



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfd16650922409da2e77e01cda1f5ee217986ec54

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
\$5000 USDC Voucher	N/A Vouchers
2,000 USDT Reward	N/A op.org
\$2000 USDC Voucher 	N/A 2000usdc.cc
5000 USDC Voucher	N/A Weekly Giveaways
BitCase FreeSpin Vouchers	N/A BitCase.Org
APE NFT TICKETS	N/A APE COIN
\$1000 SPEND REWARDS	N/A taskson.xyz
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 03:27:17	<u>0x77ce96e42210b9195927</u> <u>058b6800afe0abd7eb203f</u> <u>9f472b71d766eb13e184b1</u>	+ 1 2000usdc.cc	✓
2	2023-12-27 03:23:52	<u>0x3e884d3fcfda705f684d</u> <u>6b8efbd1e3eeb11a6b9cc3</u> <u>f59cc28d5418d0a4a3432c</u>	+ 1 3000usdt.net	✓
3	2023-12-09 08:13:04	<u>0x6270f8da40f1ac2a1845</u> <u>b67c3b2b392df29ca7e19e</u> <u>56056a1c9de2bb42a30212</u>	+ 1 2000usdt.link	✓
4	2023-12-09 08:13:02	<u>0xa3d035dbec2a5ae87879</u> <u>857f43aa8d6bc5841fa986</u> <u>1934ff419ff14b4a6dec6b</u>	+ 1 1000usdc.net	✓
5	2023-11-04 13:06:59	<u>0x83b63a4f5e6d05166c4b</u> <u>0437866ace9b0f48374b55</u> <u>c1f82d64cbdf40222c1fc0</u>	+ 1 op.org	✓
6	2023-11-04 12:17:57	<u>0xb5a2b114ad3a17aa30c4</u> <u>7f74e23e389021ab15c3cf</u> <u>45611e4a402e82481dcb9c</u>	+ 1 Voucher	✓
7	2023-10-31 19:48:02	<u>0x3b50f627ea4332df0ce8</u> <u>e8abd58704a261a6a740b9</u> <u>0e24590fa6cfe1f5de96b4</u>	+ 1 op.net	✓
8	2023-10-31 19:48:00	<u>0xb3f2a2a92977fc15dd26</u> <u>b397c42bbe8c29456fb569</u> <u>53571d4b148e04446440ff</u>	+ 1 Voucher	✓
9	2023-10-31 19:48:00	<u>0x093a1551e3da0b319517</u> <u>8742717db76b9b2dd8190f</u> <u>2c3f0579a878a87035703e</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 23:52:43	<u>0x9ca7a9551b25bdb35fa3</u> <u>bd506931940a68ed4848af</u> <u>cb269e122e00f5d7efc103</u>	+ 1 VOUCHER	✓
11	2023-10-25 21:03:43	<u>0xe230ac93a29a651226d2</u> <u>b03145c9f9b05cc107cc55</u> <u>92c4ec94979529b75fd7f2</u>	+ 1 ARBITRUM	✓
12	2023-10-25 20:10:37	<u>0x9a2b783a0018f02729dc</u> <u>d4bec752cf8a47776ae6a7</u> <u>6b7094ce6008a897a1983d</u>	+ 1 Voucher	✓
13	2023-10-25 20:09:31	<u>0x04686281102e30b0c519</u> <u>c1b3e70888d90e6f4587a4</u> <u>bf8237650024b82f061f22</u>	+ 1 er.app	✓
14	2023-10-24 19:23:22	<u>0xd73c1cc1919a850abc2d</u> <u>0ff035771b4ff28bf233a2</u> <u>6f717c15147f133c995e11</u>	+ 1 5000usdt.com	✓
15	2023-10-24 19:23:02	<u>0xf40cd09658b22c74050c</u> <u>0b3f95fb3970cf441418e0</u> <u>95345ea3c33a3e8b5cf15f</u>	+ 1 er.app	✓
16	2023-10-22 23:44:03	<u>0x88ceec1e9d50376794c6</u> <u>3a909c848c471206b16927</u> <u>cde3db07e61c84189caa6f</u>	+ 1 ARBIDROP.ORG	✓
17	2023-10-17 19:41:16	<u>0x238bcf3573478a0d367c</u> <u>506ca74b0937c62d20bf05</u> <u>70d109e4edfafd62e26b0b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-17 19:41:16	<u>0xe75d9d810cf5f8a086ea</u> <u>1402250d841a73973e2fd3</u> <u>71b2137e9349e1df8d84ea</u>	+ 1 1000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-14 16:31:19	<u>0x2896b1429f8c497125c9 b3f1e8e1d2c256ea0a627d 51dfd16f2dfbad7a8a0a15</u>	+ 1 Voucher	✓
