

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb92755b228fb2e475ae3510498b5b5557e8f4b0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
foxytoken	14,500.000000000000000000 ZOZ
wENA	5.000000000000000000 5ETH at [web3eth.vip]
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! RETIK	375,880 Claim Airdrop (retikdrop.com)
MATIC!	2,000.000000000000000000 m
10 Collection	1 10 Collection
\$ZRO Token at Layerzero.pl	N/A l
rt]	N/A t]
1,000 USDT Reward	N/A dt.org
šŸŽ•	N/A šŸŽ•
\$1000 USDT Airdrop	N/A cc

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A er.app
SHIBANU	N/A SHIBANU
5000 BUSD	N/A NFT Giveaway
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 02:02:53	<u>0x1fea1e173280935ece5f43b32ebff2f53c8ba1aea387f938f9acab9dc68a3e52</u>	+ 14,500.000000000000000000 vercel.app)	✓
2	2024-08-10 00:01:57	<u>0x0a88e49db65447e61d10cf18a87ff18dbf531c59d295f5ff7cce5d2be344c2a7</u>	+ 14,500.000000000000000000 0000000 Z0Z	✓
3	2024-08-09 21:43:53	<u>0x01df0ed7cf86349b487ddcd97026ad80b1d3243f4206b940507a7e1871f220fc</u>	+ 5.0000000000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-07-17 23:36:41	<u>0x4d4e4675b6029284d0dcb8b4b997dd6673577c2e69d7fcdefb3a56e8501a6cff</u>	+ 2,000.000000000000000000 000000 m	✓
5	2024-07-06 00:04:03	<u>0x9563551c9d163e0dca8bfaa210d3bf08522e332f144d5ff110940fce7c611dea</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
6	2023-12-12 06:43:56	<u>0xbe1689714403648f3280d941aff10426b81954b5665f0aed850545b411dc910a</u>	+ 2.0000000000000000000000 00 RAFFLE TICKET	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 15:20:49	<u>0x90adc7d986cfc44413a012e133d4599559922a0593c173f13f33c42a532a7502</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 00:21:06	<u>0xe4e442f6bd3201752ee8fc85e4653b3bd3e367f7fafbbfa18355deff13ed60d3</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-10-07 00:01:32	<u>0x4b16d7821097e20dcbc00bd0576b6e61f9a178a1de0d5378205305eba040e962</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
3	2024-10-02 08:52:16	<u>0x76d9eb0e6eebc1aa33b900f77263059ed860d9de55bdb7737d73ae8fd5f65355</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
4	2024-08-29 14:55:50	<u>0x3436d701a42e51c87636c8b372c63a411a615a11ccf6f589a5f43d245a419ca2</u>	+ 1 4000LDO Reward at web3lido.lat	✓
5	2024-08-25 02:06:16	<u>0xede99baf50d4ad6c9e013a09bc6bf074c55f7bada382ee0bc193f5daf8e0f320</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
6	2024-08-25 02:06:14	<u>0x570749b712e3885df3175f3c95419a1cf4fd14a95ad50cf686422f634863fd9c</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
7	2024-08-24 09:51:01	<u>0x0fec755b15eddae7d7480c19a2f5baa6957088f1bc13d4dce5558137f7a3a7b</u>	+ 1 1	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-22 08:40:02	<u>0xf5b15bd147c8619d5242b77fd26617fdf809d1d0ca8c51153fd3efc03465e0f7</u>	+ 1 checkblast.com	✓
9	2024-08-21 10:02:22	<u>0xe8cdfc93625733861cdb066c12b8b84d6b2dceaacd3bc357efd5bf15a94e4efd</u>	+ 1 l	✓
10	2024-08-21 10:02:18	<u>0x6864bfdba2ac9943f85c315d018dbc3207bcc38808f7534df183825829f1bf66</u>	+ 1 l	✓
11	2024-08-11 00:27:48	<u>0x572a4c0cfb414ac4641fab7c49402ed8169fd06021b3e0b19723be44e1d865c0</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-08-11 00:08:14	<u>0x7e7ca99c974e1a217d74523e94db3009333a032db1aed7d2883d6106316c7b26</u>	+ 1 com/ummLhNju	✓
