

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5ceba7eaf792988c6edc2580f88ce381ab5d3e1c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! BRETT	987,921 M AIRDROP
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ZKsync	10,000.000000000000000000 ync.lat]
! USDT	1,000 lt.com
10 Collection	1 10 Collection
Â-	N/A Reward at bonewin.com

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
\$3000 USDT Airdrop	N/A 3000usdt.net
!! SHIB NFT #73405	N/A NQJ102
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
SHIBANU	N/A SHIBANU
800 LINK	N/A NFT AIRDROP ROUND
Withdrawal NFT debridg.xyz	N/A debridg.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:39:14	<u>0xa94303c28d0f4df32264</u> <u>fbcfb707d1a979d923bb68</u> <u>f72fd363186dad965b5164</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-20 18:06:43	<u>0x47cc5b0ef123cbe0de30</u> <u>f5d928f7dae1778dc15ee6</u> <u>82a8b6862c118a267bc289</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-09 13:16:11	<u>0x08f138f39ae70f8b478d</u> <u>bcc641cee9f45de9319006</u> <u>dd046d1680a8b6f0fd7d90</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
4	2024-08-18 00:49:13	<u>0xaf13935f7beea614b354</u> <u>7ffceb335efe30965c1230</u> <u>bd4a249eb71f5503f933d7</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-07-24 02:08:26	<u>0x69eaaaf8cdfbe696304fa</u> <u>0e4685cfb51da7fa69ff12</u> <u>5dd7bfacd3f441157fb74e</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
6	2024-07-12 17:49:04	<u>0xf2592d538c0565c8cea1</u> <u>828299f9d764d209812ff0</u> <u>91bc42530f0756b47fd0ab</u>	+ 8,940 Claim Airdrop (symbiotic.fun)	✓
7	2024-06-22 23:40:10	<u>0xae894764f4bb0d3b29d7</u> <u>6e8108d71dce510a73fafb</u> <u>250c5d8db2cb3785d34669</u>	+ 987,921 M AIRDROP	✓
8	2024-06-10 12:23:42	<u>0x7cafeabaf30ee21bab42</u> <u>9a549aa8d1d648f03116a3</u> <u>6eedb27666e40dc5ddb405</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
9	2024-06-02 12:31:41	<u>0xd6857a10e7bf2e20c136</u> <u>d61a70e9e325abe8254c17</u> <u>94194ad765718cf5a05e72</u>	+ 647,800 YOUR TOKENS	✓
10	2024-05-10 05:33:35	<u>0x5f068ac3e920f6bb60f9</u> <u>c703960a9e916e477ea85c</u> <u>7620f1751e3b4c82227453</u>	+ 1,380 TOKENS	✓
11	2024-05-10 03:47:00	<u>0xd7b30cacae06d8bd0a43</u> <u>79838223fb4779cac80237</u> <u>82c7a85a3ffdfa9b02e619</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-29 13:38:15	<u>0xe4856720c20c4f0b3c4b ada8b3638107f85956cd5b 90297fbdaf9617cd49fef4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-15 03:34:22	<u>0x2b9fc4679c3e12f77533 42ce27fe42fcf306599fc6 98c0538077bad7a0b634c2</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-04 18:54:17	<u>0x9711ed6e368184d4f60b 0cb46a4b271c3edbcda274 0b042bfbf5bce8cf5b86cd</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
15	2024-02-02 06:15:44	<u>0x4045473fed6bcfed988c 4af3cb263faf980b46011d 6288737b0847712be0fe0c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
16	2024-01-20 07:00:03	<u>0x3a3f7157d22519e356dc 80322c152087e69251e23f 815894e262a1d3dc15c650</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 09:13:37	<u>0x1adaa0ffa171d527f73a c64d58effa4f7a847fbd37 cbc19280e7b93fecc3ded7</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:39:24	<u>0x999d6950b4f3a9b738aa f0553d27da69d1adc8610b 5590c39e441235211b2477</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-02 18:11:47	<u>0x0d0e2ce30608fae69dbe7f2b802ce6814081226fe56271516e0b6585818f01d3</u>	+ 1 debridg.xyz	✓
