

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8be9ef6b76f9a0ed8941db2c70c94a66aa17964

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
foxytoken	14,500.000000000000000000 8
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
2,000 USDT Reward	N/A net
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$1000 SPEND REWARDS	N/A taskson.xyz
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usdrop.org
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A .site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 02:56:46	<u>0x0335b89b71c152483868</u> <u>ee867f5f75a91147ef0bd5</u> <u>3a85abe989cd3a5bba040c</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-02-01 08:21:57	<u>0x99e73306491a4a85c747</u> <u>cca3e9a84a0dc1ee8733b6</u> <u>9b16df1ee7147396ccdc7f</u>	+ 1 rewards	✓
3	2024-01-27 14:51:45	<u>0x14a4afb0a871054369a3</u> <u>8497543bae612954b8a21f</u> <u>97cd071e0099e8b0573ef1</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-27 03:32:56	<u>0x220d1f0a4b0cc9614cc5</u> <u>5a8665bc33aa9caf3bf691</u> <u>bf0c55a5c71c9c7abe8e79</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 02:56:46	<u>0xac5b9a06f54d736904e9</u> <u>cfe1b452ac82a7406c1e68</u> <u>cefe00d3ba25a613627ec8</u>	+ 1 lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-20 02:56:46	<u>0x6480c163d50c8c030f2242346e2f92183a6e750a31a9018fe974ae516ee4dbd3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-02-29 04:53:48	<u>0x16b374834473c4c4ce8c00e9848692ff5e08da419a914204ffa3af311bb7b513</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-01-27 03:32:40	<u>0x5fa4645c735041878b94d27328aa5e38beb456728745c1ae2e0954b278975b7b</u>	+ 1 2000usdc.org	✓
5	2024-01-27 03:32:20	<u>0xd9fc81deb1916e31fad54ac0f1ee38178119d05a681dba2768e1a51e6b00c47b</u>	+ 1 5000usdt.com	✓
6	2023-12-16 01:34:57	<u>0x48c6aca982e0167385d9daff0efdb282c0e55819f87feaab2bff5b0c8e60675f</u>	+ 1 2000usdt.icu	✓
7	2023-12-16 01:28:41	<u>0x84d37e2b0194a0b3bbd7a851b476faf841d9899d8f38f18a11bd8d8a25c4b7b9</u>	+ 1 1000usdc.org	✓
8	2023-12-15 01:15:11	<u>0xabcd702eebb7cf13f0d0f03e8170464728ce801be601a4d46d1071a536a7ab53</u>	+ 1 net	✓
9	2023-12-01 09:25:00	<u>0xb78ca1e560aaa6d6d3314593f4d7a41f678cc6cacf8c946534065be6f03b1c3e</u>	+ 1 com	✓
10	2023-12-01 07:18:42	<u>0x006f7f6bfe4de2468a1483c2e9dcb8d92c50704a8e0b8bd57310170c951279d4</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 01:16:15	<u>0x37ba6ab8e30c2050a3563265758e8770cb4869bad4dba095f0a9f104997cbf91</u>	+ 1 Reward at shibatokens.win	✓
12	2023-11-29 04:05:02	<u>0xf9328ec117c0a04782a7f5d23cefd65c5b88ea179ec288ace87958dbcc7c43b1</u>	+ 1 com	✓
13	2023-11-29 01:52:36	<u>0x6350f3cca4fd9b5f2dbbd3b2a5cb0c8799c0dd4a1f5ff28e22779bddfced7cf1</u>	+ 1 2000usdt.top	✓
14	2023-11-26 04:50:13	<u>0x9f5155d6f9b01346711308d2fdd32b4fe369b632a5f58df77e286a1d5b1c43ea</u>	+ 1 Reward at tether.ec	✓
