

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2800bcd88d146a3514ed2d223c30f71d90ef8c84

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
! 5000usdc.org	1.000000000000000000 rdrop
foxytoken	14,500.000000000000000000 Z0Z
MATIC	14,500.000000000000000000 ercel.app)
5000usdt.com	2.000000000000000000 5000usdt.com
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
MATIC	14,500.000000000000000000 vercel.app)
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz
125M SHIB	N/A NFT Airdrop Round
	N/A ?
ðŸŽ•10K\$ gift at pepes, lat	N/A ðŸŽ•10K\$ Airdrop at pepes, lat
	N/A ?
5000\$	N/A 5000\$
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:51:02	<u>0x693a45dde8fd873a35a1a3fc4384da61b649265548efa2c1b7b7cfcb39700e92</u>	+ 14,500.000000000000000000000000 eL.app)	✓
2	2024-09-06 08:30:54	<u>0x8f6865b3bb35e2f80e4c894cbc66105834c736b1aa24c6938db46cc3ec15e0b</u>	+ 14,500.000000000000000000000000 erceL.app)	✓
3	2024-09-06 08:30:52	<u>0x0efe2f724c09c13971cc90843c8058a49d05e8d6ac24bf9c668c21bcb02dbcf1</u>	+ 14,500.000000000000000000000000 erceL.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-02 23:58:22	<u>0xa4cc380e1bc8826a9b6d86ee39ea907d120af2c9fd860d783432e2790480a391</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-10 01:21:59	<u>0x7c160ff3f02d3c4a94e68279488e4211bb6b178327111f3aaf32fd83224c15f3</u>	+ 14,500.000000000000 0000000 ZOZ	✓
6	2024-08-10 01:21:55	<u>0xe38cf6f5e4ee4e21b22d6092dc51b3530c0c1bd7c2d8cd87de34f09585f48b21</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-01 19:50:43	<u>0x3acaa8b46abf4ae95d9e7b9a1b860ade4b25bfff48426f723f9c2407f4c9a185</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
8	2024-08-01 15:24:40	<u>0x9315058fd44e57301d7a03d63ad2f40699a26d79231e89135c6d2f5d0f8435e9</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
9	2024-08-01 09:40:35	<u>0xcbe61ccdf4c2918a1c4b5636726c06cb72b18b36170b1ea9b882793cf5ab3382</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
10	2024-05-29 11:50:19	<u>0x8c9f98be5433930663f9634b59c94b8b2a83c616168f9ed784a850e44c7e637e</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-11 06:16:14	<u>0x0dd8c2cf5aedf518a961482e7edd1a4288c80da978e339b636aaf087ccd23c89</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-02-06 20:58:21	<u>0xde75d4f889cf9bc35f0c7030c78c3364d0911fcb70ad564f2594f9de7d81aad</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 05:48:09	<u>0x2e873ec7451f746b0d29169b1b5229373f11b8ecce621ccfab79d52eebf8d361</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 00:55:46	<u>0xfe20399ee520141a825fea1d816651795d4243b2fbb26368dd5e88ac36a3ef88</u>	+ 1 com/ummlhNju	✓
2	2024-08-10 01:22:23	<u>0xaeeb3260bd26e078f1102bd7cc284308ede2a9a355d552f0a28cf7eafbf846ac</u>	+ 1 opensea mysterybox	✓
3	2024-08-10 01:22:15	<u>0x5b3bb0cffc8260be084e482dff61d7a50bb2e585af0122665866f5572a7f37b9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 01:22:09	<u>0x9df20033bcd9e28a902303e85b5d6cd67d81ee2ff50ff60ad5c5d7ed874386be</u>	+ 1 aim rewards!	✓
5	2024-08-10 01:21:51	<u>0x2d0018c82d018b78ed37cf8dfd5d374ff2c8e47f426aa1839234c3086f556c5a</u>	+ 1 ðŸŽ•	✓
