

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb22a247d41db8a2af6040fb0b802e865a24baf4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.CC	8,273 TOKENS
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! RETIK FINANCE	8,750 OKENS
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
!	15,000 WPOL [POL-MAT.COM]
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
5 stETH Event	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
2000 XRP	N/A NFT Airdrop Round
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
thx] ðŸŽ•	N/A ethx] ðŸŽ•
-airdrop.org	N/A -airdrop.org
500M SHIB	N/A NFT VOUCHER
\$1000 Rewards	N/A usd-reward.com
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:22:24	0xb1ddcba6209fa148ab7ff0789e642c9ffb0d0829c5ade7f880788ebd654145e0	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-08-18 16:22:30	0xdca46aef2b833bdc13c1fd01b9cd42ab81a1e3a2c1111b65eb83e5a9e1a6336b	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-16 01:28:03	0x1bf9c8d772fc42e457cadbff898b81a59fb47371b6fdcba80d452d5ac748eeabd	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-06-09 19:47:59	0x37cec3b60e911011695189308cbbd4b6c6c4ebc6573480132a2a511ee02b7a7f	+ 8,750 OKENS	✓
5	2024-05-13 19:54:35	0x5692af183ed8e40b257a2e5c64d96d387900dc8db920bcf4923aab1488d127d9	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 19:53:59	<u>0x2df8de789d0675e6bec7628b03e872300e97f2715ca4b4138a1f796c0bdbf5a8</u>	+ 28,560 TOKENS	✓
7	2024-04-23 22:30:59	<u>0x29a70a0f2ea82b0dabf09a83e9fc7e764b281c617fec1a8428e74907794f53ac</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-04-08 08:26:50	<u>0xe68afa925a4d0b9a2158d251791625d59987a477ae4041de8455bc448aab9b33</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:24:58	<u>0xfcfa641bd18907b4a5f14c4ae38894126df757b91d85d7e193f996f6b3644190</u>	+ 1 ðŸŽ•	✓
2	2024-08-19 00:08:41	<u>0xf4ecbe615336318c4e9efde0d8b79d2cc68cdab562a0a7aca2e8f4a884b933b3</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
3	2024-08-18 21:02:20	<u>0xca91438b815314d27a787921d0fd412e9cdb853cd8564c0c2a6146090269ebe7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 01:30:35	<u>0xbcfebb963ba81be3892f6fe4d37f9f6fae34f36e82eeec45fb18b7dec0917d46</u>	+ 1 .xyz	✓
5	2024-08-16 01:28:01	<u>0x413771dd403a3b900b9fe36754ffbbbcc3cd5edc05735870bd7656b6beb12f1e</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-16 01:27:43	<u>0xe77e8e7345fd2d125afb7eb4736074220be3a78427f39b7865b63cb01096e22b</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-06-29 22:57:33	<u>0x1cfefc23dc24c5586c6488d5e5eca17a7fba26e98099bfb147c5f4737625080</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
8	2024-06-29 18:59:34	<u>0x41574beeca742b70ed2c516aa9ea63a680879bcce7c9b7113e33ad6b251c46fa</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
9	2024-06-20 23:03:13	<u>0xdfdc548c5c6b8676b2c1798ad7edf4805f5d226547f38146d075327786af1927</u>	+ 1 t]	✓
10	2024-06-20 23:03:11	<u>0x3c0f0bc5fcff1187d4045718170b3e0a054a4eb79afd738297c1382857b3008e</u>	+ 1 ethx] đŸŽ•	✓
11	2024-06-09 19:45:53	<u>0xc80e862fc780783bb8381e99a34eefc9be09cff6416097acbda9eb4b4c8e0a47</u>	+ 1 az]	✓
12	2024-05-28 21:12:04	<u>0x911318b08165258379ca2e63b40886f7be3f789a0fc27918b458c5f83a565c82</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-28 21:10:42	<u>0x3bc699b677199e284251926fbda2f0445193e78d7730476d0ab4df094fbe9a1a</u>	+ 1 10ETH Reward at [ether.ceo]	✓
