

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 20:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb9b0859f52e49264aa1a58a797375fa84b6d187</u>
TOTAL RECEIVED	0.004000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.004000000000000000 MATIC 0.00 USD
SCROLL	10,000,000 Claim: scrollnetworks.com
Minereum Polygon	300,000.00000000 MNEP
! USDT	1,000 lt.com
ZKsync: AirDrop 2.0	12,500.000000000000000000 zk-chain.xyz/
! ETHNA [ETH-ENA.VIP]	9,860 TOKENS
LEDGER	1.000000000000000000 erfrees.xyz/
foxytoken	14,500.000000000000000000 ZOZ
	N/A Reward at BoneWin.com
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

Token	Balance
700 LDO AIRDROP	N/A NFT NOTIFICATION
SHIBANU	N/A SHIBANU
!! \$30,000 SHIB	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
\$1000 Rewards	N/A usdt-drops.me
1250 USDC Reward	N/A 1250 USDC - claim at getusdc.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 22:41:36	<u>0x9a808b8de4bf8265b9375cbb2c572a021b4c1fe1bc5988eb08f81cd0ae88b8a8</u>	+ 0.004000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 20:45:31	<u>0x1fd942728a7edad394325c4c2002a4dfc7c321de9b01f894237b876fba1b23ca</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-07-02 02:20:11	<u>0x4bdec4a277b62019bbe009bba5422eff8fd6612ebf64f4e1ce2522511d352e11</u>	+ 1.000000000000000000 00 erfrees.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 01:08:50	<u>0x99d6ebf2ec4774a43fe6fa70c3fe41b80ef19f1f64a4c380987603fa8b2ce312</u>	+ 9,860 TOKENS	✓
4	2024-06-18 01:08:38	<u>0xb2e0e59570b9d22b685323dcca1896f129ff49e6adbcb18a3d9e17aebf905d96</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
5	2024-03-08 13:39:00	<u>0x4b63c99182de70cfad2b69f31fc1ad984b47415245e7a429e2a6f7d4c9e65d45</u>	+ 2,000,000,000,000, 000,000 Claim: scrollnetworks.com	✓
6	2024-01-19 15:34:41	<u>0x0bf6a1f1fcfc60ddfd814a40ae722e3fc5dcf0619573e54d0ee60d8b2234f0c9</u>	+ 1 lt.com	✓
7	2022-01-15 00:27:34	<u>0x093bb690ca902e163c9dc99a0e28060d97fccea00b0a3425a30424494ab2125b</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 15:48:51	<u>0x6c550afa9c4dc52bdc2ff6337ca7ecd589bec701deebb1d591bc72e8e51685d2</u>	+ 1 aim rewards!	✓
2	2024-07-26 04:40:29	<u>0xebd568255ac85a2f025c7344d4e9e901cf5bab25682efa873928b17002d2d3e1</u>	+ 1 co]	✓
3	2024-07-26 04:40:19	<u>0xe9965c2d4bfae7ae14eea727bc61259cef3ccdece46e7078e571ba3905ad5ce</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-26 04:39:41	<u>0x0a6eced983905c35ca6f</u> <u>f845ecfed2a47d6575f40e</u> <u>f894586e105a952ab8a903</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
5	2024-07-23 11:16:49	<u>0x3f89379bf19acc95d2ff</u> <u>9844424fba87c623fc689f</u> <u>0877fe423bcb4c37a42db2</u>	+ 1 NFT Airdrop at : ethnft.co $\delta\check{Y}\check{Z}$.	✓
