


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce2496f815c59a5a7781a9ef2e56ddc6fa733857</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHENA	9,976 AIRDROP
.MATLC	3,000.000000000000000000 m
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Droppradar AIRDROP	1.000000000000000000 )
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliquid.xyz	0 ETH
] ]	N/A ]
]	N/A Reward at usdt-nft.com
	N/A ?
\$1000 USDC Voucher	N/A com
SHIBANU	N/A SHIBANU
	N/A
\$2000 USDT Airdrop	N/A ro
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.xyz
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 15:35:31	<u>0x6b1612ceb2120e622bec4007d630f5b471dca3eb117b7860f39cecd377e37489</u>	+ 3,000.000000000000000000000000 m	✓
2	2024-06-27 06:56:39	<u>0x9f4274da24eaab65cb472caf7b8094bf810dd4476019f2a240e75eb0c5e0100f</u>	+ 9,976 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 07:17:29	<u>0x3f53a12b351dae88abf916aa7defec638ed78991be1342b6c41ce671dff4a800</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-04-08 07:13:05	<u>0x19721b65bf3bdf2a3ece14c7df9b2703e375d1a2456126c2e09978e2aeb9f3f1</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-02-26 09:19:14	<u>0x11ee514f02d0ce6b23077819e8cacd945f38c89a57decf51eb7f7ba3ee7e2fe8</u>	+ 5,000 S	✓
6	2024-02-06 16:04:07	<u>0xd0f4e23122219e3ae1686f0db298b5a8b0a8ecbbee7a966e36cc8313ddf0dd39</u>	+ 3.1400000000000001 24 )	✓
7	2024-02-03 13:19:55	<u>0xf5470940ed8c433d6f6ac15ff7752bf8c17e1079e616d2151c827cc7d2f67448</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-19 15:03:52	<u>0x119e04b3d622f833bc3373894ec9f2e98d0b9988d1bfb5ce2a55512c411aec36</u>	+ 1 lt.com	✓
9	2024-01-17 06:04:41	<u>0x99a3c71599d5cf3ec631016eb824e65f79186f6356f97bb0397bad36ef052bf3</u>	+ 3 rn.xyz	✓
10	2024-01-17 02:29:40	<u>0x38e3e488f51377af3043d6e5a17f422bbce15b650b9b91a3acf0d60a4780b421</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-17 01:17:19	<u>0x21a11d23f4ca9013571f739cb1730f0ea4fb160eda55872a05e9c9ba2242d11a</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 18:04:54	<u>0xf41d2080e8b092024ae798731fc324e271d0f7411cc67a46ed0165b88d7f41b</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
13	2024-01-16 14:24:35	<u>0x58391c5eb91b8a2277f45c4a3d43badee02bf6b193024e460d7e6cb8894d70ad</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 12:11:24	<u>0x2c4af6ba3cb8b9103abc90f6edd554452c4e4457b9948d07f3880846603d3cc0</u>	+ 1 ETH	✓
2	2024-03-01 12:08:51	<u>0x663724cf0415e237fef1786f43c524f33ffc2a760caa7741d185f3a9683d49c6</u>	+ 1 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 16:33:37	<u>0x75f4be6e80fd6eb13f24269578b4acceaa4161c80c31a5a5248b9b982a2064e26</u>	+ 1 1000 \$ Reward at [ t.ly/erc20 ]	✓
2	2024-09-25 17:12:15	<u>0xf0b662c98f1af1d3be5be8a39fd4f97f8a4c7b4cbbfd013699dcb719a1850b5a</u>	+ 1 0.5 ETH	✓
3	2024-08-13 08:38:31	<u>0x7fe367def361adf2b89f61d798f93579da5d47063915c4823de2c00315d92e37</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 10:56:14	<u>0x78445df5ba8fb1fc0fc6c1cdf4291d99909edd0830a0d0ee7f4af703f125f559</u>	+ 1 mybox	✓
5	2024-07-24 08:55:28	<u>0x292dccabf8c63a9503a0f7629958d0969d8c53524572163c9d8ff86dfbf21794</u>	+ 1 mybox	✓
6	2024-07-24 08:33:38	<u>0x45fdb0ab50b085082947a81016817241c9c28cbc16fe7b3f791ec0bed152e49f</u>	+ 1 mybox	✓
7	2024-07-24 07:21:52	<u>0x5f99bc51e9ee04c44607e330eb3f91a148e66a51a4de2e9850e5f044f36eb5</u>	+ 1 SHIBANU	✓
8	2024-07-24 07:21:18	<u>0xdc536f435462a99c84a4936dfe40657af2847d179ddb8adf1266156fff731d1</u>	+ 1 ǻǻǻ•	✓
9	2024-07-24 07:21:10	<u>0xbc14ed16ceb737bcf56ed5e92c6d38c3ec09f1c97c01419e2ceb3d88e5bba38d</u>	+ 1 ETH airdrop at ethnft.co ǻǻǻ•	✓
10	2024-07-24 07:21:04	<u>0x0162e28fb9ad8d9bd237ca75fdeaec421f4412b65e0c57a0a8f9c0130291300f</u>	+ 1 ]	✓
11	2024-07-24 07:20:28	<u>0x1e879f285a78b16aa7fd2c28853966aea21e31e5c24f3924e46a2a4b643ad49a</u>	+ 1 1ETH Airdrop at etherc.xyz ǻǻǻ•	✓
12	2024-07-17 15:39:49	<u>0x888c002116f949e23ac480c85820c27d256986534277045f46b74126d906530a</u>	+ 1 1ETH Airdrop at etherc.lat ǻǻǻ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-17 15:35:57	<u>0x579da742511bc709188f599b61aa69fb1e2bc600b6dd7e41e2a1b5ca579ef923</u>	+ 1 5000\$	✓
14	2024-06-27 10:33:23	<u>0xc563e26a968fdb700d6814734886e3f6ec2c6d5647a1e71940613414f07da9f</u>	+ 1 ?	✓
