

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xccc5362022575059a92e071c96f5b8f3e38bdc52

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	30.000000 USDT
	29.99 USD
Worldcoin \$WLD	0.000000000000000001 o 1 eth
Bridge Rewards : LayerZero	1,001.000000000000000000 idge.xyz/
BONK	351,850 DROP
MATIC	14,500.000000000000000000 vercel.app)
Scroll	71,143,605.000000000000000000 l.xyz)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATICSWAP	14,500.000000000000000000 cel.app]
Community	1.000000000000000000 DPLY
! RETIK	375,880 Claim Airdrop (retikdrop.com)
Uniswap NFT Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction


Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDT Airdrop	N/A 2000usdt.org
800 LINK	N/A NFT AIRDROP ROUND
Ledger Stax: Giveaway	N/A STAX
Airdrop at 5000usdt.us 8YŽ•	N/A Airdrop at [5000usdt.us]
claims-roostcoin.com	N/A ROOST
8YŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
2000\$ Reward	N/A drop-usdt.xyz
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:24:00	<u>0x10b84508688323f1bb9675055ec4964c6d835124e50328c16239136d6790358d</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-17 23:27:12	<u>0x49a98e6243a3acaf9129e82895143095bc894f85e4eb163aa866ccda169cc5ae</u>	+ 14,500.000000000000 0000000 cel.app]	✓
3	2024-09-02 23:15:53	<u>0x3562fe125225efe6a571c2afa625532fab28bb5545396ba4848e996375aacc62</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-02 23:15:51	<u>0x25f347361be8f2eaf649 ce7978b62ecb29e1983583 79f95c5384d296ee6e941c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-02 23:15:47	<u>0x4733d7a76872d49b4ce8 d7439f4ee959861e4ba14e 2a703c2be29b3a62a62fcb</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-16 20:00:55	<u>0xfdf62cf51d69df435bf2 f6093ca04d46b9a086f3b9 af6ca177bf6816140e4019</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
7	2024-08-03 12:03:59	<u>0x3384d9882fff245394d2 6d9de8536ac96de6b109a6 c2dab0e733d3e5db04d2e3</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
8	2024-07-28 18:50:19	<u>0x1400361f421e034c5b42 8988f677d54f8fa9ef9f4d 70d7039d896a5c7e653099</u>	+ 1.0000000000000000 00 DPLY	✓
9	2024-07-24 13:38:38	<u>0xc772b69ada0948be0baa 620bd00f3a5a344c073556 15c7be433f4ca91cb06210</u>	+ 127,506.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-07-23 09:56:43	<u>0xcef9f5a973aac225d94f 233f46340900f063558719 2620bcadd6e6799707528a</u>	+ 351,850 DR0P	✓
11	2024-07-07 10:17:15	<u>0xc0cb9ba12a47b6d7db9b 45bc4de5d4278c1038ef8f 74feae5792dc955030e9d7</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
12	2024-07-06 14:23:25	<u>0xb26a4c9057394a8d1f9f d970c638f0f23fa4a2b347 fd2aa50d6fd76f99b3efd8</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-06 14:23:21	<u>0x9f80ae83c9296821ddec dab16844c97cf9177753a4 e96f45e76f28e8c063f5f8</u>	+ 0.0000000000000000 01 o 1 eth	✓
14	2024-07-01 12:32:15	<u>0x92dab89140692d237dc7 a8e799e7c4d136092da521 fe07e8c41d8f7e89508386</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
15	2024-06-25 14:57:36	<u>0x5f5c654bd15402582aff 93a16a54689cd4e8f7fe8c 8cf7b6adae25ef55ff89e2</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
16	2024-06-20 08:07:19	<u>0x778c8d2b915e18359ed3 e71727d1905d5d73e73a1c 2f67e45fc846fd7e73c884</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
17	2024-06-16 13:20:31	<u>0x37e33796354d0516d080 77f59971fc8e7cf060f109 a1b46c9e1be2502e355600</u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com]	✓
18	2024-06-14 21:57:37	<u>0x2a4154ea8742720326d8 aefda5b31561c694056204 6c828323da3b70d1a07202</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
19	2024-06-11 20:48:46	<u>0xee5fbfff254d7bebb2b0 bddc1774fdf469d342f003 48d67f682b67731ab71345</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.co m]	✓
