

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:45 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x659e6ad3139c6dda972e5a8e94309b453aefc45b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
loyalclaims.io	N/A claim reward
APECOIN	N/A APE
#LINK	N/A Claim at LINKBonus.io
PLX	N/A PLEXUSdrop.biz
@ Synth sUSD	N/A sUSD [Synthetix.cc]
#HEXPool.net	N/A wHEX
PEPE2.0 AIRDROP	1 PEPE 2.0
LOYAL COIN AIRDROP	1 LOYAL
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A Circle Weekly Giveaways

\* USD values displayed at the time of transaction

Token	Balance
REWARDS Club Ticket	N/A reward-club.xyz
\$2000 USDC	N/A Voucher
Polygon Plus Event	N/A PolyEvent.Plus
\$1000 CLAIM	N/A dropsusdt.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT Voucher
2000\$ Reward	N/A usdt-reward.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:52:06	<u><a href="#">0xdd7db2169e8976916191b3581d8070f7438c6f5a186a431119b5b87894fbed89</a></u>	+ 1 CMAI	✓
2	2024-05-15 16:38:59	<u><a href="#">0xde171f8f27df4dfdb4fc0e3c4e5688680782c1fbbcb5f46fa51f8904cb07ec17c</a></u>	+ 1 APE	✓
3	2023-11-01 23:39:36	<u><a href="#">0x6d94c26ab4ff638472d1d8eb933d35bd81448e3fadfa41457dc8bf5dae54cbeb</a></u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-25 04:37:54	<u><a href="#">0x1e30e2aaec394f35a0756134fa6dc5ddc95517a97c046edec5a9fae1925257f1</a></u>	+ 682.0000000000000000 0000 PLEXUSdrop.biz	✓
5	2023-10-17 12:40:30	<u><a href="#">0x31f6f6a6b9f820714a14a8f977610628d57a71d7e781c3ae85277b837ec2b6f5</a></u>	+ 585.2500000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-18 18:17:38	<u>0x85ba068e0782217e6a78</u> <u>dd44ce8a83c16f80e540b8</u> <u>258c5e325f16c953d243a3</u>	+ 185,500.0000000000 00000000 wHEX	✓
7	2023-08-14 16:44:03	<u>0x006004df46d5d230acb1</u> <u>5fca942cda94a2ad9451b2</u> <u>9f91ff68efae64fbdad95</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
8	2023-06-15 09:58:05	<u>0x3277d3c9e31a56ae53f6</u> <u>dd1e09e8141406fb462c89</u> <u>44c2235d690b8cb0a1a452</u>	+ 587.00000000000000 0000 claim reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 16:40:25	<u>0xd19e34257e5f9ec8b2c0</u> <u>069f4ead17f14086f3ecec</u> <u>87e549485a46d6de092f45</u>	+ 1 PEPE 2.0	✓
2	2023-06-02 20:58:35	<u>0x88cb72329a7569f6108a</u> <u>7cd52c1fdb032e21e9689d</u> <u>f63fb61eb6d57dbfb3e312</u>	+ 1 LOYAL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 23:27:12	<u>0x583f58492dde70335eab</u> <u>dd0dfb957d2e240ff28305</u> <u>687e07534ad323a059a6e3</u>	+ 1 Voucher	✓
2	2023-10-31 20:05:12	<u>0x0fe3e72adf5eae48ea3c</u> <u>b290286dcd4c34e17c9635</u> <u>783af40053f056955c2dd4</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-31 18:49:17	<u>0xaac2bb4bfff1feb4576bc</u> <u>f61a8e0fbc1c47db6a8d01</u> <u>82fefef093cc5b33e11677</u>	+ 1 drop-rewards.org	✓
