


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x122ccc643c9f9ef8aeda9121dab70b100af8dce0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
xBlast	4,000.000000000000000000 st-app.xyz
! USDT	1,000 lt.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
10 Collection	1 10 Collection
'	N/A Visit usdtevent.co to claim nft
1 stETH	N/A LIDO Drop
1000\$ REWARDS	N/A drops-reward.xyz
5,000 BUSD	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
Base Airdrop	N/A NFT Notify
! \$100,000 BONE	N/A Voucher
'	N/A Reward at bountydrops.io
\$1000 USDC VoucheröŸŽ•	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 03:18:01	<u>0x9c3e5502e9f3eb08c168 b83fe656df201ce2a4fef6 4b9252438f30b669594739</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-05-30 02:46:21	<u>0x2f39edf94f85d82bed05 3ed4f77748d28e81f71763 0e9a62c01338c6f15f04cf</u>	+ 745,900 YOUR TOKENS	✓
3	2024-04-09 01:46:14	<u>0x66e7e19a1b52fcb0e5d4 b84f1e8c49c9cb77cff0e9 ceac8944e7afb5319af3e2</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-01-20 07:51:55	<u>0x55cd7f2b15becfae9bd3 efae00e9f03498be118ea4 672e8676bac5bd6aa0efbc</u>	+ 1 lt.com	✓
5	2023-12-12 03:03:44	<u>0x346c3210f516212895a7 7c8fcb8abf979652a43a15 b8c0eb448936626f436463</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-07-14 17:36:29	<u>0x3b18431656e31a57df1c 4416a7d03b68b340fc17c1 1cf8ec192f4a6568ce2873</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 00:40:25	<u>0x7780ee5302bfa5fa72f54979626e0637508757021d96471ba67fa1d8d25b4119</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 00:38:19	<u>0xb14e0ba390ad68ad11dbdfaf6799cec77f78f8d8c18980ef0c87c4b1cc31d629</u>	+ 1 ðŸŽ•	✓
2	2024-05-30 02:46:27	<u>0x6b0434c27a3ff8c03307911ef94e7b9d0b79c8090356f7994365454348da1d0c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-30 02:46:17	<u>0xc409fadd9c5f674c48ca88a05f16187b52c66280a4ffb16d12a63cbdb9a29c19</u>	+ 1 e]	✓
4	2024-04-23 18:53:20	<u>0x8cbfb74cc342eee8ab4570b0300b8fd2702a83f09897e6af0af723a4e3be81b4</u>	+ 1 et	✓
5	2024-04-23 18:36:48	<u>0x61d03f9491f16a85082c80e824157d3e546d5c78a66ac8894d874c07adf2f895</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-17 20:01:57	<u>0x1701b046f4f5b08684c7b302aa402c56bedf4a0ee17caff4b06f331a06aa8203</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-09 01:46:08	<u>0x178890fd649d5f47a66081a0f059dbda24d4821cb020bd4b0f5412efa64daef3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 23:44:49	<u>0x5993df0480a2f906d82f929e7974226cb455fe34321f9674f7323b224e57df93</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 22:46:59	<u>0x8bd1504b43de445b974a0e17932f16f9e14e34501f78fee6346b96d4d7cc699e</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-03 23:07:49	<u>0xbe6ed42cede0fd3aa5e497cd43b51bd6d5e3c5597cc5d71117d9bb28627eb590</u>	+ 1 Reward at bountydrops.io	✓
11	2024-02-08 06:23:58	<u>0xe8623260483a802404bd764e5bf676eec983bb60b224aac74174df729c246704</u>	+ 1 claimpp.com	✓
12	2024-01-29 20:36:06	<u>0xd9fc96eeb69122a2ae1bc1a056944e6202ad90d513e5877cc16b3480853c935d</u>	+ 1 5eth.net	✓
13	2024-01-28 10:52:53	<u>0x3bf806754c0b3bb8aecdf7ed2c66a4ffa130c49104be6b6e3f6ad7f86e10d46</u>	+ 1 2000usdc.org	✓
