

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:11 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xf59298ec36574e75678d5b18c3f41749ee428b88

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 USDT Reward	N/A rg
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A org
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
700M SHIB	N/A NFT Airdrop Round
\$5000 usd-drops.xyz	N/A usd-drops.xyz
\$5000 BUSD Voucher	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER

## 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	2024-03-12 05:28:26	<u>0x064cf1e5924195d5eefe84cc471a9e46235dcd898c050de490d058f86e7c12f9</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-02-12 21:45:37	<u>0x6fca8dbdc11afa6fdc8f2d9aaec3d1afa4a2f419c0703ed8e5df33f4ff0fb744</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-12 10:01:02	<u>0xf5c1b1396d31f4aa9dfe311fd72dedf81cb88f0fd0a04736e179174ec3d1590e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-04 22:59:36	<u>0xc3159180e1f0c811e144ae433b54103f9e754e05922e0cf1e25c4414e17d9c1f</u>	+ 1 2000usdc.cc	✓
5	2024-01-04 22:59:34	<u>0xfc2bfd6294d6bd754de0e532ac39435910cd3ce2852b87f8d07b6fb2f2169148</u>	+ 1 3000usdt.net	✓
6	2023-11-06 13:45:05	<u>0x8d92aef1f536a46a29ef91f6aabcd2eed923f568078ebb47053caf093f1f6846</u>	+ 1 op.work	✓
7	2023-11-06 13:44:59	<u>0xae6900b55d8cfcfac3cd6e5f4a7ba462a6d1e88861b8fe37217442cb38a5577e</u>	+ 1 Voucher	✓
8	2023-11-04 11:52:20	<u>0x33bb65bdb5fc888a6d64d1e8f3132dde66dda85000a0b0bb90ec6973048ba4e9</u>	+ 1 op.org	✓
9	2023-11-04 01:22:30	<u>0x28ca7f3d44e0573bab40823c5d412c9fa269c93feb588609403730a2bcd3989d</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 01:22:14	<u>0xd142a5777b61013238ba9bcae896679ec9647ba15c24993d94ad695367ac5aa9</u>	+ 1 Voucher	✓
11	2023-10-31 14:44:49	<u>0xbd0bfa9d3b3df98c01d8bc20a9c3ee8f6b258ce2364b20177dba22df4df31587</u>	+ 1 op.net	✓
12	2023-10-31 13:22:26	<u>0xc029580b0299a1d4c61408a3ad39f176868db330fc85e1f4a974cb2abc0baa2f</u>	+ 1 drop-rewards.org	✓
13	2023-10-31 12:57:35	<u>0xc4d8ae17af80b06d69873756778d4c452ed2cdcaa6ce3b06d44c7a3bda478993</u>	+ 1 op.net	✓
14	2023-10-31 12:02:59	<u>0xbbabd40af701da34a39b7f1db57ddb8c950da2be1f6ab7ab301ec557ef3500d3</u>	+ 1 Voucher	✓
15	2023-10-31 11:37:06	<u>0x3b82b490702ed486c304dca8b881b6ed76c8de3496decc124cf5d3189fbfe5bd</u>	+ 1 Voucher	✓
16	2023-10-31 11:36:40	<u>0x00434e5ce3f0f4ae7bef3c92b34831ec0b4a8eef6161fe177185122be51af465</u>	+ 1 drop-bone.xyz	✓
17	2023-10-31 11:36:32	<u>0x2aa4f702575978670247d9b9403a98fd0c6eb4dd7c064f26ac8790a14fe01160</u>	+ 1 Voucher	✓
