

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x865d290818168397839e6ccaab35c47e0991cca5

Token	Balance
MATIC	0.000000000000000000 MATIC
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! RETIK	385,700 DROP
# stETHERS.COM	1 rds
xBlast	3,921.000000000000000000 st-app.xyz
USDT	10,000 \$USDT ǀLǀ•lǀǀâ--airUSDT.net
5000 BUSD	N/A NFT VOUCHER
3000MATIC VOUCHER ǀǀǀ•	N/A] ǀǀǀ•
2000\$ Reward	N/A drop-usdt.xyz
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.xyz ǀǀǀ•	N/A 1ETH Airdrop at etherc.xyz ǀǀǀ•
!\$! LIDO NFT #221	N/A E0G8
5000 USDC Voucher	N/A Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Giveaway
2000\$ Reward	N/A drop-usdt.xyz
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 17:37:44	<u>0x9cf70ffe1772663474e7086cfba8c64ecb395a6fb6e508df2e5069a149db17ab</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-23 23:18:57	<u>0xf44ff90d76f49f2e9a156cc4c7a7368d3df5cbbccb</u> <u>ad9a462571b2d7d5f659dc</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
3	2024-07-19 08:11:22	<u>0x0283f49e7f87f82d719286cda658ab74b676c5c70c0f304bb12eed887833ef15</u>	+ 385,700 DROP	✓
4	2024-07-18 18:13:11	<u>0xcbada10c6fc2d9c9d93770f89cef722e242aaa1a1dfc1ec265f92128407453a4</u>	+ 385,700 DROP	✓
5	2024-02-11 23:39:47	<u>0x9e41ef28a5457a97f6193d0c98cf3261b91628750fac2efa61adfc449bbc22fd</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT.net	✓
6	2024-02-11 23:38:37	<u>0x7ccd805610e86b44cc001f15e6b697393b694bdf832f20221eca5455497f3bc3</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-11 23:38:31	<u>0x50a7131141097123916e</u> <u>86620538d3d94d9ad4b99f</u> <u>cd50b80a50bde42624e900</u>	+ 1 rds	✓
8	2024-02-11 23:35:43	<u>0xc5e8d751f5ed001cf6da</u> <u>3401465a151ab1047096b8</u> <u>351668b60c06b32a878908</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 13:39:43	<u>0xf9c314d2821b81cf5f6f</u> <u>bbc19937ed39533b4d80d0</u> <u>2ad3f7bd5a0de3ad173bfd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-12 13:39:43	<u>0x5aa007ecbc57483ec3ec</u> <u>b3bf9471fe7060334621f9</u> <u>8182fc7af466ba8fe9f272</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-07 17:59:33	<u>0x1e2ab2216cd0c168a97a</u> <u>e64ffe71cd6d26a097aa04</u> <u>952014e7918b8c167aae11</u>	+ 1] ðŸŽ•	✓
4	2024-07-27 07:45:21	<u>0x137c295c1463ba304699</u> <u>3f65155f2a366542fb8c47</u> <u>0963a5053017ae54d128a6</u>	+ 1 mystnft	✓
5	2024-07-27 07:45:03	<u>0x7324a4b047d76aa4ada1</u> <u>3d6ea2174672158daeccea</u> <u>97153d1055fc3b307fd6e7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-25 12:07:35	<u>0xf9491ea8d08fde81911e</u> <u>649943680e478dd233c1a1</u> <u>add5170da60f9cc588036e</u>	+ 1 Y0S419	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 12:05:09	<u>0x82de1df81e1e1db4dc731149d7f5ebc4828a0624cd9b16894e962790396f45ad</u>	+ 1]	✓
