


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8414fa1f808e9ca8652d2479e846cb29be85e457

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
foxytoken	14,500.000000000000000000 8
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
xBlast	3,333.000000000000000000 st-app.xyz
5000usdt.com	1.000000000000000000 5000USDT
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Airdrop at eth10.life	0 10 ETH
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.org

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
lat	N/A lat
\$1000 SPEND REWARDS	N/A taskson.xyz
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
3000\$ APE	N/A VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 01:52:52	<u>0x221ee47a3dfffd418f1705a376e7d8b87bbc048392dec72941ab6ec553c7ecfe8</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-08-20 01:52:50	<u>0xbefd8b84ec8d9ccdef1c0de40cb2e0fb3a48d759a299795459492b263d88099d</u>	+ 14,500.000000000000 0000000 8	✓
3	2024-08-11 02:41:55	<u>0x8a340339d62b2c17636874811087359a549eb1cc3544e81e0dec5fe51a09437c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-03 11:34:55	<u>0x6fa345225de76ed20226a116852e452423da67cf7bb6823d387f8b945e362a78</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 02:46:38	<u>0xf14b119b98a6782823e0bc9f08c486249c8bd34c501bee41ff2cc85ee9421f9f</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
6	2024-07-30 02:45:40	<u>0x53c329163c829edab8e7a28708896e9ce23a308cf021e35c0a83245e259e1eee</u>	+ 5,409.0000000000000000 000000 st-app.xyz	✓
7	2024-05-23 15:27:19	<u>0x4ce891a63f5b6b0deb1038e3403a2b5d8fdd2e9ac15e3bed5c091611886f774e</u>	+ 10,000.0000000000000000 0000000 YOUR TOKENS)	✓
8	2023-12-14 16:52:07	<u>0xe268399a930b1f34e6434fed2b544da9cc8d235ae8a2accf3ea5e08491d53495</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 12:34:10	<u>0x9120bb9bd341e3164024c7a5ed546587ac98eada93f5bf233ecad68d13e68e8a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 01:48:47	<u>0xfe030e527b55313357f012bc6ebb726ab6ce1e024926bb67ab507184f805bf45</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-20 01:53:04	<u>0x92338b376ad20d4d5b48b83b9d4357d159ddaf5a2cf9a96aca47eb4253a0b758</u>	+ 1 lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-20 01:52:56	<u>0x9c3ad0d90c83cff84dae72d2e21fe314c73a7fcd0f4f90b99b0fbbad1ec60a4c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-20 01:52:54	<u>0x230e3393b1e29b5fd4dc04ffd954382b350ee8b0db946b941b3621eac1ef464e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-11 02:41:33	<u>0x9f0a1fadd3677b81567e0816f9b836c8b948c2d35130eb878b4841d3d045713</u>	+ 1 com/ummLhNju	✓
6	2024-08-11 02:41:27	<u>0xda8c76e76bba42a84c2f6559fd09d5061aa112c8de354382c37fcae57b178382</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-11 02:41:13	<u>0xaa7e567df7443d3d6a5515c61485943e4ef41aac7489340528fded70edac4b0e</u>	+ 1 ǻǻǻ•	✓
