

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe8b23e07d59aa06dfe2ad11de7873ee523af8038

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
foxytoken	14,500.000000000000000000 ZOZ
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
ZRO	1,000.000000000000000000 ridge.xyz/
!SNXPooL.com	615.850000000000022737 wSNX
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! BONK	8 OUR COINS
! RETIK	375,880 Claim Airdrop (retikdrop.com)
50,000 WST	N/A NFT Voucher
\$1000 Rewards	N/A usd-rewards.me
5 ETH by Base	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
\$1000 USDC Airdrop	N/A 1000usdc.org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$2000 USDC	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 17:59:45	<u>0xbba574362fb4c7028416</u> <u>553956bd7bc8a34db5391f</u> <u>9cc943f8eaeb7ee8467af3</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-07-06 07:00:57	<u>0x441aee10a287f2a58b22</u> <u>acb6fef9a6ede5e2e89ea6</u> <u>ec6fc0820d4674db734d16</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
3	2024-07-06 06:48:21	<u>0xeb056894d7e55ac7bdb5</u> <u>d282afcf35cc3d6dc7568e</u> <u>1a63e6e4b8f23837bba602</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
4	2024-05-27 13:22:14	<u>0x4a9246f6d10d1d0e8300</u> <u>395f08cdaa54c7fa708a5f</u> <u>5dfd593aefe3f56ebb353f</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-22 18:22:12	<u>0x6f7fc78596461a6fec87996bd859b93503524e8174b321a9efeeace2263210e7</u>	+ 8,400 OUR COINS	✓
6	2024-05-05 22:23:52	<u>0xcc278ef8c4b5bfa5ad08c3017a4d34d1a93588b44997281f35d5025569b61f72</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-27 23:02:53	<u>0xdb8b695688a7e773d3874a8f32fad6dde503a48fd0ba271cd1ea09dc85ca556f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-01-27 16:59:37	<u>0x11260bfc61112e3db822ed2296058545eb82c3858c6920a4f7deba18d5badff7</u>	+ 1 rewards	✓
9	2023-11-11 16:21:37	<u>0xaeb59cb87efbe8a1381d3b809d94be590077bb7f0e0a36ccbb5f50667cdf840f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-11 11:55:47	<u>0x5f17318f816792049eef392aae534de351bd9b03f7290ae15e8d8a64eb87fae4</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-09-21 11:56:28	<u>0xa56bb5fbcf26d4c2f6e058a80f803fdb27b5fe617a94b38e26a72259d04d259b</u>	+ 615.850000000000002 2737 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 09:46:34	<u>0x27a9d227acb7c9ff43a139d21c6412292076972b9ef2f3e622fc727627401087</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-06 21:08:26	<u>0xab40e4158fd4722374f8e274e8b46ff03fce2363032588eda2c267ec0c13ca7a</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-28 11:23:02	<u>0x292ea3ae4ccf8b67a4c122fcf54e8ce3a5d813f9814dd79b13742d4630c41d9e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-28 11:22:58	<u>0x854f28b6ad1f781ca78ba14e7806d24c11065a72973fbd6d891668838caec253</u>	+ 1 ðŸŽ•	✓
5	2024-06-29 18:17:04	<u>0xb51c14cf84754a5c5229a31611684937048f9dd0ddb15000adb14fa6b77f7575</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-27 20:36:43	<u>0x0722b72b5319b250d9dc56a948acadb737a0906279fe3aa9128e645f3f961f89</u>	+ 1 ?	✓
7	2024-06-20 17:09:03	<u>0x6fb7fb935b933f81d74c2f660852481b389b3dd1f115bce3552b1eb7b49a1f7b</u>	+ 1 t]	✓
8	2024-05-22 18:21:38	<u>0x66ccd310d0d4bd6f9d22b3ba2fdf15ba89c76975790659bf816cfb1424fcc2e2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-04 03:36:22	<u>0x823c056a925a7f2c3c4ce2e2c6604924830c4592512c6eb17b08cdad7bcac07c</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-29 15:46:19	<u>0x4aacd4f1bdd9276dc122c0d5a901f4f80d43485641d10362d5057a7e7e6c658e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-29 15:45:41	<u>0x91f0dae74711166098ad</u> <u>9c7bb537494c0c5df95c05</u> <u>3d478d82ebc88ca5be28e1</u>	+ 1 com	✓
