

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x456389c811af8cac60419a11004304ba96fd02f1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	36,845 RDR0P
foxytoken	14,500.000000000000000000 Z0Z
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
\$1000 REWARDS	N/A usdt-drop.info
5 stETH Event	N/A Vouchers
2,000 USDT Reward	N/A org
5,000 BUSD	N/A NFT Airdrop Round
1000 USDC	N/A Circle Weekly Giveways
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 03:56:17	<u>0x48291992b34e80dac37fde272484480cf25ed90b45f0e06411f28adbbba0ca5a</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-07-01 08:08:52	<u>0x5c25e28941aa77b360d61b639b6f9cbbd4040f93176f929421b48b4ccfcb722e</u>	+ 36,845 RDR0P	✓
3	2024-03-12 22:09:36	<u>0xeb6864db6a94351919a24479d22619de3d0dfd7e40e7ad59ecdc81d260b63d8b</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
4	2023-12-12 07:40:43	<u>0xb0e2aa50e65d65d7c3440000228aae3eaf72f6556cfbbb8f296a70dd870e382c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 03:28:57	<u>0xd2556f9bf17dea2a637b764416adf90df20c8c6308614ddd971e6b33c55bcb39</u>	+ 1 aim rewards!	✓
2	2024-07-03 10:21:06	<u>0x346d71984ca6e36b3ec538eee82bed923ca8a48a02eb74e500877a61f39188a6</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 08:09:32	<u>0x1a7044524b910f1984ef beb8a9e37feee4ab2848fe d03a968154fbb1afcce8ae</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
4	2024-07-01 08:08:56	<u>0xde45a5b89126e5179e2a b14262f994b0bce2e69fd3 7b169e922d76b84c1b097f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-05-31 20:27:54	<u>0x03aad72e183769510fca 06b70e4ec3c5f493a42c2b 652c2ba9dc817a337e744d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-31 20:27:32	<u>0xc56035c8d2d318f25eb8 ab4bb02d11da30fa667108 be781934a5f186543ec5dc</u>	+ 1 e]	✓
7	2024-04-30 16:11:49	<u>0x01afd0746db9052b470f 19203e3a09ae1c919f2be4 200844071bbe93e8004df7</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-19 19:31:00	<u>0x76d6ca3dbb4e73ee8f91 0ce4c9243a753cae1fb7c6 7bc54c03c3435a99835c6c</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-02 20:52:00	<u>0x05623fea19ecb8aa2aae 80583dc36c99d9f97bc10b 5ef3cff33eead28c3a42bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-12 02:22:38	<u>0x3bad0fd640e2a20a0e4e 01f0f17cc0bb835156d03a fef72d3b459d4ea4f96596</u>	+ 1 Reward at [5000usdc i%[etop]	✓
11	2023-12-19 23:05:02	<u>0x753b1942f5ac818a954f cb8849b8c01e146cef4f3f d417f19201cf64043b533d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-19 23:03:22	<u>0xf16b8e800f0bce764061</u> <u>a424ba0d8ab0ad198960d8</u> <u>fd969188524622b7198728</u>	+ 1 2000usdt.icu	✓
13	2023-12-12 23:21:35	<u>0xc849e55667ca72fc12ac</u> <u>cdf5e325aa7034772e8346</u> <u>234f4c976d8e9a8df4d31d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 18:24:41	<u>0xbddb3357b954b337bf6f</u> <u>d5831cfcde8c1e15124594</u> <u>c1203b938bb7a8f12ce655</u>	+ 1 org	✓
