

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x59f4db467ce7617a091736f46b8e56fc421fc7a1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
WorldChain Network	23,713.37284611 WCN
\$xBets.org	500.00000000 \$ Free Claim and Play
SafeBLAST	3.000000000 BLAST
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Draf.io	288,101.000000000000000000 Draf.io
125M SHIB NFT Voucher	N/A NFT Airdrop
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]

* USD values displayed at the time of transaction

Token	Balance
! \$30,000 SHIB	N/A GOLD
1,000 UNI by Uniswap	N/A Uniswap giveaway
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A rds.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
∅	N/A ethevents.co
5 stETH Event	N/A Vouchers
5000 USDC Voucher	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:52:51	<u>0x9cab94970e01d9638b24 aaa84694264fb6eb043bed ed0a6fce1900fb47442174</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-03-24 16:46:29	<u>0xcb367de309efab96ba9c 1f9fe1eee46d514ab6e61e 3277a7964da5d174f46c75</u>	+ 23,625.00000000 WCN	✓
3	2022-11-30 19:42:36	<u>0xcf478229808e6094ea37 436fcdc52092167a376573 a94f3eba3bc5aaedd9cdd5</u>	+ 10.00000000000000 000 CP	✓
4	2022-11-24 20:01:21	<u>0xff790062af724920859a 7a2ccb712ea130755f61d3 322f7bfaba58fa91010e13</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-16 23:24:06	<u>0xc04550f0564e4883840e10fb35490bbcdb866c1eedae31d77214e6a56d4a37f8</u>	+ 3.000000000 BLAST	✓
6	2022-11-04 16:35:25	<u>0x2ac39d6e17bffbf9ff8acf4ef83aa9f68b34867c4381d94b987b43d04276792c</u>	+ 10.000000000000000000 COOKIES	✓
7	2022-10-17 11:04:18	<u>0x81506b42746256ac9a58f7a424b5f74968a1f518b669746c694615571d676dc4</u>	+ 1,497.000000000000000000000000 PolygonClassics.com	✓
8	2022-08-17 17:25:21	<u>0x2593f510673927ad7a3a1b3813afb6e43945a28f257e938b3223b1c2b3dc7695</u>	+ 3,000,000.0000000000 Bets.io	✓
9	2022-05-06 21:12:44	<u>0xc6b612758070652a63f16ebcf0ca38f470ada1f37d0dab5672e0e3588479e855</u>	+ 288,101.000000000000000000000000 Draf.io	✓
10	2022-05-06 21:11:44	<u>0x00a09b3b9efcc4bca29054baa29663d11534c7306e131d84038313edcbbf8e4b</u>	+ 3,000,000.0000000000 Bets.io	✓
11	2021-09-30 15:36:36	<u>0xc8a06bc9abd633cd268b3c13ca8ba44805332bd7956027cf4a26935d1c6ce413</u>	+ 800,000.000000000000000000000000 DxDex.io	✓
12	2021-09-30 15:34:46	<u>0x55709951e0777a0da2f3d12a609dfdc1a15b017e6253b28b67d89a6035dcbdfa</u>	+ 1.00000000000000000000000000000000 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 21:45:41	<u>0xf83b41609b59c29fd1bc c8122ec5b984cd9bdfef26 1e683f4ef512c123ece20e</u>	+ 1 com	✓
2	2024-04-29 21:44:49	<u>0x2af586da45f3b644ebf6 cdb8ee8e5935f32900232b 9973184ddacf99d1bc2fbd</u>	+ 1 com	✓
3	2024-04-29 21:44:18	<u>0x262e99f79d4e35b060ae 101b2bf46a9b11c24b28e5 25d7f2e374c20b92cb0bee</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-03-27 07:04:01	<u>0x9604a075c660b5d2a1bd 781bc775f83ab8c402b8cc 94cb68f12e9f6a468cc45d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 21:44:55	<u>0x9f66ab2e6dccdf28f520 a58c22afb8458d2bba90fb 5b6edf1a8e57e44d3b4e4c</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-16 16:21:47	<u>0xc71181b737d163370a7c 20ba547deb8cc2099f3729 29bf66282416a005ad228b</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
