

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00006dbbf2867c3fe7d9aeb531abc896a10484f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
! RETIK	8,750 RDROP
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
TIA	238.000000000000000000 claim Celestia.icu
ðŸŽ•	N/A ðŸŽ•

Token	Balance
rt]	N/A t]
	N/A 5000ZRO Token at layerzero.pl
5000 USDC	N/A Circle Weekly Giveaways
SHIBANU	N/A SHIBANU
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
l	N/A 5000ZRO Token at layerzero.pl
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 01:00:09	<u>0x94db56858be3edb15cf8</u> <u>0dd44795d5047f1724607e</u> <u>4b979e0e9778f7c989498c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-10 00:59:41	<u>0x3bf38a1adc44fbfdd526</u> <u>0d5a609acd478e66617dd0</u> <u>dad1e78b38f31b05bc54c8</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-08-06 17:14:46	<u>0xe9cf0c8f4c9cb706e382</u> <u>1940042381b6db40a62fba</u> <u>5b511876c0704fb76e1ea5</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-07-18 02:27:05	<u>0x7af8c7c58582557d6f3a</u> <u>9c829569e66a48db3f16fd</u> <u>88d55ac1bc4846be2664d6</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-17 07:22:28	<u>0xb9022f331ca79397d4f2</u> <u>ea13e63c0273344293e596</u> <u>418ee80826c433973a51b2</u>	+ 929)	✓
6	2024-06-21 20:58:26	<u>0x627355e75dbf5972701a</u> <u>fade2c1d0d71b6c3f3b641</u> <u>da602b1a7f2cdfddd5bd2f</u>	+ 987,921 M AIRDROP	✓
7	2024-06-15 08:01:53	<u>0x00172f04d646517d0553</u> <u>baf82268f925fec7f85e09</u> <u>a668742e967dd7a1b9b795</u>	+ 550,000 IM TOKENS	✓
8	2024-06-11 22:22:38	<u>0xc26a38d92660b836ed75</u> <u>3e6b8c96ddd6da3e9c002a</u> <u>a6dc09f79dd804141e0025</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
9	2024-06-10 22:52:35	<u>0x872c2dd22dabbcf891ce</u> <u>2c44357da73a4cfce7e5c8</u> <u>69822f3eecd1e0776a3d2</u>	+ 8,750 RDROP	✓
10	2024-06-03 23:25:17	<u>0xe323e61be6825cd5dc8d</u> <u>4320fab6d41aa136009e5c</u> <u>5919a5fcdaa1522e4a2012</u>	+ 724,900 R TOKEN	✓
11	2024-05-31 18:45:34	<u>0xe9210660fa0d0256385d</u> <u>e2d348b5c43bd41db77c75</u> <u>beb37b35b52d18b6f13a9c</u>	+ 745,000 YOUR TOKEN	✓
12	2024-05-30 19:19:07	<u>0xdb68a88f396d5ec726a6</u> <u>4c268170e8a7e04165f119</u> <u>1ece7c2a6b1cf38f5d4df8</u>	+ 7,800 YOUR TOKEN	✓
13	2024-05-28 14:37:22	<u>0x88b1c3521c95a4017742</u> <u>ec935ab6bfffc73dc71475f</u> <u>a37770b4be014d7c5a9798</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-23 02:51:47	<u>0x2c0e3e6e4931115093ec</u> <u>e12309047628a8d0224768</u> <u>948a484999abd7aceb38e1</u>	+ 22,400 YOUR COINS	✓
15	2024-05-15 16:37:57	<u>0xe917847183695e11b50b</u> <u>03f77be72823155cf0fa60</u> <u>02cc79e03391319efb02dd</u>	+ 8,560 UR TOKENS	✓
