

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x28b788b7cc0843d68d926dcc2a56c4ff17ef08d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
AliquidEth.com	N/A Claim Reward
# 10BNB.US	N/A s
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
! RENDER	N/A)
! Airdapp.net	N/A .net
wENA	N/A 5ETH at [web3eth.vip]
Reward at 10bnb.pro šŸŽ•	N/A Airdrop at 10bnb.pro šŸŽ•
2000 TON	N/A NFT Voucher
šŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
2000\$ Reward	N/A drop-usdt.xyz

Token	Balance
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
APE NFT TICKETS	N/A APE COIN
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
1000\$ REWARDS	N/A token-rewards.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 01:21:59	<u>0x7c160ff3f02d3c4a94e68279488e4211bb6b178327111f3aaf32fd83224c15f3</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-10 01:21:55	<u>0xe38cf6f5e4ee4e21b22d6092dc51b3530c0c1bd7c2d8cd87de34f09585f48b21</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-18 01:59:15	<u>0x61462c886bc778991e7b7a5bc5390563dbc58d1be90ad57aae44740970285c04</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-17 03:03:40	<u>0x211e82d58b2a7e8cd9c4d40e67aeccd71a87ddd0727dd71318fc8cfef21d7ab2</u>	+ 929)	✓
5	2024-05-27 03:39:01	<u>0x653283893f181cb5949f87a73c7c406e4f1f6c5950b9991c3ea2072e1bd52d94</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 03:13:57	<u>0x24e1dc610295742a53d8ec8b727ae8e0de840edba8d832d04065cc1653d9b187</u>	+ 10.0000000000000000 000 s	✓
7	2023-12-24 06:22:11	<u>0xcf574e3acce4b63e7e5ef12a84df408fcd48edef5f9e6007449b2becb3daaccd</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 01:21:51	<u>0x2d0018c82d018b78ed37cf8dfd5d374ff2c8e47f426aa1839234c3086f556c5a</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 01:21:21	<u>0x4394a39ea04ca290e767a41c4ad9f2f624b710397a68e80d32acab7ef033b962</u>	+ 1 opensea mysterybox	✓
3	2024-08-10 01:21:13	<u>0xbe1fbce2c9aac50ecac03ce5d57e9b28af27b818407a81aeddce71dbbdbef1dd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 01:21:07	<u>0x9e42a7297f97f954ae90e48d8c9d1a31d4efb93a3f465914cdffc00951d1eee7</u>	+ 1 aim rewards!	✓
5	2024-07-29 09:12:22	<u>0xbf177c2f1a26fa4d06671b21add2ce59da62730b99ef3456ac23f676cd20fef0</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-07-29 09:12:12	<u>0x3fdbbe7e23fc9a8a8baa861a830c0b82842f414369142d3cb4b82d94effc1fef1</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-29 09:11:51	<u>0x152b24e7521c5c6300b12ddaf1210d3c655dd98d1180e6760b7577e6ae91348b</u>	+ 1 đỠŽ•	✓
8	2024-07-09 10:33:52	<u>0x87428c66504cc4e161b9ea57a77026aaa6e69a736ca0514dfa2cb2fe89907140</u>	+ 1 Airdrop at 10bnb.pro đỠŽ•	✓
9	2024-07-09 10:33:38	<u>0x591ee6c89dc4c0f262a5b491a0c2cbe8518a746502f2132ef66261f4972fd311</u>	+ 1 1ETH Reward at web3eth.cfd đỠŽ•	✓
10	2024-07-05 05:23:43	<u>0x92ab79f77f7a31d874f9751a65f9209871099a58627dae1f54ef544c4ef2d0ce</u>	+ 1 Airdrop at 10bnb.org đỠŽ•	✓
11	2024-07-05 05:22:59	<u>0xe789c010cc72dd32de3a def2f98bfd20282431bfafa5ea79292301980c303b7a</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓
12	2024-05-26 08:01:54	<u>0x4958e4738c38a213a80c612d04d31a15122dcc97ad7364ed03c86e59249e1139</u>	+ 1 -drop.net	✓
13	2024-05-26 08:01:10	<u>0x758151b738658de73bbb089be4480ceb08ce5ce0fb166117aafd7f4ae9072cc3</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-05-26 08:01:00	<u>0x2867c3c76b9962c04ce79ab3e5cdfd501b49241a05d114575f6b0394238c52b1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-04-28 18:57:41	<u>0x6c6f4c9062acf6ccfc6f82f3f7b8c1890e4d2c6f70d1422739a34872cfd5aa1b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-28 18:56:51	<u>0xf1355f165b560f982b4625e95ec0e858db4fffe4aedf8f4dcfc258f5e065eed3</u>	+ 1 com	✓
17	2024-04-28 18:55:40	<u>0x8a1a3226292245c620cb45bdd2bd2a97fa8037e263a928245f69758f48c3fb12</u>	+ 1 com	✓