15	2023-11-25 14:02:13	<u>0x2bbeda14bbec610c932ee5551dcbc8bb1729a5bc0d0798b23d02303a8844f88f</u>	+ 1 org	✓
16	2023-11-25 13:45:34	<u>0x34dfccabef4ba7099c078c19afff98096777dca7c1c5713b807914de959fc549</u>	+ 1 3000usdt.org	✓
17	2023-11-21 17:24:29	<u>0xb90778a8cf015048d90009be63dcd62e5544289fcf355e7f791a2a990dbb9944</u>	+ 1 yz	✓
18	2023-11-21 17:24:27	<u>0xe40c42c2f8c83ff804390756145de0880f3d82501b7ea716cb5e0616fbe68e28</u>	+ 1 cc	✓
19	2023-11-21 17:24:11	<u>0xde8653c6d4680661ede64a333b860c3f415404d8a1bc56418c5072d4e302f144</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-16 02:14:05	<u>0x3d5a8848bb7f236d8087</u> <u>0a9f7a14b684a46bbd6511</u> <u>6c020806f4881531ddaebe</u>	+ 1 ro	✓
21	2023-11-15 05:53:34	<u>0x7e994d760f1c6933ac9b</u> <u>fcf31cc896d4c28775b077</u> <u>a5bdd46e234a29f8283072</u>	+ 1 .org	✓
22	2023-11-14 16:52:23	<u>0xf5c0904c42bce1fe73a6</u> <u>3ed0cbf24da1069a2f47d2</u> <u>35c31b4e7cef7d080bf6a2</u>	+ 1 et	✓
23	2023-11-14 16:52:13	<u>0x45f899978fc11d43bd1d</u> <u>abed5c8dcb6a0e94486421</u> <u>b1e14943126c9c0d8e4b30</u>	+ 1 pp	✓
24	2023-11-13 07:49:22	<u>0x6bf529a08f52592efb3f</u> <u>b010948bf4056a04c1e93e</u> <u>d066be83c081231dbcf5ac</u>	+ 1 Voucher	✓
25	2023-11-12 12:09:38	<u>0x5da86cc272f1355154a7</u> <u>a1e14526d548ab541c3efa</u> <u>ae7cf4c29b520f8b1f95e3</u>	+ 1 dt.org	✓
26	2023-11-09 08:09:06	<u>0x7214a5eab3fbf34b32ba</u> <u>c0ccf5efa362d624159393</u> <u>4f28c38e25cc1340f13975</u>	+ 1 p1.org	✓
27	2023-11-03 16:59:34	<u>0x04e55cbeb1388c0a1c28</u> <u>92c25a859f376be6e830c2</u> <u>eb1f3d1ab6836a86104c27</u>	+ 2 rewards	✓
28	2023-11-03 16:59:00	<u>0x83b2283df50d08f6b77c</u> <u>ca7802d941b08b768bf146</u> <u>a811f5c95fc56638a35156</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 08:17:29	<u>0x5781d43f85af77e3061b043d01dad1a0bb47d1092c93dd803960127274a9677d</u>	+ 1 er.app	✓
30	2023-10-22 02:28:00	<u>0xa59cbf69da5aad33de73c1594185a651d11ba74ba54cbb194f14e9b810893e06</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-22 02:27:46	<u>0xd8aff6e59ca9fa3799462a382985be849d3384fd370864830da67f85e0dda118</u>	+ 1 Voucher	✓
32	2023-10-22 02:27:40	<u>0x68ba6649a998817588cae1e5f6e69bd71345648c1b2501b0f530c9977fa00128</u>	+ 1 s.net	✓
33	2023-10-16 07:34:42	<u>0x3409d20d27cc1546eb6ca84962d0b0ab34f1f70cffafdf91a15dd03726319b1c</u>	+ 1 Voucher	✓
34	2023-10-16 03:33:33	<u>0xc0255a6dbe82b0cd4dd493b48ad83e60830acd72b9df4c5406d276568bb0f4b3</u>	+ 1 usdt1000.xyz	✓
35	2023-10-16 03:33:09	<u>0x42c17861e6e82842f9db165dda471920a6f00e3b496d3aaaa9eb34a57c395edb</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-12 09:32:55	<u>0xfb072907347462066cc04bb06c5979b8c2990199d2a3d359c987e974d27ac3c4</u>	+ 1 1000-usd.xyz	✓
37	2023-10-12 09:32:41	<u>0x428ff04ccd1b2d33dac08fccc58496db23111c1e1c3a675d9d8551a2108c6397</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-11 21:51:15	<u>0xe65d65475621fb354eb786e43d81b4961031a3360611daeadd2bf9a9d7a257e53</u>	+ 1 Voucher	✓
