

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf0e2a65e30254ab105f9cc9c09308f385ee97f1e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
xBlast	3,545.000000000000000000 st-app.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
MATIC	14,500.000000000000000000 ercel.app)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! ETHNA	8,940)
foxytoken	14,500.000000000000000000 Z0Z
# 10BNB.US	10.000000000000000000 s
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz đŸŽ• đŸŽ•

Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
NFTCard	N/A \$BNFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1000 USDC ðŸŽ•	N/A Circle Weekly Giveaways
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 15:44:44	<u>0xed9f58704b2c89f2cd5c f489201a9aba03b195b251 2f0fbceff832ff0edbb858</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-08-15 19:11:05	<u>0x1b8ffd708ac5c6539555 1bd1fa2282d045a1464969 e58113f24b1b68e9137947</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 18:04:22	<u>0x26ad589410ec57e09852e66e9d97855c672a835337ee230acdb76abd944eda79</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-08 18:04:08	<u>0x90a1b1d49b55881a8a0049722762d29d5116fbedd2e7163db7fe95f7dd3c3cd9</u>	+ 14,500.0000000000 0000000 Z0Z	✓
5	2024-07-29 15:29:37	<u>0xd241907a2161ec8f930bf1a7d607565fb053696c7873031101a3056e57ae256d</u>	+ 500.00000000000000 0000 to Claim	✓
6	2024-07-29 15:29:37	<u>0xd241907a2161ec8f930bf1a7d607565fb053696c7873031101a3056e57ae256d</u>	+ 500.00000000000000 0000 to Claim	✓
7	2024-07-29 05:23:29	<u>0x2d2876b74885c44dc7246bd670013740e25bc0630b3d5884ef517118b21c8057</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
8	2024-07-13 16:03:40	<u>0xdcc7836c5de59b941877256ec40e6e7ddd45d267dc17bac63382e511ca2c0fd</u>	+ 4,350)	✓
9	2024-07-08 15:58:27	<u>0x297236956b76ac74b0b8d434eab8df962712279e8cee5af56381c8eb2f701958</u>	+ 1 kether.org	✓
10	2024-07-08 15:58:27	<u>0x530226d1e046a4b15abcab8370430435cbc518082b5061007cc98f993125d524</u>	+ 1 kether.org	✓
11	2024-06-17 05:32:55	<u>0x179c19a04167a32bfcc6d91b290bc9fdb24b4de09ea6d0444e66835518dc6972</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-26 11:30:19	<u>0x6963bcc2459f0fd76d593b0ac7d201f0a1827a708b7995597448b54fd405bfa5</u>	+ 10.0000000000000000 000 s	✓
13	2024-05-26 11:09:05	<u>0x31e56923376dfe6fee2e9899d9beb6866950a011d8ea8115dc31d4882c2abe7b</u>	+ 745,900 YOUR TOKENS	✓
14	2024-05-11 09:21:59	<u>0x5f2590072e79d0fb2d0b4fd7e72d7a71039118c97198692de797c5c1135821db</u>	+ 1.0000000000000000 00 rdrop	✓
15	2024-05-03 15:27:05	<u>0xe6aa9a4476bf16949d82e037c4613686183e43ced217d3b89b54acf320ec66c5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-01-18 19:54:02	<u>0xdb5ff2ee3bc889434bbecfd0913769ab65775f0486953b764d3f05792dd63fd4</u>	+ 1 lt.com	✓