7	2024-01-30 15:34:03	<u>0xd2be4ba911d42abf254e 2d790895e394c78f629755 d57eb4eaa0aa9720cb6ea4</u>	+ 1 ethevents.co	✓
8	2024-01-30 15:23:35	<u>0x8bc5d9c8ec12e66d6ef8 8b73da6ca02ca9e8a93415 48e67348853ef8384c433b</u>	+ 1 ethevents.co	✓
9	2023-12-27 02:48:50	<u>0x84836c6bb3e47717279d d455fea9ebb4f8fddd3397 d96219c85f4d7514c69c08</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-27 02:42:38	<u>0xb550cb42d32259bc06ce</u> <u>f7e0df694b35d43cad168b</u> <u>483517ddea6986eac1bc4f</u>	+ 1 3000usdt.net	✓
11	2023-12-11 18:55:14	<u>0x50f127cc287f3768d0d0</u> <u>8f665b95e9b333d197a752</u> <u>ca4bf7e5c558c52bfc9dc</u>	+ 1 2000usdt.link	✓
12	2023-12-11 18:54:10	<u>0xec0ae22b11e830f088fe</u> <u>bb14d384bb5640fca69efa</u> <u>6f74342c4d6a1fca6c565d</u>	+ 1 1000usdc.net	✓
13	2023-11-03 21:11:40	<u>0xeb29253a20298c609dcb</u> <u>a8bffe1a40d47bd6b59c36</u> <u>f0e9b00426139def309e63</u>	+ 1 Voucher	✓
14	2023-10-31 16:39:04	<u>0xc1196a2e48206599f3b2</u> <u>6e5c99185c8c5a55565250</u> <u>77d36b5edd1c224b5850a8</u>	+ 1 2000usdt.xyz	✓
15	2023-10-31 16:39:00	<u>0x9d35e2650949acc66a31</u> <u>351825b2aa9b02fbbc4297</u> <u>0269bf8371f7dd30586fd3</u>	+ 1 op.net	✓
16	2023-10-31 16:38:50	<u>0x5a2cfbe13cc899306071</u> <u>6927f3d9c8c0467484ad47</u> <u>c4905fd88b2730a888c181</u>	+ 1 Voucher	✓
17	2023-10-21 20:22:30	<u>0xe7a4b15f566307639fdc</u> <u>a484373153ae236dfed263</u> <u>0f984fdb5ab5bda9c15685</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-21 20:22:26	<u>0x224f139011baae856e1a</u> <u>64ff3778857fdbbc2376078</u> <u>23e780367c1b28c5fe9e9e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-21 20:22:24	<u>0x59111b8fe2854cf5377f36c8a15b7ffa8194b53795bcea007e949b76949fe032</u>	+ 1 s.net	✓
20	2023-10-17 18:25:23	<u>0xca940aa746d8701df127edcb55456786863bd553771b1e1561b7ce00e7f39bb9</u>	+ 1 1000usdt.xyz	✓
21	2023-10-17 18:25:15	<u>0x359d388c7aaea6bc4f852fa4a4badeeb5484dd9349191f0bbc3bd6701e2b0c37</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-10-16 14:15:05	<u>0xdecc12a75519780a38ce980d12d15b624b062c253dd46886921967f5dbcb0754</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
23	2023-10-14 16:44:03	<u>0x36e6e67bfc8ba891e9477abbb68dd5a83184300f15fb32b1938b83c1d99866e3</u>	+ 1 Voucher	✓
24	2023-10-14 15:08:07	<u>0x77b00c9e484e58dad2f4cfaf72ca9b7e8c672bfaeb717e5b8375c5b9eb03c62a</u>	+ 1 org	✓
25	2023-10-14 15:08:05	<u>0x60f3a289f1eb14e3c5d24b8af756e9266f0ddfccba83b0130cb844bec6e27a36</u>	+ 1 claim-usd.com	✓
26	2023-10-08 21:58:35	<u>0x8c574c4c3f90e6791ff8d70a0060b52648dce541fa4a9c334168f60950c19af4</u>	+ 1 Voucher	✓
27	2023-10-08 21:01:24	<u>0x036ed90f7729ae8ae21d18a0e152d22e40244cbca3fee2a962821d1cbbd43171</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 21:00:16	<u>0x0a468628f8ea40c34f9b2a95a5a4c9f8f839abd344daa9284f829329b4300c01</u>	+ 1 Vouchers	✓
29	2023-10-08 20:45:19	<u>0x0905bacd45cd5550ef45d46c9a847e7a71fbb7ac9e1693da943f5a4e7dbc90aa</u>	+ 1 rds.net	✓
