

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x87598b02ee1e1e8db52454ab8b216a8a2c068b86

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
hers	1 hers
! ETHFI	900,000,000 3 eth at www.ethfi.pw
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! AAVE	90,000,000 Claim airdrop: Aave.pw
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win
! FYDE	153,250 Fyde Points - www.fyde.pw
! ETHNA	8,726 TOKENS
! BONK [BONKTOKEN.APP]	724,900 EN NOW
! TETHER.RE	900,000,000 ewards
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop

Token	Balance
-drop.net	N/A -drop.net
SHIBANU	N/A SHIBANU
\$2000 USDT Airdrop	N/A 2000usdt.xyz
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A rds.net
ðŸŽ•	N/A ðŸŽ•
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A usdt-rewards.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 06:26:48	<u>0x661a1f4ae141dd0a5a7787bb4eaaa246c4255b2d11dc97ba4fa798541b99786c</u>	+ 1 hers	✓
2	2024-09-25 20:03:10	<u>0xa3f69125c80724a36bca c98618f0bd7ecf58dccf861a4307ead66330a04797bb</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
3	2024-09-24 19:55:48	<u>0x5b3b2e6529a8309f4d03913c927ba73650ae9f3e924ba95e0fe9a753084964cb</u>	+ 15,000 rd Bonus	✓
4	2024-09-23 07:43:11	<u>0xae076fba95df90a13bc0eef9f8f891d5bee7b6e165976f0bef58353094972b69</u>	+ 3 3 eth at www.ethfi.pw	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-18 02:56:26	<u>0xb661c8bc63b28d66c21fd26c953974c53601816f0391c4529b189523e6b522d7</u>	+ 14,500.000000000000 0000000 cel.app]	✓
6	2024-08-06 23:54:20	<u>0x919c94ef4f86e719f1ed96c0b140c956bbb8e2367b58ff8e6841331c57d6de9d</u>	+ 153,250 Fyde Points - www.fyde.pw	✓
7	2024-07-25 05:10:09	<u>0x71bdcaad1ead38a32eff9d94a2c22d12c659c924e08f62e7c8a59732e1b98616</u>	+ 5,980 kens.	✓
8	2024-07-19 04:23:40	<u>0xe8f4203fc693dddb1b085ba13faf8ef33628944d45bf42899274c6710d4681d</u>	+ 96 Visit AAVE.PW to claim gift	✓
9	2024-07-16 22:50:25	<u>0x4057ab3f66923b9e160c36e1398079e6f98e139a26114a771062979c20a2b2bf</u>	+ 96 Visit AAVE.PW to claim tokens	✓
10	2024-07-16 03:45:58	<u>0xa63f68a96b8df0bfeec25f37aae6fe7da7be048b37982335a66d5b2ffc5023c4</u>	+ 956 Claim Airdrop: renderstake.com	✓
11	2024-07-16 02:46:09	<u>0xd85f23be0f4b6a70aa66cccdb341b181a45702b388710a67463a3b9b372b434b</u>	+ 1.0000000000000000 00 .net	✓
12	2024-07-15 03:18:57	<u>0xdddbb0e58f436d1925dec9fd2b6af67034ba943b8fecdc5094f69388e6615713</u>	+ 956 Claim Airdrop: renderstake.com	✓
13	2024-07-13 03:14:41	<u>0xd45fc986b129c5f49fa35ed816d94918d8e0458694153e05fd1987cffbd8db66</u>	+ 96 Claim at: AAVE.PW	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-13 03:14:41	<u>0x82f1f48885a8883cae80 b74b76bd3a40d16b6bfebc 3d65aebe9d127eae7bf772</u>	+ 96 Visit Steth.ac to claim Reward	✓
15	2024-07-13 03:14:41	<u>0xc4f3ce239f9ba1a718a6 e27c5a6710451606a32284 193092d233bf4ca3173c71</u>	+ 96 ! Claim at : USD.AC	✓
