

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcafa90e4ab8dce26f0cf25acea69a400c682d071

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATICswap	14,500.000000000000000000 cel.app
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
!SNXPool.com	378.000000000000000000 wSNX
! ETHNA.CC	8,273 TOKENS
MATIC	14,500.000000000000000000 vercel.app)
! RETIK	36,845 RDR0P
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
MATICSWAP	14,500.000000000000000000 ercel.app
GetMint	1 GM
L	N/A 5000ZRO Token at layerzero.pl

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
!!! \$ 100,000 BONE	N/A Voucher
Reward at 10bnb.loĽ ðŸŽ•	N/A Airdrop at 10bnb.loĽ ðŸŽ•
1ETH Reward at web3eth.loĽ ðŸŽ•	N/A 1ETH Reward at web3eth.loĽ ðŸŽ•
5000 BUSD	N/A NFT VOUCHER
-airdrop.org	N/A -airdrop.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 19:21:50	<u>0x1df7e593c84201a39bef79b1d3ea9eeae16c068862d167578bce6599d1727bb</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-17 15:44:00	<u>0x991feda07a804e2e5aec8034831d2226e7fc09d58bc1b33da746a190eac390e</u>	+ 14,500.000000000000 0000000 ercel.app	✓
3	2024-09-01 06:04:59	<u>0xceed46a6b48f93935c030557057b07178a1c942117d6d41593161ab3b334fa60</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 15:23:55	<u>0x6004859e9afa38254e87ff8d83b309989e76ee754d7b7d146f8189c498c6c16e</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-07 21:05:40	<u>0x829fcdc1326b94c1ae29ea4d6afee62fb2e28f600ddb1f5718df677d157dc70f</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-07-04 20:55:34	<u>0xa2218caf6acb0a61f3766e9ea6253a2565ab68a6b460fcf47d52d889868ea73b</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
7	2024-06-30 17:11:15	<u>0x91bf560f060dcd6749a9569c0790505aa971e9768edd2db2ac9bb53b2854861e</u>	+ 36,845 RDR0P	✓
8	2024-05-12 10:05:35	<u>0xf4dab36624789e9de64af45e867671fbb8c3b35ed994e90882786e952ce5b7d4</u>	+ 9,560 TOKENS	✓
9	2024-05-10 18:33:24	<u>0xbf8113dcf4fce3a7ffc81d7f1c33d7e1268c8d44574e6c0253827d0b55bc5678</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-03-19 00:39:25	<u>0xc7d218492d2e28148bbbf7b4b6007ab23e74c40c8c9d6302dda0200a399c1ccd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-19 00:09:33	<u>0xac789cd50ed20391457302aed45053814569a382117ff0391e3b005ea90507e8</u>	+ 399 GET pacificdrop.org	✓
12	2024-03-15 14:40:28	<u>0xcebe1a7c1916fc27cb9a4fb8727e2153e8f82a84fa01bc959c1fe6f384110cb0</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 21:10:34	<u>0x640f0d992e446b43898d</u> <u>a6c8c2d549c68c603e3e05</u> <u>7947e16e217ea30a7c13d7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2023-11-19 21:56:42	<u>0x6e8d0c6cec8ff2b2a1a6</u> <u>c28397a45edfd7fc87c91c</u> <u>d48dc83669c1f24d6fa5c2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
15	2023-09-27 08:12:41	<u>0x3533fca482114021414a</u> <u>0ab8d335eef90a5ad19be3</u> <u>c0951de25cde33c3b801bb</u>	+ 378.00000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 14:16:03	<u>0x5a464ac62146b45c6653</u> <u>f8ddaeff1d6b0ca744225e</u> <u>dd99063f6b52f1e033c172</u>	+ 1 GM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 10:19:18	<u>0x121c2eaa818ffde2eef7</u> <u>a87569118f649d50fcf6f1</u> <u>08c2e33d61fd0609b62adc</u>	+ 1 ɫ	✓
