

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5d85e1ebb88059d2cf5c37e34eb7abc99b5e92e6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
! USDT	1,000 lt.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!MATIC	2,000.000000000000000000 o Claim
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
firstplay-passport	1 PASS
NFT Card	N/A BNFT
1 stETH	N/A LIDO Drop

* USD values displayed at the time of transaction

Token	Balance
\$1000 SPEND REWARDS	N/A taskson.xyz
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A ard.net
1,000 USDT Reward	N/A .net
'	N/A Visit usdtevent.co to claim nft
1000 USDC	N/A Circle Weekly Giveways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 19:27:49	<u>0xcbf112748c5073064540</u> <u>0d5b574632c2e033839c3d</u> <u>90bf286b81e37ac108ec40</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-06 23:49:48	<u>0xf2b051c1312b9fa6bb66</u> <u>8f912bc2ce7ba008c63742</u> <u>c683d863d1886e8102c8d2</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-07-16 10:39:58	<u>0x9d1b6b5c962beb1532d6</u> <u>81296a7d40af2a35002ade</u> <u>b0fc54c420faeafe171c1d</u>	+ 2,000.0000000000 000000 o Claim	✓
4	2024-07-16 10:39:32	<u>0xb671eeb4f2926a7345dc</u> <u>c9bdd852109573b4c2703b</u> <u>1703f46ead5cf297811da1</u>	+ 33.00000000000000 000 o \$5000 WLD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 09:55:35	<u>0x7bb710d1aa38e53963a9114fc6be64322d8358828651c7369389bd0a62ccec43</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
6	2024-05-24 03:11:41	<u>0x6744da1b013f73ec5be5819b4f303d0c705a63d47f4ce4786e644456272ca876</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
7	2024-03-20 10:00:45	<u>0xd4f71483cec1dfa0cfdef91e2d40cf869ce1125424e6fb4d3511afa1f5a35f2</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-01-14 12:58:40	<u>0xebc22613cb8a94ff6f8ca990874b6473c43018687333c916096a4e73e23c6f28</u>	+ 1,000 lt.com	✓
9	2023-12-12 09:38:30	<u>0x7fe3d449bfbe4a0ebdf322f4a769b02e7102c30053103952642e44257a23787a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 11:11:58	<u>0xfa3a979c2ae92a0d5910423e5184e89c3cd3bdad6a7b47337bcd9a5855fcac80</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 19:27:55	<u>0xb91706596bd119d4a0c3a8517f36714084f86a3f93bced4f222ab86dace1a4e2</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-15 19:27:29	<u>0x5cdb2e5047ce00da254b a38a19e55fdc12728c461f 0282833a9c1b4993be3e30</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-08 09:53:31	<u>0x1705e70f9fcd5c0a230a 6f0292168596b8ce2baf6a 38885bce9ce8b32a77070f</u>	+ 1 to claim rewards!	✓
4	2024-08-06 22:38:30	<u>0x58bcecb17c41460adce0 f43f027d20055cbd443a47 0326941f486d587a5dea25</u>	+ 1 aim rewards!	✓
5	2024-07-17 05:26:42	<u>0x7480a313e43523417b2f 26f5c99f7d28500d0d7f62 b63ffe808f1b3eae00dcef</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-17 05:22:00	<u>0xc6199cde5ab8986aa70c 986b55d2614e25e4567954 f15240b134fc087224eaed</u>	+ 1 ðŸŽ•	✓
7	2024-07-07 22:51:09	<u>0x1348c0660e54c51793f8 7bcd5e44de9db857dcde25 621f794d47ff05caa464c0</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-07-07 22:51:03	<u>0x269003e9621ad04ed9b8 625eabada614dd40e8b2b0 db2d3c8bd527ba20a41f30</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-06-13 13:36:40	<u>0x25276d926b9030ee8400 ca164edc8e14bad8bb4810 5f54c89ac04420046b116e</u>	+ 1 az]	✓
