



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdca63910513a4fa9334d204790f025b9167949d7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
BLAST	10,000 op Code
USDT	10,000 \$USDT  · lootusdt.com
foxytoken	14,500.000000000000000000 Z0Z
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
PARAM	10,000 POINTS
PUTU	10,000 URPLE TURTLE
! Airdapp.net	1.000000000000000000 .net
! RETIK	36,845 M
! RENDER	956 Claim Airdrop: renderstake.com
5000 BUSD	N/A NFT Giveaway Round
\$100,000 BONE	N/A Voucher
3K\$ at getusd.us 	N/A 3K\$ Reward at [getusd.us]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
AAVE NFT	N/A ETH airdrop at ethnft.co
]	N/A]
• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
l	N/A 5000ZRO Token at layerzero.pl

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 23:22:09	<u>0x5d3914fa20f1bdf58360</u> <u>2cab22c5485af7c2dab8aa</u> <u>30fce261a6a277d4ea6dc3</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-09 23:15:37	<u>0x8ff88752700eca25df66</u> <u>1d18156321422d5df2f21c</u> <u>1d9f4c785d975e32c46294</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-07 00:22:25	<u>0xf68c53b78c4d303b7ac4</u> <u>c6257a597b923db0296f69</u> <u>2879f2d227fa5e09ba37b4</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-07-16 02:49:33	<u>0x59638d8241bc5b70a8b7</u> <u>b298ef8a75f3db8f3702cd</u> <u>0144bc3dc2c742ea1ffd15</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-15 15:12:14	<u>0x9330f175d0b657e5a2468cdda26c80d5e0f46f014795886926bd0c64d060293f</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-04 06:37:42	<u>0x603898485a2684414fcc0bcd328bc520ec447f6a84fb3dca82f10fc8321980b7</u>	+ 36,845 M	✓
7	2024-04-19 18:57:48	<u>0x7243c75fcd072d09f06418b3ac68f1f8f709c3c172428bd49939c3dfb02934ed</u>	+ 750 POINTS	✓
8	2024-04-19 06:22:07	<u>0x07f7b57a23b44e49498e76db06efa2f59c09d1db7bf2018d8109eedeb8db36f5</u>	+ 750 POINTS	✓
9	2024-04-19 06:13:15	<u>0xbae705c5e5b130a68b26d06f64d7ba749eedb5422cffd561d09ab337152f51d8</u>	+ 5,000 URPLE TURTLE	✓
10	2024-04-19 06:13:07	<u>0x77c58b7b80f0b96257a9135220cd3e936093d57712113c8923272b21a2880c64</u>	+ 5,000 URPLE TURTLE	✓
11	2024-03-18 07:15:21	<u>0x95e7b981d1eb3e20daaad15df8f547e598e31353d3cfd533d25e51e0e9468da</u>	+ 500 op Code	✓
12	2024-03-18 04:28:15	<u>0xd5a30e8d9048048675f916c16e62b8c3a55c2703787430d06cb250f2dd2cb63d</u>	+ 399 GET pacificdrop.org	✓
13	2024-03-18 03:21:05	<u>0xee21fc48928f8dfd7e80f50ed652e55ed9977515c7d673a3ed5237ad371f4de8</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-17 01:02:30	<u>0x7c1d64369c20a5ad0ee43cd871931cfe03516360253c0e807dfb8a01f0adcb09</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-01-24 02:37:46	<u>0x1af76dbeddd96f821ce7f29f69bc3984cff00bf5bd52b9f507c458e49e966a5f</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 23:15:45	<u>0xc9420ccfd2a8ca3ce7c5f7a8626e4536e599275a8207dfd867ac39de7408668a</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 23:15:25	<u>0xd68d0c220e93ecbe2dac78c7a982dea02f16c64b535f3cd58dda7a925475fbd</u>	+ 1 aim rewards!	✓
3	2024-08-09 23:15:23	<u>0x93c3c317fa762c86c5e746ad2274933003fd122600bc0d6e87feac678adf5dca</u>	+ 1 ðŸŽ•	✓
4	2024-08-09 23:15:13	<u>0x6bc2e01af078597f070afa933c74008a9f94df822c7898f63d98d18582672a55</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-06 23:16:34	<u>0x94fc450c13099f50f03c8a09b637160bbcff255bf9e54b3b84873f9926f227cb</u>	+ 1 aim rewards!	✓
6	2024-07-24 14:29:05	<u>0x94e2f71d0694e74515277f7c230725552c7f52087883ba35da1dbf361fc2e074</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 14:29:05	<u>0x94e2f71d0694e74515277f7c230725552c7f52087883ba35da1dbf361fc2e074</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-24 14:29:05	<u>0xf306e16ee1758335f8d6b687b5ef3a7b92d786be4d1f669c74369fb66a459aec</u>	+ 1 ðŸŽ•	✓