14	2024-05-13 19:55:03	<u>0x43a5950c62e3e67d731787aebcfada54672ed3e737b5cae28ae8e42d5438c10e</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 19:54:45	<u>0x064678dd7db206fe793119f8473803db4252566e539e7fc91848e93ae8b17b8f</u>	+ 1 -airdrop.org	✓
16	2024-05-13 19:54:45	<u>0x064678dd7db206fe793119f8473803db4252566e539e7fc91848e93ae8b17b8f</u>	+ 1 -airdrop.org	✓
17	2024-05-13 19:54:09	<u>0x8f0f390b3e31f78a32beab4f120e8a77f61bd6c8b7294bb5a34cb6b9d5e0be18</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-23 22:28:19	<u>0xcf22de791611d7bb11a9f44ed351da7e8b66b3de6158a5fc862dfd69e782a1f2</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-08 18:17:16	<u>0xacf3b75ec94b5915bde9f9200dfded98a9241d5b1c19e2e15eac2abbb5e99fc1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-27 09:48:05	<u>0x15222a97f2ba2a548f9a7c5a9fd772b553cf6343f7d85110512b79355656e5c9</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-26 22:49:12	<u>0x072cf04ea72011ed38a4a6f3be3b23b94800a4033743db9e0345068f2d6d198a</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-07 00:02:43	<u>0x049276224ff85a18ac65434194d9e6316d103953557867d53c8e9ebf4a0a2aa8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
23	2024-02-29 09:42:05	<u>0x7117e966cca22dfe062a43c33972747e1defb27234181cfa99d47de6be063ddb</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-17 11:19:54	<u>0x31fec2ba7c00f817deb72275fb8b485e99216edee15b95065279f6de6d368a39</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-17 10:50:55	<u>0xd7a0b07b1a343ae5e6a2d781ef533361db0ba6016c56f68786350da89ddb9188</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
26	2024-02-08 19:55:18	<u>0xf8e273f97bd5b22c28072d2c0bc5b31700ce8e6a120803d62c76c8cef1ba2c8d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
27	2024-02-08 19:55:18	<u>0x11656cec7e86eaf9583c2cadfa27383cc2a0a9c8b1fae9baf4d145fe9121abb8</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
28	2024-02-02 06:18:34	<u>0x204f0f44b5f9ff62c191db9a17657d9011442f0bffc866be406e37597699c270</u>	+ 1 Reward at ether.casa	✓
29	2024-01-26 12:24:20	<u>0x114ae2a83a4db8c8131c8de512f4141057474ca4e02b4c2ef9e5411b65e9657f</u>	+ 1 2000usdc.org	✓
30	2024-01-26 12:14:52	<u>0xae18a5b3129f2f4c6269c2c4db7d0f095a1b5c85ac4cffa48ea487df20a355d9</u>	+ 1 5000usdt.com	✓
31	2024-01-26 06:52:04	<u>0x4437635e6ab005fc2a3e9883d22e0fef914eabadfaae0288e9b720159d612195</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-21 19:41:58	<u>0xab6270744180edf0f2d5fdd492922db4e0b244dcacf3421a940dd50f58c8f0e8</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-21 19:41:20	<u>0xf0e5c334b4902fe62a99c88d1f3bfc59312d06f5ee255f06ac21659d4d1c1adf</u>	+ 1 1000usdc.top	✓
34	2023-12-18 04:42:34	<u>0x01995019aa2713de960efa28cd8f964d8a5314efdc a075b5de6729dee0a56c86</u>	+ 1 2000usdt.icu	✓
35	2023-12-18 03:18:05	<u>0x29209ea6d809679cf543aec651d325bba8dfc18a159e53a56a2d731baa17b28</u>	+ 1 1000usdc.org	✓
36	2023-12-17 19:59:26	<u>0xd9701a96761ecb45825925daa962f10d5a38d80a1b66b33a6537959ff1b2d848</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-02 23:14:55	<u>0x31b2a77f3a012125db45b25142f1f47ed007a003009a0f142affe37b797b6b8d</u>	+ 1 1000usdc.org	✓
38	2023-12-02 23:14:53	<u>0xb4495c95a9683a4eafb81a17fcc774054b88267cb78c4d2b2bfdcb64ef070ac</u>	+ 1 2000usdt.net	✓
