


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5ccccc624c8f2983f22265df169d4527f6624f3a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 cel.app
!ZKsync	10,000.000000000000000000 ync.lat]
! TETHER.RE	900,000,000 awards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! Rocketpool.win	9,000,000,000 ward.
# 10BNB.US	10.000000000000000000 s
! BRETT	550,000 IM AIRDROP
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
! SHIBA.PM	900,000,000 Visit Shiba.pm to claim Airdrop.
ðŸŽ•	N/A ðŸŽ•

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDC	N/A Voucher
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
\$2000 USDT Airdrop	N/A 2000usdt.top
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC Voucher	N/A com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:19:18	<u>0x7612f6a172ff88f45acf</u> <u>fb48a9cf273cc6ba12f623</u> <u>62b16fe88078ab6c56adcc</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-20 10:39:17	<u>0xc6233b06cf0b3103a2f1</u> <u>0399210016b1d1328da840</u> <u>17aa3718871e36f3b60faa</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-18 06:41:06	<u>0x367501ca410066f5b9e4</u> <u>0d13bd3046d1242c5bf55e</u> <u>887e67e435720f4ce86283</u>	+ 14,500.000000000000 0000000 cel.app]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-16 03:42:38	<u>0xc73503134d82c2e8b54e9eec33c3623f868fd14ca805b72c3e5e256a32609be7</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-06-16 00:01:44	<u>0xe478433ca807b2bf96b6622d1f9d9bf2ad3de2d2ebb0e4dc202c03a606a00675</u>	+ 550,000 IM AIRDROP	✓
6	2024-06-15 03:57:29	<u>0xcd698b5a6ebab6a37b1eb24993b90567cfd1190e7f4ec680571354c4b98af416</u>	+ 550,000 M AIRDROP	✓
7	2024-05-26 17:31:21	<u>0x748f4ed27ed479f25b0809708b1cac5273cd588fe1ced7e3a619b0856b2e6a69</u>	+ 10 ewards	✓
8	2024-05-26 17:31:21	<u>0xf6a9259276b33597718deb076bbafc33de02c516d743c2eff709d965c3e305c</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
9	2024-05-26 17:31:21	<u>0xf4efd9b06169aeaf6039c1b3e4ea27f09e2b240ef80d2bc7d6994782e6a99f3b</u>	+ 10 ward.	✓
10	2024-05-26 17:31:21	<u>0x81c43523cbf7dfaf0edd446330bba93f76fd4b625132da32ad79cc4d1bdea098</u>	+ 10 Visit Wbtc.win to claim reward	✓
11	2024-05-26 17:31:21	<u>0x4290a2af98965cdf13e3c9051c594511b42b53eaf12f490bef61178ee45dac12</u>	+ 10 Visit 3eth.co to claim reward.	✓
12	2024-05-26 17:22:52	<u>0x8fa1417aa7080e63dde183d357724be4a4e44f8db6905c08d527ab47f3c41aa5</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-26 17:22:04	<u>0x491af4a275d2556df2675d6463ad80bacf24c6300f33ca9f28db0da491327836</u>	+ 10.0000000000000000 000 s	✓
14	2024-05-22 16:05:26	<u>0x7321846212a624e05dc9a0caad37b077ec814bc20addcad52d93276b6b5e500</u>	+ 10 rETH.	✓
15	2024-05-22 16:04:22	<u>0x9457c09775ae387035560e47a73ba64d691610634c3755be82a51f9694312c17</u>	+ 8,400 YOUR TOKENS	✓
16	2024-05-22 02:35:42	<u>0x611235f236ab6144725c710c2c654102c9aa7d6062265480994b52eb7e5fd34f</u>	+ 10 M 10 rETH	✓
17	2023-12-12 02:54:50	<u>0xcfabdf974bbaecd4bc077539f8b0aec9b442801ef01ac74cecbfd38beb255826</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:36:13	<u>0x09441b0eece21f25efa257723fdb5eeb330a8e9dc057564aa4ad8bf4427c5796</u>	+ 1 ðŸŽ•	✓
