

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbc479776297a5fa20c9431ebeb2c98865372189a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	36,845 RDR0P
Acces Liquid-ether.com	1 rewards
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
# stETHERS.COM	1 rds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
NOT	20,000.000000000000000000 ards.xyz/
BLAST AIRDROP	1,250.000000000000000000 .xyz/
Acces Liquid-ether.com	1 rewards
\$2000 USDT Airdrop	N/A yz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2000 USDC Voucher	N/A yz

\* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
999\$ Reward	N/A drop-dai.xyz
1,000 USDT Reward	N/A ards.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 16:24:25	<u>0x804bf4b450617347a28e5df6e2489ecc363acee9d6ad7eecea92bd4c830764c4</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
2	2024-07-01 08:35:12	<u>0x22d614901901eee70d20ac9b8fc67e09fb07583526474f58c211430277a573c2</u>	+ 36,845 RDR0P	✓
3	2024-06-26 01:59:42	<u>0xeb0e8f45c5e529e48832a6a0a11792711864f1cdb6976aea9b72eb626b4e54ff</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
4	2024-05-17 11:17:50	<u>0x0bbcc8ca6e6144dee840a925cd315ff777a24664ce2e51968ae7dff89dfd3791</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 05:13:57	<u>0xfb9560e859ae7ab7ebe63dc0902f4c0c145bf7b30365be9a5fcba3786690d66c</u>	+ 1 rds	✓
6	2024-01-30 01:56:00	<u>0x3bb53505dcf4f81adffb9bab1c14bf2ea2fec614ac444286723729b23bf5a7</u>	+ 1 rewards	✓
7	2024-01-23 07:00:46	<u>0x992a7c42cc65425f65760706c836a815703d86417a8accf3157bc51bb593d9ac</u>	+ 1 rewards	✓
8	2023-12-12 06:05:03	<u>0x653797c6a7ce12630ff2501b1381c5633bf8960bd14cdd359f9b1dfb94a9fec</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 09:34:17	<u>0x81b35a98b9c29b1ec1d1ba4319a4a45420fd5fdbf13aa5d9614b79cff0c58cfd</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
2	2024-07-11 09:34:01	<u>0x6b248d2014509a06739da307d08b40e91eed500e8a139b988490ed57922f2b</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-07-03 12:11:08	<u>0xf6bc25029eebd8976f9422735f469dfb8a070356936b75eb0ffa22762f3b5ed4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-01 06:23:14	<u>0x315a7a9e200e174d129db4a8ddae70a572760cee343f1601aca27ec18887acaa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-01 06:22:54	<u>0x00c83a04d7aa07c9489b8e5d64e93902ac35bbb1e3422ed544a589ebe6c23b16</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-26 00:12:33	<u>0xc354549f91f6c12ee53d4173813f80555cbca41aeececab8fdd121eaf0fb1ce1</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
7	2024-06-26 00:11:59	<u>0xbccb2eeef61f1be1672817f47914ff212d554da6803a8ffc4e502998ca18d9b4</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