10	2024-06-09 17:32:19	<u>0xc3bacfc87cb19a4a5bc2 c92d70acf0cf33be32b83a 7689547155b9f98cf5fad5</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-05 12:40:53	<u>0xa97cfc1a32c2240187773530803c27ae3510f8758ff48e8be92e09880fc96e5e</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-24 03:11:55	<u>0xb520d1edfef7726679ade27f294b0d07169fdc1ae7217e73411d8babf064f791</u>	+ 1 -drop.org	✓
13	2024-05-24 03:11:17	<u>0xbb7f2e82b16ef101b3afffd215fde511903064d648c83f2f2d971405345b1527</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-01 06:32:29	<u>0xc189d00dbd98e98767b3e3d6d414dbe51f90e62f353fde104bb69162ce008bd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-04-20 12:13:14	<u>0x5473a1581dc9dd8372f75a5e478ae09dcfcb4bbf7f56ffb145d662a4a821ab5e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-14 18:59:06	<u>0xd003047690d7fc6d3509f1a296bdc08fee218cecc4cc3ba3075d9ba249c9fd38</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-03-28 04:48:29	<u>0x33394dd16bd6a5be4972924fdcded66bd41d3dcb677df16f9beded07d4948281</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-28 04:47:49	<u>0x50809e7a048f57b9a1f7d662f2d01f2065ea134d04ad352a028aaf3ca7917e5d</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-20 10:02:37	<u>0x0dda749343477b39217b6806512a02026cc671d066c65837cdd58c90b68ffe7f</u>	+ 1 Airdrop at [3ethi%[etop]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-10 15:44:45	<u>0x9949ba62a10176b9e273c58f3fefb412b2473407b4331c3fed78b6172a576617</u>	+ 1 Reward at [5000usdc i%[etop]	✓
21	2024-02-22 10:26:02	<u>0x7b35383ff12eb5016eff08108f9c53948d31d5dff14d266b2d2b204ebc9bba6f</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
22	2024-02-22 07:51:57	<u>0x7189de782487923e371279b3bb0830348c237fe3861a666ec7d45617d5cb7f04</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
23	2024-02-07 14:40:34	<u>0x879790026ba3d1aa1489257e9611509e60e3f6034a5363bc849165c751d423ef</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-02-07 14:40:34	<u>0x7abb7841bf3a6bfe3f40c44fbe945c3211aa2eb54c991915150fc146ff7af1b3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
25	2024-02-03 16:44:14	<u>0x3918ace58f36612e522b66ea4b4c58668fd7cf67070c7d9aeec997d7f715aa06</u>	+ 1 Reward at 2eth.org	✓
26	2024-02-03 11:04:31	<u>0xc00226257ec97e6b99c857e71a77f5a27b5bed3657388852e672cb9d794cd6c3</u>	+ 1 2000usdc.org	✓
27	2024-02-03 09:59:47	<u>0x3d7679c3c2f624982852fdd8b30b951da8a9aa632486fe44d1e49f6ef0a99210</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-01-12 05:41:55	<u>0xe40ff3a9adb0ee3ed28d49f94d8e734f44c3a3893cf3c17439bbd8afe00671b7</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-12 05:41:39	<u>0x7d3b7ecc8e22e4bc8b81fd4b7d19c8e8dc08364c638af8c8eb3e0321387c4bf8</u>	+ 1 3000usdt.cc	✓
30	2023-12-17 13:51:23	<u>0xa1e9524112e285833937466a815a478e5a465be482377e34bc928ec283833154</u>	+ 1 1000usdc.org	✓
31	2023-12-17 13:50:43	<u>0x336e4010deb5ac35f65c6d279f63df8e3463e126d1f7d481a009f57f3041a79f</u>	+ 1 2000usdt.icu	✓
32	2023-12-12 09:11:42	<u>0xb06681867a19dc0a659b7727998bb1e6046c2603ad1a1726954d1e93ce105edd</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-11 19:25:29	<u>0x8d5a381c91c71d77921ba820721da4e71d191c20ea528519f75089b0b95835ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-04 21:55:49	<u>0x2837341bce6f7d34fac39bea300a57c6ee78dfa1c98defdd6cfde7e939e0d2b2</u>	+ 1 Reward at shibatoken.re	✓
35	2023-12-02 20:49:00	<u>0xa4daf538e23a2d08a44394a9c04762332af7100e58099028a9c6988423add34c</u>	+ 1 2000usdt.net	✓
