

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcc98f16baa90f853d749feea208deb57b2b007a4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
! ELIGIBLE	267.000000000000000000 TONCrypto.io
! AERO	2,985 Claim Airdrop (aerodrome.uno)
MANTA	10,000 GET pacificdrop.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDT Airdrop	N/A cc
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[net]
\$3000 USDT Airdrop	N/A dt.xyz
USDT (AIRDROP)	N/A Tether
\$2000 USDT Airdrop	N/A work
	N/A Reward at USDT.PM
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:02:48	<u>0xdc23c97828589f630269</u> <u>45f55c9a3d42f7731de972</u> <u>aed79b104149f7225ff653</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-04 22:02:34	<u>0x7252855e0e9378d9b7ff</u> <u>0a8a764a44142ab6cfb925</u> <u>757ae4251dfe6ffb0e34d4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-07-15 17:45:21	<u>0x99fcf429da5acee707b3</u> <u>ba07584143b00d8697f9a0</u> <u>c142dcc5cddb393d07d743</u>	+ 574.96981000000005 2241 erzero.world/	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-10 21:35:23	<u>0x05ce4de759c081ac1084da1243ddd047d096bbbb905db7ba45040110dc3e63e1</u>	+ 2,985 Claim Airdrop (aerodrome.uno)	✓
5	2024-07-10 13:09:59	<u>0xda50f49f73db856d3e55bc8a4628a119a23f71737200b97c282a20ca7d4e8da0</u>	+ 2,072.0000000000000000000000000000 Claim: https://aerodrome.supply	✓
6	2024-05-16 20:20:16	<u>0xfbbbedba7a498931371fc7e9d523d717629c9bf9690010ef9d1d3acdfd8b37f76</u>	+ 10 rETH.	✓
7	2024-05-10 15:40:40	<u>0x2cca2daf2926a4441f2037843d4d1459d81ee97c403082456c0d1de06c2630f5</u>	+ 5,530.0000000000000000000000000000 ACX [via www.across.events]	✓
8	2024-05-07 17:39:35	<u>0x36e9969f8473f245879eb6c8f971687389346241553866fefb3a64708f780244</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-04-23 13:34:57	<u>0xbc1c5453af70b52a6478bbcc1797dd6eb2a34c45362cae4f63adc20c0d57c026</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-22 19:39:51	<u>0x722cee380868cbbc5fdf1c82e317fc6fcf626d6ff5ac22d5efab4ee223155f24</u>	+ 100,000 m your WBTC	✓
11	2024-03-26 22:51:32	<u>0xaf10154c6a0a20313ad9195cae616990abaf6df95ee89cdcd5a0e7a0426c7cee</u>	+ 1.00000000000000000000000000000000 Claim by link: zirciut.art	✓
12	2024-03-17 20:51:44	<u>0x5f992ccf35072a18643024f16d2cb74905cbea8ba73c9a2c1dfb5723ca2e99a4</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-16 12:13:24	<u>0xca009651c9304000f9ad c81c0c06fe6619eeeffcaa c90c9f45e7ac9be08766d8</u>	+ 900 \$ Check: blast-invite.me	✓
14	2024-03-15 18:07:42	<u>0x1711e58e4bd46b181066 90c713f7ffdda4c95fe263 3983888fabfbd69cbda0ba</u>	+ 500 op Code	✓
15	2024-03-15 05:14:38	<u>0x7c55ef117b58a80b1299 332693ab77221a80bf9ada 9c009f86f5ddb329b0c03</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-14 17:47:17	<u>0xb211032b191c7f1743ab ec71353743a852188b5bfa cb59577693bf0d7dbc8d14</u>	+ 500 op Code	✓
17	2024-03-13 16:23:31	<u>0x67a58e899a52c61327f1 37db174f8a9bf1c6a669e8 34797a4aeedfbca095ebd</u>	+ 500 op Code	✓
18	2024-03-11 20:53:52	<u>0xd041408a015218d7c9d3 302a5e08f8c3e66b6eb022 5d2ad3b60704b089e29e1b</u>	+ 3,878,059.00000000 0000000000 KURO [www.kuroro.app]	✓
19	2024-03-11 09:27:48	<u>0x238eef62a50dc760d04c af25bfffef2f8b76ba70b6 c5c29d17210364496db386</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
20	2024-02-28 00:35:30	<u>0xc6239129f808e6bb8fb6 e0b922d4f56e75a6055afb 78c1b19a9b2ca0e8bbb9a7</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
