

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 03:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc8c659f77807c6a786916e8c244bed027f1610b0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
APE NFT TICKETS	N/A APE COIN
5.00 ETH by Base	N/A Base Chain Raffle
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 Rewards	N/A usdtdrop.xyz
SHIBANU	N/A SHIBANU
5000 USDC Voucher	N/A claim.uscircle.org
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A claim.circlest.net
2000\$ Rewards	N/A usdt-drops.xyz
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 21:37:02	<u>0xaaec504c21514dbe7898724dfe766777a10805d12c4f2fb577211835ec27b5d5</u>	+ 14,500.000000000000 0000000 Z0Z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 22:02:38	<u>0x6eae0471414d2adbcf18005f424b5b7a9d4da9fc00ab711591b787aaaf2c4b45</u>	+ 1 aim rewards!	✓
2	2024-07-26 11:19:34	<u>0x05cd194e92561b56c21dc8184102704ef8a83b4e26a3f2b64c97cdece6161840</u>	+ 1 co]	✓
3	2024-07-26 11:19:16	<u>0x2f8be104648edc264e24922c2bb527078db771059b740782b245e5d1ffd82e9f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-26 11:19:04	<u>0x5c2116b99fba1de4cb225736eb3cfbfc29ae68438892f9ee341989f8356dda42</u>	+ 1 ðŸŽ•	✓
5	2024-07-26 11:18:56	<u>0xd9e8f934266d811cb366174129d9254d9b22f700d28475cbc6c96d3f0527ac07</u>	+ 1 SHIBANU	✓
6	2024-02-01 08:03:43	<u>0x9d0a6e3f4884a4174211632af13cbbee90d6e44b813acb1b5ea9d59fac8c754a</u>	+ 1 2000usdc.org	✓
7	2024-01-31 08:31:15	<u>0xdc4af069c74f1d1043b773771a0cb530c28c821dda e1d3ab55eae677698b94b5</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 06:44:18	<u>0x6604b5ad7dad3dd443a388a28ef244a0ded7097923530c33ea13714182ff207c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 09:09:52	<u>0x61199038347b32a4e0aec804378a6f4c61c0573b17ecbcaec527a39e05260648</u>	+ 1 com	✓
10	2023-12-01 07:13:42	<u>0x109fcc7f82852953c42d52f971daf8303246b584cf484f3e3d2e6a09e6b67666</u>	+ 1 2000usdt.top	✓
11	2023-10-25 10:40:54	<u>0xf2111c920e816a6f9f67f2311341099c3975ab62e4972a01532b1d84ca3a0bd4</u>	+ 1 er.app	✓
12	2023-10-25 10:35:31	<u>0x59c4b312156734aa1c9a1f6ec86aa7ad2e4f7a7afe7907c13d2d12767ef6663d</u>	+ 1 5000usdt.com	✓
13	2023-10-25 10:35:23	<u>0x2089cf71fc6d2a9e8e2b1101367636dd31c2d4fa97b474803cc5aeda5b97b6aa</u>	+ 1 Voucher	✓
14	2023-10-19 01:17:48	<u>0x945cdda6c5e1e1a18ebab13264e7a3bea8ba9785429038e62b0e125a5cc7a912</u>	+ 1 com	✓
15	2023-10-16 07:38:18	<u>0x857158c39cc8ccfcbb224966f220e9d484385877d978dabc87f0233ca5f344c3</u>	+ 1 Voucher	✓
16	2023-10-16 04:48:31	<u>0x44abbdcd3da09ffd2825e36d836096556e952f1a57e06a0839a975345eef8e30</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-14 15:57:52	<u>0x12c0b4dde2a09c7631a13938cab83eca7862f1b25532cbc4bcd363ddb0d3e09</u>	+ 1 Voucher	✓
18	2023-10-12 18:47:14	<u>0x63173dcbc459b684abd05c0ed0be843c7b972bf3c8439dd8cee82cac7ae3424a</u>	+ 1 Voucher	✓
19	2023-10-11 23:08:29	<u>0x586a2029f2090cb73011dd1427d245a37418586eec67a4183e6c48abaa7d3804</u>	+ 1 rg	✓
20	2023-10-09 22:02:49	<u>0x2deb7d2e63e1ac9b91e79d45b1485da24c84a06b8b8417860674e98fe0cccc50</u>	+ 1 com	✓
