

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfd498ba432e73b930014d0df94dadd2d92d393d3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
1000 UNI	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1000 UNI	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
1 stETH	N/A LIDO Drop
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 16:40:08	<u>0x5dc47bbb3c0253df358157cfd62b865b764e1a0f05dbeb5d8e55f464a54a4f76</u>	+ 14,500.000000000000 0000000 Z0Z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 02:45:56	<u>0xa19984bf88dbe270bdda7b0ed2cd9feb2800020989acc9400e4be4045b2706c3</u>	+ 1 5eth.net	✓
2	2024-01-28 15:25:56	<u>0xa7b24db417c0450e532e065793d67efc5bc8db05d5b5dd2d4129fbaaeda615a4</u>	+ 1 2000usdc.org	✓
3	2024-01-28 07:46:07	<u>0x67139458f7ca9dd44bbcfdfa435b7a00d110bb53d58052d207a3b0216b3ffc3c</u>	+ 1 5000usdt.com	✓
4	2024-01-11 23:54:57	<u>0x04ee21b3b86736edcbb34f715c42360cca0915ed1cb9323398786bb21e0098fc</u>	+ 1 get-rarible.com	✓
5	2024-01-11 19:39:26	<u>0xf98d68cfc672ef331549d8dd2ec065fba8f5f6bb397cdc284b0e2f006fd0fffa</u>	+ 1 3000usdc.com	✓
6	2024-01-11 19:39:22	<u>0x03677d3fbc10680e356cc0db1dea1fb1d5f68546d14b0501b132be688fc39e73</u>	+ 1 5000usdt.org	✓
7	2023-12-18 14:03:02	<u>0x2a2ff9147dcee9a61c25a422094eb2b72480f8cac2b22d7cf6e097944de207ac</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 11:29:40	<u>0xeeb38a504072e0a31a2c3011b3bd3c1127947fb10e8641351c6c0e9d50a70b22</u>	+ 1 1000usdc.org	✓
9	2023-12-17 11:28:58	<u>0x62b134d110232e7f54e422d8f2448c29492b4f323d851e26892c0bd5f4fd3dea</u>	+ 1 2000usdt.icu	✓
10	2023-12-01 18:28:22	<u>0x60b948af23e7725386644844ac6a537bf60d0f24068d92905f97465ee66a2682</u>	+ 1 2000usdt.net	✓
11	2023-12-01 16:53:38	<u>0x0eda17ce37ff315c60266141635c9979cb860364c84bd829d92de8031584ac7d</u>	+ 1 1000usdc.org	✓
12	2023-11-25 15:31:21	<u>0x43195477946d631e0c32c9b9228b126d6542900440407d495c88777d70f3e40c</u>	+ 1 org	✓
13	2023-11-25 15:17:44	<u>0x55597b946e97d2c41c4166e984c0cab60e1dfa1fafe060132979db84a6a8e852</u>	+ 1 3000usdt.org	✓
14	2023-11-19 14:03:49	<u>0x5f5ce9157f6e011cefe80aca43643724bfd164223e7c2eb794fdbdb83c3f86dc</u>	+ 1 ro	✓
15	2023-11-17 07:02:07	<u>0x5a53fe9fa818b861956ac43a9d7c07d2e5d50091a390933f280a1b839934d73e</u>	+ 1 ro	✓
16	2023-11-07 11:15:41	<u>0xe36d335f567d65d0ab92b9f72c6eace2b0b5ef60f72b63f4d0314a0b9461e75f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 10:39:58	<u>0x3081ed415ff79844206a</u> <u>9ef3328e90bac52d7c56ed</u> <u>76e0f7957652bd95f679f0</u>	+ 1 vip	✓
18	2023-11-05 11:50:30	<u>0xb51e61c13d268e5bd452</u> <u>b7ba1a1ddc56163e12d4b9</u> <u>5ac983e1272f6142b1f305</u>	+ 1 rop.xyz	✓
