

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcc73503862362a1b208d3b6a8c73ce0d3360e0b7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!BWB [#704]	500.000000000000000000 xyz]
JOIN AT [claims-drops.xyz]	5.000000000000000000 JOIN AT [claims-drops.xyz]
! RETIK	398,550 Claim Airdrop (retikdrop.com)
GAS-REFUND	0.000000000000000000 AS FEE REFUND
MATICSWAP	14,500.000000000000000000 ceL.app]
GAS-REFUND	0.000000000000000000 AS FEE REFUND
MATIC	14,500.000000000000000000 verceL.app)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)

Token	Balance
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
rt]	N/A t]
1000\$ REWARDS	N/A drop-rewards.xyz
šŸž• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 SPEND REWARDS	N/A taskson.xyz
šŸž•	N/A šŸž•
\$3000 Rewards	N/A drop-usd.com
ETH73.com- Visit to claim 35 ETH	N/A ETH73.com
Reward at 5000usdc.com šŸž•	N/A Reward at [5000usdc i%com]
\$1000 Rewards	N/A 1000-rewards.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 00:10:52	<u>0x4c5a8069c92a5f36cd951846012c6284e6943af6a663804121099c582b98cec5</u>	+ 500.0000000000000000000000 xyz]	✓
2	2024-09-18 00:38:50	<u>0x0d5ca2e3d95923fe9841d47cf9dc1e5de6b0a802d76d8daedb987dc506e6731c</u>	+ 14,500.0000000000000000000000 cel.app]	✓
3	2024-09-07 00:38:34	<u>0x1832e5769499a0a78dbcd47cf9dc1e5de6b0a802d76d8daedb987dc506e6731c3fd58b8045dbc2f24aa5b6</u>	+ 14,500.0000000000000000000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-05 00:01:26	<u>0xc13abb650ff09ba8354f12aeda0030ebd4e12ae72fd80a5b8da9b0c81ab28ba8</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-05 00:01:26	<u>0xe6808f55b70e4d3829d935e87f69f2a4b3b6142e6303703c157d73a6035e0f83</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-04 08:39:31	<u>0x03db204246a0b54fc73ade62a185cd3e0e8fba189b2c3ffadd3a4e44374d466f</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
7	2024-08-03 05:39:50	<u>0x6f6fde115a1ebf68b192e33801d6692b095956e0a74b3d613de9a19032a22a2b</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
8	2024-08-03 00:36:38	<u>0x9606446dee9d91c5923021d9a2740669c8337ad9bb4ca210895428e38defb10</u>	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz]	✓
9	2024-08-02 11:27:30	<u>0x8dd296c0e4e7f7d634075567b609e05e45d26c6b713196e69668c1eac1f486e5</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
10	2024-07-09 12:02:01	<u>0x20eca102f0377e547b3b3506af2fa07f03c2e09a1812df588d2a9719d78ea3e1</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
11	2024-05-30 12:25:19	<u>0x4ec1e70a77675da3ae3821aa9e22b92a886b895fda3f576d8ef7e809d7e6bfb2</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-23 15:54:12	<u>0x11bd382c72a682586940ded9bc98f14f44aea670a09dfaf85448c4c05f600ada</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 09:57:34	<u>0x31cd0f951fb93cc668dc</u> <u>faa7c6425b2624820fdb4</u> <u>8f8a12ce33592a6c6462da</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
14	2024-05-10 09:56:36	<u>0xf7423868e9ab90a1f4da</u> <u>a6534f7e6c7952aee460f2</u> <u>df03102af612d47efa8296</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
15	2024-05-10 09:56:00	<u>0x448e4329b3bcd3421cc1</u> <u>dad03e46475b78012f12a5</u> <u>8c5c3873fba23acd469542</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
16	2024-05-10 09:55:54	<u>0xcefdf236998ab2c910b8</u> <u>baf7685bc19b57335ce852</u> <u>c645ec8570c3ec67138413</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:05:21	<u>0xab6394e7791ec2ae57ae</u> <u>8b1f5132ac6e995bbc8322</u> <u>7d3eb91bed9dea462b0e3b</u>	+ 1 ðŸŽ•	✓
2	2024-09-08 00:11:52	<u>0x0ad449eebb6e64267a53</u> <u>4ac41f6b4f55879834ce04</u> <u>7d841b3883112ada6176f7</u>	+ 1 ETH73.com	✓