8	2024-08-03 07:00:30	<u>0xe35833e16d051155214664c7f3270ee5e90b0b2f8ad52c113064d49141944e88</u>	+ 1 3000MATIC at matics.lol ǻǻǻ•	✓
9	2024-07-30 02:46:46	<u>0x091e78621b1f5b9b97f8cb1d6a95fc31015cc55fc0d2c0435065925afee7dd07</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
10	2024-06-12 10:40:27	<u>0xc9ac75ea5681d9cf9ec328875703b1595a08e237eb2871d60b8815f2cb940221</u>	+ 1 az]	✓
11	2024-06-09 04:16:48	<u>0xedbba79b90d98cfcdd72dac04cefa6f1ad8d09655c63062216ad92c1080377b0</u>	+ 1 ǻǻǻ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-05 01:43:26	<u>0xb61a61a4d8ce93f4d4d5dfc99048c774db57bf3ca69f1cad95e7c9abaa5e618a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-31 23:03:56	<u>0x3a92f953c0ff20244ca0812ec0987e8259797c3305bb91faa71e8fcb37823c38</u>	+ 1 e]	✓
14	2024-05-31 23:03:54	<u>0x20d6974edd5b0ea2d3af289a1f31b8a55c6f3646b3a543c4536769bca53e3ca8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-23 15:32:59	<u>0x870218c9511e8ab0742adc03af428731aaba2bd292fd8c71ddaba21c59508d15</u>	+ 1 -drop.org	✓
16	2024-05-23 15:31:19	<u>0xdc80ccd160a34d2e130d58a5fdc0ff5573d3778a7fc35e74141e227561dffe2e</u>	+ 1 -drop.org	✓
17	2024-05-23 15:29:31	<u>0x4d3847540ebc281e094228445c68474023b160584306551d3d964d533be951a1</u>	+ 1 -drop.org	✓
18	2024-05-23 15:28:13	<u>0x312e3b41d2edede5c94b0e2010d1f30f18bda08cb62a1ca7bd9cfe85b89e5f50</u>	+ 1 -drop.org	✓
19	2024-05-23 15:27:31	<u>0x25279802e8b364c3aae4ac8d61aa440fed0d183445cf776cc99476adf6ee3d95</u>	+ 1 10ETH Reward at [web3eth.us]	✓
20	2024-04-21 22:01:35	<u>0x7c50ecee1f3ad5b8143beacbfbcf24ecd5ff9cc4486a1925649a0c0e240516</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-15 20:13:46	<u>0xf7973b20854bd8d2fdfa a8f0657df2d59f26bb7db9 f8472b4d9204f170f101a2</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-07 04:49:45	<u>0xd46c44d72c9f3bed7021 7bf01c28f2cc1a72f55079 05bd13773cf4684cc2ad59</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-02 19:56:16	<u>0x60bdf61d93fc14ab4241 1d556441d99de3fc0bbc8d 3dd1aadb36f2d53883071e</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-04-01 01:38:56	<u>0xe0ec3e0d18d636856d7b e74791a7c3184a681a2403 45f9e98cfa7c513299b9d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-27 22:53:51	<u>0x468e077f62d9e98d2e92 421ab49c99b19ec6ffeb1a f411f97dd238378cb28a4e</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-27 21:31:39	<u>0x22a31bba94fa8e501e22 d0668ab362d9e3ea8e71d9 cf24ed026b9a367a0cf592</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-21 19:06:54	<u>0x2b6af0573c7d84f7ab95 a7a3bc3ad5947f1c32a3e4 04d431f2f00ae264a805e4</u>	+ 1 Reward at bonewin.com	✓
