

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5c1c5ccddb536840414e7365d5f26b0b49563e5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
BLAST	N/A \$ L2GBLAST.COM \$GBT CLAIM
STN	N/A 0 STN
PEPE2	N/A \$ L2PEPE.COM GET PEPE2
! Kuroro.io	N/A KURO
Acces Liquid-ether.com	N/A rewards
APECOIN	N/A APE
polyusdt.xyz	N/A USDT
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
he World	1 MCFCCWC
FemaleAPE	1 FemaleAPE

* USD values displayed at the time of transaction

Token	Balance
SmartContract Reward	1 S C R
\$1000 USDC Voucher	N/A 1000usdc.org
receivegift.org	N/A Claim 1000 USDC
\$2000 USDT Airdrop	N/A 2000usdt.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth.inet]
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2
1000\$ REWARDS	N/A drop-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:47:14	<u>0x5f3581edebae817ef7af ed41873c32216d833d6c25 edb4cc250ea5d9f5d8fff2</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-23 06:49:11	<u>0xb82ce30edde23bb76970</u> <u>6d90753590c6174b92996a</u> <u>038a9041affbdc04cd0bfb</u>	+ 1 DVP	✓
3	2024-05-15 14:06:44	<u>0x7c5dc840143b8203af03</u> <u>9d8845fff32cb5b8f29165</u> <u>0597cb83ddeb43f32bbcca</u>	+ 1 APE	✓
4	2024-05-14 17:52:16	<u>0xf5ee1028525140f0f795</u> <u>5b0dc21c85405a30f6a823</u> <u>2d3653a81eac1478ee4296</u>	+ 1 APE	✓
5	2024-05-12 01:45:43	<u>0xb7a40aa9e032df3ef69e</u> <u>86e9700a2fb11ebefb31a9</u> <u>884e0b2d4b61892a48d6e2</u>	+ 1.0000000000000000 00 e	✓
6	2024-04-10 05:24:50	<u>0x4b2647b48d350c099e8c</u> <u>d834df50159cf12fd650ca</u> <u>a89c7c4c8bc0b150549031</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
7	2024-03-28 06:25:35	<u>0x56f6e060d0ba5a8b43da</u> <u>d624e43d5c6ef84045e1c2</u> <u>4e3cfec71387dc49e57f25</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
8	2024-03-28 06:18:51	<u>0x259b062e62bc08477d0e</u> <u>7db76a5948e0a604cc5611</u> <u>b6be43a31c7a09e1eb1d67</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-03-09 20:14:32	<u>0x7562be42ef475842c99f</u> <u>6bafaa3bda19302e718ce3</u> <u>09e23f8e7d444cef288704</u>	+ 1,193,742.00000000 0000000000 KURO	✓
10	2024-02-27 08:45:14	<u>0x25efabf85127a19eeac3</u> <u>7571875e23a692269ada89</u> <u>a40a08b8ec3663dcf7cbf1</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 19:24:06	<u>0xa968fd9c5ff959ee2c9d9ceb4091aacb70e76b3f04c2fc30a4d55d7af7f67ffa</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
12	2024-02-11 19:16:22	<u>0xf755a9b542627a44df4ceb06a9b310abc317f1b946bd1af925dc49c8885ad0b9</u>	+ 38,288.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-11 17:43:04	<u>0x35a996ce9b908e7be661ba1ab245436ea6ed30c242067b22ff24802dc2a363df</u>	+ 1 rds	✓
14	2024-02-07 02:00:15	<u>0x2f4dfbb5ade5e7ec3e636295c7e8d3be18a67b7233f494a4815ec0a39f148ecd</u>	+ 5,090.000000000000 000000 USDT	✓
15	2024-02-02 23:59:09	<u>0xb61d9cbff5ae72b3f797fda5071985b48e27d963b29b18b1cd37397b0cd2ba51</u>	+ 2.0000000000000000 00)	✓
16	2024-02-02 20:48:04	<u>0x8d4662034ad0cc76d00703b696338e0244a642e6c5874993b6e4965e5926eb11</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-27 04:46:54	<u>0xeaf2e7c5a0ea340d4e70cd7370e72c8377c2f55b1390121ad3facdda5223e22f</u>	+ 1 rewards	✓
18	2024-01-22 14:42:37	<u>0xd4ddf43dd050a810812ed45166df82b1dcae704b205a8ad493e8add39dbbd1bb</u>	+ 5,241.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
