

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x78b2fee653be4242fe1166d1ef8f775a58188449

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
foxytoken	14,500.000000000000000000 Z0Z
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
MANTA	10,000 GET pacificdrop.org
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
!	15,000 laim reward
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!	15,000 WPOL [POL-MAT.COM]

Token	Balance
3ETH.NET	N/A Voucher at 3eth.net
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
ðŸŽ•	N/A ðŸŽ•
ℓ	N/A 5000ZRO Token at layerzero.pl
2,000 USDT Reward	N/A op.org
'	N/A Visit usdtevent.co to claim nft
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 02:31:43	<u>0xdd1702c6b3bbf03022f26f6ee7a316bcb14f38d301940bfef0ba1c10983ad381</u>	+ 74,954 laim reward	✓
2	2024-09-28 13:02:31	<u>0x48da84b56b7d0572c8c4ef429649a92e76bbb78b86a99a8a5f2eeda9795dd61a</u>	+ 14,000.000000000000000000 * 0000000 *	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-28 05:37:49	<u>0x7a40a9324db82f677f0b58d31f2f3a644e30ccb79f95f96c116588f615558e66</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com ^	✓
4	2024-09-27 04:25:36	<u>0x50445cf01e4e4622baabdc07bba0a0da9832e8d49d0e69fb9e07ec343b40cdd9</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
5	2024-08-10 09:36:42	<u>0xb5f6b29f9e522e63ac30aef614d4c9a32d6fd6f2d3f19ff94d1e9642249502d4</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-08-06 11:30:46	<u>0x7375c57e5c7d839165cc43a984f62df671bd2679e5d02dce1ff478fda47b7ed6</u>	+ 14,500.000000000000 0000000 Z0Z	✓
7	2024-07-13 13:52:27	<u>0x0d67b42a145dad5cc535d981f97430c4ce925856ee04a8a25840a97cee4f26f8</u>	+ 0.0000000000000000 01 taiko.xyz	✓
8	2024-07-01 06:32:14	<u>0xb5022142ee56c2d54adb32680946cb0761e65eb2f3addf1fec76292e4244ebbf</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
9	2024-05-31 14:41:54	<u>0x50e3009f9ca5159f2541d7f17eb0fd30fb73d7922cb9d7e932b96ffe44c8a1b4</u>	+ 7,800 R TOKEN	✓
10	2024-05-27 17:59:34	<u>0x17b60561d49d922af4f3e2408e77e4f4e6dd2bea28c7cf75d1579102d3ae62a0</u>	+ 745,900 YOUR TOKENS	✓
11	2024-03-18 23:43:21	<u>0xb380bbef7f842c2716e63e583c4c3c8276f5fbf197dd3992687422f93243c7ee</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 14:34:24	<u>0x2c6d4171c3d584be88b62a7dac2e5ba4977468bcdaae26469f5117ca12df8e1d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
13	2024-03-02 14:31:12	<u>0xcc181a11bc7fd019ebd8d4a24d5fb0423089e8b98f28d9832c7d2a0c090f2783</u>	+ 5,000 are invited	✓
14	2024-01-26 13:30:40	<u>0xafb662eb594d13e2c4aef409e78aa94cc4c6feb0749e9cf8d17d92d43bdddaba</u>	+ 1 rewards	✓
15	2024-01-15 07:38:24	<u>0xa2840c1774533b57ccb072f95db031d16bf5d8ced8f03c48f882b39217fadaef</u>	+ 1 rewards	✓
