

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x81c316ab2226e96e20af293556c75a03d33457ab

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
\$WLD	0.000000000000000001 o 1 eth
5000 USDC	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A Weekly Giveaways
2000\$ Reward	N/A usdt-rewards.xyz
2,000 USDT Reward	N/A d.net
5000 USDC	N/A NFT Voucher
2000\$ Rewards	N/A usdt-drops.xyz
\$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 13:35:33	<u>0x7242fc64fb9e7bb205db</u> <u>d685580cc386a1d99ab5d3</u> <u>73dec34fbf94b4f3a9a8a7</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-07-07 15:55:30	<u>0x9b434e1d300aad9789dc</u> <u>80dfac3276a478db9b85e2</u> <u>f32389384dd3abb196ed45</u>	+ 0.0000000000000000 01 o 1 eth	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 08:03:18	<u>0x8d6039d8586aca6d4871</u> <u>015e51dd93492c6ad6f029</u> <u>f053eb2362da3c158f251e</u>	+ 1 ðŸŽ•	✓
2	2024-07-07 15:55:28	<u>0xa1b8ff95e6fc10481e63</u> <u>d8c6f3ab629fe594cb8e75</u> <u>6edbbccb05d566a185c840</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-07 15:55:24	<u>0xef6c51d3ebdaca7cc3a</u> <u>fad30751bfcffbf5c86a82</u> <u>94cc590a4321ada1a06553</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-06-01 11:55:48	<u>0x31ffa126c838a55da3f5</u> <u>774439fef62ecdfd385881</u> <u>ee6006275f882da8b8d819</u>	+ 1 e]	✓
5	2023-12-25 09:33:35	<u>0x9777555ca75addfb291e</u> <u>2ca21470afde582439192c</u> <u>caefa93c8b8cd54f7347c8</u>	+ 1 2000usdc.cc	✓
6	2023-12-25 09:33:31	<u>0xda76b9a30f73c99879bf</u> <u>7c332edf8439346148e945</u> <u>0fc2f07f21197f6f6819a6</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 11:16:32	<u>0x6a5b1d9437e01f0cf74b22166dd918a39eb72dbcfb6d5521bcb9d70bc893d231</u>	+ 1 2000usdt.link	✓
8	2023-12-15 11:14:04	<u>0x2634b2712e9de5b375da4fc8edb357546c07817b431868b09f299a452ba8b99c</u>	+ 1 1000usdc.net	✓
9	2023-11-10 17:48:24	<u>0x28f61500c5be6d51fbf7b26a163d3ee16af7214d9097c9589f568282900c6a3b</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-30 18:27:40	<u>0x8b9dd797623198f1548bd527e928ea17ed0035b6103215b6188491670d26aebe</u>	+ 1 drop-bone.xyz	✓
11	2023-10-30 18:27:36	<u>0xdb65ffea795f0b82fc6e266cd2f71fc8440c908d75abbbfa4e006bf29aeec453</u>	+ 1 Voucher	✓
12	2023-10-30 18:27:32	<u>0x211c36805c9444cd3b07f5b3ae9d97a96300eef5cedb15ea9746d8a5cd6a74f2</u>	+ 1 rop.net	✓
13	2023-10-28 21:29:31	<u>0xe9d6df733f27a621efacede2b07e846105061d2e4e89b20833e1cd16b5341623</u>	+ 1 2000usdt.xyz	✓
14	2023-10-28 21:29:31	<u>0xc7702c4093b6048e433358f8f8144c1b265fa7bfae5031d9eed9729dcddd35ca</u>	+ 1 d.net	✓
