

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x886c29318978602505ebc47fdc898beab01161a9

Token	Balance
MATIC	0.000000000000000000 MATIC
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Cookie	0.000030191951200000 CKIE
@SNXPool.com	1,165.000000000000000000 \$ sUSD
'	N/A Reward at BoneWin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
OpenSea Collections	N/A OPENSTORE
\$2000 REWARDS	N/A 2000-usdt.xyz
Pudgy Penguin 2857	N/A claimpp.com
\$5000 USDC Voucher	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredem.io	N/A USDT
Reward at 5000usdc.top	N/A Reward at [5000usdc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 13:08:59	<u>0x7b4169e79d84ef368df37fa3217fc814966f09ace819bfbe3aa6ab2a93a5ff4c</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-09-12 14:24:38	<u>0x5a916bb885476ba365b217c1dcfd6bd1d83d21bb09ffbc674f937f4835efca4d</u>	+ 1,165.000000000000000000 \$ sUSD	✓
3	2022-04-29 05:13:53	<u>0xb0e7090cc97af48d2ab333097bb871f1fc327b719512ca66a310a2905ed5c5f5</u>	+ 0.000011480042100000 CKIE	✓
4	2022-04-28 04:44:03	<u>0x499df5295c971a729ecff7109242d739fb9c17b12c615e2a91ecb3b172956ee</u>	+ 0.000018711909100000 CKIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 04:48:48	<u>0xe8cb2c3e7abf1bf2382461c6491f0753a6a3f51dd019db7fc38ad58231f328d9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 03:26:30	<u>0x2551768ef829ba44b4c4c11a9d0b0193e2c67bc2b4313eedee84263cd88a6c9a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-03-01 08:48:34	<u>0x6ea08862e3dd132933987056322077c44c3b6f9d0312a689e67cc9001dbdd6db</u>	+ 1 USDT	✓
4	2024-02-27 21:38:30	<u>0x40c37dad7b8fce4dc6dc d18560a18be1eb18fdb8c8da7a8b733561fbfb7e399d3</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
5	2024-02-08 04:51:51	<u>0x6310311a9b7a9f02f6fe265ba005f702eebcc964badb95c237c7688ad5104ce4</u>	+ 1 claimpp.com	✓
6	2024-01-17 21:25:08	<u>0xb040801901b3bed8aaa21c79b737659b3d4bde9afb d677fd279e8d6e665cb42e</u>	+ 1 1000usdc.top	✓
7	2024-01-17 21:24:52	<u>0x7fd0826f5205ee1230a58107c1286c9ebedc14b1187d7112096d41c69a99899e</u>	+ 1 3000usdt.cc	✓
8	2023-12-23 18:33:53	<u>0x97f9042b3f1205f5314547c68f95490c8453896938 d320ed34cf6e261df1c3ca</u>	+ 1 3000usdt.net	✓
9	2023-12-23 18:07:01	<u>0x11aa0f58c4f9067eb0288221d32f890a1c4a2ed074aa6a7ff73d25d9af742951</u>	+ 1 2000usdc.cc	✓
10	2023-12-09 04:25:47	<u>0x565f2dfcfd18a8e51b5d3b60fb5e9e33b5c6dcabc8910957251ca4a52c3ee93a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-05 19:48:06	<u>0x33e938686a00014e696b9db79d3a045a419545294d5a2d8af12829d3c2a37d31</u>	+ 1 Vouchers	✓
12	2023-09-05 19:47:40	<u>0x8c181351002ad1b80a16a43ab0d5abda830390e94c88b4840c91abd20052bd86</u>	+ 1 2000-usdt.xyz	✓
13	2022-03-20 19:24:15	<u>0xdc059cd1524f9917d5c844adf54901f3076576b28e91785ad9f86529185c5304</u>	+ 1 OPENSTORE	✓
14	2021-10-23 05:15:25	<u>0x0941c2bcde93941b2b7d516449ce89a82a5b6324814397ef7e99177d3326b0ff</u>	+ 1 OPENSTORE	✓
15	2021-10-16 06:09:01	<u>0x3ae873f69f008c29b258b6c97accc9ce912bf77798dbaa89fa2b1e861a519b9b</u>	+ 1 OPENSTORE	✓
16	2021-10-07 03:26:19	<u>0x8db53d74c7bc1b36575c1c2cade20db19d20e9cc66fb360a4a5a4a56f8f96c01</u>	+ 1 OPENSTORE	✓
17	2021-10-01 18:20:03	<u>0x344e15251dcdc12fb8748eb5b58598f73d1f6a39c2ab2cbd2c4b7966fc212c8d</u>	+ 1 OPENSTORE	✓

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