

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x74cca7241808ddd2082eeb1c83bdfdecd7763eda

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
! 5000usdc.org	1.000000000000000000 rdrop
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
VENOM	100,000 ?claim
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! ETHNA	9,860 ROP
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	5,000 ards
Airdrop at eth10.cc	0 10 ETH
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A 2000usdt.top
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{top]
	N/A Reward at tether.ec
	N/A ?
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:52:07	<u>0x9e6ae1aa32ad8c9dbfa94484de46123b4ad466c40a308e2cdf247d3c135c1b98</u>	+ 14,500.000000000000000000000000	✓
			00000000 vercel.app)	
2	2024-08-07 06:47:11	<u>0x5904c2eb9c861534a54a973e02c6a3dd89441a4ae5ecebe7ccf02bdec6ad5573</u>	+ 5.000000000000000000000000	✓
			00 5ETH voucher at [adrp-ether.xyz]	
3	2024-08-06 09:49:28	<u>0x626521cdabe78bcb623d00e05594d937a54a2d825078e379e224563add59b77c</u>	+ 14,500.000000000000000000000000	✓
			00000000 Z0Z	

#	Date & time	Transaction Id	Amount	
4	2024-08-03 03:25:32	<u>0x225376644acbe20a452b86f65c3ddcad218b9b5af1eb78d3f48c3e9b4362607d</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
5	2024-08-02 09:20:49	<u>0x8d5c8a301349cd01f876535390c43dfb3a9bd6e2029c9c1970a7e6d8a505cf96</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
6	2024-06-19 08:43:19	<u>0x87c19408bf47f55dc094505c4398cada7445321d17df6954f8de628a8393a72b</u>	+ 9,860 ROP	✓
7	2024-05-30 12:24:11	<u>0x8de861e5a40d7a0d433d3aa27a70ec967541ec6b63187b6b1c42abccb8e7783b</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-10 09:29:17	<u>0x35c46d85dd11e6c264fa7755613227e5a9eb45feea c792e69fbfd04766aaba62</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-10 09:29:17	<u>0x35c46d85dd11e6c264fa7755613227e5a9eb45feea c792e69fbfd04766aaba62</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
10	2024-05-10 09:28:41	<u>0xd57dbd42fe084560873b058a13d8d80c873a596796 0db9ebe88701318c29a521</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
11	2024-05-10 09:28:19	<u>0xe3262e92307a7c97e9646e2e1f0a20a15bf60fe5cb ad1c156bc9b436c8eb4682</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-07 12:13:11	<u>0x3565bd700c3a4e2d521f67789a0c8a9fafc292f537 045e41fc53a8af16d3cfb8</u>	+ 5,000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-05 23:42:32	<u>0x8443748cc2f82c454db2</u> <u>ea46086121702a10b03095</u> <u>9bf2ebd680ab61a693954a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-05-05 23:36:10	<u>0x7694eb12656ce0a865a7</u> <u>4e92eff925fe27b0b4201c</u> <u>399895c2e9312207f89453</u>	+ 10 ward.	✓
15	2024-04-24 12:27:32	<u>0x5dfcd597413aa522cf02</u> <u>f553b8022336df4c558ac7</u> <u>03055db3bb1823df39f963</u>	+ 5,000 ards	✓
16	2024-04-11 03:02:25	<u>0xd1c7cc8a72871d7a8114</u> <u>585a73efab1a4e8b0b4451</u> <u>b2f9822233423167908f5f</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
17	2024-04-07 17:56:08	<u>0xfcb9a082368c81612a8a</u> <u>61bf7ae9101346a465b675</u> <u>5ee7b286eb7457ac707c76</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
18	2024-04-06 19:57:51	<u>0xffb19581999fa530c89b</u> <u>c95f66a31274916e231b1d</u> <u>8adfb84218c373fbc8ddf9</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
19	2024-03-23 20:11:39	<u>0x95e9702c7a379c82bb9a</u> <u>c90e6834fbab5853804e17</u> <u>a85043efce6e894c9b32c6</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