21	2023-10-09 22:02:47	<u>0x2ac1e534e1ae79de18b13624df80e9bb3714e62d57222c37253806614793aee4</u>	+ 1 usdt-1000.xyz	✓
22	2023-10-08 21:57:59	<u>0xdd47e96836ab14313d525497257ea065dab3fe7cbf72c339086df87b7e18f9d2</u>	+ 1 Voucher	✓
23	2023-10-08 20:42:05	<u>0x47116f4d69ce379e49feb68bcfa44eb4b93ac80df63094b91e624261e081e051</u>	+ 1 NFT Voucher	✓
24	2023-10-08 20:31:37	<u>0x6a038395e25d0768ade7824ef3f2e97dbeec6eb577cecb69fe1256cb57a6207a</u>	+ 1 rds.net	✓
25	2023-10-08 20:31:27	<u>0x0d5be63d681fc5843c1070819d2de12fa6f5cb86c1121a2bec41b7d54055839a</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 12:06:59	<u>0x71d02b30871d159d90ac</u> <u>bcc67bf3ca1cb6c8426d2b</u> <u>030d8d78bf7a64dd2476d6</u>	+ 1 Voucher	✓
27	2023-10-07 09:31:51	<u>0x54a0afe761cfa7194214</u> <u>3b97b5bea685a18ee26720</u> <u>8d33e85e07cd62f2704ea9</u>	+ 1 USDC VOUCHER	✓
28	2023-10-07 09:30:05	<u>0x3d4c1cff19f368937c9d</u> <u>430651368cd9d3f56f1fd8</u> <u>c8e4fc14ffc694bc091c61</u>	+ 1 rg	✓
29	2023-10-07 09:23:05	<u>0x467e77a4ac91add61c5f</u> <u>9775aeb3b49de9f442bc3f</u> <u>28144333c36b48a219f6c3</u>	+ 1 Vouchers	✓
30	2023-10-07 09:22:15	<u>0x86002ea6257ced59424f</u> <u>812e7e6f7b56ddc90352ce</u> <u>5e4508e0d7d5a3306e1f07</u>	+ 1 usdtdrop.xyz	✓
31	2023-09-29 15:11:29	<u>0x9cfdc9d5cc6fdcf7fe38</u> <u>402ca1d25b2a45623aaf56</u> <u>61dfda964e76f2d42c9c95</u>	+ 1 NFT Giveaway	✓
32	2023-09-29 15:10:55	<u>0x3ebf4e4c39232fc015ce</u> <u>d642167f70d46c9f212926</u> <u>78f21b644e830bbc07a705</u>	+ 1 NFT Airdrop	✓
33	2023-09-29 15:09:41	<u>0x7e3663bb488beaf0c4d1</u> <u>10076fc70693b958220d26</u> <u>58a2eb5fe0739f7ce0e68e</u>	+ 1 NFT Airdrop	✓
34	2023-09-29 15:09:35	<u>0x1d99150d598de2642e8d</u> <u>069c9f4750bde8a2617c45</u> <u>b8b94c9da26e2c7b8f79c4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 00:12:34	<u>0xc1c46cf218affde335ac</u> <u>c33ceee6a55c6c1a622112</u> <u>096d22f86fe93a393d3377</u>	+ 1 1000-rewards.com	✓
36	2023-09-12 10:50:36	<u>0x2f569ff2af42f794682f</u> <u>60f17c9de090b8663c8fdb</u> <u>1ea9018dd96a4627c44d3c</u>	+ 1 NFT Voucher	✓
37	2023-09-11 17:34:01	<u>0x098bf61ded11f2709d8e</u> <u>923dc4668b5134f12ac2ee</u> <u>5ee4a7e6e44bec10f3f034</u>	+ 1 NFT Voucher	✓
38	2023-09-11 05:44:15	<u>0xff9b29ee4b1157ce3661</u> <u>5358e56b3f11c45b0406db</u> <u>523f0427d94d6d5b28f067</u>	+ 1 Uniswap giveaway	✓
39	2023-09-11 05:42:57	<u>0xf36ed5f8a13f66ad5006</u> <u>098febb8a2afeece45544f</u> <u>be079b5042c2db1ba16dee</u>	+ 1 Base Chain Raffle	✓
40	2023-09-11 05:42:45	<u>0x6df91be946178d052c1f</u> <u>1edcaef8ecde24d44a5706</u> <u>86f5853de5c7e26f351adb</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-11 05:42:15	<u>0xfcda65a0fce577207cb2</u> <u>f9ce3b2fb74efce12cc3e7</u> <u>9c76a6d2e02cef3284ba98</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-11 05:41:27	<u>0x372ccd94ba72983e8b7b</u> <u>add7f660b92bcc18568cfd</u> <u>c7193078cccb8ed220698b</u>	+ 1 LIDO Drop	✓
43	2023-09-11 05:41:17	<u>0x601f9bcf8f36765f0139</u> <u>8d8bb41e390a22f299e90c</u> <u>855d1b8ed42a0bc14891b0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 05:39:29	<u>0x8d52d1a1cf0a34a17884c75c1197254a085340d40ef4b6b8220f3de5b8dd6108</u>	+ 1 NFT VOUCHER	✓
