

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbf0955f7cc569def21cb8be971fd76e2bb11297b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK	687,500 Claim Airdrop (retikdrop.com)
BLAST	10,000 op Code
\$3000 USDC Voucher 	N/A 3000usdc.com
700 LDO AIRDROP	N/A NFT NOTIFICATION
Reward at 5000usdc.top 	N/A Reward at [5000usdc i%[etop]
AAVE NFT	N/A ETH airdrop at ethnft.co 
10BNB at 10bnb.us 	N/A 10BNB Reward at [10bnb.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 USDC Voucher	N/A Vouchers
5 ETH by Base	N/A Voucher
	N/A 5000ZRO Token at layerzero.pl

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 02:55:44	<u>0x56fa80d72611fa28608959bb9f9ae10d7bf767efa019a12e9788211ff11f4e38</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
2	2024-03-16 04:30:41	<u>0x412d4e0177bd016a24eaa9bb76397be457a3bdf67ac3850551383efd39da01c</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:19:59	<u>0x0d0a8ac54f6dd024d50a6158d325f5109e5e3758fb9ad493562ea49aa8028388</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-19 14:19:57	<u>0xa81040b47e32044905a40c844377f66bcf966728e8e3426ea1c56aa627f9aa9f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-28 15:50:19	<u>0x54488a1cc39dec8861cb08b911526d408de792bc71742582ff60aa51931799f1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-28 15:49:35	<u>0x79dc32e9b077d63b03aad0cfd84fd2d953c0341a247ce031369b13476d0f1ff</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-28 15:48:57	<u>0x6e3bb0d55d4e7b9d31586d5349e64e949b204c7fecce788cc83534abf2ff85ec</u>	+ 1 SHIBANI	✓
6	2024-07-24 16:49:13	<u>0x513fa19d6b3009502a9cf23967e64c477d02f41d3f79ef2cc9da68de15520972</u>	+ 1]	✓
7	2024-07-24 16:49:11	<u>0x4ceb94db599ac9e957e79e52c32219e6a8da7dab2ba561c3230dcc77119828db</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-24 16:49:11	<u>0xe531c8a5d03446c1f6a8c82e22a3ebb26ac166dbab63e14d0d16fee4513c3df6</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-24 16:48:29	<u>0x704b85f1ee63d6084aa9f794aa9afeba59f20e9b4a4ae73170229917254fb287</u>	+ 1 ðŸŽ•	✓
10	2024-07-09 02:53:12	<u>0x92ac9fc39c9233677d5cdcb05aac84dca5f7276a80618faa4da1ed5043bfda0</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
11	2024-07-09 02:52:56	<u>0xbad10af0529889e7a622ad569467fafffe1c5c3a55e50bd13c0de5f8a19e07df2</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
12	2024-06-25 02:40:08	<u>0xa5fdca262e9d1b52e263294c67e46bea84b6cc7cd34f2db608b716cfa277e06d</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
13	2024-06-25 02:39:58	<u>0x092c5dc5301e6c0adf56b0008f9be21643f643b05c3ccde68a2ebd9296b20d2f</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-14 04:30:55	<u>0x00c68c77b4dea4c5a3bf b5ec477e7191a15e190adc 935213d2103b7010c1113e</u>	+ 1 az]	✓
15	2024-05-29 12:12:05	<u>0x5afeb14ba541f3588cbd de8ccce25477d3e01bb7bd 8ae6f7f0ce217887fd0238</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-29 12:07:49	<u>0xed1e6da0f4b48715377a 44703f51cd5bc1f7ae6cce 0b02178c27a86cc8a9a0ac</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
