


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1ce12bdc96f7c247e774eab9d8094a1cf159966e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
! ETHNA	8,726 TOKENS
AliquidEth.com	N/A Claim Reward
\$ rbonus.site	N/A im reward
! ETHNA.CC	N/A TOKENS
! AAVE	N/A TOKENS
! ACX	N/A ACX [via www.across.events]
# stETHERS.COM	N/A rds
@ MetaWin.to	N/A RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$ shibariumft.us \$	N/A SUGFRTFF
\$2000 USDT Reward	N/A 2000usdt.com

* USD values displayed at the time of transaction

Token	Balance
-airdrop.org	N/A -airdrop.org
\$1000 USDC Voucher	N/A ro
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A rop.net
Â-	N/A Reward at bonewin.com
Lidonft.top id nft : 410	N/A LTIN410
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:51:36	<u>0x68e4c63cac32084601c43722e9823543a1d2c805fd6040c5cba93f17f6242800</u>	+ 9,560 TOKENS	✓
2	2024-05-11 06:50:54	<u>0xbf14652dbc4d4328a28071d40a4f870da0760a07f3897f18984ba14dd9452ac7</u>	+ 10 rETH.	✓
3	2024-05-11 06:48:24	<u>0x273ea25ceef698b424e59f7258efba14dc6dabb058651f03ba0c4e1a403eced9</u>	+ 8,560 TOKENS	✓
4	2024-05-08 10:36:33	<u>0x8f6944db50611aff4df049860481ac4f9cad3e6ab6d400796f653164b46b39e8</u>	+ 2,865 TOKENS	✓
5	2024-04-30 09:21:15	<u>0x1d5b3aeff659607de3c764bfb30db5aee9d26b9838b32d55003cc93530d5e5d8</u>	+ 4,070.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 16:46:06	<u>0x57baf015b45acb17314a</u> <u>a2daf7bb44ae9bf9d13ee2</u> <u>9b93f37b3aeba9bf505038</u>	+ 100,000 m your WBTC	✓
7	2024-04-22 16:45:16	<u>0x9f5403809327c576bf0c</u> <u>8aaded94243dcb7cd6d742</u> <u>e246d96938878015e68918</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-02-09 07:47:22	<u>0x7d110ad271831bd6090a</u> <u>2b2ca0734156504d8bf23f</u> <u>01fc3be7217241f5fed99e</u>	+ 1 rds	✓
9	2024-02-09 07:47:06	<u>0xaaa402732d54dfc58f3d</u> <u>71a593b769081dd6cde45d</u> <u>e3cd5e80b135da66152592</u>	+ 1 rds	✓
10	2024-01-03 09:03:47	<u>0xc5b01384ea3c633892b2</u> <u>257327c699bfd27529d5fa</u> <u>24f6eee27b7532dc93cfaf</u>	+ 1 Claim Reward	✓
11	2023-11-21 09:25:42	<u>0x25450e6fb17bfd87e434</u> <u>3f798a1c71f53f91b76ece</u> <u>2fba62819c6de35a6c60ec</u>	+ 1.0000000000000000 00 s	✓
12	2023-10-29 19:26:40	<u>0x1e5e7b3643126f5c2014</u> <u>f6a0e16a6d74905907e50b</u> <u>bcdca5ab3f91879c8f62ae</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
13	2023-05-14 10:40:16	<u>0x8b653986a9f44128056b</u> <u>878e395d9f5bea38c28377</u> <u>32335acebe693ac382820e</u>	+ 959.00000000000000 0000 ool.live	✓
14	2023-04-25 08:47:34	<u>0xfb47f5d21bf5385d4d63</u> <u>dba3594837f941280294f5</u> <u>16edb06036236dddf3a784</u>	+ 925.00000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-19 10:44:44	<u>0x4b8dd6c78f6e93bb9224</u> <u>be337ac4d2c71b0068fa51</u> <u>74221faf097954a31097ff</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-19 10:44:28	<u>0xe22f71f58d8715b1ffaf</u> <u>bb734ae7511a4e1ce8751e</u> <u>61ae860896440864133c95</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:53:34	<u>0x8b1a2e501593593220ab</u> <u>084fbe229e033cf5d9c81b</u> <u>38231bf7493f03655b6fe3</u>	+ 1 -airdrop.org	✓
2	2024-05-12 21:52:52	<u>0x1fb5260f189045b017c7</u> <u>b9016a81949cff9d9ec870</u> <u>aed45dfeecf828b00630f9</u>	+ 1 -airdrop.org	✓