2	2024-08-10 15:32:57	<u>0x477963f33e9a1c901183</u> <u>b4f2c7355d98eb03b0bc9b</u> <u>5e297ff8f47130b672f256</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-10 15:24:13	<u>0xc2b03bc03454ca9b76d4</u> <u>d266c6d7a0752f677d3c5c</u> <u>b7ef67906648b6f5236e89</u>	+ 1 ǝŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 15:23:53	<u>0xc417c6dbd89533910eda0c9dec838334a79c0a166fac1323d1a7950747e388c4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-07 21:28:26	<u>0x1fc6482c17a63c22dc828e076dd14abf9ebe576609ca5ac69447e1e74e7d65f8</u>	+ 1] šŸŽ•	✓
6	2024-07-29 10:09:31	<u>0x83ef619060e06afbb9aa5002aeb1289485e2517d6f22ca63527e630dc3ac59d4</u>	+ 1 mybox	✓
7	2024-07-29 10:09:11	<u>0x1e18514bba5251be4a3d54a06ecfd7c2c2750e804f2ada4f63b2d957e4b8916d</u>	+ 1 \$FOXY	✓
8	2024-07-28 09:52:32	<u>0x8056bfcc436d8c36902d63f1618695322d10ce372eacc540a4c8decde74ead34</u>	+ 1 REWARDS (polygon-airdrop.x yz)	✓
9	2024-07-28 09:52:32	<u>0xc4092633a6928717073c22ad3142c5bc92e53fce2912258b9f57a5b5a61d04ea</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
10	2024-07-28 09:52:10	<u>0x50fa2b0aae53a7f986f81e02d97ce4bb53bffc2ec40ed35305230d82ce1fdfd5</u>	+ 1 šŸŽ•	✓
11	2024-07-08 04:27:07	<u>0x2a4e375e341d744e97ef260a27dd9b07d9b90efa8281992f94cc0558a2e726a1</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
12	2024-07-06 18:27:29	<u>0x3ba0bfff72637d020d2c09fe9bc795e23c18b7abb2a35b7c2e2aed672b48e7faf</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-04 14:20:25	<u>0x78f18c2b6d2759ad67234875d6771f5d9a066647eb81a7a644e65f6fbe4699b5</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
14	2024-07-04 14:20:25	<u>0x91f36fb3f52e7c45dd412040f20ba5221fa2a282d950fe540284d46cff1289c7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-01 06:43:43	<u>0xec15a97227bd96d39a5e3a1fe9c621de3cb625b084c6236c357d581e610e6843</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-07-01 06:43:25	<u>0x2d778c49e33096c289fce4469fa87a88e905006ef6d018b3ccf10795ca76ee12</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
17	2024-06-28 08:46:05	<u>0xd50958b67c719b8d99f42f34278f4ca32eb35d8c0006991144df44acf79b0267</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
18	2024-05-10 18:34:06	<u>0x970d16f5726a05487cb66d1981cd92bfdc5ab76a10c847853a05c565f8d94b8e</u>	+ 1 -airdrop.org	✓
19	2024-05-10 18:33:26	<u>0x6af9d7653fd952874f33532ae4a296ed6c5348f7c894560bbae801cdd1170977</u>	+ 1 -airdrop.org	✓
20	2024-05-10 18:33:12	<u>0xe0949bf446a767cdc1d3a2757fedf3e340a601bb0752e63833ff7489e98ead3</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-10 02:16:27	<u>0x65ec3267dd870ba3e5021f41d75851d9627508fa9c57f3018dc3aacd9fe6bbb3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-25 04:19:09	<u>0xaffd64ed4a0159675904</u> <u>0a557c2015a01b8892aa79</u> <u>813d9189bce9399202c7bc</u>	+ 1 3000usdt.net	✓
23	2023-12-25 03:40:06	<u>0x95cba96f19ec2cca7e0e</u> <u>92e047fc4ca25a721d71ea</u> <u>721ea0e88182df00149bf4</u>	+ 1 2000usdc.cc	✓
24	2023-12-25 03:16:43	<u>0x6de38af085574329d38c</u> <u>86bbf292984657b312928f</u> <u>3a285349f59f6057514bd1</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-25 02:54:36	<u>0x58db203040755e0dce67</u> <u>8679d577ad2db7ca99ea57</u> <u>ae98ae627c0a1e020928d6</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-10 09:44:52	<u>0x3cac9d575e8af58779cf</u> <u>9c9371ac6faf3b45ffc248</u> <u>d768cada7d0ad0e46bdc70</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-10 09:16:12	<u>0x5425d0fb89667e612f17</u> <u>e1d285ce70cfe58cafcc0d</u> <u>9ff6cf916dfa47ed938197</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-21 18:21:52	<u>0x373055fecb4009973eb1</u> <u>17c58f7f605bf4ee64f728</u> <u>d4a03b24a5176782ea977a</u>	+ 1 yz	✓