15	2023-10-12 09:41:39	<u>0x54723ca90348cfed0da47f24795230851f62b2aded5f851e5de5da95aaeb141b</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-11 21:18:13	<u>0xb2539e0d732b766d78cc40bae20d2406a284fa64187bdc23f34609444c6c1d61</u>	+ 1 Voucher	✓
17	2023-10-09 22:40:41	<u>0x7a25a98693975502d8470ec005971508636dd92a87be722d0a7962888e6eff0b</u>	+ 1 NFT Voucher	✓
18	2023-10-09 22:36:23	<u>0x9ef34379a6bbf47235f66b99a5fc7e1a7e309cff44f52e9b86d3721e752a286f</u>	+ 1 Vouchers	✓
19	2023-10-09 22:36:03	<u>0x7e0455b03e4c731b9ac9c5a9fd6266206f5eb59078773030e21080344312d6e3</u>	+ 1 usdt-1000.xyz	✓
20	2023-10-09 22:35:59	<u>0x37f0553e6aac69faedf99b2c5b3ae17dd9680a55f2edc3787d69e7765e76d2d9</u>	+ 1 com	✓
21	2023-10-03 12:53:42	<u>0xcca61423ea6d6717c8b01092328fc85753ed66d45593423e1ede31704e818898</u>	+ 1 dt.org	✓
22	2023-10-03 12:52:46	<u>0x36e20751dac687b22612822cea87144330de9f1d03d4e083bfaac342695fbb4c</u>	+ 1 usdt-drops.org	✓
23	2023-10-03 12:52:42	<u>0x061829e450d864ddaaffcc0f9afccd0645d4805724565fefefe0591443befd9e9fe</u>	+ 1 Vouchers	✓
24	2023-10-02 22:58:09	<u>0xc8498ffb0dba66f1df6d59ce741a985ae28d6799bbaf80cf6e580414347ceba2</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-02 22:58:03	<u>0xa79144a79918881d7527</u> <u>ae5c64429fab96c128e439</u> <u>9d651260d7b19199d9c694</u>	+ 1 claim-usd.xyz	✓
26	2023-09-28 06:30:50	<u>0x49c0eda7732a6e77bbcf</u> <u>254c5fd1b43ad30718687c</u> <u>46a38b3ea416751a6aa18f</u>	+ 1 NFT Giveaway	✓
27	2023-09-28 06:30:20	<u>0x963db2a5346bfc0f18d7</u> <u>5d2ac18681724a74e29a1e</u> <u>8a867978b17919d882c52e</u>	+ 1 NFT Airdrop	✓
28	2023-09-28 06:22:36	<u>0x56abfbe143a3fab84deb</u> <u>378f2a6ea61d94919dfa20</u> <u>a40b46ca6e544ce7ab21cf</u>	+ 1 NFT Airdrop	✓
29	2023-09-28 06:22:14	<u>0x60963973cac3422a8e12</u> <u>9ea9ea66f0da598a537026</u> <u>87642e51b1f0994b0785f3</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 16:42:53	<u>0xec8704e012c1761b00c8</u> <u>f48f2ebe9a55115a4cf091</u> <u>e57203ca8cb71fa7f2ecb0</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 07:41:05	<u>0xedc39bee74955dcc59a0</u> <u>8f49198789dea9b66b09bd</u> <u>894fad09e290f85da68689</u>	+ 1 Voucher	✓
32	2023-09-26 01:09:30	<u>0xa2802a96297c62d12c0c</u> <u>b0e5c19810a30de876e5ab</u> <u>3de68e245d786d0c935a59</u>	+ 1 LIDO NFT	✓
33	2023-09-25 15:08:08	<u>0x1921f042f7e81e32c973</u> <u>b2be34b6c039711040f243</u> <u>a7c3ec75d3601fee514abf</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 12:11:26	<u>0x2a2fe6e20ed03cd129843a182ab9093cf286a1e1b819163729b0ca7cbbdcbbad</u>	+ 1 drop-usd.me	✓
35	2023-09-22 17:28:10	<u>0x41a24dbdab5c348e3fcd5a0f367af469d7853663e5c1141015f9d16caf480b13</u>	+ 1 NFT	✓