20	2024-03-23 20:09:57	<u>0x246263b21c3a7df970ef</u> <u>cb4b638c51b118e4b608de</u> <u>a6fbe7a59bd915d11a1799</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
21	2024-03-23 16:08:00	<u>0x123869812e7e088235b4</u> <u>11be9af5922e15b007381f</u> <u>9547aa9d6c37014831b9db</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-14 23:21:57	<u>0x80a9f0f2ef4d6c29954037ed15e94fe247c136f4fc97a6e4603ef70530770691</u>	+ 100,000 ?claim	✓
23	2024-03-09 23:39:22	<u>0x6499f10db4d751992e7b04130922b3529c9433531cd23c9497b754f7a1f72268</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 04:24:53	<u>0xd528ead97a2e6794b11a8ab6d267041762fd2df1d8677d37dfdc287a05de92de</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 07:09:01	<u>0xd93adc99f0a00fb8d6e9c44230e8722cfc9646907a465f15e25234abbec7cff5</u>	+ 1] šŸŽ•	✓
2	2024-08-06 09:13:40	<u>0xede9ed997e3cca36c87f32bcded6d485b05c2da754f8adb1058e955e665d2fbf</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-02 17:53:42	<u>0x915996d56eb0293783bd c575a6f444ee022239dbfc73092705dcdda518d4302d</u>	+ 1 5000MATIC at mainnet.lat šŸŽ•	✓
4	2024-08-02 02:32:04	<u>0x39a99c7e5e6148eafce47dc45ee921672c1e092c5d02f159c98d0291b4c47681</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 19:33:14	<u>0x8331ed210cb9754d0705dbdc78d87fcb69e4f239fcb</u> <u>eb9839b9d8c9107d054</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
6	2024-06-29 15:09:29	<u>0x3e03a4fb4da5164db437446415290913492b6c4087389c37de79a7b06977c33b</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
7	2024-06-19 08:24:13	<u>0x918f9ceca74768b7b7341f9c0522dcd7fea81858bd837c38b64bd1b0c15c5f4c</u>	+ 1 ?	✓
8	2024-06-19 08:24:05	<u>0xa10a8dabc0c92ba22c8a966bf0a239f79650c843baf0bd81ac9f7b0a0949db21</u>	+ 1 t]	✓
9	2024-06-01 12:45:59	<u>0x69b2fdc1411a6ec216dd16f6f44633b286a5938ea26d2e0fee7b0c61f98e471c</u>	+ 1 e]	✓
10	2024-05-28 13:12:16	<u>0x969fa5b48c463f022788ce4c51c73ff053a01254dc569f9080191d7f302c53a4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-28 13:10:55	<u>0x5daa144018f9f2bbfe65e8e2e5d71920b60792f568ed70a71c979db1281b7356</u>	+ 1 10ETH Reward at [ether.ceo]	✓
12	2024-05-28 13:10:47	<u>0xded7894520954e4e6911b84d8c38988ebca55dca44ba8be367205a9b50ca2e62</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
13	2024-05-13 19:02:31	<u>0x3e83c1ee905cc455387f59f7f0708772073798650c</u> <u>db218e571e9b2c76684121</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-13 19:01:43	<u>0x3c2fee69baf4515f73e58498b3987047af2fccbc7801458d9698d0baf46c77fc</u>	+ 1 -airdrop.org	✓
15	2024-05-13 19:00:55	<u>0xb6c5fd5b9c430215bf0bac64047f3b8a63460fa7614b25e3bfdc6cf477e7e8a3</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-10 09:29:01	<u>0x1b4ea7e4d235588b384ea96c18d565cc42842ceb8e1fac3fdf168ce4427c5b25</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-05 11:23:55	<u>0xae6bdf29c84a0a43cb0ea2bc11f83384cb2888d5e755dac27537e9383f27c4a</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-29 05:19:02	<u>0xf77e531f451f9a49732245a50260736f7763b520266d92b352c573e4e1e47786</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-24 00:07:38	<u>0x012210afcafe7b4092358c9b17f1a7e6b9266499be93eab22382f128e37e450d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-18 17:21:54	<u>0xb5d2ffe3f2330208f31a9d8c44281569634c0c926a451051e0763284867146e4</u>	+ 1 Reward at [3eth.us]	✓
