


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc123569217c8b8efc3e37fce745e03d7a8fde52

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
BLAST	10,000 op Code
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! ETHENA	9,860 IM TOKENS
BLAST	10,000 op Code
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 DROPHH.COM TAKE NOW
MATLC.	2,000.000000000000000000 m
BLAST	10,000 op Code
\$ 5000 at web3shiba.us 	N/A \$ 5000 Reward at [web3shiba.us]

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
777 CAKE	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
5,000 BUSD	N/A NFT Airdrop Round
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 19:14:19	<u>0xc9df6449790f51f3066b1193d5245ff8755405e40d303b62a227ee9000de5ddd</u>	+ 10,000.000000000000000000 ync.lat]	✓
2	2024-09-09 22:13:35	<u>0x9d23db5c0ea4087cecd99f37d392e7c81b9d3398f3b688a723c84b2a0c0eab60</u>	+ 14,500.000000000000000000 e.vercel.app)	✓
3	2024-09-06 06:11:16	<u>0xd45918292658bec06a7d7611c2839fe9d4df72ecdb86dffea1f2de4924288167</u>	+ 14,500.000000000000000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-06 06:11:14	<u>0x52470e5bb3da6832967b9ba8573798e3163caa51fbaf6f4e75fcdf4b1e547147</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
5	2024-09-04 15:51:30	<u>0xa4526170c6c2a36f12fb8fc9df9ef80b597fa9bfc3f476163816d49081891326</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
6	2024-09-02 23:39:42	<u>0x044b754f33ce680e8a5769c4fbbb9a2e386905a5eb6d4f74cb0ac047461a4fb2</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
7	2024-09-02 23:39:38	<u>0xee6f7f32b23b61c5f63d4e84998735c5ef263658612b4418646deeb2e3d4012f</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
8	2024-08-06 23:39:38	<u>0xe71f82b2883027f9633aed55a815eed897184986c1dc07dbe33af1a57cbd6111</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
9	2024-07-17 19:24:21	<u>0xbc6b2b5ca7136c6fe067f13bb96a0d949228c22dc06e75b13c4a55e0df257b7d</u>	+ 2,000.000000000000 0000000 m	✓
10	2024-07-16 03:00:51	<u>0xb95423abece55ed1417d26ad0083e16aff9324f242b5f69d96a3cb7b46b5a047</u>	+ 1.0000000000000000 00 .net	✓
11	2024-07-15 11:01:36	<u>0x63ef67e4ee5bb38bfbee649d82a51f88423541dd617410337f956423775b2d32</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
12	2024-07-15 11:01:36	<u>0x63ef67e4ee5bb38bfbee649d82a51f88423541dd617410337f956423775b2d32</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-15 11:00:48	<u>0xc28a85e060a03909478608a22b330f7a5f14e0470c73f1171f17004e474d10bc</u>	+ 956 Claim Airdrop: renderstake.com	✓
14	2024-06-20 00:35:24	<u>0x9413bd2ac556102d82931223542a632e27df66fe49d11d92f759b9f8bfab8a3d</u>	+ 9,860 IM TOKENS	✓
15	2024-05-09 02:47:07	<u>0x376187e515129941a71c145fd684bcb602c91df76c52a6fbccfd3bfb70120ed1</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-05-08 13:32:13	<u>0x34f75d4af46289b48f4a18fcf4326a8e1c682982411c8b2153cf28d68c4fd714</u>	+ 9,560 TOKENS	✓
17	2024-04-28 01:34:26	<u>0x6d13cb0b58f61afb369502d8e41e11837a2a8da203e3c94d181535e52827ef52</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-03-20 01:34:58	<u>0x212b0bbbecd769a37275daf8382ef2e3748a0bce8d33860c01b6631b27f4fe17</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