36	2023-09-21 02:14:48	<u>0xc370f1f58e93163d798590db810985ba6a64c3f7331971ed40831fb86e059006</u>	+ 1 Voucher	✓
37	2023-09-19 23:28:35	<u>0x52063f18f0d92ed77bf54fd8cbe8d8ec2b2ad17a5207c1b6176dac1e13a0daff</u>	+ 1 Voucher	✓
38	2023-09-19 20:05:07	<u>0xd46eb96cf7745dddcbf153e8e8ae2bfed97720ee8961f87b08abdc11897155b</u>	+ 1 Voucher	✓
39	2023-09-16 21:06:22	<u>0x5e1931a57f0d4c23a94da6190689c3f2d5b58f2473c2f366c9953c88f57c98a4</u>	+ 1 usdt-reward.com	✓
40	2023-09-14 09:18:01	<u>0xe96ef47842cae9bc47017a9d775376f556ba8b3e902262253d327c6776d8f090</u>	+ 1 usdt-claim.xyz	✓
41	2023-09-13 22:30:49	<u>0xc522a31464c9f6a45d482ef0ce1d6f33920c4c6f1c193d219f461fe2a9e17a9d</u>	+ 1 Voucher	✓
42	2023-09-13 20:11:20	<u>0x1c11c7b63a3f6075d2c4c209c221476202c921f7dea37b53aa068d876b8341ba</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 16:30:55	<u>0xbd51141356c1258646e6 daa7b37f7f1dc691637973 5f93fc726b170743ec7c6f</u>	+ 1 claim-usdt.com	✓
44	2023-09-12 13:36:56	<u>0xa68be6e06f1ee9a744b7 43be7508a42650e132977b 4c9b2b871a5c3e4f0bb686</u>	+ 1 NFT Voucher	✓
45	2023-09-12 08:02:20	<u>0x199c636e90c6c21e374a 881def681f7e348efd726f 352a3d643632e384444ef6</u>	+ 1 drops-usdt.com	✓
46	2023-09-11 20:56:55	<u>0xbd2fe668de15cea5593d 0d0531d90d50f2e393c7df 1ad20bf185bd07d214d91f</u>	+ 1 drop-usdt.com	✓
47	2023-09-11 18:58:27	<u>0x86d20135a67024df02e6 e2ea13b84bef9e44d1b077 cb9bfbb7c4d522f52cad8f</u>	+ 1 drop-usdt.com	✓
48	2023-09-11 16:56:27	<u>0xd1850fd21bacd35a063b 369de9e74556286c7267fd 81e6fa9fc19f4243455c15</u>	+ 1 drop-usdt.com	✓
49	2023-09-11 11:13:59	<u>0x67838cd0d21dd0d24df0 52c3802747ff3f04673f1c f78386e80f873d1fb9be1b</u>	+ 1 Uniswap giveaway	✓
50	2023-09-11 11:13:29	<u>0xda0f1614f82989f2fea6 e87364eaae7a26bbfd5599 85be56be3ae1a0b7ae3c5a</u>	+ 1 Base Chain Raffle	✓
51	2023-09-11 11:13:07	<u>0x30edeabab68ae0e756 d0080262fc8af0a150bd6d 187c9b8464b7d4b00334ad</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-11 11:11:59	<u>0xf401933db95ade8bf75e452622e0af308b757c1aceb33439d90a23478cb81e6d</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-11 11:10:47	<u>0xd3ceecf0e33eb80dad22bbe95851ffde67e564a71efcec8f4504d068f58e401d</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-11 11:10:23	<u>0x168fed7add29b717e442582ae197ad5eded5a8120da43f0b64d14d336106b767</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-11 11:04:21	<u>0x6a03b6ec93e99c7b91dc75091ee50b6742d38595e1109d27c7e22a715ba23d97</u>	+ 1 LIDO Drop	✓
56	2023-09-11 11:03:47	<u>0x71a6666b3b6a769f5e824cfb14aa9984de218847849a79d8a3e13ad68fd62df0</u>	+ 1 NFT VOUCHER	✓
57	2023-09-11 10:47:11	<u>0x9fdc9b155361b4277a687ec888e4ebc81b56fc47998277d0ba0a88a73dd3ed85</u>	+ 1 drops-usdc.com	✓