3	2024-09-02 18:11:45	<u>0xf0e3e3175bf7e83f64113a9bf5db6ff85557b7f39794a8a7a21531b771850014</u>	+ 1 debridg.xyz	✓
4	2024-08-18 00:49:35	<u>0x8a5de5fec840a712a52a88b7841ed06d8c8487385c5dc5ff6352a5fd1438ce8e</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-18 00:49:31	<u>0x5fe9c8871a3d7b12e759a2e0b65f05521b903e80b4c1f5329f3ba64705ae6f85</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-04 09:09:05	<u>0x6b4579aeef838826d36e12b9b2d52c0095d9ddd29d621cdf958d7dabe141cb8b</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-02 02:02:33	<u>0x07e45f6a1b5b305f7a6f7d84250e0a6fd47234faff6bcc133369f331c4c2b68f</u>	+ 1 NQJ102	✓
8	2024-08-02 02:00:27	<u>0x360d6874c66f541408b416ab5ae82524a465b82bd777a6180c668aa6654c2c34</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-07-27 21:42:25	<u>0xf635df781d56d28d7126c83e02fd017d5ce023180afa3b83b89526ab06209efa</u>	+ 1 SHIBANU	✓
10	2024-07-27 16:06:28	<u>0xa9e89039db0a928b25964f1269e98e9126a07fb76d8601194cb956332e238838</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-26 12:36:32	<u>0xa2ccd6b43fc4a143e10f4cfe85deb28c410762e3ecd7eb368f02cea617772bb5</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
12	2024-07-26 12:36:26	<u>0xeaf28a7779f99c3f0ed61eb40d5a6c60393de454df2385e46047ca87f92753</u>	+ 1 co]	✓
13	2024-07-26 12:35:50	<u>0xe81cf60a4c5227d8ea9739a9fa2e98ff005a02a38132089413b0c5267fd8df4e</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
14	2024-07-21 18:07:33	<u>0x69464f1752a78b94b524b1188b16d9d36d6a09bd668f8b75aa9dc2707a7f770e</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
15	2024-07-21 18:07:21	<u>0x6ffb34f4ab5f03afe3829850f55ae004a61e38485fbea0602807151122851394</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
16	2024-07-17 05:29:36	<u>0xed75838e60501036c02f9229f17a2b64ee95c72889a1542365b1d08531ab0374</u>	+ 1 5000\$	✓
17	2024-07-12 17:40:18	<u>0x322cffaab3c8164e2230f545bb67ac3a333f917ade198c31e2520e226c628e32</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
18	2024-07-12 17:40:14	<u>0x95115279d1b52a8ab950e1d705bcdd91e5b63e2ad87afe7a1d026dc7e4c58028</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$.	✓
19	2024-06-29 23:56:04	<u>0x84a2fd8a4dbdb0a46d9636b431ed08c9960104546c6dafe39f1f20181dfa2c1e</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-29 16:42:47	<u>0xb3533ac6ea8353d192f7d6d15c9399afa778680cc2bd6b14235cddd413463ef6</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
21	2024-06-29 13:08:02	<u>0x0cf2e633e2361ad6263b765f3832eca69424e5d90e0080a5f42504675e329757</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
22	2024-06-29 12:54:36	<u>0x67796f12c1cc72a9f73d901d9437600b1030df9a4bc2bf18bb98ff98a95625a7</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
23	2024-06-28 12:40:59	<u>0x72511fd57c2279211a68ac8644523a39c55462685281e5c27b516e01373f211c</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
24	2024-06-26 12:15:40	<u>0xecc941942e934609b656eec078bf81038f906a0cf2d3e576a16d2cd0184d0a7c</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
25	2024-06-24 00:16:23	<u>0xdca936c325f8737151c4d3f47798de2be05d9c3e59bdfd116a09579bd94c7a87</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
26	2024-06-21 20:04:09	<u>0xec00d1786d509497e9a66c72da19f85a2ea6f2f3e093b29befccb7152725c346</u>	+ 1 ?	✓
27	2024-06-19 18:13:37	<u>0x2ef849e5043496db2f51c0fa4788a97f6c56fa20a282091ef619951991f4a04e</u>	+ 1 t]	✓