8	2024-06-07 15:50:16	<u>0x9253182b8d94d113fe01bc5f11b091d28b1b28610095ed74d4f5eb85b48bc08f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-04-16 23:21:24	<u>0x8e97600697221bb7f38a3c715aed86f65f416ffc575940150b8ec8bc389e588b</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-04 20:50:23	<u>0x51f1110c5277144f15bb587e81c47ec2b81c35654b5389e742f8f4ddf4d88f20</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-31 01:00:13	<u>0x4b5cd5849355e5083b8b418bd8f68840ba8052e0c9354962f49df9bec3992368</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-31 00:57:59	<u>0x1aa3206132bf41c734e48c5c24981946329e6197afb4aecb053ef3e9ae9d4657</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 23:43:34	<u>0xadf7266d9e4bc57a69ee8087940e685e56a70793e8bebfcb4c5cbc6a03836d8f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 23:42:46	<u>0x486055090b9f09b4485b4f0ba2ce7ba27df502316efb5a45ff27c13c4701864f</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-23 09:12:06	<u>0x21ae709aac0eeca7e8b6c9b0a21bfd46384f62b03acd8d3e59b023f80d9646a6</u>	+ 1 Airdrop at [3000usdti%[info]	✓
16	2024-03-21 08:03:30	<u>0xf73db52fecfab3369ec68772facfcbb1b7e5f642c2b7cb4333a0a22bba7a1f7</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
17	2024-03-04 22:44:57	<u>0x4fc4462a823047587461bba71645870dacb38b9447376d2f01f43debdbdf3b5e</u>	+ 1 Reward at [5000usdc i%[cc]	✓
18	2024-02-26 04:17:32	<u>0xf37a6b2260caaa60651dc8a1f5f0ec22b009d7e199009ee29ad3cd75d7d3d858</u>	+ 1 Airdrop at [5eth i%[cc]	✓
19	2024-02-26 04:13:16	<u>0xe44da414114be87bb61f10a2ac5cc36a0c28b3017350fee49cd2e7389e8bc357</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-18 20:34:38	<u>0xc0bdbbe0121df7852ab5bb0e9a9de422f8ac3316e8490350fb65be965858a0379</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-02-18 17:52:37	<u>0xde71d9e8d9b4493f6933b140aa80f2d57e8c552d68e264d4562e3ffbee85b4e5</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-02-08 08:47:44	<u>0xc1bbc11bbc283f9b34249ca7aa8ebce0a27d3405ae3323dd85976cfbfc97e00a</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-08 08:47:38	<u>0x30403088a8d5ea23dbf7ca396f59059a9e414d2815a25cbf8f70f9e52379fecb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-02-02 08:55:46	<u>0x58265dbe5072e826ed1afae33cedb9c161885479aef572d31693c13bbfe6575e</u>	+ 1 Reward at ether.casa	✓
25	2024-01-27 05:08:13	<u>0xccb5ea12c9829fa67790fcb5771fcf9ee9356d3fcc2213deade99899d24218a5</u>	+ 1 2000usdc.org	✓
26	2024-01-27 05:07:29	<u>0x9cfc841f964bc4988ea76bfde734777add9a32ae1afc1b6796be48dbb08ae485</u>	+ 1 5000usdt.com	✓
27	2024-01-09 09:44:18	<u>0x2ef54a0ca5e6e0f793381c146f061caec3a905f328a8696275b165eaff3ccdfc</u>	+ 1 5000usdt.org	✓
28	2024-01-09 08:47:12	<u>0xaea7c3b957746040cae26a01ac5c3fe01e831bf5f6913305eb9f36b678b7cad6</u>	+ 1 3000usdc.com	✓
29	2023-12-17 16:04:26	<u>0xb1462716c84173e763a1776ce92ea20f2027dcb74f0876af3e44623952f35ee8</u>	+ 1 1000usdc.org	✓
30	2023-12-17 16:04:26	<u>0x355fb869808f26850c2626f81e81c3484614165c742ccf6d0cc60d5b6bd4e02c</u>	+ 1 2000usdt.icu	✓