8	2024-07-25 12:05:07	<u>0xd924635c9b616b803b579f0e280d654fc5264e61c1829d1f7d7d1f7d29e008bb</u>	+ 1 ðŸŽ•	✓
9	2024-07-23 22:09:35	<u>0x345cd14c98a45572d25c7777f3674655c1335ad1d7374228c34420c0eacb5f38</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-23 16:11:48	<u>0x76280975a1d545133f626b05d50d4a807045ec17ca4edf1cb1c7c42256fa73a9</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-23 13:51:29	<u>0xb4c9cc702aeed949b35759f8fc01c89dfbe62ecc42de39d4f14036ee3a88cc62</u>	+ 1 https://Nnfts.app	✓
12	2024-07-23 06:59:08	<u>0x8fb7c343292c59f49e78abd667b99b04b6a49293663279b915f36ab481621035</u>	+ 1 SHIBANU	✓
13	2024-07-23 06:56:48	<u>0xe9bda02e53ad68fbe1bded8c3499740a191ee502981ce424ecde88f45c642f02</u>	+ 1 ROOST	✓
14	2024-07-21 19:13:48	<u>0x8ced4013f56e83c525aa0b0c66cdc71d7f6f1fde843249977b6ceeeb8ddf34d3</u>	+ 1 ðŸŽ•	✓
15	2024-07-21 19:13:46	<u>0xee75f857c0563d0701c7a0a043bd87d2858dcbea07da4e827b0e1cf6f43fcd7d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-21 14:45:09	<u>0xa3373e52c3d57e6116ad71c6385e6d44f5b4ccb6f2d3dc1bfa559c618afb42cc</u>	+ 1 ðŸŽ•	✓
17	2024-07-20 18:22:22	<u>0x243cc9084f7f92da03371e2470c9aed5e19c17f123e2d00cb5e997104b880901</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
18	2024-07-20 12:11:23	<u>0xc12b69f485d2044f32437738c1defa58c0f01eafae</u> <u>f7c871392031b1ec21bb39</u>	+ 1 NFT Airdrop	✓
19	2024-07-20 12:11:23	<u>0xc12b69f485d2044f32437738c1defa58c0f01eafae</u> <u>f7c871392031b1ec21bb39</u>	+ 1 NFT Airdrop	✓
20	2024-07-20 12:11:23	<u>0xc12b69f485d2044f32437738c1defa58c0f01eafae</u> <u>f7c871392031b1ec21bb39</u>	+ 1 NFT Airdrop	✓
21	2024-07-20 06:17:28	<u>0x2970631503f666645abb2c369153a7e5d83de39892</u> <u>1edaedfa436fd55a087081</u>	+ 1 E0G8	✓
22	2024-07-20 00:13:02	<u>0xb4ba6048cd5424ccd8bd</u> <u>c3b5b2f41124e4506d95eb</u> <u>2672b74276032a899a1ab4</u>	+ 1 YFU57	✓
23	2024-07-19 10:32:02	<u>0x592f8745611054bbe36e</u> <u>049454d133b6d103c87d3a</u> <u>bdbd45db892bc931f57956</u>	+ 1 WMU6	✓
24	2024-07-19 10:13:08	<u>0xf317e99fc9aabd9afc68</u> <u>1819e2add9963ae7ea19db</u> <u>bb0a3249caebbdb6974f57</u>	+ 1 UXB70	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-19 10:10:56	<u>0x36f0326a84dbe37a5266683b275384629bee51611fbc0efc299b4678bc7a330c</u>	+ 1 HVB52	✓
26	2024-07-19 08:38:36	<u>0xbef075497c655a31e742565b24b83ae6436661b75e83fa09b3bd9482a001275e</u>	+ 1 HVB52	✓
27	2024-07-19 01:06:34	<u>0xeeef451a5e8d7bfaa6e3124b24e6cdb692f86dc371293159da7f6f3c1bca53597</u>	+ 1 A0V79	✓
