


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x77e0ab8ab7e7fe6325a201358ee7178b16e701cc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! RETIK	498,500 Claim Airdrop [retikdrop.com]
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
\$1000 Rewards	N/A usd-rewards.me
700 LDO AIRDROP	N/A NFT NOTIFICATION
com	N/A com
\$1000 USDT Airdrop	N/A cc
1000\$ REWARDS	N/A token-rewards.xyz

Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1,000 USDT Reward	N/A s.net
\$5000 usd-drops.xyz	N/A usd-drops.xyz
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 19:32:42	<u>0x5a974abd53ceb1c11bd3f1d9960c5407827177c1f17b06c26d7940bf0a982598</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
2	2024-06-02 19:40:29	<u>0xc96120a5439d442e6c38383b4eb32a8145f860f92e39039b24bc983e6d9a188f</u>	+ 743,500 YOUR TOKEN	✓
3	2024-05-24 15:25:27	<u>0x1efa8803938ef72831a23a32c227e9ef470d1b5e9964e2fc0eaa565a2c1ed463</u>	+ 755 OUR TOKENS	✓
4	2024-04-28 18:11:38	<u>0x645c63245719988ba24a24ffe8890e5113343522dc9a04541a8a64b06103dc37</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2023-12-12 10:30:46	<u>0xa63c7f593c7d6394eb7c953284b6fc6efd12ecff7fda91e3cefeaae70d356e86</u>	+ 2.00000000000000000000 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-19 21:43:16	<u>0x50eec45b63099b276104de0eb06ff2155e47d7d56d302a4291e200bc7a0e1d7b</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 19:33:22	<u>0x6d6be117a899091be6f67a39c2406575ea0f38031dfbae8e5c592733806f0dc9</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓
2	2024-07-08 19:33:12	<u>0x8eb7f8ed81f32964c54c1a73685c2fbd1fab3bd76343d2a12961c329deb43fa5</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
3	2024-06-02 19:41:13	<u>0xe29192093c33dff8465439093a31dcecca77e398d4112e61372b085c4244171f</u>	+ 1 e]	✓
4	2024-05-24 15:27:01	<u>0xcc0f4660613699d44b1ace8681a424074b86e24804d0531bbbb8f07f649842f1</u>	+ 1 -drop.org	✓
5	2024-05-24 15:26:01	<u>0x451b80c04b13f1d2768825f2047f2ccc383459a17e30d7d521bc6be9ef0a4ea2</u>	+ 1 -drop.org	✓
6	2024-04-28 18:19:20	<u>0x3e260d67ea14d740ac53c1b42c800b17385311a22b823a1a68ef3aafdad6dc1b</u>	+ 1 com	✓
7	2024-04-28 18:17:26	<u>0x4a39be4fc994682eba4ba4bc225afcef3ef60d52d57a59d5cdf659d01351c3e8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 18:15:16	<u>0x6f4792e6fc4d6012bf0fbfc3a4f42994fbb3431fe6951f7bd97c5e47ca640ce8</u>	+ 1 com	✓
9	2024-04-28 18:14:58	<u>0xa020f145034858a9790a4ea41dac87669f4760427db8a6e15bd93c13e560a4dc</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-28 18:13:22	<u>0xb0d37f8da45c4fbc1e617f478ddcd3e186b61a89e2d5e59b913f20b38235233</u>	+ 1 com	✓
11	2024-03-06 23:44:40	<u>0x32aa0c65e2ff3407986da1c8302b84360a221a357b02805f5991c049bd246f74</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-01-18 14:46:32	<u>0xc6a4f93d196611ecb444ebf3409e52350c92690bfdc9efb11cc95dc50248c35b</u>	+ 1 3000usdt.cc	✓
13	2024-01-18 14:46:08	<u>0x6b5630644b41f025125aa8380b7ff1caa6d21eadd40ebbd6c32aceb6b2bc9c87</u>	+ 1 1000usdc.top	✓