31	2023-12-12 06:08:30	<u>0xea4e19249318ed3bc9d10b06fa3f5d30040720a3a58a9823b55a26d79cd090b6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-03 16:23:23	<u>0xb8f25160c2b19fd11e95d977bbac9162dc9951f3d710d856871302f4007e6187</u>	+ 1 https://use-usdt.x yz	✓
33	2023-12-01 19:05:40	<u>0xbab977a908719935e91e08dc94e0e3fc4a1d07cb045ca5bb39d7919f178c7db1</u>	+ 1 2000usdt.net	✓
34	2023-12-01 17:31:00	<u>0xb25594ac411434df23531b114b9d51e378fcf919a51f826274520fbdda7b8414</u>	+ 1 1000usdc.org	✓
35	2023-11-29 11:49:59	<u>0xa1ce6e6db91fe59543e79f3183e0dc61ae610eb099c718a299721b46074c9404</u>	+ 1 com	✓
36	2023-11-23 07:52:26	<u>0x10d4b5493200af6588b6e1961bc6277c5d916c3e119bdfc4c0d6358df3115136</u>	+ 1 .app	✓
37	2023-11-23 07:33:35	<u>0x1132133693fa2e91d22a22e9bab7e41eb30f9206af67fa283b007a2251922b05</u>	+ 1 work	✓
38	2023-11-23 07:30:19	<u>0xb766d265c4ab4a9da905caeea14ef1b89aafc845ac59eaa01d7f51e0cdf256b</u>	+ 1 net	✓
39	2023-11-22 16:15:41	<u>0xdb3d10d006f190a0d80efb15ab5bd109750e24ac97e9eeddedad15d1c09c9786</u>	+ 1 cc	✓
40	2023-11-22 16:15:39	<u>0x1e64e9e12d61ac7cc8a1bfc4c789f20f8d7cb7019cb823687ccf2f81ffcbcd18</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-20 02:45:12	<u>0x32763af3f7ca861501cb e9610cb0d5b571ceAAF97e cb078a49e16502214ca8f0</u>	+ 1 2000 USDT - Claim at usd.pm	✓
42	2023-11-20 02:38:00	<u>0xa64acd2c90300bae60c1 3c698e5d9c5637dc72e9d4 be5f9921adde79bbd4b106</u>	+ 1 Voucher	✓
43	2023-11-18 15:04:09	<u>0x052c9e317ee198f39037 dc89d352b482c9d985edfb 4efcdc40e7ce146b12c5e1</u>	+ 1 ro	✓
44	2023-11-17 18:37:37	<u>0x09121f29e140108dbacc 53cd57b9d82e22ac5fb83a 85ddbc5eabf6635c8f968f</u>	+ 1 yz	✓
45	2023-11-13 13:34:04	<u>0x8cc1e4f70b67f92fcb89 a0348b7521dbe2cee97f0d eaa0f7045fe2365261391e</u>	+ 1 t.xyz	✓
46	2023-11-07 08:23:48	<u>0x6b64b1676647f9cab628 e2043d6dcfd2dd124ad4d8 0cf020f66d90db79ec901a</u>	+ 1 vip	✓
47	2023-10-30 04:11:47	<u>0xef67cb0ea138e52194a0 219000e550441a7ab5036e 61bf5d4f15f621202ed73d</u>	+ 1 rop.net	✓
48	2023-10-29 13:36:57	<u>0xef9877c3fd03490b7cfe e6c848d96b9c73dee75d2d a56cecd03d9229c2ad8fa</u>	+ 1 usd-reward.xyz	✓
49	2023-10-29 13:09:47	<u>0x11168b80a7132b8c9d93 4c2f5ef405a43024934711 33b774df5efda787988358</u>	+ 1 2000usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-29 13:09:39	<u>0x2170bffd57c66f7cfd70</u> <u>1db4b63675dc26b35504a5</u> <u>8671db8e66774d89d9b7ad</u>	+ 1 d.net	✓
51	2023-10-25 10:59:37	<u>0x7f2a8a8299ca9e608688</u> <u>e3634eb25bb6d2376b39b5</u> <u>e3a60aec1c033c16f49a9d</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-25 10:40:06	<u>0x7922f5c396fad31dc656</u> <u>030f0f82d1f76daad4d502</u> <u>562cfea4eb82c6a929bde9</u>	+ 1 er.app	✓
53	2023-10-25 10:36:47	<u>0x444dcfb93124eccf29ee</u> <u>6f473c77befc4e3e45fbde</u> <u>2803630d13777468f49697</u>	+ 1 5000usdt.com	✓