20	2023-10-11 08:17:20	<u>0x55fb831689741a040074 50ad430366cf2c686fe04b ef03cc56fbc35435efa987</u>	+ 1 Reward at 1000-usd.xyz	✓
21	2023-10-09 12:15:08	<u>0xf74c42d8d596d2786e72 2572ac8a95affd0a0488d5 e605451b15a23e065cd8e5</u>	+ 1 Voucher	✓
22	2023-10-06 19:37:48	<u>0x4c24f6fc648324b98d00 ca014bcfe1495e7a5af2a8 d95cef1f9dcb5511eb53b3</u>	+ 1 Voucher	✓
23	2023-10-06 18:59:37	<u>0xca4bf24b75ecb7fc5618 68037263a24944e761553a 524f136ae0ab40f63c8c3a</u>	+ 1 USDC VOUCHER	✓
24	2023-10-06 18:47:10	<u>0x83ad5dd28ec18234f907 d2b16c0cd258c3d5195e6e 584cd447349ad00783b583</u>	+ 1 get-usdt.biz	✓
25	2023-10-04 22:30:14	<u>0xe14a9bac644dbecfd61d 4fb838410b0eb5e69ec90a e572c113dda1c29c2c091f</u>	+ 1 Voucher	✓
26	2023-10-01 09:17:26	<u>0xba3857146bcdce38ab2a e4eee600b258dade390895 ba430c20d1726a18e0927d</u>	+ 1 drop-usd.me	✓
27	2023-09-28 19:24:53	<u>0x60dd4054da129948ea65 07851329ec6fcba1df8af6 a38ce2b73f4ed9102387e5</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 18:05:32	<u>0x11e3d4a3df40a0a7bfe016aeb06b13da77137c6d2fd9cecbd7d8492caf7eedef</u>	+ 1 Shiba Inu	✓
29	2023-09-27 12:29:50	<u>0xa315cebf0246795a7e0f154fa9f9b74bfd74a0c93a58c65b294252f63bb4a320</u>	+ 1 Voucher	✓
30	2023-09-24 06:36:30	<u>0x472c65fef6ec261cb72d70ef858bded2141aff38ea00d6aa7eecd97ca31a2cb</u>	+ 1 GOLD	✓
31	2023-09-23 17:44:08	<u>0xbda96ec8f295a696e0970c62d10087922d166c9ea779796bcc3f74bc9295b912</u>	+ 1 Uniswap giveaway	✓
32	2023-09-23 17:41:08	<u>0x287581a3b9b05ed23c8e6ca4c82e164b41f01ead5c0c1401bfcab83b4765f915</u>	+ 1 NFT Giveaway	✓
33	2023-09-23 17:36:00	<u>0xc43f1aeb5f1b041ad25f891a0694ee880db565a96ceb74254cad15be9415f8d4</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-22 05:59:12	<u>0xeb8fbfb82a52fa05e968bf9acac8699e66c223f8c5b9f8f3f4f523d6836a0f30</u>	+ 1 usdt-drop.me	✓
35	2023-09-21 02:42:20	<u>0x4abfc56f21cc82232b93834d68a496153f235cb1e669195ed7eca3c41fc39e42</u>	+ 1 Voucher	✓
36	2023-09-21 02:25:11	<u>0x4161c93edea19946dd39628ee2a9bb0cca8ce9c51b143014600f4a650ee69bee</u>	+ 1 Voucher	✓

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37	2023-09-20 09:18:42	<u>0x7e22565001344da6d6634777b63b8afc1b42298fd99b408eb0046c670c43dea3</u>	+ 1 NFT Airdrop	✓
38	2023-09-20 09:14:55	<u>0x0d3df0802e5274e9a779deec5f611242b886e68079d6d79a12c705777ee68a6</u>	+ 1 NFT Airdrop	✓
39	2023-09-20 09:14:55	<u>0xfc28c5fd27735dacc5149bb9725ddb1d5107cd397494f2471ac8606feb3673e5</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-20 03:49:23	<u>0x959c7342e180f9aa85275ab3cea21e37d9b4e16d8aa129c08d819a718695727a</u>	+ 1 Voucher	✓
41	2023-09-19 21:50:51	<u>0xabf2817601199c5e3286aa45b5d12369f2f9a5a7cd6bab1c103e3f47f1151d8e</u>	+ 1 Voucher	✓
