

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x59d413aea90db3cacc1c8c44948b465aa12c78bc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHENA	8,700 TOKEN
! RETIK FINANCE	8,750 OKENS
USDT	10,000 \$USDT 0jLD•I0æâ-.lootusdt.com
\$5000 USDT	N/A usd-drop.com
2000\$ Reward	N/A drop-usdt.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%0cc]
5000 BUSD	N/A NFT VOUCHER
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
\$1000 USDT Airdrop	N/A op.work

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:38:21	<u>0x70d71872938b2719a055 c65b68f03400b999c71816 535861b95da7ce0eec33e4</u>	+ 8,750 OKENS	✓
2	2024-06-06 00:10:39	<u>0x85aaa3e611d23c336bdf 0f22b704af3d1a6936a79c b0f11fff99f0b6fc4569b6</u>	+ 8,700 TOKEN	✓
3	2024-02-24 21:44:16	<u>0x934230c94ad5feefb51e 571081bd094dd8bf0fd6f2 3c9ca2b96cf53ed480d1d2</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:38:47	<u>0x3f51df9e090f5b049e95 7167661a9d397cd89702d8 f5a05250ec54b725631791</u>	+ 1 az]	✓
2	2024-06-05 18:03:27	<u>0x261038fa172165b571d7 5e7215901b0ff4f232e300 3c87bd67e5f091049d8cae</u>	+ 1 op.org	✓
3	2024-06-05 18:03:11	<u>0x3295cdafacc5434e6e2d 361b1a2baf643ee5db24da 205e20028908cdcf4a93c0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 02:30:10	<u>0xf7b3b06e2b557c3db6a13bf247578c8c3eaa361fee</u> <u>bb105ce628a3089df51a0e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-25 23:26:13	<u>0x79a8f0980ecf03052af3b04608d77e4e071fd033df</u> <u>aaaa6d40baa2afd9972765</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-01-25 10:23:22	<u>0xa9fb2844bbf76d72b65e4ef0fbc455c0aeb5eea13a</u> <u>112f0e29535f58373e0745</u>	+ 1 2000usdc.org	✓
7	2024-01-25 10:10:16	<u>0xa19a2f7a8074c431979c4162fd670c163434933aad</u> <u>d3b84a40158fd2b118187f</u>	+ 1 5000usdt.com	✓
8	2024-01-22 02:03:36	<u>0x2c92a05fad9f81a48799066f63fded472b72e3b183</u> <u>d94318453a43094e2f5ea1</u>	+ 1 3000usdt.cc	✓
9	2024-01-22 02:00:06	<u>0xa5e97f40a61695d371c8a7ef7f20eab4cdb8ea472b</u> <u>bc92ef300f590b9a1c3ae1</u>	+ 1 1000usdc.top	✓
10	2023-12-01 13:07:36	<u>0x11b5454a8c97769fa03fc520ec2d1a1ebf0a197099</u> <u>b437305f4076cbc250f670</u>	+ 1 com	✓
11	2023-12-01 11:16:57	<u>0xb09c65ac4fa83a45e45411eb634aaa83fdb0a667aa</u> <u>0d459527ca204b883a4de4</u>	+ 1 2000usdt.top	✓
12	2023-11-29 01:08:48	<u>0x5a50768cda083c30d20568051484eafb2a7981c8aa</u> <u>a13bd505ec695003ed8008</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-28 05:21:25	<u>0xadd6e363add4ee2d104359cbde9e02095dbd9a1d42befdf160a8ef5c83e4f77d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-27 14:54:31	<u>0xbdceb4a435721d4999ed3de2279e7cabf10a09654190cf92c6361ef52b04947f</u>	+ 1 3000usdt.org	✓
15	2023-11-27 14:54:15	<u>0x8f5bfff6d80db5411b8aa4e63c7aad2d6095a261fb772f5e8afe33dfd9fb36294</u>	+ 1 org	✓
16	2023-11-12 11:45:58	<u>0x675bf38d73b16ba618a3dba9aa3d2ea6160a3c2dde1c65fe6ec07bcf7208bd9f</u>	+ 1 dt.org	✓
