


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc574b6ffdfef290254177232f5ab63026816906

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
! 5000usdc.org	N/A rdrop
Ethena Airdrop	N/A xyz
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.CC	N/A TOKENS
AliquidEth.com	N/A Claim Reward
Param	N/A W
1000 \$ZRO	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5000 USDC	N/A NFT Voucher
!!! \$ 100,000 BONE	N/A Voucher
2000\$ Rewards	N/A usdt-drops.xyz
2000 TON	N/A NFT Voucher
\$1000 Rewards	N/A usdt-drop.me
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 12:28:22	<u>0x9987cddf1d8013ac56de23bc74ce1299beef3beca11a8c95e20332bb232c84c6</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-07-09 03:13:38	<u>0x4a970653deefa71ca9e1a9e3226c1ada8e2c005266693952744933eec5d532da</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
3	2024-06-16 01:18:36	<u>0xc5d1cb4ded97a5ff9e302529569ed8d8f469901db93aebce67adbddd4eefea4</u>	+ 550,000 IM AIRDROP	✓
4	2024-06-08 10:03:21	<u>0xe7fdeeeb2492f03c009b173327d5a10527ee6762a3f141d357ebe0f8b0602644</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-17 22:01:13	<u>0xe5e57a8b649b6ca97b755c457713be7bc0c0ded588575fc8cdd3de5a2414cdc0</u>	+ 1,250.055409999999 938009 .xyz/	✓
6	2024-05-14 03:03:11	<u>0x01cf676c668e373e413963c75f40d2d36d699ee13e18edd0532841bffd09dd05</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-14 00:26:36	<u>0x9ccd4b9578f2c7b95e0b4450d77e446d96451987593b992c15dcd4086d1ffe7d</u>	+ 28,560 TOKENS	✓
8	2024-05-12 16:23:48	<u>0xd0c2ee3448cc9447c280dc393c82c73ad58c50ee1bc62318e67c90c929fb45dd</u>	+ 9,560 TOKENS	✓
9	2024-05-11 04:15:54	<u>0xba368e699712b48d55b4549c6854f18de07e3eb26dad5a0c708e64089e4b3277</u>	+ 10 rETH.	✓
10	2024-05-11 03:11:15	<u>0x1cf78774e1e766865a5da7c2a77529f0199a93fb296875f7a09920bdcc1adad3</u>	+ 873.00000000000000 0000 igen.click	✓
11	2024-05-10 02:55:22	<u>0xb7121129d38bdd9b37b0bba59dae35890ec8a57c211c74bfd25fea43c6c9eaba</u>	+ 873.00000000000000 0000 xyz	✓
12	2024-05-10 02:48:20	<u>0x05c41a7e6422fc08db0bd8e58e0ab593b0a063bbf91fbddb2c564dd500aaa9a</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-04-12 15:44:08	<u>0x531eba3a1153d08ed77ee07ed94e1412f7351c6e0fc4ca901684ff17c09c1bb3</u>	+ 150 W	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-08 02:12:36	<u>0x0001f0de23c624a75b2c658b4925c87c7c5c1c1fea61b2735ebb75b43d3fcbf5</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
15	2024-04-08 00:52:45	<u>0x07271b97eecfa5a105287f5fb31c1a369eff4dbe552fc33ba75fac801f6ed6ad</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
16	2023-12-23 23:49:55	<u>0x0e414d73d264ee6455fad6a1af1b1b4730551d52006225983ac7ce4400090ace</u>	+ 1 Claim Reward	✓
17	2023-12-23 07:14:27	<u>0x2f6d379f5273d8ce42631dc2582c36f668c74a4e0eac3d42e092a5439162bd48</u>	+ 1 Claim Reward	✓
18	2023-12-19 12:21:15	<u>0x2ca4c0ab4cebc5bd4c682d4fb45624de5cc6cc59d9317764ae23c4edfa3069a1</u>	+ 1 \$MATIC	✓
