


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xba15628df1ca0c9fad83cb348b65ce8155dce9fc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA [ETH-ENA.VIP]	9,860 TOKENS
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC Voucher	N/A com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Etop]
	N/A ?
1.2827 cbETH	N/A Base Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Voucher USDC Coin	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 00:13:20	<u>0xca9a7e9f8cc037f89b89d428d3272b7d08fde9b9638f5accf759c2c1d1fafc74</u>	+ 9,860 TOKENS	✓
2	2024-05-13 16:58:02	<u>0x3d55053d00734dd89e98a6d0e90433ec26f32d02f3108d2ab8ccfa357fe995b2</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-05-12 22:58:00	<u>0x0395d3354579c08dcfb805418afe88a7ae6ade43894743fa79dd5460bf9666e2</u>	+ 9,560 TOKENS	✓
4	2024-05-04 14:26:15	<u>0xcb4b22ea58fb6aacc3abdb9db2306af724fd54004276a60ee4d1bc4693956533</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2023-12-12 02:53:16	<u>0x3c8a5078965f3c83b9ebec1998572af9b10a069e2cf5d9a8976443b5e3b8f734</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:55:56	<u>0x1a415f1e130b6e2b378f14e01053a761df3ec75dc763184456fd156555c3b2c3</u>	+ 1 PRW88	✓
2	2024-07-19 03:51:04	<u>0xd85d65d4bd21a450850bd45bd41203f4f5ac491a4b088f4a190753d559e294e9</u>	+ 1 5000\$	✓
3	2024-07-19 03:50:58	<u>0x09bf462bc6ddc0b6bffc d8cbe534c6abde01d19cb659e9287e5cf9328b4aa277</u>	+ 1 ðŸŽ•	✓
4	2024-07-19 03:50:14	<u>0x2bd9620a23d3876624253e192a67bc1a998c41ce9f5ce431c841bfa536fe1881</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-01 07:24:52	<u>0x3c19c7d89fc4c1f5e3db2d6cd2cf2ba8a0d5ae897b32d3f553c793e924edfe41</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-01 07:24:24	<u>0x520ebe8a50599847d67d476a435f7de1327ea6d73fa8f495acb616c32e571f74</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-06-29 22:29:36	<u>0xbb32e1fd3bab5ff18c3352d02edccd9b7192f82e1091ff83da2b6776bf392bb6</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-29 16:29:05	<u>0xe353a457c74b1bad13d9e65eefad794e224c8ae7d1e8c36d7635f1d6a145bf5c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-26 08:25:13	<u>0x1db9de39b3e6fc2fa3aa13206033b0b806f942804aab04605c5ef7975c40414f</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 02:50:18	<u>0xc776fd88eb6087960ccc1ed1d0e0d1d073fd2e2dbe</u> <u>f7757df88143a350b689c2</u>	+ 1 1ETH at webeth.icu $\delta\check{Y}\check{Z}$.	✓
11	2024-06-22 18:38:46	<u>0x10008757cef9b41a017cf9069c4c3fe78fa0ba5a69</u> <u>f09ddaaf55ba5cde34958f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
12	2024-06-18 00:13:34	<u>0x39198a09b187b8ea9ac48661c4c31991b0928dfa4b</u> <u>fbf26e3da7dbbc661f4dfe</u>	+ 1 ?	✓
13	2024-05-25 09:43:00	<u>0xcb7207b4c960ae78f98b23ca7d23b339ad14aa9746</u> <u>3035e8e7540448ba5869f0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
14	2024-05-13 16:58:02	<u>0xe6b45843425a615551bb4541175247243a4e2aa63e</u> <u>3403aaee52715d979ee2c4</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-12 23:01:06	<u>0xd95f12270912eccad8a379b67adf46a1844fdedf1d</u> <u>4315a7e5aaa095cab3e55d</u>	+ 1 -airdrop.org	✓
16	2024-05-12 23:00:12	<u>0x7a38450155868afdf7278fcd55da6cda1c83a31ace</u> <u>363c3cf65a431b452d34e0</u>	+ 1 -airdrop.org	✓
