

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4893944d29dba788f09f6dfc9df932ddd74955c9</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
MATIC	14,500.000000000000000000 vercel.app)
! 5000usdc.org	1.000000000000000000 rdrop
foxytoken	14,500.000000000000000000 8
foxytoken	14,500.000000000000000000 Z0Z
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{cc}] šŸŽ•
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT Airdrop	N/A yz
1,000 USDT Reward	N/A rds.net
\$3000 USDT Airdrop	N/A t.xyz
NFTCard	N/A \$BNFT
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.net
	N/A 5000ZRO Token at layerzero.pl

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:25:54	<u>0xce8492a7c411007e2e3bef0cbcd2ddbe05b489ac2dc49ca29c530dbd00db5834</u>	+ 14,500.000000000000000000 vercel.app)	✓
2	2024-08-20 01:51:32	<u>0xde13dd1c1c7faa7be416f96c865c9578018156a49f4b38ccfc528bf14c762fb5</u>	+ 14,500.000000000000000000 8	✓
3	2024-08-08 02:06:04	<u>0x4710ac3a6a43d52fdd1cab62c664eb20ee4697f50b0e2df6a62f1c7a91c9f688</u>	+ 14,500.000000000000000000 Z0Z	✓
4	2024-05-10 18:19:48	<u>0xbe7125dba0a3a7470c567fa0b166bae82fc4635d8607fadb6ae2efcf828bdec0</u>	+ 1.0000000000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 01:51:34	<u>0x98326c608ef3037b22926b67663587eb4b48fa98fcbcf5f4647b2290a1026040</u>	+ 1 lat	✓
2	2024-08-20 01:51:32	<u>0xd5b45d0bbc028a187d79fa23634ca58b91ddfe98534e2d56443b389fadbd94ee</u>	+ 1 lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 14:51:27	<u>0x1a22deeb244a4a0133761009835332aa4cb99efb20e6c7b3f7ae6aff99ac695e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-06 15:07:23	<u>0x4df21ee5c8ff530b0466fe9ae7a317675fbae04fad79d82471f463fde05421aa</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-06 15:07:21	<u>0x16595b40cc43df46928b54f8b62a4ad9f68a8e59c416af69b69f50924f160f8e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-06-06 15:07:47	<u>0xcd128c5d73c321b5159e5a4d60109e81a14a33bb96e017b127126b3c5cd7b8cd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-05-10 18:19:54	<u>0x3cd71aabe03e83f360a74e4a448424b94b2b4ff1d1f580c705e6697c5f9eb02e</u>	+ 1 -airdrop.org	✓
8	2024-05-10 18:19:40	<u>0x40a28f7974e89422551f204e4903de30e063095817f2fcb01b078b81d394431d</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-04 14:56:23	<u>0x3c686d0a7c0f851bc3b9b464433a285efea7039e4095547f7c6424a67a0f6090</u>	+ 1 -airdrop.org	✓
10	2024-05-04 14:55:35	<u>0xab3f487a78341b77d5a8fffb29aa2e840a1b06adfa8131090d34f0c6a2494d8c</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-26 18:24:22	<u>0xb0507ac54b06b130c7e901d21d191174efc6ea2e41aefda8780ea74f85dc7732</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 14:26:42	<u>0x1b6549dbb1eb0650ab424dc53cd811fbc2a5a5f417607f52f988c7701f7a5568</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-08 19:13:31	<u>0xc91b95d13cbe3d17f0021b69043c7033510a319e70aaf28e81a21b31992ab484</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 19:06:51	<u>0x5ff51bdae76bf809841c0a8099c5d3b8f549806b0b3ad495bc1cc84bd9296587</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-29 19:06:35	