

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x117b346506ac43f09a9745bdab420b3dfe8a7685


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	85.960000 USDT
	85.91 USD
!TAIKO	0.000000000000000001 taiko.xyz
MATICswap	14,500.000000000000000000 cel.app
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
foxytoken	14,500.000000000000000000 Z0Z
esXbQ4L	13,500.000000000000000000 Q4L
! ETHNA	32,934 LAIM AIRDROP
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A 5000ZRO Token at layerzero.pl
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
5K\$ gift at [bit.ly/shibaz]	N/A az]
SHIBANU	N/A SHIBANU

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 23:42:18	<u>0x90f46da4bc6ea415c0109431c0022de50a52b3a6fe602d5d882d94bd7bd152fc</u>	+ 14,500.000000000000 0000000 cel.app	
2	2024-09-19 20:46:39	<u>0xc3c0f6bc73b49ec86bd4b02ebb5c002ccd3790aecb406397e9ce715140581484</u>	+ 14,500.000000000000 0000000 cel.app	

#	Date & time	Transaction Id	Amount	
3	2024-08-16 14:05:36	<u>0xefa0b9599ac276eaa0ea684dcef6fad1aea299e26df926942a4707ca96ddb7b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-08-15 15:25:43	<u>0xc0df0f976d72d1a6dd000b09b8ea275e06f63156f1d59b2d791737c1a1a717f3</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
5	2024-08-11 02:02:57	<u>0x475cf64130b539e205fef17c2d844cbb7d1bdd3c326613bd9dec91c98be18ca</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-08-09 16:28:09	<u>0x1db224b2842b94eef75cbe6731b7064220ef6101ca8c4dbdc50d23dd0d9f128a</u>	+ 1.0000000000000000 00 enft.com	✓
7	2024-08-09 16:27:43	<u>0xc1a39ce4c7009389d0e0b27f07f3aa1e6a1f70c649a767cc44be801cf78576a1</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-08-08 08:01:02	<u>0xb27d1408f30e03765de6fa82ec62ab1eea9a5c01e9d384f0e0cb9d09d6445f04</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
9	2024-08-07 20:17:48	<u>0xb629f008546fce9eb5a5b26563c08368136bd78a2b9c352dcd5a78c856cf3bc3</u>	+ 14,500.0000000000 0000000 Z0Z	✓
10	2024-08-05 21:28:30	<u>0x9246c76a4c2a2f9458e71cd8cca8c0edc55a041d9d7568161079743cd011c4e9</u>	+ 48,500.0000000000 0000000 9PM	✓
11	2024-08-05 20:27:57	<u>0xfdc5dc8e2aa6a90eabcb5a90d633992d9b9654844118d98e708110c6676fa45d</u>	+ 50.310000 USDT  50.32 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-05 16:49:07	<u>0x7f5e680ac43c92247b30be4baf927bebd2e4691f86e9cc0388aa2bd94b9ac5a</u>	+ 35.650000 USDT 	✓
			35.69 USD	
13	2024-08-02 23:35:58	<u>0x75ec0774d6f2c836806f6f412d9e508d7a70ee3b5b4fab8608bc398f3ae52da6</u>	+ 5.0000000000000000	✓
			00 JOIN AT [claims-drops.xyz]	
14	2024-08-02 22:53:04	<u>0xb92f4d1f302e6a1981c106a30f16f2d2825a5bce7d701c3af154e88ff59e2023</u>	+ 13,500.0000000000	✓
			000000 Q4L	
15	2024-08-02 18:55:46	<u>0xe3114b3acae3ac96244402009ce3c91813a4e24b78a2cac076c7cdb7f4e705ac</u>	+ 5.0000000000000000	✓
			00 eth at [etheri.vip]	
16	2024-08-01 22:15:59	<u>0xbd0ab529e71687a13221cb4f8facffa5c0c99577c8bb067329f3e476613faa49</u>	+ 900.00000000000000	✓
			0000 Visit Chain.Link-claim.ltd	
17	2024-07-13 13:55:29	<u>0xafc8bfaf8b8475c4d33ea38cc9013b918f94d3e9ce11405da78fb1b7c8c2cf05</u>	+ 0.0000000000000000	✓
			01 taiko.xyz	
18	2024-06-25 22:05:21	<u>0x576b598ac34440b77cce968ece6d9befbfff266bcd6a6fef02ad584ac5ef613c2</u>	+ 32,934 LAIM	✓
			AIRDROP	
19	2024-06-25 21:31:45	<u>0xf8828f15af455ad1f6ad6bcb97211ed5dacb2fd2effdf1701819a28cef5e66ec</u>	+ 300.90843000000000	✓
			9841 ast-app.xyz/	
20	2024-06-14 01:25:52	<u>0x8ff48f5e491af09ed7897219da9a4e7b7689a765df2fbc1cafd584aa24dc519a</u>	+ 399.75148999999998	✓
			9777 xblast-app.xyz/	