15	2023-12-04 20:49:31	<u>0xde973a15bfe14178338d</u> <u>102bfc13b1422bcce9f33d</u> <u>5628e758cebe73e9bac3ea</u>	+ 1 Reward at shibatoken.re	✓
16	2023-12-04 20:42:23	<u>0x7e7769dcfccc81182210</u> <u>ccdb815205bc91ab483a6c</u> <u>f41974183dceaff0d18bf1</u>	+ 1 2000usdt.net	✓
17	2023-12-04 20:42:23	<u>0xb12bba9609b14677cd27</u> <u>578c46216a87ede1d09924</u> <u>30598dc170661f10f90d9e</u>	+ 1 1000usdc.org	✓
18	2023-11-29 07:27:35	<u>0x2ba70024aab3f8ee9673</u> <u>9c8774510764aae72666dc</u> <u>e5426135815a76110511c1</u>	+ 1 com	✓
19	2023-11-25 22:30:01	<u>0x2289c9ddb684495b9ed</u> <u>a747e686c2e6962a0431cb</u> <u>97e1ccda5b6be95df1a3cb</u>	+ 1 org	✓
20	2023-11-25 21:56:48	<u>0x79d8ca83eb7862f58595</u> <u>ed95b6c6d8bc9c33742587</u> <u>88f04b5aa2c1bbccf50db6</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-18 13:18:40	<u>0x22b7b6dfa09a88a09565cfe7a3fdb842cea01a2216df57ddfa3a180c74366b21</u>	+ 1 yz	✓
22	2023-11-13 08:05:02	<u>0xa20c4535dcbf3cf008c440110373df463330f0e59fe34301ded392f9df470600</u>	+ 1 Voucher	✓
23	2023-11-13 08:02:58	<u>0xee80521207011e71bee5776e999f375a9c7cb824af31e866773aad0fe86ebc61</u>	+ 1 t.xyz	✓
24	2023-11-10 23:38:25	<u>0x012d7a344b479e589b560ebe6172b58e199934cd4e433a343b545fe521d3fb61</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-10 09:18:27	<u>0xfcac78e1996d804e9d506bb308f8687e45062f51ffe2bb70665a5f18a1567b94</u>	+ 1 p1.org	✓
26	2023-11-04 11:27:14	<u>0xe26045d0f5fbb71fe539cfe4e4cf15c3f5793a4c7596ba3ad720b7b8c2a824a4</u>	+ 1 op.org	✓
27	2023-11-04 10:54:31	<u>0xc79bca648f6a8eea8ef821bd97c619f373ffd31077e3c7946bac1baeacac4951</u>	+ 1 Voucher	✓
28	2023-10-25 21:58:06	<u>0xdbf07f4f23e879b84f8f36708247da500f3768dad4ad315795ae8fe1773a8767</u>	+ 1 usdtdrop.info	✓
29	2023-10-25 21:58:00	<u>0x95bc41fcae852d929053df3e81a8ca22400b5459d9421a8b049df99e2b1030bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-25 21:56:24	<u>0x4cb816095d4ca7e772d51101f4577d9686881fb2865536c6cf29e6b03cbe572d</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-25 21:55:56	<u>0x8b653ee2c980683a02bcf61fa41807d458d713d41cb278f08b7858a0de01816a</u>	+ 1 5000usdt.com	✓
32	2023-10-25 21:55:54	<u>0x2d4df8e2c3dda2475bb7b2dbe8322704630d0d9ae81ffe28b93f413fa132768a</u>	+ 1 er.app	✓
33	2023-10-20 15:55:58	<u>0xe7a44dc236aa1384156ffa0f949e843ced54294f571dd9833214c5a352b4570e</u>	+ 1 Voucher	✓
34	2023-10-18 16:04:35	<u>0x43987204f4aea4f7a7fc5f2092d92f69e97cbaaff5bce6a5c8b3ba475e2fe166</u>	+ 1 usdt-drop.info	✓
35	2023-10-18 16:04:31	<u>0x948b5601a9a684debab2fe41f6ac4133e2797df86160360c5225a1dcad5c2dcf</u>	+ 1 Voucher	✓
36	2023-10-18 15:56:42	<u>0x67c1392f698363a16cbf942e56ff63c8f68452d60378fe9ddc2a4197220c484f</u>	+ 1 et	✓
37	2023-10-13 14:51:02	<u>0x316fd63aaf214b8dd118662f992efe7104c8aae667af7dea6b7e35282fad5f5a</u>	+ 1 Voucher	✓