28	2024-07-18 18:13:07	<u>0x01480f5facfea963525f966aa2cf0700a995bf31ee043da2d7ba2196e0209104</u>	+ 1 egister-lingo.xyz	✓
29	2024-07-18 18:13:07	<u>0x01480f5facfea963525f966aa2cf0700a995bf31ee043da2d7ba2196e0209104</u>	+ 1 egister-lingo.xyz	✓
30	2024-07-18 16:17:27	<u>0x3d47d9235744d8fde62d702cf45402fb0ab57ad1785b34a013bbf2c71933cc39</u>	+ 1 5000\$	✓
31	2024-07-18 16:17:25	<u>0xba26300ab38e1afe8e652d269971bc8a9908aa4ae274e18bd2dc5677bb1b0628</u>	+ 1 5000\$	✓
32	2024-07-18 16:17:25	<u>0xba26300ab38e1afe8e652d269971bc8a9908aa4ae274e18bd2dc5677bb1b0628</u>	+ 1 5000\$	✓
33	2024-07-18 16:17:25	<u>0xba26300ab38e1afe8e652d269971bc8a9908aa4ae274e18bd2dc5677bb1b0628</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-18 16:13:19	<u>0xd652ebd99fc18c941d74dbc8308cc5adc7300c5c178cd7297b4c48804347612d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
35	2024-07-18 16:13:05	<u>0xbbc7840f3615d4f9ea1a0093d9492ee59562622ab4df586bea6939771ded89c2</u>	+ 1 ðŸŽ•	✓
36	2024-02-11 23:35:59	<u>0xb522d55fb9e017a6aeae7367024ce7211e55f458dc795d5da94006e0721775c8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
37	2024-02-11 23:35:59	<u>0xfcc812803e8622d56d536448dbdb32df0b66e31b5a1f54d2a4f733bd9204af11</u>	+ 1 Reward at [2000usdc i%[enet]	✓
38	2024-01-22 11:07:15	<u>0x93c2fc2f76f3d2b9672f072c81f20bd826651526b42f84537bdddc883c13ff9e</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-16 22:04:50	<u>0xaeecdd5b55c1f79dbbeca43f4670189fab2604a1b340f9d5a79f605b704c906c</u>	+ 1 1000usdc.top	✓
40	2024-01-16 22:04:38	<u>0xe8e79cf8c441df1a43761fca0d34701d2f0381b9bdbab41a87ebfad6dc17897b</u>	+ 1 3000usdt.cc	✓
41	2023-11-04 08:27:04	<u>0x31b96d2951d88d8ffe2bc6e62a8889f86b9630e0fd201ed2a3dfe332bd160e04</u>	+ 1 Voucher	✓
42	2023-10-02 09:57:43	<u>0xa915f9112d02f075c4598508e4dc4e27d8926df09a68b91c09b9eacf4aef8da7</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-01 23:23:19	<u>0x23a1a1fcaa2ef4f6f4d14bfcfccfcf125238e3c8fb</u> <u>d6f16a41bb3cb3c2194b6a</u>	+ 1 NFT Airdrop	✓
44	2023-09-30 11:31:49	<u>0x21ef849546e5648746180a106941355d8cd729db74</u> <u>54677d4f6a90957073bc9c</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-27 21:26:25	<u>0xda71149023fb110f4c3de8322ec2151d79c782a9a4</u> <u>20d465f7caca93d6052bf6</u>	+ 1 rewards-usdt.me	✓
46	2023-09-22 13:54:46	<u>0x4385c7108473e1960a026d8da3dd8b6e871d9d916d</u> <u>ef1a3b943ca002d9e0d2cb</u>	+ 1 usdt-drops.me	✓
47	2023-09-21 12:47:39	<u>0x4ea3d7fe77dffea0eb7c7500f4099d78c4d8f708df</u> <u>c68a703284546d590cd457</u>	+ 1 usdt-drop.me	✓
48	2023-09-19 19:27:08	<u>0x155bca80fcab1b05f365625d2e94c3f6db42eab904</u> <u>c9ae62887b80acb3f66e39</u>	+ 1 NFT Airdrop	✓
