

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdcccb610331b8a2eb141728a1883f8092df2675c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
MATIC	14,500.000000000000000000 vercel.app)
T	N/A https://bit.ly/3zUHK5T
\$2000 USDC Voucher	N/A com
\$1000 USDT Airdrop	N/A dt.org
2,000 USDT Reward	N/A op.org
2000\$ Reward	N/A usdt-rewards.xyz
2,000 USDT Reward	N/A rop.net
\$5000 USDC Event	N/A Vouchers
SHIBANU	N/A SHIBANU
\$1000 REWARDS	N/A usdt-drop.info

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:12:21	<u>0x9356b4a54d70d0fba46c24df7d9632e92c01d16d9303becd91aac52e7a91f11b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-05-08 18:13:40	<u>0xfb828babb7f8525981f5e6a4ec0eb77265877f157eeab0d0a8a242b7554753d2</u>	+ 9,560 TOKENS	✓
3	2024-04-29 12:40:07	<u>0x3bfa400d069bab2e793b34457fa99770a536400a7a86a8f4148af477323eb207</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 00:13:13	<u>0xf30333e295c7cfe853a464a5d20a589dbbf6f685afe707acdb0fcc3d57d5c60c</u>	+ 1 ðŸŽ•	✓
2	2024-08-31 08:58:23	<u>0x805027060bcd1f368f88fb8d7195eed060f1a7550633b440a19c570193745f2</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-25 14:46:54	<u>0xbba81a68232a08b9ee6532100aefcf8d3046d920f2b37940e5ad858e145c906c</u>	+ 1 adrpbot	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-13 17:35:24	<u>0xb926c56223b5d99a367c6e1bbc65872a062fedcf623bcfa101ecbf2734b21e8b</u>	+ 1 xyz	✓
5	2024-08-13 17:29:40	<u>0xadc1cfb0c31aa559128ae43d23430334f16dc27fc715e51b8f8539e4b37c1481</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-24 00:07:51	<u>0xe2b6c0fa128a1225baaa268c58b67f49a01a7c896982131fa1becf7bd810b31</u>	+ 1 ǾŸŽ•	✓
7	2024-07-24 00:07:31	<u>0xa1c779bc2f1fe4929cef3a31509a08fb04132eb96f14b25f3839eebb5b1d8f31</u>	+ 1 https://bit.ly/3zUHK5T	✓
8	2024-07-24 00:07:27	<u>0xdb267cd2d085b42c2b6ac8e63466c4c6ecd4e920af59b5e594688ae230d3aa61</u>	+ 1 ETH airdrop at ethnft.co ǾŸŽ•	✓
9	2024-07-24 00:07:25	<u>0xbf44376de8ada8e39325bb71b63afc103a7cbe5770199302c1aa608c9913a9bc</u>	+ 1 1ETH Airdrop at etherc.xyz ǾŸŽ•	✓
10	2024-07-23 00:21:27	<u>0x298916aa33f6052c852fcb77d71bf12fcf2731edac22070f7bf5ac89ae1099d4</u>	+ 1 SHIBANU	✓
11	2024-07-11 01:37:14	<u>0xfbc1cfc6546b9e693c81a7bc3ddf0056bd692dd4cb65f0280a2ab46df1d4ca66</u>	+ 1 SI040	✓
12	2024-07-11 00:07:44	<u>0x4f3406b8a847e2956795c8ec52154bcb947cac7c4ec19f8baa15cec2871fc237</u>	+ 1 Airdrop at 10bnb.art ǾŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-11 00:07:40	<u>0xa5201144069ddc3b1abb a9a254f19c62072fe67d43 92d81b4d2488de7a3d982e</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