14	2024-01-28 05:30:41	<u>0xd55f1c450f7f9e0fb4dd3206d29760b6c110402932fca9b21b72678d2710adef</u>	+ 1 5000usdt.com	✓
15	2024-01-20 04:33:44	<u>0x1fdeaad87b728abe21a25b5aa9c23a0cb7baabad3331bbe41013c5f245db5960</u>	+ 1 1000usdc.top	✓
16	2024-01-20 04:33:38	<u>0x234c2e15003b27e6e48eb8b2d37937646a05ac4d7284b6c0a620d2193c408713</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-13 08:47:31	<u>0x9cfa0b5017d15f715360</u> <u>0aff5321e031c6cf8b2456</u> <u>cfe16142dd2f070e4a8d5f</u>	+ 1 org	✓
18	2023-12-12 03:27:11	<u>0xa15a5b4d13d95cce1106</u> <u>6ef6de25c84348756e60e5</u> <u>a5eedc33b780d66db3e154</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 17:29:20	<u>0x19530f19d5ec2b4ce910</u> <u>e28fe60ceb63bc0e14ab99</u> <u>1c8b13e55ea8b9fc05dcb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 05:24:43	<u>0x89f4310aeaa17250c46a</u> <u>5e575cf11f92b44fca8d5c</u> <u>d394c56cd1d79a359b2620</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 07:27:34	<u>0x7658b1fca0c386021e69</u> <u>e528530bf86cf411dd87e0</u> <u>c17de363c26bcee430b80d</u>	+ 1 com	✓
22	2023-12-01 05:39:04	<u>0x709a694c56b9d9fb5507</u> <u>190b4d7fa52292e7856c93</u> <u>c3c8b46815db3a2b53561c</u>	+ 1 2000usdt.top	✓
23	2023-11-29 10:50:58	<u>0x3234bff1f460e1cfb651</u> <u>7332844fb8572de494ef35</u> <u>7043268ce33d5091272847</u>	+ 1 com	✓
24	2023-11-28 10:38:48	<u>0x3ce79e5bfe065775ab69</u> <u>76b43922e8199bdca9495a</u> <u>1fba2fd8ff6a12288bfa64</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-28 09:56:55	<u>0xca68cf313c1a2fe0acf0</u> <u>c812bc1e78b596dd865e79</u> <u>59476dc45ebbf87bdc5d8c</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 16:21:01	<u>0xec2cd1f145f8bd6007f1960c4726de46b23f6cb21a59f5f374485051ae99c155</u>	+ 1 org	✓
27	2023-11-27 16:21:01	<u>0x6b5bb6e84508f17d67633170c62ab4df513e3167ffc7f67a085ae94d232acfa</u>	+ 1 3000usdt.org	✓
28	2023-11-22 01:35:32	<u>0x92cd7fbf9563bc082b64d1671387481428819e903ae453774c672aa7bc68e074</u>	+ 1 Official Authorize credential	✓
29	2023-11-10 21:20:01	<u>0xbf7c5c699eb1c3af4939bfa5fac08ae55a4279e6c957623918d04561bf65ac73</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 01:57:46	<u>0x5940ea8be59a062bb03efa6cb7eeb73c425524b5ccd99018f2dd1cb7b3554565</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-28 06:42:26	<u>0xf2d0d835734811c9a1dff0f52d927c4d4480ee481fc854f71cd9bf862e4e0cf</u>	+ 1 \$BNFT	✓
32	2023-10-27 23:34:00	<u>0xf59dac0928cc862471ef9e5f69b6ce0aec05ac301f7d7c968b9656ac88927fbc</u>	+ 1 Voucher	✓
33	2023-10-27 23:33:36	<u>0x19c9d4092ffb02ba48a7273edcb226b0cb0165d09250af0d93fd33adea4a57af</u>	+ 1 .net	✓
34	2023-10-27 23:33:22	<u>0xed59e19dc8e1ede1247624ee79ac416ddf3516fa5f9d30c1346d0a833514d0d9</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 10:49:37	<u>0xdd273e3571af5443fdc529d4d4067b41b8eaa2f6788f4f131ee600bf3d1d02c0</u>	+ 1 Voucher	✓
36	2023-10-27 10:47:11	<u>0x51bba89d665a1b6eed44bd2bf0b4e20139116158420d4289e378dd5efee98ded</u>	+ 1 2000usdt.org	✓
37	2023-10-27 10:47:11	<u>0xdd1f86ad25cd2c9d8b92d9e555c048285152664799d22f6f91f02efeb9f3488e</u>	+ 1 .net	✓
