

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0cc200de2baa9054cf59aa14b643c19be9b76009

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
Base	1,700.000000000000000000 -bridge.xyz/
Param	10,000 P
! RETIK	8,750 UR AIRDROP
! ETHENA	12,555.000000000000000000 \$ CLAIM ON: eth-ethens.com }
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Airdrop at rewardbase.top	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at eth10.cc	0 10 ETH

Token	Balance
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$3000 USDT Reward	N/A 3000usdt.com
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
2,000 USDT Reward	N/A d.org
	N/A Reward at BoneWin.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$3000 Rewards	N/A drop-usd.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc]
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 12:23:30	<u>0xed164114ca19dcda51e89a0586ce5265f4b63031c6dea09555af905622e2e262</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com }	✓
2	2024-07-28 15:35:23	<u>0xe2371686af2eabe69d191bd10a404a4e97c1eba8428fcf93cc7440efabc3bf1e</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 16:11:44	<u>0xf0f069d770035d0a3a693f6063b3e165f004c98fe1f95c7d56b197b1cee1dace</u>	+ 8,750 UR AIRDROP	✓
4	2024-06-02 10:24:35	<u>0x05f1d2a38a58b6f0a91f30676c7574cb73c23f63ffb28c89cb9c07c88399d314</u>	+ 1,700.9085999999999978536 ge.xyz/	✓
5	2024-05-22 21:52:48	<u>0xe4d6448e6ef6ec1791c3f3fb3c729a7ae8244eacb3c2aa96cda0752c3c53d9ad</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
6	2024-04-16 02:59:10	<u>0x63c065805cf53ac46549c69656c8a0c7834eb2342247580ff580d97483e6ce9e</u>	+ 150 P	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 17:04:57	<u>0xafbb3911b67b8514d4b8edc9c8eefb249a1db7d080591384078a8c402ab98ef0</u>	+ 1 10 ETH	✓
2	2024-03-27 17:00:03	<u>0xb7d2dffb21dbaaa75e96450933029cc3a09e47b9dfc5144685bb7ccd588f621</u>	+ 1 10 ETH	✓
3	2024-03-26 16:34:40	<u>0xfe78e8b29523a58182c85850239dffb4cfe396172c2d9c1ae179e5fc71b9fc42</u>	+ 1 10 ETH	✓
4	2024-03-26 16:30:22	<u>0xa02c12c0f59a880162d6cf33293a6d5645acefd94461374996da83f5f346eff</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 07:33:08	<u>0xbbed9f2e87ca1650096f9bc4047ef0670934880cbe06936f2c26d0b469214b6f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 16:01:35	<u>0x7f1cc6cfff5f580880cf79636e7797e0045961664ff117ed412dceec554caa8</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-28 16:00:59	<u>0xd0a3c21f5660d534cf39626148f448e667f9a4fb726228395acd1b157632a390</u>	+ 1 SHIBANI	✓
3	2024-07-28 15:36:17	<u>0x4193892b98e7fc436e3613361e84cb11db37d8f9632dc4654906c111bd93c454</u>	+ 1 ǻŸŽ•	✓
4	2024-07-28 15:35:39	<u>0x3550284cfb7b0525294e7882d8cf743ef6af439e481167aacc8a88c50667ddb8</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
5	2024-07-10 08:50:03	<u>0x584f3233eac0aad57c9a383b09c2ceb67ce3279a66e5d794ff76a4ebfdd3928b</u>	+ 1 Airdrop at 10bnb.pro ǻŸŽ•	✓
6	2024-07-10 08:49:59	<u>0x08e0325f1df7e30550318e8c59c12ac86f51ebf70ae2a26f9d280d635604936e</u>	+ 1 1ETH Reward at web3eth.cfd ǻŸŽ•	✓
7	2024-06-09 19:18:25	<u>0xc3d56aac8baf69e24c536d95bcf72dfcaa3ceee775f1df067d7c30e367f953f1</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-22 21:53:38	<u>0x58f31586457fed84381874bfc39e5064c4ff895bee4c941cbf21b45d7311a603</u>	+ 1 -drop.org	✓