16	2024-07-12 03:12:31	<u>0xc04a245f4425ccd6b7dc 2c7b52e0d6cfa3a19a7baa 14e4802cc79b1068ece1ee</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
17	2024-07-09 01:55:06	<u>0xd3d4d2f790b1e0066b1f 0f7c1214d230c5741defd8 33987fd6179f8de37ae72d</u>	+ 96 Claim airdrop: Aave.pw	✓
18	2024-06-22 04:56:32	<u>0x1dce710de673cfd3cd5f 7a710f395a613bdb7d268b 9201de0c3d652b12b7b4d2</u>	+ 10,000 Claim: Aerodrom.win	✓
19	2024-06-22 04:56:16	<u>0x1a9c94cd3be871ffee01 b9daee18bc1d092e1d45cb 1211c86077084fd92d71a4</u>	+ 987,921 M AIRDROP	✓
20	2024-06-17 05:10:49	<u>0x9977d45e4f5b385d0669 e3f8a68a6a451dc2605fa8 2d994448b28e14e64b15fd</u>	+ 550,000 M AIRDROP	✓
21	2024-06-15 04:55:27	<u>0xfd7be22b6881216abf48 732ffc79fb054fd303d8ab 36543301ecc0c503356593</u>	+ 550,000 M AIRDROP	✓
22	2024-06-04 03:19:09	<u>0x9fd55e8b66b3259df2c7 2b34fe8da7189a9f983294 7472e299585cf66501f99e</u>	+ 724,900 EN NOW	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-02 06:49:51	<u>0x5d8ac37a05cc0fc2a924c95f8a245034158540423f75f8ade79edf9092250cc0</u>	+ 7,340 NS	✓
24	2024-05-28 02:59:40	<u>0xa484dbceba78d39f836045346a186d95018945504771eacdd535887614dadd2e</u>	+ 745,900 YOUR TOKENS	✓
25	2024-05-26 23:20:16	<u>0x8f0571e73104ca42a6747253eecb022ea19714018865ef6b9659cedccef08e09</u>	+ 745,900 YOUR TOKENS	✓
26	2024-05-25 23:14:55	<u>0xadaea325b435111c56de623ed8a3d51117771e4741ac73ca92da8b66219f0e81</u>	+ 10 ewards	✓
27	2024-05-25 23:14:47	<u>0x5826eec78b1c1bc8227cb49f630043fd6213f3ab54a0d35e7aa7307194aed0cc</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
28	2024-05-25 23:14:37	<u>0x8acac1e3eeab1b177133d71d0fb5fba00b6e11107452548c1d2b720ab4fad390</u>	+ 10 Visit Wbtc.win to claim reward	✓
29	2024-05-25 23:14:31	<u>0x0a571d744da2082173567238b4ea1eb817340306a3761a2a90ae80b1da8ee054</u>	+ 10 ward.	✓
30	2024-05-25 23:14:23	<u>0x65f89046233e4221e3a5cfd0ddc3101af7f9bc520eb37318b064ee93b7378fd</u>	+ 10 Visit 3eth.co to claim reward.	✓
31	2024-05-25 23:13:31	<u>0xfcd8592e7db2d0e72587d05302ad26d8e75dc4ca1abf32f83c58f0348e653b40</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-24 23:18:56	<u>0x537efd487bcdbbff5b486b92972ad3f479fbc62df5a5fb45427eb8baff1cface</u>	+ 345,870 YOUR COINS	✓
33	2024-05-23 20:11:50	<u>0x113b5dc2b115a69e1c7258d3fd191019e1ad7a1c510946bcaaeb2cbb4e36b8e9</u>	+ 89,375 Access	✓
34	2024-05-22 20:09:17	<u>0x31eb71279999bceda791c968b6c34d0ca860048349a76657f12e82691ed84652</u>	+ 10 rETH.	✓
35	2024-05-22 20:09:15	<u>0xae68cb4709d8ecba436e8417ca3de1321800efbf49db6811d6c118364e369fe8</u>	+ 10 Visit 3eth.co to claim reward.	✓
36	2024-05-22 20:08:31	<u>0x0b2b7edd2f015c07f7bbf25fb0e77887effcbad066a80eabf8b1b0197d8774a2</u>	+ 8,400 YOUR TOKENS	✓
37	2024-05-19 00:19:49	<u>0xc0b83dc1f983e8169f8fe7607386530e368518be49262985ac86b7352a4ae73f</u>	+ 92,462 UR TOKENS	✓