17	2023-11-07 00:09:32	<u>0xfbca54965b99a4ea197bf5de661abddf5e00bc8fe96480dd1f934f3e49c81eb4</u>	+ 1 Voucher	✓
18	2023-11-07 00:09:32	<u>0x7ea5ee85e020e7eac4dc5049aef1b98a77bf33010c83232775de874db7e01155</u>	+ 1 Voucher	✓
19	2023-11-06 14:09:11	<u>0x0e86583cc95b3d3d96db54d6b80ac8a14994b58f6722fa866ebe90624a70341c</u>	+ 1 op.work	✓
20	2023-10-31 10:12:04	<u>0x32911eb2d79a3b531363dc66d3a263666783d4b7d4bf2e231e196dedeaf905ec</u>	+ 1 rewards	✓
21	2023-10-31 10:11:46	<u>0x0aa4a93237c6b767abd84aa390bf7428cc386e2c0c1d0aa8c459bae37575ed55</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 10:11:36	<u>0x9e090820f5ac27d7fdfe</u> <u>cdf7a962592e66a8fd9a4f</u> <u>8cf14c89ed03fcaa22fe07</u>	+ 1 Voucher	✓
23	2023-10-31 10:11:32	<u>0x9a66d933979ac845c2b3</u> <u>5d3ec6b8f4461450c089f0</u> <u>5180f12838ebef18d999ab</u>	+ 1 op.net	✓
24	2023-10-29 13:27:39	<u>0x65813574af1d9dc0732a</u> <u>76575a097948e7163fb563</u> <u>54252b63c996e046a489e2</u>	+ 1 d.net	✓
25	2023-10-29 13:27:25	<u>0x4891ac755df6e82f9673</u> <u>ebfa141a1f96b374e82cbc</u> <u>a8882bb52f93c9932c0649</u>	+ 1 Voucher	✓
26	2023-10-28 19:24:33	<u>0xb2f2c4af96369fb0deb2</u> <u>94ce6d38865d80b15554a6</u> <u>50ae8014136c0d6df8519c</u>	+ 1 2000usdt.xyz	✓
27	2023-10-28 19:24:15	<u>0xb86e42b7f2cc028bcb1e</u> <u>2382e270bfe02b0e1ba346</u> <u>6341d4e14e0aa2e0b80c50</u>	+ 1 d.net	✓
28	2023-10-26 10:22:44	<u>0x99c16159e2e4df2c5a21</u> <u>3addca9f4bf0855f4a83ac</u> <u>38dab0c769d2f35fa9018c</u>	+ 1 \$BNFT	✓
29	2023-10-18 00:36:18	<u>0x3773b6c576974cab532d</u> <u>f98061f269963a5b5e893e</u> <u>906be9eabebfd93348c0b</u>	+ 1 usd-drop.org	✓
30	2023-10-18 00:36:06	<u>0xb312917388765ac5ec8a</u> <u>5fbaeaaa44e94d4310fb15</u> <u>b93f085e7281160bec9dfd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-16 21:58:43	<u>0xc13f466d63b0ec34417b d4a45b78d2fab36e0256d4 b81a62c81d2c99906787e5</u>	+ 1 Voucher	✓
32	2023-10-16 16:00:51	<u>0xe9862ef895d96380d2b7 b6d8b9177c0dadcda26093 67c400eb3c39d93232eeae</u>	+ 1 1000-usdt.info	✓
33	2023-10-16 15:58:21	<u>0xf01a094e5b81e8e8a6c8 083c9cca8069d37d8b8eb5 6ed8d4d45f21e6b44b7ecb</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
34	2023-10-16 01:05:51	<u>0x2d17b607c5b4b8326795 f5376aa8f4615d3883c46a 28b2a848a320f3c2310a82</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
35	2023-10-15 15:39:00	<u>0xd356d719fcc3bcd011b1 e3cfd3a3437a6312c34b09 c5268b5f58204fd65bacf1</u>	+ 1 Voucher	✓
36	2023-10-15 08:14:09	<u>0xa3d0bab850254e01a241 748d448cb77b125d54260a 85cb6ab22b409cca881d7c</u>	+ 1 usdt-1000.info	✓
37	2023-10-15 08:11:43	<u>0x30ceaf86912c61379f17 2914fb8a442966001f22b4 9191c4c2cd59fc8ae055cb</u>	+ 1 org	✓
38	2023-10-14 15:47:34	<u>0x10728e167515c7446e53 cc7f84bfb501f516aa264a 10a1d4778148cd576202e1</u>	+ 1 org	✓
