

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x578263c09c2abd9d71a0f8a8acbfa46b6a29c259

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
! FYDE	153,250 Fyde Points - www.fyde.pw
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPoo1.com	1,022.950000000000000045475 \$ sUSD
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
#HEXPoo1.net	168,150.750000000000000000 wHEX
10 Collection	1 10 Collection
com	N/A com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 BUSD Voucher	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Giveaway Round
4602 USDC	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A usdt-1000.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 20:21:56	<u>0xe26f7fef44bf9ee75447</u> <u>4aa143a58ae44c561514d6</u> <u>f9c0491f23cd900bc9d0e9</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-06 22:54:10	<u>0xa46576ee0b0b54a90b27</u> <u>3c17c80b326ed8538802b4</u> <u>d6708c8d5eef0d0add3966</u>	+ 153,250 Fyde Points - www.fyde.pw	✓
3	2024-08-06 06:24:36	<u>0x4917715817178676f34d</u> <u>3cb5aa802d1da53dcebe51</u> <u>f45684afcf841913c9550c</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-04-28 05:02:09	<u>0x42898ce745bfadc5fdea</u> <u>1828843cc127c0ac1c093b</u> <u>726f6cc5e6b5003ab7c3fa</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-05 05:04:38	<u>0x9f0cc48dae0307f02964</u> <u>9c52cf15c3ad85c85d9d9c</u> <u>751b98b6e0671a489d299c</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 06:06:54	<u>0x4e4624591fd56be6dd3f6fdb6b6535dc46f744d5fe8687d3607c6b71d3bb0a1e</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
7	2023-09-10 15:57:57	<u>0x25ec8ce68113a3ea6732ea343e96a91e7b074b32117393a2efbab00f05a7c195</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 20:06:11	<u>0xa379cbd41aec8dc1b1c10d5e7c9401825b59956ebf399384cf4aa4d9ba400a8</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:02:32	<u>0x134c1b46612e1e4bbc0b853490ea5296b4faa0fbd6814d70ecb7c61622c450a6</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-11 17:02:08	<u>0x6fae1014bafba7c65df8a20cc8d5d145e06336ef137db31dceb4e86fa977214f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-06 22:55:02	<u>0x3249d366553a565670e43afa8d449cd86c6b3b95268d742462d6eb14b6ee150b</u>	+ 1 KDS99	✓
4	2024-08-06 22:54:10	<u>0xb08feafd84b9db4bce91413ea994560c0025ef643c0fa6968615052ee4c78ea2</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-06 15:25:58	<u>0x103d7a870b2b92a148e8</u> <u>bdf1e3336dbedb60616224</u> <u>8317db960b5a8e5b281b00</u>	+ 1 aim rewards!	✓
6	2024-08-06 06:47:14	<u>0xd8a4a7a454f7b509abb6</u> <u>b686dfea2d626d524abd3e</u> <u>cc606a8efe975bc59647a8</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
7	2024-08-05 22:19:25	<u>0xc31b953294db5d3bc189</u> <u>ee10407e96c823a908e85e</u> <u>c34bb9d5f3fc75d42ac971</u>	+ 1 KDS99	✓
8	2024-08-05 22:16:31	<u>0x3e298463ebbe99196eb0</u> <u>d293210fad7c02c51d2a67</u> <u>2724dec0b989cd718c4cc4</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-04 19:59:43	<u>0xf0cb2d914dae27d5333c</u> <u>721be7cce6212b9b60a4d1</u> <u>0654758bf8d38bd2f199c7</u>	+ 1 KDS99	✓
