

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 02:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbc8a89ead4e63a9b89f0da75d38399092e732c50

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH	10,000 ETH   Check: <a href="https://ethcex.org">ethcex.org</a>
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>
! RETIK	36,845 RDROP
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
X	10,000 \$ Check: <a href="https://presale-x.com">presale-x.com</a> Invite
\$ changeusdc.top	1,063.000000000000000000 c.top
# 10BNB.US	10.000000000000000000 s
wENA	5.000000000000000000 5ETH voucher at <a href="https://adrp-ether.xyz">[adrp-ether.xyz]</a>
BLAST	10,000 op Code
\$5000 USDC Event	N/A Vouchers
5000 BUSD Reward	N/A 5000 BUSD - claim at <a href="https://gerbusd.org">gerbusd.org</a>
\$2000 USDC Voucher	N/A com

\* USD values displayed at the time of transaction

Token	Balance
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
NFTCard	N/A \$BNFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDC	N/A NFTVoucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDT Airdrop	N/A p1.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 23:44:38	<u>0x7b29fec2d89e4ff0b5bf84d97083b46fca03ddc9156336c31f8b26515eb1723</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-01 06:23:40	<u>0x8319f4b5d7ec5195b35bf4c1d32453e11863cb832cd191463059b3d9299ee4e</u>	+ 36,845 RDR0P	✓
3	2024-05-27 05:47:59	<u>0x7e5ac3be1c7a17895de883572b1ebe481bfaace7321087342015ab302727ef95</u>	+ 10.000000000000000000 000 s	✓
4	2024-03-22 11:32:10	<u>0x6a0feb308f03177b25038618821e9e88407ba9e8de2e8d1c6ca952f868bc6198</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 17:36:10	<u>0x9afc6150edcb3673639511d56e3f3f301112ec50dfd99c22a3a9e89967f8a577</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
6	2024-03-21 15:05:35	<u>0xd5b86686651bcbb043bfa9a6ff93a3b2008441577b8de54fa11cc13a8a40497b</u>	+ 1 ETH   Check: ethcex.org	✓
7	2024-03-21 14:58:42	<u>0xde7eaa3040ec90c905aea9cf86438674a7bf48d55c1fc1609b5ffc75459caa6</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2023-07-04 11:23:29	<u>0xbf180ba51a97cac0b78299b9c205b4d4b9eb9c048e6692bfcf0d42acf3c6b675</u>	+ 1,063.000000000000 000000 c.top	✓
9	2023-05-27 14:10:34	<u>0xfd4324bd9e3cbded4e26a005588b1013e80a7c1ddc6df3d5b5e877450b77d061</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:07:36	<u>0xa0ad936f6d99be3807b65fd69c4763c2c9a3943f3be7c0ddc217b392e66c14c5</u>	+ 1 ] ðŸŽ•	✓
2	2024-07-16 19:01:21	<u>0x7f03b840c0a5b18810ffb1bd1b3dffa8debbf7a9d1915d59e8a0291dcb2015dd6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-16 18:55:15	<u>0x7f6a37ea972d7a071eb1a404d7ac48724db8fdf88c308779cea27c96b0e6f40f</u>	+ 1 𐄂	✓
4	2024-07-01 06:23:56	<u>0x2479e659c60d79ef126a22ada78143368caec8789f5e1eb5b59d2e45c5037508</u>	+ 1 Airdrop at 10bnb.lol 𐄂	✓
5	2024-07-01 06:23:14	<u>0x315a7a9e200e174d129db4a8ddae70a572760cee343f1601aca27ec18887acaa</u>	+ 1 1ETH Airdrop at webeth.icu 𐄂	✓
6	2024-05-25 15:47:38	<u>0x54d30c39fc77aae062d17a40962777698f51fd574f1de1555e83818f9a57b0b8</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-25 15:47:02	<u>0x1d49d9568fcadaacc17f3474fd22bb9f042dce4fb76a4a4353e41df3fb670802</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-04-24 07:40:56	<u>0x0782b1f6dd45e04feabf331cbceb05fca7db6401257f5ac00510331ae0ec4ff5</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-04 19:41:46	<u>0xbcf1387b3447546697a1a749f5efb89d419347aa4004f745f7cee81924f8db13</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-21 15:09:52	<u>0x55e2fd022d0c295e2132c931e8f405589db26cbae26205e39b6e62fbee70a45f</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