28	2024-06-16 17:58:55	<u>0xbe2e3d054e40196234507138a2c21d75a33f35463263222cdc9b1fc387479b94</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-11 12:33:26	<u>0x2ae2c881bec529e3523c66d03e065252a2fb5e310db76fde46c7fb91514ec98a</u>	+ 1 az]	✓
30	2024-06-10 12:23:56	<u>0x43e164dd6951839cbd4a38931496049fac2b69bdb04055d3bdf02c35ad1ae3a7</u>	+ 1 az]	✓
31	2024-06-02 12:26:21	<u>0x0a3232745fd0ee817352761180a5a063a9006b5e9fe8ff36e76b6cd582a292dd</u>	+ 1 e]	✓
32	2024-05-31 02:11:14	<u>0x6a89715b6466e110bd45d93e872f995b8a329ac2c701ac8f5cba39e3b85e9cbd</u>	+ 1 e]	✓
33	2024-05-10 03:46:14	<u>0x4a250cfce301cf2278bf b074b06acd560dbca3e60260bfecf4da0c5aa7b83a9e</u>	+ 1 Reward at [5eth.us]	✓
34	2024-04-28 12:59:22	<u>0x84149cca6a086b5ee6b84a091c7eb384336980d595c18d2aad87fe90d7728c2e</u>	+ 1 5K\$ Reward at [getusc.us]	✓
35	2024-04-20 14:01:13	<u>0xcd85ce8bab93b399c440d0a374008e50f6ba4f99ae8e2e6989de2dba76c6fc15</u>	+ 1 Reward at [3eth.us]	✓
36	2024-04-15 03:33:06	<u>0xe3fc514fb75960cf77fe4d83c10e3ae4bca8a8b60141bea47445a8a40bd9ec5a</u>	+ 1 Reward at [3eth.us]	✓
37	2024-04-10 06:02:06	<u>0x6837c80597b891589f868a5302ff1f042f9ae4cd4fc50b50bfe4d21c403d5607</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-01 19:15:08	<u>0x0d30a6896e1b1bf6f608 b9aa71d51607f0122f2a9c 58906776671a73419d87fc</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-27 23:53:53	<u>0x635ea05d109d44a78c28 891cd6973f953b3ec03125 4626a8bb6fb48569cbc049</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-27 23:07:55	<u>0x95cb4b2bbae12067861f 86570a6afba4195321829e d8e4968d169ca9e48156f3</u>	+ 1 Airdrop at [5000usdt.us]	✓
41	2024-03-21 14:34:27	<u>0x32243d56ba31e9a7f2bc 8fc918b7715d1d4907b2fc 88d99df56fa06071b998ce</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
42	2024-03-19 13:16:23	<u>0xe8bca6c310e9744a21c4 fb2bb754b8962d4b1ed38e ad914d036cff46ff801a05</u>	+ 1 Reward at [5000usdc i%{top}]	✓
43	2024-02-25 23:54:10	<u>0x6cba8b2c343dd63bca68 24f83f017a0cff1008cec9 8a0211739e6b4c62f0a138</u>	+ 1 Reward at [2000usdc i%{net}]	✓
44	2024-02-25 22:16:37	<u>0xe41c05850f8268c80d83 70b3871706fd286dd4a77a 092bb20bffae3abacbf948</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
45	2024-02-07 13:21:22	<u>0x6aba709a02249bd50567 cac80e74c789529b0cef4e 6795235bcda4304e959db9</u>	+ 1 Reward at bonewin.com	✓
46	2024-02-07 13:15:26	<u>0x068e9d56017af0b0e970 2efe7459f4d48c3f1de4a5 f54f9dacfb403e04bb2dc7</u>	+ 1 Airdrop at [5eth i%{net}]	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-07 13:15:26	<u>0xd07f96f32f7ce951d5ccd0c7113f059a6deb9beffd770afa3d0c815a0a5d8fd2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
48	2024-02-01 23:51:14	<u>0xeeb7595fbf2902f6f33f97f38527be233ddd5d12da53917bf4a0f558e0a1525e</u>	+ 1 Reward at ether.casa	✓
49	2024-01-30 10:48:46	<u>0xe817e099dc34df81bb06aae18d5429b3f8d23189cc9265858652fcf040bd7cc9</u>	+ 1 2000usdc.org	✓
50	2024-01-29 18:52:26	<u>0xf7bcfabf9d6c107a1f05f87202a97238171e34fe11fef3429c24283524034504</u>	+ 1 5000usdt.com	✓
51	2024-01-18 13:33:47	<u>0x8954f8ee1961534bc8a14228d62c9413b14f517cffd5e19053dbee95cd8a067c</u>	+ 1 3000usdt.cc	✓
52	2024-01-18 13:33:47	<u>0x77a72494206f73b4c4adae0b49d9f1652a81684025c6ffe1fc3e75906ed8ded4</u>	+ 1 1000usdc.top	✓
53	2024-01-02 16:05:40	<u>0xa056c2b7788a9e7d20b9792841e7211870e7a794c617d2adf739658885786abe</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-24 15:15:32	<u>0x79a3f4d8568a7db8b1eac474b20fc98465b893f3e25ffb49446e676b89b65d0b</u>	+ 1 3000usdt.net	✓