6	2024-07-23 11:16:49	<u>0x3f89379bf19acc95d2ff</u> <u>9844424fba87c623fc689f</u> <u>0877fe423bcb4c37a42db2</u>	+ 1 NFT Airdrop at : ethnft.co $\delta\check{Y}\check{Z}$.	✓
7	2024-07-23 11:16:33	<u>0xe4deda4290931dc4e3f1</u> <u>0f0ada81010d968e1af221</u> <u>be4b743c815bcddab131e5</u>	+ 1 ROOST	✓
8	2024-07-23 11:16:33	<u>0xe4deda4290931dc4e3f1</u> <u>0f0ada81010d968e1af221</u> <u>be4b743c815bcddab131e5</u>	+ 1 ROOST	✓
9	2024-07-23 11:16:23	<u>0xe77e8b0aeaf52d2c6d8</u> <u>e97a5ddbc9204e71554e17</u> <u>892570c07a01817114f6c7</u>	+ 1 SHIBANU	✓
10	2024-07-19 16:08:13	<u>0x0014551f8f70141e335a</u> <u>27aca064ab85bed00667bc</u> <u>bbe61e082bb7d13619e371</u>	+ 1 LiquidEther	✓
11	2024-07-02 01:23:25	<u>0xc7f83aa66bdeb8e52405</u> <u>e6c4f79c6ff0caffbe8ba0</u> <u>876888ea02d51ea903a633</u>	+ 1 Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$.	✓
12	2024-07-02 01:22:45	<u>0x33343f23f64561905525</u> <u>3d494513f4803cce1dba95</u> <u>47b976a8455dcf1f0ceafa</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-29 16:32:55	<u>0x6bc597b015e62e072c5b32a7695bac64d71bb90d38d7e0229972fea9e06f8d6c</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
14	2024-06-29 15:43:05	<u>0x3d158796cf0187e96059479cdb456a7b62fb027fb2322e7c6bc1aab0d114265</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
15	2024-06-19 11:22:46	<u>0x097c54ae7cd206f3d9ce7403f6bdc07b6105e50bba229633c1e807778fc88d3e</u>	+ 1 t]	✓
16	2024-06-18 00:58:18	<u>0xfaeb863b0fcd547a293fe25ffff416d4ea30c403a9ed4834833da5bd92171745</u>	+ 1 ?	✓
17	2024-01-19 01:13:18	<u>0x41b34864d993111af9ea42f6e74502c24155f9cb143df73c0f00a9c390c62d8d</u>	+ 1 1000usdc.top	✓
18	2024-01-19 01:13:02	<u>0x7b138fa50d2e872a76865afe71d081916a6468029d0c2e1c3fe13e8ccae4da17</u>	+ 1 3000usdt.cc	✓
19	2023-12-17 18:52:47	<u>0x68c69af75ec1ab6f1fe936854da71fa6e31234e7bab8753dc0e162ad25c2cf12</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 18:51:05	<u>0x9ee9101c7f84e2dac005f7507a538219b38424c9b62d53e5252c71abdf8d480</u>	+ 1 1000usdc.org	✓
21	2023-12-10 08:00:40	<u>0x691bedea1a9f7760700d9f126e3419a6439adca59fb66564555401fb9e42fc60</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 16:52:14	<u>0x58248ee06a9e702e210e36c5b6bbae27ad1b594aaef37bd34503ae10879ab8e0</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-12-05 08:36:20	<u>0xc9dfd5b63278212ea184ca53ff6d57551a4048fc77ff9e6b8cc6ba19a41794d2</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 16:27:50	<u>0xa1c925dfd942f2ed8a0f67ba041b75c444683a46bfd1e2ea5f2c84599d7144be</u>	+ 1 2000usdt.net	✓
25	2023-12-01 14:33:04	<u>0xb2cd887471e622d55ad54a4eb8c86ba4e0204b7f66aa2c44042f47fde25f70cc</u>	+ 1 1000usdc.org	✓
26	2023-11-03 15:31:09	<u>0xc9b16539d6887c1f6fbede5c8e223ddaa4b94a13c89d194ca833d42fc458df</u>	+ 1 op.org	✓