10	2024-08-04 19:57:47	<u>0x4458afaf70df6766869e</u> <u>5341850826610c61ee96cc</u> <u>18aaeeab3eb3f676eb0a87</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-05-08 18:48:17	<u>0x7cad19819fbed7354e57</u> <u>af991621563879d2d5aa26</u> <u>b85553e718c8c8f47c3b9d</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-28 16:06:11	<u>0x4aa70331603d8999daf2</u> <u>497fcdd22ae5cb69fa59fd</u> <u>624b5ab95e7dd94ca738c6</u>	+ 1 com	✓
13	2024-04-28 15:59:33	<u>0x7e4d022d653806413229</u> <u>665ffd028400bc27134c5b</u> <u>77c7646594683923d49dee</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-28 15:58:35	<u>0x2bf92ab7046070c6fd2a6787c8c74d60746f161d0991a6372c324149f38ed52f</u>	+ 1 com	✓
15	2024-04-28 05:04:39	<u>0xd6b8aa9eb7b82196108ae4f51453f760ac6303f93c8e29145010bc8a43017c27</u>	+ 1 5K\$ Reward at [getusc.us]	✓
16	2024-04-22 01:58:10	<u>0x1cb98e4e6e2bb44ed8b6e06fc8f64c3c587058544c32422f947162fbd5ddcf5d</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-06 04:31:26	<u>0xb41fdedcc07d52ad03a6166d5068987ee4efd8a34c3ab7793b62862befcbd3dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-01-14 08:18:09	<u>0x8e626c7336c79defe3c40e16ef68f2200e3885442a59a44a97f33ff2c56419cf</u>	+ 1 3000usdt.cc	✓
19	2024-01-14 08:17:45	<u>0x2a31f63dbf5966bc1332044a0b2c4bf448d483110c23616ede294d11a63796c5</u>	+ 1 1000usdc.top	✓
20	2024-01-07 02:30:08	<u>0x7dd8d5a9dc870acdb29d677f65e7735bbc58dcfa2ce9fe6fbb0693829ff5bfb5</u>	+ 1 Pierce's Collection	✓
21	2024-01-07 02:14:22	<u>0x21b34af5dd90eb99affe7b0dc240a11fe7ec8ee5d1ba09c44185b6ee718de1ba</u>	+ 1 2000usdc.cc	✓
22	2024-01-07 02:14:22	<u>0x5620b1111e1d22a6534acf83cff2af6eb66ee043dca33b698ecc0787c51411e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-11 21:12:55	<u>0x1bd3fb0f57c7c78035f92c767f3a330c2c70ddcf3de19cecd8ba03952db48df</u>	+ 1 Voucher	✓
24	2023-10-10 02:07:51	<u>0x6bc15dff1d1c4cb0ac591689f7fb666af3862198641c48a4da5b6fb2e4a2b99d</u>	+ 1 Vouchers	✓
25	2023-10-10 02:07:33	<u>0xa8d081fc8a024fa81a0ff7b360751cc771f014f4fac56833685aa162e7a95a46</u>	+ 1 usdt-1000.xyz	✓
26	2023-10-10 02:07:33	<u>0x4b994eae595875647d2a5d799da45d651745c47543b10b22ccb9bbe429e3961</u>	+ 1 Vouchers	✓
27	2023-10-10 02:06:57	<u>0xa27a8e30c8ddae59b860be2445e7c26e75b338ae7b7f96fd2b615f508ed7dc37</u>	+ 1 tether.ac	✓
28	2023-10-10 02:06:57	<u>0x0fade3c91dab71b404b843dcb12d03961652981ab2fcf0afe92cbeaec192b8ec</u>	+ 1 tether.pm	✓
29	2023-10-01 09:24:41	<u>0xe2ce9896de36bf04055207ba981b868a5497b8917ac84bb17de58906f5b0002c</u>	+ 1 drop-usd.me	✓
30	2023-09-18 15:52:13	<u>0x1d3ef3c6cb9e7f7f141078f057ee08a92d7c2fa73caeced416a6518bb072049</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 01:51:35	<u>0x4e820c4e3b9c69fc097f015ad3b3d07e53a1ef52502e678e9377855be544f84d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 21:19:58	<u>0x5b4f568c76bbebba66d8b97b9a735fe7f271c553f5c0ed2da9244bfe37ff36d8</u>	+ 1 Voucher	✓
33	2023-09-13 18:41:46	<u>0x6388797bb9f0f9c99aa3c22dd380867cb00ef3a3cc57578c8d36b7579af1e2d4</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 23:33:06	<u>0xd9a431c239e6a1854425c24f39a44afac3184d18469339b4da70b06f4014e86f</u>	+ 1 claim-usdt.com	✓
35	2023-09-12 19:36:42	<u>0x0754ee844fbe9ed08965da6f734ac7b2c693f3faae71332c2bd749f2a5d6635f</u>	+ 1 Voucher	✓
