


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xddd2fbc6d490f91e8f00d5b3cecaf5890d5648a5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
wENA	5.000000000000000000 5ETH at [web3eth.vip]
foxytoken	14,500.000000000000000000 Z0Z
MATICswap	14,500.000000000000000000 cel.app
MATIC	14,500.000000000000000000 vercel.app)
\$500M SHIB	N/A Voucher
\$1000 DAI	N/A DAI
NFTs Giveaway	N/A NG
1500 TWT	N/A NFT Airdrop
\$100,000 USDC VALUE	N/A Shiba Inu

\* USD values displayed at the time of transaction

Token	Balance
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
1	N/A 5000ZRO Token at layerzero.pl
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
'	N/A Reward at usdt-nft.com
\$4000 TWT	N/A \$4000 TWT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 18:58:44	<u>0x71d9c1e36326245aff72ba45a38a7b238c1ea4d5fa743966613e83c5260350da</u>	+ 14,500.000000000000000000 0000000 cel.app	✓
2	2024-09-01 05:23:16	<u>0xc067195d3edd264ba89087345b4db1b4b90b391c5d953a9df7ba362cdec5c20a</u>	+ 14,500.000000000000000000 0000000 vercel.app)	✓
3	2024-09-01 05:23:16	<u>0xea64e12ed8fbf05886586a7be2e8a07e4d0a2266f6cede79aac569083f381357</u>	+ 14,500.000000000000000000 0000000 vercel.app)	✓
4	2024-08-15 20:47:19	<u>0x500bcb91f49e54ecdb101b07820185158db15346d9d2985e7295d1613e1c36de</u>	+ 1.0000000000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-10 13:10:50	<u>0x8f277f58e5280e3bb115bb5f451f54c7aa47b3a8c71a6a111341c00b007fc9db</u>	+ 5.0000000000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-08 14:35:54	<u>0xa9e452a01d3f682251ff55a11e121f6fcb55f2a31e7c9f6d718747d0dc5cff6</u>	+ 14,500.000000000000 0000000 Z0Z	✓
7	2024-08-08 14:35:44	<u>0xe78f85f3371c90a1e1e84528aca2795cf7b12f2efa2e5f48ad68469f2186c953</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 18:23:59	<u>0x34ef6d309dfc41779c5f954c569c48ba7008e2c5fcbf1343cf8cd5b0de7be479</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 15:05:41	<u>0xdeea67e784dc68817b48e191b0cdeec21f6b7e70721702f9943d922368f325cd</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-15 20:48:15	<u>0xbf96703c2a716cd97c167421348ffc0131cfd2f0575722d420f1f2b267c79067</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-15 20:47:23	<u>0xb6ed721a1f1b450aea1ae63d4260a8bc0b630d241524071b261bf19f1f7f5828</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-10 13:10:38	<u>0x63b47c85674769b66213a80e883fc192be6b11a748ed7de50e77748061e8cd86</u>	+ 1 ðŸŽ•	✓
6	2024-08-08 20:59:44	<u>0x15ee908c1cf35aabc1ffb0d4abbf80cc72ce215145b36e62bfe9d1e6fa2a942f</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-08 20:59:02	<u>0xbc8e333f53c465b15aaec53f612b43ae42612ea46a4fce9b09e1e63b991c9466</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
8	2024-08-08 14:37:28	<u>0xa1076eb2ee7188fd33d06bfeb15e84e7a769eed830d95fa3599c879670ddacba</u>	+ 1 ðŸŽ•	✓
9	2024-08-08 14:35:40	<u>0x3a09ed448b7aeeaceb3ed5d2d430402fa948e7dc4f02298934c091883dc36dc3</u>	+ 1 ] ðŸŽ•	✓