4	2023-10-31 18:49:09	<u>0x9d3258d2c55f30929fbd</u> <u>59bc3fad20f466274202c2</u> <u>560196cad14be75caf65b3</u>	+ 1 op.net	✓
5	2023-10-31 18:48:53	<u>0xd54402eeac0091b528ee</u> <u>3d7bd5b63052dc2437e04c</u> <u>0c71b6d923dc2127796e42</u>	+ 1 Reward at - tether.ma	✓
6	2023-10-31 18:48:51	<u>0x53a390adfd0ef4762a37</u> <u>c4a307084d00b7271c80f8</u> <u>f1cfa590c68579f68067f9</u>	+ 1 Voucher	✓
7	2023-10-31 18:48:51	<u>0x724cfa817a058a6da35d</u> <u>90c2ef3dd0c6da057b1402</u> <u>65bcff5f18badc8013d233</u>	+ 1 Voucher	✓
8	2023-10-25 13:38:14	<u>0x61b2c92a11f958e2d226</u> <u>58fd10801d3a5d3d8e01eb</u> <u>f6950c24d0722b4fcdc4ca</u>	+ 1 tether.yt	✓
9	2023-10-25 04:33:50	<u>0x3b4a716f9f26ddb6c9d9</u> <u>c1a9bc590369de3738867a</u> <u>4fbcbec5e03e62480080b9</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-25 04:33:20	<u>0x1d4365bea8a83a3a0917</u> <u>454922a2ecd3e62a82034a</u> <u>b0e786032cec668f8b82b5</u>	+ 1 usdtdrop.info	✓
11	2023-10-25 04:32:58	<u>0x29bb95ea7d606f7721e2</u> <u>d3048ed756972ef60ea1a9</u> <u>d81a3c965d0aab8c19348a</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-25 04:32:54	<u>0x328169da45f7c827e736e0e5a313caffa1e6939d930f301e1b861a5f596ea1f4</u>	+ 1 Voucher	✓
13	2023-10-21 21:28:36	<u>0xecc7999a0bc520e47e22d79f3c4a73bcec209a1d5db30edca3ca8d7bff034d67</u>	+ 1 dropsusdt.xyz	✓
14	2023-10-21 15:53:46	<u>0x51e6a73d0a5e3f202848e0b74d90245cf888652716af6a15b9f51b39e795327f</u>	+ 1 Voucher	✓
15	2023-10-21 15:47:46	<u>0xcde2d6bebbd26c1b2429c198e33625b15cfd9a6f79b0145625db5ec660a2cf60</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-17 18:31:23	<u>0xa8ec6f7eb905c1b029b9b7e4e514ad4f6ca4c3426909163932a657ba007b4cec</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-10-14 16:09:23	<u>0x20ebf42321ba3096ba76f3fc17dda1d986e023d74721b15dadeecb24af193a6</u>	+ 1 Voucher	✓
18	2023-10-14 05:01:29	<u>0x66ed603ba10efa8a69ef99adc4f3791bcbcb0c73876c498ab9bb3e81e14cbc41</u>	+ 1 claim-usd.com	✓
19	2023-10-10 18:18:15	<u>0x143f7941260b73377e8c4a0299a4fd0117cafc9b60e2b25823670b12faa90c78</u>	+ 1 usdt-1000.xyz	✓
20	2023-10-09 13:53:05	<u>0xc697ef4f96686448fac7b5a64f8700de605b08360720d08ac30f5cfa26a9010</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-01 01:34:41	<u>0x8eee2aee679f45d2a078c7ed965858c684744d3890dd30fb3999e8999ed16719</u>	+ 1 dropusdt.xyz	✓
22	2023-09-21 04:17:32	<u>0x45b12b77149905cfa396f081730a8cd5cd0af1a34ce748a69127146280eb9d2d</u>	+ 1 usdt-reward.me	✓
23	2023-09-19 10:09:28	<u>0xca3af36ebce41d42a2ec13e70af5f2ad8ca0b19f761372d1d50927eda0c6bf2b</u>	+ 1 usd-rewards.me	✓