30	2023-10-08 20:45:15	<u>0x7becda47fd950fd932d5548b4103f4191332cece1dc77ded07ca11380a0b9d3e</u>	+ 1 usdtdrop.org	✓
31	2023-10-08 17:23:02	<u>0xdb645809611ff6837896beb3e1ec6c34b90fb9c5b3562f3e1fc6dc42e55b37ef</u>	+ 1 Voucher	✓
32	2023-10-08 16:30:51	<u>0xcb7fd1d6dfd87aebec651db8989af40edad3dd959e44f7b4df09c64d8c67c2cf</u>	+ 1 rds.net	✓
33	2023-10-07 20:10:08	<u>0x5797c4ad5a024ba52fce48392176097ed5af4370cc</u> <u>eed4eacccdfc70cfc3c336</u>	+ 1 Voucher	✓
34	2023-10-07 18:33:34	<u>0xe060afc8c78e63c7612d8e6cf37fdbbbd756b35506fcca5a21f947ec0fc7c58f</u>	+ 1 NFT Voucher	✓
35	2023-10-07 18:21:02	<u>0xb29a87a7e908e15759a6ec61d6fbd0cae79687e84b05a5d1f896df16d13c48fb</u>	+ 1 rds.net	✓
36	2023-10-06 15:35:09	<u>0x0fe41ec4829585bfc321a1408e2cfa66d0d91b4021228c8a8f1e066e5b4e5f39</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 13:51:55	<u>0x736024fef6e89134d2c4970dff516184cb4a8aa192ed37983716531b65acb985</u>	+ 1 USDC VOUCHER	✓
38	2023-10-06 13:39:45	<u>0x6e5d0843167ffc003b58c3beba073e3d13fee540b00c944da382dc56a852097b</u>	+ 1 usd-drop.org	✓
39	2023-10-05 22:45:03	<u>0xa2c6b5cca6e75c4277ad271c95f97ff1a0bc7c35b029f5a045621363fbb59c0a</u>	+ 1 Voucher	✓
40	2023-10-05 22:05:01	<u>0x1fbb97f63cafccaf2e040d9baf9703e67a652f1fbb8274a95dec957b842a7a52</u>	+ 1 Vouchers	✓
41	2023-10-05 22:04:27	<u>0x0b5ebb78b00bf66ab388b8f10e35a27d12d2a978ee49e142fcd41a08c5fe0b0</u>	+ 1 Vouchers	✓
42	2023-10-05 22:04:25	<u>0x3ba25fcd0eff6363f96596ee51591bd47e35e6a1ed6dc2d6e0dd875bf05dcd0f</u>	+ 1 ther.org	✓
43	2023-10-05 22:04:17	<u>0x404cba148a79fd27df9e02f548e407af05f2711d3fcfa31413ca497f276b01d8</u>	+ 1 usd-drop.org	✓
44	2023-10-03 08:49:23	<u>0x9554af838ff6bb5151049d4ca705298e25780be89c45273907f492a3ab43d746</u>	+ 1 Shiba Inu	✓
45	2023-09-29 22:44:02	<u>0x766aa2415aac84691f4b414600f05c21a393cc93adf87d1feeda0e42695f7147</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-29 13:43:54	<u>0xffda3283e691b2982f924c2716738c29535cc306910582b6ef9b37003924de3d</u>	+ 1 Shiba Inu	✓
47	2023-09-27 08:07:13	<u>0x48352ec8b93b027b3d8d1d04990c13d30250201d5f1f20c4e6ee1c3ce86d9655</u>	+ 1 Voucher	✓
48	2023-09-19 15:43:11	<u>0xda4e7173f1822242ea166063ece9374a66db98226f78bb59b8d87a51b9a9387b</u>	+ 1 GOLD	✓
49	2023-09-15 08:51:37	<u>0x328d1d0a5146db31870583d41f7eb2ce1cde27c87f4a81240b2e0005d76982a0</u>	+ 1 drop-usdc.com	✓
50	2023-09-15 05:18:02	<u>0x313e2f0b41923a5ffa92d52b16364c6f5e594df41042f06154f9c98598900d2e</u>	+ 1 Uniswap giveaway	✓
51	2023-09-15 05:17:54	<u>0x93caa8b3cae4f015e6d1e67c2db8ddb225049fab4904d61c7085870eae0da6f8</u>	+ 1 Base Chain Raffle	✓
52	2023-09-15 05:17:46	<u>0x478c54504ac645d454329d2efeb6b54ade7d7d084553bf1afad1a6c39dc181a6</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-15 05:17:30	<u>0x613140785426774e49696de553bcd5a5418a9f84d4d850bf1043c0250700e89e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-15 05:14:44	<u>0x16459021292f261415613864401999c85e9061c674c191090b459ae8896b9206</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-15 05:14:08	<u>0xb537df9fc067c8368e075b349a8bda0cc7b397707126ec07f5cd7a0afd1baf38</u>	+ 1 NFT VOUCHER	✓