17	2024-01-14 11:48:15	<u>0x7bdf33889e5f89fa9fbb3c869fbe05aee3a495fa61f30e006566452c5422414a</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:03:58	<u>0xa9b24d441f4796bd7ad9643f661ca1031842b336127d0af6694daf606d37e219</u>	+ 1 ðŸŽ•	✓
2	2024-08-30 19:20:15	<u>0x59a161664aaed223c1f3801f9061be3af14c536cb8942616c8f8034761de3259</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-30 19:20:13	<u>0xaab74fe495988a3c02fc862b5a34e24f027ef0c99fb2d5f4ec8b2683c676833</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-24 20:11:47	<u>0xda604aebffbad45b204b2249b1b34edffebede0d49ae7b0ab23dcf9194f5ae66</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-15 19:11:51	<u>0x15a9e0c9c91d6c1399ae f45c25eaa84346a2ca9dbd9606701cdf41ffc1eb72ca</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-15 19:11:05	<u>0x22c85083171d38c6cd3a1a27024c14e2fee37fbebe2743f825848e2be7eddf5d</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-08 18:04:46	<u>0x4a334ce99b5ee5aff1dc3842467836f6c44b017bf99bd2aab48ebc9e2328c02b</u>	+ 1 ðŸŽ•	✓
8	2024-08-08 18:03:56	<u>0xb1fa9c2ddc7d01f4dd5013e9116be8d4f7f713b9dba0211c20689f5c2a7dcec</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-03 18:03:34	<u>0xd2eaea09779e19d03eaefcbdf185337a48709ef69869df28cc38c6b2910d4e326</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-07-29 15:29:59	<u>0x7c8ce29982ce2a5fc19072250746deb583b4b2ccfb5d5e18f99e17cda8104fd2</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
11	2024-07-29 15:29:59	<u>0x7c8ce29982ce2a5fc19072250746deb583b4b2ccfb5d5e18f99e17cda8104fd2</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-18 14:56:00	<u>0x9fb016539fec157c121d4afe57cf3ef0dff9131a16e1e60448d6b4995ad2ce7b</u>	+ 1 5000\$	✓
13	2024-07-18 14:35:55	<u>0xfd14ed0c6250cf4b1c0c2f4d7e84e4d4770a0a530c582ac41f3d30958d84f3e4</u>	+ 1 ðŸŽ•	✓
14	2024-07-18 14:35:45	<u>0xc5ab9930efd5ffa479f01a53a1fb0f8cdd92dbe5dfb47f2f05bd4150b86331cf</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-13 16:03:56	<u>0x00f45a34c85225611a7ad7e3e56cbd69446fc18fc3815b986f87aedef382b364b</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
16	2024-07-13 15:59:20	<u>0x331c18cdb5bb5b933bd9324ea14a71d3755a4e436238e1d0b7f0b07567dd1fa1</u>	+ 1 WBN77	✓
17	2024-07-08 15:34:47	<u>0x1e9391cfc21570e6451f86b57203e4653493adbb7a491209f8941f6eb3eaf3f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
18	2024-07-08 15:08:47	<u>0x76facb4d8b0b61fe57872330ca94452c5be7a277626d9f845813a082125bf1e7</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
19	2024-06-29 14:21:55	<u>0xaaaf1b15d9375a2a3140071c8c6c837d1fd4c3aac50e65e4ef1eddf140a833296</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-29 06:10:35	<u>0x29461cecaf49ba1337e01d2948a4e74b99283e34236b5fb6dcc4453103765138</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-29 06:10:29	<u>0x7296a092d91c2ed192017b26325c28a8a13b3683bb7b2aa9caba7ae64f134c6f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-06-17 05:33:31	<u>0xa550caa5483ca79de0163407fce237b600898ad0a9e6403eaeaf15b3afbac867</u>	+ 1 ?	✓
