

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 02:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29e9eaf410c9b37f0ca04ebf69b6b425b2520d02</u>
TOTAL RECEIVED	177.000000000000000000 MATIC
	70.39 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	177.000000000000000000 MATIC
	70.39 USD
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Param	10,000 W
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
!ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
MATIC	14,500.000000000000000000 ercel.app)
!\$ SHIB NFT #17824	N/A KTP411
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3000MATIC VOUCHER ðŸŽ•	N/A ] ðŸŽ•
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
-airdrop.org	N/A -airdrop.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 15:43:11	<u>0xc2d3d4f090e8108c224a</u> <u>209f163332ea56f21ae28e</u> <u>be112e472a144cf81bac24</u>	+ 27.0000000000000000 000 MATIC  18.64 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-15 08:22:58	<u>0x2c1ed25ae9840666758d</u> <u>fbe54dda0071b0c097c6bd</u> <u>7eb1e03c95a4b3952f5ddd</u>	+ 75.0000000000000000 000 MATIC  55.68 USD	✓
3	2024-04-13 05:43:29	<u>0xb06d6701346115a7fca7</u> <u>a76fd25d02630ca1a5c4f8</u> <u>7eff5391d4bf8451c60fcd</u>	+ 75.0000000000000000 000 MATIC  57.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 05:23:02	<u>0xeb5c119d6a730aac4240</u> <u>fdee121eba6e96faad285c</u> <u>a92e34d4c8cbe6782f4fd2</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-09-06 07:47:00	<u>0xa36aabe62085ea29778d</u> <u>028a30d80bb06d0f322a81</u> <u>1cf6d25fe9f24fc4e42b84</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-09-04 13:37:30	<u>0x77e548d6eb00ebcd479c</u> <u>8d87ac594603062aa03314</u> <u>ce3f35af43e2ed588afde9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-17 02:12:23	<u>0x0a7021d1cb26f93c3861</u> <u>c1ea4d6c0278439da790f6</u> <u>4ebdbf935d53379f2cd7fe</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-10 20:45:53	<u>0xebfdf8e1f8a01b166d36</u> <u>dce17f4bb766ac43c4979b</u> <u>2bcf9b56fb3be997713db1</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-08-09 09:46:08	<u>0x1a77a99aa4f89dd76895</u> <u>6e02251bdd3268e3375f18</u> <u>47c7e63ba1bf5f8bad7155</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-08 08:28:55	<u>0xe1bafbe803a58d417c46c09dfb771e75840ead55ad943bc00cad6cd060d1b074</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
8	2024-08-06 11:30:46	<u>0x7375c57e5c7d839165cc43a984f62df671bd2679e5d02dce1ff478fda47b7ed6</u>	+ 14,500.0000000000 0000000 Z0Z	✓
9	2024-08-05 22:08:51	<u>0x3481cf4d89bb7128cc10f8606d9c72169ae4fc8d1b202c14e1296b22ccc443d5</u>	+ 48,500.0000000000 0000000 9PM	✓
10	2024-07-08 22:03:04	<u>0x26eb6593d1f7416f46150447c7feacd91dccc0acf2ef557c763fac2e2d194c</u>	+ 687,500 Claim Airdrop ( retikdrop.com )	✓
11	2024-07-08 10:12:31	<u>0xf90d602844178e59deff0dedc955c51d38fa4be5a34abe52c5060408ecfd8576</u>	+ 0.0000000000000000 01 o 1 eth	✓
12	2024-07-06 09:02:27	<u>0x719740df69445790836d06b9c58cfec25e00092611d870e25b2f17ca5e4db78e</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
13	2024-06-15 12:02:56	<u>0x41e7ea013132cf45231a189be7127c5bb44a7096c2817f9896fcece9ee13426a</u>	+ 550,000 IM TOKENS	✓
14	2024-06-13 18:07:00	<u>0xda4bb9a6f45469f6b18df03fce5058ef7b1a851985f5a6d1a4eb5b8e9677e157</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