12	2024-04-29 15:44:11	<u>0x5073676c2e8d8390057d</u> <u>fd1c257e88ef05d dbd516d</u> <u>1379a4290231840a2b9a97</u>	+ 1 com	✓
13	2024-04-29 15:43:19	<u>0x383ac92dd4d9b49a2a91</u> <u>88318bfd04f411413420bb</u> <u>d39cbd2cde8fd2611b10bd</u>	+ 1 com	✓
14	2024-04-29 15:42:17	<u>0x53df597afb47bcc212f8</u> <u>970ec46d73aece648c50e7</u> <u>f465e0a288ae14407b3169</u>	+ 1 com	✓
15	2024-04-29 06:00:30	<u>0x68e4165e17b53352b7d6</u> <u>bb9880319ce8eb2647313c</u> <u>c4b29169817340eaeb7e8a</u>	+ 1 Reward at [5eth.us]	✓
16	2024-03-22 18:48:25	<u>0x6286ff8cd5729304d727</u> <u>0efc23d724ef3005183a9b</u> <u>3164b6bf826148da03e36b</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
17	2024-03-22 17:21:24	<u>0xd698885dfe161d2a0a93</u> <u>b49f03e978aa60779ce624</u> <u>5ae24ebdfab1b9bbf32c84</u>	+ 1 Airdrop at [3000usdti%[info]	✓
18	2024-03-04 11:25:32	<u>0x1935d927a8e8660d38c1</u> <u>9ecb19097c82ada21daf46</u> <u>96313e5384ad23e8ed394f</u>	+ 1 Airdrop at [3eth i%[cc]	✓
19	2024-01-28 08:03:18	<u>0x7c06b597ce204edff919</u> <u>94aeabc052aa8377a6c80f</u> <u>e7f8c297df3c387befca38</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-27 20:38:23	<u>0x652bed825a4862372ae85f300f172e73243b085c34204be32deed2a3e0e3e876</u>	+ 1 2000usdc.org	✓
21	2024-01-27 18:16:53	<u>0x35370563aebdb9d9fe5d41fb238820a541c2295f1a51b5fcda093c29ed537052</u>	+ 1 5000usdt.com	✓
22	2023-12-17 20:19:29	<u>0xda123649697731d2c334bf8b0c47d4a17fbc36df805b9c33159e23ebc7a970e</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 20:18:49	<u>0xe6da3e9fb795849274df8e11338403e31d88fe2fdf e2ea70b9c211a6d59467e2</u>	+ 1 1000usdc.org	✓
24	2023-12-09 03:59:52	<u>0xec2766e4a8d3b1cb40b2777e8151e5055b8ec797537858eb14e528e8f23763ea</u>	+ 1 2000usdt.link	✓
25	2023-12-09 03:59:16	<u>0x6142c8253bbcbdd5af1f04bebabfab7529602ee312ee594d7c1692a3b1517617</u>	+ 1 1000usdc.net	✓
26	2023-11-29 09:51:11	<u>0xac97343755cd1999c23a86c48a248302475f9553806c338ee069e248fa3eac03</u>	+ 1 com	✓
27	2023-11-17 14:32:14	<u>0x429a30f490a703993e8c670a75e6d0dc100b2177d86060836de58b3190092c44</u>	+ 1 yz	✓
28	2023-11-15 01:02:50	<u>0x348a5c475d328148b72d0b056d4b4e9396efb4493ebfab705320d16dc93ef015</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-15 01:02:44	<u>0xe95ce4bacc08ef66cb26</u> <u>fe469f33a2a18bbc2f428c</u> <u>dc8600d0e3a47cc4e5e7da</u>	+ 1 k	✓
30	2023-11-10 00:33:45	<u>0x98ab183528418a9b7e5a</u> <u>581b9be12ffdb472bbd160</u> <u>58743c260cf05d8cd8f5a2</u>	+ 1 p1.org	✓
31	2023-11-04 12:17:57	<u>0xb5a2b114ad3a17aa30c4</u> <u>7f74e23e389021ab15c3cf</u> <u>45611e4a402e82481dcb9c</u>	+ 1 Voucher	✓
32	2023-11-04 12:17:53	<u>0x644631180c6a8376dd1d</u> <u>b0f54441ab01e7e7a39a8b</u> <u>cb149d0a482dce2af14bcc</u>	+ 1 op.org	✓
33	2023-10-30 17:12:09	<u>0x8d3a066c3c4b36e9a413</u> <u>cca868555cae26d3218766</u> <u>878c73369cb57562624bad</u>	+ 1 drop-bone.xyz	✓
34	2023-10-30 17:11:55	<u>0x864d02ba551df333eeca</u> <u>b8c49261aabade6643ea9</u> <u>d46d060071a7b196f159cb</u>	+ 1 rop.net	✓
35	2023-10-30 17:11:49	<u>0x236a00c890f10216e9d9</u> <u>e3303a2f7ce7e940630f329</u> <u>322f80dbd4d1eaaad0a731</u>	+ 1 Voucher	✓
36	2023-10-30 17:11:41	<u>0x33b9794c666c4c6ae2f4</u> <u>3d8c02d8715bd6ad1680dd</u> <u>a9a5b2dc689355491649ee</u>	+ 1 2000usdt.xyz	✓