20	2024-05-28 06:25:52	<u>0x8688196fa5247cded50b 8d226acc8d380bd8540542 4af198870f148e9a935234</u>	+ 745,900 YOUR TOKENS	✓
21	2024-05-10 04:40:28	<u>0xa6135956dcf04aba93c6 63cf4b8f5d7f3c42ec7458 f0a705f066cec72cf77972</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-08 13:58:37	<u>0x40fd1779fd20b745b683</u> <u>afc4462b5312c6c34531c1</u> <u>def94cc0671b74a7a1931e</u>	+ 3,800.028420999999 980268 one	✓
23	2024-05-07 16:53:29	<u>0x7a439a32dbfccf0162d9</u> <u>08843ec892fa3a730a6d74</u> <u>55238d1573764253694cd7</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
24	2024-04-24 18:27:30	<u>0xca7f98ddb29f39144f03</u> <u>05473c77ce89a01a2675af</u> <u>31cdbc0743b0ae14c6a52a</u>	+ 5,000 ards	✓
25	2024-03-29 13:09:05	<u>0x6cbd1a3982dd01247526</u> <u>2dbc0c49821c953937a97c</u> <u>66e2e12623381945aa64b0</u>	+ 3,000 ewards!	✓
26	2023-10-28 05:32:32	<u>0x8c59cb8bd732c5391bff</u> <u>b3a53efea58e6193397d73</u> <u>52bf84649f3822aa4f7346</u>	+ 30.000000 USDT  30.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 15:47:28	<u>0x120419ad76c0af011394</u> <u>b79c2d1353a6d328d1edf5</u> <u>4eee6b5a580e783b02e18f</u>	+ 1 ðŸŽ•	✓
2	2024-08-21 11:57:56	<u>0x68c747471a5ef1d7c908</u> <u>055b4af2caef5256d00e55</u> <u>041e4ccdbfe7ccec0edb30</u>	+ 1 ĺ	✓
3	2024-08-19 07:49:35	<u>0x89d6db3a35b208667321</u> <u>c5d72d9970c16e36970100</u> <u>5a2a274017c0777174cafa</u>	+ 1 Blast Box https://blast-boxe .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-16 20:01:05	<u>0x10251ba1b1dea06d4cd15dfa3de0ba4fa929eb3e3a4eb07db88e39e71a847ad5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 20:00:57	<u>0xdf0ea371bfb662df0db94441fe219f4f43badf02ee1fbe0afaa53ad3cf7ec9a5</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-07-23 09:57:13	<u>0xb894bfc1fa28023476ca434e7b66f9894dcb0c4f519fc8f336d9f67ec31b720c</u>	+ 1 ROOST	✓
7	2024-07-06 14:23:37	<u>0x2172872342027a80f9a95fcc666d73c188adb661fbad12d332a58fe348e49af8</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-06 14:23:31	<u>0x51cb3e5c9fa490db0ba017bf3eaf724970060ce91879c73737170b2101a6a6f5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-06-29 19:28:38	<u>0x98116465010c7b8b940643d1bd170a5839f2853bb2181a41a2d8743809fd524f</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
10	2024-06-29 15:11:45	<u>0x5814d927c5504759ab0e92e1a6ca7d5e2372b9de991374ff94c3be692dd75452</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-21 06:35:22	<u>0x54646193723d4f072dad a26e993390653409e8ca3852846a4d5f6cddaace03ac</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
12	2024-06-17 11:14:58	<u>0x1dd51b1b48b4bed3ad5436c70cc19804b2198727982a99cccb5e27cf85c6f682</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-10 19:17:09	<u>0x14f9b6f1bdd3a235834a</u> <u>f8c718a3198dfb5e713c36</u> <u>0f65469c2419019825a2d2</u>	+ 1 az]	✓
14	2024-05-25 09:43:02	<u>0x6ec38fe48176f5e13b03</u> <u>c6447fb4b974ec3f4092fc</u> <u>71c70a8514a49875638ba2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-04-22 10:02:18	<u>0xe0c3709fd39fa74686de</u> <u>16d5f1f7362cd5699c8fc2</u> <u>96c4b922174d7c1ae3485c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-03-24 16:50:48	<u>0x6ed1d56ae385a1c49c04</u> <u>39e7ecdb70308056981435</u> <u>1edcdfc8422b63af2f1677</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-24 16:45:18	<u>0x6e8ab5eda8d6c370d559</u> <u>5137be7cc9e6a0e049cb69</u> <u>8ed483232f4b5509f31b53</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-12 07:25:26	<u>0x6edc32d203497f2c927a</u> <u>bc7eafd543629745494b92</u> <u>c4b94e0264e0586020081a</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