17	2024-04-20 03:31:26	<u>0x03bced6a9c352d69b4f0 a22503c386fe79b313b9dd 0a6d49f4f2e2bce6e51e21</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-07 17:58:34	<u>0xaf585f3e369e3b03147e 4a29011f69357eac7b8c66 a8779bc58f9f74e869b992</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-01 03:56:09	<u>0x78347c722a8b75552f71 6221d87128007221824422 540cde9f6ddff34f66581e</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-16 03:36:05	<u>0x3d801d3c0c051987f4b8 27bbdb7568518766a161e7 9564b8e779a9092d29736e</u>	+ 1 Reward at [5000usdc inEtop]	✓
21	2024-01-26 03:49:03	<u>0xdd96854b12e0f07859ba e9b81859cc45a16c289634 0a1666cc59c6204eecd5e2</u>	+ 1 2000usdc.org	✓
22	2024-01-26 03:39:57	<u>0x2228e3c9e37c211500d9 d4e1ebaaa7b54c96a33aa9 61cbbc3e63f387f47c606d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-10 05:29:49	<u>0xd7afcdca171f4117d714</u> <u>03b85b7b45bf7562ddebac</u> <u>619c9de268b1367712ff6d</u>	+ 1 5000usdt.org	✓
24	2024-01-10 05:29:27	<u>0x6b1c4d892baf168b446d</u> <u>c2fac1a576ad7dcdf82a43</u> <u>21882a2cc331d6c25a3520</u>	+ 1 3000usdc.com	✓
25	2023-12-18 14:42:25	<u>0xc5037ddd7af4713ff3b4</u> <u>8b2e611dc80cd02242d7c9</u> <u>467f71847a759699c78acc</u>	+ 1 2000usdt.icu	✓
26	2023-12-18 14:31:45	<u>0x20ca9ac0ccb4985c287d</u> <u>0036d6dd23981b8a9da252</u> <u>645f6c583a82b9d3189f42</u>	+ 1 1000usdc.org	✓
27	2023-12-13 04:33:17	<u>0x067d66d77b16e368a0bd</u> <u>18583161c4848af09059ca</u> <u>5c8c5fc4ec7f962e5be15c</u>	+ 1 org	✓
28	2023-12-01 12:49:52	<u>0x53216a8ba257690e51c0</u> <u>5f073c30a12ebd202e0207</u> <u>b7c06dbef8af34dfe54506</u>	+ 1 com	✓
29	2023-12-01 11:04:02	<u>0xc1667c981f9b64d45d7f</u> <u>97c8141bdb08d93b78aa05</u> <u>41d8ba7b0943b46196b603</u>	+ 1 2000usdt.top	✓
30	2023-11-29 14:03:13	<u>0x76386280a633823d3680</u> <u>9ae48cc04563db9bf0ca40</u> <u>40640e00988669bdac3543</u>	+ 1 com	✓
31	2023-11-29 01:09:02	<u>0xe3a05c4f978e585ab812</u> <u>186a46d650d9fa04f8793c</u> <u>2d60a1f826388fec797b6a</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-25 13:12:58	<u>0x536d60e1ecceb9acee3e</u> <u>dafbd36fb66a4bc2cc9115</u> <u>2b1968d1d1af6be311095a</u>	+ 1 3000usdt.org	✓
33	2023-11-25 12:48:35	<u>0x0a9c8e38c2543947704b</u> <u>5e47dde24ccde4160ba187</u> <u>74345d06b938828a107ada</u>	+ 1 org	✓
34	2023-11-24 04:58:49	<u>0xec82666eb365efff4276</u> <u>81f52cbe75827339764397</u> <u>7e0bc3317cf97d7b925df0</u>	+ 1 Reward at shibatoken.win	✓
35	2023-11-22 02:01:34	<u>0x9ac0359e8f75564467cb</u> <u>0fc55455552671b4312414</u> <u>ea072fc849c8d500d96429</u>	+ 1 cc	✓
36	2023-11-22 02:01:18	<u>0x720247a251eb77fc52c5</u> <u>461e77415e9514b762606c</u> <u>4f8b9d02ee784752e02266</u>	+ 1 yz	✓
37	2023-11-22 02:01:04	<u>0xd3901216238c50f78308</u> <u>fffdba4e0f02c42feef222</u> <u>fe87cafced91a14a0c3526</u>	+ 1 t.org	✓
38	2023-11-19 07:27:11	<u>0xbb67e1c4c90b96a88b02</u> <u>456f34ba4e57b042d1af08</u> <u>0a2dcdb9307e01193f017c</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
39	2023-11-18 16:23:49	<u>0x85b22db7c6d48cd9f6e7</u> <u>78a4d1b3b778d97433feef</u> <u>f1dc81782b49c17094db40</u>	+ 1 ro	✓