23	2024-06-08 02:09:49	<u>0xe01f32a08213b6df87e7b384fad5c27d7f5aa4669fa0fda3a23d566ea1d43e11</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-06-05 17:04:05	<u>0x412640997e55307b5d26aa756a46604fef229d156a1109ac61d057e2f4d8a2d5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-05-30 20:38:19	<u>0xddf1549c31e380dcd5df0b6c27806d3b014d1371b3bb731bdd09692e5c3fd650</u>	+ 1 e]	✓
26	2024-05-26 11:11:23	<u>0x975c76469f8dbcc9b6d4e1e2618dc88861a087fa4c3d9258695499e05200058</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
27	2024-05-26 11:09:31	<u>0x7f3ca4f1af19db04577ea00ef5091a16e097f556e92cae99a2eb20cec15b6608</u>	+ 1 10ETH Reward at [10eth.us]	✓
28	2024-05-11 09:23:25	<u>0x220fc2d87242f9a3d61f491305b4758fb07d1116869f903a8a3bffdd132effd1</u>	+ 1 Reward at [5eth.us]	✓
29	2024-05-03 15:28:31	<u>0x5d3450ade6d90e82d654622091007b34c0917c750724586c7fdd7dd4cdd70f45</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-01 20:03:28	<u>0x5e216a75f7337e3b343c167fe9888a3c418bb788b42ef9cbddaa5d9f29075775</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
31	2024-04-23 17:15:56	<u>0x90d9b0c8f111804a3e26ef9f110b6c4411e8de81775b622db0ee6ee50cb67646</u>	+ 1 3K\$ Reward at [getusd.us]	✓
32	2024-04-17 21:48:01	<u>0x40e94e7148cbee138fcbd21ca6769c0c6634931b4ecc0e8880bec4a555a6270c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
33	2024-04-04 19:33:38	<u>0x2834b837c9ea8f83a908e6453686e46bf64950c69e454d96a061dbf95216b1a7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
34	2024-03-24 04:18:56	<u>0x3736d6b08ebf849f1da87a796622183aa689fc1cc82b9f2271b75fe323767bfe</u>	+ 1 Airdrop at [5000usdt.us]	✓
35	2024-03-24 04:18:26	<u>0x4fe5b22556e6782ed910bbe0639f2700d6f7f06eaff57d018d67cb94c86f8cd0</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-04 19:59:36	<u>0xd1e795cd2b2878c1d89c4aa420a92922b7b0ddfa860dcfa7f2929c99971b4f22</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
37	2024-02-29 06:55:04	<u>0x972a1b1c3b88e8ca3d60c7d2ce67ce6b6cb1e399d879653b4af721302a597972</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
38	2024-02-29 05:22:19	<u>0x448fbe203e8ff870820b0cf43c8c8607d6ebf06edc443027284a8a6ebf99c370</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-15 19:40:39	<u>0x222edd52562806008b0e bd2272022f88ed1660a286 6139961d6557166168870f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
40	2024-02-15 17:00:01	<u>0x6b4f018816f1123010de c0a99142a79f3f2684898d b3d9bc310b033d128e74d2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
41	2024-02-08 06:28:36	<u>0x098c9cae237932bbcfbf 13255ba870aefd00a6e6db 2145f469680cf8777f5154</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
42	2024-02-08 06:28:36	<u>0x9dff525f112ef2b59682 0e6eeeb4ecba508fbe2168 1c93d63695f903166ced6a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