38	2023-10-26 12:18:47	<u>0xb17009b89acda5694fc9db9cde447893121e8bd5c13a133708de8248a0633661</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-25 20:03:43	<u>0x73bfedca1ef76005b3b07aa1f58101a7f957f0d6359a412a60f6462927101ddd</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-23 01:36:34	<u>0x0830798fb617e01d733830b7c220162b42c76f3681ba84bf10ef405cbd51a4f9</u>	+ 1 Voucher	✓
41	2023-10-23 01:33:48	<u>0x0dbccfa8abb6877cfddc7aaa6aa4fb14dc477c9c3b8a9c3a6781019b4989c6ab</u>	+ 1 .net	✓
42	2023-10-20 09:32:05	<u>0xbe8ec165d669f0542ba73262018d82654ccb2a41e855f3f60062aa0dc4a4b668</u>	+ 1 1000-usd.xyz	✓
43	2023-10-20 09:31:59	<u>0xbd5ddac65e98a301e2c8b01c87ef26c2a0049978ace9ffef4a00ab6541294862</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-20 09:30:11	<u>0xb9cf2675289503fba2026fac24a0b3b7d023227eb0185ada2397c77a39432836</u>	+ 1 s.org	✓
45	2023-10-17 18:07:55	<u>0x041ca26c8b435065bbe3566c79823f099976b40d4046ebb3e18c0f9870b686ad</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-10-11 19:50:57	<u>0xc82c962064be5e06f8cb124ca69ca6b6945532235c5328998c47cc86bd6b73d5</u>	+ 1 Voucher	✓
47	2023-10-11 11:43:43	<u>0xa8ec293e6f09b2ffe177e8ea5e939fc4fa76171471f5726dd74833678606922d</u>	+ 1 Reward at 1000-usd.xyz	✓
48	2023-10-11 11:38:25	<u>0x9b221aa7a599b09d968a15fb0fb96d71c64827c21d4a8f38de38648778edb4e0</u>	+ 1 com	✓
49	2023-10-10 10:19:55	<u>0x687b0471ef0167ef18c795d7c3798e418a0dd467e5d4da053ccd8972a85a3054</u>	+ 1 com	✓
50	2023-10-10 10:19:27	<u>0x8a05de68d6c4cf2338d3496049b30f19af759a4c0f4d2b9dde5b25646c374f1b</u>	+ 1 usdt-1000.xyz	✓
51	2023-10-09 17:50:28	<u>0xe60924d6c1a108b479df e81c794ab2584284de4b6e78d6e898f6f2cd86775b04</u>	+ 1 Voucher	✓
52	2023-10-09 17:26:44	<u>0x1a5043e546cf1300a5bf58383353f5b009cdb418e493e630172801103e816155</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-27 17:24:43	<u>0x0cc10d4c644f2df2a39c bc2aee258cb5e411c2d21b 23b8e5d8f2eb8356320b8e</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-27 11:34:46	<u>0x160e349cb0bb26f23cdd eca356af761fc31adf7d39 d5db280341cac7273a98db</u>	+ 1 Voucher	✓
55	2023-09-20 23:57:04	<u>0x396f665b1fa0b15ec3b6 63e9bb7bfca5eb820977c1 c69efd241a4357329bc59a</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-20 03:03:44	<u>0x03a92cf76ccda116393a 0c6d94ea4ceaca9e2dd621 7cca4b6dafbf8b69dcaedc</u>	+ 1 Voucher	✓
57	2023-09-15 23:43:20	<u>0x50c9b8a4b71da44710d6 5313515586cb7c39eea37c fd9206afb75a41b5262d0f</u>	+ 1 Voucher	✓
58	2023-09-14 01:33:13	<u>0xd1f3dcb5f91f52f5b5bc 533e70bdf1eb900019443f 5f37aa24681075426e2a0b</u>	+ 1 Uniswap giveaway	✓
59	2023-09-14 01:33:07	<u>0xea93a70a94511b9715b3 129c1cec1612951d530cbd 4948e95a0f32cb81b91a86</u>	+ 1 Base Chain Raffle	✓
60	2023-09-14 01:32:51	<u>0xd948836c52dbf3439d2e 3814cca5f41f10c9df1d38 26eb55a36bb5c2a6ed9bb3</u>	+ 1 Circle Weekly Giveways	✓
61	2023-09-14 01:32:31	<u>0xcfae576621d53cdcdb46 1fa30f993d8e3552c55ebf c34f2c054396f6b9782a38</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-14 01:29:23	<u>0x5d96fdc6c08539ab53c4</u> <u>0879423e532dae4f7a5b6c</u> <u>001d7d6ca3b0705f5fd94e</u>	+ 1 LIDO Drop	✓
63	2023-09-14 00:48:03	<u>0x210a24af1c3c44349278</u> <u>8f40e272edd77d0a5b0d59</u> <u>84e436b7946c42d1e2293c</u>	+ 1 NFT VOUCHER	✓
64	2023-09-12 07:40:02	<u>0x8391e1ef471ef5348f92</u> <u>ea2237f02f86251fe79c45</u> <u>b0f6dcf1d2fa2259023887</u>	+ 1 NFT Voucher	✓