40	2023-11-15 16:34:45	<u>0xc2fefaaf52f77e2ec269</u> <u>5c0cfb76787016687e093b</u> <u>1b9b3d25ab7a354406dacc</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-12 01:35:31	<u>0x2c24b24433427ef97876</u> <u>bc2269e6d14de2071b68cd</u> <u>4c10e6c79f4115e5c65454</u>	+ 1 dt.org	✓
42	2023-11-08 06:53:41	<u>0x7576d6513edec1e16699</u> <u>f3452eac2ea3e0fdaadd3b</u> <u>1eb9c4126a9004dfafd653</u>	+ 1 Voucher	✓
43	2023-11-06 16:55:00	<u>0x3567ad18f1fd4eecd7ea</u> <u>d3cd9538ad5f85cd1977b6</u> <u>857a05ef9ba6cf752ed53c</u>	+ 1 op.work	✓
44	2023-11-06 09:41:18	<u>0x0f304972475ef50a9e3a</u> <u>5a79f9c1ea63af85d67f9d</u> <u>d1f905b95238e2fba0892d</u>	+ 1 rop.xyz	✓
45	2023-11-06 09:40:38	<u>0x0e0141718f8b28cd777b</u> <u>520cdd4648dad48e929c50</u> <u>d2d7bc5e481f5b275e549e</u>	+ 1 Voucher	✓
46	2023-11-05 04:11:39	<u>0x395196095e7ca57a9bc5</u> <u>083f69ec9fdb0effa22fcc</u> <u>e3c730947c7b1c916181a7</u>	+ 1 Voucher	✓
47	2023-11-05 04:11:39	<u>0xf3311ed6fd8b6ae42841</u> <u>26026cc8860c40f95615d7</u> <u>1c441ee4fbd0ef94f29454</u>	+ 1 Voucher	✓
48	2023-11-03 02:04:27	<u>0x4dc6bdfabf13cf33e2ab</u> <u>2ee13617c5b865cef3f09a</u> <u>e46fdb30094951772e1e7c</u>	+ 1 op.org	✓
49	2023-11-01 06:35:39	<u>0xca75e2b7754aab865714</u> <u>6943b7a2682f67cd0f1bbf</u> <u>7dba34f965511b38f8d5ee</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-01 06:35:31	<u>0xcb0e217b3c05508ce01955230090234968f3358fb44e6dfd6c6bc459be1cb759</u>	+ 1 drop-rewards.org	✓
51	2023-11-01 03:19:14	<u>0xbc72f228613374305f61e169820df42e4de9f07e4a3aae2634165de033a55325</u>	+ 1 Voucher	✓
52	2023-10-30 06:19:52	<u>0xf57f8a4c105bb50d37b11cf89e6831fa9844d6e6ba2f534dcb4568811a555dd9</u>	+ 1 drop-usdt.cc	✓
53	2023-10-30 06:19:44	<u>0x22be222719f4d85d8b6f3eb1d0f5184e00f1505f10adc25b82cce87ef568d747</u>	+ 1 Voucher	✓
54	2023-10-30 06:18:10	<u>0x1e049553f2f859a0eba9f941cb6339ab225bf4be3a2a9569e983fbed261ff977</u>	+ 1 rop.net	✓
55	2023-10-28 11:11:37	<u>0x87a5b745a94aad9a4821d28aec191fdc395f956867e7c3182f19ea7e3e659ba</u>	+ 1 2000usdt.xyz	✓
56	2023-10-28 10:54:59	<u>0x77183a5027d7e35ec7b2cb0aec91ee9da543c1370d7dd6f763089dd180855e42</u>	+ 1 d.net	✓
57	2023-10-23 10:36:18	<u>0xa6e4d83a18759586a82e4c2c67df1d17dbc404988e967ff35f428ae18e386999</u>	+ 1 Voucher	✓
58	2023-10-23 10:07:23	<u>0x70d49e91497e55377b5c98dcb635cbdc553a024c5a94ca39450efe2cff7e7c1f</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-18 12:07:01	<u>0x0f747dcbccd8e8a9ce82f3d0092ba4fc0ce1aba57e4f38170158ce1b770fc1d0</u>	+ 1 usdt-reward.info	✓
60	2023-10-18 12:04:45	<u>0xaa24397ea664de7047ed3683f8d36f86d9aebb6939c8aa2bee1ca2980d8eb299</u>	+ 1 et	✓
61	2023-10-17 09:37:22	<u>0xb3f4355b564eb0f100790c0fc0d47d7daciaa676fe14190713f7f7de4ab977ead</u>	+ 1 1000usdt.info	✓
62	2023-10-17 09:36:54	<u>0xee0ba731cc1015a209d01573ff8a609cfea20132b98621fa6ba67abe6d5e626e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-13 04:32:17	<u>0x9c46d53b1e9540d4d216ed148190549d17af354751977f154441f05c6ba233ba</u>	+ 1 usdrewards.xyz	✓
64	2023-10-13 04:31:45	<u>0x641ce286ae3d6f27bb2eb55fd209d265b42eea5295a2bccbba974f6805e921c</u>	+ 1 rg	✓