56	2023-09-13 20:17:38	<u>0x33129e5fae797623cab361137672dc8f887a320ee2a3792a78ab19e521d9dc66</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-13 01:55:15	<u>0x28d38c1eca127cdbbdbc26060771cd22ae5bee132b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-12 20:52:21	<u>0x2b6b59f6207c222877084215297f61558441d1ebfc94815408cc0a5ddd9b8bac</u>	+ 1 NFT #515/1000	✓
59	2023-09-12 04:51:05	<u>0xcd9ed7b3edd4a69836058f68b1ea4f292cde4f2fcdafa9aab1dea5e50d441fd4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-10 22:26:12	<u>0x00a2a8ac9194596333b2bfd791e86bd1149b08b95a5dfdaf91b979badeabb083</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-09 23:11:25	<u>0x4bd3f9ef499a9df7b5f826b06b35209e9e550d6c83aace0e8c902572c5c0f937</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-08 23:28:01	<u>0xb6ecf8728af11e545481255b221d817958236f809c2d21d61315a95dfb4a6f7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-08 16:30:21	<u>0x25536ed66365f24a9e3058fc794ce1cbc4bc170b0dc65cf10994040e03133644</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 12:30:06	<u>0xd91bef6a347ee2514b673161b82669b7fb3a18ea04f55fb684c6b56e22df88e6</u>	+ 1 NFT Voucher	✓
65	2023-09-07 22:03:16	<u>0x9279c84f468a5c1eea6cac29a977ed57804cdfd24268d1085d171008c80ca76e</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-07 16:09:35	<u>0x8ed5824f12246635415f1b12501cfbdac8b4803bf70f27bf0475e2e20f3183e5</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-07 16:09:19	<u>0xbf00ef4bdad8812fe58524e91567e802ee88672a1accea01acf2d02b06fb1dd4</u>	+ 1 NFT AIRDROP	✓
68	2023-09-07 16:08:49	<u>0xc035205126c3f3026cab7c723465f53a2b65ace941d02870bdd0c2f13b91acbb</u>	+ 1 NFT NOTIFICATION	✓
69	2023-09-07 15:16:57	<u>0x5a0fc40de5dda6edecfc9f54573f48e7b5090e88825ae2140e9952f36377d616</u>	+ 1 NFT Voucher	✓
70	2023-09-07 15:09:29	<u>0x7c4ad33fc40ff26fb8760440e1e489c172c567329df5590a1332a7acd187a671</u>	+ 1 NFT VOUCHER	✓
71	2023-09-07 15:00:15	<u>0xafb560edf41090aca10203d2f49ee08360dd525e4b0feafacaca4a5bfd01ac10</u>	+ 1 claim-usdc.xyz	✓
72	2023-09-07 00:47:45	<u>0xe89158a1c70afca6be46f468c97a1d9b6b0de48c0b00728f2733af2ae5a651e4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-05 23:59:58	<u>0xc1287065e3f4bb3646ba714c640102f4399ea9b9dc594b55b630aa98b859a30f</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-05 21:54:16	<u>0xacd41cab0e3efcdab9634c3f0772caafc41a3a1d0127df7df391f1b71febdedd</u>	+ 1 NFT Voucher	✓
75	2023-09-03 17:44:30	<u>0x81da7acca3a6e0f99d8f728641da9dd9c4522019f4ec593b3ca5cc7c7622c598</u>	+ 1 NFT Airdrop	✓
76	2023-09-01 19:32:10	<u>0x0ba91ba5c044215240d077937fb36d974bf778249a781e0eb79f813383105f41</u>	+ 1 Vouchers	✓
77	2023-09-01 19:32:00	<u>0x533c84f6a605cf0ae011a7e944c77bcd7eca1bddd975ffe13a6378c955d0ec96</u>	+ 1 usdt-reward.xyz	✓
78	2023-08-29 20:21:16	<u>0x1e471ec288d016d827478b607367bbe3b250031457c17088d4a40815dfac4afc</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-18 14:00:30	<u>0xe9b76d76145e901c9c50050cacafb7b0cba7e9d07101eb511a84ddf640f24860</u>	+ 1 token-rewards.xyz	✓

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