3	2024-05-08 18:32:40	<u>0x806f1667d078c4730f24</u> <u>7e4489ab050b0a223bebed</u> <u>354c1ebdb47854e7a7b537</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-03 19:41:57	<u>0x05814ec3ed5858ce6bba</u> <u>7a489cae01441b1b132dde</u> <u>8ddea425853a616e15312b</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-30 03:44:50	<u>0x0924c6d743b0d6ecd8fb</u> <u>09a083a710246699589e16</u> <u>5909689b3b2855c89275e6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-22 16:46:40	<u>0x7e043a3a2305172d0b6f</u> <u>12b00d51355b52f2f0ea8f</u> <u>ed27937e215e39049c0d52</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 21:14:24	<u>0xe59f6ccb0d9f6c063ddf a496af9a0e9c91c8c0900c c969d1d73bc01446fbf531</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 20:21:17	<u>0xc2dc587a2442bc540649 3fee0feede9b3e40a39a95 8dc99508abf8781c150100</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 20:20:41	<u>0xe0afad5d996cb8df3ab1 644ef86b135a2ba2aca118 4e2d3cb4d091e3702b8338</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-04 11:11:41	<u>0x7b168f61c451acaa1282 1e643f24391e6b71bd33d4 04d0c848d41e218eaf1aa2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-03-02 03:07:02	<u>0xbb0097da83ba1c692b3c 679fc51bb9da4e75b9ca03 3caf54e4c59311b93bde13</u>	+ 1 USDT	✓
12	2024-02-25 21:26:26	<u>0xdbd504e77289f8c9f9d3 baef5bbea0533a6dc5cdc3 0ab72ccb397938df7b04c1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-25 19:45:48	<u>0x3f57dcffe138ff2569dc c1ae9670074513ca3acb56 6493c421e6e59cac890893</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-21 11:36:47	<u>0xc31561079de9b7951428 7239ead016d647118de219 d015a22515cb367c433c20</u>	+ 1 Liquid-tether.com	✓
15	2024-02-17 08:41:02	<u>0x57e3febd5ea8b08067bc b44dd06f8f289ebff90edd 0edf2c62491115873efbcc</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-15 20:03:13	<u>0xc226317d1c885bfee475b67a91c1efd4f986c39f11cf6cd423c389e1a2cd056e</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-15 17:57:38	<u>0x65242f99ecb2096b48aad407923aa8dbf41711f70e7501e439cbcd854cb96a05</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-02-06 19:51:34	<u>0x024fbcabe56b0419a1d1fcb498dcd331a0f5eec2fcf93d6d44d1d0aedc7160e</u>	+ 1 Airdrop at 5eth i%[enet]	✓
19	2024-02-06 19:51:26	<u>0x9b4b247caa9f795862228bf4f27b3df5fe5119d8871cec6e70d9a60503e7b6f9</u>	+ 1 Reward at 2000usdc i%[enet]	✓
20	2024-01-26 18:10:28	<u>0x1572a8896f4c2696063403a8763302af7c5d5dc3c5dcf41f3349e8403a86410e</u>	+ 1 5000usdt.com	✓
21	2024-01-26 18:10:26	<u>0x559d2caabf0a559d7bf70dc70ad2dfbe6930a8eaf055dc8d18bba1787ba4a78f</u>	+ 1 2000usdc.org	✓
22	2024-01-26 12:39:30	<u>0xcc04a5e641fbb15970f17a682a35fa9375f56953a379ac222be5986ab4e9217a</u>	+ 1 Reward at 3webx.cc	✓
23	2023-11-29 11:40:48	<u>0x18ac52aa93415d6173bbf4d36f585e3b037e61316e2f4c6ef2306b6e07876fbb</u>	+ 1 2000usdt.top	✓
24	2023-11-29 09:59:33	<u>0x8a76c4c89e7f663ef66d5548a9e5038c4eb9def65989948363a201860174a2a2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-26 21:33:52	<u>0x1347c9bd939d43f11651c620694ef151e4fdab1dc6a0c7fb836d97baf646b8c3</u>	+ 1 org	✓
26	2023-11-26 21:04:36	<u>0x1deada321a2ed2b5cc6237059dd1c8f6ec62a066d65fe24fa8af09139c14c334</u>	+ 1 3000usdt.org	✓
27	2023-11-20 21:17:40	<u>0x9314a58d98ab23d723e8ddb900308379cf57d5a16e1a1c4e9f7d5ff90ba718a7</u>	+ 1 cc	✓
28	2023-11-20 21:05:51	<u>0x72c5b3b3e8f119eb7fc16d13545b7e134f4f8d2c0b36d209bf2cf4f009d34b7e</u>	+ 1 usdc.vip	✓
29	2023-11-20 20:54:25	<u>0x59003cbf425be49a7b4db4c20c9199ba382bd14b8f45d29dfeac6cb72f727c5a</u>	+ 1 Voucher	✓