36	2023-09-12 01:58:16	<u>0xb83578ba390bea4197a814249393971d8ac93c6d4aac9976f3c46106d900e396</u>	+ 1 Vouchers	✓
37	2023-09-11 19:45:13	<u>0xac8016086b1318edebf5bb75568262c7a43fc3ebc99d83ccfb88bfaaa6c771e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 02:20:41	<u>0xcca9692045b2f5521edd2d1895e7d19fcc98bdb3e7f5f9984e98aafef264e2b4</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 02:20:25	<u>0xa921f6c9bad9641ce644d340270681565d27d51144e4e126cdf193bfc38f422d</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 02:20:11	<u>0x538819c18a9b0f13243794cee3788d75f39a034538df286ff0d76d1f77675dd4</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-10 02:16:33	<u>0x8d4138ab9ca608ee3815f0866a1b16715e0f146264d6d292bcc1a11aac568241</u>	+ 1 Uniswap giveaway	✓
42	2023-09-10 02:16:01	<u>0xb55dfc07ac580b959195628e456400d199d43816b56a70adcf0d85812ce92489</u>	+ 1 Base Chain Raffle	✓
43	2023-09-10 02:15:57	<u>0xdad6080cfdeeb74d8cf2b06b7f7ca8f7c3e2132cbf6d70992cc8eb369aa59484</u>	+ 1 LIDO Drop	✓
44	2023-09-10 02:15:37	<u>0xb2df2ac9d0420526f24755c3055846ebb2b84f33f608fc3434d60c49f5451ac3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-10 02:15:27	<u>0x9912beb4129dffac22adf096376f993357f90b3bfc6bc5f27d6aa4149dbca9a1</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-10 02:14:59	<u>0x6945f086231d9ce10d4ecbf487a359a3ce274a1d2468a7adab8f1f2c024f5525</u>	+ 1 NFT VOUCHER	✓
47	2023-09-10 02:13:57	<u>0xe6d32ec9925489c894e8cb6e11ee2ffb538cf929e6502604847c3bb0966d3cda</u>	+ 1 drop-usdc.com	✓
48	2023-09-09 23:23:41	<u>0xd3c2fcd383f46c047c6d9656a1c498406aa4d5adc3e062ae9459a3945b4199aa</u>	+ 1 NFT Voucher	✓
49	2023-09-09 20:42:00	<u>0x34a9d0a4fac6d4a3b7bbde09e8cf32539ac0da196be6cf2d19e62828fcb36f6e</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-09 04:36:29	<u>0x3b276e4f52ecccc7978e</u> <u>f75a32cce3fea088827469</u> <u>21c06bbb1eb6ae7d93f70e</u>	+ 1 Vouchers	✓
51	2023-09-07 04:37:40	<u>0x5b56a17ae8e69f270151</u> <u>133987b8ca16f90a3f390d</u> <u>ac215ae26387b0289b7258</u>	+ 1 NFT AIRDROP	✓
52	2023-09-07 04:36:06	<u>0x26e245ddd868e08409e5</u> <u>6255252830f10868f41ab9</u> <u>ac999c1657e4ee57e7539e</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-07 04:35:26	<u>0x47c5428a85072f942af9</u> <u>6c6a293bab7650c0063854</u> <u>40b332c507d360e4398ed0</u>	+ 1 NFT NOTIFICATION	✓
54	2023-09-07 03:41:14	<u>0x0f36a1920d5f3fc7026a</u> <u>1a9c892ab75147b2593b2d</u> <u>f91f75105acdb878edf680</u>	+ 1 NFT VOUCHER	✓
55	2023-09-07 01:02:37	<u>0xe061df21a8d5d8879a97</u> <u>8cbb4ece3d8873ae54c006</u> <u>2e44bacdbd8cb33ef0738a</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-05 17:48:42	<u>0x9b8c3a9114846e0ae62d</u> <u>77a3cf61985c8733fe56ac</u> <u>9a91a5e876cc44c21909d9</u>	+ 1 Vouchers	✓
57	2023-09-05 17:48:38	<u>0xfb9f7f7c29ff1d381396</u> <u>dbd9c5fd79cb84877e965b</u> <u>fe6175c52ac3edcd26fad1</u>	+ 1 2000-usdt.xyz	✓
58	2023-09-05 17:48:06	<u>0x619ea845d6f2680bbdbc</u> <u>ccf9ca9343d3303b866327</u> <u>81bcdb61633294610c47b3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-28 10:06:20	<u>0x630350984d0cc738a516</u> <u>3d109fab8a4d968ce876a8</u> <u>67de2a032d4574628d0dc4</u>	+ 1 claim.circleweekly .org	✓

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