19	2023-08-15 09:59:01	<u>0x4712785a24dfc4c81125572eebd79bada41f91240259d0f88a636407ada09a38</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:42:34	<u>0x72a3a9b47bac409de877c8fffb20e4abee8fbee3d540f3747ffe4fd5d0ee4fd</u>	+ 1 S C R	✓
2	2024-01-18 09:32:10	<u>0x1a04e64a9c6a330f1380c80ee75ca53e71e6e78cd2a757a2f2cb7aad368e93e0</u>	+ 1 MCFCCWC	✓
3	2023-08-13 14:06:08	<u>0xd37dcab8d0bbbcfc68625814dc6cad8cbb8d6498117bfc2ed016b11cc65cd8a</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 02:17:10	<u>0x157d0e1071020d75ebb7037ac5a849ac4b2d9081fb80d26802aad25c669e3069</u>	+ 1 Based Pengs	✓
2	2024-09-29 14:43:28	<u>0xbb02aa2602638e72cb5582503662e40ea297d6af83f5f9ea3f72a46e9a253376</u>	+ 1 Allium Founders PASS	✓
3	2024-05-27 06:33:59	<u>0xaf4ed49828f1af895e1ba51ef7fc6814b4334d1970c7b3c96942cfc91a256f08</u>	+ 1 AZRA	✓
4	2024-05-15 14:09:34	<u>0xbe58ed205862410b8d00e142a9fee612bb4f88f120986420da6bcf5183b16477</u>	+ 1 -airdrop.org	✓
5	2024-05-15 14:08:54	<u>0x3519830fdf0e34ce75776569a66a73044da534f54afd5f4499e2f555e3f24eb6</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 14:07:52	<u>0xa822143745ac53ac3eb4790264061c741f7bfc5499640f2692d6fa0778f6a349</u>	+ 1 -airdrop.org	✓
7	2024-05-15 14:07:12	<u>0xa6222c55929065550796d790f71d7991f360852db099d1c8d4ea0a11d7e67aab</u>	+ 1 -airdrop.org	✓
8	2024-04-10 07:27:54	<u>0x40e6cc3da91159812685dac4747843700e8c823efe965595c39585e452521864</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-03 22:15:12	<u>0xde8e8dca5123a347e92efbc0ec70e103df3cedf76f3f7864d182342a2200bd79</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 23:20:49	<u>0xb0006f8f1b45f1f3389be287dc6e3d5e845a208a50277b409fa3e902639bd44e</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 22:15:13	<u>0xaebbf1da23c2f104b89e2f8a284c343311f2c24977deed8c159bcc9104aa4d73</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-10 01:39:05	<u>0x94655b9e52dfdca322e94233b1e7490b0ccd376c567dcf9b2f353edcd44e1793</u>	+ 1 Airdrop at [3eth i%[etop]	✓
13	2024-03-09 16:18:30	<u>0x020b01b921836326d093f04ef4191ce2bbfbcf280dc44e0ad490bf073e648773</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
14	2024-02-27 11:20:28	<u>0x3e824e9b5293772d12ec62e4f07f0f410ea8ea2958594a45bc5d36456745a9a6</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-27 10:40:16	<u>0x41f189adb440837cc620</u> <u>2b98b7671a8651f8cba7b8</u> <u>2f4fb0b7e03430df5bfe75</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-11 14:59:12	<u>0x7f061d885a70b6521136</u> <u>eb9430ab066e8f9e5acb3f</u> <u>89627e3dd890ce902a757d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-11 14:59:12	<u>0x363a4d3f2eaed960b016</u> <u>d76641f455f025b567f82b</u> <u>a4d9801ce0c98cff49b908</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-01 04:04:25	<u>0x7db0d74505fce584f46a</u> <u>7eb588f9c034282c04e81d</u> <u>1d5455419a58ca36da3673</u>	+ 1 Claim 1000 USDC	✓
19	2024-01-27 04:52:04	<u>0x5b358221947998983229</u> <u>46261fc5571ebed9e23e3b</u> <u>dc8e2b9b9c4490eb2fe36f</u>	+ 1 2000usdc.org	✓
20	2024-01-27 04:47:26	<u>0x2ebf94c1bb66ff41f512</u> <u>aa184df4a228ac79c30230</u> <u>fb414eee2438b7c868703</u>	+ 1 5000usdt.com	✓
21	2024-01-20 18:02:55	<u>0xf38de11cd0d9c523b22b</u> <u>5bcf1f6698978800fc7857</u> <u>3dd85ab5cb9398a9fe2085</u>	+ 1 usdcvoucher.org	✓
22	2024-01-17 00:57:43	<u>0xf4e995fc0a5823187ef0</u> <u>1ccf7900539f6fc669677a</u> <u>26426e262bc212f933a64e</u>	+ 1 1000usdc.top	✓