14	2024-06-13 17:36:44	<u>0xc789fb6fcb04fbe1512b 9a78ed40724b66f8294b8f e0017f349e3cdee9a35df4</u>	+ 1 az]	✓
15	2024-04-29 17:11:45	<u>0x3bae90d776f9a25b986a f2ee04d0a24c8409b9a685 ff967dc373e7179a964131</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-02-25 17:24:21	<u>0x8d3adff8936e5f34c8e6 bd88198977f89e0a3bad55 6e81f09cf219bf327aff3c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-25 14:24:21	<u>0x9bc3b0e78bb679f5880e bb353fb11a192dad7d5979 11429ef39feaa24348b118</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
18	2024-02-10 12:40:51	<u>0xd8b25c196640243bee9f 543d4d26ef8c1328913731 5d22296fa55338cd7b7066</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-10 12:40:51	<u>0xbbe6741b90f41e255eec bfdc84d95a9baaf5c8797a d6c89486f964266aed15d7</u>	+ 1 Airdrop at [5eth i%[enet]	✓
20	2024-01-28 12:47:08	<u>0x8be779849843396d8c13 47bbe51cabd5b57799e263 fc675d14588f56681d5b26</u>	+ 1 5eth.net	✓
21	2024-01-27 22:33:21	<u>0x3368425663912268416a 4669202e04d9baf720cd6c 47ff190ecd4cc1b60ad046</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-27 19:34:13	<u>0x0c2c05446499113d71233406cbd4d779a3fd36183c8ae4896e763551ac1c4280</u>	+ 1 5000usdt.com	✓
23	2024-01-20 15:11:43	<u>0x76159744fd6f8851a407f1ace0df670a8f3085d0d533f96e6a1f24261bb9e483</u>	+ 1 1000usdc.top	✓
24	2024-01-20 15:11:37	<u>0x0d65ff1b848b70d9e87a0edc22db9188c65d095731c59ecff0717fa9de73427b</u>	+ 1 3000usdt.cc	✓
25	2023-12-20 23:52:16	<u>0x745e9ae775868fe743318a6f3aa9f4e51459793275b1459040021a9f6d813bb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-19 06:53:40	<u>0x3af3acd2266bcaa7b2ae4f73aba5cb2d498cbd01ea266cacd8e4b3b681ce682c</u>	+ 1 2000usdt.icu	✓
27	2023-12-19 06:52:48	<u>0x3b3e791907d9ec08bef0847dc645586f401292975a63a240c48b0a4295fa29a5</u>	+ 1 1000usdc.org	✓
28	2023-12-14 08:07:04	<u>0xf293838d8f71a17f31d023c0c5546a686ff74b58a6b9e2c5abfa604a12eead73</u>	+ 1 net	✓
29	2023-12-02 17:15:29	<u>0xbd27ebee6590d3032730aa562349d44224dc78ec4791784670413c626ab17012</u>	+ 1 1000usdc.org	✓
30	2023-12-02 17:15:29	<u>0x3a20f7013723bda42eeb7c75187da47a95dc9d9f1cd4de59cf65e895b278ac58</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-29 14:53:17	<u>0x810f0542f72d5395aa7fbb9f5b212f7f52ccb21f666a4ed0440225681e3eb79b</u>	+ 1 com	✓
32	2023-11-27 08:00:59	<u>0xaffad61096087d51db22ab1fa348064328b24db5256fba96101b9aea93893a68</u>	+ 1 Reward at tether.ec	✓
33	2023-11-25 21:10:30	<u>0x8c636ad380c34822ac30ae0caadbfa0768ed0ea63960cc649077e3b321c39a0</u>	+ 1 org	✓