19	2023-12-19 10:04:49	<u>0xafc1545bc24e22f60ad04cf8b603746719f64c2443b09ad50554407ca6989ae8</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:17:39	<u>0x26a306d0271d22dc1aaa2c38b6c85ce3e32331842559e1f5e8222d7a7517bf72</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-06 10:08:02	<u>0x78cb294109c2f54339f9d246cf2fca61cc1484c896483117d5824c1c53138792</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-15 11:22:45	<u>0x461db25d51ed303adcd4c588c10f18110c17471cea4a5b10f6bb983e608e3c1c</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
4	2024-07-15 11:22:36	<u>0xf486a744e82daa5a1ff6997f87e634d9587a8999adc72a7e80f716ba5971946</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
5	2024-07-09 03:14:20	<u>0xfc802259aaae2f280efc6157fcf3b58bf58b26fe7f2e62de03a74dd59c88be7a</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-07-09 03:13:34	<u>0x369febe9ee9785997cd4a1353bdb8c9024b2803a79f0607a5ef31f87a11ba037</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-06-29 21:38:46	<u>0x21cf62061dde2b54a9e63113d8b6e65efb8a57fa61c72172a165aa022a42513f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-25 14:10:54	<u>0xf988d3056d49fc68512694bf43a7c641224401a3f6b2219e022b239029b2719a</u>	+ 1 5000\$ at adrpGBT.loL ðŸŽ•	✓
9	2024-06-22 12:22:26	<u>0x4756c1d32c0313927a12e105cfbedb6ed81904a5825dae1f621fdf2ddf61be44</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
10	2024-06-22 12:22:16	<u>0x427e54210c01adc4a4e13432312e5f44ca2a374aea9c0922420e043cbbc8ca22</u>	+ 1 ?	✓
11	2024-06-16 01:19:14	<u>0x87ffe730ba476153ee6e06b40be166f200b38888b35532a757cfbdfa492aa690</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-13 08:25:59	<u>0xc2aeed54fdaa32267ebd eee79984e07929024e000a db32896634764ff6df5a4d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
13	2024-06-13 08:22:45	<u>0x0eeddabb2976ab519224 0b9fe8e089030bfc0452ad b5ea96aecde410826fbbfe</u>	+ 1 az]	✓
14	2024-06-09 02:43:41	<u>0x73da53f650145e4ab05b a211f07eb37df6f271cfc3 983457cc8fb73ab00b8bac</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-08 00:48:53	<u>0x57c2e9e493fbf1612759 be85c1662ad3aabee40a21 ea0c003b5a867a98c4a7e9</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-04 11:05:05	<u>0x5d4e00d3e9338f13567c 0167e987bcbba9cd4f0203 5940754acde535853a49e4</u>	+ 1 e]	✓
17	2024-05-30 01:12:03	<u>0xeba3fe57be8eda7bb88c b65a47dcf103511502fd47 b256dbecfdee38d66fdc6e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-30 01:10:51	<u>0x2661ca19499a05b5e733 a88ff7f2913e083f90d983 d77dda6d30ee29e6fd130f</u>	+ 1 e]	✓
19	2024-05-13 17:24:36	<u>0xe5d9ac3222bf9f275847 68f66096ad3ef70f6d8b8e 73160a42436ccbecc03a5b</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-11 03:21:35	<u>0x2ab1f2c49e84262a2d96 d92d609f60f66238c6fc02 6d8d19ecb262ab1fd43bea</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-10 02:46:34	<u>0x058d0938296885e5759974378f5dbf4d1cfd330e458d1f5058a0bf5969fae030</u>	+ 1 Reward at [5eth.us]	✓
22	2024-05-04 05:30:19	<u>0x11f506f01154dfe25baadde4bd9211c4ddf5cc4a2babeeb8abb42a638b91b52c</u>	+ 1 Reward at [5eth.us]	✓
23	2024-05-01 18:36:31	<u>0xf05fc112d65c8afd09ea19bba29be45883824be0596645fa50c4e484a12003f1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