16	2024-05-13 03:19:50	<u>0xf2bc5ceeae83af4c4358</u> <u>6c2467b61c5ded6f48bc96</u> <u>83a178f84c91cc70146946</u>	+ 10 rETH.	✓
17	2024-05-13 03:19:16	<u>0x19acf0d4e2fbbd92ea73</u> <u>910cfd58bba0fcdf75ddfa</u> <u>82263860fcb16e638464c6</u>	+ 9,560 TOKENS	✓
18	2024-05-08 14:57:45	<u>0x83672114efc48dbec922</u> <u>14fadf74e832b9174e8d9f</u> <u>92bd965a208323125e4320</u>	+ 2,865 TOKENS	✓
19	2024-05-05 19:23:32	<u>0x2416cbd18ff56b857d66</u> <u>111d2dd5a2d41b201632ae</u> <u>19ce6a0b4f49a8247323bb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-04-18 21:53:17	<u>0xfa8b1e21048418f13b0e</u> <u>3097a8f192b87220661d09</u> <u>8718539c7ea82de099fa70</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-04-15 19:51:17	<u>0x8b0202eafb3fb64978bc</u> <u>2bdd129d4d3816696ecdac</u> <u>ce6f739275558b4685335f</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-04-15 07:39:10	<u>0x1f3f1f1b47deec4329b1</u> <u>d3595433291282da6564d8</u> <u>a2c97094a854e59fdbaf1f</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-08 09:28:08	<u>0x4a3c26980565c16b1e6f9d4ed35ef45cbeaa863606d495ac88a6d7b7c03a2763</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
24	2024-01-28 07:33:17	<u>0xcff621ac07d62f2fdb51069eaaf25bafec69185b2a7e15155f7f3963cfce853c</u>	+ 1 rewards	✓
25	2023-11-02 05:55:41	<u>0x89d06c239fa4ee0bd24cf55d1d382e92c82ae9fd4a5870345a8489d105621e22</u>	+ 238.00000000000000000000 claim Celestia.icu	✓
26	2023-10-28 08:43:53	<u>0x881420002e72ac745deb53192674b117e0179f09dcb87a1511f67027a266687</u>	+ 2.0000000000000000000000 RAFFLE TICKET	✓
27	2023-10-25 04:18:32	<u>0x74e3ddee2e4df9b96da090856ea6a98653d68efaa4995d0d25f3743c841e5608</u>	+ 948.00000000000000000000 PLEXUSdrop.biz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 11:17:46	<u>0xe8ef4df1def0b740cf38b24cf8cfce34a51fe3b6651ce727e806e42b78454814</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-12 11:36:48	<u>0x25c2cbac9f87660ed4324930d2c7dd08571e379c07ab9b17265bc4ae4bfcac74</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-11 04:46:47	<u>0x0508c552057602f3061df999469061459b55f611ffd24be2064fb02048172526</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 23:05:54	<u>0xbd8369c5d7357e0e8de5dfb95bca226db058f1ee98257404d06a84c5535b7d9e</u>	+ 1 com/ummLhNju	✓
5	2024-08-10 16:43:41	<u>0xeff45034629c395ce9a29e3c608f35b7e8ba9405c0850673503926a793b445c6</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-10 01:00:25	<u>0x6ee2330504a0b6544543a7aa748ee9eff75b61d071e8b8d6b58ac1cd45a2bedc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-10 01:00:17	<u>0x599f880d71c7c49d6d78d87669ee5ae573a10c63d55d5d6f237ea4c8d7729124</u>	+ 1 opensea mysterybox	✓