39	2023-10-12 10:34:12	<u>0x5fb059914ebcf952c701 76568bbf615a83808e885a c41220d8fd2b94e32a8fee</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-12 10:34:06	<u>0x23987f2c4bbd0b2f14c5008ea4099fe6b300b543368c23ce0988b464f9ec0372</u>	+ 1 rg	✓
41	2023-10-11 21:01:56	<u>0x965d4efcb04481afa4718cd57a664d98fd541bb11f36c1a7c1cc989423d76c1c</u>	+ 1 Voucher	✓
42	2023-10-10 07:06:24	<u>0xfce0f7d48615897f124afac79f47a2fa5d4c285c3fac9cda081cf0c33da7b7d3</u>	+ 1 com	✓
43	2023-10-09 17:10:08	<u>0xca4513dddd2220eab2191f657c067a4fee3a087a30d70db33403c16b979ad707</u>	+ 1 rds.net	✓
44	2023-10-09 11:51:22	<u>0x28e95b78f7cbb887930919a4a8b1f3c4334162cbd0048c01367ad2f85954575e</u>	+ 1 Voucher	✓
45	2023-10-09 07:36:08	<u>0x0936877cc18c27ea4882ab99d8b366387acd34cefd30f203bc1be90b3581c0fe</u>	+ 1 usdtdrop.org	✓
46	2023-10-09 07:36:04	<u>0x3e767eda65c8b370c306cbbbf7bfe98bb781bee4180781cead61f759c68ba8c9</u>	+ 1 rds.net	✓
47	2023-10-08 00:57:55	<u>0x586d910a538684de0f03554cbe5048f25995efd0736163326ec3263fb51cc450</u>	+ 1 Voucher	✓
48	2023-10-07 22:49:08	<u>0x30f25ea0e715c80098ccdb22fd19769b96480c8e2b04bce626b14d6dc0ece46f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-07 22:45:52	<u>0x0f536d0f474a718e1bb2b17e1eb437a233f62b39ba4e7efac5b1e52174405255</u>	+ 1 get-usdt.cash	✓
50	2023-10-07 17:03:32	<u>0x931a9732466f94323ada1056fccea4041359fbec54e1400866f9a9b51cda87e</u>	+ 1 Voucher	✓
51	2023-10-07 13:11:02	<u>0xf7cc0c8bc39f076e9515fedf2803fd4d892ab00e139e83b1da3f5965c41c1ab1</u>	+ 1 Voucher	✓
52	2023-10-07 12:00:27	<u>0x3e91dd7b69eb5eb7852f7688464cb02ef751963a77623736f6913b22155d334d</u>	+ 1 rg	✓
53	2023-10-07 11:58:31	<u>0x89dc7dbd686dd49ae3b52626a96d5224797638db0583e61bfe62afde9d7a5b55</u>	+ 1 usdtdrop.xyz	✓
54	2023-10-07 01:08:08	<u>0x673bbe2632036e1497fcca5c32c03d9be9d732f13b90e7a59444c729ee96dd2f</u>	+ 1 USDC VOUCHER	✓
55	2023-10-07 01:04:29	<u>0xe90646a132b241f3ac66393626f63f1b10496219495f23c17b8f31f7148cdf79</u>	+ 1 Vouchers	✓
56	2023-10-07 01:04:17	<u>0x4fe7f84ee527ca2bc012859fc046de19598a7bb65c5be0512156464c22d95054</u>	+ 1 rg	✓
57	2023-10-05 22:06:19	<u>0x39cd7beab6da9f5005c6e13d48d18995de763bc111abb6b635908aa0785358ba</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-04 00:26:48	<u>0xbc48df67367a6f2595acd1398e7a585d5a7dff5497ffb76765d2960fb34ed5d8</u>	+ 1 Voucher	✓
59	2023-10-03 23:46:58	<u>0x01a168ce793d933f26c708bbfc2c509d0f6a2a0e202b7f1c1d3552f2ddaa16ed</u>	+ 1 dt.org	✓
60	2023-10-02 20:33:47	<u>0x3c64a326b5e5351b117a373ae20b242a5f378518d21003852511e5a7e75f0c1e</u>	+ 1 claim-usd.xyz	✓
61	2023-10-02 20:33:21	<u>0xe6534e44fec2fa4c08229869a6819bddc92a1c8f8c6fa41d1f7574eb8450a7b0</u>	+ 1 ards.org	✓
62	2023-10-02 20:33:11	<u>0x83e8784b978a734f028016b3891e17501c2a5c3f649b79acd354ec74cd5a3f30</u>	+ 1 usd-drop.com	✓
63	2023-10-02 19:08:35	<u>0x7b47c9f6e07bec0afdda1eda619bf93d7a629534635de6d2bbfacd8eb21e1ee7</u>	+ 1 usd-drops.com	✓
64	2023-10-02 02:52:57	<u>0x93bef6fa6c3eb3ef60d40ea54a248be1be1ddabdd5e47f0f7b7c2d4b90fe5307</u>	+ 1 ds.org	✓