11	2024-02-23 18:00:32	<u>0x6bed00dbc0eb0c111d7c7fc28d0d5aaede91a1ec6b3e2da12eeb332ee66e5166</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-23 13:50:13	<u>0x01b9536fdcad1c38547c499bbc468f391a9e03b8e50f32196ce01473d8a6381</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-08 06:24:18	<u>0xb5b02913f2e3a5b016544f707af03b5d1c34af3a0f68fd7f8ff11d7f0d246f74</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-08 06:03:24	<u>0x13f39d70086790443ac2384205bba6b2529f5c3987a5390a16089ab3633cc943</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-08 06:03:24	<u>0x86f90e683e83d63afe3fd532221596d20b780a61bad36e6e1f30ec751b96156f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-01-12 20:54:14	<u>0xa146045c1d74420fbc6a2d58689183c2ac5c65edc97e0f25bc5f1f056096866b</u>	+ 1 3000usdt.cc	✓
17	2024-01-12 20:54:12	<u>0xfb8739ebef17ffa224c968bcbb181db44ed9c3ef39aed5f2eede1081b420e872</u>	+ 1 1000usdc.top	✓
18	2024-01-05 06:44:20	<u>0x8dbae0aae2aac57bf4fa8bad5336bf8420d10beed41a551586adc370fe3b88ea</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-05 06:37:56	<u>0xc1fd86d91cd4ec802a0f1a2e8724d62ab18374cd727feb65a8f9e6521b1178c0</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-23 21:29:54	<u>0x025b44f3bc982bc2fbc2d73d32978b0b269466a2cacd987705da15344f368dc6</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-23 21:03:59	<u>0xca60cad0df18ed5a7631</u> <u>4a45ac8306e39c310e4218</u> <u>ae97ed7f1279341104db22</u>	+ 1 2000usdc.cc	✓
22	2023-12-14 05:59:54	<u>0xc2613f18e279dc4b1f54</u> <u>ddbc137f24fdac6b4a3556</u> <u>355624a687412da436703e</u>	+ 1 org	✓
23	2023-12-01 20:45:18	<u>0x037b4f7d4fe09d5242aa</u> <u>a87c2216cf0115be267226</u> <u>2fcd5aec3d4d751d40c980</u>	+ 1 2000usdt.net	✓
24	2023-12-01 19:00:17	<u>0x7912aa42a299f9b3a832</u> <u>d53c443481020cac04f08e</u> <u>7216d3d24aec568c4b8c42</u>	+ 1 1000usdc.org	✓
25	2023-11-29 15:43:41	<u>0xfab4423ce07150c1f726</u> <u>b783dbb4f17e824c10936c</u> <u>27d8ccf9441dfa8c70fb1a</u>	+ 1 com	✓
26	2023-11-25 16:01:13	<u>0x1c52ab908824bc24a39b</u> <u>17b38ddeb2e6d7b9279ae3</u> <u>87aea347c61d8b0a1d25c5</u>	+ 1 org	✓
27	2023-11-25 15:47:40	<u>0x409fba6b749f9024d755</u> <u>db9ce42d7eb2250701af31</u> <u>8111b0fe0f92c903c2bcbe</u>	+ 1 3000usdt.org	✓
28	2023-11-24 14:19:17	<u>0x1d5ace2689df5858261d</u> <u>d1bb05e2f821eecdea80cb</u> <u>24fb003e70c0d5bbc6737a</u>	+ 1 dt.net	✓
29	2023-11-17 18:16:14	<u>0x56b98e81f81238800be6</u> <u>8fa80777a7e7eca7a52d03</u> <u>686becce1ab3dacc863a23</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-10 07:08:31	<u>0x5b9d8a3eea44ffc18510</u> <u>02122dcacabdd9f117b57b</u> <u>067159f42036c17977af8b</u>	+ 1 p1.org	✓
31	2023-11-03 14:43:04	<u>0x2eb3ec7f96b04f410d99</u> <u>986c20355262eecf72f029</u> <u>2bd41c677174c7af99c17c</u>	+ 1 op.org	✓
32	2023-10-27 17:40:17	<u>0xedc4bf74402bc4c32ef4</u> <u>8dadffadabcd2593d7ce9e9</u> <u>d8c9d4b9115054a10be9fc</u>	+ 1 .net	✓
33	2023-10-27 17:40:09	<u>0x88c1f033e124aed37260</u> <u>f79e93dac8660b98778e26</u> <u>b2ef12a4dfaf2a2fdc8ce9</u>	+ 1 2000usdt.org	✓