18	2023-10-31 11:29:44	<u>0xe6fa460a19dc6c5b81c1bc227a0113d3bf868705bda6afc548530a4cac5a2433</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 11:29:26	<u>0x797165e5f443ec6a3147 f89c999b63fcca64168ed2 a99d44ac47efc28e7fa54e</u>	+ 1 op.net	✓
20	2023-10-26 08:56:35	<u>0x897c5960eff12ea9f201 856ccb527ed2d9689f3f7e f53b24457728ef0625092e</u>	+ 1 rewards-usd.xyz	✓
21	2023-10-26 08:49:43	<u>0xddbf6716516e7ee2c03f e81a800f778292717deab3 5e24cbae5016857d08be7f</u>	+ 1 3000usdt.com	✓
22	2023-10-26 08:49:39	<u>0xa9abfd776f15d986a8b4 1c0ff3713a48c846ad02e3 adc654f0719e8f9350c5e7</u>	+ 1 er.app	✓
23	2023-10-18 10:47:25	<u>0x59cdac57a7118654fc4e 0d815d98e75eece00b421d c9803af1a187600e490847</u>	+ 1 drop-usdt.info	✓
24	2023-10-18 10:47:17	<u>0x9e343833d3e91c3a81dd b38a7326442dd2e8b4d1f7 8bd191b6a6a08a8200d9e9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-15 15:09:58	<u>0x7f458deaebbee37e57de 127a72a748fb18bd38f26b e8ef90ac30ed0bb198ab05</u>	+ 1 Voucher	✓
26	2023-10-15 10:32:18	<u>0x8f005dc37f5cb5c8aa4e 69bf2132f671c84b58767d 04859c60468c20b15a4d6d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
27	2023-10-15 02:46:35	<u>0x224d0fd8edf27a5485a5 ed678601bc888f187adbc7 2bd9ee04d1c1408fe07ea7</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 00:09:46	<u>0xadad27b0359091375853</u> <u>e85c45413809a505313d89</u> <u>87c9b5347ad16abf2201ed</u>	+ 1 org	✓
29	2023-10-15 00:09:46	<u>0x9a655559a36251548633</u> <u>bb714817f37651eff6e681</u> <u>ca7029fb84ade0ef51c5b9</u>	+ 1 usdt-1000.info	✓
30	2023-10-11 17:13:06	<u>0x0b3169247aa1daf97251</u> <u>98adc51dc898b139a75867</u> <u>a85442cbc4c8fbc8661756</u>	+ 1 Voucher	✓
31	2023-10-11 12:51:54	<u>0x71fd715165fdeeb35647</u> <u>b751ba73c972de5afbee1f</u> <u>c4cc27b5446560fd20325b</u>	+ 1 Reward at usd-claim.xyz	✓
32	2023-10-11 12:48:23	<u>0x6189dd2e350a21ce5fdd</u> <u>132acab4f537600668c3dd</u> <u>7f169782bd5aa371a0cb97</u>	+ 1 rg	✓
33	2023-10-11 06:52:00	<u>0x3c1fe7500065280839af</u> <u>996d61aae8ff6b6741b460</u> <u>b45bad2d8f3b2580128539</u>	+ 1 com	✓
34	2023-10-10 00:47:14	<u>0xca243cd97eb848b4a3cc</u> <u>f17a5fd40d6005e9b039b9</u> <u>e50a8d137500825a92308b</u>	+ 1 NFT Voucher	✓
35	2023-10-10 00:41:34	<u>0x8e81f2c97e4f84a148ec</u> <u>d95d17a56a1661ef48d0a1</u> <u>ef92ea52d8c5299267514b</u>	+ 1 usdt-1000.xyz	✓
36	2023-10-10 00:41:30	<u>0x9813f5ceb95be1db8d04</u> <u>9e0c773c6d8ece33eca1b3</u> <u>62038c8c36f10cf936f8dd</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 13:37:44	<u>0x877e321dcb342d556942ad973c27f98f5a50380a77d6031944926795bc783f7b</u>	+ 1 usdt-drops.org	✓
38	2023-09-30 09:32:04	<u>0x14dcf8f96752ad639f37d588e74c9371b7e7d2c94c3d4d9ed219cc62d4c7999f</u>	+ 1 ard.net	✓