19	2023-11-25 08:54:39	<u>0x4040b723ff69fbb71497</u> <u>26689ed44f5b80f1700b4a</u> <u>9205f4d4ee370af2856d04</u>	+ 1 3000usdt.org	✓
20	2023-11-25 07:43:41	<u>0xf5783810e6675c0080f6</u> <u>bd1fbd75b811fa54b0675b</u> <u>6a2f0fd335b1bf01ca5d7e</u>	+ 1 org	✓
21	2023-10-28 05:32:56	<u>0x11423d2f028de0c49638</u> <u>52c8411e45409415a42fea</u> <u>f0e4aac625a842bd8c4105</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 05:32:50	<u>0x2a9a7b5eb32520e159a79793e626d77397f65561b1ff0325ee26c0a3d11c0c08</u>	+ 1 .net	✓
23	2023-10-27 00:22:10	<u>0x7b92de239611f72460e48b9b378371f89d48ea7c0cd71baf9b4a561b8c84d173</u>	+ 1 VOUCHER	✓
24	2023-09-18 17:32:27	<u>0xe582cdfdab9fc629b99eacc5fec68cc917c7a7b4cfa515102510ca1395dbdd70</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 20:08:45	<u>0x51069a56566f143cfd3e1d9a1187bebf119cbe1495be02f38e602e29a874d29</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 01:34:32	<u>0xbcadea8eca59d5dec94dc4c5f8ffab47fda72efe309d7e8574e61fbdc99815c</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 03:26:52	<u>0x1a03c9dc3421280f1b8eb3c1cd1db8d1a0a9df56ae39c167a6e7bfbab99da9fc</u>	+ 1 NFT Voucher	✓
28	2023-09-06 21:19:03	<u>0xf657e4d7905472345b0c175be8eed740623be09b259e24831b2ac11dba15ebef</u>	+ 1 NFT Voucher	✓
29	2023-08-30 17:52:53	<u>0xd1a0b0934722b5e6fee7f82d8f65522e02652683a2f4e36558314a6d85646541</u>	+ 1 drop-usdt.xyz	✓
30	2023-08-21 23:23:51	<u>0x030860c6b3673615d6a3cf967492d77036963d2d92f849a5af2425f1205f62c8</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-10 23:49:32	<u>0xd33d3d2a44510a196277</u> <u>d4f64c20a73a0dee923097</u> <u>6fb137e322beddf4b31da0</u>	+ 1 STAX	✓
32	2023-08-10 22:32:27	<u>0xf19f21be554c31fe305a</u> <u>6bb3620684743b1036f17e</u> <u>bc519a13c5943d5b24ac39</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-09 17:05:26	<u>0x40e4bf7dbfb84a3618a4</u> <u>4bce588664971eb690d936</u> <u>eab584456df11cf32a12b6</u>	+ 1 dYdX Event	✓
34	2023-08-06 18:33:47	<u>0xb0187f6a0348b9611a05</u> <u>79a6d861671bc1b4f9e38a</u> <u>9e86fd7010c37e3e22cfe8</u>	+ 1 STAX	✓
35	2023-08-03 13:28:24	<u>0xe20add3c7f96df43640b</u> <u>ecbadbfa2113e9b7a43473</u> <u>9e7a97d8010aac0f01faaf</u>	+ 1 STAX	✓
36	2023-08-02 09:35:57	<u>0x00d68060bdbace798943</u> <u>f709e579f6c179894b9b13</u> <u>6e1351dbb6ea94201ea193</u>	+ 1 FREESPIN	✓
37	2023-07-31 15:39:59	<u>0x7d374599e86fd53b05f2</u> <u>2c9e0e2491779b48f25fe5</u> <u>7984142b5a52c68156fa9d</u>	+ 1 STAX	✓
38	2023-07-29 12:52:30	<u>0xcac6372f87bc493ae5f3</u> <u>096e47c59294fb0ec71571</u> <u>52cf5a40be4bab3dce3107</u>	+ 1 STAX	✓
39	2023-07-28 12:23:44	<u>0x2d33ead8e0b21d018233</u> <u>9f51e1a025c7ca8f96b091</u> <u>8e9af33d65ac8246fcf5a6</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-26 16:18:16	<u>0xaec5fd7f226e42d43a1a79a35b0a0a4273c5d555a15c56284ab512a0218c68dd</u>	+ 1 dYdX Event	✓
41	2023-07-23 13:57:33	<u>0x766ad2c4113844ed0aed011fe1f8bd52ae4f3869232b397bfd9d54b8d6911ba6</u>	+ 1 dYdXEvent.com	✓
42	2023-07-19 13:42:34	<u>0x50a06e20f4fbd365fee2086fad5d23df1c0ed63493003d5b5306dc1774aa2fe5</u>	+ 1 UniEvent.Plus	✓
43	2023-07-18 05:51:34	<u>0x836f3867f7d6beaa11722233f94823c597adee751722173c28564e8ee7e63e9d</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 16:02:51	<u>0xaeb7d4a0f37a8c1581081b0c71c39b80b98ad26ee7cba1d572bb09ebad51ba05</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-10 04:14:50	<u>0x726e8783bf27601a6589a9e1b8f1279b4c50de008a4085a78c376cd4e2e3d875</u>	+ 1 UniEvent.Plus	✓
46	2023-07-08 05:40:24	<u>0x2872f1e6d5f8796abb317db637f133b9181cd9433fc5e5fee0e0ef761455f113</u>	+ 1 UniEvent.Plus	✓
47	2023-07-05 05:17:19	<u>0x99f86b5ef4147c22edd717790b51b03b874b074628a203a3d738e5acc404a625</u>	+ 1 UNI	✓

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