


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x025d05425597263a3681b7bc9aecf32388231704

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
MANTA	10,000 GET pacificdrop.org
! 5000usdc.org	1.000000000000000000 rdrop
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 \$ Check: blast-invite.me
MATICswap	14,500.000000000000000000 cel.app
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropǝŸŽ•	N/A 3000usdt.net
	N/A ?

Token	Balance
! ! !\$100,000 BONE	N/A Shiba Inu
! \$30,000 SHIB	N/A GOLD
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDT Airdrop đŸŽ•	N/A 2000usdt.top
	N/A Airdrop NFT Voucher
10BNB at 10bnb.us đŸŽ•	N/A 10BNB Reward at [10bnb.us]
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 14:52:51	<u>0x4ec00637be0ac9cf1c57 ed2b5fe75dab9d9a7e385e 5c5380267e2bc7070a25de</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-31 15:16:01	<u>0x7741a1e7d97c281a7417 e1b8f49d40963eb9c7b534 127bb066d6a8bccd0507d2</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-05-13 18:47:12	<u>0x3e85eba6b56a2fa8e779 b07ae3946a3b0147e36edc f2ddc37024fe37baa535c3</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 18:53:14	<u>0x7b31cb7ae01fb4329e5a4813ad566fee28a4e3a67d4de9a787e18d6b9b9b6eee</u>	+ 399 GET pacificdrop.org	✓
5	2024-03-16 22:41:28	<u>0x99aaf6b955c96d3df08d25c12d9e0fb7834443e9824afd2d8f6b9cd7ab2d17aa</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-16 15:29:25	<u>0x11ee673621a860d46e62f7ed5e413ace94cdce5abd1c6202f4aef6815253496c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-16 14:25:58	<u>0xad15c8afb500e8dbda2fd751cd4437faa44fc5ded9243c36e3d556aed6d1e036</u>	+ 900 \$ Check: blast-invite.me	✓
8	2024-03-13 22:02:54	<u>0x71990fd0fe77dabd62843e94663eaab7d20d8c5cb96f9914579caea0c7441c21</u>	+ 500 op Code	✓
9	2024-02-01 10:00:02	<u>0x7ae3dbca61d2e0e1c6cd8cfd1580da228253236fe67cf542e9854ec931abee58</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 17:35:40	<u>0xd7009227650ad858973d3f6ec416dd40c0905e76b720935b3736a3ac322bc905</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-06-29 16:13:09	<u>0x607f24b39dd4946f1edb7531699f4b3face8a46a21d06d4b951fa1d8250baac3</u>	+ 1 1ETH Airdrop at webeth.icu đỠ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-17 20:15:28	<u>0x2b610a1a548b48095fca3d8f41e2424819f50a13360936e380b121ad41fa43a8</u>	+ 1 ?	✓
4	2024-06-07 22:18:20	<u>0xded5ae41e9650fc5b3c556392ab66a718186ccea501ed1b1015593ca75fe986d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-29 12:12:43	<u>0x2fa3d09183afbc83f1d7902326446551cc869e503122b6f824c8b9518f5edb76</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-29 10:34:49	<u>0x52caa10ea4ec0f209ea4c2750f5c28a81ca5af92cc49aad36525e13b68ea2e0</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes, lat	✓
7	2024-05-13 18:50:10	<u>0x71b46ae18ba7c289f554cac64befe796bac7726c92ef18bedf52f6c3dc96919b</u>	+ 1 -airdrop.org	✓
8	2024-05-13 18:49:16	<u>0xb67a03c43b4f411cbf77ef599ec16e44b57f8ee6f9b45d965423bc1bce8e653a</u>	+ 1 -airdrop.org	✓
9	2024-05-13 18:48:28	<u>0x339c1e0a534ec35cd622ae04e7e8a772266622421a8d7c008d894d3e5af0b8ec</u>	+ 1 -airdrop.org	✓
10	2024-05-13 18:47:40	<u>0xb94e4aa8be5ee1a479dcf6ad47a14f6c7aca62b14e66ff1cfde7b1a95200e471</u>	+ 1 -airdrop.org	✓
11	2024-05-13 18:47:40	<u>0xb94e4aa8be5ee1a479dcf6ad47a14f6c7aca62b14e66ff1cfde7b1a95200e471</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 18:47:28	<u>0xaf7920cfc3c400253d59e56049cc14698290ca27d29e01cfce2d610409fca0a6</u>	+ 1 Reward at [5eth.us]	✓