<u>0xebec870569f42f294153715f62315d8b73ef30071a33fe35df390b3c0e3e6a46</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 15:36:18	<u>0xd769c34a3b63bd98a2707d6597b620cc01c56b74c8169da377b3b741187da9a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-25 15:36:18	<u>0xf39b8cea2832cd74fdda09c94719d6cc5a9650d7ba71baeb914ba78de2595990</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-06 11:47:27	<u>0x2ff339d3748b7af629480725e1fe562bb2df5cb317f02a5f071f023b5f0973d4</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
19	2024-02-23 22:21:05	<u>0x1c99e79954b49b6be739d09740d69b40ae20be81ba732d5b42275b7ccd93c6fd</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
20	2024-02-23 21:21:23	<u>0xf1db8567b1a1245b98b5a5d554b73e9755303e6382cbb7f077ca2a4cc97215da</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-16 01:07:45	<u>0x93e66b25a4ab744f74618b7b00baf597889b569e3ec304510ce42e9fbdd55592</u>	+ 1 2000usdt.icu	✓
22	2023-12-16 00:58:01	<u>0x06523a36f1c9719c93a519cf7359f1026ec607193b5cd2fa2242bf78d3201299</u>	+ 1 1000usdc.org	✓
23	2023-12-04 18:34:34	<u>0x8479f45de10cf49b91ece90228953eeb765b2b111478c78e65caa86b80d26278</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 15:17:53	<u>0xcd95cc358be193986c63d3e32826cd305db7b46d0dfe16aa358e57621c01c262</u>	+ 1 2000usdt.net	✓
25	2023-12-01 12:44:04	<u>0xdcee4e2002242640d369b3b657ce4273dc46350ae882ab0371e0ae4c25a263d9</u>	+ 1 2000usdt.top	✓
26	2023-11-29 12:55:16	<u>0xcfbe59aeefb0aa0a5df4b3f161c62098a02ffb9b5566a94d5ee589413ec72a9d</u>	+ 1 com	✓
27	2023-11-25 10:01:14	<u>0x78fe689692269fec7bd7e738cbd76cfd95ee004e7f722de4f742cf2eb85cbde1</u>	+ 1 3000usdt.org	✓
28	2023-11-25 08:28:19	<u>0x642ce458ed785c560a4fe8c4cb324f1c01b17e33b327bcbb1a42fae6cb7ef529</u>	+ 1 org	✓
29	2023-11-21 14:44:27	<u>0x5f28b26533d80d248469573efb846f120229969cca3b75d434975f0246ff0b95</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-21 14:44:25	<u>0x97cba2b60df10caa7fe2</u> <u>06895449651765b941d309</u> <u>25cea27db6e0b5f1068091</u>	+ 1 cc	✓
31	2023-11-18 15:04:47	<u>0x081339abafc9adaf95b4</u> <u>ca94579c9bcee18e47d292</u> <u>b33c9dea915d13ce7bca3a</u>	+ 1 ro	✓
32	2023-11-18 14:43:03	<u>0xfae618ccc16d9405bc47</u> <u>72b9e38d4372fafc1230ed</u> <u>8172b898574c611397149c</u>	+ 1 yz	✓
33	2023-11-14 15:57:50	<u>0xfb75da4cc09a3c29c2d0</u> <u>aa7fe4c5634849541c2661</u> <u>254d266659259bb514bb28</u>	+ 1 et	✓
34	2023-11-14 15:57:28	<u>0xcd81659c38085c66ebbe</u> <u>b5c98890c4d085074e4dcc</u> <u>a8e6c7f2842faac2274608</u>	+ 1 pp	✓
35	2023-11-13 16:52:40	<u>0x4a7743c0dfac65dad7a0</u> <u>7a40bf9dc1a17c37f9caeb</u> <u>a520d293987ad15491561e</u>	+ 1 t.xyz	✓
36	2023-11-09 20:47:49	<u>0xc747312626fb58e7f34f</u> <u>b7d4e27fade9081e75dce0</u> <u>e1d4d678ba5c2f30193300</u>	+ 1 p1.org	✓
37	2023-11-05 15:03:40	<u>0xe4e6ab71651a90dc279a</u> <u>bc72f7053a925e497641ef</u> <u>10013a6358f29cff038c6d</u>	+ 1 rop.xyz	✓
38	2023-10-30 19:23:06	<u>0xc7911414757589c8e966</u> <u>a551abeb9c5bff15bec048</u> <u>d51386c12875db7bf2c718</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-30 19:05:28	<u>0xfca8e0f77482b12085c5050df61fda875ee2e74c4d7da754570f0497858d9511</u>	+ 1 2000usdt.xyz	✓
