

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4a5527f3c404153fbb6dd2af2e1525de4a07caba

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Cookies	20.000000000000000000 COOKIES
USDT	10,000 \$USDT · lootusdt.com
WolfSafePoorPeople	1.000000000000000000 WSPP
0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
MATICswap	14,500.0000000000000000 cel.app
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.0000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 BLUR	N/A BLUR
777 CAKE	N/A NFT Airdrop
5,500 XRP	N/A NFT Airdrop Round
40,000,000 SFM	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
🔍	N/A ethevents.co
\$500M SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:43:13	<u>0x02fcad5d123ee9668ab5d4100949413fd255e315ec4c1c9474c7bf06a6afe7aa</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-04-09 03:59:27	<u>0xd3eab540ad517723c5d0fb2106512ea69503bf0a2a26173da9ab9b484e0918c9</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-19 15:43:56	<u>0x1ccce5e438c812e9de51cb85ad086ee3377ae1544ed3d8b4a19fadf75ad2faa3</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
4	2022-11-30 17:02:30	<u>0x06b2c03adb4a3a52a4000d04f6c95d625bd626e299229da2935f7062cd1b5640</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-23 19:20:31	<u>0xd2995314dfe5aa503e42618b8031a77c6a8d33069ea7f229dd0144eab2f7babf</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-05 23:26:19	<u>0x71df721dbba86732c5029c833c3dcd6bb7c8d08cda271584a49781f40254d31e</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2022-11-04 16:27:03	<u>0xec98fff495ef39f6dcc3a52bc4c95e603f70dda177a320631044f44c1582d065</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2022-10-17 11:03:02	<u>0x2c9233216e6793b76d8b41ce4525c8fe73bec21c01380b7ed126423a6dc9a01c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
9	2022-08-16 21:07:59	<u>0x8fce1fb5093406fd3f97d56be8d446bc314989d96fa8fd8ade3dc860cb708b9c</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-06 21:09:30	<u>0x1c2adb32d08d43bf97350b3d0481763fd1251a93118bdbcd735b23c6071ca36a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-06 21:09:14	<u>0x8de119d37719898efb3954bd12c6f7eb2127d2b21abe10e2100d1ea5a25603dc</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2021-10-01 20:04:50	<u>0x2d03962d266daaaf43c021690b0a2bda767d4864cb724c83f9dcbb4f6e65e500</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-09 04:00:23	<u>0x413c77fa4f071882f202ae0193cba9dae0cdd197d9a9f348bc5bd863dc5204d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 17:50:03	<u>0x81bca990a8ad8564f939551206ba910cfdbe76864ef3c59910fd1ca69b22c77d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 04:38:57	<u>0x9733269fd21e15dd63888af285da0122358ac27d48b472dda1fb18ee6e527684</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-22 04:21:09	<u>0xf6c5fbdd88c72cbf715d8369b4fd314d35f1352a974cfb6c6321e99e499c30ed</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-07 23:02:20	<u>0xc93a2ff370b01e0c2b6a3a23d76c5357ea99394cd1642205d4fae1a015310c09</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