23	2024-01-17 00:55:55	<u>0x53723a07080be559e33c</u> <u>4a40663e5d84617eb61bf8</u> <u>5094dc30ec54e532a74b45</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-29 09:46:41	<u>0xb0db5e85c1eb0ab58758a48f78246fba67ee36fff01cb6a60dbf056f900eead7</u>	+ 1	✓
25	2023-12-26 02:13:00	<u>0xc43c0c487756d85aa7fa185f0345f3d84f5d61a76bae2520522b1bd96aabef86</u>	+ 1 Reward at shibatokens.win	✓
26	2023-12-24 17:23:18	<u>0xa202aea87de270edce6bee547c166262fdb826c2aca17fbc13efaf43a9833b70</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-24 08:22:19	<u>0x546b55d206491bd0dd05e25fd755a8d149f4bcab624685c14eab8a8f44a799f2</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-17 16:34:58	<u>0x8765bef69fe613be090a550a5281a9ab56bd8b950de3ad365cbc8861359a2602</u>	+ 1 2000usdt.icu	✓
29	2023-12-17 16:34:56	<u>0x63c9e14849b0d976a1472e4d4080ac679e6d3b4f810f34e02b4a4d4aba4fc6f8</u>	+ 1 1000usdc.org	✓
30	2023-12-17 08:33:14	<u>0x14230ba9a8bc9f74c08d1bd13c8e8fb35f6cc5c7cef6777a441f1594f0e6395d</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-14 09:47:45	<u>0x752baf74385e4f64d06afb3e5d5245e3e7a53527fa124256f2d3c8eaf75ecfb</u>	+ 1 net	✓
32	2023-12-04 14:55:52	<u>0x7424cbdf1b36ae584a0c1f9f9c4ae5308db616f75c5f54aaf14ad9d6de2946e5</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-04 14:55:44	<u>0xee661f04b7b2e488c7c1458a3705b6c44ba70169bc1ed49a6fe7c1b5d7772005</u>	+ 1 1000usdc.org	✓
34	2023-11-04 17:01:16	<u>0xba59c79332171fa9776723ee784071ee7ca916031976bfdc78b4986b66788f79</u>	+ 1 Voucher	✓
35	2023-10-06 21:24:20	<u>0x038cd0a07ac03d6081db846452d9a06d39d53906724542188bca97c44a349969</u>	+ 1 CryptoTab Official Drop No.2	✓
36	2023-09-17 17:08:44	<u>0x05a239db9430767f567f204b4a7bbdacbb05428cabbb156a2fce66f7b67ce2eb</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-13 20:53:56	<u>0xfceeeefcfbab9bf973d081bab4fcf9ce4f5b96524d992cec06d52fb6648d9293d</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 23:20:25	<u>0x3473ef52949de7709d04441cdadb397da5220322e033cf8ad3e1c085203d2927</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-03 20:33:52	<u>0x9b085e36e92f4a04259fb2ce847ea9f3f5648c6aff555e9ee055b80c6a5d8112</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-08-29 11:18:57	<u>0x93e1c6c0fbe40d0d1383051fa531c2f6c6ea2eb87d534ebb26aa5e306cb2840c</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 21:07:12	<u>0x155dac84defd2f46395a21c442c25725e6cd76b1fcfdfa58b60a9f9c32297ee0</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-28 03:12:13	<u>0x7cf686efbb1ceec78ccb623e26a2064b958de35d2b9f1b3a8402960cd6e4e114</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-27 21:14:00	<u>0x56d4343f66e8e92d56faa65e784a1e38523b880f1fcc8f362336547cb35026b3</u>	+ 1 claim.circleweekly.net	✓
44	2023-08-26 18:00:31	<u>0x8a7e7abf60d0cb67f0be7e38cfbdbd0899b79637f80aa530cf8bdca63c463b94</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 15:56:30	<u>0x2208158a8d8107de9533d3fd427a257b01fd9ebf0c8bf3e18873d7d89afc0fe3</u>	+ 1 NFTVoucher	✓
46	2023-08-15 13:24:15	<u>0x2be9470fb3c0ee0685024cf12c4e50db944ca9e5749001947cc7e333ec6ee77d</u>	+ 1 NFTVoucher	✓
47	2023-08-14 13:10:35	<u>0x14ce8bf4a247e9e3787a21a1283c9ad9bd77ea1acd4f36037bbd6a0dbf9c0be8</u>	+ 1 Base Voucher	✓
48	2023-08-13 13:25:15	<u>0xd2670c1b431470e1e91460afcbfd764c3115313302921ead4f11762be6c5226a</u>	+ 1 drop-rewards.xyz	✓
49	2023-08-11 21:41:33	<u>0x9a487e2cf33f5c63ae9adc38dcf33f81be6b1f1ef475e0c407a28421815dd28c</u>	+ 1 NFT Notify	✓

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