2	2024-07-16 18:57:07	<u>0xe95ea3cbd021a7266421bfe7ab950c3c37354887b21cb9c9f6219d08e198aba4</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-16 18:51:25	<u>0x9a427753cc3b5674ac80b61cb100cdcde63a89239949b0074626f504bcb8ae67</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-16 00:01:48	<u>0xfdbe590a5622d5cee738dfcd19e46dbf6171c7513671a7094ae47e87638fa33e</u>	+ 1 ?	✓
5	2024-06-14 03:02:24	<u>0x3d5dd017c1944b798e928936f45506e83c87710d82fccc1865ed490b58decfd0</u>	+ 1 az]	✓
6	2024-06-07 14:31:22	<u>0x2ae6704a002c9eff32386c58ece813f10479a2a6badbd427afa7b703245b08ae</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-05-31 17:31:44	<u>0xa0f1fa1825f468b577c7c0bab27699a88b6c2686de56e46f3a0c6250d0f2e84f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-31 17:31:14	<u>0x6af5fd6cc653562e3f7e4b3938392e6412852e7fe1f9c09f31998b704a054a4d</u>	+ 1 e]	✓
9	2024-05-26 17:22:44	<u>0x8191166f2800c67c117e176be77e1acbdba3519835c0636617e341093f23827af</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
10	2024-05-26 17:21:54	<u>0xd13bcb4a854e4252bf55bc9ec500073bf7ecf874d7eb2e3d305b6cb1a2bb835f</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-22 16:07:10	<u>0x6032e66a6cd8bad90b3a518521d408a80dce27747c9fe4ef382c4a671de1ae14</u>	+ 1 -airdrop.net	✓
12	2024-05-22 16:05:40	<u>0xf9f04c520f7fa67860f9a1317e6e0813a6cdfa16492a1b9b7d0f0fa0c7255430</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-11 19:17:55	<u>0x2288b68aa1cb7fbdd3b6877fc5f670a233eff4556e4c48a9a5969a9ee65f0fac</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-01-25 22:48:31	<u>0xf678461d0ea9b322cf1950d7c0db511dec2b645e6969539c39040ef487066caf</u>	+ 1 2000usdc.org	✓
15	2024-01-25 22:48:05	<u>0x1d2161d36359d3164b59cca350ada825d9cbdf346e24174dddee02738f47112e</u>	+ 1 5000usdt.com	✓
16	2024-01-18 03:29:03	<u>0x63b3cb91bd5bac7d849ac4fbbca5f603e93a600f424620b2b20188dc09417ab0</u>	+ 1 3000usdt.cc	✓
17	2024-01-18 03:28:53	<u>0x69a603b008cfe77a5907fc6372f467dda8d0a73dc0d57e4578d92ea116edaf6b</u>	+ 1 1000usdc.top	✓
18	2023-12-24 21:56:27	<u>0xc75ec0275cf5ef9eef39c53040d3c5d6f5dc531ab4866a07b69ed5cf59d33561</u>	+ 1 3000usdt.net	✓
19	2023-12-24 21:24:24	<u>0x711ba5d4477ce5cdf29c47018f9cc1500219249feeeced9f65b73989154bc977</u>	+ 1 2000usdc.cc	✓
20	2023-12-06 06:31:52	<u>0x865ce6b4d45b7c50d20ebca1cd45d0d63e6bd6a2177666537601f315b79424b7</u>	+ 1 2000usdt.link	✓
21	2023-12-06 06:31:52	<u>0xc4eba7f151270d29d70564570c84f0b9fe27cb16cf3510e87eb6e72283de9af8</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 04:38:44	<u>0x7ef2470a6c1f6b73ad803c2a71f5a6c3d43ee4545658712339edbb83281102ca</u>	+ 1 com	✓
23	2023-11-28 23:41:15	<u>0x3113ad2fe691240f1ecd13cfde25a228d385af7345bbbeba6953dc3743ed87d9</u>	+ 1 2000usdt.top	✓
24	2023-11-28 03:21:27	<u>0xb1cb5b46581ab169bf11e0368f1efcb8411f284a27f7647394a30810d6d482fb</u>	+ 1 3000usdt.org	✓
25	2023-11-28 03:21:27	<u>0x708c2d804010a22f38b4ce58ca55731c292da7314536e2e5ecafe4185ba41184</u>	+ 1 org	✓
26	2023-11-13 03:17:46	<u>0x7fed4e7c96725acd34437d2b634c7d0678bbbc18aeb2bc1eab3ccb3d979aa2d0</u>	+ 1 Voucher	✓
27	2023-11-12 01:32:51	<u>0x89c6ffbd4250c1d9509f191528832b1afa69b52106b190daa23455aa96e04353</u>	+ 1 dt.org	✓
28	2023-11-11 14:58:12	<u>0x59299ca255d41f375cbf1412c40007533a12676d5c29ac65131a9c37923a5cbc</u>	+ 1 dt.org	✓
29	2023-11-03 02:45:17	<u>0xd1cc29b9a0b6511af689b011c6673c1c1adb0bbeefb2a53beb924be0e390f03f</u>	+ 1 op.org	✓