36	2023-12-02 20:48:46	<u>0x55c4fb605be3a1573f995e3bc5e9d31eb73a63b23b0e8f7e0116300ab294c7c8</u>	+ 1 1000usdc.org	✓
37	2023-11-15 05:12:17	<u>0x70cdc1329333f0b16760c2e9e5ae9a50aad114a6cd6c5d2de59235e70b88563c</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-15 05:12:11	<u>0xfb26e7597950999d1de92a452ae39b9d6e122c77a8b1083c2ae68fc6a850aa42</u>	+ 1 et	✓
39	2023-11-15 05:12:05	<u>0x00f689e82953a4fd54099312c5d72cdc8f38956342d73c3838c0d4422ac7024c</u>	+ 1 .org	✓
40	2023-11-05 20:27:43	<u>0x9dc75dd5ef2263acaf2779416dfdec51b027cce047dfb2c27290bb1e8ee8502f</u>	+ 1 rop.xyz	✓
41	2023-11-01 08:19:26	<u>0xf3c2e6d960d2682a0341785ad2b56bd19169bd06aa086d9c1edfd1e71e57167c</u>	+ 1 op.net	✓
42	2023-10-25 03:58:42	<u>0x67f4145c7030c1182974423e6b4e48134c40f80ad264ef5eee0b89ceaaf80d90</u>	+ 1 5000usdt.com	✓
43	2023-10-25 03:58:40	<u>0xd59fd8007ed2e5020a152ff294605f5e1dc92d7906fd3f054f873c4556bf6678</u>	+ 1 er.app	✓
44	2023-10-25 03:58:35	<u>0x7c44f329a2a31fc672ebc8ed37d96043517de84f790afb2cbe8d14d6d35c5fa8</u>	+ 1 tether.ac	✓
45	2023-10-20 15:00:39	<u>0x736f444ccb5f057563fb057e5bc45da05b350e1ce5684d51a9dca1be9cf782ef</u>	+ 1 s.net	✓
46	2023-10-19 07:19:26	<u>0xf5645dcef719995cb279622b4a1d925d116b1dba b99fabd6faeccffe3ca79c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-18 07:29:06	<u>0x643f2f577f07b43bfe261b7a18c2d7f05fd4c8a4660e26fb9e6decaf43628534</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-14 17:47:19	<u>0x07cbba0b2f92e35bea875f0d8e909a31b247a3e0255e620ed45cf03a940c4f4a</u>	+ 1 BNFT	✓
49	2023-10-08 21:56:57	<u>0xfa78d9feb86c766d821dc3728fa0ad7f7ba9fa83b14c66872d9debacade783da</u>	+ 1 Voucher	✓
50	2023-10-08 20:18:18	<u>0x602078e7665a70478cf52c94d095057a603bc28430c6f9bc880072e32d546e7a</u>	+ 1 NFT Voucher	✓
51	2023-10-08 20:04:24	<u>0x85b077fe37c37ed52682de6577f27ba45bc107af153ba6c1b7b421eed42d3639</u>	+ 1 usdtdrop.org	✓
52	2023-10-08 20:04:18	<u>0x7cd6895fd4c839048dac6158070dd5a69460ea7132230239e68a7d99a79291ff</u>	+ 1 rds.net	✓
53	2023-10-06 23:27:10	<u>0x81b4b3c7fe3787c1d4dd75fa233721b36c26532ce0c5e00c7ec7c367202dd289</u>	+ 1 Voucher	✓
54	2023-10-06 20:40:39	<u>0x3b805e412478dbae952663921ee7a30d5de60ce665d9fc440f165b283ec79dd8</u>	+ 1 USDC VOUCHER	✓
55	2023-10-06 20:35:27	<u>0x43348b55b80fade3bf1809c76d289934d9cae87731bb63686e1142d0eab9c755</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-06 20:31:05	<u>0x5a0e656b71097550a96658d3d33cb7c290adf46d1d3965f76e9c6ff1954ddf25</u>	+ 1 rg	✓
57	2023-10-06 09:05:52	<u>0xfbaa97795fed3e78446e5f08ccb3448f3db7e0223f581abc4dd007b67f71badb</u>	+ 1 .net	✓
58	2023-10-03 01:42:57	<u>0x34f0bc9025abfa65a166a9a6a52b50a7f2962b4972720e33e8a7438b3ba8b011</u>	+ 1 ards.org	✓
59	2023-09-30 12:37:17	<u>0x4afd53d0eabd5f699dc7e80b93c766de6fadb9c06abb26badbb3a0fe8f78a554</u>	+ 1 ard.net	✓
60	2023-09-30 12:30:41	<u>0x0466722d217da167a2a4e77c9e8107b0927aad6fc567ec737bf6d1ed750d4d9c</u>	+ 1 drop-usd.me	✓
61	2023-09-25 03:06:23	<u>0xccf205a8d9dd75906b826db3c5f744455dff8cf4550e1db674109ed44ce96234</u>	+ 1 Uniswap giveaway	✓
62	2023-09-25 03:04:45	<u>0x41078bfa274b1604bbc20328a55fc66e07d50dfbbb01a09361e83cdb4a58d501</u>	+ 1 NFT Giveaway	✓
63	2023-09-25 02:57:38	<u>0xbef6665e02d251bbccf426d5411a480dc5fcebb83c0d80550cd2af89031255f9</u>	+ 1 NFT Airdrop	✓