#	Date & time	Transaction Id	Amount	
21	2024-05-23 23:27:57	<u>0x90d63cf15dd306f3150f8b48bfae7fe30e575347337ca4a8b88bb4fb44ae5b43</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
22	2024-05-13 16:18:05	<u>0x0b596ee119304427e67fe8ab9a286fdab4690f73cbdf7d51b29b1fb6b7a13301</u>	+ 1.0000000000000000 00 rdrop	✓
23	2024-04-28 18:56:30	<u>0x71fea642bd523e38251f74ef1e9cc5e3de48542731a1c221c0feaf103c365272</u>	+ 5 Visit steth.cc to swap Reward	✓
24	2024-04-21 18:00:21	<u>0x75b7fc326d749091b1db250a38cf63d21db5cda9b4c467e6cf3c0873bc8d072c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
25	2024-04-08 21:09:15	<u>0xe9e43051ca5652bd9531fa57aac5319af68ba46e8e3cdb8dee4b4d411ae039c7</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 23:02:40	<u>0xbef83ad273cbec1d1674af822b359fe3ee5215965e03ee82acd2d7ddcc5018d</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 13:41:04	<u>0xbcfaee34a458b78205abb48101341d88b118f34ac064f93518eacd9c5ec6c0ba</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-24 21:54:46	<u>0x98d7508ef926e95e73268d3c702015906bc1f9b45f6d8b33e5e1e142120ce832</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-24 21:54:44	<u>0xdf2f2b594bae6bace170a96bee92b839eed3839d6c7dd6f104934b54b166cadf</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-18 15:00:51	<u>0x69b0e41ff2ee6e80151b6945b4823abd2637e5dc0b5931547d0982ae68e0242d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-17 17:26:12	<u>0x80587ff9b1c90facaaad6b2b3093ceaaad3228c70d3e54d873ade0ca0b6fb8d5</u>	+ 1 3ETH Reward at airdropeth.lol	✓
7	2024-08-15 15:25:55	<u>0xba088a2f73dd418afa0718f07596539af5bd7938890d562988fc51562ab906ae</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-15 15:25:41	<u>0xbdb27381fccbea87920af66043c5630bbb7218fff6829dd255505181cd9b74bf</u>	+ 1 3ETH Reward at erc20.lat	✓
9	2024-08-12 15:48:03	<u>0x04e329da8830ab98189d2fc5b83dd34d670b9c918edd2d2db3fc4d8a4e05be49</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-11 01:40:32	<u>0xbd6ea20b010a7b73b8ae6b26e943e0ae9b504a5d519e726abee98801bd56ba0e</u>	+ 1 com/ummLhNju	✓
11	2024-08-09 16:37:11	<u>0xe7efbe74efc12e14477bf113a5b46a97ec1dcaf771bfd3f060f64528dbb061d3</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-08-09 16:27:53	<u>0x4605f8ea539a936a0b4022cba855f041ae64683f5ebdf11f05d9e670e0ecfbb0</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-09 16:27:27	<u>0x93fd1b9e2e42ff9fcc673d7e3e0d5964f2bd3e2ed8faa952d323367ffd09353a</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
14	2024-08-08 04:36:26	<u>0x58b68ec381d21892fbc01d213d6fa6a26be30f668d05816a15f8fe42165cdf3e</u>	+ 1] $\delta\check{Y}\check{Z}$.	✓
15	2024-08-07 19:21:30	<u>0x84741463a0a5002d1c6b941f720529060e59ba20f6f6c7c5968af53e29a5db4c</u>	+ 1 aim rewards!	✓
16	2024-08-05 20:39:41	<u>0x5c5b7aedf4a47f2280993057df598e666263770292b9d911b7d5dec82352f7d6</u>	+ 1 aim rewards!	✓
17	2024-08-02 04:57:53	<u>0x9b9fd9952cb6c5e64330cec7803d20813b831e44d9d1bf5145f0845de93c273a</u>	+ 1 5000MATIC at mainnet.lat $\delta\check{Y}\check{Z}$.	✓
18	2024-08-01 22:04:35	<u>0x7b8c3e472149b8952dbd0573619c5684b0e39a01ae16c82facc948c563fc3db5</u>	+ 1 Blast Box https://blastupbox.com	✓
19	2024-07-27 16:06:48	<u>0x359806d8d4cddb8840c84b7fea22e6d552354d7b033395d77346b029c6966b7</u>	+ 1 mystnft	✓
20	2024-07-27 12:50:17	<u>0x0bb362f43d9cbad095853a2c82f493a40477d0c16a562edf52a8664f10a39ec1</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
