b55</u>	+ 1 Vouchers	✓
47	2023-10-07 14:02:25	<u>0x25acb1d4369c6a7f2e23</u> <u>aa326cc484045e65e49163</u> <u>213d6f8ae662717530237d</u>	+ 1 Vouchers	✓
48	2023-10-06 00:55:06	<u>0xbfdc6ffe1da943721e29</u> <u>f816c978295759bafd6382</u> <u>e92c4b8de04f0d66dd335b</u>	+ 1 ther.org	✓
49	2023-10-06 00:54:34	<u>0xa2699b2b65493570c760</u> <u>badebad276d4635fcd73d4</u> <u>c8d39b9321995f5643b0ff</u>	+ 1 usd-drop.org	✓
50	2023-10-05 11:11:56	<u>0xcd0dbbabfaa4cfc045e1</u> <u>48ee3cdd02ef62655082a8</u> <u>41bd995bc1a348bc74ce97</u>	+ 1 Voucher	✓
51	2023-10-04 11:09:38	<u>0x0aba013e8158c07a3784</u> <u>83ff2659efbda025204f34</u> <u>fc2c74475a364e203990c8</u>	+ 1 Voucher	✓
52	2023-10-04 00:56:57	<u>0x3ae7a7643c7711db5d87</u> <u>32c706c390a6f294fbd16a</u> <u>b25312c97031174498fbbd</u>	+ 1 dt.org	✓
53	2023-10-04 00:56:47	<u>0x6b23dbbe2396f8f3c718</u> <u>6f693668c53f0f7f11bea4</u> <u>f7932c59b8a28ff3d5b096</u>	+ 1 usdt-drops.org	✓
54	2023-10-03 00:56:27	<u>0xb75f62436a6b47156004</u> <u>ed81cbb46e6747a3075067</u> <u>d6e24500b92eeddcaa1205</u>	+ 1 ards.org	✓

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55	2023-10-03 00:56:23	<u>0x4bf45bd40e632d662d7f41bbb73880b6c6169b4ff68484d539943480df5cdc02</u>	+ 1 claim-usd.xyz	✓
56	2023-10-02 00:56:01	<u>0x08230f5ad980a05972e516b61aa2cf4f8a7359c7471e26cef94a6ae1bec95912</u>	+ 1 drops-usd.xyz	✓
57	2023-10-01 05:47:54	<u>0x9413eb177cf8d43e96da40f18a89be37c3cd886ad76ecd6a7643feeeb6d92a7d</u>	+ 1 ard.net	✓
58	2023-10-01 05:46:42	<u>0x55a7eaddf9370e3e9a4e36d832e44cfd5a1c1a3c167d7f6395c89eaf3d5bb8a6</u>	+ 1 dropusdt.xyz	✓
59	2023-09-29 09:07:35	<u>0x38cf7c6efea10b6ad5d3da44e13b16f5fa16c9d4b6f3d54282bef567cf990bcb</u>	+ 1 ards.org	✓
60	2023-09-29 09:07:31	<u>0xffc76774beb8337aaf7b3542ebaa08bc01d1eea2e11d40c3250deb7774228017</u>	+ 1 1000-usd.me	✓
61	2023-09-28 01:09:51	<u>0xe17d3dc4c72a008db648288f394b127ae70a4fc56fb6d26adcdeb6e1f9fb76d2</u>	+ 1 usdt-rewards.site	✓
62	2023-09-27 00:57:50	<u>0x34acdeed9fb6c8d4af28901df8f3b3dc5c46d326877c45c6e ECB5fe0aac412ff</u>	+ 1 1000-rewards.com	✓
63	2023-09-22 09:44:49	<u>0xc842e702fa786f448fab524d74a4809c404ac4e1064fa3fab80433709e4c629f</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-21 14:11:50	<u>0x1008bd101bd1a1ab64f86d4362fc11c243efa04b7f17942db4b78a1b0516ea2d</u>	+ 1 usdt-drop.me	✓
65	2023-09-20 09:48:22	<u>0xd66870607a06f0d0a0da8c7846535ccecb553917aeba2bd262c077b1a09f112d</u>	+ 1 usdt-rewards.me	✓
66	2023-09-18 09:29:41	<u>0x9a9782362e00387077fe2f5e600be983c67e6c56b1609e9f9aecc047bdb4cfb8</u>	+ 1 usd-reward.com	✓
67	2023-09-15 14:38:23	<u>0x79b8623a302a14272a3eb2505b160539b722392ea66de7a92f270273281f804c</u>	+ 1 drop-usdc.com	✓
68	2023-09-11 02:28:18	<u>0xe8788290246bdaf0dba71e8a7d9c521020a126d42136188c93e6fb2381714fdb</u>	+ 1 NFT Voucher	✓
69	2023-09-11 01:22:28	<u>0x4038678531d9e48caac9dd648da3805451d8c635b36b448ee98582f1d0bf0a07</u>	+ 1 Vouchers	✓
70	2023-09-10 00:05:51	<u>0xc381c50ef14ca3837daac57a71caa68822c21e1e8c2cfba6af7d07e1613e0793</u>	+ 1 drop-usdc.com	✓
71	2023-09-09 01:48:01	<u>0x1ae25a55d13e071337a6dd9910471734fab14c8af77dc2aefbd4157549644816</u>	+ 1 taskson.xyz	✓
72	2023-09-07 06:16:42	<u>0x18ea61e8f4fa38174ae09c3df649af630f7a0852b24da16279fb1b76cc44dbdd</u>	+ 1 Circle Weekly Giveaways	✓