10	2024-01-07 12:06:12	<u>0x65965ec8fdf6d076a51dda9df7e16f3a981f9b1b63f218fc54c052a9e2949f8</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-17 18:42:17	<u>0xc6418232b900282cf564c64f772b6b4506e1b01022e684eeee45cd56f21db4a</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 18:41:35	<u>0xbee19e93379caccd7c67b3368a0ca3a48ef8a28be9f0a601a4c6cbba72d5eb60</u>	+ 1 1000usdc.org	✓
13	2023-12-05 22:45:05	<u>0x0b58e5d13af2d6c19bcd10a397c853861e26f5138bd0a63d4680ca3ea53916df</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 01:51:43	<u>0x4519eec7cef37a3a40ee11c2f32d7312a534a34cce9b21947c2382e497410e29</u>	+ 1 Official Authorize credential	✓
15	2023-11-19 19:22:23	<u>0x8556665b83cc1b783be37863b5a2d0cbc62f4dba69a4279f3df512f46f8d9c36</u>	+ 1 Land	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-11 13:50:05	<u>0xcaef7113a8a5d374ea236f2649168bbf38f4f559fe2a68e54763ba371bd9688b</u>	+ 1 \$1,000 TON	✓
17	2023-11-10 18:46:18	<u>0x18ecdb0a52d0398b0933408bcb6d5efd399cd7c97e438ea1a0370c3874b0c1f5</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-04 12:29:32	<u>0x86a901530fc454012cbc100f3f2f5d34aba5b66464077d574772529e08a9ed96</u>	+ 1 AIRDROP	✓
19	2023-10-29 21:24:09	<u>0xf73e9f3ffb7d901ceba1e942f82f1d02d2904228cf6d3bf012fc5dd91a586fab</u>	+ 1 VWIN	✓
20	2023-10-29 02:13:02	<u>0x9f29b50e1de5f4f0dc69ac4d659033af4a43955a2149111f13a1bf7c7a6d83e6</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 12:33:03	<u>0xa66d24fefcb9f7ec1fb114debc70ab525efe898b6ff3c4247c713e066ec0a3a</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-25 20:16:52	<u>0x37362b4e2cca9c44484653620fa8884c273e5c35973334dc514e476fc5d79a8d</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-20 21:18:19	<u>0xbc9334b7ceaf3bc8dac1ac3a5e9613844043fd8bc402822924433d635cf34304</u>	+ 1 tether.yt	✓
24	2023-10-10 09:46:36	<u>0x528a020ac74480f4a33d392ca5a5e0bc0af2b232fcd1bee414e81797171e3556</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-08 12:27:27	<u>0xe8cb64678d8dfa909da57fe21627c9d9b6cec0f1e22dd291110522a5fc208b79</u>	+ 1 Voucher	✓
26	2023-10-05 23:11:53	<u>0x7eb88463ddc1f1d653fe347773217555aa0a19e945ec85a005d837132800bf57</u>	+ 1 Shiba Inu	✓
27	2023-10-05 16:55:16	<u>0x32f99df5658f9f72f86955fcba336d9d3b1d3e659457ef63fff962010ceccf08</u>	+ 1 Shiba Inu	✓
28	2023-10-01 17:37:02	<u>0x7aedb7747f71fddfe9419a7a375db4f679c189f0753f0102199349040620acb9</u>	+ 1 Shiba Inu	✓
29	2023-09-30 13:16:19	<u>0xf46e073b544e13ad73ca0fbe33904fc9c11e2e0c5cd562bba59cbb24cb4342a4</u>	+ 1 Shiba Inu	✓
30	2023-09-27 16:52:17	<u>0xd586f9c89a5c91a109a76cf485b2d4fbbf9b4feaf5e6bbbed46470ea2b26e2c1f</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 11:27:26	<u>0x0e785ebf6a1550d9b5c264a1166ac1c74e4e0d036505f8178b0dbebb6528b738</u>	+ 1 Shiba Inu	✓
32	2023-09-23 05:15:21	<u>0xb8a150a65d2f7a53b33457a63e4b53afaf497130d024274ed366577d9547b18b</u>	+ 1 1Inch	✓