19	2024-03-19 01:32:28	<u>0xffff22534246b1851087a8533853c9237cde3f5fd76e5561d122358a2fcbcceb9</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
20	2024-03-19 00:13:01	<u>0x6c54ed82c53a505ee774bf31da4741763258849258ab4f6f0bdf0b666adfa827</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
21	2024-03-18 17:34:23	<u>0x73cbb1fe0f464cdb7b38582167efedd0d3cbf249a298706133f759ff77ffde9a</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-18 16:24:16	<u>0x982d2a53a1182ef0332454a69c08b36e1edc8f9f4845ae100c2437890e4c7e09</u>	+ 399 GET pacificdrop.org	✓
23	2024-03-16 10:09:45	<u>0x691db5bdbdce9d494642c62c7570260ade9a0a60cd0611395532b942655c6683</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
24	2024-03-15 18:59:13	<u>0x956346ee6c23f2e63ff6a3539a9f317bb4f48a26f9a4dac8283826f6b888a337</u>	+ 500 op Code	✓
25	2024-03-14 18:31:59	<u>0xd50d96564749df699e033eda77b56f4fe73978c08fd4808ee2f9da9f86aaf57a</u>	+ 500 op Code	✓
26	2024-03-13 20:30:11	<u>0x046e075e4a12b48ae4052db499184156f2242b9193152de2896a4325be81ddf1</u>	+ 500 op Code	✓
27	2024-03-11 09:15:29	<u>0x39603ee8fb59f10ce0eefa684a3b01e3b976068bcb01bfef1a99fae9e92ab9df</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 21:01:23	<u>0x5f8f00f8fa63fe398bf68de925ade293c61e008104d05d461fb75b7cbd965f3e</u>	+ 1 ðŸŽ•	✓
2	2024-09-03 10:46:25	<u>0x958c742841aa5ad7ce41c1d3b66ca7a0512082118ee58d71b7d37cbbe6111b5d</u>	+ 1 11 ETH at eth612.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-30 17:19:57	<u>0x7c223a166a6a7de9e55c30c73049ba92538da9e1b5c693fb7393a9f51933c4a1</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-24 23:42:23	<u>0x7022b85f77b6bde99a770c499d46b4d524758c212cebc32631ab70015b37987f</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-12 15:12:25	<u>0x9b0f5e47773d1a1ad5adda679f92f1ca70288c4000b92a658a18b750f7ef4d40</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-12 15:12:23	<u>0x093d5ed0c5fff198ae45a89beff2e5aafe93541e5825f303b7d9aa45e8d44db57</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-07 00:01:12	<u>0xca36a61d904a1a6205e8970759b173298aa984883122ebfa7b2effb57bc0fafd</u>	+ 1] ðŸŽ•	✓
8	2024-08-06 04:29:56	<u>0xd1aad7818805c174b7174b3c9c4e414db7a68325daf24bb50993c059db88df1</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-07-29 12:32:07	<u>0x961051b00c58e116959d41436f51d85c8393fddc4d4058f824b745592d57814a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
10	2024-07-17 19:23:55	<u>0xb9babb4d50f4ff805564bc3da6f44d321663203476fef676e49e469b5dfe0d0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-15 11:01:12	<u>0xfc3da51064fb2f56fcb7ba9a7189490e13eb13b74d8a74a85be725d96248796a</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-15 11:01:06	<u>0xe30dee36cf5a1b0fbe44 be922764fea7f629571a95 6bc25dad6164b2051eda3c</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓
13	2024-07-12 13:53:36	<u>0x7ba51442a06e40e215d6 ac1c89250ed3be5765c5a6 8767aaaa8ff5cd6b518e53</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