14	2023-12-02 07:33:34	<u>0x7428d57558b237f1061a82d48de33ebc39e6a79d3d13e28feaf8aaa6a00233f</u>	+ 1 2000usdt.net	✓
15	2023-12-02 07:33:24	<u>0xc41b6a204bb7f09235f2a622ce807b332eada109c91486bf7ba4d9a869e73e6d</u>	+ 1 1000usdc.org	✓
16	2023-11-29 10:50:40	<u>0xe1e320f629863396a5cca53d5ebc1166339331f4b57f05f19a67b165be2aaa34</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 19:39:44	<u>0x6fd5f075def9597271610217260e978c63bd90617e8e3184c19327720ad70775</u>	+ 1 cc	✓
18	2023-11-20 17:08:08	<u>0x18dbb5a1e724231b5fff3648572ba4747eaa0ce85e2f067aed08b54448066a5d</u>	+ 1 usdc.vip	✓
19	2023-11-20 16:54:39	<u>0xbf33b7359cf35a62765ceef05529d64e732d88805a0edcbbcf338bafc3e08c6a</u>	+ 1 d.org	✓
20	2023-11-15 18:38:01	<u>0xb84af390b18afacb18659d809f6960ef3e46b79e60aa7219192ed1507f55e85c</u>	+ 1 ro	✓
21	2023-11-13 11:38:30	<u>0x91b6c4e67af9ca87930e12d81bcd927053fedf0286eee9703908cdd9bcce740f</u>	+ 1 t.xyz	✓
22	2023-10-22 03:33:44	<u>0x08907ac054d9d2cb9d02eb2f0f9416a757bb7896796e766a09de8007b7a9476d</u>	+ 1 s.net	✓
23	2023-10-01 13:21:20	<u>0xb0b9ea6ae11d6f8db27c1995f66859c79ae65fdfe12efa7dcb2b7a5a5eb593ed</u>	+ 1 ds.org	✓
24	2023-10-01 13:21:10	<u>0x6e94f30bb98faa888b699b26edf1e989e76bfbf9fb661d9675a9e6c13b6ac84a</u>	+ 1 drop-usd.me	✓
25	2023-09-28 10:30:22	<u>0x7a00ef4e62919d7c6369ad5926299621dbda12daeb19a75397cea0d297da8d9a</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 10:30:12	<u>0xfde149c9040821f5acb9</u> <u>0e0c6bcd3c9b23b0c7be50</u> <u>ff7c2ac6c5aaf18667660b</u>	+ 1 usdt-rewards.site	✓
27	2023-09-25 12:38:38	<u>0xbb85fd5f1640e9b018e9</u> <u>520a7dc5bfecad2f870549</u> <u>da341dfb4e3b625e195812</u>	+ 1 drop-usd.me	✓
28	2023-09-21 06:18:43	<u>0x2d17657b818b6b8b24fc</u> <u>d4fc155f63b4e3751191db</u> <u>0231db70fc8bd5d3670fa2</u>	+ 1 Vouchers	✓
29	2023-09-21 06:18:07	<u>0x465c532cd333493cb67d</u> <u>f79f697febcd285bcb49c9</u> <u>a8d9fec72a95590adb2c1d</u>	+ 1 usdt-reward.me	✓
30	2023-09-20 04:04:55	<u>0x7126973ce41f84430c72</u> <u>2fb0629f185a48f0dc130b</u> <u>64430823476707a0b4f03f</u>	+ 1 usd-rewards.me	✓
31	2023-09-18 16:14:59	<u>0xc232d8c75958efe79ad7</u> <u>e6b3f99454d68c63fa1c8b</u> <u>e353e299d6249f4c0e1ab8</u>	+ 1 usd-rewards.me	✓
32	2023-09-13 05:42:16	<u>0xd8499ccd52cabfb507ce</u> <u>ff2b625de460389a6df369</u> <u>f95d20240eb66cf9913642</u>	+ 1 Vouchers	✓
33	2023-09-10 07:47:02	<u>0xdbcdbdad3a717c0bd88ca3</u> <u>bc3aabaa0c79c110ce86de</u> <u>e73efc1355ab8a14e7fe46</u>	+ 1 drop-usdc.com	✓
34	2023-09-07 12:30:57	<u>0x5dfd95f735e7370f5007</u> <u>cb7c439dec0c9705c0e18d</u> <u>de07e7fa3b1e4849b40de1</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 12:30:35	<u>0x09e71ec7df72e27279e8 cade6f77c6919c003ac227 4e9b60c07d53c4b7fe8baf</u>	+ 1 NFT AIRDROP	✓
36	2023-09-07 12:30:11	<u>0x878c3ae46a4adf3844d5 ef87e257117f128c1e19b3 d64d67def929c2eb22408</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-07 12:20:29	<u>0xb2641a544652bdf9d06 e8a42632a2689122f300dd a4342a8f1c245642def5bb</u>	+ 1 NFT VOUCHER	✓