42	2023-09-19 18:55:39	<u>0x863ed1b46dac77406b340884766f09b3521134d039a53021ab56aa4711463c5e</u>	+ 1 usd-rewards.me	✓
43	2023-09-17 09:37:45	<u>0xd1c9f3819501310f10897d9150abf8c62bbc5d9d9283f94ffb49fcb74f3fe16c</u>	+ 1 drop-usdc.com	✓
44	2023-09-16 01:51:59	<u>0xf9b3e3654d85303cad2f6252a7ffc646677c297b95a7a2f004fa42c88068ad53</u>	+ 1 Voucher	✓
45	2023-09-15 01:58:47	<u>0x319bbc415f834953c2d108dd0b293eb7f8202f772971688d77168953e33feca2</u>	+ 1 NFT Giveaway by Binance	✓

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46	2023-09-14 19:05:24	<u>0x5a135fd062ce48e5017d cd8092ee67e0e1ae165818 d0f9a7f852553fc08a7a4d</u>	+ 1 Voucher	✓
47	2023-09-09 06:01:40	<u>0x3d141fd976a00b5d1a16 4a804c6dcec53fae8cd603 8d4dfec1dd4b439b2ef43f</u>	+ 1 Uniswap giveaway	✓
48	2023-09-09 06:01:12	<u>0xb56f8232289197069b31 dd68b403136b0745a88720 b07d38066ade582b5c8b0d</u>	+ 1 Base Chain Raffle	✓
49	2023-09-09 06:00:48	<u>0xfef80b2b4760cd0b8788 57c51f134a9722f06f56ed 5ba1ab341097f76a43c397</u>	+ 1 LIDO Drop	✓
50	2023-09-09 06:00:14	<u>0x10e3eff501455a8a0930 6547ac18fb9440907b50b3 66f34e14f5e49e3a10e6b5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-09 05:59:54	<u>0xb18daf817477a51e2e10 6d513ba3073e5cca9613ed 4a9ea0e52eb23465463b03</u>	+ 1 Circle Weekly Giveways	✓
52	2023-09-09 05:59:34	<u>0xcf279a49f4908bba823f 8461c820867e9b6515c34f 57431217a9f4210580b29d</u>	+ 1 NFT VOUCHER	✓
53	2023-09-09 05:59:24	<u>0x86ad1e3024648b40b38f ea9bfe2eee4fde56324d48 3456447f162943a2d00fe9</u>	+ 1 taskson.xyz	✓
54	2023-09-06 20:07:24	<u>0xa62ada072d6346714d6c 6e38142ef5f4b603f1d33e 9b29f8ae433b44cb8db50e</u>	+ 1 STAX	✓

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55	2023-09-05 19:16:00	<u>0x551731dd6a2fe7534ce0375c5f59efc0ce2b601f97255cb3445a76c7912edb93</u>	+ 1 2000-usdt.xyz	✓
56	2023-09-03 15:40:05	<u>0x2053dae74fb17e09b43ca066780f7ea0e7c9be0a82d1a11aadab3a8f687ad760</u>	+ 1 Base Chain Raffle	✓
57	2023-09-02 23:19:13	<u>0xb9f2ebd82a92e9bc0d44c4da7e2c3bcda315649cd5d8330210bf5aee8787d912</u>	+ 1 NFT Voucher	✓
58	2023-09-02 23:18:45	<u>0xf4da4a7883125fab6383c592bafc55949c96593ed7a2669f440ee0542902a761</u>	+ 1 NFT Voucher	✓
59	2023-09-02 23:18:25	<u>0x4de00df619e8fb92e92410854526c6d60cb42c2877a92dc57778d7cfd855aebf</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 23:16:41	<u>0x25852026aae10651da80279b0e2a67f13f227ef3a7d1dbba7d01106026fb67e2</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 23:15:41	<u>0xfcb0a19bd34d54f6d5e5319d3c6103ec9664c9e79fed043104ab48115dbd5528</u>	+ 1 usdt-rewards.xyz	✓
62	2023-09-02 23:15:35	<u>0xff62d2c234276a785fbd793dd69af3ef4d16b75b3d82edb86d18660736f7c1ef</u>	+ 1 Vouchers	✓
63	2023-09-02 23:15:11	<u>0x3b76ae8fbf7b68f9aa98d6acc909e0b7cb1c08b7fc74ff2ab0dfadc99035e695</u>	+ 1 NFT Voucher	✓

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64	2023-08-29 19:47:54	<u>0xa7d96f6fa3f8e07e7bb178a96fdea7f5b022a6a2d4f7e83f3ce115795bb2ddb5</u>	+ 1 Weekly Giveaways	✓