58	2023-09-11 02:16:44	<u>0x594fc44b23d6599511f78f6dd4c53bb7f4acf87be1fd0c136abee66989406c3f</u>	+ 1 NFT Voucher	✓
59	2023-09-10 23:36:11	<u>0x5f8c427a06ff470cdc44b73d37c7ba3d650ae75d27f1e69d9335679bd4b80e9c</u>	+ 1 drops-usdc.com	✓
60	2023-09-10 19:39:08	<u>0xbe14b79bd78189396d27a3c8da5822883264b31c6b7ec4b52f7c3e1a31d93078</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-10 19:38:42	<u>0x93aeb6ea8eb29c5ba567d9b83660bd638ddef7e4fdde113a3b7764f5406a324a</u>	+ 1 drop-usdc.com	✓
62	2023-09-10 15:30:02	<u>0xecc93a05773aa4c02973eaa55733e5cd78aeaf202883db46f86bd07a329ffb16</u>	+ 1 drop-usdc.com	✓
63	2023-09-09 23:09:53	<u>0x330a67e956e6f9d048429336b99bbe40942a534a90c2e4da090420a385278d7a</u>	+ 1 drop-usdc.com	✓
64	2023-09-09 21:28:38	<u>0xe0951ff379ee9cf1d69a584a85b83ad74f32c27155c8f98db2e2f791b671ce83</u>	+ 1 drop-usdc.com	✓
65	2023-09-08 23:40:39	<u>0xf0859590b990380df1286eb6fce1d415896004b5523f48a2471f453d90ca175c</u>	+ 1 NFT Voucher	✓
66	2023-09-08 23:37:05	<u>0xbca3aa9e6de5566bdeb40ffe4b8842d6b91045169ab56a4939e600a4a6ef9f58</u>	+ 1 Uniswap giveaway	✓
67	2023-09-08 23:36:43	<u>0xad1a558228c44e2ec38618b34a3b485461584c02288d6aa82efbb94d0d4e4c51</u>	+ 1 Base Chain Raffle	✓
68	2023-09-08 23:36:01	<u>0x1d3a600e54fb8ff0c28ddff845b29aee34dfb611c68e63cf5b1e8b8b71b90bac</u>	+ 1 LIDO Drop	✓
69	2023-09-08 23:35:47	<u>0x97960e0bdc0f23a1fc5fed97432dac4f1ac1f634ab400064ac751a7e1e809549</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-08 23:35:43	<u>0x244ba47d811043a646fc c646a912435d9467188e2c 28c603b2212b70bf4ef72b</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-08 23:35:33	<u>0x93c664bdaf92bdf9b150 d7aac8e9fea6a698352e82 a247c84dd08cd58f372fd9</u>	+ 1 NFT VOUCHER	✓
72	2023-09-08 22:49:17	<u>0x72da5da235560561b2a4 e0c4100d565e2a64b0228e 0dcc94c9704f323ceaa6ba</u>	+ 1 Vouchers	✓
73	2023-09-08 22:48:31	<u>0x622b0bbcf7bf6b0aa16d 7852c1a110003cd358e283 1f60e382d876a13af97225</u>	+ 1 Vouchers	✓
74	2023-09-07 10:14:20	<u>0x60b836c7b33cd3f602a0 a00cba847969dc8ea032f3 a6d7d85a53771adc49cfb4</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-07 10:14:04	<u>0x02d1a49ad53a943c9457 994e1b1c0cba2bd4d25e42 58846b05c4d2dfe97401d8</u>	+ 1 NFT AIRDROP	✓
76	2023-09-07 10:13:40	<u>0x25dea3245b462ac2ca0a 4aa2392ade3528d9b0cbf6 e0304ef303531b75c71b55</u>	+ 1 NFT NOTIFICATION	✓
77	2023-09-06 20:58:25	<u>0xcc72a81f3b20b6c9dc94 2e623aaad0b93600a626d4 ab293642a3bc98d8b9fd5b</u>	+ 1 claim-usdc.xyz	✓
78	2023-09-06 18:35:33	<u>0x4da8e9188b221b50ae36 1aaf2b30ef6f1717356c3b 888e3d7d4b920568a9b107</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-06 13:47:08	<u>0x56b4e00c76c8096cc8129857f3a6e1aaaa196ed7c51add73177146abfeb3ae53</u>	+ 1 claim-usdc.xyz	✓