34	2023-11-25 20:37:41	<u>0x56733a8236fbb020e9a383efece68d7df6a23e41891d0d1f0f486ed69497d3</u>	+ 1 3000usdt.org	✓
35	2023-11-21 09:23:22	<u>0xc167340456e6686026c7472c0048352ac2c0d853d2925d770aade9b192db7eb8</u>	+ 1 cc	✓
36	2023-11-21 08:08:40	<u>0xfbd86d51e4055b91ec2aa0544595fab2393ba7eee522e183cfd2ed8abecd0351</u>	+ 1 d.org	✓
37	2023-11-15 17:42:09	<u>0x9bd3bc316e98181d41ce72712a03bacfd835d69ec958317ca7e1d48b74c30e87</u>	+ 1 ro	✓
38	2023-11-14 08:10:29	<u>0x86c8773989d3300c7887a15426b6a18499fff0bb666bf11db0d4b1afd0bb2a86</u>	+ 1 Voucher	✓
39	2023-11-14 07:41:32	<u>0xd834cb88a1568327d769615d58d499f07a6fecb5d545f87535b7e7b43fee62cf</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-11 14:54:14	<u>0x4c04637a88a3c0d0829a1bc27eb175081b33bb07bc890e037f0721960e572b86</u>	+ 1 dt.org	✓
41	2023-11-03 09:40:28	<u>0x8c6033881816c81f957af19c81f8d389588ea61de047e65657c2ed2f5ec7d043</u>	+ 1 op.org	✓
42	2023-11-02 04:12:11	<u>0xcbe46c6773ba5a1a88ca9fe12f205386e1308a5b616f668edff7d16232e17bc0</u>	+ 1 Voucher	✓
43	2023-11-02 04:11:59	<u>0xc3d761f5c62c999460f338983e5827932b85f1cef5a91e4c7a6f10695b86a81a</u>	+ 1 2000usdt.cc	✓
44	2023-11-02 04:11:57	<u>0x48bd85104f02717b49b485228753ff07071b4cda0dee3dd49a716f030cec149f</u>	+ 1 op.org	✓
45	2023-10-30 07:37:47	<u>0x222af081bf1f418a68a9c084b25884b55c08ccaad2001a1d23c2632992cebcba</u>	+ 1 drop-usdt.cc	✓
46	2023-10-30 07:37:41	<u>0x8b5b99fb8b8d9bffe6d6b51c9bc94ae440dd6064e6888f56e9ee89ceb17e484e</u>	+ 1 rop.net	✓
47	2023-10-30 07:37:31	<u>0x3c7cd4c7a13d9bea5dcf0895a257f12d8ba0fdc3bb3b64ff2c413ab58cb01a61</u>	+ 1 2000usdt.xyz	✓
48	2023-10-27 06:09:20	<u>0x414421943984843b46313877b205b492128820ec6221c154e7a5fa03c1ec8c4d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-26 17:16:56	<u>0x5e83fc563194cd2d6f68</u> <u>1f9d0f9fa1632b14ff965d</u> <u>e28a36760600bb27cee9b8</u>	+ 1 Voucher	✓
50	2023-10-26 17:16:50	<u>0x85afb431adf0f84bb848</u> <u>cbeb24e20d1321dd522ada</u> <u>797d69f551a18a47105dc2</u>	+ 1 .net	✓
51	2023-10-24 05:18:02	<u>0xb82161fdb01358e414b6</u> <u>024ca6dd9d9d3b325d4597</u> <u>2ebcfebed67e72a970dcba</u>	+ 1 er.app	✓
52	2023-10-19 02:25:11	<u>0xa5b585cd06548d6fd49d</u> <u>7629a0b330a6dc6aea6ccf</u> <u>b0ec1ac40ff07ac6f7a034</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-10-18 16:18:03	<u>0x49b443dbc06744fc4549</u> <u>6c1033a4cfb16df90c0ca7</u> <u>d303f399735f7e5fe50591</u>	+ 1 usdt-drop.info	✓
54	2023-10-18 16:17:47	<u>0x080d6098a659b951af5e</u> <u>4ddccfa2ee51b8f727a1f3</u> <u>0f861b3a3415dae98c9c84</u>	+ 1 et	✓
55	2023-10-15 15:22:18	<u>0xffaf5a64533470aaa04e</u> <u>4b5ad183efe6a0de729202</u> <u>78527561635c4dd1f615a5</u>	+ 1 Voucher	✓