29	2023-11-21 18:20:10	<u>0xca32d87e857794b47680</u> <u>92d88529753da6b3080520</u> <u>4cf8231548809fe333df60</u>	+ 1 cc	✓
30	2023-11-21 17:48:57	<u>0xdf08c64a900da375f535</u> <u>b4cbb45cd939fadc36beff</u> <u>d54a57038e9bc47c027a08</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-19 07:13:10	<u>0x9a24f4a01942ed6b674fa6ce64f224b9b4dd08016503998e746447259a7a191d</u>	+ 1 yz	✓
32	2023-11-19 07:12:50	<u>0x2dde1ae4e4c0271de1c674b8bc4c9d56eba83f3d9adae72a7a19851c2ee723da</u>	+ 1 ro	✓
33	2023-11-19 07:12:40	<u>0xa9ab5e56d5f408cec885e36f8f15216f777aa5501ee9938c3c23f4c67cd4f6e0</u>	+ 1 2000 USDT - Claim at usd.pm	✓
34	2023-11-19 07:12:36	<u>0xa006c98b1349c627142e4d73b1c32d5007c2bca96612aad210335b974883090f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
35	2023-11-07 18:19:58	<u>0x28030343928803213d6b4996272b9c20a9bf81894a7475b7a7eb2cb38ed63efb</u>	+ 1 vip	✓
36	2023-10-14 16:36:45	<u>0x3c04fe3b148c1243f3172708256c45e35b44143958c8726e1d0da1e6fe46abe1</u>	+ 1 usdt-1000.info	✓
37	2023-10-14 16:36:33	<u>0x7659540e68e47f5786d69132949f61a87ffecb4bdaf8231103db7dde11887700</u>	+ 1 org	✓
38	2023-10-14 16:36:11	<u>0x98aa5be788536f2d2dd79fcefaac2e73cda829e2fc40ec19e5a8aa0825dda358</u>	+ 1 tether.yt	✓
39	2023-09-28 23:47:44	<u>0xb9e2598b034ed5d772a98b42f0caa662ed6c996908a5f45f5525c3d8dc6390f0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-28 22:56:17	<u>0x4147e1796c071634d535a6d545b48dd076c46dca3c5d297edc8846ed605068e9</u>	+ 1 usdt-rewards.site	✓
41	2023-09-28 22:54:15	<u>0x874221ae3801f4f298759f4da858ef20ab512a5a3caae8371ed9d7f467bdc8397</u>	+ 1 1000-usd.me	✓
42	2023-09-24 11:47:04	<u>0x6eb6bf08247ee94e521cd22f6602280132a1f56b316a78e2be7b78a2211c7f83</u>	+ 1 Uniswap giveaway	✓
43	2023-09-24 11:43:56	<u>0xfb0642332de28a3cfcb8b323f439012d7ffed5609e47e4c05dfbc3a49fd53f15</u>	+ 1 NFT Giveaway	✓
44	2023-09-24 11:37:46	<u>0x6c36b5cd818cff5bc61bb53a6f81d4d551377e3d2647ecf4133730b304089a60</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-23 08:53:38	<u>0xe936b2888139c0c4f80e9d1ee6eb5f76c5ec1b1c6e35e3d63b3724fe4bbc2626</u>	+ 1 drops-usdt.me	✓
46	2023-09-22 22:11:40	<u>0xa1c0b166a6265331246755f7a5c70d058765a2cd28a8b44f236ab3c9ec8e3432</u>	+ 1 Voucher	✓
47	2023-09-22 15:40:10	<u>0x67cc08f1ada36160b0e6ce1894a2dc325d78ebd3ef95e63ab02b447d5cd37244</u>	+ 1 NFT Airdrop	✓
48	2023-09-22 15:37:50	<u>0x38cc663e710dba1c840e9b6713c77241d74cf0fc2b270d2fbec1f0ddfc7c8179</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-22 15:37:22	<u>0xce66f3af23c6ed8db15695ed3da97cbe8216ec316c7a15a81160d1db9ae7901f</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-22 15:36:09	<u>0x9389ba333b68568d3747697937d79052ec8eb59cb6c8f37c8a3a19d6a77fa8d8</u>	+ 1 drop-usdt.me	✓
51	2023-09-06 10:59:17	<u>0x5a9718d697b8aa1a22772dff2d945a441848c912d3ad5f1b1b51810db996fa59</u>	+ 1 NFT VOUCHER	✓
52	2023-09-06 10:58:51	<u>0xc64b8caca7e4e41ea14973d8c84665b21b5963d34ff9ce803e2c439310e3d71f</u>	+ 1 NFT AIRDROP	✓
53	2023-09-06 10:58:45	<u>0x151482e1f10aa57aad346dec9788e3d66c3cf50b935a253414f13932e71ffd80</u>	+ 1 NFT NOTIFICATION	✓
54	2023-09-06 10:57:41	<u>0x275531c541c8a84744b5690f3e3fdef0f0a517917b35fb6eb53559a8aa25f738</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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