

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x93a3b4496aed7f0dcc5a18b00aadaced28a98e37

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK [RETIK.FARM]	8,750 RDROP
!SNXPool.com	615.850000000000022737 wSNX
! RETIK	8,750 UR AIRDROP
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
foxytoken	14,500.000000000000000000 ZOZ
MATICswap	14,500.000000000000000000 ceL.app
! ETHNA	9,860 CLAIM TOKENS: ETHNA.VERCEL.APP
! BRETT	550,000 M AIRDROP
MATIC	14,500.000000000000000000 vercel.app)
NFTgrilapes	1 NFTgrilapes
l	N/A 5000ZRO Token at layerzero.pl
'	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 BUSD	N/A NFT Giveaway
2,000 USDT Reward	N/A d.net
! ! \$30,000 SHIB	N/A Voucher
2,000 USDT Reward	N/A d.net
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop
ðŸŽ•	N/A ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 09:54:53	<u>0x40e08950ac421a19154b38e0813f39a1843b9676a1fb818aac881179ca87c1e2</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-03 19:56:02	<u>0x8fbf3e9655efc6ab4a0e26416f01a4576f6013d98154ae4c7d40f55ec48fe4fc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-08 14:00:51	<u>0x2b35ab777f80db338fa99af56f66cc38ea6012927490a9793ba1326e94fd54f9</u>	+ 14,500.000000000000 0000000 ZOZ	✓
4	2024-06-20 06:13:08	<u>0xf5e909bc3e4304db776f9e212976634b4c3973374001750da0bf766892d89677</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 08:23:28	<u>0x97d3b60226d6b06fdd66c80f0ca0a613b29f88b161e3a17728dc26845ab7e3d7</u>	+ 550,000 M AIRDROP	✓
6	2024-06-12 12:42:53	<u>0x8478fd6cba5987aa853a909328dc50c210f0b5a4acc8ae2bc77cbea33db9e9</u>	+ 8,750 UR AIRDROP	✓
7	2024-06-11 15:36:05	<u>0x4784abfa6921f257f371dfd190f717c24e34c43be1aa362f4b81e18774f38e2f</u>	+ 8,750 RDROP	✓
8	2023-10-29 19:25:40	<u>0xf25ba6b34d884ca0380065fed3cfba50f8a1fc0e6ce861395385b0816109428b</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
9	2023-09-21 11:03:23	<u>0x92bd6071e36fc61ebaffec74c9f6ed9a4c024d870583d95190f5fc09e6a58bff</u>	+ 615.850000000000002 2737 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 14:05:23	<u>0x2b45d653501456979164b752896317f492499ffae3040846454194d1f6d472ed</u>	+ 1 NFTgrilapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 20:01:58	<u>0x4ab3a318fb62f1038e099120e9bd5181e193030d593a1c2219ac75134a6ed60d</u>	+ 1 46 ETH at eth-app.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-29 21:27:20	<u>0xfe152478c58a5734c499d54eaea2f4e7948267af488567154eb6528bcdee4394</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
12	2024-06-29 14:47:15	<u>0xaf66be95a8177542ca3e7c6e0c93eec87807ff753a4643802a16530e9861e008</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