49	2023-09-19 18:38:27	<u>0x7a271455aa4cb63c075cca635c84a28d39bb4a73a2</u> <u>055d580c9fbe96cb6fb06c</u>	+ 1 NFT Airdrop	✓
50	2023-09-19 18:38:19	<u>0xd8d7d49b8f10cf2dd2fa3ceea6de4ab122ddc9df2d</u> <u>d59c20d1518fe9366b7fd9</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-19 12:38:25	<u>0x51bfd73035951bfb268b878a81b7161d14f3f4765c</u> <u>7ad40083a7e09f7c060204</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-17 02:21:15	<u>0xe6c43d7114930e7659ac5e739163433a01a682ee166474dc66bedd53ab0483e9</u>	+ 1 Uniswap giveaway	✓
53	2023-09-17 02:20:49	<u>0xfdc5bfc93f12986578d46d51983208b35624d05f32c266c3b5de17d842af4f31</u>	+ 1 Base Chain Raffle	✓
54	2023-09-17 02:20:11	<u>0xfb11fa98c85fdefe3bbe56ca1e69738e04c523a1d81e0fb8898a1100c2a34147</u>	+ 1 Circle Weekly Giveways	✓
55	2023-09-17 02:19:43	<u>0xbd42c86d1dc8c3fdd5222fb5e329195de3ac6f38b10369030e1803b9257ed8a1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-17 02:00:28	<u>0x497b75807d802c6aebbe616d8b024ba58d4972ccd450581a5693b1ad047f06b9</u>	+ 1 LIDO Drop	✓
57	2023-09-17 02:00:24	<u>0x13a34ca6ac4b3f4554431dd75325cf43b30be36d1473812949512744fdff1c81</u>	+ 1 NFT VOUCHER	✓
58	2023-09-16 07:24:38	<u>0x77af2756f78427b1124bd785e94ba1d6087dfcab91139c7480c02f187706fe0a</u>	+ 1 usdt-reward.com	✓
59	2023-09-04 07:38:43	<u>0xc51aacd02247d56de1f09b9bf53b02a42e40ab6ec57aac1418b4c85211482cf3</u>	+ 1 NFT Voucher	✓
60	2023-09-04 02:02:19	<u>0x1ce26d32460830c34554c7dea70f7366151d69c8b72367de7150ad15331f1662</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-01 05:18:45	<u>0x53ca4d43ab0304553339</u> <u>f22f6ac86d9bc3c9dc129a</u> <u>51fd37eac98dad45d11e04</u>	+ 1 UNI-V3-PoS	✓
62	2023-09-01 05:18:23	<u>0x11482eef363c3f7e9bc4</u> <u>841b15ec94fa15aa828426</u> <u>f2d46dd554d9268010ff7d</u>	+ 1 drops-usdt.xyz	✓
63	2023-08-31 21:12:08	<u>0x90373837f15434e917d2</u> <u>dfeabd748706ea39e5f472</u> <u>8c5b6ac63e2a2f1d8e7443</u>	+ 1 Weekly Giveaways	✓
64	2023-08-31 08:01:22	<u>0x01ca480ec170ff860069</u> <u>5b0f553fb56ed9c98925f6</u> <u>a18ed0d5101a95e377f6c8</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-30 11:26:27	<u>0x9dedc231dac73bab9315</u> <u>e7ccf5f1b1e53e5be42495</u> <u>d5f7f96c92f0962d1934a4</u>	+ 1 Weekly Giveaways	✓
66	2023-08-30 11:26:02	<u>0xdddba6cdf95bdc7db27d</u> <u>e5d2c8ffd1eb3b4f855121</u> <u>79fd73e83981c53c789afd</u>	+ 1 drop-usdt.xyz	✓
67	2023-08-19 16:31:58	<u>0x44199e563f5260f1a42e</u> <u>faf3b8e76e88cc5f5e114e</u> <u>ba3623212b21ce40901c33</u>	+ 1 official-rewards.x yz	✓
68	2023-06-05 15:44:09	<u>0x5d63f4710ad51a85ca30</u> <u>6310283f03c01ac473f396</u> <u>c1b330e94d18ee22bcb3ec</u>	+ 1 OPENSTORE	✓

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