





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x95ec3d2f2878d1655c55767ffc32be8749d4109f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
foxytoken	14,500.000000000000000000 ZOZ
\$2000 USDT	N/A \$2000 USDT
1000 USDC	N/A Circle Weekly Giveaways
Reward at 5000usdc.com 	N/A Reward at [5000usdc 
2000\$ Reward	N/A usdt-rewards.xyz
 Bonus at 3eth.us	N/A Reward at [3eth.us]
5000 USDC Voucher	N/A Weekly Giveaways
5 ETH by Base	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
2000\$ Reward	N/A drops-usdt.xyz
5,000 BUSD	N/A NFT Giveaway by Binance

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 16:13:44	<u>0xe734109fd9007e54c6a731b4194f45d75c6c1e96fa16fb4325253a1efc356b6b</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-05-09 15:39:32	<u>0xcaaf354e289fd0d1d3574b47e5fda7c913aaefe3acf07898a1c4198766b91900</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 15:44:13	<u>0x0710b8e6d123a121dedd16639649d29076efdb1380d04e88d1ea7722d742e721</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-13 15:43:59	<u>0xc507b0a9b8ba7d6cd3803a8b93f282e8590e09aa3a2d6c65deb547b0a73ada1e</u>	+ 1 xyz	✓
3	2024-08-07 16:00:33	<u>0xbc271b632828bbdee0ce208d5d7881d765e1755f0fb035faeee7160de67042b3</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-06 11:45:44	<u>0x16ad407d873fcbf41e8e74097b60e10b109d9c02a3337dae7af358d0eb75496a</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-05-09 15:39:32	<u>0x72be88f21465d918244f22bf80806e6247462af53d709a86cc787f67eaaa7769</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-21 19:06:23	<u>0x3c416215f28b06cd8de94575fed950f7d2f3723f225f6571efe290a78f6b2814</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-19 04:53:02	<u>0xb0e7c755c474b77d59017ae5927f2a302dd2ce6f6f20b59c24e5261ae60c8214</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-19 02:52:58	<u>0x438a56f623209c72c17714ff84d87a087b9f3d1d7a2787f992808dc1847c1fdc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2023-11-01 11:38:47	<u>0x7b0df47a3ab595350376816f0e21e6d20069fbd2a1a577dfe01c4173a45e220d</u>	+ 1 \$1,000 TON	✓
10	2023-10-30 14:01:39	<u>0x83d5d64aa62030510b944f8c21673761dbd375db30217881896c34a55ef9400c</u>	+ 1 rop.net	✓
11	2023-10-30 14:01:11	<u>0x462e4d0bfccbccc29aad8e62cb8df771e0f9c0c40a21e0c8eabf2c1615d00dec</u>	+ 1 Voucher	✓
12	2023-10-30 14:01:09	<u>0xf5875bf9fd478b36aa4dca93e1077de31025d2b2185a1af44d3f642040b25301</u>	+ 1 2000usdt.xyz	✓
13	2023-10-30 14:00:53	<u>0x94b7a39be5e560e6636d4cf8fc64b0ee0fbd4017501e91f6a8b3a7579081b1eb</u>	+ 1 drop-usdt.cc	✓
14	2023-09-23 18:45:06	<u>0x4f69101321366a41c4d5566369d7e08ff33937d4237eca7a6bb90f3bee74b3cf</u>	+ 1 Voucher	✓
15	2023-09-16 00:57:31	<u>0xdd9a6965ac2819dabbf395defe7acad2f3de42b8013ccb2b087f32a8cd731c3a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 23:02:22	<u>0x1b3d1f7de72ca22030c587f398af9eb5a6a642d80b7f5e036256fd59000833ed</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-09 20:04:58	<u>0x77ac47770b0985327e83b1d2f51591ea23d892b56b96e1b22b4a574e93136456</u>	+ 1 Vouchers	✓
18	2023-09-09 19:37:26	<u>0xf02cc486b22ba4bd05eb8614bb8067579cebc6098537be1746b5712b31c9ccfa</u>	+ 1 Uniswap giveaway	✓
19	2023-09-09 19:36:58	<u>0x5f06c28dea4d55b5162298900d95f1278896704d1f665729e17eb9a8d60c5da1</u>	+ 1 Base Chain Raffle	✓
20	2023-09-09 19:36:48	<u>0x66f056f81e689ee99fc0426d241f4cdf9f66890296e38741933525b8ef931a53</u>	+ 1 LIDO Drop	✓
21	2023-09-09 19:36:40	<u>0xfac91e17bf12cae775c167a8fcabe95f03018750ca d2058fc08bcf6de6f37382</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-09 19:35:54	<u>0xb8d839844488616d7b142cc2b8a2b0a081b4b28be50d1a5c1dab620e75af3dc4</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-09 19:35:04	<u>0x6f4abccec4804f618ce34c5e077fc32d2989bfcf6b48ddaaa198f448bc299fed</u>	+ 1 NFT VOUCHER	✓
24	2023-09-07 06:29:17	<u>0x7eb1bb30c6dfb98c8138ac341f6ee482228fbf74dbd281884fc834bd15a9d10b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-04 14:13:02	<u>0x75a8ee218cc87534769a</u> <u>023e915506a82d5a1d7b07</u> <u>92b1120b564a335ad74711</u>	+ 1 Base Chain Raffle	✓
26	2023-09-03 12:21:28	<u>0x033eee6cd8591f8112ca</u> <u>c95c68a0869813fc358ed8</u> <u>ef13d310ba81ba7e3bea48</u>	+ 1 NFT Voucher	✓
27	2023-09-03 12:20:32	<u>0x3b7899504df4d8618e41</u> <u>d20626efd03132940b7a83</u> <u>40521881abecda5e688633</u>	+ 1 NFT Voucher	✓
28	2023-09-03 12:20:10	<u>0x02c98180219c05150bfa</u> <u>a4608463ab23fad36a30b0</u> <u>92b7d3900ff493dd996802</u>	+ 1 NFT Airdrop	✓
29	2023-09-03 12:19:34	<u>0x719cd6496eeda07a50d7</u> <u>8154ebcdc3823f9ee0a271</u> <u>750a95d51606e2bf7b413c</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 12:18:08	<u>0x3e414448adf0c4941882</u> <u>e1c020e253458155f5d74c</u> <u>0b09b4cb8cb4005d727293</u>	+ 1 NFT Voucher	✓
31	2023-09-03 12:17:48	<u>0x89ca9dfbed60617c01a1</u> <u>1117eb7e42532784258f4d</u> <u>b03ab5480ecbb6482fcf3f</u>	+ 1 usdt-rewards.xyz	✓
32	2023-09-01 15:15:07	<u>0x7e879aa4ab4bd095b901</u> <u>5463a52188428d354e7334</u> <u>96594c2bac8f60291747ff</u>	+ 1 Weekly Giveaways	✓
33	2023-08-31 14:15:30	<u>0x7cb0948e633e4b5cf96c</u> <u>186b9f3f1f1df5325b8a5a</u> <u>66ad217a3e5686298b5eb0</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-07 00:51:36	<u>0x321ff556665a195eb19c</u> <u>d645c6b45be41dffe88fc0</u> <u>3504b0900e87bcee2612e7</u>	+ 1 \$2000 USDT	✓
35	2023-07-27 01:02:37	<u>0xfc10c8007f5404515833</u> <u>cbef8d4f83748c839f6563</u> <u>d68dc5e91f2afdc27ef566</u>	+ 1 \$1250 USDC	✓

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