21	2024-04-12 21:55:31	<u>0x9f715055252b2861e04d348990694b76f1bb495c6f7c74c86075efaad9e550bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-06 19:32:17	<u>0x50f66fddd138c58f8689ab6d91b0787c712769eff035829eac20b2f54a289506</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-29 19:32:30	<u>0x3f82f18adfdfef6f5d5d e9d453c78d6f4265d651d3 817ae299dae79dc51dc8d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 19:22:54	<u>0x1c6a4cf23c945b6fae71 838bb7c5a95c75b575597d 7bf9f2b808fb3d1c738e4f</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-25 08:36:34	<u>0xacb4bd4d0724af5680a8 dbbbb8c906e3e2818f606b 2567ab9116329721da2ddd</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-25 08:36:18	<u>0x9f947a5e45f8f5ec4af7 957f77810b796c66d9caa3 de0bb83aa3b5261479faeb</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-23 06:22:26	<u>0xd311f9e6ac6a5b02d400 51e668ab7c3f3e3e0f66a0 afd32e44544358779c7ba2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
28	2024-03-23 06:21:50	<u>0x1b5f4783d9dd78cd8ae3 f9d75f3f2b83acc648792f f95756db24f1847a065511</u>	+ 1 Airdrop at [3000usdti%[info]	✓
29	2024-03-10 02:29:14	<u>0xd2e35f2d6cb6b072e96a c6e2b305c3f4838f780ce8 b3da933a1da32d8cfc4f80</u>	+ 1 Reward at [5000usdc i%[etop]	✓
30	2024-02-24 18:39:54	<u>0x01db0f2d79067f229dc3 a6e38cefcd285ec782c99 4c54aa12b3373b1a52c1a4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
31	2024-02-24 15:25:28	<u>0xe7c92921477039ab51b8 3905609dece83d785ef9d3 92281638f43078123e585f</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-02 04:33:26	<u>0xd51bdf7f65035e8b3aa6 ba2f85349ae90a4cf67e95 76410b6c374ad23f9be906</u>	+ 1 Airdrop at 3000usdt.top	✓
33	2024-01-14 10:39:52	<u>0x0f3760da571cf3d5354f da0aec88dcb95f149a001d d7202830724cd055275c34</u>	+ 1 1000usdc.top	✓
34	2024-01-14 10:39:42	<u>0x9b4e34e6b6155f771006 5667a5240f9dd134252a33 29cb741ae01e32dd633e1c</u>	+ 1 3000usdt.cc	✓
35	2023-12-27 10:53:11	<u>0x3847116894196a87c3f3 854107849aeb4d75934129 1c7dba846c97fd05f5f310</u>	+ 1 2000usdc.cc	✓
36	2023-12-27 10:50:29	<u>0xcaab809e4b3ba3e51c0f aa489ad7b7f299bc63be16 04a186733413e49a4df5e6</u>	+ 1 3000usdt.net	✓
37	2023-12-18 22:49:53	<u>0x28a1fc678a4f4b471a38 a73d9d6e040bf0f4bc1db8 bc6c26007ac794ced60595</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-10 07:02:48	<u>0x480dfd03689be9ad7d6c 6d83c133aaf1246a08dc5e cb91f4c5fd3f5148ac74ac</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-10 05:02:50	<u>0xe25c91a4703fa1a52cdf 380f334c1f5f68bbf3a5af 084e7edfd953c2fcbbc2ad</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-09 17:23:22	<u>0x7afe8cd46431b4c43d61 39abe76966f37ca6241b8c 0c685f76f08cd5c94ffc84</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-07 10:12:16	<u>0x7ca8ba1d8518468c710b472696813fb8bc45af7e70a3231f2bd120723f136c74</u>	+ 1 \$1,000 USDC Reward	✓
42	2023-12-05 07:55:32	<u>0x8bd1633a24096422fc6b2d4bab78d507c1ddf568c6e64f3c947d006e30a6834f</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-02 11:41:37	<u>0xa9a3e4cce3d50cc8a8f6fa3a497993ea687faa2bb049f9c76ddcd07435fb934d</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-02 11:34:40	<u>0xa9a7677e24c413e904676de9986c22ffa68b4c5320bf33afefec351197dfc6b15</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-02 11:26:40	<u>0xa0a18f653c4b6fa75efd0f3d12e653b7385bf026f858ae2614d363cade987e91</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-01 20:42:01	<u>0x4ec006ea45e794607c9e7b520ecca6bcd82c9c034a9c5f56caae3f0572bc6693</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-01 10:44:20	<u>0x90310f7f53012bf2a4e1e097a79c0c8acfe1ba60d6e15a58ebacf86ed0b5e4d5</u>	+ 1 com	✓
48	2023-12-01 07:43:52	<u>0xcba3859fb53cd7b5dbe74b2e40c53fd2f11b25be37e9c70df3f74ae9b6782f24</u>	+ 1 2000usdt.top	✓