38	2023-10-13 10:49:49	<u>0xaeef81a1f8116df4906d634b4482829930c0b9b54038e08273b54d6bbb177c9fd</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-09 11:58:58	<u>0x61727076316ead22e2e71d4eb5cf2b7bfc31dab791dc49997d6ff0d291b71a14</u>	+ 1 Voucher	✓
40	2023-10-09 08:40:56	<u>0xfe4b95cbf55fddc6a1064b61f2428bf0e85c5774befc5c3d4c2e2d311cc731ea</u>	+ 1 usdtdrop.org	✓
41	2023-10-04 12:06:14	<u>0x30054a981c09e1f2aafb8d59ae753a2b1f3a0236973cde97ea00655816d343c7</u>	+ 1 NFT Airdrop	✓
42	2023-10-03 14:35:27	<u>0x52bf63446f693154193098be7ad09d7a054736963d37f94d40a9416a1b208fed</u>	+ 1 Vouchers	✓
43	2023-10-03 10:22:51	<u>0xc4161fd93e67f0f64f170b3c31e4eaf0dcec8d4729b1c446ff0636a5ede76c46</u>	+ 1 usdt-drops.org	✓
44	2023-10-02 06:21:14	<u>0x936bd905a7287117585133c3a53085e800f96ff2c2fdf5efd3b40dec1f4b3648</u>	+ 1 drops-usd.xyz	✓
45	2023-09-27 17:57:12	<u>0x3c7c98df643dc92a97df12cde67a2f8b6a5a7349dea266522758a5c05b26506f</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-26 19:58:37	<u>0x5433883bf1c093c9ba1d134ca7c602b280beceb883c341738f289ff9b958ca48</u>	+ 1 NFT Giveaway	✓
47	2023-09-26 19:57:57	<u>0xa7051dd15c8fc417bc5a22d917bc4c7fb9be8be6783623218c00213a113c73</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-26 19:57:27	<u>0x4569a04302ca33518e49008239c434c38878f0b8f72151153504e82f1ea0d973</u>	+ 1 NFT Airdrop	✓
49	2023-09-26 13:06:20	<u>0xa03c25cc0d24c0f9fbdc45bc40264ffb7e264d897c870b38348b23dc1078f127</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-25 15:15:00	<u>0xb9d69b46082edec6eac05bcf9945ffff2452a7aaae53615df13a2ad33db7488</u>	+ 1 Voucher	✓
51	2023-09-24 12:04:10	<u>0xad0553cd370adef44c9385a497bb95618aa0a2a187ef0e9c5886209308636406</u>	+ 1 1000-rewards.com	✓
52	2023-09-21 22:13:35	<u>0x6a79a7c76030ecc691e5fd9a0b348302cf1980774e2679480f302ac6adc8cc52</u>	+ 1 Voucher	✓
53	2023-09-21 20:48:59	<u>0x487c511e80c10977247acb6a412448c881991b4feda42ca3a7ab6795b932436d</u>	+ 1 usdt-drop.me	✓
54	2023-09-19 01:17:51	<u>0x1bd746ef192e6eba89ca29d26157fbaa27bd00eaf96f463993216bbf16ff0129</u>	+ 1 NFT Airdrop	✓
55	2023-09-19 01:14:35	<u>0x812d6e2a0a80bc9d937c9ce94ae0c794df036f17ff2c3e76028756b99bd60cd3</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-18 07:51:49	<u>0xd6131c6a07f0aff6f847cb3e433508c6eac2695eafb845568e74edc5ab581435</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-18 07:51:29	<u>0x3759a82ddf6233742c80d7663678a55e49dc89ef17b37091627d3486ce887460</u>	+ 1 Vouchers	✓
58	2023-09-18 07:50:29	<u>0x9423e9caa7492bbf461f8144aa4f84da2ac7d98e17398e87c88ab28b8cf71b75</u>	+ 1 usd-reward.com	✓
59	2023-09-12 23:46:14	<u>0x9d0c8fe23073dba65370bfe03bbc24eec021ab58912619af9d01b3387c40a349</u>	+ 1 NFT Voucher	✓
60	2023-09-10 19:01:04	<u>0xca8cd9f33c63d4b55a6979e66d9cba607e8e63c1100a03918652685c08c5b2aa</u>	+ 1 Vouchers	✓
