

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd43530b4d460ea8e38d3215d953914e493d61c6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
enft.com	1.000000000000000000 enft.com
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
foxytoken	14,500.000000000000000000 ZOZ
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
! RETIK	385,700 DROP
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
NOT	20,000.000000000000000000 ards.xyz/

Token	Balance
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop đŸŽ•	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.org
AAVE NFT	N/A ETH airdrop at ethnft.co đŸŽ•
2000 USDC Voucher	N/A org
	N/A ?
\$AAVE NFT	N/A NFT Airdrop
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
Reward at 10bnb.lat đŸŽ•	N/A Airdrop at 10bnb.lat đŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 14:07:59	<u>0x029ebbfc7426157bd5aa f37c59dce3890a58ae4019 e613fc3099b23cf27cd80d</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-05 07:43:01	<u>0x16d484ab134c631d334c ce10eafb5490635858f83a 8525bd2d94b63c0d91b61a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 07:42:59	<u>0x99da1641ff349d5e3c81</u> <u>2325ae4dfb9c80e4a1ec3d</u> <u>0e01b470c6d21174f902f9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-31 13:56:48	<u>0x26b5f981982a0305a342</u> <u>39a156a5b126a34e6ff4e5</u> <u>dcce0d1a156909d7763d8a</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
5	2024-08-31 13:56:46	<u>0x88a89f0282109ea56b02</u> <u>ddea79986a7577fdf42f25</u> <u>a8addcda4928dd373b99fb</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
6	2024-08-09 15:19:03	<u>0xc9951a0b173167c12d7f</u> <u>764be1ca15ac1863886bba</u> <u>8ad2eebb303ac9d4313ee8</u>	+ 1.0000000000000000 00 enft.com	✓
7	2024-08-09 15:18:13	<u>0x65f9be5236881c6f2fe2</u> <u>724d5beb02f2e6124be3e9</u> <u>fc3fa15c1ea2113a98a273</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-08-06 21:29:28	<u>0x0a9e6d3484d2558bc4e9</u> <u>dd906e90342ade89e1d761</u> <u>cf4b1908f55972fcf11ef3</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
9	2024-08-06 08:38:27	<u>0xaa194d7a6f799daca70a</u> <u>a596a1cd9a3158a416e583</u> <u>440cc07f1a10f31ac32bf8</u>	+ 14,500.000000000000 0000000 Z0Z	✓
10	2024-07-30 04:09:26	<u>0x9f228f8efcd94b4c8d73</u> <u>093bd2ad4965030e838f47</u> <u>0b766088e06ce14ba29dd6</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-18 15:55:58	<u>0xfdbd80effd29192d4544fb7b885ea49f43821c3efd77f43671e835df84f81a14</u>	+ 385,700 DR0P	✓
12	2024-07-16 00:48:15	<u>0xe491c16152743cd7adba b2d03dfb022aa9906de6ebc2f1dde8e2004d267c9f1f</u>	+ 2,000.000000000000 000000 o Claim	✓
13	2024-07-13 13:52:23	<u>0x05cae18f503a00b1cc9171ed2ee4859a44aff86ef07e4190499857d8765487aa</u>	+ 0.0000000000000000 01 taiko.xyz	✓
14	2024-07-08 06:50:36	<u>0x062eeba0155b4fdd6f2ad6fc6604e9512ccf9dd36281db50a67cbbb466f1ffc6</u>	+ 0.0000000000000000 01 o 1 eth	✓
15	2024-07-03 15:46:07	<u>0x6bf1696661c6fb3298192738827185f9ba5e85b5f2926c6a5160c24176cb8e9a</u>	+ 20,000.4350000000 1309672 ards.xyz/	✓
16	2023-12-10 04:46:19	<u>0xc33fc7049d9ed092a4892cc69270870cd5d05c86a428c3e795de3b19f6b77efe</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 13:57:48	<u>0x31ba13eb71228c960321a6c2d3a664f81bcd00fcaf326f7d28ab82bcf81f116</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-28 02:24:44	<u>0x2fda1a8a8c84037a28865d7c78592c1647da3db977d1a3f1ab108655137ee088</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-15 06:04:54	<u>0x1225079467f8071a1b115bc47f765f82ff4a27e7df29d7104f45f4dca0605505</u>	+ 1 .xyz	✓