15	2024-05-27 23:29:48	<u>0x408d14b06813736dcaff7ea88164d0fb6ce809f00d43d0f9baccd3e0e57ef704</u>	+ 1,250.055409999999 938009 p.xyz/	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-26 11:35:31	<u>0xfcbf4698a5a9fa55add1 ac5b6347a5f3f104b3e3fd 09b4e02c0ab6021d76f348</u>	+ 10.0000000000000000 000 s	✓
17	2024-05-22 21:06:06	<u>0x90103344963e9c23385b b63ada12c6d6b72b4c87cb 2d4396747bb8d28cfdc516</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
18	2024-05-22 21:05:36	<u>0xb7a693ca8660da2a194f b7c5cb2526df398d05db33 7928d9323d85f99f2f2c66</u>	+ 8,400 YOUR TOKENS	✓
19	2024-05-18 06:03:36	<u>0xe02e39e4e82df7de9c0a 70f4df7dd0ea611fa1fb9d 3ed8d41b16cf597505d15c</u>	+ 1,250.055409999999 938009 .xyz/	✓
20	2024-05-11 04:26:18	<u>0x2c87b321e45e1bd8c468 3d2da7116b167d4c5dd785 fe41a85ae62f48cff6bd6e</u>	+ 873.0000000000000000 0000 igen.click	✓
21	2024-05-09 00:36:21	<u>0x04846cf6b5eff6d2b368 5cad7fa92c3b63a4b9ac95 47d12c336ad7259169248b</u>	+ 1.000000000000000000 00 rdrop	✓
22	2024-05-07 03:29:08	<u>0xc15703964cc15d0dac43 b99f090f24a1abb7330111 790a8013fbd0a2b41f3557</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
23	2024-05-07 01:14:44	<u>0xef4e88fe7a43a77dfe5 e99c159d6c171f4bb0594f 828d89036bf9038709b728</u>	+ 10 ward.	✓
24	2024-04-13 09:27:13	<u>0x3692b00bb34c72fde745 c68a9cfd967531bb82ba58 cbd39871791693cec19a69</u>	+ 150 W	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:26:25	<u>0xc5e685df715678103ddf3ddcac809b1d42fae1acc3f4251ce39688a598c78751</u>	+ 1 ðŸŽ•	✓
2	2024-09-03 20:42:01	<u>0xb225a1683e4501af2b30d6591621555e552655f49f80a300a0947029baa5b6a0</u>	+ 1 40 ETH at eth612.com	✓
3	2024-08-29 13:46:20	<u>0xf2f7683aa495b970c621a3459fd97fe9d07719662849a1db63661dc37b1e068c</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-08-24 20:12:55	<u>0xc3518ff07a29601076bbd80c20ef5458c7876a20b40107cbe3665e099b3a89c7</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-22 03:02:44	<u>0x1371905cb283e6293939f159dc1bb4a3b1e5b08941f8c0b61293cc2886266db7</u>	+ 1 checkblast.com	✓
6	2024-08-18 11:28:10	<u>0x84d7e2c5c4b65891475bb7d99630d174d6a7d00820b3cc6221bc60d160e0d8dc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-17 02:28:45	<u>0x1fb9e0d1ed6b9f4ac94dd89d303f64d5e81c71e3553475d2675de0002151e2d8</u>	+ 1 .xyz	✓
8	2024-08-17 02:28:45	<u>0x26a4f0b4e216c4cf16214d3785b065f26b7ae56b99c9e21b84f81a8327dec6f</u>	+ 1 .xyz	✓
9	2024-08-17 02:11:45	<u>0x9bc1ab28e832040b67174b891837f9535b4aa5f65d7ae4fc6ba080de3d2350d0</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-10 20:45:35	<u>0x1b5cab9476158d3ebdba3d6e653d02be5ce2413724709c8a42cf2c9045af7e83</u>	+ 1 com/ummLhNju	✓
11	2024-08-10 20:45:15	<u>0x533d06f77088adedb34c668d7dd632c4bae9261938b302be96a1322b98e59d3d</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
12	2024-08-09 09:54:06	<u>0x7ee3b3fe3eb784d09ba5f9e5eedc23b48ac57fd3cf2fd725734632360b1bd74f</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
13	2024-08-09 09:46:28	<u>0x682f7ab9d5b445ea3988fbc57aff3454231a7922415b161c54340a4efd0738af</u>	+ 1 ðŸŽ•	✓
14	2024-08-09 09:46:18	<u>0x3157c33f4df637cc298edcf84ddb0d4a77a121a41c17e5797bc059488393bf70</u>	+ 1 to claim rewards!	✓
15	2024-08-09 09:45:58	<u>0xe8bb571bf646482ddccfd797e212deb13d22ef44047ecc8c5acae8a44f77bd2b</u>	+ 1 ðŸŽ•	✓
16	2024-08-08 04:52:08	<u>0xe4c3656a954d2037c9964e3da8a62d3c1b8c0b4a12442b00232760bec3e1db92</u>	+ 1 ] ðŸŽ•	✓
17	2024-07-27 07:46:13	<u>0x2d18667912d0b390691355a90f3aecfa8ca1fe46664db86621bfc9abaed619cc</u>	+ 1 KTP411	✓