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73	2023-09-07 06:15:37	<u>0x9803690aab78d1da7b7a5426fe4ab5d6bd9a36e2f460582bd407e79222c6b457</u>	+ 1 NFT AIRDROP	✓
74	2023-09-07 06:15:21	<u>0x697166d81df4003080f6d12edf71b5c8d02e5f3495fbf045518546e320642b69</u>	+ 1 NFT NOTIFICATION	✓
75	2023-09-07 05:54:41	<u>0x3394e140447e6c712a972b9e793e80a86a686b0adb c3dd44a7ec2d8a2d2af47b</u>	+ 1 NFT VOUCHER	✓
76	2023-09-06 10:07:10	<u>0x4321a76b359106114b2b4129477cf409fff28fe29574bb7c92deee31af70ffe1</u>	+ 1 NFT VOUCHER	✓
77	2023-09-06 10:06:46	<u>0x4ba4a2d6161f2b93be8f35f88a9dbcca9b338f5ef858f8a0aaa1772fd5070ef0</u>	+ 1 NFT AIRDROP	✓
78	2023-09-06 10:06:10	<u>0x8b97dfe5e0e5d191c0d22dc1a60d793d7e2b0aaeab88ffa3cffba7a2a5b23739</u>	+ 1 NFT NOTIFICATION	✓
79	2023-09-06 10:02:56	<u>0x1ad8c5e1a19c843378ad df26077722efb049fade5d62ec1169bcce67e6ec1476</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-09-06 10:01:56	<u>0xb22b00586a51b5261909e4f5aae2a5abcae3747a97c3f52e5d0ebcc3dc914156</u>	+ 1 get-usdt.xyz	✓
81	2023-09-06 10:01:50	<u>0x80d37bff1f0b2d9d4493f1af1c2aa7cad2f46f4e4f5e90d232629371015289e2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-03 02:09:59	<u>0x2a4cb7d8e1168ec274d0a84782c4ced85be4af7ba076c0f9560103f29c5366d6</u>	+ 1 Vouchers	✓
83	2023-09-02 14:53:10	<u>0x0a0c8d50e49e687df1458a1541e553e83e7fff4b8b884a4c977907b60452f180</u>	+ 1 usdt-drops.xyz	✓
84	2023-09-01 04:28:55	<u>0x06642063061484ef690b3819640812c234301c79718112872a5aa17abee09fd9</u>	+ 1 drops-usdt.xyz	✓
85	2023-08-31 12:23:04	<u>0xe70c29e5be37ee092d3bbd7256d4983821f3b391fb61422540864924c8dc8faa</u>	+ 1 UNI-V3-PoS	✓
86	2023-08-31 12:23:02	<u>0xe8b764076db01703a80df127438e7f463ee9b4fad8501664f1b9f90ef2540f05</u>	+ 1 drops-usdt.xyz	✓
87	2023-08-30 01:11:26	<u>0x02b9b3643ccd6ac8479b64f79d2f9944f29362fc9bf7127ae722fd42235a4f53</u>	+ 1 drop-usdt.xyz	✓
88	2023-08-29 14:15:14	<u>0x6e08d6e28b73c853ec109cd326e9203616b0e5efd24a5cf94cb7d0b28de17e24</u>	+ 1 drop-dai.xyz	✓
89	2023-08-24 02:43:06	<u>0xa0cf6953c5bfcab42b62ced12b50e3b1631e313b2b83cc804614ff37fd4f97f4</u>	+ 1 drop-usd.xyz	✓
90	2023-08-23 11:52:37	<u>0xee7f3de81292ffc08d449e5235046ca389745432c7c155e245ffcd07b000b9cd</u>	+ 1 usd-drops.xyz	✓

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91	2023-08-22 10:01:21	<u>0xcabd1166aae59eafe6ac cdea90a84a03ae8397bb3b aabbdadbd5132747674059</u>	+ 1 coin-reward.xyz	✓
92	2023-08-21 09:19:36	<u>0xe83a815373818beca731 dc0b2a827e531901325d13 c310791649516da87463b2</u>	+ 1 coin-rewards.xyz	✓
93	2023-08-19 09:01:50	<u>0xa7c860f56df1d7eb4846 e525f797f938e4b030f22f 161120c71d18b6b2986c7f</u>	+ 1 official-rewards.x yz	✓
94	2023-08-17 06:34:03	<u>0xfd911a2f526e1f473caa 759c130f7b904f593af91a 9919bf664ae90e3fbeaa07</u>	+ 1 drop-reward.xyz	✓
95	2023-08-15 02:38:38	<u>0xe961d08540ca6f308c7e 677894b7c1f98a90a33205 a36e1dc08d7b51b42c821a</u>	+ 1 drops-reward.xyz	✓
96	2023-08-12 02:22:09	<u>0x05558fc605dd7f951a64 4d4a764733e7d4867dc431 e7d6ad3f27c2ee410da80a</u>	+ 1 drop-rewards.xyz	✓
97	2023-08-11 02:15:16	<u>0x0e7535a48d32b4691895 9287acdfa9946f9f94e6de 8b589f59ddcc1b099046a7</u>	+ 1 rewards-1000.xyz	✓
98	2023-08-07 13:55:33	<u>0xb4c337a94f05a18e2c4e 602a8a3ff240c6e976da6b a2b1c119a954d388aeae0f</u>	+ 1 Voucher	✓

DISCLAIMER

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