18	2024-04-28 18:54:38	<u>0x2b4423260d9b7b88a8a00c570d85f6a746a12f6b9d916ae1661456c254b15a67</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-03 11:36:01	<u>0x7b8fdf1a52847f0757e73082c86a59097102992e36c0903837f2b31dd18cb12f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2023-12-18 22:07:49	<u>0xbe39a4e81dbd8a52808bdb2ceeb4458070457f2b29fe322803d83a643c8f8b10</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-18 15:34:48	<u>0xab19cecc55eaeba9e947f5b1b5f9e84b7f810c38f0fa62ebe984d3edbbcb467b</u>	+ 1 2000usdt.icu	✓
22	2023-12-18 15:31:29	<u>0x292c5b8c5d586bab4ec7020acd314ba18d9a92bb53269335ae6378b2c3291ce7</u>	+ 1 1000usdc.org	✓
23	2023-12-14 18:34:52	<u>0x25e85a0cd8f1828ac7fd1abb558f6e99a16a6c7e5c2b03e66066e03821b16f97</u>	+ 1 2000usdt.link	✓
24	2023-12-14 18:33:30	<u>0x4e3169fd4c9e6f2973171b1a6b0107460956c765b95362df0b75a806ca0627fe</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-13 09:04:45	<u>0x0a54707340aa34316901</u> <u>25d0c47dc56f199642de27</u> <u>72919ff8276d31c4e3036d</u>	+ 1 org	✓
26	2023-10-07 17:03:32	<u>0x931a9732466f94323ada</u> <u>1056fccea4041359bfbec5</u> <u>4e1400866f9a9b51cda87e</u>	+ 1 Voucher	✓
27	2023-10-07 12:23:59	<u>0x15e71966860511d1eeca</u> <u>827d6a0e21e635509cf742</u> <u>b15f6ea9142e5dc9a75370</u>	+ 1 USDC VOUCHER	✓
28	2023-10-07 12:01:13	<u>0xb163bf45c844b8dda11b</u> <u>29f7f57df1438c72f1a500</u> <u>8a34154a64f0d828a7b3a0</u>	+ 1 usdtdrop.xyz	✓
29	2023-10-07 11:50:27	<u>0x6323c98fa7c0f47cd0ff</u> <u>9eca49429fb34e57b646dc</u> <u>51c72d4789c03631310eb5</u>	+ 1 rg	✓
30	2023-10-05 11:01:54	<u>0x96c7212dc8c6b07cdf58</u> <u>d00ebb3c327125bc0c6f4f</u> <u>20fd7fab8c797800a498a</u>	+ 1 Voucher	✓
31	2023-10-05 00:22:09	<u>0xf8a46704387b4c7965c5</u> <u>dbd6c93572908d9087f3db</u> <u>729c91ac22fad81a742a74</u>	+ 1 .site	✓
32	2023-09-05 14:06:50	<u>0xab37957275fb384df46e</u> <u>bfb02bd755f612995d2058</u> <u>a0bab277bcddc8d58afe76</u>	+ 1 NFT Voucher	✓
33	2023-09-05 14:03:56	<u>0x977a68010561581fe4b1</u> <u>d8dde4138171e8cd3eea6b</u> <u>2e1b66c17932630b0b0e45</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 14:02:58	<u>0x77d39aef9a99a257e39471cdb1d210d32ccd289cbd2437473c1bab81591292fc</u>	+ 1 NFT Voucher	✓
35	2023-09-05 14:01:02	<u>0x29c36975ee1a7a2415d9cce2cd6401a958df499ca1ff43d10d365439f5de9224</u>	+ 1 NFT Voucher	✓
36	2023-09-05 14:00:36	<u>0x4e85498f5f7b7192cbff4fa2b00bfcf4931d0282f6d53c3951d9c2971324a77f</u>	+ 1 NFT Voucher	✓
37	2023-09-05 14:00:26	<u>0xea636efa5a66af343315d725f0e77ef1bb5bd6d732f25f2abd39a1c1ba001bd5</u>	+ 1 2000-usdt.xyz	✓
38	2023-08-30 09:01:13	<u>0x889f1bc5fe494870ad189cf78682a815940f7773a8b4733b83be77cc9b8d7403</u>	+ 1 UNI-V3-PoS	✓
39	2023-08-30 09:01:03	<u>0x34a9cfd8fad938bbb1d7c826f4a8c9c0e2886ed6922b99efbae1bc5f6132ceca</u>	+ 1 drop-usdt.xyz	✓
40	2023-08-20 09:31:11	<u>0xdda5b13e69a82c19d6c187486bbd8f4c93986646f290f98c05b95546e200d7bf</u>	+ 1 club-rewards.xyz	✓
41	2023-08-18 15:32:20	<u>0x632e926b31f9189586e7f793c44096cfc6a7bbc051c9c2214c94c207fc5511ea</u>	+ 1 token-rewards.xyz	✓
42	2023-08-16 04:01:23	<u>0xf5599409c4c7180e3fbd13411ce5035d45010c872c6d761b83336e28b9d9e35</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-12 04:30:58	<u>0xf553f87f05c45406b44c</u> <u>2ea331392a33ff68e56e7a</u> <u>fe4cf419f6659fa9d0affe</u>	+ 1 drop-rewards.xyz	✓
44	2023-08-02 08:16:09	<u>0x9e9b31042fb4dc259c87</u> <u>bf5702c21199cbc4489c5d</u> <u>6550dfd36002d87040840c</u>	+ 1 Voucher	✓
45	2023-08-01 10:48:18	<u>0x477940d3df3d521b17b6</u> <u>7b0986491da0a3db972c3b</u> <u>9f723eaaa3999e987224c2</u>	+ 1 APE COIN	✓
46	2023-07-31 00:40:09	<u>0x4ee48b14d8511e85f63a</u> <u>3938141ecf8a46303adf59</u> <u>99090d7eb24b8d59d443a7</u>	+ 1 APE COIN	✓
47	2023-07-23 08:00:02	<u>0x446c94d09ab46efdc802</u> <u>6a568f4ef04e9e65a2fa9a</u> <u>ab98b39c977c8347076d4c</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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