38	2024-05-19 00:19:43	<u>0xc804fc243f407a3b6b479fc2ef70f7c66b61a3a9ec023104ccc2285dd0f496ba</u>	+ 89,375 UR COINS	✓
39	2024-05-11 05:44:27	<u>0xde8d902b9200e9c76b957c46652738b3832611747f2d3898b19a3bd0c841c5f1</u>	+ 8,560 TOKENS	✓
40	2024-05-07 22:33:15	<u>0x9e76370432ce7ae64c992ed0e60aa45937c5d3845243ae3f19605ac5356d76d6</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-07 22:33:11	<u>0xd6aa220c68cbb70c8d7fcd5efaa21e23cc33e91df1e08a94951fa539ace3ef2e</u>	+ 10 ward.	✓
42	2024-05-02 03:20:18	<u>0xc942697361a9280456d2aa2d9c3584cfab6157cbac813f5ebbc1cf686835f9cf</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
43	2024-04-27 21:43:41	<u>0xa6c30951b124825f0897ba056882aa2056c65cb446b291558afc6709fb15cb74</u>	+ 5 Visit steth.cc to swap Reward	✓
44	2024-04-19 01:33:27	<u>0x7c041b79146db2fed867e4a112a2bbdc43ba1b932526b0ad6f53a347a9543859</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
45	2024-04-16 01:27:42	<u>0x473ea3715afe903650be7498c7abb73d611f502d778dc0ce90ac6fd6c4ae04f0</u>	+ 9,462 ACCESS [CLINTEX.APP] TO CLAIM	✓
46	2023-10-28 08:42:53	<u>0x4864339a99591683eb3642e431e0969df59302cdbe</u> <u>dea63eb2839ee1ccbfa135</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:21:59	<u>0x73ebe6cc7ab8060a588e918fd39cc951359e8a3e7a78c48f754992e29e55b06a</u>	+ 1 ðŸŽ•	✓
2	2024-08-18 02:45:57	<u>0x80042ec14e94691c73c31fb7daa32d08b2bb905cbd9b3c1d6762ace518992893</u>	+ 1 Blast Box https://blast-open .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-02 03:13:41	<u>0x0b39708252df8e8329b4 cfdb8b264ed65487923542 522a47352b5ba97586e817</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-07-27 06:53:33	<u>0xa332905c38535f9b7c3b fc5561913e17352750c690 ce5b1718f0397fa8e6883c</u>	+ 1 SHIBANU	✓
5	2024-05-25 23:15:25	<u>0x0608cde89b45ffc38439 cf8376ad5627a18f3c9f2f 5ff6f5b1ee2967cf8b3285</u>	+ 1 -drop.net	✓
6	2024-05-25 23:15:25	<u>0x0608cde89b45ffc38439 cf8376ad5627a18f3c9f2f 5ff6f5b1ee2967cf8b3285</u>	+ 1 -drop.net	✓
7	2024-05-25 23:15:25	<u>0x0608cde89b45ffc38439 cf8376ad5627a18f3c9f2f 5ff6f5b1ee2967cf8b3285</u>	+ 1 -drop.net	✓
8	2024-05-25 23:15:25	<u>0x0608cde89b45ffc38439 cf8376ad5627a18f3c9f2f 5ff6f5b1ee2967cf8b3285</u>	+ 1 -drop.net	✓
9	2024-05-24 23:20:28	<u>0x47d6b1c7eb0177b2ea95 30a23b800c3c21e7734f5e d5173dfb178f1dc256bb11</u>	+ 1 -drop.org	✓
10	2024-05-24 23:19:44	<u>0xc496e9c9047942f0fb2a 3cba83477c2ababe1b3504 33c8b4a12450de51fef8d9</u>	+ 1 -drop.org	✓
11	2023-11-07 08:22:42	<u>0xaad3574f10a870c79c90 968bb02066206ebc568de0 f74a42350191b722081b7c</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-06 05:59:45	<u>0x051e8d10931b437204658503fa84d513b6b3263148ec9e87f65a5adc53e91c9c</u>	+ 1 rop.xyz	✓
13	2023-10-31 06:25:59	<u>0x69ccb46788028e1e90bb7b502dcacec662296c14fea42e590a4848394795bad4</u>	+ 1 Voucher	✓