38	2023-09-07 11:37:57	<u>0xe382f22b1ecd3408bcac 92ca7c710ce468efe32f6a 92f59d7cc964f3b42b27be</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-06 18:28:33	<u>0x43d1d06f92ab8c4c5308 7277d82a415ce68cc9e7a5 046adfd74377cf0232d272</u>	+ 1 NFT VOUCHER	✓
40	2023-09-06 16:44:09	<u>0x1f3c8f89e50eb793955d 75abc681016b807a6fb4ef 6a6cb07bf9f5de5f6650d6</u>	+ 1 NFT Voucher	✓
41	2023-09-06 16:38:11	<u>0xc64be051a62ec20c3e3b cc36585d74bce0439a1de2 c31b09448229ec6510d205</u>	+ 1 NFT AIRDROP	✓
42	2023-09-06 16:37:47	<u>0x5677891b2bcea175fedd 60c4fbd92c03fd73af8ec0 8b4bbdb9e3c6602cc1eef6</u>	+ 1 NFT NOTIFICATION	✓
43	2023-09-06 16:17:58	<u>0x26a30673233c139ec3dd 3a92b3f935232eae2ff524 331f7386f6ecef9996120</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 15:24:45	<u>0x88016ce99db10deb1544</u> <u>f4db2e252acf7e924a55db</u> <u>d0ca76713f0548958cb8fd</u>	+ 1 2000-usdt.xyz	✓
45	2023-09-01 16:54:29	<u>0xf473c702a6b409ab4c43</u> <u>0f51fe8acf16e5a491ad47</u> <u>8dc03ea6d6b7c8dc0463ae</u>	+ 1 usdt-reward.xyz	✓
46	2023-08-29 18:49:36	<u>0xbbd21e8d19ea5864edab</u> <u>baa7f2d4e3673a037776ab</u> <u>bff320a6479cc4936be988</u>	+ 1 rewards-circle.xyz	✓
47	2023-08-29 18:49:28	<u>0xd822c98025edc0af6895</u> <u>9d78cedda0880e3b13cb03</u> <u>95510b155120dcd1d67979</u>	+ 1 UNI-V3-PoS	✓
48	2023-08-27 18:36:46	<u>0x4116757131739a8808fa</u> <u>7c9a03781b911b24a5e757</u> <u>bdb17589def7d3ca0d898b</u>	+ 1 VOUCHER	✓
49	2023-08-27 09:48:52	<u>0xd874b726fd42c013b1c5</u> <u>d4a223b84ef44c06cdad73</u> <u>cc04106b49a930c542f0ac</u>	+ 1 drop-circle.xyz	✓
50	2023-08-26 10:55:48	<u>0x17a6c4a0763ebb98827d</u> <u>5182680934c8ed5bb6887a</u> <u>ceafb5fb6b86d16b877473</u>	+ 1 drop-coins.xyz	✓
51	2023-08-23 12:09:37	<u>0x42c11222d364b1eb8a4a</u> <u>b02de43928dc882440ea9c</u> <u>657923e238ce49da5a3243</u>	+ 1 usd-drops.xyz	✓
52	2023-08-21 18:20:23	<u>0x002b06b6e83050f466c2</u> <u>c2c1403d80d2a35dabb841</u> <u>27a1012860eddd87db088c</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-19 14:31:57	<u>0xf1e97a8fd70402cee6a39b27a761e393461a1a80c0ec522f4c258a03973874bf</u>	+ 1 official-rewards.x yz	✓
54	2023-08-18 12:32:26	<u>0xf19669a2de371ebd150c45f9ecaebe33618c5e1b2dfe3961e302c6bac498b3fa</u>	+ 1 token-rewards.xyz	✓
55	2023-08-17 13:53:49	<u>0xea829ab40e9aed87ddd41d4d09017775374a01c50f8d15bbbed3d1e29177dd6b6</u>	+ 1 token-rewards.xyz	✓
56	2023-08-16 15:30:20	<u>0x761b40fca054eaf09f42ba3b4eb60ce0e2f045f9854df1106bbcdb7c8938388c</u>	+ 1 drop-reward.xyz	✓
57	2023-08-15 11:24:33	<u>0x8d83bc398586cc44fdf077e7c639d7a7a0ae89f6ae6b88c157363f8450a4abb9</u>	+ 1 drops-reward.xyz	✓
58	2023-08-13 12:01:01	<u>0x16836f9aee01148956363a6e2de43500dc5af34414f87f8d27cb9b80ecf80bac</u>	+ 1 drop-rewards.xyz	✓
59	2023-08-10 16:14:40	<u>0xbe84d92c2b944e79e44ac07ef2a663e193450d8fef9a05a248da2a816091bccca</u>	+ 1 rewards-1000.xyz	✓
60	2023-08-03 08:34:48	<u>0x5acf85e471ec6671cbafb5af4110df97e2994b62a230efb0048095e6cd188fd4</u>	+ 1 Voucher	✓

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