30	2023-10-31 04:03:41	<u>0xff3b75ed3ec937d60d14ee782f195b3763703ad32e8490f9be90c99db700d07c</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-31 04:03:33	<u>0x9d85fe0511bb8382947c4db9d192283f07b8dbcab85d93fdd7ea809e76c6641b</u>	+ 1 Voucher	✓
32	2023-10-30 15:49:22	<u>0x37544ac06f231ef298588e625762f4d93ae022c1150e3460d7aed986e12937b3</u>	+ 1 rop.net	✓
33	2023-10-29 08:16:34	<u>0x771bd5934ef5192117df6bdf3e7d901ba07c794884ded0d8804e0bc706ddfa01</u>	+ 1 usd-reward.xyz	✓
34	2023-10-29 08:16:30	<u>0x16199ee8a141935f8b86563ddbcf2436375a83aa7e09c45cbb07e59489704c0d</u>	+ 1 2000usdt.xyz	✓
35	2023-10-29 08:16:30	<u>0x3c182d61bdddb0a77c2fa3a673ab268ea7e8f2ba56d56dd36a694dc01c065089</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-29 08:16:26	<u>0x659cc1917160130d266a404729715e833513feef7e2ffbc3c40b0fd3ce9bce8a</u>	+ 1 d.net	✓
37	2023-10-11 20:07:15	<u>0xb587d6e518163f76167ba760ca782c7f475cf530f8d12221244da6cdbe489f8e</u>	+ 1 Voucher	✓
38	2023-10-11 03:51:46	<u>0x7768145d510a28fbedc6c85903a2dc0d9d43f4fbe77a30ebcb3dfb45912783b6</u>	+ 1 1000-usd.xyz	✓
39	2023-10-02 03:48:22	<u>0x5928ee213b785b5bef581f6b38d713599c7601c3c8866e12b7939ec491dfafb5</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-23 05:03:59	<u>0x15c2f8855000bbf4122d</u> <u>26a6360b87d6cd4c9eec9b</u> <u>918cf5b896a78680bff7f0</u>	+ 1 drop-usdt.me	✓
41	2023-09-08 06:37:41	<u>0x03a7b6ca75d014e05722</u> <u>03e1cede82775bb72b7961</u> <u>369b4f180fc730ef9b8312</u>	+ 1 Staking Bounty Reward	✓
42	2023-09-08 06:37:31	<u>0x60a6fe5c40a7f49d5e42</u> <u>fc28050fea2c02e77e43ec</u> <u>4be33cee279380e8a8efc7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-08 06:37:09	<u>0xb24b4686116398470c69</u> <u>318721957b8af88f13bffe</u> <u>7e2ff239495011e349c2f9</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-08 06:37:03	<u>0xc32c535b39649698f1ae</u> <u>c3677d64cacf2c5527a55e</u> <u>ce1c09be4ad1ed7d947335</u>	+ 1 NFT VOUCHER	✓
45	2023-09-06 19:27:26	<u>0x6e1085494efff9a4df59</u> <u>97f3677aafa4c65cd9dd78b</u> <u>b0faf24bc170c58504cfcb</u>	+ 1 Base Chain Raffle	✓
46	2023-09-06 19:27:20	<u>0x180b0a45b12d9b39002b</u> <u>86552cdfd51bf070efe5e6</u> <u>fa5126f98bb2608f949efa</u>	+ 1 Uniswap giveaway	✓
47	2023-09-05 20:33:18	<u>0xd09a30a84ba0dfea2e70</u> <u>ca44f407884de9485d9fd1</u> <u>e1c7422bfe1e5021b33fa3</u>	+ 1 NFT VOUCHER	✓
48	2023-09-05 09:23:06	<u>0x6b646694021521de967e</u> <u>12835dead23e33b8c54aab</u> <u>815e31d92793d7296c1142</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-05 09:22:38	<u>0x656a0d9ceaae24c0f2b54ed2e05b23d87a5bb9895bc2f2c74042acf75211fe13</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 09:16:54	<u>0x9d1a24813db6037cc469a5e3f6c1a9befc3edfae64c79a83c1f398e7a94cd11d</u>	+ 1 NFT Voucher	✓
51	2023-09-05 03:35:15	<u>0xeda852c6a9473c6b0fb5185017170e8e5542a9dd2ff74fcd531b2265ca88a8c1</u>	+ 1 Vouchers	✓
52	2023-09-05 03:35:09	<u>0x0bdfa97c9f1992a6bc144c20fb2dde08a91a32829bb0078bc917c3c0a7b7266f</u>	+ 1 Vouchers	✓
53	2023-08-17 03:46:23	<u>0x9e56c05fee967b2d15a4479c00a071ceb937ca8924b69e1bcc25bf81adb40a97</u>	+ 1 drop-reward.xyz	✓
54	2023-08-11 22:33:12	<u>0x3cf78e253fddb70b890731e8965f0beca2390da4bbca924c03e1034d1026e3e8</u>	+ 1 drop-rewards.xyz	✓
55	2023-08-03 00:09:45	<u>0x06f7df1612a04b67f62033f848d75d06505758acf41287d043c7b3a76be892f4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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