49	2023-11-29 11:32:38	<u>0xdcf87a00ae5047d64538c9ec441358e6455e6136d7b321bd2c5fd9973aa80487</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-29 07:05:01	<u>0xebaa52f60a2bc4d9fdd415fbd80a97a770ece490b4f7bd7f7d63604e9a0b9875</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-29 00:43:33	<u>0xf5d27e570a3fe4b2190e7057d2454461729ec8d2afd1991c5a9c283f630a83e9</u>	+ 1 2000usdt.top	✓
52	2023-11-28 07:13:14	<u>0x98239379b9b3c4f85c4f49ffbee073da6f74b8f3f1af44d0c89d51fbe4e50e27</u>	+ 1 Reward at tether.ec	✓
53	2023-11-28 04:46:21	<u>0xb74ab7fe6a07927ed2b673fc44b336ac08880e1d7a88d77707f343316fed31c0</u>	+ 1 Reward at shibatokens.win	✓
54	2023-11-25 22:51:52	<u>0x237b9be5b4626452815aaa6efe996f3f13eee2ca4faae81d91cbe2fc44e10176</u>	+ 1 3000usdt.org	✓
55	2023-11-25 22:51:28	<u>0xae451da6d2bbf5e8ea613f9f83051e7921d1a0e893e10152e9f7f8f18c4f570b</u>	+ 1 org	✓
56	2023-11-22 01:30:22	<u>0x4ff5f5d44ebd1703fd2329ebf5e58953f0f2027b051f3528bf716cc91b531dbc</u>	+ 1 Official Authorize credential	✓
57	2023-11-18 09:21:14	<u>0x0078fe7f8f9bdf80606a48a415304318a52688ce5acd2628f0f78de9405c3e4b</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-15 09:16:56	<u>0x769fbb53bcbd36733a6a24722f0c3bbecca704e5ec93021bfd47375cecbbec72b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-07 03:23:16	<u>0x80f4cbc09a3c59e2f39c7ab6b76c8a2e83a90c3cc9871d34a8edfff34e391de8</u>	+ 1 op.work	✓
60	2023-11-06 02:49:44	<u>0xd557787e8e2ee84b74ab5a78cda560cbbe3b5724afa12ba5ed64951f4a02bb44</u>	+ 1 rop.xyz	✓
61	2023-11-03 07:47:44	<u>0xaaacf4b45c87cb0ef13f9a8cd0004d4fcf742f34e6e81892d28b2f1003c892ba</u>	+ 1 trust-rewards.xyz	✓
62	2023-11-03 07:41:18	<u>0xbf1ab4fb70f77ffbfd99dc58dad91c822ff32022e7ee8001a69c95cfdfe84db</u>	+ 1 op.org	✓
63	2023-11-01 14:44:37	<u>0xb9cfb105a0251b9b221ec798a6330414f440ef77c79e454c2bf89cef6e899987</u>	+ 1 op.net	✓
64	2023-11-01 14:44:31	<u>0x18568884befe1dc291a1882ef3eb8985cbb6f1a345461a26ead5ce8ed39288c7</u>	+ 1 2000usdt.cc	✓
65	2023-10-31 07:43:58	<u>0x9e4991119436c57acdec89c343ea0d466550670283e3713454bd329997082123</u>	+ 1 rop.net	✓
66	2023-10-31 05:16:44	<u>0x0ce278b6d0d838375f392c1db9e533d9e8f64490478c9d5a340652ba2b5123e5</u>	+ 1 \$MEME Vouchers	✓
67	2023-10-31 05:15:26	<u>0x48bd915fcede117011d9b032b49ef5443f394ce996c48449be87e2aa66dcc2fa</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-31 05:15:20	<u>0x82d530296388ed2c1536</u> <u>2c3a14f7cb480e8065f728</u> <u>93d69c9d5f6148b3efd6f3</u>	+ 1 Voucher	✓
69	2023-10-30 12:15:25	<u>0xb5e44f40520c26b9c6aa</u> <u>dea87d9022b8c19f373000</u> <u>f89a250c5c8271d2171914</u>	+ 1 rop.net	✓
70	2023-10-30 09:45:29	<u>0x3126d4b56ee454182a64</u> <u>3642621cdf11c1acfedf9c</u> <u>c1450beb1335645e33f77a</u>	+ 1 Voucher	✓
71	2023-10-30 09:38:59	<u>0x930a6df71678d3f8767b</u> <u>6ee8c251256efc09cced51</u> <u>83e64bcbd9d5c70ec51fed</u>	+ 1 rop.net	✓
72	2023-10-30 06:53:36	<u>0x3d5be4961e6d2128cd14</u> <u>23e25b3aa1a2b19499e572</u> <u>24e67905ae3302633bc3ea</u>	+ 1 rop.net	✓
73	2023-10-30 04:20:35	<u>0x6104e59ac81ddad9e2da</u> <u>eb7c3e87822c888d5b3bb6</u> <u>baef9d6fcc1f87ffeb37fc</u>	+ 1 drop-usdt.cc	✓
74	2023-10-30 04:20:33	<u>0x764f0ed08c81811de8f3</u> <u>ed66b42b7ba2b3fca16893</u> <u>1b28261123ab208654ef04</u>	+ 1 rop.net	✓
75	2023-10-28 14:50:14	<u>0x26f1e1b91daa0aa0c72c</u> <u>7b6b86f975844a54a54468</u> <u>c37b0e08ecb4b34ef9c2ba</u>	+ 1 2000usdt.xyz	✓
76	2023-10-28 14:50:10	<u>0xc6ca31ea62e5016f3a9d</u> <u>7663c1bae7f6f043ab26c1</u> <u>1dab2afc43eab78263b731</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-28 14:50:08	<u>0x755f5cd8e00879f8dae9</u> <u>9189cf1ea21da59a79a596</u> <u>b82ee2303b774e105deeb9</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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