56	2023-10-15 12:02:00	<u>0xe3e764350d0c07b741b2</u> <u>afc36b72639d5dba045cb2</u> <u>eb2536241599f81c746faf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
57	2023-10-15 03:47:47	<u>0x9ee36e6afdd0d3340855</u> <u>c8ce772a3132281f20ed5a</u> <u>439eac8852095ed1b718ac</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-10 03:51:53	<u>0xaa8bf2b2b2837212c557</u> <u>1234bb3c0294264b1b9119</u> <u>00da9941b5114609de7527</u>	+ 1 usdt-1000.xyz	✓
59	2023-10-10 02:07:59	<u>0x5d4c33276ad6f9d35460</u> <u>e88177395cc581274d1e20</u> <u>be035288d9f7219534eef2</u>	+ 1 com	✓
60	2023-10-04 11:56:34	<u>0x37ea6dacb6fed8696ec5</u> <u>42839f4d64d84394d9b622</u> <u>18777787cccb3442f27f56</u>	+ 1 Shiba Inu	✓
61	2023-10-02 00:37:33	<u>0xd584095ced688bd53e1b</u> <u>376c26806cc4badb84fe55</u> <u>5c394bd04b471ea989c8ad</u>	+ 1 Voucher	✓
62	2023-10-01 22:31:39	<u>0x7b175fa847f66cc4d4e7</u> <u>127546bb7d56cdd4d2d164</u> <u>1889e974b64cb2b6807242</u>	+ 1 Vouchers	✓
63	2023-10-01 22:30:05	<u>0x8de27cb24019b5f5edb7</u> <u>a2158049d875562c7b82c8</u> <u>b7f7bef6c8c1dd8fe6e736</u>	+ 1 ds.org	✓
64	2023-10-01 22:29:57	<u>0x364adff80d2279519fc7</u> <u>54e8bd2a3f57d7e54e280a</u> <u>768164275770f988f4a83c</u>	+ 1 drops-usd.xyz	✓
65	2023-10-01 14:05:26	<u>0x7af86e5b91654102d199</u> <u>7973fa1b28f99d31d589c6</u> <u>cda0eb028e65d1d670ded6</u>	+ 1 drop-usd.me	✓
66	2023-10-01 14:05:14	<u>0xe7dbae60b1e84946c7d1</u> <u>835133c87a06342bd36c71</u> <u>2a6f238dc25e675e3f2f15</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-22 16:43:22	<u>0x8f98d47aa2b6d1f69a774e3c67eb5c84c2d0f3333d55eca7b9afeeee2abd64fa7</u>	+ 1 drop-usdt.me	✓
68	2023-09-15 01:36:52	<u>0xb9275c8e06ede70ec795f387e35ef4a9e9a942686f354885d42ec4ad3e9063</u>	+ 1 NFT Giveaway by Binance	✓
69	2023-09-14 08:18:30	<u>0xf5706f7ea7cfa0c65cb5bd805da2a21be50a392d7f9183c6bb379ab1347af831</u>	+ 1 usdt-claim.xyz	✓
70	2023-09-03 07:26:19	<u>0x362ad66cbc4679b05b7f91038e4ebf99462da1cb493b2d1982971eab1b5385ed</u>	+ 1 usdt-rewards.xyz	✓
71	2023-08-28 01:59:05	<u>0x9f6f937f7f323e8dd534d42985e818edd93dfff600911dc197e23be5c249075c</u>	+ 1 UNI-V3-POS	✓
72	2023-08-28 01:58:55	<u>0x7dc39d646eb7889088c25395dec18aff3df997b804b239a795df7229e4c9cbf1</u>	+ 1 drop-circle.xyz	✓
73	2023-08-22 21:03:30	<u>0x5e5b01029cda32afca7daea484219d479b5060e137c49a8e42e93f8a1b72a9e0</u>	+ 1 NFTVoucher	✓
74	2023-08-22 07:05:40	<u>0xe840d0b8cca7846119c24fa4e07cf465a26337431d154a667ad22084e8dadcd2</u>	+ 1 coin-reward.xyz	✓

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