

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5ccd487e04edafeb95ad7033c44adc250e0716ed

Token	Balance
MATIC	0.000000000000000000 MATIC
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
!ETHENA	5,000 M
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
!ETHENA	5,000 wards
! USDT	4,000 RDS
Base Airdrop	9,985.000000000000000000 xyz
! ACX	5,775.000000000000000000 ACX [via www.across.events]
\$1000 DAI	N/A DAI

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 USDT Airdrop	N/A p1.org
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{top}]
'	N/A Reward at usdt-nft.com
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDC Voucher	N/A 3000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 10:48:02	<u>0x5dd53f569a301be1d88a30530a4d0222ecb6ce2ed3f6bac32d0a9366da38c7b8</u>	+ 5,000 M	✓
2	2024-05-18 12:37:24	<u>0x8ed6ad2590a7fe9b4c9a56e71ba6321808b59e0df87b379b004b38876fb2913</u>	+ 5,663.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 23:02:17	<u>0x4382b77140190dd3aac83a37c4e786631c8cf2c474080e4567ebe2d527942573</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-17 19:50:33	<u>0x385bfc761ec61c039caa b06bc629cd7fa565ae268c6d514992a14c48c5f33c0a</u>	+ 9,985.048099999999 976717 xyz	✓
5	2024-04-21 02:34:49	<u>0x0591858f9491c8a9d9ca71d6a287e7a489cab306a3ce0ea4c69684aa93fb5e61</u>	+ 5,000 wards	✓
6	2024-02-07 09:25:35	<u>0x5d97060d26be994969136947458a7d4f8b55b280a6039bf51cf3819fbbad23a8</u>	+ 1 RDS	✓
7	2024-02-02 18:31:03	<u>0x74278ac094b6d4937eb3302e0695d893a7ed74115594ccd1ad4fbf5d5d029e7d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 17:38:00	<u>0xd0eb03cfd296d274ec0476c285963f8871203d001c157149aed1aafaac00eb3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 21:02:32	<u>0x277e2f9d2a61c74fcadc1bf7c7e79208e848fcb7f09d17b57c74af3763e3f6dd</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-01-29 22:40:37	<u>0x9c703495adc46b1ce90c913fdfbc10d05e50f783166b8ecb70dab03c2838ceef</u>	+ 32.0000000000000000 000) to claim	✓
11	2024-01-29 15:58:29	<u>0xeeef55939389c410c24723219f00e6303173c96eee6b7a8f7f305ca6f62c1ac2</u>	+ 2,831.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 06:34:02	<u>0x96c72cf84243ed513045</u> <u>f3bec034d968bb89265f81</u> <u>d47c232bb8be032dcc8a97</u>	+ 1 rewards	✓
13	2024-01-29 06:33:12	<u>0x7e501b386993f0b5b958</u> <u>00807ef0d6dff276b55b4c</u> <u>0e850b98c9ac2896722928</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
14	2024-01-04 12:51:13	<u>0x7bf7bdc59980ebc8a7d1</u> <u>5f5d306a04e35054971f56</u> <u>7dd19ca2b81f4fa7d6b44b</u>	+ 468.00000000000000 0000 TONCrypto.io	✓
15	2023-11-11 17:54:23	<u>0x95d433863aa1e8705f5f</u> <u>63dda635b79d09b91201f7</u> <u>6f001278c92f8dac5c11ca</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 16:29:35	<u>0x77bf72f49163027adbbb</u> <u>661a919e558907eff629c4</u> <u>3ed82bfb1ec1e6a118483e</u>	+ 1 l	✓
2	2024-05-17 19:53:45	<u>0x6bcffd2020ef7b5ced70</u> <u>b011e1526b402b415307db</u> <u>c983c807bcc8d78d4a0469</u>	+ 1 -airdrop.net	✓
3	2024-05-17 19:52:49	<u>0x2af3d07663b4a99c4d33</u> <u>513a7f7d1346d23af3f632</u> <u>fec567e155dedfc6c03950</u>	+ 1 -airdrop.net	✓
4	2024-05-17 19:52:09	<u>0x33a0378c588511b709c6</u> <u>7269b6fa0f3ea844c0aef8</u> <u>69771cf3f1d3291be82625</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 18:13:02	<u>0x1df7a779c46bcfd89734</u> <u>def5d29a6f767ab7bb13c7</u> <u>f43f589d61c396e52ad571</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-10 00:23:13	<u>0x7e0389a9d2b18853e797</u> <u>6a9c28d75a631dac4cc9e2</u> <u>4a86eb626207b40f53cd17</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
7	2024-02-01 09:37:46	<u>0xa1a4290dc24897b573d3</u> <u>904600e906e1ab43f52149</u> <u>7b111a631a99330a496939</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 21:45:48	<u>0x03361ebe83bccb7c5ea1</u> <u>126b0f045680a096a419c1</u> <u>2b7e33258fcc44673a6c5f</u>	+ 1 2000usdc.org	✓
9	2024-01-29 06:35:04	<u>0xb4a9585d460a6c425bcc</u> <u>02a97259a132f42543a50c</u> <u>c81e3d176387934d3aa7b4</u>	+ 1 5000usdt.com	✓
10	2024-01-11 20:23:16	<u>0x140b24063c013ccd4ea1</u> <u>68f47416dfa9da07a6e67e</u> <u>7a2205f8637c412ff4cff0</u>	+ 1 get-rarible.com	✓
11	2024-01-11 00:32:32	<u>0xa477d155f9526ec3823d</u> <u>c67794a77d69353348f2d6</u> <u>a85eaa4dc89fe5e17cb914</u>	+ 1 3000usdc.com	✓
12	2024-01-11 00:32:30	<u>0x422c3d3f180f0eef1686</u> <u>855e536b72a3b722a5b430</u> <u>746770af182b77ac63a240</u>	+ 1 5000usdt.org	✓
13	2024-01-03 15:33:49	<u>0xcc601f58b6a615325a9a</u> <u>c298dfb3af0aacbf7c15e0</u> <u>ba3797707909810307c529</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-01 18:30:02	<u>0xded7e59c0998f69a40dd</u> <u>1f873bfe4afb5da6f92e19</u> <u>763e1cb39539dc8abdf677</u>	+ 1 2000usdc.cc	✓
15	2024-01-01 18:24:24	<u>0x2de348f8cc768630cf0b</u> <u>c0994c5559b3e1e9bb3947</u> <u>612a9b3c28762460c4c23b</u>	+ 1 3000usdt.net	✓
16	2023-12-29 18:55:53	<u>0xf1fa7c21590eb555a5bb</u> <u>76ff171c8b0cdf29275e69</u> <u>1fe1c91bf5823277938ba7</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-11-10 21:53:04	<u>0x1c0f8b0155c826007604</u> <u>1f79dbea2e42343957e5fe</u> <u>4fd9f906fd6852f6ce7b0c</u>	+ 1 p1.org	✓
18	2023-08-03 17:22:49	<u>0xde1c2af562439fb88353</u> <u>c389540a40b77ea03e1b4c</u> <u>b1a7296f049e9ce8d52946</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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