21	2024-02-25 12:44:21	<u>0x0de2aef4f4bfc3e93f9f 4af52ed4a3276f48dd8f0d 61cc7c86b68267b057d108</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-11 10:47:00	<u>0xb627e498fae864d945bb9560e79ac8f815a86b798f4f1837982a13777732276</u>	+ 70,456.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
23	2024-02-10 18:03:51	<u>0xeb1d6728dd11c5da11c63bfd350594ac74b1af203f9a0a882efab40bf7cf47ad</u>	+ 1 rds	✓
24	2024-02-10 18:03:47	<u>0xdbee7a94aa3874abd32082fa8c46e21b61b292e9919eeda46979a04831d0bcce</u>	+ 1 rds	✓
25	2024-01-24 09:04:39	<u>0xf8d8b69718b82983ed80449a28b70da8e1ca5279f80301262db0a70b19d6059</u>	+ 6,798.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
26	2024-01-16 20:14:49	<u>0xf758f7a83e8c902d6c3a4e6373a289260149b96f3c4c8325a5477eedf6275e52</u>	+ 209.00000000000000 0000 TONCrypto.io	✓
27	2024-01-16 17:07:35	<u>0x7b47dbc7127b3c71f73f8ca31e5682fa22eed024798998916b09dfc414e452f1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
28	2024-01-16 09:59:04	<u>0xae3195aaa9c4d8511744c4794f4519d98d048df333d74b7f104697c559483d76</u>	+ 1 rewards	✓
29	2023-12-12 07:56:19	<u>0x83463406193e1856712d58f4433c07fbb8eb649cb24c0611fb2ea48279cc5fd6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
30	2023-11-19 10:31:39	<u>0xe5409e0030d5834c0956502053630ad3dc3f0063c52e7ab17dcb3a3c689a2c86</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-11 15:34:29	<u>0xc2ea4b0ef3c5ea1f17cf92ed55951f3aacbdcee45e470b67ac497673ba550298</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
32	2023-11-11 11:02:14	<u>0x8d4baed1aa93605b42bc9c086d07345666164fbc16d7da8f8fc713bfc7e47394</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
33	2023-11-05 19:56:35	<u>0x448f10ac53109e6649f22592f2a0eabd8df776d1eb573c4b1fce74c87eef82bd</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 21:09:23	<u>0x689d100e013a0fa31c6ad9da3e7c78a9b260e5fa27964050f3b2d51d963b4625</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 21:08:45	<u>0xf5bbf1bf0de18d6469320f80a40bcc1adc6b225b2d9342fb8265c51392ba04c6</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-05-10 15:42:38	<u>0x6e713ed786a8c205894b82544d68c7507c868e7e17dfd8a0df1f19f7d2ee6883</u>	+ 1 -airdrop.org	✓
4	2024-05-10 15:42:00	<u>0xa8f04094fc0f5c7a1a4ecd1e0614db998b71f74c2486451c5d2baa3cd63b30f2</u>	+ 1 -airdrop.org	✓
5	2024-05-10 15:41:20	<u>0x877c1e628a04934b28e6778b7c61665c6426f1a4b1bbae932143ce6b38d78496</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 17:37:08	<u>0x4de745c0f1462b16dd6576c2e3dac3bb4e74b6f24fcba086ed30a71f89180065</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-28 20:06:48	<u>0x922800d200148338d63a1ae696dce9d3cdbc50670e672cb902faba0e70d01731</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 20:06:30	<u>0x455823824012731c50ce4fc878d63cd406205ae9456148fea0966a8f043108c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 21:20:40	<u>0x6e893d77c8d93345ac5585ae3640fb875fab34ce87d5db64cecf47a585d7fa5c</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 07:07:39	<u>0x606c6261b646301e240fe43f4a1f5dd4e7b39982ec9866e465073dfe58452da0</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-09 20:38:24	<u>0x4885b5135ccd33ea4496f5d6fc9abdc2a53dc241320abe4ebfdbb9a5c36c5693</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-02-25 10:10:46	<u>0x169eb4be6c09c389c632e9b22f5f4ee7d5577a070330012f28d1f17997b806f4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-25 06:57:05	<u>0x79d87c9bfcc5f995aecf6bc29210a812231609a988185b751493cd06d1181484</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-13 21:10:30	<u>0xc9f5b7bfa2747c0169b7d8e3881374268845d58d0ea2c795dd0d35114c2b8940</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-13 20:56:05	<u>0x5f061159e72832bcfa0b3b14961d01a56fa8bb379f5baf5dee996970e093c039</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-10 18:04:41	<u>0xaf0417ffdad209884f2c049fa90f893aae2b527d7510671b19c23e6a67a246b5</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-10 18:04:39	<u>0xfb3565bd7e24a31c8484dc0a80e91f8f94c02cbfda3d9428de4f955f78ec33f6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-01-16 09:50:35	<u>0xc9696da5986e554081fd62f2bb707c287b55b1b93e9b257fb65f6d4800280500</u>	+ 1 1000usdc.top	✓