18	2024-07-27 07:45:21	<u>0x10835f253b41fc21ab34b56e69e85ec0f67af0c72430c27df89c7de0eb24c6ab</u>	+ 1 SHIBANI	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-27 07:30:51	<u>0x21d52737b55f37e321031beb7dc9220e2eb0f51965bbedb4624643069deab515</u>	+ 1 šŸž•	✓
20	2024-07-27 07:30:43	<u>0x615310c5c4bef24fd238ddbfc441ad985e6e8cc2224ae35e75ab8ad51e9da88a</u>	+ 1 mystnft	✓
21	2024-07-27 07:30:33	<u>0xd0687449b97044c6fb4be0619487f01caa77ccf298c0680bfb726b8f19b7315d</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
22	2024-07-13 17:56:33	<u>0x949f48a1b410a0c0c99504cb59007396d89e1ed8f155bb9518fea3ad03b4dfea</u>	+ 1 Airdrop at 10bnb.icu šŸž•	✓
23	2024-07-12 10:12:40	<u>0x115befb8879eade74f4c96f5ec91a60b962a0a5cd44a08dd2a028b964e389cef</u>	+ 1 1ETH Reward at web3eth.icu šŸž•	✓
24	2024-07-10 08:10:17	<u>0x605ba134758ef2691c8a2759ef3d3e8764edf701c6506c2524d4b2e5641132c5</u>	+ 1 Airdrop at 10bnb.pro šŸž•	✓
25	2024-07-08 10:12:25	<u>0x1ad6c5ab17699c5cda6a93eaf4073179a9b9294c77ce244dc0c41f9a5cc60da4</u>	+ 1 1ETH Reward at web3eth.lol šŸž•	✓
26	2024-07-06 08:46:57	<u>0xe65f70b742a64216659139de38d01820f4d79a6ef9c02818c210411f41056892</u>	+ 1 Airdrop at 10bnb.xyz šŸž•	✓
27	2024-07-05 20:41:31	<u>0xfc086a2a622543edbeb4806ccf0b0f8405752158db75b5a26d0a62ffe62445ed</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓



#	Date & time	Transaction Id	Amount	
28	2024-07-03 13:47:42	<u>0x2dc7c9da9b837e0d685b f24cad0951d317d69a50fc 80b5951b27ad2443f6e721</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
29	2024-07-03 13:46:58	<u>0x83f0b19de0d993e64a5b b0e1d3fb15d160fcb6550b 860465c89e550194471554</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
30	2024-06-26 10:36:21	<u>0x07c9933338bc90107c24 f8d31e2f1aebdec6b89b7 ca1bc88da40a5ff910d951</u>	+ 1 ?	✓
31	2024-06-26 10:36:21	<u>0xc7fdcd8ace3fbcd62b5a f456c2497b9a8cdcb74749 e7c8aa19c390c7b00bdbd5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
32	2024-06-15 01:46:57	<u>0x9a83ec51e426e000c7e3 a68312b04adf1af296c6bf 7a339d93ecaac5dd679d42</u>	+ 1 ?	✓
33	2024-06-13 18:07:18	<u>0xd677b827ee3f4b4521a8 79d76337e2c0b68b53dc5d 82fd95535103aeb9921d7e</u>	+ 1 az]	✓
34	2024-06-11 18:13:18	<u>0x285a8edd9b1ddcee2d1b e863ead4b4b0a76065b162 ce162347d35d385e5c63fb</u>	+ 1 az]	✓
35	2024-06-08 04:14:10	<u>0x9773a1d1f9164be96727 98b36ac6df729e6a5a1929 d586a8408304a2f3a7606c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
36	2024-06-06 06:34:37	<u>0x5191532d7257661c54b0 a0fd2cbb7071422de79dde 42191f9e21c82b2b1d059d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-31 07:21:39	<u>0xf4abdf3c22907b26444187a6190aa408854004815e2a394e228916de66b59fa5</u>	+ 1 e]	✓
38	2024-05-31 07:21:23	<u>0x352c34ac6dc2c62c03758f146e3b7761dff8f02cd6d202a5803fe6cb5a77acc8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
39	2024-05-29 17:41:30	<u>0xe0b11e58fe2b5b47ddf11a868b3b036ccaf86a52c2226ac4be4f9f49252ba39b</u>	+ 1 e]	✓
40	2024-05-27 23:30:58	<u>0xfe9b826054897b2b5628107519a5430472358437b0c1a7b97dffda4bed1ac452</u>	+ 1 rdrop.org	✓
41	2024-05-27 23:30:12	<u>0xc3287bea0e75a8913277323c4d46639e136d5eb2a290c7bdd02caccc971d3eb0</u>	+ 1 rdrop.org	✓
42	2024-05-27 23:28:18	<u>0xdf5295ff9821de4538b01456eaf02aabab03f1ab90a902cd84a46c3cad6f6a6c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
43	2024-05-26 06:18:06	<u>0xfd66b1b66b5b263c5e67377d0b4b5d4120702137f248acf202e1c794dc6f8f1c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
