

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xccd4690ea54786df71ea0f516ced34ed763f0840

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! AAVE	7,864 TOKENS
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
! RETIK	673,600 Claim Airdrop (retikdrop.com)
THE BULLS ARMY	23,466,111.661821819841861725 TBA
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
!MATIC	2,000.000000000000000000 o Claim
\$WLD	0.000000000000000001 o 1 eth
! 5000usdc.org	1.000000000000000000 rdrop
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc

Token	Balance
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
18 ETH REWARD	N/A eth-87.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€,net
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethâ€,net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 07:30:23	<u>0x09777e8fba70291e1187</u> <u>c9ffbdbb170af715e5b50</u> <u>30f09f7d55acf17a84da0a</u>	+ 2,000.000000000000 000000 o Claim	✓
2	2024-07-08 06:49:14	<u>0x6823172955ff566c8eff</u> <u>bc97799c07b9391bed9dd6</u> <u>875bb343f99ea8d37eaec9</u>	+ 0.0000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 20:09:39	<u>0xc9848a45c2adf51db4171cfa45fa12d0945487062eb728eb715304c5424e488d</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓
4	2024-06-03 13:22:57	<u>0x94aa7c54de37004c9a7de14e2c7d76a53c140b632f4f1f5632bb4ded39d61ed8</u>	+ 724,900 YOUR TOKENS	✓
5	2024-05-27 13:30:14	<u>0x00a00352639b91a5921a9450edcef79fc2fda96b950da502f4c55a7439774fb3</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-13 18:06:54	<u>0x4d7169788451c7434ba7aab1e4637c39d948182c47af9a813c51be46cb9ac959</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 18:07:53	<u>0xa55b90f8a11ad20546f7601ed674c3fc929253091d4b8cc859b3bffe7c7475d3</u>	+ 2,865 TOKENS	✓
8	2024-05-08 20:38:57	<u>0x6389dc5ff72b1f6cfceb774316fbe084c94f90116a4265bb2725407827f5e924</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-25 15:38:14	<u>0x72596ecd824f40b668b9cf5ea54b175316a40315a9c4572745c7ffece55411a7</u>	- 748,918.4572921857 47064650 TBA	✓
10	2024-04-25 15:38:14	<u>0x72596ecd824f40b668b9cf5ea54b175316a40315a9c4572745c7ffece55411a7</u>	+ 24,215,030.1191140 07800817490 TBA	✓
11	2024-04-08 10:01:34	<u>0x8e718ef9c8998efdeb50cf9e87a794538d5e7db81085f1f5504e58f2afdb84d6</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 17:57:25	<u>0xfa957dfcb4e8bd3896d8e3ee937b77b1777b6b2d7fa5801ce837dd7777773888</u>	+ 1 eth-87.com	✓
2	2024-09-02 16:32:56	<u>0x5dc0fcdb77d0eb256ff5667530a89a5c97a77cf4b09e2feec5db92a63da6003d</u>	+ 1 debridg.xyz	✓
3	2024-07-22 04:10:13	<u>0xe491bc238f762355082c4afadf20813b3ceaf20fe844801cba3b2e0b2babd327</u>	+ 1 RSK54	✓
4	2024-07-22 04:08:13	<u>0xdd3db9a253e7c4d0aeb9eb3241b177927f9ff046393ef38684f926b10edc813d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-22 04:08:13	<u>0x4042e73afe674f3dca90b5546e6119cf048bffa3e94e562d91a34ce845b0662f</u>	+ 1 ðŸŽ•	✓
6	2024-07-16 19:13:11	<u>0x11229e5a2962c48ad59e64b7d710928b3f1da28e9ebdf6a8b510b423100312dc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-16 19:06:01	<u>0x0e8fcbfe8143b8834efb0aae47d7faa94292339b0db4e7eb7589fc47b21c61939</u>	+ 1 ðŸŽ•	✓
8	2024-07-07 20:06:41	<u>0x8898fe60746e6edee6d3f0ffd280c46129837a5632efd2622696274c35c87faf</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-07-07 20:06:41	<u>0xf738453bda6917f58b4d1bce5446b0324f3f6b6e79aa05164d9ebb06cf02a123</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-15 16:47:43	<u>0x596bc538a2f97a9a4ad1c2920416f0a57800a2b6d974fdfa5c2e1ed5a842f7f3</u>	+ 1 ?	✓
11	2024-06-03 13:23:03	<u>0xc8eae8f9d47d3e22d827e4f8e3210f2c5e5b12577b22f94bd62c18155555fe49</u>	+ 1 e]	✓