30	2023-11-19 23:34:37	<u>0xc2cec5afac41d0919b4d778eb8d1426e7dc2e49bf1a3c9a82501ce8a5c3eb1ce</u>	+ 1 ro	✓
31	2023-11-19 23:34:31	<u>0x5a13fb468eba9dee893253d1111431d6b04a669f2d62609afa703722866af00e</u>	+ 1 Voucher	✓
32	2023-11-19 23:34:09	<u>0x4978110350056edbe8804a30032380613651619c8c347beaee31a5ac54cef83d</u>	+ 1 yz	✓
33	2023-11-07 07:39:50	<u>0xcb3424d107ae8c1af1efda3ec3afaf33dde1c8b9bb4007c6141c66b6ba10a4b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-06 18:20:03	<u>0x09f4489d81242fc28659d3b382c26af9fef86b054b017ed30aadbb8f3340466</u>	+ 1 Voucher	✓
35	2023-11-06 18:08:25	<u>0xc48d3b2e9e03c3a8037d4df28033f25996c62c5806066e3d524b910c08dae6a8</u>	+ 1 op.work	✓
36	2023-10-30 23:19:12	<u>0xa524b14f4c1521fb2e0dda284292daac450e8453ee4f7217ec4ea273acd7260</u>	+ 1 drop-bone.xyz	✓
37	2023-10-30 23:19:00	<u>0x4e9af34a059409d2e006ef7e30110b9dd0b410368bffe3836187256bb7e88da8</u>	+ 1 rop.net	✓
38	2023-10-30 23:18:36	<u>0xc828e060cd1d2940a8b79e1163f3beba5b18ebab16d31d400af0d8388706f1b7</u>	+ 1 Voucher	✓
39	2023-10-29 17:31:38	<u>0xb6a7d1e5133db71f8f341f7de77a0a9f336a87a33407b4cd0eb1c1c4ac366bfa</u>	+ 1 rop.net	✓
40	2023-10-29 13:17:37	<u>0xbedc38bf4aedfa84058afb478a77a54c74893fbec1d6aead1b28366b9ea49e5</u>	+ 1 \$MEME Vouchers	✓
41	2023-10-29 11:26:25	<u>0xfae41b52fd5897292b0fa0753dc0ff20a2424a8c4625e4509922e5ef893ccdf6</u>	+ 1 d.net	✓
42	2023-10-29 11:25:41	<u>0x4fff4003259b4d365caeb3b4a3d78a6908859d3ce733052696bf38b66fd2cef6</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-29 11:25:21	<u>0xa48800212231c94ffb13</u> <u>159a2a1d2f3ca6e686527c</u> <u>48d4f166ecc9d1367e1441</u>	+ 1 Reward at - tether.ma	✓
44	2023-10-29 11:25:11	<u>0xf782a9f214434060315d</u> <u>52f7bb793ed37f4521574f</u> <u>6b693727f2f27a4181b76d</u>	+ 1 Voucher	✓
45	2023-10-29 11:25:09	<u>0x0ae861aa7401bd27eb97</u> <u>40b9fc5d509680fe8a3b04</u> <u>9bcb9bbfd4d87ef8181930</u>	+ 1 Voucher	✓
46	2023-10-29 09:15:50	<u>0xe938e3268d1d7b953b17</u> <u>5cb9b9fdad18d8e63d0df1</u> <u>1e507bebbe7c48b985d778</u>	+ 1 2000usdt.xyz	✓
47	2023-10-23 20:23:00	<u>0xf8cbf819c15da1244262</u> <u>a30c0593d8e53229e279bf</u> <u>4a4b37258c38860cdc34c7</u>	+ 1 2000usdt.com	✓
48	2023-10-23 20:13:02	<u>0x9da05aa3ad80b5a4355d</u> <u>4c6714cf63e8b4ee102630</u> <u>cb9896f4089048f76fb9c4</u>	+ 1 tether.bz	✓
49	2023-10-23 20:11:36	<u>0x40067a51fbced0c05387</u> <u>4587025a2d973bac7ff979</u> <u>3ae7276641a6e9cef6fd72</u>	+ 1 dropusdt.info	✓
50	2023-10-23 20:11:18	<u>0x8ad62b5603fcec811daf</u> <u>25c4690909361f942c4352</u> <u>5129ac8d344d3e7b54a08c</u>	+ 1 im.net	✓
51	2023-08-13 02:02:42	<u>0x9a51eddc2cc5969cbfd2</u> <u>ce827af634188afc42a537</u> <u>a2cfabdbac5305c96bd52a</u>	+ 1 SUGFRTFF	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-02 01:12:29	<u>0x4a848d858ae7b02f2fb4</u> <u>21018b8ee6763d181d36fc</u> <u>5620e7c1533e6c38dbd2bc</u>	+ 1 SNbari	✓
53	2023-05-18 22:31:31	<u>0x0e3d39758e6d2078bed3</u> <u>98a368b690b3598c286a82</u> <u>f70d8fc3e2408f814f037d</u>	+ 1 LTIN410	✓
54	2021-10-17 22:21:37	<u>0xd7cfc4dd7bb745a56a99</u> <u>2bf20971ac1a5a16fb19f0</u> <u>6765d4cc07ba96efbc21f0</u>	+ 1 OPENSTORE	✓
55	2021-05-05 23:56:22	<u>0xf02cae47307019b6873b</u> <u>ea21069ebc9df7db958c9b</u> <u>e0ff010413fdecc64b151b</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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