19	2023-10-30 14:02:01	<u>0xadd877e22b52dcbe09bb</u> <u>bcc976af4c7bc486fd925c</u> <u>5d0345fdea34bf234a1c07</u>	+ 1 rop.net	✓
20	2023-10-30 14:01:45	<u>0x948418a83e082c526c97</u> <u>df60ade59b46a0501baba4</u> <u>6e8043596fb7d73d61e52e</u>	+ 1 Voucher	✓
21	2023-10-30 14:01:29	<u>0x4af84c52d5bbe01e9ae2</u> <u>7dcb896b7ad1e24ea7dc3b</u> <u>abcfaf666cabda914eaf18</u>	+ 1 drop-usdt.cc	✓
22	2023-10-29 10:44:14	<u>0x9fec8aba60cab29a1823</u> <u>91584d04da1ca036d0cce5</u> <u>67ba0fdd9dc62de4c96e48</u>	+ 1 Voucher	✓
23	2023-10-29 10:44:14	<u>0xc1c95a6573109a5d4451</u> <u>d96b489ee6787ae731863d</u> <u>6bfee88def036312f734a3</u>	+ 1 d.net	✓
24	2023-10-29 08:09:40	<u>0xac0d202bb6bb5d502c56</u> <u>47be8ed661ab0d8918b6e2</u> <u>27db14f627fcc76a385ff7</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-29 08:08:18	<u>0x0c2a87879c8ac445bcfb</u> <u>5df61e89182815bf905da7</u> <u>5486125315c70b8bfc063b</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 07:19:25	<u>0x58f18d0ab8eb6fef8548</u> <u>02ce8548f893fffeac6ec2</u> <u>0fc68914cf5d070b590a7a</u>	+ 1 2000usdt.xyz	✓
27	2023-10-29 06:42:11	<u>0x475a1d69faab0f8c78aa</u> <u>06e9f8f041e7dfdfd73355</u> <u>a1c90947e849945374944f</u>	+ 1 d.net	✓
28	2023-10-29 06:41:11	<u>0x5ab5c9aebfc6df8aad3d</u> <u>82d9d4c84b41221a369ca9</u> <u>6e760a19756a294c7b5efd</u>	+ 1 Voucher	✓
29	2023-10-26 10:51:04	<u>0x01e890bdf33ef6cf4bd4</u> <u>694aa1dd5426fae344c578</u> <u>68a35ca2d74c121eff11bb</u>	+ 1 3000usdt.com	✓
30	2023-10-26 10:50:52	<u>0x6566d00e1dc7c4a1ceeb</u> <u>4e55571c2959e18ff04707</u> <u>451fd1eafd8e8bd1f6fc32</u>	+ 1 er.app	✓
31	2023-10-22 10:31:35	<u>0x667b7729cf4d6e9fb3d7</u> <u>2e6e0f4666e2dabaeace59</u> <u>11caca9f63075fd17e7ee8</u>	+ 1 .net	✓
32	2023-10-22 10:31:33	<u>0xecf4f920a7179038e904</u> <u>cd728f038f23d33d880a22</u> <u>bb382644b9af9ee8f29d8e</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-22 10:31:29	<u>0x7417c8c6dbe75fdd5975</u> <u>1926f3d0d5effc4a3bf06a</u> <u>83fde492b7607f5f9852a9</u>	+ 1 Voucher	✓
34	2023-10-20 09:55:20	<u>0x2ed7d74a4c2d45506a48</u> <u>aca9c94f49332a4bd04247</u> <u>5df47c7af6298447e187a4</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 09:54:18	<u>0x9343f1ee42a046c89a29d08ad56df3ffe3e25ee23651a0d3b25d0f0cf313e664</u>	+ 1 Voucher	✓
36	2023-10-20 09:54:18	<u>0x000cee1d874318b25e32d1325712969974b1b04a4417547b9527d77b11fd8a15</u>	+ 1 1000-usd.xyz	✓
37	2023-10-18 09:17:22	<u>0xa5e6ee69f8db0af806695fd1d40f300b3e1058386226fa551ea3e6a35c80b800</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-12 19:56:24	<u>0x0b8bfa3fff3b85a2f86df03512c09f28ae434e83f235df1ed01a4505e91abbb8</u>	+ 1 Voucher	✓
39	2023-10-12 09:58:55	<u>0x559db7d45c94f61ac74ceb36eb3a6a6d091028c430eced70e07e0ea339dc8715</u>	+ 1 1000-usd.xyz	✓