9	2024-05-22 21:52:54	<u>0x903e5453257a4a99679a170e25214f7d0fa87c3aa68a42ca15de61f26d8df5b6</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-04-29 18:09:44	<u>0x5ceaf25b50599058807eaa0e0236d0553df0ad80c3f4517a768429f1560a6f3c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-15 20:18:02	<u>0xb904095ccc4a164cc13156fa813fa16b0e3555496846c59f22bb0c98ed8f11fb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-08 18:47:08	<u>0xf23c1575aa836c104ad7c4f9ace430c9963ddf72acec270495d1ab08d2ab6736</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-01 20:23:37	<u>0x16fdefdf11b576da44396653c779d1256e78419d787473c34a32603bb32088d1</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 05:42:27	<u>0x135680be7ed7305fa3be0ae848ffc42b94114fe3a89d24bda7ab0f8f579acf08</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-25 05:38:03	<u>0xae3e79f10df726e0c61b1fcbfe489d6b0dec889e10cf2770ccc11d6693e1af12</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-23 07:10:12	<u>0xf211600557caa3467c508adfdcdf1dfe09b2b809bef11bdf80936a487c054790</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-20 17:45:04	<u>0x79e30e97dc7f07ba83d69c8baf04e69ce3f3cd0f250dff65d0f3e1ce14c8f57b</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
18	2024-03-04 11:39:32	<u>0x7cd397cbbbad85e7bb0cc4c0a0b97ee774f10134a75dc24a27a82b44a423d39</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
19	2024-02-26 07:53:05	<u>0x0d234b0ebab36d3eefea07bfb236af889e330ff7ec1af02d4c429f150507d4c0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-26 05:58:30	<u>0x94d8366fc32f3d32ed084c74dd9312de5ed39c18c2890f2221d7356c30a8c66a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
21	2024-01-10 23:10:09	<u>0xdddd68247780120b87a01196c465ece924be42af011a1509f441908065b54a67b</u>	+ 1 3000usdc.com	✓
22	2024-01-10 23:10:09	<u>0x66ce458f82e5ebc4488a10ede51fbc49e21c4c3f1c594f3814cc9cf758d535c4</u>	+ 1 5000usdt.org	✓
23	2023-12-13 01:51:39	<u>0x5fdc1683d1005ad3fbaa406bb6767dacf72d3608013e8744ce2ccf5eb2d3e3d</u>	+ 1 org	✓
24	2023-12-06 02:05:43	<u>0xab76383a399d3ca2973d3686a433c40c84ed48c26b706391ce97b9634391ed9c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 02:04:10	<u>0x0fe648b6b6583730a809d4ab30c27fef00908db433febc3d0085f1031bca663d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-06 01:44:43	<u>0x4b652702d28a1a903f526d7cd55c616efd29f915a63bacfea70d788f39965dc1</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 15:08:25	<u>0xf68369d97d38f6854c556bc87c62ca873002c5a3035b7638c45866c49b105cb3</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 14:40:09	<u>0x87d313469ac210474d690a0ef774bd31167235d88675589c45f9e59c8f048a3e</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 05:04:04	<u>0x83b11a41512acb449b60a295cb5fb94899a0209b922d0c1cf93ce354bd70031d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-04 23:11:32	<u>0x62798b7b8955c3f95a34c97f5a671775277bb899874108e61a1680e237339737</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-04 23:04:36	<u>0x5c4d1f0dff36f79146b73e051493152198d570da3769a43a88392fb6847a6988</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 22:16:02	<u>0xc3c79ac2cae0858e9927d90d15f566bb517d6af3ce11af219c749eb0a4ac8fea</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 21:59:22	<u>0x3917bdc41291b146b1b75931ceaa63e3b3fc6e14672c0b60c6d7efe46e8bea2f</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 21:37:22	<u>0x39b6834c6d2e9fb5992414d1f7f8805db02edad6f21f05ce3551e0f91ec975d6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-02 21:16:33	<u>0x4dddacd479716441a6e911b5c9249802724b1b69d467c19574168b3a2125d5e7</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 21:03:29	<u>0xa550fb2d05ee57892a35c86395650db6c5f6b88095e075c8d4ff38215ca15d9f</u>	+ 1 2000usdt.net	✓
37	2023-12-01 20:35:04	<u>0x51a4015bf91423c401542977279806dab4e436ca2b905eb45ba761679594a2b4</u>	+ 1 1000usdc.org	✓
