

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44deb723dcfaba14ceb65b5bf3be984e12914a6e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
MATIC	14,500.000000000000000000 ercel.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
Airdrop at ethliq.xyz	0 5 ETH
1,000 USDT Reward	N/A .net
	N/A Reward at BoneWin.com
1000 UNI	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
Â-	N/A Reward at bonewin.com
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$3000 USDT Reward	N/A 3000usdt.com
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 08:36:40	<u>0xea405fa2a687a2ed6385</u> <u>9aac583b93e84ebd49c801</u> <u>e8c2425147c5bf6163f70b</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-04-21 12:24:50	<u>0x8cadf1a24127bd9acc9d</u> <u>01a3b0fa4d47cebfe5826c</u> <u>0bc5b0f1451ea0a5184f1a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-01-25 15:23:02	<u>0x4a5aa07d8d08bdf01c26</u> <u>f7d5ca9cf2d5eebc35c1b9</u> <u>ef83288f82236148e61b27</u>	+ 1 rewards	✓
4	2024-01-17 16:35:19	<u>0xdf861fd6b34a3451687b</u> <u>9133e4807773eb64aca874</u> <u>90ecd9cc5b67383cc9fa20</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 04:55:58	<u>0xeb196967bc75b93d0c6065b255d7ae2a5eb79355930390097744310f8751e94</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:16:50	<u>0x87087223958020752658754f6b0b534a5cd5bf26671d81062cb3dabf83d6d6ff</u>	+ 3 .SITE	✓
7	2024-01-14 14:09:06	<u>0xf800d3dc9039b49c3f05bc348f24d94c0c9a6c854a263790fccef66083bb6302</u>	+ 1,000 lt.com	✓
8	2024-01-13 06:34:00	<u>0x6eeb12cc53a28d6bf26aa709fb9355ca87c1400d824dc77d229def0c018b3c5a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:05:20	<u>0xf28b8fe796f2d922da0ebc5e62c6545c65ce4695ab8f5088e3b7fdda858e60de</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:24:43	<u>0xc023edb658123195129c04081bee70ca3f666050e76865b835b08331e486c488</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-04 05:29:29	<u>0xe261a69aa46f06bb62b5002fe5dc3c6b322299413a356f6fc30b7f5b6ceb5907</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 15:45:15	<u>0x45ec34c3b5ed47be86b83dc8a61ab7f7f85b1d2ec018b2b85b77027fca4d8e2f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-07 15:44:51	<u>0xf05aa881a4de044736c31b697cabde6df4452b20be6ce316880da8aa6a8357de</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-01-25 23:52:18	<u>0x5d241e5e3c55caec4092a4cd8f35b4e5cdce0039eb05fdc81552908396ddd0b6</u>	+ 1 2000usdc.org	✓
6	2024-01-25 23:41:13	<u>0x67476d112b7a4514a93332d5dad403757c30e20292f7bfacad8734cf34e075aa</u>	+ 1 5000usdt.com	✓
7	2024-01-21 21:56:55	<u>0x40bebe8295383115ee7316936e7062a25b7366d2f6ab448bcf602ef98f2bae93</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-12 13:13:48	<u>0xe7dab7f84e6c24e82ae2f1b53184f0ac74c100aa8983e009b7cea7ea3d74e18c</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-10 00:12:15	<u>0x9866005adf0507182a341a1e718f862dc1996d47c043928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
10	2024-01-09 23:10:18	<u>0xf5c507f6244dc7c40b10e1a809f3ea8bd905278cea84b81ff12409adba37f557</u>	+ 1 3000usdc.com	✓
11	2023-12-04 21:46:27	<u>0xcfbbc8449016dc89714f0d4596c82a698c72178358a0b37300b653a545a09a18</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 20:36:57	<u>0x2d7af0924c0f22a3b2fc0a6fdd79da58cfc3b5a3a849b6ebe18cead68fdc519</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 20:35:07	<u>0x1b68babf77337e29dd89a946200c571a87e9cd025a532492de0d295f87f58e5c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 16:53:45	<u>0x59e4dae11147d7ab2c548535701a42efe6a746763a1b209dffaa1010df9c9f41</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 16:46:51	<u>0xacfb2050cddcde3e967877ab373959d544dc8156d25f4437cce4f0a33674a078</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 16:44:59	<u>0x23ebde917ce222568611c117c67db17b825fc18a1a34716d83bb4f5a91d29c8a</u>	+ 1 1000usdc.org	✓
17	2023-12-03 16:44:25	<u>0xbfc30d613e568fa18cee70ab6c0ffa7b200308a1b98b3573b1295606180ed8bd</u>	+ 1 2000usdt.net	✓
18	2023-12-03 16:44:25	<u>0xc68ea2d08cae51fd8e13d1395b6a11c4d5b9ddc0393271f7188ea4172179e592</u>	+ 1 https://use-usdt.xyz	✓
19	2023-11-28 11:41:56	<u>0x95e9f51eafd30236d72658e288e32e7c65a1054b2f57ab3ed7c3f42495d3100c</u>	+ 1 2000usdt.top	✓
20	2023-11-27 07:12:05	<u>0x269244b6fd669eda5ec1e5b48a4306d9d6ca159f160665fe800846b32bd35d95</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-27 07:11:57	<u>0x8aa18189969e7b7eecd</u> <u>cce6549b6144f2a5af5eca</u> <u>6f632ae10e1efdd568cec1</u>	+ 1 3000usdt.org	✓
22	2023-11-08 13:21:25	<u>0x2177a9a22399f39cf19f</u> <u>757ed5720d6f36acfe622c</u> <u>fade01730b5260f5fde1e0</u>	+ 1 op1.org	✓
23	2023-10-26 15:29:33	<u>0xc44634e0455a25884146</u> <u>357f8a26813b35283c8260</u> <u>7e260f0141a954017af813</u>	+ 1 3000usdt.com	✓
24	2023-10-26 15:29:29	<u>0x1e7180ee120e1466d329</u> <u>d047b89d927ef9ff4df9d5</u> <u>ff013fd9a54c3b025db5ba</u>	+ 1 .net	✓
25	2023-10-04 23:20:11	<u>0x53af79063f3ad5ecbbbb</u> <u>9e0120106281a935eb01e6</u> <u>9367ac3540035add873b5e</u>	+ 1 NFT Giveaway	✓
26	2023-10-04 23:19:33	<u>0x5a104385a6a5efe8480a</u> <u>8501bae65565cf4fd26faf</u> <u>719ead04f51dcf9466b701</u>	+ 1 NFT Airdrop	✓
27	2023-10-04 23:18:51	<u>0x72b1e509e3eb35e6f820</u> <u>684a2880271c399e2aeb88</u> <u>deec21183ff730d509915d</u>	+ 1 NFT Airdrop	✓
28	2023-10-04 16:48:53	<u>0x422d332720f5a853258f</u> <u>6a13be8921c451af53e191</u> <u>47227940134102b1c30fca</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-04 16:03:57	<u>0x93a97c062fdd89cab871</u> <u>c6a0d4d851eef5e8f71196</u> <u>42870952031797344b18fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-04 13:57:41	<u>0x512aecb9be8e33449574</u> <u>d4c2224648dc7467ada859</u> <u>d0bf963c578bf5c5422cee</u>	+ 1 .org	✓
31	2023-10-04 13:57:19	<u>0x55e7654d9fed94c63978</u> <u>54345bf8131cdb58cdf690</u> <u>503a2de604498577bb0488</u>	+ 1 usd-drop.org	✓

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