43	2024-01-26 02:00:29	<u>0x36a9acfb9ac005fdc9b0 5fd0f64a054bc6b9e3acba 2df60311859218724b228e</u>	+ 1 2000usdc.org	✓
44	2024-01-26 01:50:23	<u>0xcf969e48f7bf0a7afd95 dc751ad76fce2c71aea580 3d4a7492cba84a7d612476</u>	+ 1 5000usdt.com	✓
45	2024-01-17 14:16:28	<u>0xc5b218e53f46e26d6a43 faf1832c8e0c1d04a56609 3bfca2f8c3c76531391c3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2024-01-11 21:02:09	<u>0x537eac8916220ef5c5c4 189633d4f0ff0b4fa38f94 26725226b889ccb5f769f7</u>	+ 1 get-rarible.com	✓
47	2024-01-11 12:31:54	<u>0x72e4e356792a8df05f84 fb3af18c3b9e323bc4a827 0f70deec8c9bd6551093ef</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-11 12:29:52	<u>0x811664eccf472c6b778c</u> <u>0bf08bb6b03bc8abb5dd5d</u> <u>893d8ae3f9c5d56886b14d</u>	+ 1 5000usdt.org	✓
49	2023-12-23 06:26:35	<u>0x6e432767761eafb89a51</u> <u>61e5d1974f5cc5a693f66b</u> <u>183b9071f1c404748cbff1</u>	+ 1 3000usdt.net	✓
50	2023-12-23 05:56:50	<u>0x6fafa1e1eeda655ca93f3e</u> <u>bc1bbbe73386648101b828</u> <u>a4e19cbe0e1bd04a54f3d5</u>	+ 1 2000usdc.cc	✓
51	2023-12-14 09:12:30	<u>0x65e5d2f35e170501734a</u> <u>c885fec445b67577a9f777</u> <u>2c6dbb84303491f4a8a88a</u>	+ 1 net	✓
52	2023-12-13 17:38:26	<u>0x80fc07412a1a709196a1</u> <u>201ab003fa599111498994</u> <u>17104d352e5c33a5b4055d</u>	+ 1 org	✓
53	2023-12-10 09:28:34	<u>0xee0d8b1a432dd1346c7e</u> <u>f42a54d15f6d0ffd97122e</u> <u>90f580ff64eca970655e65</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-01 11:05:42	<u>0xf7ac910de8dfd2f8c78d</u> <u>2f9fbc081cdd8829d23a69</u> <u>6d7c15e1625cc64966bfd7</u>	+ 1 com	✓
55	2023-12-01 08:17:00	<u>0x7a49644779aba2982a63</u> <u>228bb1b89ed2b460fcbf4d</u> <u>72e86e0869923dc03ec6c7</u>	+ 1 2000usdt.top	✓
56	2023-11-23 13:28:09	<u>0xfd16b0947105c5da0f23</u> <u>681dd532d22067b66587fc</u> <u>c34d5b73121feb9d129192</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-23 13:12:44	<u>0x725363f8b3360c3eda666ab8109ae1613d06263cfd e22e31639d8eaf4cadf537</u>	+ 1 .app	✓
58	2023-11-17 05:42:23	<u>0xd9fe41ac72c9e7f46aa5c49fecfd6feebe8955452f bb701d5bc75b6c300e787f</u>	+ 1 ro	✓
59	2023-11-09 05:16:06	<u>0xfabc26fc77546ca5cd25f6bd646382c2b14390fabf 7b63561872df2744e227ed</u>	+ 1 p1.org	✓
60	2023-11-02 10:43:26	<u>0xdfd5e6ad24e7b1999862ce50d56c7dd92e595347c0 d11b9850fd38652282a6a9</u>	+ 1 Voucher	✓
61	2023-11-02 10:41:17	<u>0x67c0553e5a01bf6b9ddbdfec624fecb018285bb075 f4e3b8b21ad3d9eb25513b</u>	+ 1 op.org	✓
62	2023-10-27 01:59:34	<u>0x0e3e30f8aa75467eec038b476bd6a6ae4cedb78a74 941ba7709c26e2cf8e143c</u>	+ 1 \$BNFT	✓
63	2023-10-26 05:04:35	<u>0x7dd6639c38b3372fb4da b56b901739bb3056e27442 93a12922d04960f2cadad9</u>	+ 1 er.app	✓
64	2023-10-26 04:51:27	<u>0x9b064238687c1c9dae2e 279420acec1f2bd844e7bb 0fa920b95867aecb7e3658</u>	+ 1 Voucher	✓