39	2023-12-01 07:51:14	<u>0xf77c5cb8fbcda096bae4d0200ac63c2cc130cc69c8efae78582b0123890ee96f</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-26 14:52:09	<u>0x2340af197e0c2c90cb39fe2d2f8479b062e7b0ebad18922c57a93e849ff8f54d</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-19 13:00:23	<u>0x444b83efb3bd202b2757364a501fab5954cbe05941f017a1346a1f24e2b2a075</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-19 12:57:51	<u>0xd96ae5514b0bc0adee4419f86d4c1f304afb9c16bc89a6cc4f92c9dc35006716</u>	+ 1 ro	✓
43	2023-11-19 12:57:31	<u>0xe4f09cf039196d78642ae556f2a6b7f3672e43920e894434bd5c418898ce9929</u>	+ 1 yz	✓
44	2023-11-17 09:50:13	<u>0x60e3d382f2dca734190a50b0b1cc70e15389a5deaca781ea56e665c736182444</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-07 11:42:23	<u>0x471777b17852494de6008fd3a962428e8051a01c51a45701f746f9cef98f5930</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-31 20:30:22	<u>0x92111724de1f7eda30807254887250928c161186c9b07c53aa8fac4e7a4dda99</u>	+ 1 \$MEME Vouchers	✓
47	2023-10-31 20:29:10	<u>0x74384294f0919bf8a128987bd7d1f67a8346911dd14d74d54a18f6844b86fa8f</u>	+ 1 drop-rewards.org	✓
48	2023-10-31 20:27:50	<u>0x0022b2da8601df492b7b5ad84cdbe7c09ab935f731eb996f078e2bc89ee75f94</u>	+ 1 op.net	✓
49	2023-10-31 20:27:46	<u>0x40d73259c49b6b6a3ec79b2b5bacaf535662f508200faff8ad52fa6270cf4980</u>	+ 1 Voucher	✓
50	2023-10-29 12:56:15	<u>0xddcefa25bcc93dbc73fb1d65013b27c70d3324f91f48ea12721cf7a36c381e8b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-26 00:10:45	<u>0x9de3a5cff7e68f71d15d a9994765c0b274a459eca7 32b02ea36f00de9d2bc6fa</u>	+ 1 rewards-usd.xyz	✓
52	2023-10-26 00:10:43	<u>0xc6515615b06b19bf68bc 20dd474f0945e4b5138772 e564296a77fdc43cc38ec5</u>	+ 1 Voucher	✓
53	2023-10-26 00:09:21	<u>0x932681ac8b0f9e6136b6 7294bfe3785e7f9f70afef 2415df0173e094532426b0</u>	+ 1 \$MEME Vouchers	✓
54	2023-10-26 00:08:31	<u>0x0ec6d4f32afc76e152d4 5838e431f6f273e58f8d8b eec57e5d1009ce8243cc3c</u>	+ 1 5000usdt.com	✓
55	2023-10-24 17:10:25	<u>0xc703afd255441eac8bc6 afcc0fe85a93c669253bca a8dc02d1b735651b009a6a</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-17 16:10:21	<u>0x23c508e9201585189008 fbd7d264ed86d77dd3ef0b 959053ac779f44f12fa2bb</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-12 18:44:48	<u>0x7ebb6678fad4ff1c609b 0d261919c527900d8b4f84 2d48ce5d84315c478f62a1</u>	+ 1 Voucher	✓
58	2023-10-12 15:43:44	<u>0xdb40284e6155747fa439 3b47cc9bc9e4081daa86af b9dc16fef11f2e85d0b82b</u>	+ 1 NFT	✓
59	2023-10-11 21:59:17	<u>0x11abf5b3e44635a2af55 3c00f9b4ea637d8d65e1c9 82a4cd4c0f1eaac1bd021d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-11 21:51:11	<u>0x26774fe8c42c89ace30e</u> <u>dc564a65eed0591aac01e3</u> <u>100ff3409fc9536afd7988</u>	+ 1 rg	✓
61	2023-10-09 12:15:14	<u>0xd7cd2fe847e41e1d19d4</u> <u>d62801023fbd2d4cb2104d</u> <u>687d424ba814223748c221</u>	+ 1 Voucher	✓
62	2023-10-09 06:35:42	<u>0xd4d08ddcc3342ec2b099</u> <u>5052c06154d2462188974d</u> <u>6344c940d5b6fffc5ec836</u>	+ 1 rds.net	✓
63	2023-10-05 22:42:31	<u>0xb2f84f210775b121c0e5</u> <u>f7c25c4c0cef951e07b363</u> <u>67000873c195a573ad2ee7</u>	+ 1 Voucher	✓
64	2023-10-05 20:28:03	<u>0x016bc89fdf77b5ab36d9</u> <u>e24a7f57372c16c723ac8c</u> <u>eae853623c9eeb93c2ba66</u>	+ 1 Vouchers	✓
65	2023-10-05 20:27:55	<u>0xcf9e3fe226a561d231d8</u> <u>0d5ea324043d2c65248808</u> <u>e62f468d9048810b0d5bf6</u>	+ 1 Vouchers	✓
66	2023-10-05 20:27:43	<u>0xe0328657c14a6d906061</u> <u>5532385b6227ee3c1bb6ec</u> <u>99c14babd81e2ab0d3d8d6</u>	+ 1 ther.org	✓