14	2023-10-29 06:56:15	<u>0x0393f03a236b5e47d18954b32ee2e53429048305aadb4d7ac131faf43289e33d</u>	+ 1 2000usdt.xyz	✓
15	2023-10-26 01:42:57	<u>0xf8c5a2e7895dcb8c1b1f0f6a344b3b491f763d034e47b5222bf2493b39f9a623</u>	+ 1 5000usdt.com	✓
16	2023-10-25 01:20:37	<u>0xd12df2e8238f307aa571ab254040b94ad36add6ffabba3eccbdb61f8d9fc6f68</u>	+ 1 Voucher	✓
17	2023-10-22 22:53:55	<u>0x48ff666d11807150a0a482e79d4f5574c1b6d23106a9be4b3f005a68486c12d3</u>	+ 1 Voucher	✓
18	2023-10-20 23:50:01	<u>0xc7c24b24ddfd7b3ddf3b97a6f31c49cc070e8ca30726aaf77d26601250da6566</u>	+ 1 s.net	✓
19	2023-10-18 21:48:18	<u>0xc769cb86da49bbe669a18a9ef537cfe7d668c3d1aeb233e8e3e563298572f721</u>	+ 1 com	✓
20	2023-10-14 20:37:15	<u>0x8b350675ba1e8346ba7e2ccb41d1dd0af6b98d37c67c0dee1149eb7937924805</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-11 06:15:15	<u>0xb460044e78ee908ebb57</u> <u>f56f4e4f980afe45142232</u> <u>446be5afdb0d26e3bf8a90</u>	+ 1 com	✓
22	2023-10-09 06:45:38	<u>0xe0da1d78b70163ac4f0a</u> <u>06f277e3ad1ea24e21a8d3</u> <u>c57a388f2856921d8b7983</u>	+ 1 rds.net	✓
23	2023-10-09 03:33:59	<u>0x132754e56273d1f6d2d8</u> <u>e69ef77113e2264b282b27</u> <u>92a280b0f0e6de9b955c55</u>	+ 1 rds.net	✓
24	2023-10-07 02:55:12	<u>0xfd961e32d9e4806de97d</u> <u>8ebee2f1fd0987a277cadc</u> <u>dd4191a26373e7984e76eb</u>	+ 1 rg	✓
25	2023-10-05 02:41:56	<u>0x78542b3ff54e142a9eec</u> <u>cbb2287e46e289ad80637d</u> <u>a4570d8a474ae50e6c04eb</u>	+ 1 .site	✓
26	2023-09-28 19:09:21	<u>0x3d39987d5cb23ec9d1cd</u> <u>f84cac06cbcf48d44c0279</u> <u>62ab25317281c92079bb5f</u>	+ 1 usdt-rewards.site	✓
27	2023-09-23 02:33:37	<u>0xc9d0134cc0a9af613e91</u> <u>203931f9623a258f6946f9</u> <u>7d2c955dc6065fadb2a857</u>	+ 1 Uniswap giveaway	✓
28	2023-09-23 02:33:27	<u>0x0c410450a44ee10f863d</u> <u>0d46f9c9699881b6a1c916</u> <u>95d029fa2d962aa2f13432</u>	+ 1 Base Chain Raffle	✓
29	2023-09-23 02:30:13	<u>0x9474f83b96b12cc761ff</u> <u>81e68f5190def3330f2112</u> <u>947d8406fd5902ae79701d</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-23 02:24:33	<u>0xa00a347d92ff3ffb1d59</u> <u>2afe1aa274869ddad76214</u> <u>602fc5c8d280b2e14c7d1b</u>	+ 1 NFT Airdrop	✓
31	2023-09-23 02:24:31	<u>0x63ca1111739c9ddf9eba</u> <u>197a0c87a429eb94dccabc</u> <u>e09a47403845774b8eeb89</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-21 09:09:08	<u>0x2bec749d90f93ce6d989</u> <u>2dd3e959e34b0894003ad7</u> <u>f9e590afc63ba03c31dd5a</u>	+ 1 NFT Airdrop	✓
33	2023-09-21 09:08:56	<u>0x941f1712a819ea3a3ffa</u> <u>447681240ff8d124a12668</u> <u>3e2c712b53bb06942e941c</u>	+ 1 NFT Airdrop	✓
34	2023-09-21 09:08:50	<u>0xe2c9f8d007cd6262c689</u> <u>c14811fe9c25b118084fcd</u> <u>29130749e2b41e13b7e644</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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