24	2023-09-18 01:30:25	<u>0x15a87834668d12dc6cc58401bb23231c8c3477c2ffdf15ebb3c063460003c19d</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 13:03:56	<u>0xe7b51b7f3a20f2fc1c2d9603857d533a67ffa09cc40ec4cab88754b70bae762c</u>	+ 1 usd-reward.com	✓
26	2023-09-14 10:24:20	<u>0x97eec428f1a0291a75f025460e261d119fb72d7f6beb672d209de6b353bc62fd</u>	+ 1 usdt-claim.xyz	✓
27	2023-09-14 04:11:56	<u>0x0f4175549f7a2aa44fa8d65e409f0b35f4c77129fdb2890222a7f3c76a1f0c8d</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 07:20:44	<u>0x4580183d4ac5f6447b38e49d3ff21ee15478fe09315721fbe4b4cfea7f2dcb7c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 21:50:34	<u>0xbcd0a857571d55cf0773bc82a88868f4e9066895d94f99c31c5242ffd4650389</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 20:01:01	<u>0x1ae739c9039e5c7be2dc</u> <u>2c433cbe3b1ba6b41e9251</u> <u>21c4a7db6cc8a49753d3ed</u>	+ 1 claim-usdt.com	✓
31	2023-09-07 00:19:12	<u>0x3c01913202b7e876776a</u> <u>83840b4a3ed3bf4b11d38a</u> <u>38c3a7c7154c9628597479</u>	+ 1 claim-usdc.xyz	✓
32	2023-09-06 02:30:05	<u>0x0029e13e8e75db769fbf</u> <u>42f2afc9f655ba59349050</u> <u>d3675f0c48471eda068489</u>	+ 1 2000-usdt.xyz	✓
33	2023-09-05 01:04:40	<u>0x373994494f41a873e8d2</u> <u>b05470a2a164c456886529</u> <u>f881863e344820f78a345b</u>	+ 1 claim-busd.xyz	✓
34	2023-09-03 23:36:39	<u>0x46ae2922d3bbaad62326</u> <u>f834b5f054782d86ffad48</u> <u>ba6da4882b15df8b0bae8c</u>	+ 1 coin-drop.xyz	✓
35	2023-09-03 23:36:01	<u>0xc04a8c69628e47431047</u> <u>a8d52b7f55125ff607e858</u> <u>8c17263656a88f64b42848</u>	+ 1 NFT Voucher	✓
36	2023-09-03 21:12:07	<u>0xd2937d775f28f6935b21</u> <u>e051b5ca500ee3a94086c0</u> <u>ce0eca96346cde46b89da1</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-02 20:20:30	<u>0x8d32d3af6bae2b714386</u> <u>86f1249aa1a3840493bc76</u> <u>60ea29751b08610e91a1da</u>	+ 1 usdt-rewards.xyz	✓
38	2023-09-02 05:02:38	<u>0x50f6ccbc56d88706bfc2</u> <u>7baedf6fa7c318b50b5fb4</u> <u>7d5e0b6fddc11852c87504</u>	+ 1 \$5000 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-01 21:55:48	<u>0xd8baf013b15b4c133980</u> <u>e994650385ad3ea5f3178b</u> <u>aa24ca0e02ad91e7b7cef2</u>	+ 1 usdt-reward.xyz	✓
40	2023-08-28 22:31:26	<u>0x561a5ba8293453cf3b57</u> <u>1b455bbaa6cddb4d42c95</u> <u>ac97ff9ce2e902400dbe4c</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 07:59:32	<u>0xf5e550e0cae828a75326</u> <u>47c910a2c9735d89ebf957</u> <u>f086e0f412b36ae9966a71</u>	+ 1 claim.circleweekly .org	✓
42	2023-08-27 00:03:50	<u>0x824a85e5715132696b8c</u> <u>503694634eac83ef791939</u> <u>a2cd0b8746c0e7dc35beb5</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-26 03:00:51	<u>0x25723ea74b46817734b0</u> <u>3d4729af54aed94c6c6007</u> <u>746b7be58b014bc72d8cbf</u>	+ 1 NFTVoucher	✓