6	2024-01-30 15:26:27	<u>0xd18111a425ff512a3427efe74ca32cc6fb658048f906f2b50fd9063de5f964a1</u>	+ 1 ethevents.co	✓
7	2024-01-30 14:38:24	<u>0xc0fc5d5d0f69cd1b6fa0eb5de0a774af6cdcfe9b3a9cc98aa8eb1cc1d3c1807</u>	+ 1 ethevents.co	✓
8	2023-12-18 06:11:59	<u>0xd1f658ff06e3b605d562dd958127c8f4d341497d665fab1efc92dedaff5c3e2c</u>	+ 1 2000usdt.icu	✓
9	2023-12-18 05:59:22	<u>0xae1f6993fcc1cfc86d4b2d1a195035bf94bc4125fa3e92e96423fcbe88c8bd7</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 03:36:04	<u>0xbc0aefca5ce3d2731481 fcbd92e63938ba0d03004f cad459e7815f8b3346c7af</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-10 11:43:20	<u>0xe4cddef0e6977779c092 7de3e6e66229b7fae09b79 de911223c187a897c31963</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-10 04:19:05	<u>0x7c5231cff576de133e23 a8474832e0b66dbad6d17a 858dc80246df30819da7a2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 11:44:30	<u>0x66558a6ded65f73560e3 614ce60c6930fe0e907ef7 d67c1457f8ebe846827898</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 08:42:25	<u>0x017863d99c42ae68e8a6 dcf24df554cebb84545e2d c1ef47a2d0ac091e75e481</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 07:46:26	<u>0x2c176024f24bd8f43591 ea99ff1d756e8e6e8ed216 86e3d280220c39e7f61e0f</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-26 14:45:45	<u>0x9306303a354bf1f38ed3 4f53cc461dd61333c0aef8 3611f3d5f239bd6926ff29</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-22 03:10:27	<u>0xe2df76886cac4431f874 bd0ac5670bcd0c8db09237 1b658e82d3cc8a886b4f90</u>	+ 1 Official Authorize credential	✓
18	2023-11-19 18:44:32	<u>0x000ae68ae83517159a72 247c6484c9f2048b2df523 1334c6dd750b0901c0a8bb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 09:45:11	<u>0x7f282e8f04236ce1b2e7e9a1e45c820072f6de5495e2aad8d30aa936cce3bcaf</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 11:38:41	<u>0x856518db06a128ba21d0944e872dec95f5862d5fa741bcb1fedcd45eb4b2180a</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-05 14:10:48	<u>0x24c3c6a425091771a9c4fe766b93a30a4c8c2b738be2e91de5eb52fbd0484708</u>	+ 1 \$100,000,000 SHIB	✓
22	2023-10-30 05:27:56	<u>0xad92667e39c0dda2578d42a917d6d1d7401fc4f9acf2c4f72360ed75506a431</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 12:46:35	<u>0x1863b9df6bce800d7a53584cc353d98e8830757f73dbadeffe4aa74e3d046746</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 05:49:26	<u>0x98801abaf0260a10908e6667f0d58839c0611c50bab3041dc32cf281401864ab</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-24 17:06:03	<u>0xb6c62cc603e8228e7b2d7e0b7d5e2648660a6b978756d814c0b4edc46ea82cfb</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 15:59:22	<u>0x5ae46cd9da020cf3fcb3316d645aecf9ad6555ee9b4e7a27b6ec6c1076536fe6</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-12 14:36:50	<u>0x48d9ec9a158d1e596b9b74739a95116abedca388b3e4d70fe1be17072f6ccbdd</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-10 14:16:17	<u>0x773652f3dbdf671c814380004789eebf6b9984a2ee815909f4bb92e57c0a34b5</u>	+ 1 Voucher	✓