67	2023-10-05 20:27:39	<u>0x04a7082f1780c9d30b74</u> <u>c433c9175d2d93592d1741</u> <u>3938e2d869ea398485f715</u>	+ 1 usd-drop.org	✓
68	2023-10-03 14:22:52	<u>0xe183deb14ab3dca3192c</u> <u>e1b0b3d8bc97494d41a5d7</u> <u>94b717592a530ec96067ca</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-29 22:00:13	<u>0xdc97bf8035edc816a8285bb388d2f2958cf9b6d4aeef0b9774686f165d05daad</u>	+ 1 NFT Airdrop	✓
70	2023-09-29 22:00:07	<u>0x8a96f8fbc9bb12e723803e9ef76af426fbab82c3de00fefbccde5b04fbbf60e7</u>	+ 1 NFT Giveaway	✓
71	2023-09-29 21:51:26	<u>0xcd8e5686af62e5abea18892408889075f9014a5ffa5a17111d7835038164e4bd</u>	+ 1 NFT Airdrop	✓
72	2023-09-29 21:51:08	<u>0x0ea93d3ce476def72be9be1e64070b02173c80a7620d024d60f9bc7945c43500</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-29 09:55:33	<u>0xd3cf79f09bbd48728beb5d051012d778ec277072217506d331941dc510561c56</u>	+ 1 Shiba Inu	✓
74	2023-09-27 10:31:57	<u>0xf213f76ec99c1982671bfb50ed2c4011f11043cd412101ac0d211b3e4c64e33f</u>	+ 1 Voucher	✓
75	2023-09-27 07:09:23	<u>0x0cb2e7a13f3cbcbea9635f5f0ad7918c3aca7bae04d81ee5861ac3a7d057e2df</u>	+ 1 drop-usd.me	✓
76	2023-09-22 10:19:28	<u>0xd32935e5111251b91a7dc1dfc5c6cd2463b9ea16595eba652784f1eb2c64f91b</u>	+ 1 GOLD	✓
77	2023-09-20 02:52:56	<u>0x01df64ec0b0ebd8a31fd3f6b1bdac0b6e26d89f1e78cddb5092b77202a3e4d00</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-18 06:04:17	<u>0x6e23f62f63b2202c5bdac92af476ffc3bf6751e87b607414107ace746c7292c3</u>	+ 1 Uniswap giveaway	✓
79	2023-09-18 05:53:47	<u>0x4290c0d2d35944ef96d1953ea3a0d56b682bd9cb77b49e31db033ffddd4fc792</u>	+ 1 Base Chain Raffle	✓
80	2023-09-18 05:49:59	<u>0x914fd1256acd9858cb28f589bd1b64e803099a724b487dee44c4575c635922c5</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-18 01:40:17	<u>0xc61b8ddd6cb68f6aa1289d76523ba0fe989642d57ba5045fe61afbcf520f0f7d</u>	+ 1 Vouchers	✓
82	2023-09-18 01:35:59	<u>0x4ad95ead1c7d92fed13380220c42cf7a060e58b631b32e3458c2c674f6d7113d</u>	+ 1 usd-reward.com	✓
83	2023-09-16 23:18:18	<u>0x634cdef052a665caacacaea2f565aa735913d24fae39705a8ae8a519bf78036c</u>	+ 1 usdt-reward.com	✓
84	2023-09-15 15:02:01	<u>0x52c5cd8be8c1c13ff340c70b43093ed42f23b464ed974363af0d4690a4bb323c</u>	+ 1 NFT VOUCHER	✓
85	2023-09-15 02:57:17	<u>0xbdd2628b4ee79a848e8be9b89bcea346f4561038ac6becf4b8468d8527878457</u>	+ 1 NFT Giveaway by Binance	✓
86	2023-09-12 13:09:05	<u>0x4403e83ac35de95960a8c25cfd3819abe104a3e17072ce32ec71a6cbec66824d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-10 16:33:28	<u>0x729ab1d7b97367f4c4869d480c487704284059a996b1bef265ac0cec1dc032f7</u>	+ 1 NFT Voucher	✓
88	2023-09-10 15:56:31	<u>0x73f31db2f126272b14803dd59f120551bfeba529446417d8f69afdaf5eef210d</u>	+ 1 NFT Voucher	✓
89	2023-09-10 01:11:20	<u>0xc419985341237aaf59787634825827dc49df5e563c3380c2f7ae9651d17dd1af</u>	+ 1 XRP NFT AIRDROP	✓
90	2023-09-05 10:18:37	<u>0x8c38445ba87e6d182c8ef235d9d1885092a3723f15b050b2f3c692b47e30bcb2</u>	+ 1 NFT Giveaway Round	✓
91	2023-09-04 17:10:54	<u>0xa79551173a15353fa78e1d71ec768d2383b20cbb2590e8fc5d082389e1aee9b0</u>	+ 1 NFT Airdrop Round	✓
92	2023-08-30 00:30:52	<u>0xd429841004af0f725b2d164a1209a2d7a8fbf3a7139273e9ad53d4438ddc180f</u>	+ 1 drop-usdt.xyz	✓
93	2023-08-28 20:11:25	<u>0x96fb5f6ef09d77fec7e904965498c63aca96a9fb5bf1deb0e8e45c98e0129d9e</u>	+ 1 AAVE-V3-POS	✓
94	2023-08-18 23:18:37	<u>0x86266462e2f24e6624fac959457560c457547d51fc4ace33bf221437503daaad</u>	+ 1 token-rewards.xyz	✓

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