14	2024-07-12 13:53:12	<u>0x3813696b71f8ebd5ca5c bc987b44b4ded2376fc9df 0463e568670e901e532d89</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
15	2024-06-29 20:56:36	<u>0x353cbc9ec06a4427ea9b a0e033d7a0c296cb49f8bf d3d9a70739f54d1cf3a982</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
16	2024-06-29 17:16:45	<u>0xe0ef08f4f8019abb0698 6e371f6b307ed9b1bc0e1b e22b1169dc764dc8442582</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
17	2024-06-20 00:32:34	<u>0xbc54446f5dfb6d5055d8 fe8d7c03726bf6f68aedc7 357f3fd8388c0d42efc0b9</u>	+ 1 t]	✓
18	2024-06-20 00:32:16	<u>0xedf26e91ad42b731c185 b81f6bc12e42739f1ef66d a8e3240f6ff621080204b6</u>	+ 1 ?	✓
19	2024-06-13 06:57:11	<u>0xa81d0bc90d6922e1cd1c 9ce609a3756461a6ec306a 421a90f424fc31982ad178</u>	+ 1 az]	✓
20	2024-06-02 02:15:30	<u>0x1e39a353c3ab799035db ab502c75dff042754b2f99 3207cbd6dfe2e69c15cbbb</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-31 06:59:45	<u>0xb0b5ec3335667b07609334cefc54d8ec4b5d5570e064aaf30cf83ee1b5b1c571</u>	+ 1 e]	✓
22	2024-05-25 01:51:46	<u>0xc2042da4102728a3edd14cad86785ba928980aa2efd5dd0ee7d5c8208ca98c9b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
23	2024-05-09 02:47:23	<u>0x11f54fe47939cb3dd5cec4797370413bc6647e56af8c51640ed21876463d24c</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-28 01:35:42	<u>0x2bf2c0120e9391aec192af0d5d7313188143e560f844d6b0d6b690cf467d619</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-16 05:30:14	<u>0xb29980ac37a045433911b58eae798ee62903ee7c5b36dbb8a7be6e7029d0a5c5</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-08 05:42:49	<u>0xfce4616f46213a97256921b1e9877166d0492c0c5debecee0059dd505254e41</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-06 13:44:12	<u>0x553bfdba00101ce7286be2973941e3e5bf34303434f743c2f1d14708fca6d9c9</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-04-06 06:13:26	<u>0xef837fec2dbbc14a7b82dd78c2702f223d45d6f73680123ab6c0ad0a56253f98</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
29	2024-04-06 06:12:58	<u>0x8a36a37f41b1f4e8c22dc600764bbbd8f91f4f752a96a8ef907ab985cce8b505</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-06 06:10:44	<u>0xe9ac735a9652cd8f92c51d6a8c568892241aa455c7f36be93f28ee7fe1975cc7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
31	2024-04-06 06:10:20	<u>0xf64978387269047ff64df9a51660b06d1fb7a1e0f52a352925fc7b2a72e38539</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
32	2024-04-02 22:57:14	<u>0x3f2c42a9189744b15a546fdde857cecaf7fedb15e476906f81941b3d4f2ad1dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-31 10:38:54	<u>0xc4eb5d651b1ac27be25906c323c4c8f207589cf198fc8ce4895a3977bb08e24b</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-25 08:28:30	<u>0x05f36cd1e811e4aa366ab0845a429c5265e7551252a56aa1281b41edb12da583</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-25 08:28:16	<u>0x6c41655efe2948b71976d4c809095b5b19f64b0c8ff56c609b4f062084ae0ef7</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-20 15:11:12	<u>0x37856daa934f140bb74b2e0e50d37cd86677ddb72c66a54004a2938847514695</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