8	2024-08-10 01:00:01	<u>0xb4db4b84483fbac24d61249eeb6c8c2ad47f14947667f25b1fb47ae7bd8cb862</u>	+ 1 ǻǻǻ•	✓
9	2024-08-10 00:59:39	<u>0x4521df5e3a44785b14dd385cb05b6c1e5bbe0337d3e4e73fb326e031f90bb075</u>	+ 1 aim rewards!	✓
10	2024-08-08 16:36:18	<u>0x5ca5805e0cc8c9287fc3646f6781770bde32227fa09fff1dabc03203033550bc</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-07-28 00:41:51	<u>0x1dca9cedd829faade9f9ab3da9eec1f403c1284c4517cdbbdfb516fbd033223e</u>	+ 1 1ETH Airdrop at etherc.xyz ǻǻǻ•	✓
12	2024-07-28 00:41:15	<u>0x9dc50c7b3680f3e02c5250356882f4ce1ade7259597dcbffc76b616aa1808ba6</u>	+ 1 ǻǻǻ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-27 00:52:34	<u>0xead87bd1e232c18ba2cfa5c873b804b7b7445676e455300e1500a458514fd6e6</u>	+ 1 SHIBANU	✓
14	2024-07-17 11:18:10	<u>0x62af24c978d0b0141f024ba5c9903821a4a539caecb18f25ad9d1348ad99795</u>	+ 1 ðŸŽ•	✓
15	2024-07-17 11:17:58	<u>0xda2f6ed14aee9a2f9c07d6426301a9d082d8ffaf0d113cd1610f1bf3ccdceb9c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
16	2024-07-07 15:50:18	<u>0xa9bf652ae7e0138a31af3447392c931b3cd786ef8e73b5998bd539d2363dc4b0</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
17	2024-07-07 15:49:20	<u>0x533af507e080a95afdcc432b1a178d6b052bab2395bd3d47886be51bbf85d1a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
18	2024-06-29 17:10:25	<u>0x8b78daeb7e16f2de9bcedc995b2cd35e47f92b8fd10aba03dd33d4eba8c7ccfb</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
19	2024-06-26 07:43:15	<u>0xabc1a0a056041a78ba75348fa049e1f692caad731f323bd243c55912025ac940</u>	+ 1 ?	✓
20	2024-06-19 23:21:26	<u>0xd3c9dd12bc7bde6d29d14405c9d111ed091fa1a5a0bb39be298c58d7f82ba0ef</u>	+ 1 t]	✓
21	2024-05-28 16:12:17	<u>0xe547e1966376a965433440f24ff143ca5032571ca0dcb0f88ffc42f1eebe1a4c</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-13 03:20:42	<u>0x2f2fd7be83f86ee083a07d62dbd38fe0a9865dff721ef3e60cee4882fb0aad38</u>	+ 1 -airdrop.org	✓
23	2024-03-30 03:08:58	<u>0xeb982c23d30838b4b3d491eec13ad1b6dc88b9e7e6bca2b749750dc55ebb6043</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2023-11-06 18:23:31	<u>0x26a6c99859f0c4c3c4a94c21f4c4b0be4ca291ffdf70d8ee1fc6e46b6243c8e2</u>	+ 1 op.work	✓
25	2023-11-05 11:14:02	<u>0x676d0b85e4076dec91f16d149b3bc2153e58a257a4d4859c8409256a8e26334e</u>	+ 1 rop.xyz	✓
26	2023-11-04 20:59:33	<u>0xd546a6ad3ce7f0bbd7ebb01ea04883d0fbb3a241a386678976127b1c33abd83c</u>	+ 1 Voucher	✓
27	2023-11-02 16:26:03	<u>0xe56376d1351ddb9b686f1a6186418049316033a9aa56381dc76d51daae921bbf</u>	+ 1 Voucher	✓
28	2023-11-01 23:42:38	<u>0x3519238d6cd60fb8c45772a4c0a022fb479366265e7b5de1abb3ef0ea83926ee</u>	+ 1 2000usdt.cc	✓