13	2024-08-10 17:02:11	<u>0x5ab24b59c60b1698696f1d579a6bab9989130c13c780a9183886b89e8b75f61f</u>	+ 1 Blast Box https://blastupbox.com	✓
14	2024-08-10 00:02:01	<u>0x6136689d67b3cfa6786302246ed6b5e8f0d73cd7d7f0fb8b4128df35c9283e27</u>	+ 1 opensea mysterybox	✓
15	2024-08-10 00:01:55	<u>0x2391e69bc2958c00523f305aa2e0172f69264a983b9448432b19d90e3c6150ef</u>	+ 1 aim rewards!	✓
16	2024-08-09 21:44:43	<u>0xefeb4360bb98851825738db2b173d6c1e7bb0ef0412009bf6bb8418d462ed8dd</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-09 21:44:13	<u>0x66230a997631467b052675028791a21a4d8b7343ae27912a291e8ca166c8a05f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
18	2024-07-27 21:07:06	<u>0xacbfe281652a742402de49793e5abb45a5ad25fbab501212ab904c663b0a1cda</u>	+ 1 ǝŸŽ•	✓
19	2024-07-27 21:06:52	<u>0xa3c6c30768ac34e66e5a09f3774fea9bfb658529608f4e757e8e000fe39df38e</u>	+ 1 SHIBANU	✓
20	2024-07-27 21:06:28	<u>0x6305125a5e79dd8b9d53a4f82ff3b5674b041f8191f367e35f2e0b46b00b066f</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŸŽ•	✓
21	2024-07-25 01:40:31	<u>0x8b75ffa6784887cf01b0f597ab3e3903b22fbd2b14309fcdd73e81a786a057ee</u>	+ 1 mybox	✓
22	2024-07-25 01:40:13	<u>0x9abc4aee078ad6157090019d97b6bb862912b8182f7c2ad6e240b523a9a8435e</u>	+ 1]	✓
23	2024-07-25 01:37:37	<u>0x07d208008764a0a5b146c2d9af2887b1a43a0ed50ff1b11f3ec287652653b2f1</u>	+ 1 mybox	✓
24	2024-07-25 01:37:23	<u>0x77fe640d8aba5a1776e1a04c49675cd046a3389290967d0059ec7ce5df479b56</u>	+ 1]	✓
25	2024-07-24 03:49:34	<u>0xe5cc34fc0615db617c30d9fa5932bc56109a761073021ec4f505f11ff7127767</u>	+ 1 https://bit.ly/3zUHK5T	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-24 03:49:30	<u>0x513246b2d5d57f63a82c028a1a5749cf4951b4aaa0e0242eff950414fd2ead47</u>	+ 1 𞄚	✓
27	2024-07-24 03:49:20	<u>0x6064485fdc8e323e0b952913a167bfe7854cb25a810be2fdfd4e1b4facb711db</u>	+ 1 1ETH Airdrop at etherc.xyz 𞄚	✓
28	2024-07-24 03:48:48	<u>0x852b40ff50fb51869db4ffd784810e36ebb967e012af5d7b2d8ef1106170444e</u>	+ 1 ETH airdrop at ethnft.co 𞄚	✓
29	2024-07-21 15:16:15	<u>0x8f28acbf6008bffc21d8936b7ef323021f7ce07fb9afcc75488e4ac3d4ff8938</u>	+ 1 Link to Claim : ethnft.co	✓
30	2024-07-20 22:36:13	<u>0xbe54517b7741f2fa751b85ca5b87b98f52ca2c3d8c59f5ead8546a5787fc9ffe</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚	✓
31	2024-07-20 22:35:59	<u>0xd440c9eb98d35eb9040f3fc3189aaa1b64d4dea951d8596aa56093eb2605c71d</u>	+ 1 𞄚	✓
32	2024-07-17 13:35:09	<u>0x0e96020f34ca5f2dd9bf0f9cb4b5757d454256869667499eedde3ffd6586a582</u>	+ 1 SVN42	✓
33	2024-07-17 12:33:39	<u>0x8a1f64e6f0d4feb91ecc3bc87683ee9ce520aa700a36b6928fb6aef2da0b07ef</u>	+ 1 5000\$	✓
34	2024-07-17 12:33:33	<u>0x899e18ceebcb668e399fdf92d18e49eb6c3a46158be7ddd7de0e24a6303dff99</u>	+ 1 𞄚	✓

#	Date & time	Transaction Id	Amount	
35	2024-07-17 12:33:29	<u>0x656af170162d6232b796f49f24ce50d63ddc1401af6849ecac5b75c9cc402ed9</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{y}\check{z}$.	✓
36	2024-07-09 01:38:58	<u>0xbfa20560a186b4174ea984b2233613f862ecf421a5be20ab6b80ab8309208d3a</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{y}\check{z}$.	✓