28	2024-03-21 14:51:06	<u>0x73a1923442e07ff49e20 d5a23412c107e3cd30ad23 f12cdcd62a1058fad8fc86</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
29	2024-03-19 11:59:56	<u>0xd344d4d33e7879483ccb 4309a835a65449bace8c26 f51792fc2cd229cb44cfab</u>	+ 1 Reward at [5000usdc i%{etop}]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-26 07:56:03	<u>0x5fec559bdf5ddb6134b611120e3ccdf6c291966735bd420e779e08aeb9ee7826</u>	+ 1 Reward at [2000usdc i%[net]	✓
31	2024-02-26 06:01:26	<u>0x05c53669bf2cd42bd6afe6d25a4a4f9fb3bdf928cbec2882aa062f155acfbaa1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
32	2024-02-20 20:48:15	<u>0x7725fa556644fa0501ca1b7f2b3285cbbd67e3cb1b71339d505b07d2e8d9432f</u>	+ 1 Reward at [5000usdc i%[com]	✓
33	2024-02-20 18:39:42	<u>0xc239388e396d5e7b1564b25f4421af8ee052c0d5e1ed1a7e0d2b602dd4745c5d</u>	+ 1 Airdrop at [3eth i%[org]	✓
34	2024-01-10 09:35:42	<u>0xc5834e1a7507e6bd4d8d936b17f646528856039b0f64829df750bac60f79d545</u>	+ 1 5000usdt.org	✓
35	2024-01-10 09:29:06	<u>0xf1a59d49db7753822d76ef0265e5d0a81c38646cecfaafca2a03986ee117ce9b8</u>	+ 1 3000usdc.com	✓
36	2023-12-24 23:37:59	<u>0x35a165299cf5fed9b7f07ae1af755942208dc96e411982a1503b9cfebc4f1b1d</u>	+ 1 3000usdt.net	✓
37	2023-12-24 23:03:04	<u>0xad27748c64cdc4bb4bcd f4d8da45378b924494155169495867ade8a43bb75056</u>	+ 1 2000usdc.cc	✓
38	2023-12-03 14:50:56	<u>0x9ca3e240d0a11162540f0257e857ef2325d6f9ffd6de73644b060efa0ea06372</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-03 14:50:40	<u>0xd01fcb1ba9a904199fd9432469c5905eb6cc5c9363ca37d570182b7fab19a944</u>	+ 1 1000usdc.org	✓
40	2023-11-29 15:33:29	<u>0x1fa1048c6eaba1f706a7a821536e8456dd724fa59fd0ae1e0fde9aeaafef59fb</u>	+ 1 com	✓
41	2023-11-25 14:15:54	<u>0xf53089d67be0436dcdcd222144e2ec63d431b2d10138f54b88463de1065904d2</u>	+ 1 org	✓
42	2023-11-25 14:02:15	<u>0x2b52b9b2f2be0ae879642e2c1a298831aea47dcf056662d67493106e62143c53</u>	+ 1 3000usdt.org	✓
43	2023-11-19 12:08:23	<u>0x41e66d51773bc8802ad3b4601133566b32ae05f5a48ad0e35926fa9cbc501791</u>	+ 1 yz	✓
44	2023-11-19 12:07:31	<u>0x23fa63dbc6c5625d1f520c246f7669654249f272b497446027e5e945f39ae846</u>	+ 1 2000 USDT - Claim at usd.pm	✓
45	2023-11-19 12:07:25	<u>0x7085b5259215a413681b21e1cfcf90463ca4448be0e4af6685659d59446149b2</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
46	2023-11-19 12:07:15	<u>0xef9a82c1671de5a86d5e3bb17c83a92281868bf99a62e2e938b5a7b5e961b3eb</u>	+ 1 ro	✓
47	2023-11-14 10:56:43	<u>0xdb9f09e9898aa0f01700edb6af6fea865f7f972564df4972832928fba36a2276</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-05 11:39:46	<u>0x9bff3a321528d385b3ba</u> <u>23e69f8c93aa7c010bd57f</u> <u>24e3ca0c094a218c32fadc</u>	+ 1 rop.xyz	✓
49	2023-10-25 00:44:29	<u>0x3a6fb9c535ae054b9aa3</u> <u>565a4e9a1707ce76aff4cd</u> <u>52db23c81e471ac8d82706</u>	+ 1 er.app	✓