80	2023-09-05 23:37:56	<u>0x248c9981aa099ecd91b4858ee67d39ef650e8b314f1bd89b68e3c45d2f3e4753</u>	+ 1 Vouchers	✓
81	2023-09-05 23:37:20	<u>0xbb66ab3b8185329e7b1eeb74580b583687955c2de6dc533226f39746405cf53d</u>	+ 1 2000-usdt.xyz	✓
82	2023-09-05 10:25:27	<u>0xbb1428ef384e7140eab12b707dda2bb9972467640b0a3db3ae5eddea8e4bcd2</u>	+ 1 2000-usdt.xyz	✓
83	2023-09-05 10:21:41	<u>0xbfacc2ae71f24d08a80e2c7cf117d1a920e03bae379d8423057c3c74d0e3573b6</u>	+ 1 NFT Voucher	✓
84	2023-09-04 02:45:21	<u>0xdb7c3dfccaa545f023874bea65ae566662fd9f4263c38f47c6bdd76e33ae4f8f</u>	+ 1 VOUCHER	✓
85	2023-09-03 18:23:16	<u>0xff1aac2054eb6fcf2a44d5e8d9980c76cd9b372fba9fc9b2068edef114747c31</u>	+ 1 VOUCHER	✓
86	2023-09-03 14:14:57	<u>0x941f0a1087c7348c03d8491b19623a2b6540f00f9750ca439403b4f1281bfd40</u>	+ 1 usdt-rewards.xyz	✓
87	2023-09-03 13:36:36	<u>0x643643d28843d9cc9b9beff6ebf3a92598ad713f717f941e3290a14ff4fdd2a2</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-03 12:34:50	<u>0xac47a8cd290d9af09af905ba04e319cd1da974fc19c31e79895c8e3e60f96982</u>	+ 1 Base Chain Raffle	✓
89	2023-09-02 09:45:55	<u>0xecf34b45258c2e1262dd20f8e9b14348abddca1aac0a905886b0f4f6d4816fae</u>	+ 1 NFT Voucher	✓
90	2023-09-02 09:45:39	<u>0x6f55f30f4f34f5251594cd1b3e3576c4115c23adf8104e6fb46e3ccc86ec5fa5</u>	+ 1 NFT Voucher	✓
91	2023-09-02 09:45:23	<u>0x9baf60755abc77de733d69b86d61e8120fa243a71e0f130608a0f4ba1126c43b</u>	+ 1 NFT Voucher	✓
92	2023-09-02 09:45:07	<u>0x14297ebdc48872adea66a1e4d2996f3493305b4f6537a1ea78fe4550597c20a8</u>	+ 1 NFT Voucher	✓
93	2023-09-02 09:44:23	<u>0x31cc7d42d699c1509070d3c6b962e0fc863b4ba475e191cd88e7a4b69ead9f0e</u>	+ 1 NFT Voucher	✓
94	2023-09-02 09:44:17	<u>0x9adc809e3f85af7ec663aced34d0312ddd8df09bf2ffdd8c67501d922570123c</u>	+ 1 usdt-drops.xyz	✓
95	2023-09-01 08:00:15	<u>0x470c4cbda173824463dfd91bec8c3bb4e4afe4d84733def43ad89b1b5dd9c610</u>	+ 1 Weekly Giveaways	✓
96	2023-08-31 11:54:02	<u>0xd8aeb84d8807452354627857094d451e14a6dfbc325117a4390fc9dea94b180f</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-31 11:53:44	<u>0xe1763cabdac906dba669</u> <u>ae9d7b1372ef778f9cfe08</u> <u>be9fb6bf58a2ff50ec72e8</u>	+ 1 drops-usdt.xyz	✓
98	2023-08-28 10:01:12	<u>0x33c4a92cb0188db7df78</u> <u>71b8eda8431ea17fa4b8c9</u> <u>a620dc6b251589009a55bf</u>	+ 1 claim.circlest.net	✓
99	2023-08-28 09:54:25	<u>0x4d27755c1bc052609221</u> <u>0430955134136e89746bad</u> <u>88a725a5c89c61af94de5d</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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