29	2023-10-08 08:20:02	<u>0x9e99e6fbe6733555b502f6a4e7fa88d093c9a6a92f0af939626b57962a6750ee</u>	+ 1 Voucher	✓
30	2023-10-06 19:01:35	<u>0xa1d13cffe3a98c98170f5f766128564348648b8b0988bd9b39b1c186ee9bfd1b</u>	+ 1 Shiba Inu	✓
31	2023-10-05 20:53:51	<u>0xa2db4e457a57d9cd7bca499899c5dd245d5250d0212a74081e0443bb8956b50b</u>	+ 1 Shiba Inu	✓
32	2023-10-04 14:11:35	<u>0x88e1fe2c5cfa8da32af662ac6dc773ad7bf40db1dbd14d1a9c53060f0c11a9f9</u>	+ 1 Shiba Inu	✓
33	2023-10-03 13:51:44	<u>0x22c279ffa21783f912609097f43d1b6c287ea0a4e38b7615f7ddb2399b0dba76</u>	+ 1 Shiba Inu	✓
34	2023-10-01 15:49:20	<u>0xaa14e3b2e2c9369f9a49b40f86cda9e7aea230727ba748c5b7e32f6aebb6db5e</u>	+ 1 Shiba Inu	✓
35	2023-09-27 07:59:35	<u>0x0e89b788197737ac7829f8d4fec67eca5102fde3a386ca4a5abfc44237074b9d</u>	+ 1 Voucher	✓
36	2023-09-24 07:09:43	<u>0x502afc789b15701f448a3d85326d21aa18965c5b99bd0c64fd55a8e013f811d7</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-22 09:59:23	<u>0x1e5433a93f28a9a4d7ba b4dab689482bdcc18e38de 62cdb6b7ddc18aad28a9e4</u>	+ 1 GOLD	✓
38	2023-09-20 01:04:56	<u>0x4f39bae2bb5171870320 739dcf56f853f6cf716559 250ac896bdbba05255aa98</u>	+ 1 Voucher	✓
39	2023-09-15 15:46:35	<u>0xe754b94a1027534c30a3 3f2a60e8acb9b236febc85 b93e53690f17408d8b2280</u>	+ 1 Voucher	✓
40	2023-09-15 14:20:15	<u>0xdd12a8f79d4ac2ed1da1 275128b61117622aae04a9 ab8e0a3cc3221340975bca</u>	+ 1 NFT VOUCHER	✓
41	2023-09-15 02:49:50	<u>0x7574108195696be58fae c713554760399cbe55bae2 7fd39ca463ea593b1adfd7</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-12 22:38:10	<u>0xcf3373d3612f93b0bf30 c0281ebbfaf8561710296d 7ff9fc5e4f884e3de0a6c1</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 12:58:13	<u>0xef8576c7aa22b0d839ac f379931ecd154d26feca15 231d6ec2329bb3bdb19d45</u>	+ 1 NFT Voucher	✓
44	2023-09-12 02:54:18	<u>0x968024c9f7051c8b907b 3e5d273fe8871bbfd097c5 17c52ebf90dba9d807432b</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-11 15:55:41	<u>0xefc6e0c13d46ad4a761d f1a6c187b1c3b45332fc31 5d86b7fa7768d86f511d9e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 22:13:10	<u>0xd122639084773f9f56a93bace2ce5df45a9d660a75c1ebcf1e002fa8f6228d85</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-10 16:23:15	<u>0x8ad6cfd5ca49eddd2d570c8521f00b28b4e6025ef45d3ec3e29f0b09906dbbe</u>	+ 1 NFT Voucher	✓
48	2023-09-10 00:59:08	<u>0x154aa20f96efa5114caa55708b8ed7264361d92aa5459cfa0ad3cf2bcc1df282</u>	+ 1 NFT Voucher	✓
49	2023-09-10 00:46:22	<u>0x2e71d55ef80bd7153071cfff21511fbdfcb41f17e4eb9662085c4dfbe44909d02</u>	+ 1 XRP NFT AIRDROP	✓
50	2023-09-09 17:00:22	<u>0x7d95786daffb0c6b56944bb4de3f3ef67bc74ed13ae823bce47f61458f476a9d</u>	+ 1 NFT Voucher	✓
51	2023-09-08 23:07:25	<u>0xe0ef3d98350879efe71be360367d4be8e0255678f0cd2080b33cf139aa2b060b</u>	+ 1 NFT Voucher	✓
52	2023-09-08 20:46:51	<u>0x996f57c0e2d0337f2002ac82387b5ca2c37fae781c028c58b1b94f15946b4d74</u>	+ 1 NFT Voucher	✓