39	2023-10-11 20:51:42	<u>0x1b4cddb02f495efb4559c5b6f2bdec064db7df3cf3e41d073e5cd1334ad5a170</u>	+ 1 Voucher	✓
40	2023-10-11 14:18:00	<u>0xf4c899e85fdede7c92b8f27d6f9148c924d5aa5ef65bf0846d3beb65192a64c4</u>	+ 1 Reward at usd-claim.xyz	✓
41	2023-10-11 14:17:52	<u>0xf282b6b2ae6d2cc247946813ffc77cf15658a68e085b84c9fd85dd6ff66c1252</u>	+ 1 rg	✓
42	2023-10-10 12:32:55	<u>0x7cde000885f0a0daafdc0110606e228bedc569f1a66ccc3c66de747f1cdf240e</u>	+ 1 com	✓
43	2023-10-10 12:05:14	<u>0x3c819ff1e10af7de216b6a16decfa94d915fad26d87bc6605484f740d886edce</u>	+ 1 Vouchers	✓
44	2023-10-10 07:09:40	<u>0x4bebc30259e91cea399feeabcf2c7aee90d3cdc0ee7dd0c15387b168d8c04912</u>	+ 1 com	✓
45	2023-10-10 04:30:13	<u>0x0b1b63469d2c5e4428fa3ec278c9cba91aa07d9d8381224c82211f10252635b2</u>	+ 1 usdt-1000.xyz	✓
46	2023-10-10 04:29:59	<u>0x396a6caf87e4910d3f262efe88eb4aa820e2e38d32df4ed68b42bc1f05b76dc6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-08 17:19:06	<u>0x083bac6b0bcae1556d7b36becfc91a42871379b01e1abbe298a70b6ba82fdc41</u>	+ 1 Voucher	✓
48	2023-10-08 15:21:34	<u>0x2fcf4e1c2018bfba964ef43816620b3209aba9a4be0f94802c2f8dae364520c2</u>	+ 1 usdtdrop.org	✓
49	2023-10-08 15:06:06	<u>0x81b3d34b885822abafaa28be2064a12db38a3e83af623394d57d7a2eb68a854f</u>	+ 1 rds.net	✓
50	2023-10-07 18:55:29	<u>0xa0d44a20e980ebcb8b1ec2139e58efaf57ff364fc9da7d62f5692bbb8f91b2f4</u>	+ 1 rds.net	✓
51	2023-10-07 17:41:47	<u>0xd2bb97349905905594e64858eb5a8b8969b26f72f731358f1203f72ccc96c2d0</u>	+ 1 rds.net	✓
52	2023-10-07 17:19:07	<u>0x5d08a6d9caf30bb90695b7b3cf3807217e61d753d00eb052343a5d8d34b9e729</u>	+ 1 Voucher	✓
53	2023-10-07 16:25:51	<u>0xfa5a307d94ed52886552cca87c2a110cb838c5b0502cc4d36a44bad6427f5d49</u>	+ 1 rg	✓
54	2023-10-07 13:58:27	<u>0x71b00a2b54df878a69a0560847614697e120a16c2c11e7382da1569a1684b2d7</u>	+ 1 NFT Voucher	✓
55	2023-10-07 13:54:25	<u>0x3f2bb03babf063d02e111bc4fa53cba5e5401230cc806975e9158165ad8bea17</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-07 13:54:21	<u>0xdd7965a3770fdd54fc66</u> <u>f057bba5baf09eb1746c17</u> <u>7f1488b6253a3d5f9a54f8</u>	+ 1 rg	✓
57	2023-10-07 13:54:17	<u>0xc06f6ce0c19fb1697d88</u> <u>6f1c5d16bad3980eead96e</u> <u>5d8050a43ead795f7c235b</u>	+ 1 usdtdrop.xyz	✓
58	2023-10-07 13:54:17	<u>0x0174b7bd7f214a4b90ef</u> <u>d3cb1a7f4e81aa566628b5</u> <u>420405644afbb4a5873767</u>	+ 1 Vouchers	✓
59	2023-10-07 12:33:19	<u>0xc28bcf656d2392783ab</u> <u>6322f1c458fdfdfe74e4e6</u> <u>b91c9b6b03fdd011873ef8</u>	+ 1 Voucher	✓
60	2023-10-07 08:18:26	<u>0xaeac2b7cecb7f3335722</u> <u>9abf02575b4a3207816db2</u> <u>c5ad2ede436885061158be</u>	+ 1 USDC VOUCHER	✓
61	2023-10-07 08:12:36	<u>0xa15003850962cec9fd7a</u> <u>e0b4f4d40c52865e8665f4</u> <u>b7ab544dd01064b54b12bb</u>	+ 1 get-usdt.cash	✓