50	2023-10-25 00:44:23	<u>0x0b487cb604e86f98277f</u> <u>90ab062ea8a1eba0d3ce29</u> <u>cb48d7155545a1af294887</u>	+ 1 usdtdrop.info	✓
51	2023-10-25 00:44:21	<u>0x13e7614887aed5e40173</u> <u>7dba004bc9d3142542a2b3</u> <u>cdb6deedbc3aa2dddc66</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-25 00:44:19	<u>0xb68e952b38b6958cfe0f</u> <u>b10a15cd6d675b1217de7a</u> <u>e162d931c34a48300aad65</u>	+ 1 Voucher	✓
53	2023-10-25 00:44:17	<u>0x67cadfaf739c9862fae8</u> <u>e06d3eee4f7364461c7915</u> <u>4497fe9f246127af8c6775</u>	+ 1 5000usdt.com	✓
54	2023-10-20 13:56:29	<u>0x464b7bdf3a59beb7dc09</u> <u>e8bf1b8616bf0de725bde7</u> <u>52ee4309852ef29f15bb2a</u>	+ 1 Voucher	✓
55	2023-10-19 13:37:10	<u>0x85a729eac55acd7be587</u> <u>4a049fbb6b9c5bde3d47db</u> <u>5b6f8624d117b2020afbac</u>	+ 1 s.org	✓
56	2023-10-19 13:37:10	<u>0xe638869ff828d7658e06</u> <u>8107d9b4ec469ddc33c162</u> <u>4f62060656c0d4d78c12ec</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-17 16:24:37	<u>0x6a08f109afabdf8656b1a6f70ce30f48313c468abe036f97abec275bc285ddc8</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-10-12 19:43:20	<u>0xa4bd51c8eece110dc17f2e84bf622323bdc380e63e0452865ac0d968921a3807</u>	+ 1 Voucher	✓
59	2023-10-12 06:40:11	<u>0xc31c42619a93e037151267d09d3280b6a21473bcc51a569d5c4a814e0710047a</u>	+ 1 z	✓
60	2023-10-11 20:03:17	<u>0xfe799ebe161537eef150c84483a11b1556ca02dbe7827e5063dc17130b13afd3</u>	+ 1 Voucher	✓
61	2023-10-11 01:22:00	<u>0xf9d3426cc0b948097c1772a34f532d1cb2dfb180f4fe072bc99e96011c920951</u>	+ 1 1000-usd.xyz	✓
62	2023-10-11 01:21:58	<u>0xe89a161fade7639e8b39e7a41350685ba6b0eb34d32c7de318579f0cfa4c8aec</u>	+ 1 com	✓
63	2023-10-10 07:33:17	<u>0x8368252bb516f20c6800cbae5c6a02775182582dcf43857ffaebcb45256b9c8f</u>	+ 1 com	✓
64	2023-10-10 07:28:36	<u>0xb9f1eea09c76eb33b4b195f78c3ab48fc29dd9426757e7c477666fe62174bfeb</u>	+ 1 Vouchers	✓
65	2023-10-10 07:27:48	<u>0x58c0e9cbf01baf106916c3cb5fb0de183ee0b3fb0956233cef3d1c1c76a3a9a6</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-06 16:58:40	<u>0xc15a8b2f5ebf09bd1f78</u> <u>f86cb7dbf8433040e28681</u> <u>699ec46bba49ed4ce04591</u>	+ 1 Voucher	✓
67	2023-10-06 15:03:35	<u>0xc8bb3b43883d4d468879</u> <u>a26990cf7d8db54ee4df5c</u> <u>fb9290867d556cadf2a238</u>	+ 1 get-usdt.biz	✓
68	2023-09-30 08:16:29	<u>0x5b0f0b31a89f4f9c0e77</u> <u>ec4004d6e45d6a60ded355</u> <u>c04a2fe2e8fdd99ce16b8f</u>	+ 1 dropusdt.xyz	✓
69	2023-09-30 08:14:11	<u>0x038a7a9a4a8fa16ab36b</u> <u>f7af224c6225e421cef17b</u> <u>ea2bbb8b7c21c3a4da3a7f</u>	+ 1 ard.net	✓
70	2023-09-28 18:44:53	<u>0x26d6a68909504686b1b1</u> <u>f7b08bdd07a735cd70acfa</u> <u>5b0f482fd8891404173fc8</u>	+ 1 Shiba Inu	✓