53	2023-09-07 17:47:49	<u>0xe6e16f4c96b068137c2ceb7185d9f333e0767623a10df4387fcb41c3259bb77d</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 11:18:07	<u>0x460a2c2d17b96048ccbe86721e2e10210e342ccafd94e160e409bd8804ea1f37</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 03:13:14	<u>0x3ce258884d64dfe38796</u> <u>b434c5e7fb2970ea2d5388</u> <u>9cb88efe77a46ab9092585</u>	+ 1 Voucher	✓
56	2023-09-06 01:54:13	<u>0x76547c2ad43665df968b</u> <u>58d4360aa9e63798e3d120</u> <u>39ce050a4e8c8adf5e5799</u>	+ 1 NFT Voucher	✓
57	2023-09-06 00:29:12	<u>0x69fcc74f1e6bdb6ea8d8</u> <u>bcf613811fa548c56e1886</u> <u>749e8672f93425ea166f78</u>	+ 1 NFT Voucher	✓
58	2023-09-04 21:09:41	<u>0x0529a9473b349841797c</u> <u>61a78384992c7abed8631d</u> <u>516ff4ef9327454b1e6287</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-04 18:25:32	<u>0x7224e9a8ab2d4610cb5e</u> <u>86eb42ec81267d90f5471d</u> <u>f0101545f27abf115d4328</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-04 15:40:20	<u>0xd29ae8a7394aa402a53e</u> <u>5912262dbfa6e48264e6c0</u> <u>da0cc0ded222f843ac15b5</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-02 07:37:46	<u>0x2c202cafa432691df76f</u> <u>90cecadaf4ce78f9d03416</u> <u>ddfb439b46efef79b9f892</u>	+ 1 NFT Voucher	✓
62	2023-09-02 02:15:39	<u>0xd36a383e516b2856758d</u> <u>c922a21f57abf0f3f4f9cd</u> <u>d9a6259f7200e61bd83762</u>	+ 1 Voucher	✓
63	2023-09-01 14:54:37	<u>0x7657118f8a1279b62254</u> <u>6197fce2c603ead5520ce8</u> <u>1899bb6dbf29915f5fba62</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-01 13:52:13	<u>0x839e3023592d6f89ec537a264bbf516fb1b2279911fa1da5b46d189404142a35</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-01 12:41:40	<u>0xe5a3f9da033bac51bf41bc44f8da719300e54386fca5bf383c5aff48535465fa</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-31 18:12:10	<u>0x8257a594e0ecb06c0aa31cd12c685db0242494f093f9181410dde3c364df7a7f</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-31 13:43:21	<u>0x9e6c183ff0f10263e2bf4f696c9703ae22f7bdca57d40942bef965c107450ea3</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-27 17:04:43	<u>0x58a72eabcd5b2de24c0e61d374d8a07a98584d4ef584ed82c70e447edb267956</u>	+ 1 Voucher	✓
69	2023-08-13 23:56:17	<u>0x94d88fc7baf0140642f2aa7ef51d06c49addf33ba2f81280404fc6d13fd00e99</u>	+ 1 \$1250 LINK	✓
70	2023-08-08 23:48:18	<u>0xd5a36e0a4aaafe94ca7191e6797a23da30efdf34c9cbb1aaeb64465743e7c2a4</u>	+ 1 \$1250 USDC	✓
71	2023-08-01 07:09:02	<u>0x6bcc78b8dfb34e80e786c8b69e4cbfbfe1fd8e81d73a565ccb4a172bf83e6976</u>	+ 1 ALGO	✓
72	2023-07-28 00:07:08	<u>0x5997b91c6f4f4a0b84ec0e0039fa00ba1726fd7e4a1d8fc6e7806d23bc9ba840</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-19 20:06:26	<u>0x9c7c2528b9bebd8c8d32</u> <u>33679cf83e2c7e6f203f2b</u> <u>91b7526d81d51f71c9799d</u>	+ 1 1ETH	✓
74	2023-07-15 00:42:37	<u>0xedbb2b0a90686eb94109</u> <u>441aa25e22a936d7317ade</u> <u>7d94216c1c77892f661680</u>	+ 1 BLUR	✓

* USD values displayed at the time of transaction

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