55	2023-12-24 12:03:20	<u>0x29fcbbd98e037e1c93c7fee51b07253226d458b41271521fc28b395bfce04d53</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-23 15:09:52	<u>0x0f57b7f912fafa830cb16a8b08568fd9412bfae1e3219e9763e9f171f450a1fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-13 15:33:18	<u>0xd82c87eee85bd010debc b5fc6507bb332d55c26de146cb519380c3b1c6a7da0e</u>	+ 1 org	✓
58	2023-12-10 16:36:26	<u>0xe01dc6b1de582c39b097354fd9aa9ae7cf6a00b5fca9e33123783aa448264e23</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-04 17:58:38	<u>0x35c6b1050d2c04cce7c35df2dfb899aae87c11236ab1eb89ff2c5a4b7b4e95b1</u>	+ 1 2000usdt.net	✓
60	2023-12-04 17:57:56	<u>0x2665088a501712dbabd615582507cf0eb23a7c61310e9b7301621d9daebddb63</u>	+ 1 1000usdc.org	✓
61	2023-12-04 15:22:41	<u>0xd8e733dfa2a845f8587052623ef277fa23858d4dc716e9e9a8a79a86f70a19b0</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-26 20:27:18	<u>0x9cfa6ba2a4bff24c71beb70c4129720085e1307e1b2eb8d7a23900034e8e505b</u>	+ 1 org	✓
63	2023-11-26 19:38:24	<u>0x8d52fa223f9c22808abef315ddc53695c5b28506596ae00eeda2ec3df0bdcfd5</u>	+ 1 3000usdt.org	✓
64	2023-11-20 17:08:20	<u>0x804e7dbe042d543382c3b07aa7b791a82a519daf8dad3044ff342d9bc27c133c</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-20 15:49:12	<u>0xb44d503fad4f7a9bb147479264c59f2fe16066982a9c5e0579b6791959f3e0d6</u>	+ 1 Voucher	✓
66	2023-11-20 15:45:50	<u>0x36c7721570ce0fe88e620ec95f0503df7fa5149bcd0ad425723cd3f13ba1456</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-20 15:41:21	<u>0xbb859cbc6892f836596074a712f8946f406885fba28eed155397f106cb17e8bc</u>	+ 1 usdc.vip	✓
68	2023-11-20 15:41:11	<u>0xbbe00643f49b24794b5572772ee79eb6221f5c97f2e6e1372ee958b32d39cb96</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-20 15:39:53	<u>0x05b84ad3a58a8bd61c2cbb7cd33d1e6212f01d70060163565bf7b865103e524c</u>	+ 1 d.org	✓
70	2023-11-19 15:45:50	<u>0x2c1097b88299e3b28c88f9fb7dcd1e7c7dfaf56357b0b73d437ec2fc78dfe78a</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-19 15:38:00	<u>0x8ce9a474d227107b56b032d9eb597571d6dbe958f82d0d8584e56e27e9226c3a</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-18 15:36:25	<u>0x938a5e3efb19a12f60e325a388cef983d30a5797b0ee2b7c1898b85a8c217560</u>	+ 1 ro	✓
73	2023-11-17 18:21:42	<u>0x899b23c42b2e2ce9b3d7c8e31b5da8873f58f88f807cd5e48f7d690d4ef7cd05</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-18 19:37:17	<u>0x876fb8b509d16e1ae2975defcd75ecac3e2db0700e</u> <u>dd2d85a07c7f71ddc47cce</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-16 17:46:11	<u>0x2f1dab08d8c459b143dc6c914685540d4a0aa8582b</u> <u>fb361fc3b83b6668366be6</u>	+ 1 NFT Giveaway Round	✓
76	2023-09-14 23:13:20	<u>0xed96d964ec4bae0b22069dd42198d4a63c8ce90d95</u> <u>822d774ae07f8b4e9097ae</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-11 22:48:33	<u>0xabc7731349e3cab13fd57e6cc5a50cd3ed8d677ea0</u> <u>f92403c2d983d4d0e079ee</u>	+ 1 NFT Voucher	✓
78	2023-08-28 21:52:32	<u>0xc26129363c1c01ec9d33e09099e071bf0021567494</u> <u>a01ba96ccc4ea32480921b</u>	+ 1 BASECOINBASE.IO	✓
79	2023-08-28 05:55:16	<u>0x405860a8e96682c73ca3f4186db561c009e03831ab</u> <u>7382765ab71cfba93b01e0</u>	+ 1 claim.circleweekly.org	✓

* USD values displayed at the time of transaction

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