9	2024-07-24 14:29:05	<u>0xf306e16ee1758335f8d6b687b5ef3a7b92d786be4d1f669c74369fb66a459aec</u>	+ 1 ðŸŽ•	✓
10	2024-07-24 14:29:01	<u>0x45c16ca8f877bda50fe537c28b6475d0d25548c4280d1acecdb4609e3672d50e</u>	+ 1]	✓
11	2024-07-24 14:29:01	<u>0x45c16ca8f877bda50fe537c28b6475d0d25548c4280d1acecdb4609e3672d50e</u>	+ 1]	✓
12	2024-07-24 14:28:59	<u>0x985a42c81f179eb389da5dd677eb4a61a91c1896f8c34776531f14758e8820fd</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-24 14:28:59	<u>0x985a42c81f179eb389da5dd677eb4a61a91c1896f8c34776531f14758e8820fd</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-15 14:46:22	<u>0x7f7a4fbe4ae2b934b30883195ec764c8ea7e8d421953b1a18ff57e1deefa280c</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
15	2024-07-15 14:46:18	<u>0xbc0fa189fbae9a82f6f9750c98e81204f09746fdec67e575fa25a600bd087471</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-04 06:33:32	<u>0x11bb57864a6d57714e9340cbbf34a8392b934bf571c0a8e34c8799cccd9f8e5e</u>	+ 1 rg	✓
17	2024-07-04 06:33:32	<u>0x11bb57864a6d57714e9340cbbf34a8392b934bf571c0a8e34c8799cccd9f8e5e</u>	+ 1 rg	✓
18	2024-07-04 06:32:44	<u>0x77a7fe05ce0df7873f9abb34a041b2d9290b5476a12c05c99a621238ab8337ce</u>	+ 1 rg	✓
19	2024-07-04 06:32:38	<u>0x8fdc443f36dba6d99d8d1f5336e528cd17801c986792f4bc23e5344632226679</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
20	2024-07-04 06:32:22	<u>0x683386dd6d8b80098b7d2f79931a169e6759177fa02acd8c3dfec12b3bccef96</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-09 07:59:13	<u>0x7bf8f5ef32b23b3949a5494b0302508d2fb92a98dd10e67cea45fc41f74ad2e8</u>	+ 1 az]	✓
22	2024-04-25 04:03:56	<u>0x3eb9be7472ebad63e4870c315844db1ac171fadcb3c32fa0efeb5105864fdd03</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-04-19 18:22:32	<u>0x8d7621db3081372b12b4fff19cffdd0aaf159c7b2aee2dacd05cf5d9b3b18685</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-12 02:28:09	<u>0xb66a4beebb838951fba357a9bdf99dfd10b572ec9eb20b953ba900560005d6ee</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-18 02:54:38	<u>0xb8028b38e0a53e1e22904b01574ff9cf222a2bafad1997337235a7c91e9c5733</u>	+ 1 Reward at [5000usdc i%Ettop]	✓
26	2024-02-01 03:29:08	<u>0xc89f3efbe632f9e63ba207a0a7ab3f659744cf2de0c2434b5ed3c622921a7f1b</u>	+ 1 Reward at ether.casa	✓
27	2024-01-29 11:25:55	<u>0x56e20dcaae2e787ecbe7b53f4c91253d20e9f0ab7689730db5998aa23592e96f</u>	+ 1 2000usdc.org	✓
28	2024-01-29 00:47:20	<u>0xf7714215fc1f881502289f1961b1343e2549ecba4bf216d7a10b818c5662c35b</u>	+ 1 5000usdt.com	✓
29	2024-01-09 12:07:11	<u>0x0c4a16e9c3024d33c28472b1bca18e3538591536ce2d1435ee86f5eadff8e9f5</u>	+ 1 5000usdt.org	✓
30	2024-01-09 11:04:23	<u>0x4cd519df727672bbebffeaeecbc562fdda4b61179589f6f70a009d6d77b9154b</u>	+ 1 3000usdc.com	✓
31	2023-12-31 02:05:53	<u>0xef0548609f48201f8306990e86685f8979b4ecd0a8ca45a336f566d9cd3e2a1a</u>	+ 1 2000usdc.cc	✓
32	2023-12-31 02:03:37	<u>0xe7351a515223ddf073ae75600d1a8278810058f42c731e6d0685bf439b4045cc</u>	+ 1 3000usdt.net	✓
33	2023-09-19 23:29:41	<u>0x64f39f91185fdc78a7df5ad7d571244f1af0dec853246ce66859523383b1e87b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 20:18:57	<u>0x68b9f6b2a5f12279dc49</u> <u>5d21e79f1a74a5d309c1e4</u> <u>22b8c6d26bb7abdf7e343</u>	+ 1 NFT Voucher	✓
35	2023-09-10 20:45:36	<u>0xe0c0600462266eb7e8eb</u> <u>71b454211bce410420bb41</u> <u>ed90de1dd591fbd4be6b65</u>	+ 1 GIVEAWAY	✓
36	2023-09-10 16:38:24	<u>0x2dfe15377e7270690d1f</u> <u>54823e3a90d6ad0ce70e03</u> <u>792a4c869264a10d571699</u>	+ 1 NFT Voucher	✓
37	2023-09-05 11:14:13	<u>0x82e7c70c0d32243a9a27</u> <u>3d02d273dae68edbf4a57a</u> <u>f6067231987e5514c7a3be</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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