4	2024-08-12 12:05:50	<u>0x6dbe8943bb3bfc4e69c781abcd406a64277768d7b4262eb74b05ea503e694c8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-09 15:19:01	<u>0xcc643125f50d7584febb76e9d83b9fac9e04645e5a3018bc45ce79fada58ead2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-09 15:18:11	<u>0xbc9b7043e9f7e4a187aeffb73bf91314e9d694409fbd25f72fe78271d618348</u>	+ 1 ǻŸŽ•	✓
7	2024-08-08 06:50:57	<u>0xb814c8f37f6c836798051263aef60af2c8dd204059ff537ecfe0068b41fc76ec</u>	+ 1 to claim rewards!	✓
8	2024-08-06 21:51:08	<u>0xfaf6aac0cb6c59a41e4d6d0e5f5e29253a7ebb92a6dec2962829f020b02d4d37</u>	+ 1] ǻŸŽ•	✓
9	2024-08-03 23:10:30	<u>0xc8e876d0ce4261ebb9f031ac7c05c6fc4375bbc25e8e90eecef67a1f3581600f</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓
10	2024-07-30 04:09:48	<u>0x636ac9c31800074f6acc6c7f97dee3c317dc80a8e0ac1db51dfc5d2ceacedfd7</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
11	2024-07-28 11:34:28	<u>0x0bb25424fe5b750fde61aa26e5583e3c0149fe312f218678b70dc3a5a15ab144</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-28 11:34:14	<u>0xe4001a7252da17f3507073ef7dbbbe64bd929c9c16f3ca67bca5cd18288deb22</u>	+ 1 𞄚	✓
13	2024-07-25 09:56:29	<u>0xc381cda19137d8376d467fcc65e22bc1d5f49c28cc1ec0a5b327b656734d861f</u>	+ 1 𞄚	✓
14	2024-07-25 09:56:25	<u>0x52b139ccb4300c9555963940b55380e4f502638fad493a9103a25eba1a1155e6</u>	+ 1 ETH airdrop at ethnft.co 𞄚	✓
15	2024-07-25 09:56:01	<u>0xb62eb5d334f039bea6989ce3429c48a376eb38f9489cfe59298fc014b91c988f</u>	+ 1]	✓
16	2024-07-25 09:55:51	<u>0x20dd233e72d8741eae43203673dd2ff84e74a5078858ad25cfbe58875e0cfb2</u>	+ 1 1ETH Airdrop at etherc.xyz 𞄚	✓
17	2024-07-20 14:31:22	<u>0x540c8d60d2c0b51b428283e6101acce6d26c495d1ed76a41e776f5e622cf18e</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚	✓
18	2024-07-20 14:30:30	<u>0xda97fb81ce073f0f1bec0aa9be8b10ba5e1f3eb408cc43eff21e3a15e05fcaee</u>	+ 1 NFT Airdrop	✓
19	2024-07-18 15:55:46	<u>0xeed40f0cd715c9ab7decfebeab44e5de46675535394f8d8705943f533bbb7249</u>	+ 1 5000\$	✓
20	2024-07-18 05:12:21	<u>0x21a9a06beb72a692f52b638b91b74f6811bc79caa006c49fe8d571fd65f7db78</u>	+ 1 𞄚	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-18 05:12:03	<u>0xa1e193f3c3067ba80a45e0c0b0b5aca146284b992d788e8d3991e775c01b8b90</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
22	2024-07-15 09:32:21	<u>0x33285ddbaf87b27eddf9a81bbb550e907c30d565981c2b21c05559dd6a526765</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
23	2024-07-13 12:09:01	<u>0xb3008e47becf432169bd759bc4058faa10b6dd59221063867ac1e4f1cc3bbd1c</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
24	2024-07-12 02:03:40	<u>0x56e5a063c44bd175094faefd5337917cc1cf4f30a13b5ec5d32d47d4d5ca8430</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
25	2024-07-10 19:15:27	<u>0x1138afbb8f387005f134281e2cb0b95d6ddefe2e1a2a65cea444a42f59655ddf</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
26	2024-07-09 06:30:04	<u>0xe1bf382a1dcd1e5f27b4848da9c0c0dfd5fd2a3f2b40f4cbb84737c0dd24f915</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
27	2024-07-08 05:25:31	<u>0x36def645d2aa295be4dde1df0432034a0a50d661e2ec03ce7f5d030c71a6120f</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
28	2024-07-05 19:17:14	<u>0x36127d9412d749b65c5b13dc7437b859851d7b8f54009e801441eddecea23353</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
29	2024-07-05 19:17:06	<u>0xe5b5745621099b48674b2455f8166c7ad4a61209f30498ac0c81239eb555040f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-02 19:14:59	<u>0xeb2c2643f37ee6701c6fe64c04fa30b093770233dd17d5d45a627de0dc38c9bc</u>	+ 1 1ETH Airdrop at webeth.icu	✓
31	2024-07-02 19:14:39	<u>0x9d8790399890e4fb4b3f122bddda9327e64bdcd351fb29ef363e7b9fc8627516</u>	+ 1 Airdrop at 10bnb.org	✓