39	2023-09-30 08:23:51	<u>0x02d533ec7b18bafaa14801abb2911480adafa2e9d5303ef71824bd23d009db06</u>	+ 1 dropusdt.xyz	✓
40	2023-09-25 15:12:02	<u>0xcf8ee7f1e7ae3264e1d7ee2ca79c4c8ce282f934ea9e583e1cc1e992fb2aa86</u>	+ 1 Vouchers	✓
41	2023-09-25 12:53:02	<u>0x47796474fedde492bef05b59ad08d0723cb037b56f85cef7f8f53a4cd7435beb</u>	+ 1 Uniswap giveaway	✓
42	2023-09-25 12:52:48	<u>0x9e05145e37c4d7ff293d3712e1b5f183a5eab39a8860379b2c66db261d67355c</u>	+ 1 Base Chain Raffle	✓
43	2023-09-25 12:49:22	<u>0xc902e444a29589f8c4671831f2cd382a3fd1b3a648f8177506a12b2243a924b3</u>	+ 1 NFT Giveaway	✓
44	2023-09-25 12:47:34	<u>0x52d9cce6812c5ede7c39371b36e3179003cf07f8a7da5112515f3f35cc9c5413</u>	+ 1 NFT Airdrop	✓
45	2023-09-25 12:47:08	<u>0x727684ffa9a0da68d9b9986a74b5fcf32d9a42b483533222e342a4e83a52c9a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-25 09:48:48	<u>0x2cdb1107b13ba75f6375978aa7ebf9c2882b9c3281bd2318fad921f77257968</u>	+ 1 drop-usd.me	✓
47	2023-09-21 07:19:56	<u>0x83eef74d020527dcb9f68987a76ce6bb4a4dd59270f6842d55027c2680d6df1</u>	+ 1 NFT Airdrop	✓
48	2023-09-21 07:19:52	<u>0xdae14933a38c1efb16aed75f86e91382fc38e9b94ded8f8e93bec4b83f6bb582</u>	+ 1 NFT Airdrop	✓
49	2023-09-21 07:19:16	<u>0x3d4d7b8b689ce324a87336a5d44cf718d54f140f2e16a314c067f3f9d94481b2</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-20 09:28:12	<u>0xe3fede0cacd15132b2328c07db0718cc92fb6618d120eba2c892eb1a75b86c99</u>	+ 1 usdt-rewards.me	✓
51	2023-09-20 07:36:29	<u>0x090c12fc427bcce1140bd6e9a2b435b94f098f666b6dc4bab9828a33a6657f99</u>	+ 1 Vouchers	✓
52	2023-09-20 06:58:13	<u>0x9e5472f41f51b32ae7afad90adf2efcda0b7c2fc1e990754b1080bd4c14ab37a</u>	+ 1 Vouchers	✓
53	2023-09-20 06:57:55	<u>0xb41dae3d45980cfedf8b2718981e5327de944cebd2bf15b6f69e86c0c88a379c</u>	+ 1 Vouchers	✓
54	2023-09-14 09:52:16	<u>0x8f8b147873f99d6f4b7cb0ac81c2a23c518b1410a26e145533899fb8edde484c</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 09:13:24	<u>0xb1d9d407ca05a1ccdaa9 eed5854f59edab12c952bf 1b7a1bfa0969ea23daa969</u>	+ 1 Uniswap giveaway	✓
56	2023-09-12 09:13:04	<u>0x04461cb555dd6f1ef0cc bce1c75e1e2a3f59fd6e2d 97dc6a48d0a4cb6d40cf21</u>	+ 1 Base Chain Raffle	✓
57	2023-09-12 09:11:52	<u>0x7c87d0e82c35930f838a 1dd7244a77da3607f209fa 2aea496f8c0d3a7ca50d1c</u>	+ 1 Base Chain Raffle	✓
58	2023-09-12 09:11:24	<u>0x57e03d40151b79581eb0 db155b82b59ea85707401d a49f7ade7b30938bf6840f</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-12 09:10:52	<u>0xb7b0a53988f043afa167 5688cc59b5f3aa01d21043 a62ed343659f2688d8f890</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-12 09:03:52	<u>0xc286e9d75d42a898a8f5 6073a540f6ccac40d7f8ab b9c5cbcf0ef9f640f7e1a4</u>	+ 1 LIDO Drop	✓