12	2024-05-27 13:32:10	<u>0x6e2fd3f1b73df51d8002d41081e8d1dc2d6a0626b207579ed01a148840c03c22</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
13	2024-05-27 13:31:40	<u>0x1ca40ab49d3abd740c08046c9f4bc03f7367891fc5cf37e40f2e653a010cc240</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
14	2024-05-27 13:30:56	<u>0xcc82b0292c6d8ce4f32d2ea9f9453ed62b17b1228a88da46b68c0202879f9655</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-13 18:06:54	<u>0x606a6905076c06ef16af9a7241fd6bde849f8576ee9587bc0dc43a01d5cad88</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-08 20:38:35	<u>0xfdbc2db39d0f8dc199c8c4a36ebfc95bb6d623ad92b59455c8b10efde312a52d</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-25 16:28:22	<u>0xf6c0f547d8e214e6e25eaddfec395d9b35cef0a831689ca5f9041acd021d0e07</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-08 10:58:42	<u>0x28c806ea51dccc8b2cf70deba24abe2eab7bf811ff4f5a93e4c767288c04c8b6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 16:56:33	<u>0x2781aad77b7dba3a82a513f516c221119fcf79fb119b1b6fe9f1d55953036313</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-25 16:56:19	<u>0xd192bc35f5450916aa9aa380bf726fb101109ef5a0604a5e6f0beb1a551d2515</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-08 02:29:00	<u>0xad927b6fdd2d61ee198a3f1396577f39417bfaa06524778e377aed35b2f5068c</u>	+ 1 Reward at [5000usdc i%€cc]	✓
22	2024-02-27 07:00:42	<u>0xb27aacd7ebafe4eba5a2071f2c40235a5f532ce6cb248ced2aa60bb8a6127bf4</u>	+ 1 Reward at [2000usdc i%€net]	✓
23	2024-02-27 06:21:43	<u>0x48fa1d9c1c7b16b4146e1f089c513289a35383e7e92973b386e6718bffba9129</u>	+ 1 Airdrop at [5eth i%€cc]	✓
24	2024-02-20 11:53:44	<u>0xd21cc13ea395b2efb528c6a40d2b695698709767a85fc6020bcd46f60c994804</u>	+ 1 Reward at [5000usdc i%€com]	✓
25	2024-02-20 08:24:56	<u>0xe9ad0a16e5c4cdcb14b3c61319eb21ccea8da894a5b30cc9373b72b41d2bbdae</u>	+ 1 Airdrop at [3eth i%€org]	✓
26	2024-02-06 05:06:59	<u>0xc6beb6f43089103ed7fe5dbefed74085a7da1705eea90b0ecb86846f93b161f6</u>	+ 1 Airdrop at 5ethã€,net	✓
27	2024-02-06 05:06:29	<u>0x111eae206e1aadb9f9387da7b49d41c6fe29fb58228dce75dfbfe7517a7cd054a</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-25 00:41:56	<u>0x0020ff42d239aa650204</u> <u>ff61e467993caeb618e849</u> <u>f81c245ffbe97296d36483</u>	+ 1 3000usdt.net	✓
29	2023-12-25 00:03:54	<u>0xdff6571340d60ea17a1d</u> <u>0e2110a5313cf75a46f53e</u> <u>fb35fd19968ef35f6fef19</u>	+ 1 2000usdc.cc	✓
30	2023-12-01 04:11:03	<u>0x01015623962a0e740efa</u> <u>936cf4bf7ff422d8b5b265</u> <u>a28475fa01cf8e1856a120</u>	+ 1 com	✓
31	2023-12-01 04:07:49	<u>0x404a9691dc609210ad58</u> <u>dff274c9bfb7dede7dbbdf</u> <u>0d3baee467983f2b52e6cc</u>	+ 1 2000usdt.top	✓
32	2023-10-12 18:27:54	<u>0xc4ba2a2e74548c8296f6</u> <u>7182f57bdca97ab0875bb5</u> <u>d4c3b87018c11d1a4def21</u>	+ 1 rg	✓
33	2023-10-11 22:04:37	<u>0x16b334b0aa73a248e2aa</u> <u>8e827363f41570ad1191fd</u> <u>c8ea6cc6b02cbe3299adb7</u>	+ 1 Voucher	✓
34	2023-10-10 20:01:04	<u>0x0eb830e8e5287f1c0dd2</u> <u>190295bc8b740819b56734</u> <u>c90efb625e82d85139d3e5</u>	+ 1 com	✓
35	2023-09-26 20:24:05	<u>0x3aa9d1fe745f9f3f151b</u> <u>5e33e351f1c180a4578186</u> <u>2684f0ae0c5e80889d205e</u>	+ 1 1000-rewards.com	✓
36	2023-09-02 18:23:32	<u>0xb1c700f07f759bcaa1d2</u> <u>8e8bf8b6840d9a8a2d9cf6</u> <u>6ed1cea3eb821d56ff8312</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-14 17:32:22	<u>0x70a6bf5ea2e3163a6643</u> <u>a592cd6c96013dcdc28376</u> <u>9c0990ab55de9896a3910b</u>	+ 1 drops-reward.xyz	✓
38	2023-08-03 22:06:42	<u>0x042d341320b2bc5cb8e5</u> <u>34ad6d33906a42039e0efd</u> <u>59b49fbc7328b6acdfbd8a</u>	+ 1 Voucher	✓

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