6	2024-08-08 00:11:50	<u>0xb5d7760c0821989d114c833dd6ee4f8d64de7ba482d33d341680dd3841999b64</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-18 07:26:50	<u>0xa1c25590a26fd4bb7ac331f64d6b9623b39af7e8cfd87f20236a09fb7330254</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-18 07:26:22	<u>0x68bbc26e70b6c338057b2ef5379753ff617fcc8221cafc80ce1a9a30e29f12f4</u>	+ 1 5000\$	✓
9	2024-07-18 07:25:56	<u>0x87c92023ac7483acffea804cb998428d3556c14f4b6468d1e3b33db69a930acd</u>	+ 1 ɃŸŽ•	✓
10	2024-07-11 05:16:37	<u>0x0cef0a580ae1a6e77f9173ca3e6d80082d9490329d16567c466b4b9f44c8a00e</u>	+ 1 1ETH Reward at web3eth.icu ɃŸŽ•	✓
11	2024-07-11 05:13:59	<u>0xa17d6bd005c34ce586f95082c917a4d84e9b90f4ee891d1ea5a3b804aac961df</u>	+ 1 Airdrop at 10bnb.art ɃŸŽ•	✓
12	2024-07-03 03:11:52	<u>0xeb52fcd6483a6aac86db338846bc54f6ebf5f4170f942f8821b3329dd44711b2</u>	+ 1 1ETH Airdrop at webeth.icu ɃŸŽ•	✓
13	2024-07-03 03:11:48	<u>0x9fd7c7dab85c8b0841e075bc83224db68d39e352aa295eae8549fe2bbd54b26c</u>	+ 1 Airdrop at 10bnb.org ɃŸŽ•	✓
14	2024-06-29 16:24:13	<u>0x055a6a2d0789e9d6af8556e2c73a5b60627f032c78bd69952bd18b879fe596b8</u>	+ 1 1ETH Airdrop at webeth.icu ɃŸŽ•	✓
15	2024-06-23 09:39:21	<u>0xbe4e14e4110b93930f8330e8fc1466a980dc5c16aa7872e009c2bbb60749003</u>	+ 1 ?	✓
16	2024-06-23 09:39:21	<u>0xea32783ebd1f91e8c433372c411c1d7e5fa87aa5464104c6938912bcc8094825</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 23:07:40	<u>0x89784ea59af4396e8312</u> <u>bf77753bb55991d801a535</u> <u>9bd82457c23d0d48bc124c</u>	+ 1 ?	✓
18	2024-06-14 20:22:00	<u>0xcb1542a1d9166174a3ba</u> <u>fb9ecc2b0fc7eb9260ffc</u> <u>2c836ca107a7ced1457638</u>	+ 1 ?	✓
19	2024-06-13 05:28:33	<u>0x5987c1d9b9fe9ac6eb04</u> <u>baabfb96099faa1f0ed906</u> <u>57245141e2c32645d9efa1</u>	+ 1 az]	✓
20	2024-06-09 08:27:52	<u>0x06ad810997895bef1099</u> <u>90690c93435d6524f461db</u> <u>c9587d3d922f6a251a4fbd</u>	+ 1 az]	✓
21	2024-06-07 09:49:43	<u>0xc18901dd49b67049b8af</u> <u>f9ee749ec4d647292a2325</u> <u>a9d2e6bd5f0ee987056878</u>	+ 1 .xyz]	✓
22	2024-06-07 04:22:51	<u>0xbf2bd6aa47d797334493</u> <u>31251b37dd4a920ebc4483</u> <u>3c21d023318aa5602bfc20</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-06 03:30:27	<u>0x99e36036a17c6346af1d</u> <u>2b5494121e9a4c0684cf19</u> <u>6323088316127b00e45e6b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-05-29 11:49:03	<u>0xcc5eca5065c7c203b35b</u> <u>0519aced792487bbc9621c</u> <u>20fbede8577754d29c6375</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes,lat	✓
25	2024-05-29 11:48:17	<u>0xdb03c174bb5397d7b317</u> <u>567251bad5255e6915ed48</u> <u>4758ac17ea8c8be770c5ff</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-11 06:14:32	<u>0xd59e3c0ffe7c868ee5341c4afb5c026785da71cb5c1247ade0d61a66e9f35f1b</u>	+ 1 Reward at [5eth.us]	✓
27	2024-04-10 06:24:54	<u>0xfa622e199adad5e3aaad67d46eeadf8a6c81bf3c11f179be96ecffc6240335cb</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-01 07:46:51	<u>0x68b8a71b45bf01ebef9803de24d2d0496ac083b8c6d0a5222b77fe9c5c24a725</u>	+ 1 Reward at [2000usdc i%[enet]	✓
29	2024-02-15 21:54:53	<u>0x14798ebcdff1d2c2e8ffba04b6e24f6fbe1eb14ce0222a1f829e2fe5bf5a85b7</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
30	2024-02-15 19:49:53	<u>0xf32753e2b08557a6b48f5d8e740b9648b173f35f228263bdd41c247a58020f28</u>	+ 1 Airdrop at [3eth i%[org]	✓
31	2024-01-17 18:37:08	<u>0xc863bfcf08e1477252788d68509f616e9a97cdadb6f0d814402e60ea409b04a4</u>	+ 1 1000usdc.top	✓