37	2024-07-09 01:38:48	<u>0xd7c08a3d27676c84740bb6583e0801c77d3edd55457bb54bf186a32248405ce8</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{y}\check{z}$.	✓
38	2024-07-05 12:18:57	<u>0x7d84e7c60874e4c3683c321e16c71128021775ff0b98a3894dd0dec5b90f7610</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$.	✓
39	2024-07-05 12:18:57	<u>0x5d3e479a00fb5200deb7783c052e8643b1ede4008ce46ad833d71c9207783601</u>	+ 1 Airdrop at 10bnb.org $\delta\check{y}\check{z}$.	✓
40	2024-06-29 20:55:10	<u>0x7767a2f55ff4cc36efac86baccdfaba0485be1b785f154d408789a8f5bea8612</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$.	✓
41	2024-06-29 17:14:55	<u>0xe73aea84ad99b5c60aad8d5eed00ccf5e472bdac0234fb0b1ed3f3d0bffa27b</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{y}\check{z}$.	✓
42	2024-06-20 00:09:56	<u>0x8af1483cd2096df8d6fff8aacf8117d1308dee29b88a796c103b9affa6751e9</u>	+ 1 ?	✓
43	2024-06-20 00:09:10	<u>0x2ba7a6a171163e19938932eb5603be8cfb0e641f2cf7ec77595ce1226a445ebb</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
44	2024-06-14 06:48:01	<u>0x0388954576f512c209c17c602a84a0219adc53ba713c815596378e557343809f</u>	+ 1 az]	✓
45	2024-06-06 07:08:15	<u>0xea4b627f90571c4340dd98b7e5fcc95852541dd7a3f9eff9787804b7160e4735</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
46	2024-06-02 14:28:40	<u>0x7b64f0e6c5e25747306b2c40ca8709922f1e03f857f5ab76cc7227712aa2d0cc</u>	+ 1 e]	✓
47	2024-04-21 09:55:25	<u>0xffe8e578282fc5c27acfc0c676ad2f3a3abf0eccc6586fd1b1d67b9ec82383ab</u>	+ 1 3K\$ Reward at [getusd.us]	✓
48	2024-03-23 09:24:34	<u>0xa10b6d03e488b06fdfc88291a8beab79ea0b79d9711bc649f05c8ca0a64d431f</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
49	2024-03-23 09:22:34	<u>0x286c0f2d7f5520d58c401871ddbd483e8952afaa652bb37bf62c2632b4b5e859</u>	+ 1 Airdrop at [3000usdti%[info]	✓
50	2024-02-25 20:04:51	<u>0x2e188ef4601f85822d71ad1aa6bddc82fdaafadbce124ebc1a2292e44962ee5a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
51	2024-02-25 18:52:44	<u>0x6bbd7bff6bc61ff553f32147f53171df16d3add1ec4b62b78477979c640ba8fd</u>	+ 1 Airdrop at [5eth i%[cc]	✓
52	2024-02-16 02:30:05	<u>0x4be8bc2d2df033f395ca da559e5fb5e8fa3f789a7038afc408521283052b4013</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-16 00:44:55	<u>0xc9d0d095d9c57bf9b695a59cb4d619513429b09a411d89e8bedccd76556eb290</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
54	2024-02-01 11:21:09	<u>0x75dc5daf9b17753df061da39a8536f4c88a1c0f37833d96121383a58f989f622</u>	+ 1 2000usdc.org	✓
55	2024-01-31 19:11:30	<u>0xf4ad820abd2779c64fa4fa1ab4459077312167afaa83aee4237bd57a240c7bda</u>	+ 1 Airdrop at 3000usdt.top	✓
56	2024-01-05 14:39:36	<u>0xfea58e011e55bbd6a8d5901951dac96ca249ceb62f3492c84f2fbd66b8b95d0f</u>	+ 1 3000usdt.net	✓
57	2024-01-05 14:33:23	<u>0x1cd0cfb6ecc200ae5ded730ec8da486e3bc10dce6160096e60e5f165e32ba771</u>	+ 1 2000usdc.cc	✓
58	2023-12-12 06:45:22	<u>0xc53a3f7fa75b9c6b64c1b5b41c6457e27db4f42f2c526f5ccaa5c3b84f6199a7</u>	+ 1 2000usdt.link	✓
59	2023-12-12 06:45:12	<u>0xc6a653062347063b670b0c2261ae8d8045a407633fa2d1dbc6c7c89d306d7719</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-12-12 06:43:42	<u>0xc58fc1e78c82a378d96bb2d4d19948300565c000fb1d5ce8738284acaeb147a4</u>	+ 1 1000usdc.net	✓