54	2023-10-22 06:49:33	<u>0x2edfd3aa399d1825e3de</u> <u>37e846e217fdb790a094da</u> <u>3c846d9d55e39f480e2898</u>	+ 1 Voucher	✓
55	2023-10-18 11:42:27	<u>0xc17ab8b1351581a92390</u> <u>24ecf66601220af878e726</u> <u>54c87434156784ab4d7de0</u>	+ 1 usdt-reward.info	✓
56	2023-10-18 11:41:23	<u>0xbe7a61fae28eb42d5af9</u> <u>3127876dfc4fab885dba16</u> <u>6a2c7eab9cf93e2fdc69d4</u>	+ 1 Voucher	✓
57	2023-10-18 11:19:19	<u>0x98d889e25a1a3de6ffc8</u> <u>fa4f05736dfdc2f147415c</u> <u>d3f88fd6074bde8c6ca5c2</u>	+ 1 et	✓
58	2023-10-12 19:24:52	<u>0x91aebc2d76bd759b6d7b</u> <u>1b99f07486661b2907ca15</u> <u>2a7eca789c9d54776bca04</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-12 03:02:05	<u>0x196b1a0809c479eb6eba</u> <u>75b46c2bf6277fb95faa38</u> <u>2d397c39a7a01896fdb5f3</u>	+ 1 yz	✓
60	2023-10-12 02:46:27	<u>0x020c7534d34ddcf22fbb</u> <u>8867985e16f8d8dadbd841</u> <u>461fbaf350c47240c96b6d</u>	+ 1 rg	✓
61	2023-09-29 13:10:41	<u>0x32af37f94db406206135</u> <u>a9fbe3ddb79f54da894876</u> <u>69c04268aa7264770f566a</u>	+ 1 usdtdrop.me	✓
62	2023-09-29 12:48:23	<u>0xddf73fe02ec62a3db5ab</u> <u>062d3b039882c3b2faffed</u> <u>f338d1b6adbb05e729ab50</u>	+ 1 ards.org	✓
63	2023-09-22 08:25:56	<u>0x4ca59d5db6142bc68ea9</u> <u>250a40acdfd6406433d57a</u> <u>c3012b653fe8498a4fc5c0</u>	+ 1 usdt-drops.me	✓
64	2023-09-19 18:35:39	<u>0x05be0a1862b1fb40802d</u> <u>792e2c9c32c3933153f1e2</u> <u>15f1053c24c1d47d3a44e9</u>	+ 1 Voucher	✓
65	2023-09-19 16:00:10	<u>0x39f7400905a1c5ad2639</u> <u>ea720ab3de0d0d6c3dead7</u> <u>48bec85819abc173e405e1</u>	+ 1 Vouchers	✓
66	2023-09-19 15:56:21	<u>0xeb81670b9f24a0e2c7bd</u> <u>b1977bb8ad718ffc281486</u> <u>82d6cbf01671c67ba063b0</u>	+ 1 usd-rewards.me	✓
67	2023-09-16 08:24:37	<u>0x8304fdaf3949e47ed0da</u> <u>e4217347477f3c9303392b</u> <u>7d173f1c5cd0a8cad099f0</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-12 14:14:32	<u>0x13d2aa8402e5d732e46c2f1b6ed5a5c408cc0bc8a7664a0526d7fd2c490a33a7</u>	+ 1 drops-usdt.com	✓
69	2023-09-06 19:04:36	<u>0xf110d14fa9c21c834f00b1e0ede99e6b5be56846e080020fcb46248237297c2b</u>	+ 1 NFT VOUCHER	✓
70	2023-09-06 19:04:02	<u>0xe2aa3a1f7db7a1f45b9bfd26c41b4cdc9945ec5ffb04d6a82e0ae23783c8e58</u>	+ 1 NFT AIRDROP	✓
71	2023-09-06 19:03:24	<u>0x7082b75d990640b5c08d814785ff610a92ad795a028da5d80e3e5dcb5f7ddab9</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-06 17:40:55	<u>0xeeb40585249b4a07ce280df7ce9c65bfb7326b181bcf96263b0624df57d3c12e</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-06 16:15:36	<u>0xf894ed82bad7ed8618cc2049e27bfcd7a3df269752542516d0786ab81b12e65b</u>	+ 1 claim-usdc.xyz	✓
74	2023-08-29 12:20:31	<u>0xe30c608ebb809c5dd69ec477c66c00f9c7d20cd0d7d4d98564ed6619577914f8</u>	+ 1 drop-dai.xyz	✓
75	2023-08-13 15:24:39	<u>0x7e2f9a57626ba1f0e1dd74a87cccfc3f824920c08a1eab2a27f1b8ef71f4872</u>	+ 1 drop-rewards.xyz	✓

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