32	2024-01-17 18:36:48	<u>0xde3be8e12e70015b249161a45bc453bddc6965cdf06c8725802425a92239912c</u>	+ 1 3000usdt.cc	✓
33	2023-12-25 22:37:31	<u>0x0b7bb8750513414247797150a3513fd078dca25ba32f9f8e2dd28cefd4233c81</u>	+ 1 Reward at shibatokens.win	✓
34	2023-12-18 14:14:53	<u>0x5076847060c5aa19049c7a8a23e937901d612689d42cd575047db7986192f9e8</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-18 14:14:41	<u>0x16b6a88c64b0617de779d55200755c5509cd5b2b590f57a3c3cead3ea637ebd5</u>	+ 1 1000usdc.org	✓
36	2023-12-15 04:46:32	<u>0x97bd4482a99b470ffc75d8d317583d9c5314c3c067e272aeb823651e01846fed</u>	+ 1 net	✓
37	2023-12-10 14:49:21	<u>0x58e970b0b552b8fe58013448e3316c3839854c2ec5e87395901f9ab9e317a186</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-10 10:49:33	<u>0xdabb6c5ff2e3689772fbf4508b7ddb5033b9c2ba6eb73065349c3c923862a898</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-10 08:57:52	<u>0x37b4f145d217f5b7581754213c8cee2494a6a2efa6c1a17f4a468688a79f081c</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-02 14:24:38	<u>0x3cfcc47229bf52ed755349731ff1c702ca0ee4d40e3e4bd4fde7454fee7073b5</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-02 04:59:02	<u>0x04b2a82ff3bf73342779dcee01a31b4061bab1e65b7085d04ee19c20702d44e6</u>	+ 1 2000usdt.net	✓
42	2023-12-02 04:59:00	<u>0x91dee6b922f3ba1ad72846650c7a5e2489e0ac04fce1f4f3d6544d78794d37ee</u>	+ 1 1000usdc.org	✓
43	2023-11-26 06:53:22	<u>0xa6cd8714b8d6dece09db96b206f7736c9ef19437767d6b4b7711745d64b2fcb2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-26 06:53:06	<u>0x48eab4246caf1f8d257d948ba6f8d54dd3f4dd6705ab7571fa02280f080d5d1f</u>	+ 1 3000usdt.org	✓
45	2023-11-18 08:21:49	<u>0xc45b8d49a23805a69ba27de0b546fe1aea76e5a709199686103da1dc2589c687</u>	+ 1 yz	✓
46	2023-11-07 04:31:06	<u>0x5e4d1b281181dcac401d9ce505348fd939df5f023c6806a23c86a59a9a5ee0ef</u>	+ 1 op.work	✓
47	2023-11-02 09:10:35	<u>0x7df6ae196e2f16747ca494b2f55a3a46042836faef38993747d1639c0a54695c</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-11-02 05:51:49	<u>0xed9140fc192965a62e759e3304440982826f17ba0ddc26af6a0fd4025086e4d4</u>	+ 1 2000usdt.cc	✓
49	2023-11-02 05:51:43	<u>0x47cda9e7d0b448abf13b51f9adf8333f1f0e769dcc a85762a61a2f751816cfcf</u>	+ 1 op.org	✓
50	2023-11-01 12:26:42	<u>0x8087e472978295f8b09390f9ce4ac46625c3b146bf3ec82f02471ac55bb806c5</u>	+ 1 drop-rewards.org	✓
51	2023-11-01 12:26:34	<u>0xcdd9d4b6949ae4aebcbc2d7f091f3cec6f2f01c8fcc95369c28b5f1232914512</u>	+ 1 op.net	✓
52	2023-10-31 10:15:18	<u>0xc7d264f09b21beee682999042b862f90527a9d85d3eb0eb516d8ad5a051c939c</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-31 07:45:10	<u>0xfe5d0c4bf318c9611572</u> <u>883a834756b2fdffa2caa2</u> <u>4a56207d5df3ff51936038</u>	+ 1 rop.net	✓
54	2023-10-31 07:45:04	<u>0x46bb7f4289da4553c4dd</u> <u>da3bfece287b2288d16d3f</u> <u>ad90eda37487747bc31f3b</u>	+ 1 Voucher	✓
55	2023-10-31 04:27:08	<u>0x2217fcb768c8500fa72e</u> <u>5e3aaaa7d47588f7fc1933</u> <u>94616e554649b521e224ef</u>	+ 1 rop.net	✓
56	2023-10-28 06:59:36	<u>0x7265a5ac2a6951eea8e0</u> <u>0726cdd317d11aa05d0882</u> <u>e46eef39a188c0f50cb12c</u>	+ 1 2000usdt.org	✓
57	2023-10-28 06:59:28	<u>0x5f812d5905f35febbf4f</u> <u>18dec8bd9615f474d5d6d1</u> <u>673fdc11ebe639748dd47d</u>	+ 1 .net	✓