44	2023-08-25 21:04:06	<u>0xf118a91a80ca7e9d5a9b</u> <u>5a789e93032bba7a9c3a3c</u> <u>c1bb6e4784568cf7f0065b</u>	+ 1 drop-coins.xyz	✓
45	2023-08-24 11:52:33	<u>0x048c250ebcddb6a7360e</u> <u>4219f85aa2b95a6667ad0d</u> <u>5244a8f87fdef1491b5b4d</u>	+ 1 drop-coins.xyz	✓
46	2023-08-22 05:22:08	<u>0xb2895043e513f469d30d</u> <u>d93cc242b869b887ac5583</u> <u>f97b8cc38a22494a9be683</u>	+ 1 coin-reward.xyz	✓
47	2023-08-20 00:35:22	<u>0x50c5554880536f4005b0</u> <u>fd43af862a4cf3ba718e3b</u> <u>d80da175f873f37435b2a5</u>	+ 1 reward-club.xyz	✓



#	Date & time	Transaction Id	Amount	
48	2023-08-17 23:14:23	<u>0xcc352c1c3cc1059055cb</u> <u>a4f711dbb4f21b991e2d44</u> <u>f723df14bef83f7d54756f</u>	+ 1 token-rewards.xyz	✓
49	2023-08-17 02:29:13	<u>0xfc9b7119f84af9b8e91f</u> <u>c3a777bed45962dce7138c</u> <u>bf1a8c4b8a389c8d773b2f</u>	+ 1 drop-reward.xyz	✓
50	2023-08-15 14:44:43	<u>0x6d5ad37a588235b253d2</u> <u>c931dd170e0cd6a0f10016</u> <u>bfa8de80a751cad5e0732b</u>	+ 1 NFTVoucher	✓
51	2023-08-14 14:28:51	<u>0x2a1a085c0cff2a3100c6</u> <u>73e9fbdf4ce28488bccbd3</u> <u>d4df9ef17ceb62d9b618f9</u>	+ 1 drops-reward.xyz	✓
52	2023-08-13 01:15:36	<u>0x82c3777fe2b55bb501d5</u> <u>1dc4cf6bfe4b7b26eb3bf2</u> <u>f77f7d30fe5b2eba556c23</u>	+ 1 dYdX Event	✓
53	2023-08-13 01:06:37	<u>0xf63b1d85254c2d8db53d</u> <u>a1bf3234de7cb04f005f7d</u> <u>8890b7123a28af2df2e7a3</u>	+ 1 STAX	✓
54	2023-08-12 01:12:21	<u>0x129453009c6adfacbb1a</u> <u>2fd8705f7ee8f020a1bac5</u> <u>63a965f0be280a2e483d8b</u>	+ 1 drop-rewards.xyz	✓
55	2023-08-10 18:28:02	<u>0x2a99bb264b072adf15cf</u> <u>49a2b7f38ff65004ade3d6</u> <u>8418a0456e1c62d6ed83bf</u>	+ 1 rewards-1000.xyz	✓
56	2023-08-09 13:39:12	<u>0x8a7c32b3042a7161ecc7</u> <u>a9f8d89fe44d29f07978be</u> <u>a4fc90adb2d9a653ca7ec8</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-09 02:32:32	<u>0x3e70d2a2423efe90ef83 fa0f8d2d677d620114dba4 694e2056cc41a08a1a6a76</u>	+ 1 NFTVoucher	✓
58	2023-08-02 05:38:51	<u>0x2f3e28c52034ed80f6e0 524ba28d06932bf933e685 9212d7f29b45524e420625</u>	+ 1 FREESPIN	✓
59	2023-07-31 23:42:26	<u>0xc6b6f3d13d481a036732 01b1d0eb6340b1affcbd68 f0d50cbb18724e0875fc1e</u>	+ 1 APE COIN	✓
60	2023-07-28 13:31:17	<u>0x21776df9d678723778d5 ac4b75fb41af7ebf94d7a0 d38b86360311cfad3a1daf</u>	+ 1 REVOLUTION	✓
61	2023-07-19 08:34:27	<u>0xe53463f9df28ab252be2 2bb26d8521635d9c8b870e 03db3d82e8f9a74c272317</u>	+ 1 UniEvent.Plus	✓
62	2023-07-16 12:11:50	<u>0x957b3f736279cc939350 97a90548d07fc813b864df 5735db7d1075102c3e121e</u>	+ 1 PolyEvent.Plus	✓
63	2023-06-22 01:43:24	<u>0xebf70a63844f14e028d9 e1efd562f6c0cfa5919e05 11126773bdf08079407b8d</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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