16	2023-11-11 17:36:37	<u>0x5c9e04aaa859f144fc14d925435b008833ce9ac26f139f1ffe48a5f1530fb798</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 02:31:51	<u>0xa34fec172557ad8f9aba68a6bd1f0d8954f82dec83ad4ddc955f17c5a577742c</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-09-27 04:26:16	<u>0x46823fdaf6203843ea3304f4f6a5bf9cf8ed05800f8679650b494f2a17a5dcb5</u>	+ 1 ðŸŽ•	✓
3	2024-09-27 04:25:36	<u>0xffff5374affa1c42cac244ad98d1a7a3bbcfef73d629a0e32a74a9ea44ea7d7527</u>	+ 1 Voucher at 3eth.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-29 18:23:06	<u>0xb66adc045f45c418bc9305f6a151c2cd5c160bbf013d0ee1877b25a91442cd05</u>	+ 1 4000LDO Reward at erclido.org	✓
5	2024-08-29 18:23:04	<u>0xbc9d717bf7c333b99410ae56b455ed8fdd8a0020fc5d1fc696c53469ff9b66a8</u>	+ 1 m	✓
6	2024-08-14 02:56:43	<u>0xd4146db92adeec1bd4e2e77a6168340f01e0a039c8dc9a5f3af36b5d03456f98</u>	+ 1 .pages.dev	✓
7	2024-08-14 02:56:39	<u>0x5cbf4076be804f8408aa02dde11e700af425983f3c8c0da89810d3f6a37d7343</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-10 09:37:30	<u>0x17c8f5b26791a66386f54d7cb180ee37cdb7dbe839088e94563684bbb7a0a504</u>	+ 1 ðŸŽ•	✓
9	2024-08-10 09:36:54	<u>0x6d2c6f61c22698e2d4d1d6c07436634647c4dfde3e8aecab60730aff5f20d4cf</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-10 09:36:48	<u>0x7c16c5789cfb20a6af1dde889d05f9c947420e686fd81fd208b5daa0adb37d05</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-07-12 20:35:12	<u>0x5cfb9cf3497d6e718e593c0e5637b05756430363ce74ed252c5fbe6c13873075</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
12	2024-07-12 20:35:10	<u>0x67cbe2fce9afa929a4e9605ddb925f3cc7ecaa51f715c7127f6681d7ced7020f</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-09 06:27:00	<u>0x24e03102698cf584ee8e4729271950f9b20c3837a20e4a4fa9529be8a9c60ee9</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
14	2024-07-09 06:26:50	<u>0x31314a2bcac36546175d8618ff7bf93c79fb6ca59b97428d24f0317f96b9254b</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
15	2024-07-03 08:32:34	<u>0xacba3f49482b40982ab5aedf74c9d36ababcf8eb49e343b66cc854fd2bf61d7d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
16	2024-07-03 08:32:00	<u>0x7e27882a74bd3362c8228a06e679ddf1d98bf746eafc55c7436921671329b30d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-28 20:01:56	<u>0x8aba88d015833cd2e188c15dda7b2c9b9e224ee7a53d8d7641f9400f7cffc763</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-28 20:01:50	<u>0xf3a00be469c79311306ae2f78845b0748191cee644f003d81438d1f685313838</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
19	2024-06-24 05:56:59	<u>0xc1b460dd590fa04a44a15e93686c6a62abe42434d2ff9ceebabb3464c64d8250</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
20	2024-06-24 05:56:59	<u>0xad4c871c5b67594869ae89ceb0b35a89879150ac4e785e5c3dec2bdce577a794</u>	+ 1 ?	✓
21	2024-06-02 01:45:54	<u>0x65cc1766bd1efc482085ed03a0e503de72edbb69daf2ba782dc388e1bb6dad0b</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-18 23:00:55	<u>0x86b2a79e1fbda2f5d9683f4113e069bf4fefe2c6a5b829048404a6fbc10f2381</u>	+ 1 Airdrop at [3eth i%[etop]	✓