37	2024-03-07 23:55:44	<u>0x24b19476fbe158cb9d3ad923608303f9a34624f306ec4528f622c570620f460e</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
38	2023-12-31 18:42:33	<u>0xfae5a74d8d5ba983a983ce374078ec7f246734d78c97c1e69358e5cd482d7547</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-31 18:40:11	<u>0xb719d4b4f021b43c3e2f70ef29fa0ca7c1974b26556ba3fb2835aec6a3f4c607</u>	+ 1 3000usdt.net	✓
40	2023-11-10 23:35:53	<u>0xb3ddb3d0badb560cc0fc8ab19ae61f1349a32d0fbaa9ee1e20a77d3f62ddf1f6</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-10 12:13:27	<u>0x13ac99ab81a330cbf2cef48188ba91169a6af2495ee962f090e4ec86eed79ef6</u>	+ 1 usdt-1000.xyz	✓
42	2023-10-06 21:34:40	<u>0x4240562ee2ce52e8a24ef88fc9502918ead5af0f380131ba9ffe4c0da3317998</u>	+ 1 Shiba Inu	✓
43	2023-09-27 17:54:21	<u>0xaaab925b564aa3a15d393a330b9af9bd1b3abb016b25858104bc1fd9759950828</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-27 07:22:53	<u>0x6bbb624902b3fd2c557ce9731983ef546d1ae446c5a9cf2045d2ea6367a7d129</u>	+ 1 Voucher	✓
45	2023-09-22 16:51:38	<u>0x0f7ce33c11c8929c3c9690282153ad4c5575a23e424f4eeba1a6ca98390a05c0</u>	+ 1 NFT	✓
46	2023-09-20 01:08:14	<u>0x836fc80f0008347110ffc001b2d5454bd0c0f130a2fb743ec11637bad420ee17</u>	+ 1 Voucher	✓
47	2023-09-19 17:36:51	<u>0x6fccafbd618f4a2e3b9ffb0ba10ca0d3358ee8c9ec83d96e34d602b1f166b0fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-19 15:30:31	<u>0x0c983029c4006622bd94 bb95a82426cf46640db4cc 8e62e48abf346d1511824a</u>	+ 1 Vouchers	✓
49	2023-09-19 15:21:21	<u>0x35587941cd4e161cdd1a 21fc657f96f2cd25f1a107 9838b32088113400035248</u>	+ 1 usd-rewards.me	✓
50	2023-09-15 04:01:39	<u>0xfa418b5b5d1f215dd251 c1727a60167df6675765ce 73729114c7b5acc26d507e</u>	+ 1 NFT Giveaway by Binance	✓
51	2023-09-12 23:33:06	<u>0x0ca7b2bd868c7a1d4d0e 71e633cf73009bbd0a2eeb 190c0a6be97e171bf9c4ab</u>	+ 1 NFT #515/1000	✓
52	2023-09-11 17:15:51	<u>0x3695252329ee49bfe90f 2f6c574b3a2a76fb1cacf8 885f43fc9f4e1e089312f6</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-11 12:34:47	<u>0xb57bfbcb62f747b5f447a c9d5d8d4a4f7322d467990 dfc8350f02f26ea3d0b468</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-09 18:29:04	<u>0x8b86bf99927159a4fdbf cd7814e8ebde4ef740aa58 df8ccd405ae2d0199ac136</u>	+ 1 NFT Voucher	✓
55	2023-09-07 18:51:21	<u>0x1ebfb0789e8280470b01 7469a7c8b64f38a41166ce f7be1f96d96751ea43a635</u>	+ 1 NFT Airdrop	✓
56	2023-09-04 20:05:01	<u>0x46f0861d638de281dff4 63fd44d292ed2f6f5616f6 7ccf0f757b1189992947c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-02 08:42:48	<u>0xc3a5d9512c6ee9b60875</u> <u>9ddb909794772f85cf7065</u> <u>69ef22a1b160a50f051d9a</u>	+ 1 NFT Voucher	✓
58	2023-08-31 18:44:55	<u>0x46d0ce954008afd6516d</u> <u>39af51ec1c21a7c8c58814</u> <u>0ec59425260f1cbe26aa82</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-31 18:00:10	<u>0x0f71a46cc48638d737fa</u> <u>f8e86b8b69b8e7e282ca5a</u> <u>da39d5f0aa053b219f18dd</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-15 13:09:51	<u>0xbae6fa1212ac81468484</u> <u>12274a05470d3ddb82381</u> <u>946cc9e4c2c1b94609d3e8</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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