21	2024-07-26 16:01:24	<u>0xabc5521e0e91d7bc5e4c410632e3b6311708432ff99a511e4e491c44e0c6cb74</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-26 16:00:36	<u>0x0ec2ee052700da37ebe1c84c36b0f6456c67379247101971e567c9159f5780b5</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
23	2024-07-25 01:12:55	<u>0x4bcc529509405f0ce8a9a0a143f7afc3db7bb85ce5b45d462c24ce009235bdd5</u>	+ 1 mybox	✓
24	2024-07-25 01:12:49	<u>0x7930319af45f745e68a301b8ce0d3b31b5c08c7e7a68a10dd314d47bc05bfb9d</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
25	2024-07-24 19:21:53	<u>0x8c05eeeeefd0ff0b37869bed6f7aecdc041646b189b37e905283e6dceb906799</u>	+ 1]	✓
26	2024-07-23 18:36:47	<u>0x548fcdddc12c20dd71c56e0323378ad8a17b52b8d44af6f99e32ae0f10434035</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
27	2024-07-23 15:42:07	<u>0x807b033880e6a821ad56c1932127cff7d4c27830458ae9fbe291ce56a264b7d4</u>	+ 1 SHIBANU	✓
28	2024-07-22 19:55:46	<u>0x33ee85555ab4bd29a0d73907f2a504698d812a9f187291fdb2b0e5e69539c533</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
29	2024-07-22 19:55:10	<u>0x882555f4a68098668595b45e1161cf9bda02d967bbfb19c756caa3df06913027</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
30	2024-07-20 15:32:22	<u>0xf7178c20f5c2ebef1addf585d512dc180052bf33cbfcf6e9e66218b551f4a36</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-20 11:12:21	<u>0xdfb7e1a688bc3f23ac144aa9be3710b3d41d7ba3b52d0a93c2247b19b9366fba</u>	+ 1 NFT Airdrop	✓
32	2024-07-19 13:28:06	<u>0x33fab6dbf1221520fbca9c7a9aa484bbbe58c06cc89a1603178505492b4bdb9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
33	2024-07-19 13:27:28	<u>0xd78913a3ec81386c52d76bc8691595f461d997e38d499fcae6750128dfffaa92</u>	+ 1 5000\$	✓
34	2024-07-17 06:14:38	<u>0xdd68a4c5e3d4c73b75f36484353699a54780b83c80babd68d9f933aecdba0a7f</u>	+ 1 ðŸŽ•	✓
35	2024-07-17 06:14:24	<u>0xc246c107768b525a9c3c76f832ac500cad25ee96150713173ac9c6fc3bc0d80d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
36	2024-07-12 23:59:25	<u>0xc81497ca1d5b930866c92162bc26697a4b6152168a714631758a201972199910</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
37	2024-07-12 14:07:28	<u>0x65c3a3ced9ead9186f84de86a30fe86589ff7c7c082005ae532c9129c265b31f</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
38	2024-07-10 21:55:13	<u>0x249e5bcadc40ae681989ee2c328724d97f8634e3f437b3eca73206d71d1a6f13</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
39	2024-07-08 19:25:16	<u>0x018ad41c4b4ea3907e92d1231124a494e3a1a0347a3efcdea170988079f092b2</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-08 19:25:04	<u>0xa7863b7c390ac051ed556b475958e209918bd2cc018931dfa88fbc2fc80f1b8b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
41	2024-07-04 13:35:11	<u>0xace93a8f822f097af1881dbdc57f01e52749a042ba65d2437c428dd6d1a2b327</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
42	2024-07-04 13:35:11	<u>0x225f74cae01ce7594e5524c6ebf2793991a740b81df056a2f102c00e3f02166d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
43	2024-06-29 18:08:32	<u>0x16f82a4b9761fdb0d5173c55bfd14bd06756141f02d669bcb2ccf5c435d885e</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
44	2024-06-25 21:32:11	<u>0x32e33845f54f2ecc996de91917390ee6146ace97ab3ad61f768b53ae4f7b6baa</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
45	2024-06-23 18:05:07	<u>0x0649d167f7d3eadd44f431ad5c138d38672012552e0d558fd1bc28e245b80b51</u>	+ 1 ?	✓
46	2024-06-20 16:27:49	<u>0xd93e03ff6c724f369aafed1e36ac6bc81a31e7fa03b6b4990edae884e55e42cc</u>	+ 1 t]	✓