58	2023-10-19 11:03:06	<u>0x90672e9728accad3fd21</u> <u>ce365262410b992c8ac8ec</u> <u>a400df729f380ba05aed28</u>	+ 1 s.com	✓
59	2023-10-12 19:56:52	<u>0x54881c47bb581fe5ebd2</u> <u>97528278b3735b59fdd276</u> <u>9e16618dc7130bc4af7346</u>	+ 1 Voucher	✓
60	2023-10-12 10:14:15	<u>0xf29f61d03d68bf3eac59</u> <u>83618457a7b84f47a24e65</u> <u>2d27c5b242ac5433640265</u>	+ 1 1000-usd.xyz	✓
61	2023-10-11 20:03:21	<u>0x92bbeee76ed2eefcadc</u> <u>58bb2350889a9dbe51f905</u> <u>8b9597322cd00be1e4a819</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-09 12:53:17	<u>0x8c76a0f02b7e26d086f95db65c3e44d7df505bdb438b39d069a39f49632b891c</u>	+ 1 Voucher	✓
63	2023-10-07 17:19:01	<u>0xd6806874565132e1bbcabf381886611f711a7cb34b8281a11c8c68a345b9c71d</u>	+ 1 Voucher	✓
64	2023-10-07 13:50:41	<u>0x59470279e977499e2dec10556aca1a2c4fe24df57ec30676a9e12462cc996b3</u>	+ 1 NFT Voucher	✓
65	2023-10-07 13:43:58	<u>0xe869e364f1c5e226fad064a15dc9e495f47d4018bd93dd8fded34efd55882581</u>	+ 1 Vouchers	✓
66	2023-10-07 13:43:52	<u>0xe3c414ac7f1045d31b925e451bfbe789ce1c73cac31ed794fb83f3c08340585c</u>	+ 1 Vouchers	✓
67	2023-10-07 13:43:50	<u>0x05184dff3576aa75769135b83720fabed377b5606acd2130b5560e5373d17664</u>	+ 1 usdtdrop.xyz	✓
68	2023-10-06 11:52:37	<u>0xfb16bfa859073c8f1365fd3afb15fbb4742ec178118f7942eaca718c6b515109</u>	+ 1 dropusd.xyz	✓
69	2023-10-06 02:16:41	<u>0x6d37d0da0f5f367d655d01ad0bdf8cb2221e0f0b2e1daac1b1229995551b0ce7</u>	+ 1 USDC VOUCHER	✓
70	2023-10-06 02:14:03	<u>0xd90e3bf8fc43b85e2ffbf5aff7ed0586c3b2cd0c53aa0879c518ba949dad481b5</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-06 01:03:54	<u>0x9ee48a0842d62b460971bc52c602356ab15655968d6d31ef08a47da803f2f3c1</u>	+ 1 NFT Airdrop	✓
72	2023-10-06 01:03:20	<u>0xe82e6d5b77b66b4ed924ed07fac9d702d540547222581a309ee8c2bbe541bfe0</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-05 11:28:26	<u>0x6810813e681adf1cd72834a7a17bce03bea465b31180db90ad8b004b7c0a4bf9</u>	+ 1 Voucher	✓
74	2023-10-05 09:25:24	<u>0xcb41269a1afdb4583a2e694eee8c1d46ee4180acc6a4558fefe58c3fe9a1faad</u>	+ 1 drop-usdc.me	✓
75	2023-09-27 07:30:41	<u>0xc36c4f1379120460fd0d420d650aa76955a47076de4184b34017aa96921839b3</u>	+ 1 Voucher	✓
76	2023-09-22 05:44:37	<u>0x749e97847acd441d115aa9c470a303d543b0f12fad76c056ed44b2cfa721773d</u>	+ 1 usdt-drop.me	✓
77	2023-09-21 00:57:53	<u>0x426a9235b6d38f16cc23f8c414c6aa412a21504fab2bc9f9f64ab066140b6f0c</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-20 10:03:44	<u>0x5362f923e9906d7e3b6749daaf9e5f7e95d0eb985d02b36ee9160dbb0f6f4b4d</u>	+ 1 usdt-rewards.me	✓
79	2023-09-20 00:11:48	<u>0xb3b9d3cf824a40e765ed7b49e1895baf8a3403ee62f5f5e43ed60acc29440e59</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-13 22:27:10	<u>0xc23ecbb737eb066b71a4b92bddd65e7c58ecd6db1dfd275474e0092b0a945c86</u>	+ 1 Voucher	✓
81	2023-09-12 22:22:26	<u>0x04b6f365a92252201a4620cbd55abd4c30fc317f84a7087e1bdf84a0e844a21f</u>	+ 1 NFT Voucher	✓
82	2023-08-24 01:49:56	<u>0xccf0f89e523b082f49e19ff9d3c9924cdb291d1be9699f59f4969e35556c0587</u>	+ 1 drop-usd.xyz	✓
83	2023-08-19 07:05:48	<u>0xc58d028adb6ffc1f314c92bb3d07775bb58187f486df6dddaae9633840d30029</u>	+ 1 official-rewards.x yz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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