29	2023-11-01 18:45:51	<u>0xefd1614d23b1c112faadb00d6bb273cf71898cb430317cbdc79f89029aa2a284</u>	+ 1 Voucher	✓
30	2023-11-01 12:18:00	<u>0xcbdd79d227de2543e33e86e2299f8ba697741fb2f7d25ddce573fe04106b92df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-01 11:08:37	<u>0x4f43f75d66e6921bec97</u> <u>ffe427c6a9b6ebf1130539</u> <u>91fa5d2c589609fc967311</u>	+ 1 Voucher	✓
32	2023-11-01 05:17:30	<u>0x71c068ee8a4ccbbcf34</u> <u>adb62fc8f43ef215d5c271</u> <u>1db2e2846239a1580fffb6</u>	+ 1 Voucher	✓
33	2023-11-01 02:54:10	<u>0xa4863bb41d06630135e8</u> <u>db69d03c5af9c1cc459031</u> <u>1208121c7e0bd8e38fff71</u>	+ 1 Voucher	✓
34	2023-10-31 05:25:42	<u>0x1ca7d35993aab5a538cb</u> <u>53ec3697de3c9b783a14ec</u> <u>1bc393ec45d888a6add7b7</u>	+ 1 Voucher	✓
35	2023-10-30 00:49:31	<u>0xffc7ab9e3c933d7e9900</u> <u>a5ce85b1908c43c3031f4b</u> <u>de7e599d7da0b54032e755</u>	+ 1 Voucher	✓
36	2023-10-29 03:14:23	<u>0xe3f140334cf067794b9a</u> <u>7bd4bb764dbae44792836e</u> <u>b53cf5bfeca1f11835c773</u>	+ 1 2000usdt.xyz	✓
37	2023-10-25 12:18:22	<u>0x98f76e56b3503c09eb7f</u> <u>8c731ad6726b8d9ba5bebe</u> <u>9e7f389646785623ff1fe8</u>	+ 1 5000usdt.com	✓
38	2023-10-25 12:14:04	<u>0xdf645cd7e4f8a492cd35</u> <u>2a2371473f7169c86e5af8</u> <u>6ef8d6a56e649c74c60e9d</u>	+ 1 Voucher	✓
39	2023-10-24 12:28:41	<u>0x26513208c4d2c17496dd</u> <u>37ea8cf40d373fc1c2bba6</u> <u>2e07df5f26605a23381b2a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-23 12:23:03	<u>0xc8e764ec30c7696c21b78169dde017a39aa58272e6bf767ae9d82bf705eb81df</u>	+ 1 Voucher	✓
41	2023-10-22 14:49:11	<u>0xd25b5ef8f8fb841cdece5ef3c09f5e75d4aa4d3877cea67fc1392c636193c311</u>	+ 1 Voucher	✓
42	2023-10-22 11:58:46	<u>0xdb3acb18d63b473938e1cd91a1a1212c2842f4487d7dcd865e0c0d533bd8c0fa</u>	+ 1 .net	✓
43	2023-10-22 05:20:18	<u>0x124b17ced78e2c3e5424711e90b0adad35c84123bd01918267dd4756abf40cf4</u>	+ 1 Voucher	✓
44	2023-10-20 09:12:30	<u>0xcc2e048014273b82e2df768beffb6dd82b2386e20cd52e5d049cb30786e1a0</u>	+ 1 Voucher	✓
45	2023-10-20 03:09:17	<u>0x05f2f14ad398b510da3461a8a907c6cb0c78a5c3f29827ad177459c961810406</u>	+ 1 s.org	✓
46	2023-10-19 18:25:23	<u>0x56bc04db6d99b4528d730ffee29c204ddcc6ffc13a445c5c8bde55858ce37f1f</u>	+ 1 Voucher	✓
47	2023-10-17 18:32:05	<u>0x31ee58b71cea6222dcabe49424ceb15d4be5767bfa3069c52c98077126ee858</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-10-17 08:52:24	<u>0x3fc1e33c5268a943187755911e367559018aac63b108c24ad3492cbe4e6a2068</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-10 17:25:09	<u>0x1b41191c2afc8a5c23dd</u> <u>91965e07338374b665d3ee</u> <u>69937e11316d43d38f12a7</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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