24	2024-04-19 19:33:08	<u>0x353b053a253cd95f293c86c12fb4fdd4fed863652a907222d4e73e8cecf856f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
25	2024-04-12 21:33:58	<u>0xc583aef9e8a75c6699317a201124bb68af9f58505084d29cde4cfd5afcf44e2a</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-04-07 04:39:08	<u>0xf91951b9daa5923ecc0a783db91cd5296a692e94a6792ae52b883d070976884d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2023-12-17 23:26:49	<u>0xc37fbc2230f73b7420e9093051f666e25548effc90b65bb294c4dd50ce30a6bd</u>	+ 1 Claim Reward	✓
28	2023-09-23 00:22:08	<u>0x04206732682922f07a8fb9585db237a263d5826f96661f239829c54389eb726d</u>	+ 1 Voucher	✓
29	2023-09-22 08:03:56	<u>0x79cb05985c60a99a7c9a81943d6e261f11edfeb1bdb74f085fe3b5db8930e9ed</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-19 06:59:02	<u>0xc13836faab4d1883e9850c67de81e6566749c5abd97a1b4c5d5988eadc706040</u>	+ 1 Vouchers	✓
31	2023-09-19 04:52:25	<u>0xb3d3bc11077796adb2750d9da555a7c3225715c82639ccbe8397f8c391cf77d3</u>	+ 1 usd-rewards.me	✓
32	2023-09-15 15:28:47	<u>0xb8d2a5bda7c512dca40b72b03afcbf45f1801efed7f3c73e093fed5fb4d2a567</u>	+ 1 drop-usdc.com	✓
33	2023-09-13 14:16:02	<u>0x45d0c95a7acff2f4c0e97692abd9999db0573a74383c698e1d639ab9258b45e8</u>	+ 1 usdt-claim.xyz	✓
34	2023-09-12 12:48:01	<u>0x237becbdbd79b91bf3c433759c9ae8a05b2e5fc31dcbd164acedfc69a157ac8c</u>	+ 1 claim-usdt.com	✓
35	2023-09-12 11:26:46	<u>0x7f3089bc4897f3925ce32dea977ef64b90e79b5038e39481aafcc3235d173d9b</u>	+ 1 NFT Voucher	✓
36	2023-09-11 17:11:09	<u>0xf8e5a5fd2e0f5425074d43e263b49ef9681af2db646d45fa25e4f81b0d0fb0c7</u>	+ 1 Base Chain Raffle	✓
37	2023-09-11 17:11:07	<u>0x99f1914187ea71c8ef92be31d034a5afc0243a7b86050d175a36258e7abf8fe5</u>	+ 1 Uniswap giveaway	✓
38	2023-09-11 17:10:17	<u>0x6a1b07f22b155bdefc2bea4e3a0ab42a873349d51e0472e12c4522431d08807b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 17:09:53	<u>0x81478eee4f3051148d652895cd859785ac19eb419fa3d7f072c438595afadb0c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-11 17:09:37	<u>0x930d145fd4ffe407ebc094b9905fec1f8cbff90d4688077e48b200e1c2bb1ae7</u>	+ 1 LIDO Drop	✓
41	2023-09-11 17:08:29	<u>0x3fe446f153194df446ec7fbaf81c5e566219a7a14fb897b9fe08c27ccf0d9ad</u>	+ 1 NFT VOUCHER	✓
42	2023-09-11 09:31:31	<u>0x45300955d7b49548ed4746b6bbbcce30b011d3321191b4c6161d2f2e61a4ca35</u>	+ 1 drops-usdc.com	✓
43	2023-09-10 07:44:58	<u>0x91a19b5bec4dbf55341468cd9211c797013f80cfff8a34a61ed7c6d02138da9d</u>	+ 1 drop-usdc.com	✓
44	2023-09-10 00:58:12	<u>0x4ba25592f4475c06948ece91c298705925642f6c6a5183c3d521553a7c889110</u>	+ 1 NFT Voucher	✓
45	2023-09-09 12:27:50	<u>0xe38c877853852aa244b87cd229a26bef04df3c04f0a76140e41df459611cf2ba</u>	+ 1 Uniswap giveaway	✓
46	2023-09-09 12:27:36	<u>0x4f1dc544c996c3c504c2063ec914b74ff412fced866260e8502d4a11a309debd</u>	+ 1 Base Chain Raffle	✓