47	2024-06-16 15:23:37	<u>0x2dc604d261bdd20b73ebca6bb6b28f0910b9c20f980abeacd4c26c8190d46e69</u>	+ 1 ?	✓
48	2024-06-13 21:41:53	<u>0x20fc7f8e40532878952505cc34b8ed8b4b6536e6e261202818a0d88bca4dfda9</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-11 16:19:07	<u>0x178cef93c29d7d04e284bab8705413ab330b7d431f065e33d32937fcd7a4e021</u>	+ 1 az]	✓
50	2024-06-09 19:55:01	<u>0xd8224629d66cd833636dcc4344aeeb24e909a03a3f5d0d257a01280d71265cc4</u>	+ 1 az]	✓
51	2024-06-07 18:49:38	<u>0xb1e1933b0a6380ee8025e26f14287b544d3aec3fd3a9a999183a73fee0bbc13f</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
52	2024-06-03 11:28:36	<u>0x170a92b2bf534bfa88e787dc4ac627d80b5bc602508dad4e56d00465b27d978a</u>	+ 1 e]	✓
53	2024-05-28 20:31:45	<u>0xc0f674961f976eee0b00a590b0268d4a149c4eb222fb597435d3829594e15395</u>	+ 1 10BNB Reward at [10bnb.us]	✓
54	2024-05-28 20:30:53	<u>0xbf285d8a0e6cb83c071d6a1c69e304bcb88dd76c3d1bc47e19e448e6a1da562d</u>	+ 1 10ETH Reward at [ether.ceo]	✓
55	2024-05-23 23:28:39	<u>0xa3ea2126780eeeb9d77b5c92091c30e9d3fb8f5fc53f1b6bbc685f2fbbdac60f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
56	2024-05-13 16:17:59	<u>0x07c26847855499cc4ad5d9f2e53d9285e49cb7f8140e325fc724fa9def3d030b</u>	+ 1 Reward at [5eth.us]	✓
57	2024-04-30 16:45:23	<u>0x036db882773809ca7ea284e3e5ebe034bf5c3edeef9b03a7bd7fae0c43acd08c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-28 18:57:07	<u>0x35d799825b48feb2fd86d2d6c83e3a2db659451dd39af5a47473e13e875c54d0</u>	+ 1 com	✓
59	2024-04-24 20:08:20	<u>0x6ea1b82d3791951fa1af9c6035630c753d38bbc7fd23259b6a5fa8fa7bb53c12</u>	+ 1 3K\$ Reward at [getusd.us]	✓
60	2024-04-19 19:48:42	<u>0xa929ff6c69715f067bae7e05bc96023bae584aa0f66768432e6fdaaff4409705</u>	+ 1 Reward at [3eth.us]	✓
61	2024-04-14 06:02:27	<u>0xbb1b1b29a891ada6b11d363e2ebeaf77603de38600508064d78c3e3285b5cc9b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
62	2024-04-07 18:21:12	<u>0x8dab03f2890db65fce0023947774752a1e70349cadabc20aa71086f753f500ae</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
63	2024-04-03 12:09:03	<u>0x06b3d7dd71702db530764bab0084dd35531cdee786a6082016d79f7ecb1bd77e</u>	+ 1 5ETH Reward at [geteth.us]	✓
64	2024-03-28 20:15:00	<u>0x78ad09d4c31325b3f748516cf907dba66af6d5d9086736ff4a0f8159c617b17e</u>	+ 1 Airdrop at [5000usdt.us]	✓
65	2024-03-28 20:14:54	<u>0x06aa6bad47496ab964b66058df1c58795e53bce6c6c02a26596793be84bf6b19</u>	+ 1 5ETH Reward at [geteth.us]	✓
66	2024-03-26 17:53:33	<u>0x74e2e14fea1e10d02daf f72618b839466fea846457bd9de381a22e64562508fb</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-26 17:52:37	<u>0xb64d95218629dccf6fb9 a687959c1f3e3314f8b062 3643b951fde219502f4375</u>	+ 1 5ETH Reward at [geteth.us]	✓
68	2024-03-22 16:39:24	<u>0x08ed1ae62bf351cd0a76 890131d2ceb78f298e48a0 345132b71631a87d5f86a5</u>	+ 1 Reward at bonewin.com	✓
69	2024-03-20 15:54:04	<u>0xefc9c59980655553aaa0 f6c3b24e761f97173b5739 5dfeb425d612f1a7c01589</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
70	2024-03-10 02:37:47	<u>0x020ff5d68e567fe01fb0 f22debe18db6bcd06bdd6b e0bd96035ebcc6a18b449a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
71	2024-02-16 04:50:38	<u>0x7576083b7fdcb71cd002 b057685b177a057c43e468 304f6c4cae677ed5a25f38</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
72	2024-02-16 02:35:07	<u>0x28416e92a3265f831198 d6807b903bc69d03c4b270 f4f423cdbc28a662fb51b6</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

* USD values displayed at the time of transaction

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