61	2023-09-10 18:11:03	<u>0xfed6becd1fe2509df67febada572f94e0fd0bd4e1fc04f98b89464393910d83a</u>	+ 1 Uniswap giveaway	✓
62	2023-09-10 18:10:29	<u>0x4dcfcaf1550f3d080a22434126514d27e824069157a44b92fd25336a67a35162</u>	+ 1 Base Chain Raffle	✓
63	2023-09-10 18:08:03	<u>0x3131e2cb7e7736f106c35c1a64c3c190d069a8f468119db8dcbde2516cb90c24</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-10 18:04:08	<u>0xba321c38679a4a2751ac6578de2c2cd4a62acbce6216af0759c8eeab7dd1f9a8</u>	+ 1 Circle Weekly Giveways	✓
65	2023-09-10 18:03:52	<u>0xedf604f94f7ed6fa890e6b9c7c1cd14792a56b845386fce6e010169d827f7f8e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-10 18:02:48	<u>0x05fa5e5904b17ac93d40d433c4034641c0d6bbc8e94af701a4beb575faa07915</u>	+ 1 drop-usdc.com	✓
67	2023-09-07 14:56:35	<u>0xeb5d92df3b441039ad63b9c468584f57db6b3316eae5c33c9c5dcf47f243fdcd</u>	+ 1 NFT AIRDROP	✓
68	2023-09-07 14:56:17	<u>0x90a5835c9eea95ac38fdef3c922f617b500d92e43e1901d72060b8da3f133e1e</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-07 14:56:01	<u>0x213b1f90cd7f23b04f780d0a9302e03caae619be7ab889dc5743ea8bef9d501c</u>	+ 1 NFT NOTIFICATION	✓
70	2023-09-07 13:08:44	<u>0xb7185073ea9b63c541bc780e5a90fff9ea81de49ef85f8815aba4cd3e8812839</u>	+ 1 claim-usdc.xyz	✓
71	2023-09-07 13:08:30	<u>0xae10573059f4c042899c3ae9c2c958032a081f6843e8cb9e4c41c5a6eb5153ea</u>	+ 1 NFT VOUCHER	✓
72	2023-08-27 13:19:15	<u>0xf64892b4605a95fa3fad83fa31f2084eb08db02ab7bac04c10a9643a18f01f80</u>	+ 1 claim.circlest.net	✓
73	2023-08-27 13:18:43	<u>0x328f65792a4810dbeb0bdd83c82e08006f8174b9c2b92ebbd6a7e30228b3bd29</u>	+ 1 drop-circle.xyz	✓
74	2023-08-24 19:05:27	<u>0x7b7d16aea6cccd710e2f5fb3f5ebd010d17fdacad2be6be00ec8994fc47bc2ab</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-24 13:52:47	<u>0x6291522576c091ab7eea</u> <u>c848580a1b28870c773a8b</u> <u>8293b96d908ede476259d5</u>	+ 1 drop-coins.xyz	✓
76	2023-08-21 15:38:59	<u>0xd5ea7796f6ef251424ff</u> <u>0f4e3dce6fee9a7f65f933</u> <u>a82ee9f22d826bb4a27d64</u>	+ 1 NFTVoucher	✓
77	2023-08-21 14:01:31	<u>0x89fe2c412094f7080cc7</u> <u>1ae92be33755b05fd60876</u> <u>5c969779413777d7f21963</u>	+ 1 coin-rewards.xyz	✓
78	2023-08-15 17:44:26	<u>0x39dbe1cd1158a25ef979</u> <u>a41eb3f44f09e88e7d56ec</u> <u>0c346c69a86d11d379c094</u>	+ 1 drops-reward.xyz	✓
79	2023-08-06 16:41:09	<u>0xb34f5a1926f3ead78659</u> <u>28a698079979860d0bfa27</u> <u>a9fa9211eef96548047274</u>	+ 1 Voucher	✓
80	2023-07-31 12:14:52	<u>0x8618dc3bcb46ae3fabd9</u> <u>d395a579ecdbed20b1ae49</u> <u>a295dbdba2853521fa31bb</u>	+ 1 AMLBot SCAN	✓
81	2023-07-23 10:36:21	<u>0xd7afeaf17a6792d0e2a1</u> <u>dff43c151ef89e2e108b9b</u> <u>19a4377ceff43c24dd2399</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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