65	2023-10-26 04:50:41	<u>0xd2c8c000d4fe468e06dd 3a898fc2df3706426bec86 bc88ac4dd73ac6c3056e16</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-26 04:50:29	<u>0x1d647a5ec2d467371c85593665343375cf97feaf0141cd0b33d13cdf221fcc3d</u>	+ 1 5000usdt.com	✓
67	2023-10-19 05:32:40	<u>0x5ae698a80aca798d51fce63022788bc2bafb54b32860a603714be3ddecca49dc</u>	+ 1 com	✓
68	2023-10-12 11:08:04	<u>0x9e911c71f36444bb01b1dd4e5d68b8c7a77cd7232e67908bdf92a0285adb51ad</u>	+ 1 1000-usd.xyz	✓
69	2023-10-12 11:07:10	<u>0x0c35ce8b907fc4f36cb118dab6bfb2922550ecf5523cf60bce5e695c43009f54</u>	+ 1 rg	✓
70	2023-10-11 21:15:49	<u>0x1075c71cde4f161edb2a66e763956edbcbab30147bccedcd8e7e7716cfcfdb0e2</u>	+ 1 Voucher	✓
71	2023-10-10 06:14:09	<u>0x6e1d531663876b4168aaf1662bf3831fddbe6c2a4dfaa6b865554ffc2ba53596</u>	+ 1 Vouchers	✓
72	2023-10-10 06:13:55	<u>0x3145739854b1497c80f2afccc813269d615aaf073049356d817c69c52e3bddd</u>	+ 1 Vouchers	✓
73	2023-10-10 06:10:49	<u>0xd6cc89f8a8867f93a4af6fd26d7f802ae2ee4fe16ef8173f22a431a8c5d5ba84</u>	+ 1 usdt-1000.xyz	✓
74	2023-10-10 06:09:41	<u>0xec06fabbcabfbac182ffdda94d5573ac14007617a9c8955e0ee88f0b84afa4fc</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-14 21:52:52	<u>0x02ddeb529d141f974a05986ae2c6b2d7bfd32326fdbcbb43ebcffa289cdea734</u>	+ 1 Uniswap giveaway	✓
76	2023-09-14 21:52:28	<u>0x3628317d9cc0b7ed50ef2f4b2cb4804b5f38ecf6ded346ee47f790b25803542a</u>	+ 1 Base Chain Raffle	✓
77	2023-09-14 21:52:12	<u>0x58ce87ad4a578f48e8d6a12a3636d4d9a74c9fd21af2cfed0de60fb674dfe03b</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-09-14 21:41:54	<u>0x8b2f406a4673d359ec5a9b2053669cced1ca4bbea6bd73085a4d410b989255c3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-14 21:40:44	<u>0xc9137fcf52c17d6a04af70566147318c6cda1e6599e23da459afa58c19bb9868</u>	+ 1 LIDO Drop	✓
80	2023-09-14 21:40:22	<u>0x37f49a5562080cb592470a151b23cec23648f5c43c28f332b8bcfee19a6ec77b</u>	+ 1 NFT VOUCHER	✓
81	2023-09-13 13:35:10	<u>0xc599311ea5f15aaf88df50d8449ed73fec4216762a2c38c75a6bb6ffd627976d</u>	+ 1 Vouchers	✓
82	2023-09-13 12:53:05	<u>0x36eb906d253eb954ae0bb65f68c85f2b4932fa01e8d6a5ba60a44f94e880d354</u>	+ 1 Vouchers	✓
83	2023-09-07 12:26:41	<u>0xc776f511ac9f68ab8748a8c463c01244bb07242d0e6605bb73bcc8ece00ab57b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-07 12:25:53	<u>0x9b3fef91a8a814a607ba</u> <u>10e859ce06c160d92043c2</u> <u>0177316ef6f2fcc81fd170</u>	+ 1 NFT AIRDROP	✓
85	2023-09-07 12:25:27	<u>0xad650c5ce9b1589370f6</u> <u>288a306fcd5434bc74609d</u> <u>538a401f5e3f7b24929719</u>	+ 1 NFT NOTIFICATION	✓
86	2023-09-07 12:13:59	<u>0x1ea3db830fd66b92329d</u> <u>4cbbfe7b723a18eac496b8</u> <u>9d9c81f21174ab45a68f58</u>	+ 1 NFT VOUCHER	✓
87	2023-09-07 11:18:29	<u>0x60a90ce621063a0c9733</u> <u>e55e94a009d17715a326df</u> <u>273e44a1df7b81834d2ae9</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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