37	2023-10-09 12:47:53	<u>0x6682ca6e5e29afc87cb9</u> <u>d4858df198bf5363361e42</u> <u>d80cb08df55146763deaaa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-09 02:13:31	<u>0x572330141e0fbaec419d</u> <u>f83e008d9181b645660d34</u> <u>7f56c88286eeefe960b516</u>	+ 1 NFT Voucher	✓
39	2023-10-09 02:10:27	<u>0xa93a7d1f00ca85f1f79f</u> <u>58dad45713100984965ed6</u> <u>ae204601cb1230d9cf1871</u>	+ 1 usdtdrop.org	✓
40	2023-10-09 02:10:21	<u>0x766d67795c0aedfa95b6</u> <u>a7ce2bad56d16d73d3b14d</u> <u>a549181b5ae6a5ffb02f6d</u>	+ 1 rds.net	✓
41	2023-10-09 02:10:03	<u>0xa00a1e69462aff190ab3</u> <u>c829fe78705b0cb76caee3</u> <u>8a0edcc88ea8c8c0ffdf67</u>	+ 1 tether.cx	✓
42	2023-10-07 12:49:50	<u>0x804600c1af4da6f661e7</u> <u>3475e2667e2f4b067e2566</u> <u>1f01a18e9b7909f845c1aa</u>	+ 1 Voucher	✓
43	2023-10-07 05:59:36	<u>0xe4e79534757f9a6dcfe6</u> <u>e1993e76d159ff1de7c062</u> <u>83e879d58625ef60e0800e</u>	+ 1 USDC VOUCHER	✓
44	2023-10-05 04:29:27	<u>0x9eda14e4a580182f741f</u> <u>0699cf65c233a27e734789</u> <u>c9b87430955b59496f7bcc</u>	+ 1 NFT Giveaway	✓
45	2023-10-05 04:29:01	<u>0xac1df5aea8bd746f46cd</u> <u>caec86c8b3024187d1518d</u> <u>f792e96c886aedd081ac8c</u>	+ 1 NFT Airdrop	✓
46	2023-10-05 04:23:05	<u>0xdc866d69b82b51fdf7c2</u> <u>9ec1a657081f876b2ef588</u> <u>3c35b6c717cec403f64a3b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-05 04:22:57	<u>0x3302502ec92eae28105182ded978de1eae33131f4a1b36e0ba65280179bd009a</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-05 04:21:49	<u>0x2262ec12eecf2561bd6f4113c2ddaa33bd66816a80f93536e545764d61a01f62</u>	+ 1 usd-drop.org	✓
49	2023-10-05 04:21:21	<u>0xb42499698efb59869d493f3ac496eb74a779b4caa5552afcfbeb48d054d2119e</u>	+ 1 .site	✓
50	2023-09-20 05:16:49	<u>0x73ab018d5f07225a1aa3e4bab1594c7a013b31948ee664d5a9f74db4b35fd934</u>	+ 1 NFT Airdrop	✓
51	2023-09-20 05:16:31	<u>0xba2cfa1e97e889a09b3c36cadbdfb0e8715df94791b8854fa026932c288d9ab1</u>	+ 1 NFT Airdrop	✓
52	2023-09-20 05:16:09	<u>0x22e972f36cd9fa87f3b50439e8034dd47d9fd3879b6d19645847f5d4afd02ca0</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-20 05:15:33	<u>0x2705162eae0a17a5e9de95210f1075c4f7f0e441c03caf8ba10740b782f607ed</u>	+ 1 usd-rewards.me	✓
54	2023-09-16 02:06:27	<u>0xb2be13ac9c483ab56bce079143f59b867cbcf39887f4d19ee231ecc943d499fa</u>	+ 1 Uniswap giveaway	✓
55	2023-09-16 02:06:09	<u>0x93dad73bebcd88e67cdd7cb794ca7eeced19ad20be48dfa4b68c9687733e024</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-16 02:05:57	<u>0x6ed48f478ea82910a17a29087eeadc8fa4e131a3adeca68d887e42adb9a36660</u>	+ 1 Circle Weekly Giveways	✓
57	2023-09-16 01:45:27	<u>0xef044006acc3a4d097e5f43b7c860c2f1fc3e4d595933719fdcb61481bb6901e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-16 01:44:43	<u>0x588401ae7c7e924d0667436ae2ae1c8e434a010b36e9b322cfeec3808968254a</u>	+ 1 LIDO Drop	✓
59	2023-09-16 01:44:35	<u>0xbf25a9a93c1102c11619cf91a69c1ab0815f9cf356fc252d191cbb4234437c44</u>	+ 1 NFT VOUCHER	✓
60	2023-09-16 01:40:03	<u>0x30ad8ad46f2169c96f802cb43754aeb36440f9db282f6226575b649b5947632a</u>	+ 1 usdt-reward.com	✓
61	2023-08-17 23:48:49	<u>0x8e595e96a6fa054f03e39673cf7d80c7301e47e7b9113b64dee74cbc755b2232</u>	+ 1 token-rewards.xyz	✓
62	2023-08-02 17:12:23	<u>0x4edddf03867c15ab964899f5dd12e55576c2ee017ec680c3fdf0eb571162c350</u>	+ 1 AVALANCE NETWORK	✓
63	2023-07-31 00:57:41	<u>0x796c241c207ecdd8bd8673f5298ec3c2dfd637366447fe1405565d76a9763261</u>	+ 1 APE COIN	✓
64	2023-07-23 10:44:06	<u>0xa55030a1512095fb9de2a3237004e39505cafb73348fe5b900349df5b789d465</u>	+ 1 APE COIN	✓

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