44	2024-05-26 06:17:42	<u>0x3150d3a10892a27f851fed64bf0c0e2e63736335464814ccae4261b8eb19293</u>	+ 1 -drop.net	✓
45	2024-05-26 06:17:02	<u>0xe2b7022c70446e751326f10c8daba14169f81e0341bba6c3eae09101514dc496</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-26 06:16:32	<u>0xd4729faef6590e6d639631521dd8d3e52535ccb6074187631ecfeab4110b0d51</u>	+ 1 10ETH Reward at [10eth.us]	✓
47	2024-05-22 21:06:32	<u>0x149f717f3f01ba4f2b38be8559837f2ab329784d2058a1ca9aafe8edaf15f4ff</u>	+ 1 10ETH Reward at [web3eth.us]	✓
48	2024-05-12 00:04:06	<u>0x6495bef970186fae00c43ca4e6a820d641e06a29633137dcc88024a4d0102b70</u>	+ 1 -airdrop.org	✓
49	2024-05-12 00:03:26	<u>0xf0a8827aaa2069a8c88bdb95753abc4f93b3182c981a80aa193626aafa7d2a66</u>	+ 1 -airdrop.org	✓
50	2024-05-12 00:02:22	<u>0x2865df952452f7f8ba7e595a68288a5da9017ec75a162301c55842368bb3e3da</u>	+ 1 -airdrop.org	✓
51	2024-05-12 00:01:34	<u>0xa4702ed602713255772180f07cdfd7ff7071974a5c83d87904f071e21b067cbb</u>	+ 1 -airdrop.org	✓
52	2024-05-12 00:00:40	<u>0x1f59f143591f34c2563b0c76fad6e855aa4740ba105fe31993057055e41afb89</u>	+ 1 Reward at [5eth.us]	✓
53	2024-05-11 04:36:44	<u>0xf4a37701cda6f5f62c39b9ad98e3b148fe19b46b4570e05eab242bb64f5894d9</u>	+ 1 -airdrop.org	✓
54	2024-05-08 18:51:19	<u>0x5e6bcea8a9d36ec0f83b1542c97f812fa6c9eb67457db3467874ef3b4dff1c84</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-04 17:28:49	<u>0x511ee6e12c30b4a917d03dccc22863becc939632953b5af489312355c5000fa7c</u>	+ 1 -airdrop.org	✓
56	2024-05-04 17:28:11	<u>0x8f6a150b4d1a1a186c886bcf2667e9c8bc1a96bd317d34875c198ec493e7c6d5</u>	+ 1 -airdrop.org	✓
57	2024-05-04 17:27:03	<u>0x035cdd34ce9acbfa46cb356e2360e5ee3a08995a8e5ce75c129aa736deb715d7</u>	+ 1 -airdrop.org	✓
58	2024-05-04 17:26:13	<u>0x6d57f95cc7b4b993975c856dd97d1d4d36810e1030cc15a2359a0229001a53b2</u>	+ 1 Reward at [5eth.us]	✓
59	2024-04-29 17:26:33	<u>0xc64ca674981ff6b497e5c3d84163a124a9723695684a803ebed2680e57812396</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
60	2024-04-20 21:59:29	<u>0xfd13bf0603aeb167b732f39fcac8a5bb79c5c33240beca380031fc359e0f162a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
61	2024-04-15 11:20:00	<u>0x53e5e4f41d11d5330ca839162454ba26db24c534044cf8280622b69826fd3903</u>	+ 1 Reward at [3eth.us]	✓
62	2024-04-10 17:52:14	<u>0xbc638fae7917c9be13dbdbd0b672dc0b977cb20cd44f2c26e7e0b93e206cba7e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
63	2024-03-28 19:44:00	<u>0xf30106e6a9f1e3dfc29357bdb5e52d29f2e62848e696c7cedecea5cb2e7ae1a9</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-28 19:36:52	<u>0xd1823ab3077201f7e8fa b46c17a495af1f5698accd 488f883f1d33ca9455d7b7</u>	+ 1 5ETH Reward at [geteth.us]	✓
65	2024-03-26 12:08:09	<u>0xf6a783b8d23a8b39e81a 46bccca9960f818264f574b b55eddbbc1df6fd3ca2c0c</u>	+ 1 Airdrop at [5000usdt.us]	✓
66	2024-03-26 12:08:01	<u>0xa18cb4998a66fbbe0991 045e45064c8cde7e284a8b c444840d7f900c209bff47</u>	+ 1 5ETH Reward at [geteth.us]	✓
67	2024-03-21 01:24:45	<u>0xa3ba90be373db8f67e33 e98e97676213e9281c8739 3a026e2145228ca1b3e55c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
68	2024-03-14 18:24:45	<u>0xd26a769a53b3319b4df6 987cec4f1a37b8f0d2aad6 d86b9d217e0d4124517108</u>	+ 1 Reward at [5000usdc i%{top}]	✓

\* USD values displayed at the time of transaction

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