3	2024-08-30 10:32:48	<u>0x95db263dc348087b1b9e</u> <u>9656f7077161f71e1f12aa</u> <u>0de8b623d419f4a87194b7</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-08-04 08:26:57	<u>0xf120b77ac46dd4960f00</u> <u>a3c3ab8203af4236e192ad</u> <u>9826c3d3d840592ecc1f63</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-03 00:03:34	<u>0x36a04ce6a75e16e665606ea7ef7f1a1639b94377dd5f237abbe7c7e3390edbd8</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-02 03:35:51	<u>0x5aea7a05d8f60e4909a9940f4853a4a447b38c11129af5074f226274bbe021ea</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-31 00:09:22	<u>0xad8d948164db8322bcf240ba22f91394ebbb58bbf8aa30d837ee3719de818a06</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
8	2024-07-31 00:09:22	<u>0x1e779b0a8852d58ffa372e928172bf6cca9ee71c9ffffac874819b4afc3e5aed0</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
9	2024-07-31 00:08:42	<u>0x5bd0ef1493f444adb497cb41334f4edafc420987c3fa7732e95f2cb7e09a127f</u>	+ 1 ðŸŽ•	✓
10	2024-07-09 12:02:47	<u>0xec2191e356767d75feda1d287872d1be96f3997bbf0b5d814e00e9f62f44034</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
11	2024-07-09 12:02:27	<u>0x6957bc493324a10f6e1cf2e0f4e01a5e975c2a2339da71ea1337ed88400a101e</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
12	2024-07-05 05:24:17	<u>0xace66517c8c2fca1113cef8660489103a198b813d7a70eafabe281ca3eab21a</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-07-05 05:22:59	<u>0xe789c010cc72dd32de3aded2f98bfd20282431bfafa5ea79292301980c303b7a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-29 20:24:38	<u>0x5d3148e3448ea43b0db47bf707b9114aa93debe358dbdfeeb7b4157b73538da9</u>	+ 1 1ETH Airdrop at webeth.icu	✓
15	2024-06-29 16:30:09	<u>0xc1c414d63cfd85d30d0dbbd7e3ef4e0d2a2470e15b0e612f6260ffdbc635c4bc</u>	+ 1 Airdrop at 10bnb.lo1	✓
16	2024-06-19 16:32:56	<u>0x12ab58fe73eaf7a585d871480f1c7ab4c5cd8d149954f91bb5e1d49959e1d4da</u>	+ 1 t]	✓
17	2024-06-19 16:32:40	<u>0x9b7fc4f739e951e34763939eadb5cce8f6d1566ad50ebb782c3f3595b8170195</u>	+ 1 ?	✓
18	2024-06-02 09:54:37	<u>0x07f1315bc33a04efb85528577a748ab1749301079593f4aa4c900e025ed89fac</u>	+ 1 e]	✓
19	2024-06-01 09:08:03	<u>0x98442aef9d0b45ceb4a2af1cdf5a670b0b0a6afa44ba708b6259e210092220d5</u>	+ 1 e]	✓
20	2024-05-30 12:17:09	<u>0xef965f0ac5651f8a110ff847c9b8b198780547d59f9baa723c4bdf779351555c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-30 12:15:43	<u>0x56ebad41063e8014b3bdbf0f7f2f7ce6aac649b407ad1ec8ab712ba9624ebfc3</u>	+ 1 e]	✓
22	2024-05-23 15:56:34	<u>0x96ceced7d0a15aee5417e769014d96a41d9640b842df9fa2834bfbbf664dea5c</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-23 15:54:40	<u>0xd6a7dc71c7feb3e42f0987b36632396fd34094a9eb3f835c6c36b0ee077c9bd0</u>	+ 1 10ETH Reward at [web3eth.us]	✓
24	2024-05-13 16:23:35	<u>0xcf7a459e08cfa43606519989aa16e1df93df957b073fac9238248754a1a1e10a</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-10 09:55:22	<u>0xc5cc3650a11deed8d7f7e6452a4bd43c241aa6527ff957649245f4bb72455921</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-11 19:05:14	<u>0xf750e714501fa64afb38b492ba795ab08beb1ea2b701a4e56327cb2ff76a7741</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-02-17 09:29:50	<u>0x9fd1c54179c543f1cc44d5c8dd99b4d4d2ab1a4550f49717830cb3bfbca5c5a7</u>	+ 1 Airdrop at [3eth i%[org]	✓
28	2024-02-17 08:43:42	<u>0x7670c72f939d116cff1bee6815cd8347d507e77875ca1d21c915b7768e83231a</u>	+ 1 Reward at [5000usdc i%[com]	✓
29	2024-02-07 03:06:26	<u>0x5bbc777a47802a7963cb76d831a010ab472e5979449a586b7f4cdb8df2a9b88f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
30	2024-02-07 03:06:04	<u>0x78e8dc81228a498d66a4a20c129d6c48e316eead526c11bf40e6348ca9c6cbd6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