17	2024-05-12 22:59:02	<u>0x12782555d116a24460f9494ae0a7989877ba02a123</u> <u>ccc313a70dc115301363f0</u>	+ 1 -airdrop.org	✓
18	2024-05-04 14:26:19	<u>0xd31221e92f7df05ec16e78626f0fa8dad6aabbbf41</u> <u>eef7aa330ccb4e8afdce94</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 08:17:55	<u>0x7b33f2bbf02cdf48ba013a2eba86d539caae8fab48705343e3c23f97ac95bbbc</u>	+ 1 Reward at [3eth.us]	✓
20	2024-03-16 02:55:37	<u>0x282dd80ddebdade128aa94b2547e8faca53afc6f6341b481cb8ca00cd57138e87</u>	+ 1 Reward at [5000usdc i%[etop]	✓
21	2024-02-10 15:38:09	<u>0x0dc2c4fc3dd6c6f5662bb0b02c2008c9c9ff58536eed4f1ca0b9ed7ff584684d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
22	2024-02-10 15:38:09	<u>0x149ef437ddc1bc9bbbc4f771ca4c16f2431a9bca6ff5ebf030837a49e78dc5af</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-01-27 08:33:34	<u>0x63244719f4d5f26c8e888ec48f0e5844bd483b627efd6d355efa2aaf3639289a</u>	+ 1 5000usdt.com	✓
24	2024-01-27 08:32:52	<u>0x9a350eec3a283f72df4e379f5f80b15caab4dab1291f373e3f3e0f3bb2ab95da</u>	+ 1 2000usdc.org	✓
25	2023-12-24 18:47:02	<u>0x7f1c8f5ac213fcd49e19ac8291bcba8cb60efd88183f7bad129bb6e98f4523e8</u>	+ 1 3000usdt.net	✓
26	2023-12-24 18:16:54	<u>0x7ebc31f85bc6640838f16b9a17a4c9ced5da9af4b4a79ed26d4a88bda046c7a0</u>	+ 1 2000usdc.cc	✓
27	2023-12-02 02:53:53	<u>0x06b34705af7c18ce53cd2a192424bc3585f01ad301192008db720ed6f0370564</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 02:29:39	<u>0x76462fa282e19051ace634cb4d36049a7d4f0944e2cb0ae37045de4928baa4ef</u>	+ 1 2000usdt.net	✓
29	2023-11-29 15:00:31	<u>0x6b197ae65b7a4b67edfc7cf0382912f306336d32b737bf8763c9b394adb766d2</u>	+ 1 com	✓
30	2023-11-14 08:37:06	<u>0xa400fe876e345593108009dc77c6aa2a07d6548484e2821b913cce48d2122dc7</u>	+ 1 \$5000 stETH Voucher	✓
31	2023-11-14 08:32:50	<u>0xd8205a5289c85de45cfe dbf375cc7e0c3ae32c13171bddfc82907c9dc8d87011</u>	+ 1 t.xyz	✓
32	2023-10-31 14:07:32	<u>0x08502612676615713d461d17da388d2560a4a4ba102610e58107dd25e09461d5</u>	+ 1 drop-rewards.org	✓
33	2023-10-31 09:04:08	<u>0x142510034d5abbe9f2df4f66323958fcfdffcaf31b464e05c2aa9e198014599b</u>	+ 1 rewards	✓
34	2023-10-31 09:03:38	<u>0x7f55e5b227558a481e9ae40c6e64a1fe4e01303cef aa5421edb8e3edeb2fed2e</u>	+ 1 Voucher	✓
35	2023-10-31 08:58:42	<u>0x086bd79db0c115eae1b8448f1f9bebd31f814bd6c63f9f486d7c9116db368b1d</u>	+ 1 drop-bone.xyz	✓
36	2023-10-31 08:58:32	<u>0xd848b4514c5576641288efcb4645291652d3b5195b989f9e6232f163ee7959dc</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 08:58:30	<u>0x2396a41751996521682c</u> <u>ae9995845e17a1e6375c26</u> <u>c2824afe93d6904ef5134a</u>	+ 1 op.net	✓
38	2023-10-27 09:58:10	<u>0x6c305450184aee6296ca</u> <u>32588d237763a7bc91887b</u> <u>869ccf5099695e84580c89</u>	+ 1 .net	✓
39	2023-10-26 07:36:26	<u>0xd0fde6bcf5887d4f2564</u> <u>e12dbd257000b40aff1847</u> <u>93a6b43e3b553da4cdf703</u>	+ 1 \$MEME Vouchers	✓
40	2023-10-26 07:36:08	<u>0x416b3cf0c47f9a14f903</u> <u>02f142338c42a429ebb9cf</u> <u>649582dfa73c9d18ecbeda</u>	+ 1 3000usdt.com	✓
41	2023-10-26 07:35:54	<u>0x79e5e90919579a240fec</u> <u>afca51f0a5db6a32e9ae3e</u> <u>b51b44b6ba308a6dcba847</u>	+ 1 Voucher	✓
42	2023-10-26 07:35:48	<u>0x6a97baeafa02a1fcb9b8</u> <u>52fdd650d5fffaafc3ca3e</u> <u>4a75dc901d1b5f5d35f7f1</u>	+ 1 rewards-usd.xyz	✓