65	2023-10-09 11:57:40	<u>0x0b52bda9c14395885be6b92807cd58b0dd13579545aa0f196b0c77572994c2d4</u>	+ 1 Voucher	✓
66	2023-10-09 08:24:42	<u>0x24743563c9af3a0fe34f9ba15f415a1c41c181a4b9508bacb7f2f9345d805319</u>	+ 1 usdtdrop.org	✓
67	2023-10-09 08:24:18	<u>0x22db55f716fba529cad5c8a06eb3438eae0b3d1df6669c8f473b24bc87f9a9a5</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-04 19:01:38	<u>0x51e1af1764cb350304bfc53d418489d4075a432f36222bb5cefaa68865f5950d</u>	+ 1 Voucher	✓
69	2023-10-04 15:36:59	<u>0xf4aeee56c68049956101e2e997336b925c863a54dce4a43221723a9a51ecbc70</u>	+ 1 .org	✓
70	2023-10-02 03:54:34	<u>0xa24929a257c14d45d59d4a5f061204461b38bab95cac6dae27324d87f083cdb5</u>	+ 1 ds.org	✓
71	2023-09-30 08:07:49	<u>0x367170af225516b9362f1f40f717213debe13b3184e56316d73d5ba3ac79bba2</u>	+ 1 dropusdt.xyz	✓
72	2023-09-30 08:03:01	<u>0x7d61ee144a902c409a22c2ecc3834b3c0622f6c7d3e7ed6930dea7f7474af940</u>	+ 1 ard.net	✓
73	2023-09-23 18:35:00	<u>0xcb01fef48289ba7a00d70ecbda7b8a9fe47db7dc2e10c45694793bf188a8a44f</u>	+ 1 Voucher	✓
74	2023-09-18 08:35:19	<u>0xef1a3c6d68708a277c4a95e5ddc6a98e248e12face4464d09332557d269a6c0f</u>	+ 1 usd-reward.com	✓
75	2023-09-14 23:23:52	<u>0xe7871e622916407aa2c3375078dfef94ddd71f1569087b9fff3f9685249516c0</u>	+ 1 NFT Giveaway by Binance	✓
76	2023-09-11 11:59:37	<u>0x12ae52a9ff1b75656d80fde3402f6e3e246e3fe04fa07010f855f52b56184c71</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-07 18:10:52	<u>0x413891725dc345bde975a482887c61a08e6fa72a1f5cf364a013f0b351d8dcee</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-09-07 18:10:28	<u>0xc1fc56ea24efb66e4d389a743f98d36c2ac6a34b13487f73e3935aedc569fbd7</u>	+ 1 NFT AIRDROP	✓
79	2023-09-07 18:08:47	<u>0x3bec60e4db68f46bf6adca20dc49468326557d150ed6a8b6e7c9dcf057f07960</u>	+ 1 NFT NOTIFICATION	✓
80	2023-09-07 18:08:33	<u>0xf0f2017eb702a897fe4471c6ba778608e6a45fa274259864fad6dfd0a73d712f</u>	+ 1 NFT VOUCHER	✓
81	2023-09-07 18:08:07	<u>0xec49831efecd9f8a99c79f57beb4111dfe469e8a9f44af88fc56210f2e9ff6d9</u>	+ 1 claim-usdc.xyz	✓
82	2023-09-04 02:37:59	<u>0xde3ee4c302f5728348bc3a9456fec7ba4c498fef58485496ef34d1b2a1a0eed5</u>	+ 1 VOUCHER	✓
83	2023-09-04 00:22:47	<u>0x4fcd62e9d3e60ed1e74e9143571c7dcbfcb583021953fdf001ab70e0b4a443b2</u>	+ 1 Vouchers	✓
84	2023-08-30 10:55:56	<u>0x3010b690a5dbfd0529c4e49893f08cc94e6cdf02485e211d5f8f3f628905da29</u>	+ 1 UNI-V3-PoS	✓
85	2023-08-28 06:47:10	<u>0x359d7f95d3c95d025c0563955e2b1fb6146561279b0df8902f4ea30644038094</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-28 06:47:00	<u>0x355da37d8f79d79afd82</u> <u>4dd5c5ab22fcc6fbd8e02</u> <u>7d48e683f7b1da95da4788</u>	+ 1 UNI-V3-POS	✓
87	2023-08-19 15:32:11	<u>0xeb15cf033b06d4bad245</u> <u>adc5d2d02774840cf085b8</u> <u>88e920618fb3566144c195</u>	+ 1 NFTVoucher	✓
88	2023-08-18 08:14:49	<u>0x66b40828c0a0903f3dd4</u> <u>8cc03ec81fd1a51cc8faff</u> <u>23330bf8978208c9b876ff</u>	+ 1 token-rewards.xyz	✓
89	2023-08-16 01:53:46	<u>0xd5e6bce220db83910bbf</u> <u>89ecda2c75a2aa1b36b781</u> <u>c4dd7f8064a08521d532c2</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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