31	2024-01-26 00:57:37	<u>0x554b9785ff13a93d6de9cf04961119958aebe8c2672fb0c7b234db52eaaddc60</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-26 00:44:47	<u>0x847d898c944e29100a8135e6cce96fee6de37a46a09ac95e87f0b427358aba37</u>	+ 1 5000usdt.com	✓
33	2024-01-11 22:45:54	<u>0x214fafd4637541ba365a0206de21e192c7af287011d326269d7778f55670bae4</u>	+ 1 get-rarible.com	✓
34	2024-01-08 14:52:50	<u>0xd637abdc1cdc109f8c68568513606114610c841026fa75cbe113e41e75820ead</u>	+ 1 3000usdt.net	✓
35	2024-01-08 14:40:33	<u>0x09ca105ca2a046c352d6d5f11d245a8971b8906be5fada92c07bacbd3fe06083</u>	+ 1 2000usdc.org	✓
36	2023-12-18 14:43:59	<u>0xf7e1c37c46077282295d2395b79fb7d1f8e65e9dc8cadf90489be4d79cd0bd2e</u>	+ 1 1000usdc.org	✓
37	2023-12-18 14:43:59	<u>0x9f54c18d5db49a4b3ca636d9db39c095173a138de73057d3e16cddd82b71da66</u>	+ 1 2000usdt.icu	✓
38	2023-12-01 11:40:51	<u>0xc3139a61deccd941f641cb2bf3a29a4bebee4b60622b66571b5b132a23d5ed39</u>	+ 1 com	✓
39	2023-12-01 08:58:22	<u>0xcb52e5a550d2f07fc6ee2807598f7119c66a43b317862cc33f64663feef99364</u>	+ 1 2000usdt.top	✓
40	2023-11-09 09:48:41	<u>0x7fa30fadd32123a458f299c5657ac94363c077683c68ef91166cce289605342d</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-09 09:44:51	<u>0xb99db64130572d54bdfb</u> <u>ac89bc97de5c1a83ecd43b</u> <u>14f4286fa6458408dd1726</u>	+ 1 p1.org	✓
42	2023-10-30 07:59:39	<u>0x0c7386179830f11ebde1</u> <u>d37c3c04d742dd89974e45</u> <u>9c2dce508079919097c564</u>	+ 1 2000usdt.xyz	✓
43	2023-10-30 07:59:25	<u>0x57d805a13b826dfd841d</u> <u>02ad75edca016abb14f792</u> <u>ac1a0e742c61e6e0a35a0c</u>	+ 1 rop.net	✓
44	2023-10-30 07:59:19	<u>0x505af322ac1412b455eb</u> <u>30194571e3ca98032fbfd9</u> <u>64549b5f5f6fa9cec1bf4e</u>	+ 1 drop-usdt.cc	✓
45	2023-10-30 07:59:15	<u>0x3a241ee128df2c9d6c1c</u> <u>a84a820e4f82bdd52032eb</u> <u>5f9a8c536234a27cd10937</u>	+ 1 Voucher	✓
46	2023-10-19 05:13:42	<u>0x2bb45113005b9333096c</u> <u>adf3b491d246312f90c7f1</u> <u>3ea12f6d7518e4ba1edad6</u>	+ 1 com	✓
47	2023-09-27 07:39:21	<u>0x8bac6ef79a9388479f1b</u> <u>23fbe3a5d445b6523023e7</u> <u>406456a141c790f3ed7ed0</u>	+ 1 Voucher	✓
48	2023-09-24 09:57:04	<u>0x9f90661414fd624df878</u> <u>4cb3dfecf0a7f141e2f27</u> <u>e516e7afae178f8d835646</u>	+ 1 1000-rewards.com	✓
49	2023-09-19 23:55:08	<u>0xfbc8f2b5f859d90c5ee6</u> <u>fd2443a8f43cfe46e8f673</u> <u>1d17d2647105a4654fe05c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-12 09:52:12	<u>0x68c88a116997791506b2985c0d28470118078a894d6aacd754d83d4a3a9c30ba</u>	+ 1 Vouchers	✓
51	2023-09-12 09:50:06	<u>0xab66ec38870843f85a9213442202aa99676d10558a28f62c296344e7f7b92021</u>	+ 1 drops-usdt.com	✓
52	2023-09-09 03:40:45	<u>0x62a23eaf2aca402e96f921aa695eacefbcb70f1e14ac7637834d4da65cdb804e</u>	+ 1 taskson.xyz	✓
53	2023-09-01 02:52:46	<u>0x95571f358a99f274c75267f693833e4b4ef8129adc d89e5a0afc5e225aeb1a56</u>	+ 1 Weekly Giveaways	✓
54	2023-08-31 09:59:16	<u>0x1d0aa145c5bc01ce45c947f221becfd5908aa4a30dc9471bc9cc2980c6ea01fb</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-31 09:59:10	<u>0xc61ed14af4d6a912749aea2dff749b592ea9c57151fdcb7aa8989a13c732648b</u>	+ 1 drops-usdt.xyz	✓
56	2023-08-29 11:36:49	<u>0xc46afcffc8ad19ca94979f50e9ed5554ac34a66d0846df6dcaad746a6b3e0bf5</u>	+ 1 Weekly Giveaways	✓
57	2023-08-19 13:22:12	<u>0x7e0885a277e02b7e5a2a7daa755eab14cba6ceaf90d41f7ffc15fd432ac66f6b</u>	+ 1 official-rewards.xyz	✓
58	2023-08-15 16:57:19	<u>0x9ce73744c822a92a9718b6e0487233beb344f9325e9bf56aab8e364dca4b691c</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount
59	2023-08-12 03:40:00	<u>0x3a74427e1d99e7b7bda9</u> <u>44c9d90e249b245e19930d</u> <u>fa06bed1712c5b4d09af8d</u>	+ 1 drop-rewards.xyz ✓

* USD values displayed at the time of transaction

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