40	2023-10-07 12:40:40	<u>0x6d31431a03b2d10fb5a0977d7bd9bfd4e122b2ca131e5f7cf53b07aea0479b70</u>	+ 1 Voucher	✓
41	2023-10-07 09:13:22	<u>0x917c43b2e50f2d73b2989a602627122d676c8045db186bed3fbec24145b49f0b</u>	+ 1 USDC VOUCHER	✓
42	2023-10-07 09:03:55	<u>0x26fa90728df8c4ff797b095264a02ad559199bb7bf44a6f0abc2ab13a762ef73</u>	+ 1 Vouchers	✓
43	2023-10-07 09:03:05	<u>0xb9b8c05be0c18175ee8704358a773a1b547b3f8e7f8cc254c3c223e51eac8648</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-07 09:03:01	<u>0xbb60da11090f88f0a38e2baa6e5146e0dab226c0c3630a45833274fc2f431167</u>	+ 1 rg	✓
45	2023-10-03 14:03:04	<u>0x0906010abc94797e1bcaef3a792afbf583a7b31da29b2bdd4c920581b266482c</u>	+ 1 Vouchers	✓
46	2023-10-03 12:39:36	<u>0xe1a0409abbe161fd9c1c8345be1890e3ee99dfe98e219fee782cda97df9deb33</u>	+ 1 usdt-drops.org	✓
47	2023-10-03 12:39:24	<u>0xc72beed157c8559db6e9b2b0486ead262234b86f1abf80e8c43e0fd0a5e8575a</u>	+ 1 dt.org	✓
48	2023-10-03 09:05:37	<u>0x4adb89ee9485f120c01a2a6a186975297851b79ee6628aef3d20152226b9f93c</u>	+ 1 usdt-drops.org	✓
49	2023-10-03 09:05:35	<u>0x9564d4ec4733ebc90e793ab6dbc992c278da1ef056193284948dc5e70cdae501</u>	+ 1 dt.org	✓
50	2023-10-01 14:03:34	<u>0xe1c4bbd0c493ecf482409001267331a1980d7275a8ec13a94fed5beca141e005</u>	+ 1 ds.org	✓
51	2023-09-29 12:20:36	<u>0xc0f36172ca585be22268658bc387913c7bcb63cfada24a60699e0e46cf87b71f</u>	+ 1 Voucher	✓
52	2023-09-29 09:08:23	<u>0xc77a6533700a0c82c6ae4634ddc5ee9d76cf50c05153a8960921bd5b791db710</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-29 09:06:57	<u>0xdab9dae20d89b5e309db</u> <u>db92345abe3c012426634b</u> <u>a2934aa02f1dceb71852b2</u>	+ 1 1000-usd.me	✓
54	2023-09-28 02:26:01	<u>0x90bb86b4497e4d2a9227</u> <u>4ade1f6d60118c2fc51cd7</u> <u>0f1ead5c79244ba10ad6f4</u>	+ 1 NFT Giveaway	✓
55	2023-09-28 02:13:43	<u>0x3757a53d0f5cb6653ebe</u> <u>bcd8704e20a86a12bce5f5</u> <u>695ebcea094a6e58b31899</u>	+ 1 NFT Airdrop	✓
56	2023-09-28 02:13:31	<u>0x402e6a2ef9fad061bcc6</u> <u>cb2f7148c7f92edab5d8d5</u> <u>e2b5d69c979ab605648f22</u>	+ 1 NFT Airdrop	✓
57	2023-09-28 02:13:05	<u>0xf5b4d5fe12f34be06021</u> <u>f15711fdf52701bf1be7f9</u> <u>2f00011836c4519d7e4b46</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-21 09:09:24	<u>0xd265740c3a188fab280e</u> <u>250d096a09564a838f2282</u> <u>e809d7419184a15a02e287</u>	+ 1 usdt-reward.me	✓
59	2023-09-16 14:03:27	<u>0x34ad98ad4a6456b7c548</u> <u>1956a5b698324497783012</u> <u>4257fa26fcc50e71e518c7</u>	+ 1 usdt-reward.com	✓
60	2023-09-14 09:45:56	<u>0x9e7377806c04fd2bbb6c</u> <u>7cf1ad3d59259543a09092</u> <u>609458fa801d55b0054e88</u>	+ 1 usdt-claim.xyz	✓