23	2024-03-15 21:11:14	<u>0x51efbc3eaf0ce32c19f8b8dd8e45be9de56448465eff6fee45c8c88cc625f0fe</u>	+ 1 usdwin.co	✓
24	2024-03-12 19:24:41	<u>0x2de8300f3b0bf42b74c416de143f9a9d69db8629e553cbc3f5f98d6cf8d4c30c</u>	+ 1 usdwin.co	✓
25	2024-03-04 09:25:43	<u>0xd4a3d6666ef1eebbbd0122e3b7d7c92ff9a2ea503ca41ebffbefd55da407de65</u>	+ 1 fees.org	✓
26	2024-01-26 18:48:06	<u>0x4e5ca277f6fb5e6da287d30efb1c759e47ffb6ed8fbd32ba616ff53fe139419f</u>	+ 1 2000usdc.org	✓
27	2024-01-26 18:42:56	<u>0xfe3e8f10c855ac09a1f603fb1065db47cc6e054f868d86396cb56337d1411c91</u>	+ 1 5000usdt.com	✓
28	2024-01-11 02:12:41	<u>0x2ca94261ebf13b0a16061f77abd13cc906ba1f6de6046f97258004c4013dde14</u>	+ 1 5000usdt.org	✓
29	2024-01-11 02:12:41	<u>0xdc9768e14aeda7c3719a49d147efbaa460044b14b9318dc9d61ee53afecfb73d</u>	+ 1 3000usdc.com	✓
30	2023-12-18 03:32:10	<u>0xcf64dde90049aefe5940a433b594f56ae0e5cd48e25110a9af011ae80588970e</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-18 02:26:01	<u>0xfe7e538e533226ec1083825cdc4b02276f630fd223d8b1730de39e2a8c7a4682</u>	+ 1 1000usdc.org	✓
32	2023-12-15 01:28:34	<u>0x4b2627113462460ee2d4615fda5483556f53587419ab371a9f63efa074f99fed</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-06 09:40:29	<u>0xe5a33608214b3518c6605c8fc7e83ad6e3cea3b6eac3117ee099e32c855153d0</u>	+ 1 Claim 1000 USDC	✓
34	2023-12-04 04:36:00	<u>0x98122247c9e1dd1aef3faa3ac8f7e0fd2f284e95fb3e46b8c03b3defc052ea9e</u>	+ 1 1000usdc.org	✓
35	2023-12-04 04:35:36	<u>0xb0fbf2fbf2ea1ff7c082da502320c5d8237dbfa688883a5846de719836c0c253</u>	+ 1 2000usdt.net	✓
36	2023-11-26 22:23:17	<u>0xc59340547ba5c252b6ddcc96d3d91c579d54a910ad1aecada674cb2712992a32</u>	+ 1 org	✓
37	2023-11-26 22:02:30	<u>0xb703a13f9743ebe2a08e8e0c3a4cb089c1e4de0694d369c7808d00174dff790e</u>	+ 1 3000usdt.org	✓
38	2023-11-22 14:06:08	<u>0x42a0f01d15d2f379171012d218938d6719d259b93ba3cd6473cb9789f6e59017</u>	+ 1 Official Authorize credential	✓
39	2023-11-20 09:36:01	<u>0x4143fce8f81b509e7023ffaa32826a3cc386781c7a11c42dbd7b63a9c5e700d8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-08 14:04:21	<u>0xf3ffea3662e724578415</u> <u>bc7015346e210707c707f2</u> <u>29a5fd119f32ddda75aeea</u>	+ 1 op1.org	✓
41	2023-11-02 04:59:44	<u>0x51a724f0de9d397c8ff9</u> <u>d445062233120dc561fbc5</u> <u>fa7d4a750e1c2f5f38c31e</u>	+ 1 op.org	✓
42	2023-11-02 04:59:33	<u>0x28ffcccd9e8e61501ba0</u> <u>daf01ae9acd5de0fedc45f</u> <u>dbc99ac73af27629136a5e</u>	+ 1 2000usdt.cc	✓
43	2023-11-01 10:28:03	<u>0xeb6c488bb6c96d18e0b3</u> <u>c09de7845cb42350b6d56c</u> <u>0eaf969b3e9790d8210d79</u>	+ 1 op.net	✓
44	2023-11-01 10:27:57	<u>0xe1bdf2d1428df6dfb85a</u> <u>ec5ba39a894a1a8737bba5</u> <u>8cb879f616363a5a08733b</u>	+ 1 drop-rewards.org	✓
45	2023-11-01 10:27:47	<u>0x66e29f5f9783d764ef9c</u> <u>8a1e0f27f9d07307db6975</u> <u>1eff8de6c42c8d7547d8e4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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