45	2023-09-09 00:12:50	<u>0x631507ca47402813b56d36d87c818a4f5c0360f63fa144d630edc66847da17d8</u>	+ 1 Uniswap giveaway	✓
46	2023-09-09 00:12:36	<u>0x5ef492cc644712776f4f4f6ecc33628ab4b303f411608af956dd9630ee463814</u>	+ 1 Base Chain Raffle	✓
47	2023-09-09 00:12:20	<u>0x001eeb8f5d59be74d80c2443d214f6af2d51cf3f22be53b0dde9c959d111c224</u>	+ 1 LIDO Drop	✓
48	2023-09-09 00:12:08	<u>0x0c78b0fdd68c24b7fe455521d18f5d2d5841eea293cf5e76abcc6ed266b79ab</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-09 00:11:56	<u>0x738aebf8fb45577d83f4c5ece818acbae73932a03aa9b625afe799a415cd403b</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-09 00:11:46	<u>0x708de745fd9427012133aeaa70ad9a353e4bdffa05f11e4cd39da319acfd3979</u>	+ 1 NFT VOUCHER	✓
51	2023-09-07 23:24:28	<u>0x3c058ed87b4ad2d1dc94f445f48bf1cb0129fb76e8fd7312521458824a6603b8</u>	+ 1 Staking Bounty Reward	✓
52	2023-09-07 23:24:18	<u>0x69d60f14a48a919c72958b0764786bffa2cfd334367259934edd7ac2ec169127</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 23:24:12	<u>0x1326587499ec29f6842b f52d1a7ffac24ced8223fe 2fd9a8fedd51f47b78ea2e</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-07 23:23:46	<u>0x5ab678e86dc2241b8405 22540fc9e5d95e82374591 cf5effdf2289e4405904b5</u>	+ 1 NFT VOUCHER	✓
55	2023-09-07 23:23:08	<u>0x0a58bb43077a0ce6df05 bbd2a89a3b213d232c3aa5 5d2136088e5831873fa750</u>	+ 1 Vouchers	✓
56	2023-09-06 21:48:49	<u>0x16aece3cfd5a8043e0a3 143cc9d271faf7a5a0d94d 0268af0e1d9b9cb2b3aabb</u>	+ 1 claim-usdc.xyz	✓
57	2023-09-05 11:36:41	<u>0xd3d1b42115d50ab48291 11b26ea64497c85f52ed8d 41734fe51554bd15f88774</u>	+ 1 2000-usdt.xyz	✓
58	2023-09-04 12:52:22	<u>0x88d3f1ec3a5d54994831 01cb24e430bbace63f8d76 b792d9747a8d955eec7d62</u>	+ 1 Base Chain Raffle	✓
59	2023-09-04 11:12:06	<u>0x31e0ff94c96b87988820 f3a0fed7fda2ea04cfc952 dc036e858c8fab7d0e6003</u>	+ 1 coin-drop.xyz	✓
60	2023-09-03 16:42:04	<u>0x5218dc850bc98c1d0398 0cca6a12f2d4a08fa4625a 451de472e4e673970d160c</u>	+ 1 VOUCHER	✓
61	2023-09-02 08:22:06	<u>0x71844eb7d0e2cf6c4952 1be9289af93df2b4e9159c 96c2c9005a7d9413b66d8e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-02 08:21:58	<u>0x4d98034eed2e0ee43251</u> <u>f0586e6ac18f84b21cd6ce</u> <u>95fb0b07043c194fe70d97</u>	+ 1 NFT Voucher	✓
63	2023-09-02 08:21:40	<u>0x3d95989a0741191da534</u> <u>762ef219543f9ee628c0c5</u> <u>4caebfba9d46af94ebed3a</u>	+ 1 NFT Voucher	✓
64	2023-09-02 08:21:18	<u>0xf8c0c4bb3dabdbdc453c</u> <u>6749a0c1c17c0aeccc0dca</u> <u>f25466b446203ec7c36cbf</u>	+ 1 NFT Voucher	✓
65	2023-09-02 08:21:14	<u>0x34c9a79f02e8526c4791</u> <u>5da3e2ab2d93ea35905eb3</u> <u>b43516db32f7ba5308442a</u>	+ 1 NFT Voucher	✓
66	2023-09-02 08:20:56	<u>0x14f15c5d6b42c68a28a8</u> <u>158c98c29d9a469e0bea14</u> <u>281798d0c381f80f1df607</u>	+ 1 usdt-drops.xyz	✓
67	2023-09-01 19:48:46	<u>0x22cecff1b0399090e5d9</u> <u>5eca796ae71b9fd29a5108</u> <u>03e1b329ed56d52e5d3a10</u>	+ 1 VOUCHER	✓