34	2023-10-27 01:59:34	<u>0xc3957bdb00e385f8d752</u> <u>29734240514f1b59034972</u> <u>c949c7bb09b14d4ed0a315</u>	+ 1 \$BNFT	✓
35	2023-10-26 06:17:12	<u>0xd29751dd85bfb8a016e4</u> <u>4d78bda33a245efec2ff01</u> <u>38897ee9314956e3a70524</u>	+ 1 3000usdt.com	✓
36	2023-10-26 05:39:48	<u>0x3a005895be0518894102</u> <u>b50ba079a103956275f146</u> <u>56550d2450acea27e3d057</u>	+ 1 Voucher	✓
37	2023-10-23 17:32:12	<u>0x6e046eba484dde3b1e7a</u> <u>f0ce05a08e546827184748</u> <u>d1cab22c43f7fdb8678ae0</u>	+ 1 dropusdt.info	✓
38	2023-10-23 17:31:24	<u>0xe0e4c30070eabbd8ee2a</u> <u>2388e72024ac971acdfcf6</u> <u>09519a7696735a5cb3ee2d</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-17 15:28:52	<u>0x2a49190fadee34334fe6d3d70a902469621af1f21211771b49db14866e560f5e</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
40	2023-10-13 14:50:38	<u>0x6d2fa79ab8e9d686b7cc299cd17e35d7ab3a3565baf026167c1008376ee69d65</u>	+ 1 Voucher	✓
41	2023-10-13 08:41:37	<u>0x3d0716867cb374934170f5fb90fac0ce30f66109ae7fe37948c2f6bcd6d6567c</u>	+ 1 rg	✓
42	2023-10-07 12:47:38	<u>0x3602d2c11201cbc201ad8f425f6c262c187dbe1336c4e4986232b8d8b91e577b</u>	+ 1 Voucher	✓
43	2023-10-07 05:17:25	<u>0x7d314b663152d0dfb8261d0a092601a68386e1bcd2145cebccfa2e9052ece4f9</u>	+ 1 USDC VOUCHER	✓
44	2023-10-07 05:12:31	<u>0xdc73fb35e0fbfacc99cd4ca64ad1ccd41adf3ad61818f35496534fd91fc188d1</u>	+ 1 Vouchers	✓
45	2023-10-06 16:43:48	<u>0x0a3a7db3b19372b547bc85f89931eb59d327164ff7f5235728533c7a17c60d25</u>	+ 1 .net	✓
46	2023-09-18 16:43:01	<u>0x0c2e9c2ff06b1ed1ebed71e8faedc21c8ca8d431e01f28df0fff83e7fc54143</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-08 16:31:35	<u>0x8e7987818b1e660ea3fd7d1abc76b0488d4f15e3d32a1d4f19eb763c3ea8a207</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-08 16:24:37	<u>0x5bc62a5058e9898043c1e66cfb173c742afc6715fc2f505b152b736736bdf7ef</u>	+ 1 Vouchers	✓
49	2023-09-08 16:23:33	<u>0x79ec35181f955c61c4fb1a4f91f634adc35c25a06331493f8956a28880ede1e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-08 16:23:25	<u>0xcbde2c386c8ae9761f818bc6da238e081a373cbad07b1b96ad97b1472b8ecf06</u>	+ 1 Staking Bounty Reward	✓
51	2023-09-08 16:23:03	<u>0xcb5735355f1df443ff5007060cd482b63a0093700a40b35ef598c04a8a8b708a</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-08 16:22:41	<u>0x5f852baa2a93cc096e1a935e99f28bbb91f8c7f728b494ec6a31a5ba7f0a9e87</u>	+ 1 NFT VOUCHER	✓
53	2023-09-05 10:20:41	<u>0xd69053f4ad496e75ac05df979758272e502b68086517894eac84ab0a12174e89</u>	+ 1 NFT Giveaway Round	✓
54	2023-08-28 09:16:41	<u>0x340be2ff7028e41188c96e9fe99ba21658fae9923645cc6ce0fb0b6d373db6aa</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-26 13:12:46	<u>0xf8f064fd83c7a1e2a622ddddb416a7cdeda00f030dfe72341d39b2f2d2dfc703</u>	+ 1 NFTVoucher	✓
56	2023-08-22 06:20:43	<u>0x301510cea2df37f1b530cf7b6516073dae7de1df493c50ef5dca5272984d9d51</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-17 16:10:06	<u>0x2100082479b1f4be0bce</u> <u>d765c03e9b645ab24d7a27</u> <u>3cd4c30fec13acd13c1608</u>	+ 1 token-rewards.xyz	✓
58	2023-08-15 19:41:42	<u>0x55cc6d207ed48727f519</u> <u>68b7ad985cb7db7998bb0c</u> <u>b13797faa09cb54ff27b6a</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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