43	2023-10-19 03:18:11	<u>0x07b37018848ecf3bd464</u> <u>04b438ccd364f42e89a143</u> <u>17c75b3dfd6918b0073a4d</u>	+ 1 com	✓
44	2023-10-08 03:36:31	<u>0xf8c56e0326a81c5a5cd4</u> <u>1a15db206c7cfca8a6d005</u> <u>f95a154e024d3dd1ed00c6</u>	+ 1 NFT Voucher	✓
45	2023-10-08 03:31:41	<u>0xff043046ad8184f29600</u> <u>2ea83ffc605c4f329bd2d1</u> <u>a9621d0795e5e2e5322f05</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 03:30:39	<u>0xc5645124f31036e2a1b9 fb98e13049e493416884c2 91677f409e7d6eb2a4f553</u>	+ 1 get-usdt.cash	✓
47	2023-10-01 03:22:44	<u>0xa42eca7cdaf325ab9f5c d2996ac036524035878fb7 f2ca321959b881342e1a41</u>	+ 1 ard.net	✓
48	2023-09-28 02:49:45	<u>0xf868ea8b2e979564c89c 15f4be7e4b1bc5087226c5 da7ebd1547215d90365505</u>	+ 1 usdt-rewards.site	✓
49	2023-09-23 11:02:41	<u>0x43c0d5d0b07fa494cf32 5c3caa37e3c56bdc519ea7 e19e270c1907f8b1519d46</u>	+ 1 Uniswap giveaway	✓
50	2023-09-23 10:59:53	<u>0x521308258fc0c6e79367 74437b4d06e32fc572a01d 08d5ecf85eb5ed9ecc384f</u>	+ 1 NFT Giveaway	✓
51	2023-09-23 10:57:24	<u>0x5b49a9a3bf00fc50f381 78ed07c64ee6a2a912731f 71a5c83b8f87269eda387d</u>	+ 1 NFT Airdrop	✓
52	2023-09-23 10:56:50	<u>0xaccdda36dd1ba74eaba0 cac86ce92a023f882a07f5 97d8a4e4348e7da2b86ec8</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-23 02:34:51	<u>0x8910ce33a6647df3a0e7 9f5457bc4d12685cc028dd 4aa2e39727efd9b6172b69</u>	+ 1 drop-usdt.me	✓
54	2023-09-12 05:07:48	<u>0x2f65d6c3d4d98fc3cb1c 5c3444dd4ad6c4f78978d1 441ea0b99fa1f2c6086354</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 05:07:44	<u>0xed646227fb67a59dfefd570229f47a4b39bc7f7984ec4f82c43cc61379bb08f7</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-12 05:06:58	<u>0x55627a7e8d4fb65d37b40aa25e1479b0c6755b7cca231721258af083e278d66f</u>	+ 1 Uniswap giveaway	✓
57	2023-09-12 05:03:03	<u>0x859cc650749b96e0f7e802802eeb238ea40892c7c983dd9cc18d79cf91e2ee0c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-12 04:57:05	<u>0xdb78f2af70ea0af48784b470864e2de315a97a23f9c3d3dc4c5dee72d1900626</u>	+ 1 LIDO Drop	✓
59	2023-09-12 04:55:57	<u>0x1a7a53ea520c146c6add7f385574223b1d67e64125743b2425944d46441c5249</u>	+ 1 LIDO Drop	✓
60	2023-09-12 04:54:49	<u>0x89045f9fa45ffc4d2d8be3613d65489bacdb15d9df41632cf10fdaff121b4070</u>	+ 1 LIDO Drop	✓
61	2023-09-12 04:17:11	<u>0x3179533fbae231dd2ae2649fdc514e571003c446b64360fba502a19c39fcc9c7</u>	+ 1 NFT VOUCHER	✓
62	2023-09-11 12:40:43	<u>0x7308945bb40bd5cc7475488a513e185c8ac62967bf298f691c5170b41728e016</u>	+ 1 drops-usdc.com	✓
63	2023-09-01 18:58:00	<u>0x920e610e001e475a48955a718840a7ad291ae11c9b008017046433822f763eb7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-01 09:23:16	<u>0x8011eb3ae88e6a5121c84a2587d414def8781a90c90c15826f2070e1ec3e9a3c</u>	+ 1 usdt-reward.xyz	✓
65	2023-08-13 22:46:03	<u>0x323f93f4403f2b1243df98c9ffa067b8fec0f575d71dd79b4691925d1860367</u>	+ 1 drop-rewards.xyz	✓
66	2023-08-12 23:03:02	<u>0x282ca4cf13ba3e46ef6eca10d38df2d9dc9b67be1b5bc39c210601d7bc8b5c0a</u>	+ 1 Base Airdrop	✓
67	2023-08-11 05:57:07	<u>0x036559158947fc60fc4e1202c941c43e8584972face2004cff528291e4d6cd</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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