27	2023-11-03 15:31:01	<u>0x2c6941dd6161d557076096cf1e4718a9491c618c800349f2e244c9cd443a4587</u>	+ 1 drop-meme.xyz	✓
28	2023-10-19 19:29:52	<u>0xdd25e39c17fbd09e13606d7b6d1c66f55684b7d9563ad3aa39aa555c3b600681</u>	+ 1 drop-usdt.org	✓
29	2023-10-19 19:29:44	<u>0x8f1e3c9246dcf1d41c4ee7023e477cb6f817ffd70f71a317aa718559b68d860c</u>	+ 1 s.org	✓
30	2023-10-16 19:08:21	<u>0xa89b30e841f83cf17b29b37147bf05f8463e33398aefff0fe64000d8188e00a3</u>	+ 1 1250 USDC - claim at getusdc.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-12 20:30:21	<u>0xeeef0978ae077c96653ee75bd87fc0b72ebaf148ed39091d2c6b83ddbe81872e3</u>	+ 1 Voucher	✓
32	2023-10-12 17:32:44	<u>0x25a685592dc8261a97fdaca6849c7fd62040a217349f26f206bce09075acfb83</u>	+ 1 usdrewards.xyz	✓
33	2023-10-06 13:52:23	<u>0x4319018f0b0b1385342c5aacc184c98086f20d83569212fdcfe0621955f2abe7</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-05 18:58:28	<u>0x33ed1cdc8fc5cf8a412b59eca79d208b163ebd53ed914e4ba73586b47b276cfa</u>	+ 1 Voucher	✓
35	2023-10-05 18:23:17	<u>0x9c3d48214489167fb64215591ae13463a65ce4c46593e86673600402a91c54dc</u>	+ 1 drop-1000.me	✓
36	2023-09-28 18:04:46	<u>0xe2218b36bf61e7ffa3355f98e3ae6ec537e2c3a3437d62ee1b1d61d772cd15b6</u>	+ 1 Shiba Inu	✓
37	2023-09-24 06:35:04	<u>0xf09050f9f0a7d9a845cf6677be2d5756f2ad0df81f8f1827c9b4a465233e69b1</u>	+ 1 GOLD	✓
38	2023-09-22 12:33:42	<u>0x09578028284a6f204fe2d98b7b28df5b95e9fe2d8e69c294491c68233157b982</u>	+ 1 usdt-drops.me	✓
39	2023-09-21 19:03:58	<u>0x99823c3f35c52686cd58fd5e602122560d2824db55a6d58297fc50da1896b2d4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 02:39:21	<u>0xbdce9cbb8e396518610084f07d8352f583b2ef82c84451bbc926e2fcca77f036</u>	+ 1 Voucher	✓
41	2023-09-07 18:00:23	<u>0x707076ebc5296b151690562b38a68422986ea676e64b130c4fb27cf7d4077e71</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-07 18:00:03	<u>0xfca39dbe7ef32168fa273dbb548851113f8484f5b6ccf5762eaaf3c220fd45da</u>	+ 1 NFT AIRDROP	✓
43	2023-09-07 17:59:55	<u>0xda0ffb6f5076855b1ee100643a3d1a01e7b57f94bc67cda630afb35d67421efe</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-07 17:59:43	<u>0xc58884dd72fca7933d37ceb94318cb4a9f6a6c4ef9e2cfd825120372b95d9002</u>	+ 1 NFT VOUCHER	✓
45	2023-09-07 17:59:07	<u>0xea44dc93fe53833c743ee9aeaacb80a6f8d9c73ed0b88e411bb3b1517ef8f7d6</u>	+ 1 claim-usdc.xyz	✓
46	2023-09-01 21:53:38	<u>0xf8f1df9ee131404b229e8be9de43f68bb7c04261e801bc883330f884f7a48c59</u>	+ 1 Weekly Giveaways	✓
47	2023-09-01 20:55:11	<u>0x5332a4fd94cc699449e0394b00b5ef371b3a1680489db5485094732b481434b6</u>	+ 1 Vouchers	✓
48	2023-09-01 20:54:37	<u>0xbde08ace906966a605054bfab18e6f695ddabe6704264056e73f75dbde84193c</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-31 16:48:13	<u>0xb56193a518919741c615529f910043eaed11f9718b3838fbd98b5235002fc0ba</u>	+ 1 drops-usdt.xyz	✓