32	2024-06-27 16:57:39	<u>0x891a45027ca34f0def1f455557326a0f2de12240b0ca1ae74be7fcfc7d1fae46</u>	+ 1 1ETH Airdrop at webeth.icu	✓
33	2024-06-26 11:23:15	<u>0x33ddaf29b224ea1a84ab44628b8e7034aea9c23d08740b49e3e331ddec472880</u>	+ 1 ?	✓
34	2024-06-23 10:24:19	<u>0x9b8135acd7209a25246fc7533cafa7841ec3125498224c95d435593b9b4208d8</u>	+ 1 ?	✓
35	2024-06-23 10:23:57	<u>0xc4eb972c54b3bc72485e27054b92c8872adf19ac32da8e8ec1362d05b9e0b4f6</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
36	2023-12-20 20:42:18	<u>0x11d0a59ec63b51c88e03e61acd4a604545c9d0da886d087d6c5eea77c1849e23</u>	+ 1 2000usdt.icu	✓
37	2023-12-20 20:40:58	<u>0xecbdf0badad5ea0a7517aae14fb802d6ff2a2f8f88b594fa6384db42433634cf</u>	+ 1 1000usdc.org	✓
38	2023-12-11 22:10:43	<u>0xe67e7b0e12e41608a2955530a34f20e56e5ef9f95c06fed3b2d812be21a10458</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-10 10:07:47	<u>0x351a78ee962305a3548e</u> <u>ab08324462ee7201f8c6d5</u> <u>035b2ef3e9f40339288c99</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-09 14:27:32	<u>0x61912d8cb4253301947f</u> <u>f679658bf38c101439e3cb</u> <u>7d6819cac419fce11bc84e</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-06 03:48:04	<u>0x6edcd3bb43b8e03864f1</u> <u>a1f9a320cfa1fd6580c96e</u> <u>83381c473bdacc34e3ab9b</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-05 17:52:06	<u>0xb8058a6e88474728f0de</u> <u>14c64f8603d757c87b445b</u> <u>cd770cab71035c4e0caaa0</u>	+ 1 \$1,000 USDC Reward	✓
43	2023-12-02 09:02:37	<u>0x2312cea84438e3915e43</u> <u>db0e1321a35e8497522bb2</u> <u>b0553117cce81206f82dc2</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-01 20:25:23	<u>0x57c6faeef3693fb06225</u> <u>3968670c7f7439f0b05b26</u> <u>5ab833211857f313a7b771</u>	+ 1 2000usdt.net	✓
45	2023-12-01 19:54:33	<u>0x7ebc2d1bacc8bd8ade63</u> <u>42ce334d9170e99c293964</u> <u>0da65ffca25ec949b1c5cb</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-01 18:39:24	<u>0xccad84f2a742281cef81</u> <u>f1e86ec699ca99f9b58f27</u> <u>ad76a8abaaf018b0906471</u>	+ 1 1000usdc.org	✓
47	2023-11-29 12:38:29	<u>0x9ed6a6bef36024ed2be9</u> <u>3dba2d82170fff8ae4b40f</u> <u>799422d386b7d289a6f45e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-27 16:13:01	<u>0xc403aaff16af859cc638</u> <u>a2e903f7fbdb20adcf175e</u> <u>801d13b4a13c1211c93bd1</u>	+ 1 3000usdt.org	✓
49	2023-11-27 16:12:55	<u>0xc6d6d816cf8579868811</u> <u>c9447981eb40fc995f53eb</u> <u>83a38af3a19fa99c880056</u>	+ 1 org	✓
50	2023-11-22 22:06:29	<u>0x7b31a02bfa145400af70</u> <u>d7be9945291477752a5a19</u> <u>9041b3e05df05dad1797c1</u>	+ 1 net	✓
51	2023-11-22 22:04:05	<u>0x07e42841568b1195d438</u> <u>dbf5ffaa754b50f2b9ea0e</u> <u>22b6e159f9a27f5e6db3ed</u>	+ 1 cc	✓
52	2023-11-22 22:03:53	<u>0xd7e96e002ed282dcc7b1</u> <u>476c01412799e45d877833</u> <u>ae0b9cea8a1b37ffaaf413</u>	+ 1 yz	✓
53	2023-11-22 01:25:52	<u>0xafdf970327814e75c4e9</u> <u>bce5f3aef1ed6e6955fd5f</u> <u>247e7ae13571920dc31828</u>	+ 1 Official Authorize credential	✓
54	2023-11-17 05:55:25	<u>0x49e63341d95ca4d71a0d</u> <u>a92e5aa51ec19ed7e7768d</u> <u>ee93733a530a7b3c51c786</u>	+ 1 ro	✓
55	2023-11-14 16:53:39	<u>0x8f365d38712af76ed185</u> <u>db55ddeed94caf1684752e</u> <u>9047709f75c35430dc15f5</u>	+ 1 et	✓
56	2023-11-14 16:53:37	<u>0xf506dfd0e7c6c7fcaab9</u> <u>2b041c4fb2eaa8a52cedc3</u> <u>0d8d2a67a65d1ad67d1ddc</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-12 09:55:54	<u>0xeafbb0e45844aac91714</u> <u>39fae3321c187d10005c39</u> <u>e952ffe596bafffe6b93a7</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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