47	2023-09-09 12:27:08	<u>0x2aede082eab19eedcf39b3b2c8847abc09dd90a731c74966e946480a4fef7db</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 12:26:40	<u>0x6d95d9ad442fa47a9cae dc3dcf3560d6011417b70a f0d57ffc03c62ee327a9a3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-09 12:26:26	<u>0x02ec916f2fb0ed5e36af 72f0585a0597d6604061dc 2fd578abf88b113938182b</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-09 12:26:20	<u>0x33a366d61e2f1e16d9d9 607b9d92d16fe0b63fbcf1 bcdb76dd3cb13d9747a39d</u>	+ 1 NFT VOUCHER	✓
51	2023-09-07 13:15:56	<u>0xb5582525e6303b024833 12062b3f461620a1472bee eb4730a45d60ff1352e208</u>	+ 1 claim-usdc.xyz	✓
52	2023-09-07 11:06:15	<u>0x12ed4a33fb753843e85a 651b2eefc0859da68cd96b 30e0e341bf9285c734fed1</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-07 11:06:05	<u>0x1f9101e4972bd39c8444 d96dd858b5fc7e4c2ad77e 46c0ff1ca828e52b04c636</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 11:05:53	<u>0x97dce6ecc9a600ccf7d8 2680c6cd31d1570c01c30b 6cc71b6bc2d423b939f5a2</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-06 14:09:09	<u>0x5035c80e4bd0affa04d9 53cb43d8bf8de1b0c55bb2 272c83a568049f0c58d801</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-06 09:29:34	<u>0xabe96b2b434877313f13 fee7067cc2b7e2234a08e6 2f0f79511ac59865b2d3f9</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-05 13:24:54	<u>0xeadf6f539d757cb08f86ee58722f3fd71179f78ef2e2e6321f288d8e60d7ed73</u>	+ 1 NFT Voucher	✓
58	2023-09-05 04:34:23	<u>0xb161078fdec913bde838f5098768178e5f0712d55cf7a456a39b35521c0d6f1d</u>	+ 1 Vouchers	✓
59	2023-09-05 04:34:13	<u>0x54ac0855874a024a17f9e6b3a45d68bfa77fe10b8d8962fad51c7af18eaaa111</u>	+ 1 Vouchers	✓
60	2023-09-05 04:34:11	<u>0x4582d662d9dcd0efc6f789ad1c7fc31d6015f56cc2e548a10810211093ff0a87</u>	+ 1 claim-busd.xyz	✓
61	2023-09-05 04:08:41	<u>0x99a5c1390c6158ed3cf04f09b9837e8ca7fd06638836d113ca5be91cf5baa3f1</u>	+ 1 NFT Voucher	✓
62	2023-09-04 12:45:18	<u>0x8b346120c6a7773876df09054fa5d90f874ab7a5c29598979eda178af01c9509</u>	+ 1 Base Chain Raffle	✓
63	2023-09-03 23:21:03	<u>0xe001511823e00a148ed6d14439dc96703486fe172672290e818ebcbd8b743ba6</u>	+ 1 VOUCHER	✓
64	2023-09-03 10:03:29	<u>0x6c81c703821d12f59d24dd0c329be091887d190219185bfa9d6295103aeff203</u>	+ 1 usdt-rewards.xyz	✓
65	2023-09-02 10:55:00	<u>0x95f20ae9b10c70b109f5edc9065d3bad8e2947ae9478110afac38914f7f73c17</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-02 10:54:40	<u>0xd1188debbae79a20c41a30e4a9e322d7d92a2b5b79df86a4ce770e71489d1dfc</u>	+ 1 NFT Voucher	✓
67	2023-09-02 10:54:26	<u>0x776b3ae390827c62360b79a9e9edece4098dec8f770744711b00bfdc4574458a</u>	+ 1 NFT Voucher	✓
68	2023-09-02 10:53:12	<u>0x1b9b5d5fb99083ff1b68b6b7a4a7520661755a47ba1363ca827ff8cf2d74e6e3</u>	+ 1 NFT Voucher	✓
69	2023-09-02 10:52:58	<u>0x6ba271f2a4100e7fca54e867adfe3b51f60d17cc936668055c324bb6ef6aa572</u>	+ 1 NFT Voucher	✓
70	2023-09-02 10:52:58	<u>0x567ae0563f0dee57ee9409e4afc6a74a5b35f5c554b622020c0f1168d0e4aa78</u>	+ 1 Vouchers	✓
71	2023-09-02 10:52:48	<u>0x16a43a894b13464ace34861299854bd28bbd1de80675b1aa2e8f923a1f7256b2</u>	+ 1 usdt-drops.xyz	✓

* USD values displayed at the time of transaction

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