19	2024-01-16 09:50:11	<u>0x13a91d37dacbe0ecaa7a55bace885fc8b94c4bbaf731d43c39c1e53e51c0e393</u>	+ 1 3000usdt.cc	✓
20	2024-01-05 07:12:42	<u>0x1b099f02c149dfecadd13ead934b10de5c43540da2a9cb9f744ac44c5656e5d</u>	+ 1 3000usdt.net	✓
21	2024-01-05 06:48:36	<u>0xda5bf2ed805361adca152e245622b32fffb2338cecda7375eae65829dc2dca68</u>	+ 1 2000usdc.cc	✓
22	2023-12-01 06:14:23	<u>0x81d084f29cf0a785d54cad2b546f869367ca8483691e8b6224200321e7d98f05</u>	+ 1 com	✓
23	2023-12-01 04:50:25	<u>0x1a09ea1879fc91c661b2def5df0397c9abf39f8783f13f9c94c1e5aa7332886b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 14:56:17	<u>0x76732e58ddf7f7b4b246501f4aaa25bdeb74e763fcaff6977e9625b6f85d0252</u>	+ 1 com	✓
25	2023-11-29 04:07:02	<u>0x757cfe6dda5fd3c25347e13375f76e3c3c1d59c10fcf673c2b496bd481702ec7</u>	+ 1 2000usdt.top	✓
26	2023-11-28 21:18:26	<u>0x2cda3ee64f9aeff6c78985acaacf60aaccacdae348c18c45e72807505c6890f6</u>	+ 1 com	✓
27	2023-11-23 11:59:40	<u>0xb9deb05c1f29c0fe58262c2681a261596c2aab1951cf5adcf58ab33422d7b52c</u>	+ 1 .app	✓
28	2023-11-23 11:47:41	<u>0x61b80c7eeb10367a1aec55cea040e7dad47b35693f4be05607afe593dc75e7b1</u>	+ 1 Reward at USD.PM	✓
29	2023-11-23 11:47:35	<u>0xd35dd601d9357cedbd347a051f46d19dd2be6c0f1576e253e35c65a0275fab20</u>	+ 1 Reward at USDT.PM	✓
30	2023-11-23 11:47:35	<u>0x37ca3d5f748bf7b2e95a027c028c992e029860c86a6674f6f9716c38b5bb960f</u>	+ 1 Reward at shibatoken.win	✓
31	2023-11-23 11:38:15	<u>0x55eae1ebfd3427448e833ae2feb574626c9c89e04de292b018eed18aa0710d99</u>	+ 1 work	✓
32	2023-11-22 22:49:09	<u>0xeea106359abbaca611d59d09076e8e92925b4c31417a1b8916314f0d941f5a89</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-21 10:02:07	<u>0x6ed9295e763017c56ced</u> <u>f570d02e020c2fb7ae60dc</u> <u>7f0cdccde9c6915530f239</u>	+ 1 cc	✓
34	2023-11-18 09:35:22	<u>0xa17f33729cbad09e15ab</u> <u>03a5ce33efff77f352efbe</u> <u>8cfa6e46371bfff417e140f</u>	+ 1 yz	✓
35	2023-11-12 18:03:11	<u>0x041d9b41a76c818b4fc3</u> <u>574dd80d76ae96ee38ae61</u> <u>73957ed01c166e82a8ab05</u>	+ 1 dt.xyz	✓
36	2023-11-07 23:02:34	<u>0x946ddb76ff230a4bbde3</u> <u>a3fd16b6afeabc53629c3b</u> <u>6a6bf865ff63df2b8cf2d8</u>	+ 1 Voucher	✓
37	2023-11-07 09:49:20	<u>0x929d4b3d0fdc50966fdd</u> <u>f4c6d6c6bc61236fbe0c86</u> <u>2fc26c17a1b8725761109a</u>	+ 1 vip	✓
38	2023-11-05 12:47:49	<u>0x06702b5942888b1dca72</u> <u>223154886ae67d2b7a90a3</u> <u>a532ace44bb9cf3fea6fc4</u>	+ 1 rop.xyz	✓
39	2023-11-04 11:54:48	<u>0x08e7b1c5287b0cb669e2</u> <u>93ef25611645a4868ca00e</u> <u>ad3f4fbc25fd418ae47353</u>	+ 1 op.org	✓
40	2023-11-04 11:54:30	<u>0xae589ac6ba2c750010d7</u> <u>ef3957d60e2ddb4e768c87</u> <u>feda72de584f256d99a192</u>	+ 1 Voucher	✓
41	2023-11-03 21:11:48	<u>0xb49da5d30d7b0d5cd285</u> <u>e13955135b79f6a8d4cfae</u> <u>dc8012b2ebb464ac8c47b3</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-03 21:11:22	<u>0x011a58cc0cb25321f2fd</u> <u>0fc1873f1931ada5be955e</u> <u>d4057c50bc61a62c1feaca</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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