65	2023-08-29 18:42:42	<u>0xc8049f633e5ecb6465f6957c0d95163c2ba8c0a5c6e50080347ff349eb2e4c9a</u>	+ 1 UNI-V3-PoS	✓
66	2023-08-29 18:42:18	<u>0x005d09b759af814b5c33279df5355bd5264593441195873e9a1b63f4659efb31</u>	+ 1 rewards-circle.xyz	✓
67	2023-08-27 10:11:54	<u>0xfdf11ff2db8c9069675fd6a07012bb4a47f474e6cc55603680b05a2a11e3e89f</u>	+ 1 claim.circlest.net	✓
68	2023-08-27 10:11:04	<u>0x0300a938178471f9f04df738e4e61fa9e3bbdd1ca65fd7ddfe6891195a0f799c</u>	+ 1 drop-circle.xyz	✓
69	2023-08-26 15:20:10	<u>0x1db6b73301113b174dc953bac0cf22ab83d4dc39dc048d94ea4f49ad490d0e71</u>	+ 1 Voucher	✓
70	2023-08-25 18:50:04	<u>0x7242848cc1392390b20ea4c7e6ec6e4d9dd1bc4a50edf50222f591181d9d88bb</u>	+ 1 NFTVoucher	✓
71	2023-08-24 05:38:19	<u>0xf4e82168ecb57fbee36f027be80a92a73931ce26bb2564c6480c215c41b96faf</u>	+ 1 drop-usd.xyz	✓
72	2023-08-22 19:56:15	<u>0x269921ad6ec7d52e8082b9670ea54da95314f0bee99c9d329eeaa1ba3ac4acbe</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-22 02:04:39	<u>0xb2cfe2b7a720f4e08ee806bcad9a188842d4f3b8e8b5609e9fbeee4392b5f3b8</u>	+ 1 NFTVoucher	✓
74	2023-08-21 22:56:53	<u>0x5295872700266f9a3395f5ee2d79f914fd22611c66b3a8282023139b9891e8a7</u>	+ 1 ARBITDROP.INFO	✓
75	2023-08-21 19:34:22	<u>0x9f048f11319b209787e7fff26fef422760adbbb060d8f813280e6788c16684f</u>	+ 1 coin-rewards.xyz	✓
76	2023-08-20 17:57:08	<u>0x40a931b0d13332cc7939b56281dfb833a8c299ad016698842702bba532a484d0</u>	+ 1 token-rewards.xyz	✓
77	2023-08-20 11:19:17	<u>0xb38a53d0f9356c53172a09a8e0de4007cf798d7e856ec0b5d91461d8d8891f7d</u>	+ 1 club-rewards.xyz	✓
78	2023-08-18 06:53:00	<u>0x74df30a3c2b5aaf88490df07b7006bc817b8fa9dfe421cc605831a6ba3a4d1a3</u>	+ 1 token-rewards.xyz	✓
79	2023-08-16 17:53:00	<u>0xc806b3757732df9aa3d68b4d8afd84f0bea7e32a6f1f7d1b46c0a228995c0932</u>	+ 1 drop-reward.xyz	✓
80	2023-08-14 19:36:47	<u>0x3177a5d8793a42d72da7b6ea4b8ff65c80eff48c6646083b56f19102082ca9d6</u>	+ 1 drops-reward.xyz	✓
81	2023-08-12 06:52:50	<u>0x53dd4f07fbb7573354e0e546bb4af3af11a43300af99fb5ba4c121511661363</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-11 22:00:12	<u>0xfeed8feb38b75933cd247</u> <u>fe386bffceb271bc3b21d6</u> <u>78f45ff5d0796b3f2bac3e</u>	+ 1 NFT Notify	✓
83	2023-08-10 23:24:36	<u>0x61942570b5e29aa7caf2</u> <u>3e15c6b4452e59496b5c70</u> <u>21d3263ff864a8113d1177</u>	+ 1 STAX	✓
84	2023-08-10 21:58:53	<u>0x52ecc2e04dccb4c0c99c</u> <u>0960759969478b1848a274</u> <u>f61881839c16dcf524cd20</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-10 20:08:50	<u>0xdec69bc5091f6f40fd4d</u> <u>34203450c3ad9261f1b11b</u> <u>21ace6c8a5452e29947e13</u>	+ 1 rewards-1000.xyz	✓
86	2023-08-09 16:39:50	<u>0xf4c722f854cdec03ea6b</u> <u>67c197013e8e4e735ff8a1</u> <u>119126e1a98986fc739ffe</u>	+ 1 dYdX Event	✓