61	2023-09-11 18:16:57	<u>0x6719b51e401b2e3c7751</u> <u>161a77cf5c28923da2b758</u> <u>a9684969520734f0e1b108</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-11 18:15:45	<u>0xa039fc504e5351d69d0958c56b69bbff450c3ec037f9743688dfa9b421de2b6d</u>	+ 1 Uniswap giveaway	✓
63	2023-09-11 18:15:17	<u>0x36d628a74656545f7bddf9e9954c96a3be88412e4b6c54a698056c901265d463</u>	+ 1 Base Chain Raffle	✓
64	2023-09-11 18:14:51	<u>0xda8dc6891abdd152d481e64adaff7473d2168e1e960cfcc548548b57e07dae8</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-11 18:14:15	<u>0xca535fc7a78d445d4fe15a7357860a5d60a07240148de20d19192f2c9e70c267</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-11 18:08:41	<u>0xc1286a4dd781a1af0fa6208c3823b20914ea631650b688b329cce42b354e0366</u>	+ 1 LIDO Drop	✓
67	2023-09-11 18:08:15	<u>0xcd0f8714afc8fe479ff6c63b1aa7bdbc13cbe09d09ac3b90e7fbcd9479f66f5</u>	+ 1 NFT VOUCHER	✓
68	2023-09-11 10:16:12	<u>0xb3f5fde49c295c0528601408cb3259c039dc7e4212fbdd845603fdd46004793e</u>	+ 1 drops-usdc.com	✓
69	2023-09-06 14:05:09	<u>0xc8c5b2e298aa0df083de76b60b25331abfe5c36bf9ed2e9f2ff47fee97a7fd70</u>	+ 1 claim-usdc.xyz	✓
70	2023-09-05 14:14:12	<u>0xf97d56b7b491657f22282559dfdc5627ca09370ab60886fb72e7e49d6877138c</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-05 13:18:46	<u>0xfae3795c1fae5b895bec7a15b977e88c0fbabc1e6cc19867766b90e3638cbe52</u>	+ 1 NFT Voucher	✓
72	2023-09-04 12:51:48	<u>0xbdb331771a539e7555bbcdb8a010525a41a4eb88cb39dd3117c72648793f513f</u>	+ 1 Base Chain Raffle	✓
73	2023-09-03 10:50:17	<u>0xdfa7ccdfd927dc8c1edafaa7ebbe661e3ae48e3112ea6492fd8f307df33a783a</u>	+ 1 NFT Voucher	✓
74	2023-09-03 10:49:59	<u>0x11c483e2b711e1584e3a8021933e983977b084d9f35fc33edf219bb54ef24197</u>	+ 1 NFT Voucher	✓
75	2023-09-03 10:49:37	<u>0xaae5c11092b410a31697e0b816fa754803bf77c9220ca712bf0fcc159e1f1832</u>	+ 1 NFT Airdrop	✓
76	2023-09-03 10:49:29	<u>0x7de0ffc1111297b570e115826d777233cfe207097885ac6e50df8a5213903139</u>	+ 1 NFT Airdrop	✓
77	2023-09-03 10:49:21	<u>0xe7fd7a376bbc5867298b69fe41f7204f119678f2462a9924397da4923bab24ff</u>	+ 1 NFT Voucher	✓
78	2023-09-03 10:48:53	<u>0xc8a6cb43b7ff70c2903b004a23a00083fac185cb8b8560fec66207b606868a2</u>	+ 1 usdt-rewards.xyz	✓
79	2023-08-30 09:31:11	<u>0xf1e33404f317162177820e2fc82726475475a58cede4ea029073cbccd33f1833</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-30 09:30:21	<u>0x88272c0412970b023557</u> <u>594c53fb036ce19a5f8c53</u> <u>10caa6070358367dbfc684</u>	+ 1 UNI-V3-PoS	✓
81	2023-08-30 09:30:19	<u>0x97c2e685ddd3bed3a894</u> <u>dd43906ecc2bc46067211d</u> <u>f491d5d8779dc8738a0376</u>	+ 1 drop-usdt.xyz	✓

\* USD values displayed at the time of transaction

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