71	2023-09-27 07:42:13	<u>0x34eabb3df3848e0c67ce</u> <u>fb45ceb277115a0dfe39c0</u> <u>2dbe4bf1c95266f787d764</u>	+ 1 Voucher	✓
72	2023-09-19 23:58:26	<u>0xa22a4a56455c0ab63f58</u> <u>06a8ad84ba9a8123e6e2a9</u> <u>8456cbb7815b0fcf621228</u>	+ 1 Voucher	✓
73	2023-09-17 05:37:37	<u>0x45fdd92c3b15e9ebc93c</u> <u>9fdc851713769195e1b992</u> <u>03984f14bf3dba17cc58f8</u>	+ 1 Voucher	✓
74	2023-09-13 11:56:52	<u>0xbbc262859a01e6b081a3</u> <u>e104abeb17534febc36098</u> <u>6791285e51e836573586d3</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-10 17:27:02	<u>0x7a1e7621af4992fb8239</u> <u>197d8e7adb6cffc287ab60</u> <u>3cf90bc71c22390bef08b0</u>	+ 1 NFT Voucher	✓
76	2023-09-09 01:11:59	<u>0xb016f419e9b01dea7392</u> <u>084f5602a656d4ffee4d3d</u> <u>0eaae3b04f22733ba6953a</u>	+ 1 taskson.xyz	✓
77	2023-09-06 00:06:16	<u>0x7ee7678abba5de8a3589</u> <u>7843c97879e6ea5dca0bf1</u> <u>c4916d6746f19a99a9d4f4</u>	+ 1 NFT VOUCHER	✓
78	2023-09-06 00:05:42	<u>0xa5634217b032679e8d21</u> <u>0bcc60ae06bc48d6ab4ea3</u> <u>c61857a819b606880bfd46</u>	+ 1 NFT AIRDROP	✓
79	2023-09-06 00:05:08	<u>0x81d6784b2653968acb51</u> <u>49bae774f9a2b41727efb3</u> <u>91ff679bbd677ad55c4c64</u>	+ 1 NFT NOTIFICATION	✓
80	2023-09-06 00:03:48	<u>0x97419a2a4eebe23120a7</u> <u>dddbc4fa249e89308c7aa</u> <u>ba4f0d6274f063c57164d0</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-06 00:02:44	<u>0x7cf8726281eb3eba1efb</u> <u>2b3376c431a77fe0bdb3b1</u> <u>31f5140d997e4c1bc055d9</u>	+ 1 Vouchers	✓
82	2023-09-06 00:02:34	<u>0x93d474904c1620124c86</u> <u>d433066b3654a85b607050</u> <u>cb15f3534435798c9bf477</u>	+ 1 2000-usdt.xyz	✓
83	2023-09-04 13:01:28	<u>0x943047ea55ccbd30ae22</u> <u>a7af41d0bed6c7152c8df2</u> <u>d8a5970255a37ab88be6a0</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-04 01:00:55	<u>0x25a4c0af9fbe3c2016d4</u> <u>f080276df80fb087536f7d</u> <u>1b851c60ce28e15b3b0ba2</u>	+ 1 Vouchers	✓
85	2023-09-04 01:00:07	<u>0x3f6b37fe27b384d7e87d</u> <u>168a2939ffc6b125de5b91</u> <u>57d60a9c7589a628902c1c</u>	+ 1 coin-drop.xyz	✓
86	2023-09-02 14:57:10	<u>0x43894a66a892ca1608b5</u> <u>7852406cb8797c9efe0848</u> <u>0f4c80936a6e0a3140738c</u>	+ 1 VOUCHER	✓
87	2023-09-02 01:30:42	<u>0x82dea826bafc036e0e1e</u> <u>281d3bbb2728a416a7fc12</u> <u>77d78ec1909bdbed6b7088</u>	+ 1 Vouchers	✓
88	2023-09-02 01:30:38	<u>0x3e814dca94a54c813b2e</u> <u>8436f419516cb6d9478cbf</u> <u>ce3279df8f36c44b8923de</u>	+ 1 usdt-drops.xyz	✓
89	2023-08-25 11:31:37	<u>0x9c184be9becbbacd3af1</u> <u>84f7af5b0fc8453e6711a7</u> <u>39e8aa47965012c3444a8f</u>	+ 1 drop-coins.xyz	✓
90	2023-08-13 06:52:12	<u>0x391c63854a404d7df131</u> <u>f6e7ddd8dcd45407a07315</u> <u>57ce25f4c21b213371782f</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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