87	2023-08-06 18:09:15	<u>0x7031fcb3d27ac7dc9c14</u> <u>f38a69e72ac4844546e795</u> <u>edcfc3828e0adc97632556</u>	+ 1 STAX	✓
88	2023-08-03 13:32:13	<u>0x7ffbed71f2895d83d7b8</u> <u>a29975085b7a949c4d76f8</u> <u>31f34ddfbc52bd3825d589</u>	+ 1 STAX	✓
89	2023-08-02 16:44:57	<u>0x4cb4f72788f5853548c6</u> <u>9eab2ec327e7c9214ee17d</u> <u>e0afef65d993d63442a9a3</u>	+ 1 AVALANCE NETWORK	✓
90	2023-08-02 10:24:06	<u>0x007b134ebc1934186dd8</u> <u>1cfcf665ae6d9e11b53601</u> <u>b8f0f21266dfb9fa25f03d</u>	+ 1 FREESPIN	✓

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91	2023-07-31 23:39:42	<u>0x77d46e583bab044efd81c3b4d47f25f646f5e3898b0a3bc7ffc9fb881d7e16ac</u>	+ 1 APE COIN	✓
92	2023-07-31 15:14:45	<u>0x08dc768822259b8ed4a0224cb9d5146e3753c1fa9d36e111a9637dca21aaa930</u>	+ 1 STAX	✓
93	2023-07-29 12:27:30	<u>0xb2f1cd96f1d86f270a5a2d85b74df2b3d6d637c39afd17d5191630e77096a6f4</u>	+ 1 STAX	✓
94	2023-07-29 11:11:04	<u>0xc5d5f8ae3d9d6874e8def50bbd981e5888a5026671fd2fdd06b958ee5add51ce</u>	+ 1 STAX	✓
95	2023-07-28 12:26:12	<u>0x801b69d644fad81d75100a8bac4b0588275e2709de37ed5461c1c805331a391a</u>	+ 1 REVOLUTION	✓
96	2023-07-27 08:07:11	<u>0x03924845621ad639bab914457d5a795a193d004c1192191eaca7d5900ee982fa</u>	+ 1 ARBITDROP.COM	✓
97	2023-07-26 16:21:47	<u>0x41fd868895a39b55e4c573a15ebbb525d5f0b5ff72b7c21c84f9f8f9429edcf6</u>	+ 1 dYdX Event	✓
98	2023-07-25 07:15:53	<u>0xa5967f28b4f8d05a43b90d60e9af1df8238f0e9bb34a4c2ca09cb036cc6222ae</u>	+ 1 APE COIN	✓
99	2023-07-23 13:36:08	<u>0xaa10fbcf393ecd8eca90252d89f4c08d5462d3a1b41d640a5c7b8f98c4197b9a</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-19 14:01:32	<u>0xb9c291911c7b9234a456</u> <u>9ea0fa5958bdbda2b5cc09</u> <u>8b9b570e85024e0bbe5d39</u>	+ 1 UniEvent.Plus	✓
101	2023-07-18 05:56:01	<u>0x43562066e59ca6f13421</u> <u>c55dfce4b2dd24870fb23f</u> <u>d08526d027a72fe9f59b02</u>	+ 1 UniEvent.Plus	✓
102	2023-07-16 15:07:55	<u>0xcf1a360626aee2d23c3b</u> <u>330ce530814f8df25a543f</u> <u>66c43622a834657de444e3</u>	+ 1 PolyEvent.Plus	✓
103	2023-07-10 04:31:26	<u>0x6cb9e0169ee2bd48e182</u> <u>1c281f87ab9f597f550068</u> <u>379edcba78f6a14674e2d6</u>	+ 1 UniEvent.Plus	✓
104	2023-07-08 05:49:49	<u>0x04ee77072a76ca90adf0</u> <u>5f81e478439299f48f8166</u> <u>884d1ff2e66871e928a437</u>	+ 1 UniEvent.Plus	✓
105	2023-07-05 04:14:53	<u>0xfae9a564f1e99d745c3d</u> <u>c407820a100b6af1372057</u> <u>432d66e5d57f454788514f</u>	+ 1 UNI	✓
106	2023-07-03 22:52:32	<u>0x080131212ac1196330bb</u> <u>e6e26ce5aff689f2578c47</u> <u>bc2a6269180d9d3ad816d5</u>	+ 1 BitCase.Org	✓
107	2023-07-01 05:48:09	<u>0x67a502c7a228a28d6538</u> <u>35d413e0e18444639ec799</u> <u>67c4de1a372fff008daa27</u>	+ 1 UniEvent.Plus	✓
108	2023-06-06 11:14:22	<u>0x3897371086f88f5a9993</u> <u>243acd2e8cedd8eeb52dbc</u> <u>b8bdbcd7413c31850228ea</u>	+ 1 OPTIMISM	✓

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