13	2024-03-25 08:52:36	<u>0x9aa5d0f0a7b97c56e63df08f4c9539c200fa8a8b8d126800f6ea91824ae7cc0e</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 08:52:12	<u>0x65f9416aeaf3140b3410b97a1799eff2684f7491c67026e16cc561c11fd635f7</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-04 11:08:21	<u>0x187a19e7cc4229b4aaf7d17abc3075f7801b8a92e1e7dba9f44db31c92b13cc9</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
16	2024-01-31 16:58:22	<u>0xcc57768a02070278d17c96f393183a8cee5909b5552c8f41670a1e650da959b5</u>	+ 1 2000usdc.org	✓
17	2024-01-30 18:27:55	<u>0x91372a2d895b6e6114003f3d5f5cbf4ce944bda07e4362923f73ae1df3f5878d</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-04 01:33:30	<u>0x5c4c65a7cf27dbcb726c68ff8ce2aa1b6d708a77d18c7955de5fe4b2bc8aada1</u>	+ 1 2000usdc.cc	✓
19	2024-01-04 01:23:52	<u>0x10cee0aed829f27426ff6e5811f696964c457c670b8c0d968ccacd633b398eed</u>	+ 1 3000usdt.net	✓
20	2023-12-01 12:48:16	<u>0xa421878bc6b082fbff7bcac397977e34758333222c373b2a28b13e3281b4e4f4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 11:02:01	<u>0xcafb2d349f05b4db2dae</u> <u>1384738da656873591027b</u> <u>ffb1facdfb9f5163a3c808</u>	+ 1 2000usdt.top	✓
22	2023-11-29 11:00:00	<u>0xb3bff2a8a08609043dd9</u> <u>18f39a332633eeb2039bfa</u> <u>4408971389f01a872976ce</u>	+ 1 com	✓
23	2023-11-22 03:01:21	<u>0x21e5bbadec0c0e256188</u> <u>7c9a78b5985901fe6c12b7</u> <u>e69b01aced5710f919dfcf</u>	+ 1 Official Authorize credential	✓
24	2023-11-13 11:57:22	<u>0x9e6bed8996f2096edbf9</u> <u>fa2eb586e7f8af274d8ba3</u> <u>6b19c8e70997aaf35a4ebf</u>	+ 1 t.xyz	✓
25	2023-11-05 13:59:16	<u>0x341fece051ae8896460e</u> <u>7117a2e82483887d871c8f</u> <u>313c2e69fcc7a45c988b1b</u>	+ 1 rop.xyz	✓
26	2023-11-01 11:26:05	<u>0x5f1a76eadc38b3a44af4</u> <u>e1db838e60e5785b7cc965</u> <u>4b5fe69d3ea813b7f4f1cf</u>	+ 1 op.net	✓
27	2023-10-29 03:03:49	<u>0x4389244cb299b0398549</u> <u>2f28f322818c642dbe63f8</u> <u>3b983aa38dd540cec13225</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-26 13:38:32	<u>0x0fb09996950fb54a8c29</u> <u>5660676b099c97910ea57c</u> <u>1fe7f84715e3e324c42dcd</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-24 16:01:22	<u>0xe5602f869b480f8603b4</u> <u>e58bb58dbd36ca29d61806</u> <u>e381144c38c07b82082bc5</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-24 15:42:22	<u>0xaf14c1eeb4ed25413153c312f82716e72c93f80005ece031ee96bd572850982a</u>	+ 1 er.app	✓
31	2023-10-22 17:59:04	<u>0x360eb30ee47a36ab5ff9fc590dcc6832dd5f663d3966ad3bfc3de9cc247dd29d</u>	+ 1 .net	✓
32	2023-10-05 09:45:41	<u>0xb2b7ef4d2baa2cb3579a15bf290e12e08734d3ba076bc43c99c5f04c43acbe87</u>	+ 1 Shiba Inu	✓
33	2023-09-29 09:54:03	<u>0x16473cf7fa950d85e264a9ec7da888e48302e6dd0d03b322ec664efff3fd711f</u>	+ 1 Shiba Inu	✓
34	2023-09-21 09:04:04	<u>0x97f0dd864bf0e1133b7dbb572217f7b92db9b0341ee67754cc63799cf9ee103</u>	+ 1 Vouchers	✓
35	2023-09-17 22:15:35	<u>0x3bc940983a2cdedc9d2f8bdba0dbc7694221cabfa7f1d76ee896fdcbb9c38c12</u>	+ 1 GOLD	✓
36	2023-08-30 14:32:52	<u>0x8d56116d0704c3a82401ae54c8ac584240466f07783ff47e4664f8bdbcfe453</u>	+ 1 drop-usdt.xyz	✓
37	2023-08-30 14:16:08	<u>0xdf8a41034d72bbd67b1120935ed2e6da95192ca2ccb4cf3dfba5070bbc21fa3</u>	+ 1 UNI-V3-PoS	✓
38	2023-08-27 15:47:31	<u>0x868b8478dbf4b7cb5dd72429c77937866c7ad36daf35604be2a56a1d60b87529</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-16 02:16:19	<u>0x124569bbab4bab5e6209</u> <u>4c9936c0ff934b7233bcf9</u> <u>ab883dffdd50843dedc5a8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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