50	2023-08-25 18:01:23	<u>0xefc25ca0e4579b9edcb0ddcaf8e06ca8a549aa7e8a1ab7ea2c0d2dd67d28188e</u>	+ 1 drop-coins.xyz	✓
51	2023-08-21 22:57:57	<u>0x845e343b1c897c4b5c61d6475dd88c5fb2f8f7fb7ca528a3913a801f259e2802</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-17 17:03:08	<u>0x6acb91d0e0913b5265796455fdc6e599fb5bc8dcdb8f217d26fbe1ea4384b7a2</u>	+ 1 token-rewards.xyz	✓
53	2023-08-11 17:36:18	<u>0x5c2d1c67b33f72612d8efb5e891e230abed38a1717ff8adb98e8d543ccee4b14</u>	+ 1 NFT Notify	✓
54	2023-08-10 23:26:48	<u>0x5bf8c24060d5c83f832ee7968969b11b2ec3b25c9ba8b5562963ab60ce64f2cc</u>	+ 1 STAX	✓
55	2023-08-10 22:04:10	<u>0x9b3d70ec2c6e0cc3d59af821df63d129c94212ee564ea7f6f83f644df88078dd</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-10 18:20:10	<u>0x53d2d8e471588fc2ecef a92d949be11be929c72065389b8656ab56b2ff589f3a</u>	+ 1 rewards-1000.xyz	✓
57	2023-08-09 16:37:10	<u>0xa506914adf217ea851920d2a8230d256ad9e781be48b9daa6af66fbbd9df21ac</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-06 18:06:35	<u>0x6fd3f000b5a8d671c6a9d03000b5b0cea59e9b36006aaf868a518c0e6e8d069a</u>	+ 1 STAX	✓
59	2023-08-03 13:32:39	<u>0x90fceedabe3adf1341a36ed785821d94193e3cb57b261e92b5ecc1cb1d89753b</u>	+ 1 STAX	✓
60	2023-08-01 23:26:43	<u>0xd873630cb63742d46914f40d502f196730a595c35bce38df9dd35edf45e0e7c8</u>	+ 1 FREESPIN	✓
61	2023-07-31 15:16:05	<u>0x5429d6b9bd5b9c9cc8550756c3bc27cf84897daba6348e7c6a8a7edf3529b6bc</u>	+ 1 STAX	✓
62	2023-07-30 07:51:53	<u>0xa38603df1638fa7323cc15312c4cbda98abd27be3965158aaa3238077a191964</u>	+ 1 ARBITDROP.COM	✓
63	2023-07-29 12:24:55	<u>0xf4437f88ba2be51d31317e8320818c316f56dec5df0fba386f74179ae255a53</u>	+ 1 STAX	✓
64	2023-07-29 11:08:22	<u>0xb18a2de4e991223f1453de345923a3e69b13a657bde11f69cd20b2e26fc69d4e</u>	+ 1 STAX	✓
65	2023-07-28 14:39:38	<u>0x8a7c11b9aadfe26a2d9ced6b21a88b1d5b0b98c5c72139d0e081f04fddd701e3</u>	+ 1 REVOLUTION	✓
66	2023-07-26 16:25:29	<u>0x8b5454eaf81c4e84bb413a739d555c3f1b46beb24150b27320c88574ca9d9082</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-23 13:33:06	<u>0x198da85b84387ecb514e7a5c883e726c7eef4bdcdb8905ed9bf99256c441dea2</u>	+ 1 dYdXEvent.com	✓
68	2023-07-19 03:40:17	<u>0x3f9397767bc5f94ccc30946c2e7ef8b4288ffdc72c98dfb00f94dc82683ad2c8</u>	+ 1 UniEvent.Plus	✓
69	2023-07-18 05:56:19	<u>0xd11ddf2ddf69133fd886ffbb51de05992e7803b911a10ab9dc6923fe3788c204</u>	+ 1 UniEvent.Plus	✓
70	2023-07-04 21:11:20	<u>0xd1c5c1c6e602e50ddeab9ae2d934b8cae927d0719f0dfcceed70c293177f1b8e</u>	+ 1 APE COIN	✓
71	2023-07-01 17:28:55	<u>0xeeef158c653547f75a4a426315fd24947a009bcb1993a56eab5284fc32d35f238</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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