33	2023-09-22 05:24:21	<u>0x6d3f06e08cf07928c864027fb19b37b8b806f5bd6968f7d81ff677452c8f701e</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 00:08:16	<u>0xafa6cf8e5c749d17037b5e4cc746ee87ad8c47f2704f2b550934ff13c3af052d</u>	+ 1 Voucher	✓
35	2023-09-14 20:31:08	<u>0xd6d4d2a036ffbe706379941dc9fcec9bae67cf0553fbc43c89ab5e7b27059302</u>	+ 1 Voucher	✓
36	2023-09-14 12:16:07	<u>0xc131ac0bc062c10a96af6217edc5c88a38b5706e5724d5ef464512f7333e5225</u>	+ 1 NFT Airdrop	✓
37	2023-09-13 03:48:20	<u>0xd8abd4406bc16a6b4f8cf71783fdab77ecf3d4b79fb72ee1fb0147a5ccc153c9</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 03:57:55	<u>0x7866f22df1040ad002ef11c612e38248d7c96a9c2d199dd2bce8c506ff37bb31</u>	+ 1 NFT Voucher	✓
39	2023-09-07 10:55:41	<u>0x1a0e3f0a8cf69178cbc606b997e39ec73f1852e5588ab6fce155c9b166871c8b</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 05:27:17	<u>0x25fd190caacae2542fd56e47172d5a9ea9deee6ae6d59f00a1b79610e5e22f8c</u>	+ 1 Voucher	✓
41	2023-09-02 10:45:22	<u>0x982a5de6fe02061c4cd60843db7143e56256c97b5822e7d3433656c179d71267</u>	+ 1 Voucher	✓
42	2023-09-01 18:22:25	<u>0x4c19d2aeb6a8d75f9735dc0416425160447308ff0e3618e1146943e92cd1a39b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-01 17:37:16	<u>0x75463bdc5e46444d44f7137b6ef0d7ad8c5005ae031f07a40d5cca96f3103840</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 08:13:26	<u>0xaf2bbae0da328cdba80083c10f2a24534f982a1ec8318adddaed4ddb7991a9e1</u>	+ 1 Voucher	✓
45	2023-08-28 20:35:06	<u>0x985a872b66fcd8859245ece68fe37a3460d49de2233cb239a577ffd0288cfce2</u>	+ 1 Voucher	✓
46	2023-08-28 18:43:02	<u>0xbf721fbd9260c2353a4bd1749b5a7627c49d47575006e03e287b9ce0d6d28fc6</u>	+ 1 \$1000	✓
47	2023-08-26 05:39:07	<u>0x578fd5adb50f50c1677f8e6b26121a9c8b219ce2e289814bd8cd7067a34e2e40</u>	+ 1 Voucher	✓
48	2023-08-26 01:55:43	<u>0xc7fa9369df7d22d2bc209b3aa7403d8fa20b3238eb34822c4ba4c507cb9883b6</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-19 12:48:00	<u>0x40cd860fc23be3fac81cc05775206612c5154914870b36d084ba2c57c3360f57</u>	+ 1 Voucher	✓
50	2023-08-17 19:31:59	<u>0xd6f48ba8b97d11033b31a7adf39f19d618d3da33bfe860a3fb7c7f321a740219</u>	+ 1 USDT	✓
51	2023-08-17 06:44:31	<u>0x28c32feae73dee490bffbdd09cd0dcfcd30ecfd872aa99f75aa40dcac0a4e318</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
52	2023-08-13 21:17:07	<u>0x59b512e9521004c6cf9d77df68946f927e123f2e6ea19cfd6e41410ea1d0ec3b</u>	+ 1 \$4000 TWT	✓
53	2023-08-11 12:35:30	<u>0xf9e4d67831f85f46628a9da630d1a202b673884ddf30b1a4e93956c7b4212306</u>	+ 1 DAI	✓
54	2023-08-08 02:53:29	<u>0xb7f05f15b096c3eff01cf1a6e603b80c7eda83f1ccaa7d61dc3b467621d7e35d</u>	+ 1 TWT	✓
55	2023-03-09 06:24:16	<u>0x757077333503f533b871457994d2fc89c47caefb1e9d27815eebdc04f477b53e</u>	+ 1 NR	✓
56	2023-03-05 21:55:05	<u>0x7c1e335f87a910774e0a46ade52df485b6968d03e878f3cdd82374eb4910f372</u>	+ 1 NG	✓
57	2023-03-05 21:54:51	<u>0x900ec2ff186d1c9ba083a9a6cdb880b95d2abb613b626cb194e37fcb3bf910fc</u>	+ 1 NG	✓

\* USD values displayed at the time of transaction

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