13	2024-06-22 11:01:34	<u>0x42f19bc1d46623405eb352c775e69254d06ba29feb7be7b3fa13330373d0f22</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
14	2024-06-22 11:00:44	<u>0x34a734e6ef35daa7d6ca91cecb25d305059bc69a40075ab8088d47e134eb33</u>	+ 1 ?	✓
15	2024-06-17 08:24:22	<u>0x7724b2245c17862bea56d7062ca092fd91790f457dd014b2d44e3eb8a7583aa3</u>	+ 1 ?	✓
16	2024-06-11 15:36:43	<u>0x1444d1f49b73bcd2103ef47b85d7d0fef3749b7b724b134282761ceec9c584d7</u>	+ 1 az]	✓
17	2024-05-30 06:57:55	<u>0x61043589d1901cc51975e1d378e16d1355637090c2cc5e938e7885892fb3737e</u>	+ 1 e]	✓
18	2024-05-30 06:57:43	<u>0x4e56c2aaa23dc3fa84b40532972d3453e5432fd7e8636cc4d2fbc673680d1f0e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
19	2024-02-10 12:51:49	<u>0x799dac981ab057704281899eea12a0bb780f8ca056e19c332c6fdd0e207cb665</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 06:00:46	<u>0x6ed5cffb0dca3211f6ee</u> <u>032bda9db94d4613dd278b</u> <u>2131595b7a305869b697ac</u>	+ 1 14USDKV2000	✓
21	2023-10-29 13:52:39	<u>0xe4ad481f8f2f7a66804b</u> <u>2d3f0b7db09b004ada7879</u> <u>f1d1c2c56173d727a0e49f</u>	+ 1 d.net	✓
22	2023-10-29 13:49:59	<u>0xbbf0dcc9f304d8e9df78</u> <u>1d63073787407b50f02f29</u> <u>31441b0280be967f09a5f1</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-29 13:47:47	<u>0x9d6be68a75480cdfcb68</u> <u>f2a9457b4fd868223cd290</u> <u>48fff85790b88ee479b409</u>	+ 1 usd-reward.xyz	✓
24	2023-10-29 13:47:07	<u>0xd95d9a0230301d98429b</u> <u>3075654877e219b6969091</u> <u>cea5f9c1a816c6fea49d5c</u>	+ 1 Reward at - tether.ma	✓
25	2023-10-29 13:46:57	<u>0x5d939b47bd49c78fe6c4</u> <u>40c675830cb295960b6b64</u> <u>d69fd697021bb80a20c3d7</u>	+ 1 Voucher	✓
26	2023-10-29 13:44:23	<u>0x3b71db12c0ae95eb1133</u> <u>4b0added6e05e49207bb73</u> <u>d31393012ff28462761557</u>	+ 1 Voucher	✓
27	2023-10-29 13:02:25	<u>0x2872774bbb8345d3b26e</u> <u>4f1bd2e6492623e2722639</u> <u>6a8d16d87cb40050e1b95b</u>	+ 1 usd-reward.xyz	✓
28	2023-10-29 13:02:21	<u>0x949eff2227634fae22ec</u> <u>817ca694157825e3c95346</u> <u>e8e58a9a81d46339182252</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 13:02:17	<u>0x2de861910faa4526c24c f451bfbf5ed0523c143d19 225d3247c8f6aa155a2de2</u>	+ 1 2000usdt.xyz	✓
30	2023-10-29 13:02:11	<u>0xb743453917e5ef5c7b6d af7cb1bd0943b7128021d6 e89a8d5a521da9a55972e4</u>	+ 1 Voucher	✓
31	2023-10-29 01:33:21	<u>0xe60aeb880d0c14581b2a 45d4af443b76d3c91ce676 e44d4c4491c281665d0f42</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-13 14:51:50	<u>0x839a5e147eaa6ff2f227 e1a0605c07d438076118c1 ea676c82ca8b9e12a6bcc6</u>	+ 1 Voucher	✓
33	2023-10-05 06:05:07	<u>0x031e487af5818fdd89ad 8e5c41492b76ffc37d1220 659f8fb1b16ffdc9d94db7</u>	+ 1 .site	✓