61	2023-11-29 08:28:17	<u>0x67cb227dae343d4259ac9eb9e36bb3c92ce93e22f3d4648a2fd01d687f316241b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-22 07:08:38	<u>0x60e0629f21b6f3e89cdd7106d649d22168c1b2d7b1648c9479dbfd661ba0cbd2</u>	+ 1 yz	✓
63	2023-11-22 07:08:14	<u>0xd7349c761b9206ab3fbaadbbeeba9ce7751d55b4ef19b339cfd3e16ee6181029</u>	+ 1 cc	✓
64	2023-11-22 07:07:56	<u>0x59f680162c0c0dffaa504e40ffcc9845c9c2a24e2377a1452c56ecad74acaa86</u>	+ 1 t.org	✓
65	2023-11-13 08:40:47	<u>0xa32ed5e9585c3fa72af38bc706165dc30db8edba9cd80fb3efe40b43a099a0fe</u>	+ 1 t.xyz	✓
66	2023-11-13 08:40:25	<u>0x97f60fdab75688807cb2c66f6a93c27c4a06986065e891934a9ddd58d28b0706</u>	+ 1 Voucher	✓
67	2023-11-10 06:01:58	<u>0xa7b5a7cbbd8ad40b350de1c3647e426285c2819354e35617d9cbe46dbccc7180</u>	+ 1 p1.org	✓
68	2023-11-02 15:12:17	<u>0x97481768b918603996058a05772f039e2e686201fe003b26a4917043e5c1cacb</u>	+ 1 op.org	✓
69	2023-10-28 11:55:11	<u>0x6f21cb0d99ca4bc500a2cd221b17235445d6e7e301b6888e52cf830b24db1a67</u>	+ 1 2000usdt.xyz	✓
70	2023-10-28 11:55:01	<u>0x2172fe172d8baf1b71efe41039ba7c05fc3a9b7fb2e09ae49cf54d129832f75c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-26 05:09:39	<u>0x6e22be48e828a8e663ce5373f3c78775940c1930717078c1c44eddd365b4df23</u>	+ 1 Voucher	✓
72	2023-10-26 05:09:35	<u>0x605d1918fac31192229b678562b99855ad7663f01934132d97b0a7ff932b3f66</u>	+ 1 er.app	✓
73	2023-10-26 05:09:35	<u>0x5f35ebb245dfb3b8ba93a45fd742f0153270967157634a1b9bdac4de681a857c</u>	+ 1 rewards-usd.xyz	✓
74	2023-10-24 08:00:49	<u>0x283ced8e2d35253b28a01f4f10cac4a93b43f0903fa300d5ba4b3d6ceca3b145</u>	+ 1 dropusdt.info	✓
75	2023-10-24 08:00:45	<u>0x2c01c2b5f6989aa58b50473ae5c5c6aa559882c9a91064568da73acee4511fad</u>	+ 1 Voucher	✓
76	2023-10-24 08:00:33	<u>0x81508c0e869a6f5bea3035652078aa827c5e085b784057443f55ce723f316e5f</u>	+ 1 er.app	✓
77	2023-10-19 03:58:42	<u>0x19835684141b48ac151e880b4e76d779f688627d1d56b1205078b69634cce4e3</u>	+ 1 com	✓
78	2023-10-15 15:40:00	<u>0x0a49c97aa50538400adfce66b64d13408c7c5c3a0ff0dcd756207be6631b0040</u>	+ 1 Voucher	✓
79	2023-10-15 08:38:34	<u>0x58969274cea99ad9bdc5f8716595b7aeb34ec5ced8053ed23000dca7e64c6d6e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-15 08:38:30	<u>0xe6405c912b97b50d6ca0</u> <u>98147ba6806f9424512742</u> <u>8f9ab40ee1f65dc2ba8431</u>	+ 1 usdt-1000.info	✓
81	2023-10-04 07:30:32	<u>0x8745234424ed07af16e8</u> <u>15b40afaedf0fe3bcd40c2</u> <u>57893d0d02f412bc3e56b9</u>	+ 1 NFT Giveaway	✓
82	2023-10-04 07:29:58	<u>0x73ce15b9fcebc21eda54</u> <u>8252344f0b33b2f99b9426</u> <u>8fd3ea4075885746316312</u>	+ 1 NFT Airdrop	✓
83	2023-10-04 07:22:34	<u>0xf9e15638fcd91802a66f</u> <u>1b5d7227ab41be3113ac2d</u> <u>6cb6221c252d05cb140eb8</u>	+ 1 NFT Airdrop	✓
84	2023-10-04 07:22:26	<u>0xeb3c3be22c01952fe88d</u> <u>bce6e623cbaa4e2afd9a97</u> <u>93cc6c494c9f52538402a2</u>	+ 1 NFT Airdrop Round	✓
85	2023-10-04 06:28:42	<u>0x1213a362b531903e8890</u> <u>76ca56e00b710d15f61e06</u> <u>d4c13a20962fd0f7f4bde5</u>	+ 1 dt.org	✓
86	2023-09-05 11:33:29	<u>0x11c3d545b91d7363bbe1</u> <u>dfe01bbb63b5b0f7ba671f</u> <u>538fed12b2b178e70afc97</u>	+ 1 2000-usdt.xyz	✓

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