68	2023-09-01 07:53:07	<u>0xdb814d3a36dd34783da2</u> <u>4d82161dddcb0b7888358a</u> <u>08a726ff64bbf9c4d26416</u>	+ 1 drops-usdt.xyz	✓
69	2023-08-31 02:10:53	<u>0x497b477a79abbd12a115</u> <u>2944d4bd5386b341fe05fd</u> <u>d705137c21041e47d1634b</u>	+ 1 Weekly Giveaways	✓
70	2023-08-30 00:33:54	<u>0xd3f1629924bd406a2a22</u> <u>9563d722b4f1b976b68dd0</u> <u>c7c3b1b64764b25a881fba</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-29 00:10:26	<u>0x3f55c1e7209b25523a80d590f07a29c0e34932c3f56265fbeb654407b0444805</u>	+ 1 claim.uscircle.org	✓
72	2023-08-29 00:10:22	<u>0x0796878bba6cfbe3af68b32402d1b0a39141060994c594332913c6e33624cac7</u>	+ 1 AAVE-V3-POS	✓
73	2023-08-27 01:58:40	<u>0x44803676ffd2120a84a2d275f560d73919b02a678283e083cc701230b3897639</u>	+ 1 claim.circlest.net	✓
74	2023-08-26 00:38:59	<u>0x4e96ce3c4854df15b0d5b1dccf21ae5dbc8f56ea082356658578ffed87279c36</u>	+ 1 UNI-V3-POS	✓
75	2023-08-26 00:38:41	<u>0xf2aa8422cd4b4a89a87de7c95a8256da17dc6189f167edec9b092486d7ac2bdf</u>	+ 1 drop-coins.xyz	✓
76	2023-08-25 09:34:37	<u>0x45e2d01c20bc4ce0a9bbc0f0551525b996057ff4362a04bc5dcebca640ae5091</u>	+ 1 NFTVoucher	✓
77	2023-08-24 00:11:38	<u>0x33011ad07dd568057e1a163cafcbf27de1c7359425bd9434ea93ef1c34b5ac79</u>	+ 1 drop-usd.xyz	✓
78	2023-08-22 23:58:32	<u>0x56c9e7e21144a3c83a8246a7e527430ddb61832be8c00de82bde7fedd70659db</u>	+ 1 usd-drop.xyz	✓
79	2023-08-22 07:20:41	<u>0xbbdd9dc6408b3b7acc75795f2ab748540c54884d58279370794f79c0ad3cdb97</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-22 03:01:36	<u>0xfe1bdf246dfb04bdcd3385537ef66a8177f1d5491b44f7b87490e8598fb826a8</u>	+ 1 VOUCHER	✓
81	2023-08-21 23:25:53	<u>0xebab3fb049423146a372e1e0bf93921360821e01fc6368760bb6cebd2baa11dd</u>	+ 1 coin-reward.xyz	✓
82	2023-08-20 15:33:57	<u>0x36c77397740a45b9340f983ba1a560c42f5b62b558980537c5cb884ae50d8a52</u>	+ 1 token-rewards.xyz	✓
83	2023-08-19 13:33:46	<u>0xf804bcb48c22e83da68f37e31593557fe217f9831da3c155180569070b4a3f59</u>	+ 1 official-rewards.x yz	✓
84	2023-08-18 13:44:24	<u>0xb98d202b067c55f322bd6a30ea34e1e6d1f2e5d471b4ebe2f0bcbec0c4b46366</u>	+ 1 token-rewards.xyz	✓
85	2023-08-15 12:16:28	<u>0x36b12bff29f7578360d274b35c8c1d1f63af5cb53016c93f6c47732ea3033c9a</u>	+ 1 drops-reward.xyz	✓
86	2023-08-12 02:07:33	<u>0x6bd62eae863f299ab80a483e3e3c07c30bd84c07648e23ec9eddd5a4713b3c2e</u>	+ 1 drop-rewards.xyz	✓
87	2023-08-11 02:05:12	<u>0xef6d44c69084d8943c5a93af672c9939e2346c21f6fca37bdb07cf9880209867</u>	+ 1 rewards-1000.xyz	✓
88	2023-08-05 23:46:17	<u>0x32fa34d182e1df7d24c2daf7524ca3968aa05304d87e7484bc9b1558fab81e53</u>	+ 1 Lido DAO	✓

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89	2023-08-05 07:41:25	<u>0x538924c96af2b8474764</u> <u>5687772c2a21178d200a56</u> <u>8cee8ef5db8a2b655217bc</u>	+ 1 Voucher	✓
90	2023-08-01 12:33:26	<u>0x4f4f3d51e590b4e36678</u> <u>fa50ca4a4c8ffff31ffd15</u> <u>4f1900de5e51b6cd96b305</u>	+ 1 APE COIN	✓
91	2023-07-30 21:48:10	<u>0x609971fb11f181ae3d91</u> <u>359b7edcf1fc8d0db91220</u> <u>a7586941564f7ef2be07b7</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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