61	2023-09-12 08:50:20	<u>0x789cb0fa3e26cf6ff8a2 10c0d2842fac22bdd8054a ba98a9c080eb5a91a46a4a</u>	+ 1 NFT VOUCHER	✓
62	2023-09-10 07:03:42	<u>0x3acbbc6b380ac5e3a48a d306d90394864cba21f6b0 3df1693c6feb34993408df</u>	+ 1 drop-usdc.com	✓
63	2023-09-09 00:47:28	<u>0xca40cdcd737ab5b96c46 d869d1dc415d4cc8e5f37a b4f2688c88df2bd366776a</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-09 00:47:22	<u>0xdf7e02319bb9582e0d8f2ee2cb56b1e3b1de6aeac42c6c2ee31b3dee80b9253c</u>	+ 1 Base Chain Raffle	✓
65	2023-09-09 00:47:04	<u>0x0102c842e82b586b7cee805db33a7246ad1b38019c58c484dd9934a69e717be2</u>	+ 1 LIDO Drop	✓
66	2023-09-09 00:46:44	<u>0xf382cf6f4e31ba12c8ff6c9bf52ca1f147e63cc981910697797f8bfda21830c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-09 00:46:32	<u>0x638527789a30e101e5e72a166bffe21dd2cdc9e7fed14e19c6b9e49e02a486d5</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-09 00:46:28	<u>0xf46b1ca39abd1f4c7899e42e0c21885f85382874cdc4d41f57eaa1fe69f57d51</u>	+ 1 NFT VOUCHER	✓
69	2023-09-07 15:27:07	<u>0xac6a37cbca8bd18a966e529229cb240cb3a5525d5d058aa8ce74865731f7e25e</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-07 15:26:17	<u>0x81e59ae5db2511ae2437dce8d93bd67e41b5f652ab90bc06e8e782cf4a20ff4c</u>	+ 1 NFT AIRDROP	✓
71	2023-09-07 15:25:43	<u>0x9b26fbbeb882b9018099a2cd1c8c8b67c3dd43a5cfd066f04b7d610c38cdd11b</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-07 14:50:07	<u>0xc921f9570b93de679e561e2a2799f9ac24d8b0832561b0195b6cf2985aa968b9</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-07 13:59:47	<u>0xb9dbe5500112c69e5f95 ffd821fec36751f47a311e ee557cb50b9127465d87f9</u>	+ 1 NFT Voucher	✓
74	2023-09-07 13:55:41	<u>0x7c579ec97ced087a4051 e71effdc68849273dcb68d c1fd9dc3a7bc2029bf02b2</u>	+ 1 claim-usdc.xyz	✓
75	2023-09-06 10:30:45	<u>0x1fff3a72cf8435f2c16a 81a37cc416a545a93a83c2 beecac9121ff21cb683aff</u>	+ 1 NFT VOUCHER	✓
76	2023-09-06 10:30:15	<u>0x10993eb3d1693352ec17 50e139b10df85bea238bb0 b6b23ebf940836c01f5d4c</u>	+ 1 NFT AIRDROP	✓
77	2023-09-06 10:29:31	<u>0x308131503fe43ccadd68 2454a10f40c33930e5d045 1b14f035fbaf48f4762c67</u>	+ 1 NFT NOTIFICATION	✓
78	2023-09-06 10:29:21	<u>0x30253415aca80395a9c3 c7453fa7d63d78e4565cb8 3e6eb3f227ca41ebc2c359</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-09-02 13:57:32	<u>0xafe87adaac191945ab8f 5a35faa68a04c2716bab59 cdc152e6c08db58477c04c</u>	+ 1 usdt-drops.xyz	✓
80	2023-08-23 12:06:49	<u>0x43dd07adf37b2cd702bb 14b2b308d5cf101a8d98ba e07ba2e854642e95897f3d</u>	+ 1 usd-drops.xyz	✓

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