62	2023-10-07 08:12:32	<u>0xc93d0eae76666e6e53fb</u> <u>5d258479c96d4e72694334</u> <u>c8d93a429f23f00e11c1ec</u>	+ 1 rg	✓
63	2023-10-05 07:02:03	<u>0xa29afc752f0114c8c867</u> <u>25d37e062ff6a6525e4b03</u> <u>dc268f8dab875a165249ed</u>	+ 1 .site	✓
64	2023-10-05 04:46:07	<u>0xc8a79d478afc5820eefd</u> <u>2663ec1964438be492304c</u> <u>3fa74fda403557246a8b8c</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-05 03:51:43	<u>0xd45b3dc1b4c419748cff 65ea667926545d5df097a5 a5650794f221f0636fc0c6</u>	+ 1 usd-drop.org	✓
66	2023-10-05 03:51:37	<u>0xf45b9ec096315ff3a0cc 16080bc1c47153fff65913 2d003d9f662ca093597192</u>	+ 1 .site	✓
67	2023-10-04 09:29:48	<u>0x299d26d0c89437274bad d802b8e08818c93a009486 9eb91594f22c40cfbb89e6</u>	+ 1 .org	✓
68	2023-10-04 05:28:16	<u>0x3caf3000b0187b88e674 be4a285affb9cd7df63cc1 2e9c77faba15f65fb86463</u>	+ 1 dt.org	✓
69	2023-10-04 05:28:14	<u>0xcd3c348fa50917386fbc 15ac866a71921c7d5155e9 a5eb919d0b9a4584967474</u>	+ 1 usdt-drops.org	✓
70	2023-09-28 05:18:03	<u>0xb1ca217fe2f20be9c48f 35435e2653ed8f0e55f663 7f856d2acdab98c5c57ec1</u>	+ 1 1000-rewards.com	✓
71	2023-09-27 07:45:17	<u>0xcf1b0b5541a8e4bdb901 987825258bcdcf36dac97d 1921967b703c72c21761fc</u>	+ 1 Voucher	✓
72	2023-09-26 23:43:59	<u>0x18fa2a14de2ce81d8263 915b443caa59c655f5b462 b86d14d6c76daa9f4f738c</u>	+ 1 1000-rewards.com	✓
73	2023-09-23 15:27:56	<u>0xa5132898132c5e7c2d07 470e0bb9e2011fc1063366 05fa7a8f268ce42b30c495</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-23 15:27:44	<u>0x3f387b4c626dedfa2462</u> <u>bfaa191e310d9314aba1b2</u> <u>b5ff685156227c4ebf125f</u>	+ 1 Base Chain Raffle	✓
75	2023-09-23 15:27:20	<u>0xd168b9bddbbca1053f1c</u> <u>a0f2c0848e3ec2fbd814a1</u> <u>d5e558c155e33cdb3e0c76</u>	+ 1 NFT Giveaway	✓
76	2023-09-23 15:22:04	<u>0x2671b4c3e863dbc43bd9</u> <u>e93d6d36bea3e3cf0c8b84</u> <u>1f5c387471d181dd127f01</u>	+ 1 NFT Airdrop	✓
77	2023-09-23 15:21:26	<u>0x4f223abf250f199c95b0</u> <u>c9b801b845ad04d76e903c</u> <u>4fbd7f055ffdc692378dea</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-23 05:38:41	<u>0xaf41dbe34d8ec73ef285</u> <u>0c5c1caf824c47cdb2aa50</u> <u>6e4f166764c6d8f7e9c458</u>	+ 1 drop-usdt.me	✓
79	2023-09-21 15:36:57	<u>0x4fa698fc51efe2adec7f</u> <u>5d464448721bd75eed55b7</u> <u>be24400fbf728a4c447316</u>	+ 1 Voucher	✓
80	2023-09-21 13:56:43	<u>0xc96b5f399a1b502e25e4</u> <u>3c360ea9757f8cdf15789</u> <u>772f0e0f06d50b0564c787</u>	+ 1 usdt-drop.me	✓
81	2023-09-20 01:20:10	<u>0xf351e94406a30c5d2afb</u> <u>c926e94ebeaba636653689</u> <u>8885b74f460e4c64b6a632</u>	+ 1 NFT Airdrop	✓
82	2023-09-20 01:18:58	<u>0x6df38ad435ab02e58133</u> <u>164d1a489c389b5e24b571</u> <u>cd6deba4a64c74cf54d2ae</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-20 01:15:54	<u>0xc7990df5de783514e7ec ed57beab1938a148497be7 1a0d94bfaff3a6bab8b942</u>	+ 1 NFT Airdrop	✓