64	2023-09-25 02:57:16	<u>0xedd0fa405926f488e0b1ff4d198ede9e6be99554ac34f0dbfa6f990328af433c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-23 21:21:54	<u>0x4136a9610625e318ceff</u> <u>b33424475e7f5a8a5109a1</u> <u>dc6ab8b34fad0ae7c1d4d8</u>	+ 1 usdt-1000.com	✓
66	2023-09-18 08:31:51	<u>0xc9430cafc6e45625bd1d</u> <u>f064e416ab498b9feab4b5</u> <u>35b5c8223e3aceaf22ba3e</u>	+ 1 usd-reward.com	✓
67	2023-09-14 20:56:28	<u>0x53e90d0a192103f215d3</u> <u>93ec60e19033a4c89646e1</u> <u>878020b229039c94831cd2</u>	+ 1 Voucher	✓
68	2023-09-14 19:01:12	<u>0x030e2011d2cf4e4df07b</u> <u>6de0409e5514c52ac480bf</u> <u>00051d5e5d06cb4454beb4</u>	+ 1 Base Chain Raffle	✓
69	2023-09-14 19:01:06	<u>0x8f30b1fd15d400f95ee3</u> <u>c37e4d74a5f7f4a905c6a8</u> <u>4a9465793fdc93e3541639</u>	+ 1 Uniswap giveaway	✓
70	2023-09-14 18:58:02	<u>0xabbab93b5694068d93d7</u> <u>7a1abc3b634e77bb8b923d</u> <u>0c6bb9bd0207a4cb03c1c1</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-14 18:50:33	<u>0xd7897bf0955ed5e37529</u> <u>76d374e295c0eae2adeec7</u> <u>710392814467a76ef60906</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-14 18:49:05	<u>0x7e4e0538437aa219c106</u> <u>120ecea2cc317ee5262974</u> <u>e63f67cee5b8b2973d1ee5</u>	+ 1 LIDO Drop	✓
73	2023-09-14 18:48:45	<u>0x5449e57e66c3292194fd</u> <u>50d9093cde333dbbe67cf9</u> <u>43ab393190552be0090355</u>	+ 1 NFT VOUCHER	✓

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74	2023-09-10 01:26:24	<u>0x7923de1e34c6253cbb391840eb29b5af3a029612b7f5eab2e64b0572074d99e8</u>	+ 1 NFT Voucher	✓
75	2023-09-09 06:17:13	<u>0x9734746a9a19049fa8cc520487855286b6708f4f2dea7601f0b2002d455e2bcd</u>	+ 1 Uniswap giveaway	✓
76	2023-09-09 06:16:49	<u>0xa14fa14b9f531204e3dcea3767fb460cd63348db2abf5735fcaec204caa24034</u>	+ 1 Base Chain Raffle	✓
77	2023-09-09 06:16:15	<u>0x26762c2d36bb9cd1bd49f07c1bd3c94dd8853a107e00e4c3713014777c2e9812</u>	+ 1 LIDO Drop	✓
78	2023-09-09 06:15:45	<u>0xd1f27e475ef3f8919c3d43e4bd309653b5a18f78b0931d766ce905f694542127</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-09 06:14:37	<u>0x322a666367d1f5b2533b6545263ab2dda70939a1479c16b35c3df7bb7b477313</u>	+ 1 Circle Weekly Giveways	✓
80	2023-09-09 06:14:21	<u>0xf5efcea6b24fcd20c54d2d738422f53995ca77e6d365d981136f39272ffd8d91</u>	+ 1 NFT VOUCHER	✓
81	2023-09-09 06:14:21	<u>0x7811ea56ca69b853fcce11d2d57eaff6475feca7a652fd9d6026c5fd29d390a4</u>	+ 1 taskson.xyz	✓
82	2023-09-06 22:56:59	<u>0x39d62006e2ec71a14738ce9e90c93386f2c6a4fe7a0c1bf7b3108acf968d855d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-06 22:56:59	<u>0x44bb2f51d92932e5ff96 bf1d2126750908cca53adb 591a22c4071983a7b18ce7</u>	+ 1 Uniswap giveaway	✓
84	2023-09-06 13:57:18	<u>0xf29c81d1b246589cebda e927d50dc9a8304dedae70 8b582ed33b41b5a87c1049</u>	+ 1 NFT Voucher	✓
85	2023-09-04 21:48:27	<u>0xc4859c19035d91be763a e7c926fc5b89f71a58625f 9e414663bfa636be89206d</u>	+ 1 NFT Giveaway Round	✓
86	2023-09-04 16:06:54	<u>0x10cf3c06c8417a2f127d 811c94b6bf8518a796a90b fc963251eadfd3b63edb</u>	+ 1 2000-usdt.xyz	✓
87	2023-08-28 10:27:34	<u>0xe6488b5fca19ed0df0e5 e7112994dce5ed04c83535 2f5687495aa9032438b184</u>	+ 1 drop-circle.xyz	✓
88	2023-08-23 02:25:42	<u>0x82d8bd93de117365b333 68c7525665a108c9a070aa d5eb49b039a777f2093ed3</u>	+ 1 NFTVoucher	✓
89	2023-08-22 09:33:43	<u>0x3e456bb8996bc6043f8f 56a31c0711751a7cd737dd aa953ee611643c1e795fe0</u>	+ 1 coin-reward.xyz	✓

* USD values displayed at the time of transaction

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