34	2023-10-05 06:05:07	<u>0xca29992fb013779b3dfe 19e334fe34f6ba68865136 54482d2e8cb00e902c2bbd</u>	+ 1 usd-drop.org	✓
35	2023-10-04 15:50:11	<u>0xc8d6bc65941364630741 e2f7860349dc1edcf848f7 4d8bca69fdb28d9d7fdf58</u>	+ 1 Voucher	✓
36	2023-10-04 11:16:04	<u>0xb9d2e7cbb2d09d4e923e ce735a14d33cb3d27509e7 55b04de24da0ac450223cd</u>	+ 1 .org	✓
37	2023-10-03 18:55:11	<u>0x756572ac5e3440f30a29 65cc8cd41d6caecfc8a06c 5c84d59a383a077002f0ad</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-02 10:29:30	<u>0xa0b9405adf5fdf4601df</u> <u>917af88b1c144e8f5a60be</u> <u>950021aa82750039440a8e</u>	+ 1 NFT Airdrop	✓
39	2023-10-02 10:28:55	<u>0xca66df0d381f4f542995</u> <u>f7bdd19ccce78799d09dde</u> <u>40fad272a8a64429af0674</u>	+ 1 NFT Airdrop	✓
40	2023-10-01 06:41:25	<u>0x6cd4b3ef859267164149</u> <u>9d9903c3aa517b3e906b9f</u> <u>6ca9d8d58afa6dea311b8f</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-28 15:35:39	<u>0xb4fdf2fdbff23af47ac6</u> <u>dbe87a2361fe7d9ecee72</u> <u>52aa6d733e50303cf6874d</u>	+ 1 1000-usd.me	✓
42	2023-09-21 05:49:31	<u>0x6c2c61e49fd3f0e9c2cd</u> <u>362eb626c66a9e46469fe3</u> <u>8591287f8111c83b7e20b4</u>	+ 1 usdt-reward.me	✓
43	2023-09-20 23:38:10	<u>0xc0ee7884930fc64ffe5c</u> <u>484f85bd45121d27eb9192</u> <u>b5baaf175580b7b5fb4a19</u>	+ 1 Voucher	✓
44	2023-09-20 13:41:58	<u>0xd847afea73df2c0296d3</u> <u>b4b08b69a5fd3d5994a6bc</u> <u>1d17738925a2995feda68b</u>	+ 1 usdt-reward.me	✓
45	2023-09-20 13:32:30	<u>0x18914b693575b5f293ab</u> <u>2561efb11dc9883c4ef68f</u> <u>e6f7f15d89067d9ca6c8fd</u>	+ 1 Vouchers	✓
46	2023-09-20 13:16:40	<u>0x0e1cce969eadbe4f8760</u> <u>01cc72c3b6198caaba3d00</u> <u>c3c6c642020b98a150b88d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-20 13:13:24	<u>0x54906c9edf36c9cecdfb01874732245cecc181a2c3934e37edae7d6ff75d399d</u>	+ 1 Vouchers	✓
48	2023-09-20 13:08:46	<u>0x5299ba3e986ecbc01ea73fbe4d0c291bfd9c17faf8fb5d43748f1f190a8a404b</u>	+ 1 usdt-reward.me	✓
49	2023-09-20 13:06:56	<u>0x12b6520d3b1553bd1259ccd04977803d72b2e3e3c9f90fd5a0b155921f267365</u>	+ 1 NFT Airdrop	✓
50	2023-09-20 13:05:46	<u>0xb5055afe50c64b6ffc843c5c402672edf4471bba78f7fe27f8c92ea56a4fd440</u>	+ 1 NFT Airdrop	✓
51	2023-09-20 13:05:02	<u>0x78fd219351e3188857fc6160e497eef4ada5ed4bc7674002a5c2b9d44b23dacc</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-18 17:07:55	<u>0xd2410577c2d5eac4de22fc8831ce007a4aff06421ae2fdcab89ce14d91e297e5</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-15 21:32:30	<u>0xe54927a307b35fb3ac50f95005a9dc7daad2c83a3bc9beeb0c12071781444fb4</u>	+ 1 Voucher	✓
54	2023-08-07 02:47:46	<u>0x6afc887aa6379b5b3a954f59fd21813b1040d43403ec9f937c1d52852ece4b3e</u>	+ 1 \$2000 USDT	✓

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