84	2023-09-20 01:15:44	<u>0xf77ce0bdc5e7ef604c85 2c8aa8a7eb1cc9a5d66674 9b11194fecfc90bc642866</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-20 00:58:58	<u>0x18dab2951360ba0eae1 3610641694e1e3404c1fb6 586fbb8bf3108a55c5f06b</u>	+ 1 Voucher	✓
86	2023-09-19 14:28:08	<u>0xbd49797edacbf7f78c16 a5a2d39a2a46b6b87624e5 f5242895164753d74ecdbd</u>	+ 1 usd-rewards.me	✓
87	2023-09-16 11:53:17	<u>0x77b7c4a7d96c1326d726 2f5dff9f04480b2e541d68 1b867bf618941b0695e370</u>	+ 1 Uniswap giveaway	✓
88	2023-09-16 11:53:01	<u>0xa39491f7df231b5583b5 e347977212640b18713d2d caeb8b29511b3b9c53c7c6</u>	+ 1 Base Chain Raffle	✓
89	2023-09-16 11:52:59	<u>0xdc0b5af29eb6910853c 8253dcedd0546316328f6 afeda6e720a39dbd25f780</u>	+ 1 Circle Weekly Giveways	✓
90	2023-09-16 11:52:27	<u>0xacfb7781b960848f853b 25ce505db1cab6d1ba78d4 8e0f93db9d8a400f43d6b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
91	2023-09-16 11:50:33	<u>0x376c20b0b316b8ca3c07 78441e5b3dcb60d9f2ab0b 2b7f2644cdfc585a4c72e7</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-16 11:48:31	<u>0x8f0beb0fd81f676f0cd8ed9e9a27d0e3cce20ecc2314a21c95433fd0ad2c3215</u>	+ 1 NFT VOUCHER	✓
93	2023-09-12 22:49:20	<u>0x209bb12188513be88baddc2d95472cca33b3fdf8be483c051d41784f338408b5</u>	+ 1 claim-usdt.com	✓
94	2023-09-12 17:57:23	<u>0xa6d183cc70ed0a237cf0115940035f62b4f7bae228a4466e6a57eac855c4c95f</u>	+ 1 claim-usdt.com	✓
95	2023-09-12 10:58:20	<u>0xd329c01cad9438113005599a9cbb62fab2193a78509e3a4710fb45687a25288c</u>	+ 1 NFT Voucher	✓
96	2023-09-12 08:09:46	<u>0xda050b1286b72c9205bc9341e727cdb5382b756df034f23267fecf15e98acd0d</u>	+ 1 drops-usdt.com	✓
97	2023-09-11 02:32:30	<u>0x1a5f42347c9b3c2cc0d898fbaeea68fbe8e0b316e52955086787e15e59980006</u>	+ 1 NFT Voucher	✓
98	2023-09-10 17:43:28	<u>0xaec5dfffee5826025b5a2755c0c15ea30e369aa826810a9f7b8aea5283d52e3f</u>	+ 1 NFT Voucher	✓
99	2023-09-10 03:15:25	<u>0x097097ea0fded08a08673d02c7c9aeb77228886ac9d34911811d419d68295793</u>	+ 1 NFT Voucher	✓
100	2023-09-09 01:40:49	<u>0x258d3e6f3a6d38f63002f1dd70ab87cfb34104985a6d203e1cb354465bf3cb02</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-08 13:37:19	<u>0x2bdcf8a00a8c2f585660</u> <u>5fdd77e3f1537921422c67</u> <u>5a69f2c7a429693de037ed</u>	+ 1 Vouchers	✓
102	2023-09-08 06:22:41	<u>0x1946dca92e229d102186</u> <u>ec8fb7fefdc6db7961e607</u> <u>574e877ceed7b232a53f6d</u>	+ 1 Staking Bounty Reward	✓
103	2023-09-08 06:22:27	<u>0x5f032b57f89c9d8b4e1b</u> <u>e283398637f1a9483eebea</u> <u>44bd5acb3906baeb424300</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
104	2023-09-08 06:22:07	<u>0x2701340afe9aafc052a</u> <u>a02f5de70856d973b94c26</u> <u>11ed8e75327c4cb24aedb1</u>	+ 1 Circle Weekly Giveways	✓
105	2023-09-08 06:21:41	<u>0x2df5a03a582a19dec4b8</u> <u>032c9732e8008395bcf7d9</u> <u>5e21c32095dc244c4ec478</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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