65	2023-09-08 02:27:52	<u>0x1364c51b23dde2f3d92e</u> <u>0a40d1727b0a52bb3893a2</u> <u>2d9268a1ac0e1b1defaab2</u>	+ 1 Staking Bounty Reward	✓
66	2023-09-08 02:27:16	<u>0x3cf32fe721f3e5b5478c</u> <u>1bdf6b6c6f15bb1b124d74</u> <u>56c112996d996f6e438101</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-08 02:26:02	<u>0x5d315d12c9eab2b51bce</u> <u>0d848e239bae971a641378</u> <u>232c098021dc94f4fc878c</u>	+ 1 Circle Weekly Giveways	✓
68	2023-09-08 02:26:00	<u>0xfe7983b192fb95ea1689</u> <u>9ae72e2cb23427501785e2</u> <u>9d912e14bb627bbe3b37a5</u>	+ 1 NFT VOUCHER	✓
69	2023-09-08 02:26:00	<u>0xe4094a542f59cb7b77ec</u> <u>9c0e1b3a39a807f5105864</u> <u>309def25083390ba8491d6</u>	+ 1 claim-usdc.xyz	✓
70	2023-09-07 05:00:55	<u>0x90d775e2e08a0296e175</u> <u>ba099570fbfc796e6b3bf1</u> <u>bbcd52e26d05d1d1d4e9bd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-01 23:00:38	<u>0xfb04aa551616c0fd3f4390943d38e06bcff483b20b3fc832f116a90ab63bba50</u>	+ 1 VOUCHER	✓
72	2023-09-01 05:36:39	<u>0x100ed0f3496d8aaab22efc80ecd9bf05f8545d6e492469295ddad41756dcaa9d</u>	+ 1 drops-usdt.xyz	✓
73	2023-08-31 21:52:05	<u>0x6dc41efa2e4a09b077c2938f3749f7264233506295f482ede12151ccc231ae5a</u>	+ 1 Voucher	✓
74	2023-08-31 05:45:35	<u>0x76df5f9b31de535c644bbf81c01ce5d48f2e96a85cfc7cc13d79d40b24bc36ff</u>	+ 1 Voucher	✓
75	2023-08-30 14:17:38	<u>0xda8c0e4dd54cfaf991e1e7402c1ef7c8c72e22581c54620f883c9edec0f08afc</u>	+ 1 Weekly Giveaways	✓
76	2023-08-30 14:16:52	<u>0x439824e56b0195a22cf91d0f1a2f6eaa79fa18375be5cfc05bf82b285f2ad012</u>	+ 1 drop-usdt.xyz	✓
77	2023-08-30 14:16:50	<u>0x354edf53f21fcf1d9421ae4523528e1eeea8dbc73b2b9fafce9819792e1ef592</u>	+ 1 UNI-V3-PoS	✓
78	2023-08-30 03:47:13	<u>0x273c49781111b097625b173bea6a11214bc50c8058d54dab9d4b0e5cce721953</u>	+ 1 Chain Launch Raffle	✓
79	2023-08-28 14:41:18	<u>0xb10124b242e39d7a7c5d0619a13d26ee1f3a4aa343016e9f0bb8aa36d8c969ae</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-27 14:22:54	<u>0x6b4195fb9b769798f65f1d38e05ac3703eda4102bf32d794708a40bf3ae9c554</u>	+ 1 Voucher	✓
81	2023-08-26 20:39:21	<u>0x9cf072b87a5d0c85c4950ef5ed4405739be46322c6cefd8b7b1ff8b37e7ce1e</u>	+ 1 claim.circleweekly.com	✓
82	2023-08-25 21:18:15	<u>0x24365dfe2060632a6334c64ffefa729f5c8320fe6aac70f37aaec5c9161d6c6e</u>	+ 1 NFTVoucher	✓
83	2023-08-23 05:05:14	<u>0x9dfa6a66c331a7b3305d3dce2a3047046a5fbd385cdc8f0a4b6c2c0d8b893bf</u>	+ 1 usd-drop.xyz	✓
84	2023-08-15 00:41:49	<u>0xc26f94bd441365bc055da279dc0d484de8db329d077a39705f6cb49c51973b65</u>	+ 1 drops-reward.xyz	✓
85	2023-08-11 23:09:06	<u>0x2c5af9f61c3d2d7a1746655a7b0c29c80cbf10336652c0b39f2279804ffabe87</u>	+ 1 NFT Notify	✓
86	2023-08-02 13:04:03	<u>0xb3d2396ac89ee06d24bae334dd3320807c8c825b0610be5ae7b3a04a49b0d7e5</u>	+ 1 AVALANCE NETWORK	✓
87	2023-08-02 07:40:57	<u>0x6baee635f1b3b6a0a4af4e4d0b2bcc11b2d4c16f36e4dd1787b3ce9731f93964</u>	+ 1 Voucher	✓
88	2023-07-31 12:10:44	<u>0xfc7a5d60cd0cea457f317751634861165d68ac460ef7d848ffd01fd132a2886b</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-23 07:44:08	<u>0x5d7a7db60e2271d4926b</u> <u>79a8ebdae618678e1ea6b9</u> <u>845a6d8c5393f6f8b0e78f</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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