40	2023-10-30 19:05:20	<u>0x695867ddb4eae24bda338c7e57b4bfed700ff2b188a6113a2474d72f9c05b13c</u>	+ 1 rop.net	✓
41	2023-10-27 03:07:24	<u>0x6b382a092c5faa2865d75b6bb55fbd989475b626847fe24367a728812a8ee904</u>	+ 1 \$BNFT	✓
42	2023-10-26 18:16:38	<u>0xaedef4cc78c6f051f42372fc2596420dc25ffb3448fdc6a3075e5269f833c0cd</u>	+ 1 .net	✓
43	2023-10-24 16:58:05	<u>0x332c6af4b47484f9c7c16d6a04495ae302c6318b035a58b8a0f91d256dcabf6f</u>	+ 1 2000usdt.com	✓
44	2023-10-23 13:15:00	<u>0x8a08d408c39b90d722676de19aa606a76d892453767bf926be26ec4785557988</u>	+ 1 Voucher	✓
45	2023-10-23 13:14:58	<u>0x80c46e84f21d6fc0d5b832e934a808a839e58111eebc9953f127b2dd870d10fa</u>	+ 1 dropusdt.info	✓
46	2023-10-23 12:45:23	<u>0xc10ee27f91d13af3e507960250d00e833274161a0c289235acf1ac4092028a78</u>	+ 1 im.net	✓
47	2023-10-20 13:29:49	<u>0xb53ff0888aacaecabccaada8f7d3510923feeb36915d90aa475b3bde8bd6f836</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-08 13:35:40	<u>0x91f84d618bd0c7481f91</u> <u>262d5fb3c939eb73c5fc20</u> <u>2674f7291b25cd2ac1dc6e</u>	+ 1 rds.net	✓
49	2023-10-08 00:54:43	<u>0xabd470da54b8d386532e</u> <u>dbd66d7be7c7f25a168783</u> <u>8f2936e843308939d06a21</u>	+ 1 Voucher	✓
50	2023-10-07 21:35:57	<u>0xc747435b9b86deaa47fc</u> <u>b13a2d88b5594d8955afa3</u> <u>0515e117dfc53c40c28339</u>	+ 1 NFT Voucher	✓
51	2023-10-07 21:16:26	<u>0x6a38064e26009652fd48</u> <u>88d6a4525eeb3cd7eeb458</u> <u>50c8d68c467a0ace48805a</u>	+ 1 1000-usdt.xyz	✓
52	2023-10-07 20:59:34	<u>0xb518b3de6e30243a29fc</u> <u>a036563e83ec008341be44</u> <u>80708942c510369cac0f62</u>	+ 1 rds.net	✓
53	2023-09-30 15:17:04	<u>0x63f866465d96268398de</u> <u>e9ac272b49a0ca745d87b9</u> <u>4685a86b4f77064bc81728</u>	+ 1 dropusdt.xyz	✓
54	2023-09-30 15:00:28	<u>0x823ea10f7aad723bf3c1</u> <u>589110f1a4539217b3f60a</u> <u>1411e4f6bae7488aece873</u>	+ 1 ard.net	✓
55	2023-09-28 23:22:12	<u>0x437457540d155a7c3f77</u> <u>5230b2aad0e29476164aba</u> <u>73b1d1adb2e677bec4a6c8</u>	+ 1 usd-drop.com	✓
56	2023-09-28 19:26:37	<u>0x0220c03f90a647e29764</u> <u>9bac0d2d418b667d3b6880</u> <u>a6ec1bf165fa7b50aa1aec</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-24 14:14:33	<u>0xaa273b1767ade45530d1208417327cfedcf6bc349b008fb0f4b5a2215bd3b110</u>	+ 1 1000-reward.com	✓
58	2023-09-06 19:30:16	<u>0x6beb73db7fdd4609c59c87581e45a91de9e89dd25a3c8d89b735634f49f1906a</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-06 19:30:04	<u>0x906d0800beba9e4d36406085a2ba9fc083b632446900c69414d905922d5d2eee</u>	+ 1 NFT AIRDROP	✓
60	2023-09-06 19:29:44	<u>0x985bd47cd646b9e8b5041a0ddfd7e7b6debefeed8547608d332b390b7615d0df</u>	+ 1 NFT VOUCHER	✓
61	2023-09-06 19:04:08	<u>0x015c99cafd9fd43ed7abef25f66ba92990967ca3432853d04e6b0df5e6e60c7</u>	+ 1 claim-usdc.xyz	✓
62	2023-09-06 19:01:50	<u>0x90d83dabc86eb9c85ef588b070580c5c40d7ac5ba9c75fb982dba752cb7eb183</u>	+ 1 NFT Voucher	✓
63	2023-09-06 18:50:38	<u>0xb0ce1b63af1a3f0e19f57c8d204b7a607ce94a0e9a47b2e7bad9b6c325514560</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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