38	2023-11-29 04:06:32	<u>0x3237e998eeb64a64cd65cb1c20cda4add9f5e6756fd1a3764124e87e8c040e56</u>	+ 1 com	✓
39	2023-11-28 11:10:24	<u>0xddc2598034aceee84d3e82d460a72a0a01a79c4dc226015a58f501b9fd0bc546</u>	+ 1 2000usdt.top	✓
40	2023-11-25 08:26:29	<u>0xd07e8a38ee35d19c7aae23488c555d59c5e3f6c79153bcd0592851dd82ee502b</u>	+ 1 3000usdt.org	✓
41	2023-11-25 07:16:32	<u>0x821ae3203a54dac25b5ad04996900ebe2d709ecc125f454eb832d5da3b339</u>	+ 1 org	✓
42	2023-11-25 04:42:43	<u>0xbfb8421851ececa8a1042b8b75ee229cd594c999b5557965173d152431f84ba1</u>	+ 1 Reward at tether.ec	✓
43	2023-11-21 17:49:33	<u>0xa58180b5726ef10625075fb1bdff9c6579f7552221f4bdd38aea9e7166a63616</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-21 00:05:44	<u>0xabb74921b16bdc4a32c1f7ced994f0dc0e2627e09e</u> <u>ecfb20d948275711abcf20</u>	+ 1 usdc.vip	✓
45	2023-11-21 00:05:36	<u>0x90561eef2ad78313e5569ff2144d0d17a0c258575c</u> <u>658f4c9731a9a38e546f58</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-21 00:05:26	<u>0xa338b354168b94c8dd8695a579a0105370f38f8346</u> <u>810724fd5d2ef707e631a9</u>	+ 1 d.org	✓
47	2023-11-20 16:31:32	<u>0xf2895ceefc46c6a6f233a12baf02580caea8c43ddb</u> <u>f4e152cc704bcdb3f1b42a</u>	+ 1 cc	✓
48	2023-11-20 15:08:47	<u>0x0fdc765cb2f44dcb7b04e32f5f28f3ec38c90eeaeb</u> <u>357f694c67afa13839a0a3</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-20 15:03:03	<u>0x8519371b8406e4aad10bd7ba0e2d9abee87ff81dbf</u> <u>07ddeb1b7f8cf32f76f4e7</u>	+ 1 Voucher	✓
50	2023-11-20 14:53:27	<u>0x652394539c15dd85115d89b353a5db59882b75bd0f</u> <u>6cd85ac431049ef3fef42c</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-20 07:06:18	<u>0xba6f915fcc563768b9cc77eee4e15fed7362fadec3</u> <u>a660401fa3ce0ff05f25d8</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-17 18:51:03	<u>0x260f418fb6865bd7985f25ce2dad7ba41d16a1c1b4</u> <u>65ac325749a45787e9d044</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-15 09:28:37	<u>0xdcdc09b98670c7054036</u> <u>fb15744901588c1301e474</u> <u>a8c0b4d5650cbbf8290036</u>	+ 1 et	✓
54	2023-11-13 02:32:50	<u>0x3198960fd805935b2b59</u> <u>55393f628b28736d1851d4</u> <u>518885fb315e788b49c92a</u>	+ 1 Voucher	✓
55	2023-11-11 16:51:40	<u>0x528268725adb4beb7c08</u> <u>505cfca1fd6d31743a9222</u> <u>9ec780ae1997d36fc2a5ba</u>	+ 1 dt.org	✓
56	2023-11-09 09:03:25	<u>0xc4ff33dc85a01dd0f76c</u> <u>ea0069a4ee85cbc1caf1e8</u> <u>9fa0dd3998686c9362de9c</u>	+ 1 drop-usd.com	✓
57	2023-11-09 08:56:33	<u>0x15e5650d2e03d008961f</u> <u>a0ceff332c76fc60a40813</u> <u>a73e24312d8142acc4fe70</u>	+ 1 p1.org	✓
58	2023-11-05 03:32:08	<u>0xad5d60397ae9c162142d</u> <u>c14184b9f91ac1c18b0b58</u> <u>83683f748ce9b035d8ceef</u>	+ 1 Voucher	✓
59	2023-10-27 02:05:49	<u>0x4d5a8727de418c8d244e</u> <u>6cce96daeee423515d19a7</u> <u>88326f43bd1e6d7cac31c5</u>	+ 1 \$BNFT	✓
60	2023-10-26 08:02:35	<u>0x12e3163393a7f5940b19</u> <u>20a298da0bc54ba533697d</u> <u>177768d69bf8dcc404b949</u>	+ 1 rewards-usd.xyz	✓
61	2023-10-26 07:40:36	<u>0xa5c4caf05611c53bca60</u> <u>4a19e3b9c6dda0ae927b59</u> <u>29b4a5a3d5c1ec2507a856</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-26 07:40:18	<u>0x901453dd89345f1d328b</u> <u>7af293c8e1f9ec8d4cbf82</u> <u>07d4c058b24c6eaf14b036</u>	+ 1 er.app	✓
63	2023-10-02 00:31:21	<u>0x4cae9e96b45a4b85d026</u> <u>899583a59b2eb28181a276</u> <u>95e30c462a8383bd4a3687</u>	+ 1 drops-usd.xyz	✓
64	2023-10-02 00:20:29	<u>0x13a768684f2c438dcd30</u> <u>b3c698aec86f5316176365</u> <u>8325421c7f0f8e9533864e</u>	+ 1 ds.org	✓

* USD values displayed at the time of transaction

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