65	2023-09-28 01:35:41	<u>0x0dd1396dc64585c3bfab4dacafba41f4f630b4d4afe47f0f7b7c2d4b90fe5307</u>	+ 1 rewards-usdt.me	✓
66	2023-09-28 01:35:35	<u>0x1da64891c8b455a9836105f2c2fdc91e92bfe977ae493ff1cb2daee9def09bbf</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-25 13:32:11	<u>0x52fec2bd6c2d3145ed70e5594ac2731a2a3fcbacd59f27d35e3b7db95622eaa9</u>	+ 1 drop-usd.me	✓
68	2023-09-24 03:15:29	<u>0xe1438b48087c3be23cc4265b6acabf4198cb8a48922088085bdfa5869c78aa26</u>	+ 1 Voucher	✓
69	2023-09-23 22:06:28	<u>0xb042bf4247cc69858c1083e72e0de856fbc86c37f07f0d5e3b1f8a4a273637de</u>	+ 1 Uniswap giveaway	✓
70	2023-09-23 22:04:52	<u>0x055a7a100d3450a38ac333385827bafcae659730ddca4b8deafe1cbaccb59c98</u>	+ 1 NFT Giveaway	✓
71	2023-09-23 21:57:22	<u>0xcca254c9a1c219499dfd6d5e60e4af9e9999c41c170109abbc53860552195652</u>	+ 1 NFT Airdrop	✓
72	2023-09-23 21:57:16	<u>0xeb4dbc4d12d928354696f487e8c4c7d18b1306fdd8a2555cc8cb95784f358823</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-23 10:45:23	<u>0xee1fe55ecd7f5b5a0ebdedcd607050898fb4e665b71d62cf9fdc710bcd518f5f</u>	+ 1 drops-usdt.me	✓
74	2023-09-20 05:48:23	<u>0x137c2188bff0beb807810f09b3302c2934d7336d72a47e123816fa202dc77b8a</u>	+ 1 usdt-rewards.me	✓
75	2023-09-17 11:12:02	<u>0x5b9b05c8775da126208f6f2883f62d48e379a897bc646b3b2bec8644d9b48843</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-14 10:09:12	<u>0x733fd4fffc68c50049ecf3e241d1fa6c931e2fb5ce939865860d2e09f7b2af4da</u>	+ 1 usdt-claim.xyz	✓
77	2023-09-08 09:18:51	<u>0xa890e49d159728e70ee2f7f3f9412600681d45bd88ca1b509a2815298baabbaa</u>	+ 1 Staking Bounty Reward	✓
78	2023-09-08 09:18:41	<u>0x91d9a19b51cb3a3fd3307340b0e4a2bed789f121ad49d34dfb8f53c51d561dc5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-08 09:18:25	<u>0x7fe186040cb16467542c378a11409661564dd410101217a0293038691516552f</u>	+ 1 Circle Weekly Giveways	✓
80	2023-09-08 09:18:17	<u>0xaeb544cd301b0a2fddeda7b8f816e1454766cc5a5b1bf3c72c11e9c01b58881f</u>	+ 1 NFT VOUCHER	✓
81	2023-09-05 01:03:18	<u>0x69c0156d852181e3cc2da82173b6860896acb4b798fe7bad1ff4b1aa402c9767</u>	+ 1 Vouchers	✓
82	2023-09-04 19:25:14	<u>0x11f4b2c90ecfb884c1937cc39cd9a6ab90be446e0c983109e00dbf317ebc343e</u>	+ 1 Vouchers	✓
83	2023-08-31 02:57:54	<u>0xdb14254afe2ac35f813536c4528efcc50918f4f501243e53cb07aae008e5518a</u>	+ 1 drop-usdt.xyz	✓
84	2023-08-28 19:50:54	<u>0x4b0581a8e8d4b9b53fc36ccf4d3aa74ea3376c1ea5f037a9a65b72056415a42d</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-28 00:48:47	<u>0x9af74ff03090855e981b</u> <u>e3dcd2b79d40cf8ae26193</u> <u>4df26db05646fc0eb4fe00</u>	+ 1 UNI-V3-POS	✓
86	2023-08-27 04:39:18	<u>0xab7ad237a9a98fd4775f</u> <u>1633a67a02d2bee4c7eee2</u> <u>76775216326531d0c74ccf</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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