15	2024-06-27 06:50:31	<u>0x1bd6235e376857e726a691b62092fced0ca6a56e1ca93ff6ae247c4c66b3925f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-02 09:17:57	<u>0x6a4790695618046b6bbc283c710c4e520cac837032d6e0572b9e6f166ec07c4e</u>	+ 1 e]	✓
17	2024-05-24 07:19:53	<u>0x645e0bd2cacb1b04cda113a73e6b1b7785056617fe416b2271acb02d6eb0f94f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-04-21 16:37:52	<u>0xd3754a8d74c3ea708a478440a27de502dff4831a609795d56359258586859d1</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-14 18:49:04	<u>0x9ba40405c75cc8ac3341733113775c0c7a8a6a96add84bb3fd9faeb84521cd5a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-08 07:13:07	<u>0x451c9080169e31205b51b69198b0572bcd405eb6448e029fab89ec956fc1b2a7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-03-29 06:40:19	<u>0xc75d6965005480def66e621bbc34135c2e7c98bd0d7b655cef62c77aa41a5370</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-29 06:40:15	<u>0xdba84d0bedb2736fdefb85c9f5730d2a04cd4b6aaeb3d076f19f73f769032a91</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-24 14:45:23	<u>0x24bbeed15bf00b1e5f76e053e92e82584ba873320b8116b42630c6151a08b412</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-24 14:44:47	<u>0x60aba1b25995fa8c91a8099479054cd91ba0da7eb8cbdb1b6c911f3f2a32bfaa</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-21 17:51:18	<u>0xa88b4fdb769c60ea813d4416283601a803f635cc59f3b0206278741fc70a391b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
26	2024-03-04 06:09:26	<u>0xd97def6f24ba93758043f8c1113e3ad2586e01bfc19c8c7f3c0e13598aeb5e53</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
27	2024-02-23 19:57:41	<u>0xc74f433ae6be57533c2deeb8a1c16a9c3a41120546775f150940e93a8f2aa3e2</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
28	2024-02-23 17:09:02	<u>0xa8720313ac44bac790088fafd25000e5cd7a5a3ca725e355cb231fbfbb91c078</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
29	2024-02-15 06:38:20	<u>0x5c731e0e09c7a5f0aac99543361c16bb32035549d98fcd132ddca574fe901edf</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
30	2024-02-05 20:28:02	<u>0x359d1f0984b159ea468235a80867daa391ec019e1ae7bfe7af10b504c7d8d871</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-05 19:51:03	<u>0x909766ebe5dd1c4e1a79c1e9c8421d3d122386f5ac3756e668b49ca34e1c9315</u>	+ 1 3000usdt.xyz	✓
32	2024-02-05 03:12:16	<u>0x5c043cb7dc5a83d73ba0e34ded52cef2fcd066a19274bbcba5c09f1a3a133b46</u>	+ 1 2000usdc.net	✓
33	2024-02-05 01:15:43	<u>0x0ebc15f920a4df5671ef975d00c7103f76d1af2c25cee0fba481157b6528414b</u>	+ 1 2eth.org	✓
34	2024-02-04 23:30:00	<u>0x4bcbd526a0f905b953b5444f91f0e578528d113ee1219ec606c9fc793daa359e</u>	+ 1 3000usdt.xyz	✓
35	2024-02-01 10:04:36	<u>0xb69e767c5cd446031d48db4d09b1cc6be4e1e4997015c99bea9e26fbbdc5ffd2</u>	+ 1 2000usdc.org	✓
36	2024-01-31 17:46:19	<u>0x128cd345589ffe21403b7b90a755bf586757429209d1656d8d1ee58e7aa7a908</u>	+ 1 Airdrop at 3000usdt.top	✓
37	2024-01-14 17:18:28	<u>0x4ca61c3b9fdd60a68c5acff3635757f011c9e86af19317ee09124050af9e7a6b</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-14 12:46:41	<u>0xd32ed90e288c3238798df58aaaf32dd4384747dde6b409e91473a66369f84cbd</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-12 14:17:52	<u>0xbcc0567b929c68196ad2cf8b26074bae3ba688fe93e6aea71dc131434644d7fd</u>	+ 1 1000usdc.top	✓



#	Date & time	Transaction Id	Amount	
40	2024-01-12 14:17:52	<u>0x938a765bb133cb12a3c21316117fff911390b35fbb</u> <u>e7e666084cc20c52560858</u>	+ 1 3000usdt.cc	✓
41	2023-12-06 09:46:47	<u>0x80d4ba4091d0b5af6e276f9391972dd99ff0c7432b</u> <u>3e6090acdc5a4196840ce6</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-06 04:08:25	<u>0x390b7ac3b789dfd75e1994c7924bd2c9059e5c3c01</u> <u>6e017cbf205a981739765e</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-04 16:04:32	<u>0x42b312aa8a37910f2d06b337d225a9ac00973c9c52</u> <u>6b4f255fe8255cee5b5155</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-03 14:50:38	<u>0x120e83868e20dfc116ba9db61cdd17216e94e9c901</u> <u>1e133713b4a4cc2d9a976b</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 14:43:36	<u>0x034c2b68cc414095d5796193d4dcf9b77268780599</u> <u>c71b6010b8919ff91511f2</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-03 14:14:07	<u>0xd513b8596aa0e6f460c4c1eb855b9adb54597ce9ee</u> <u>58efae88a9e596eeaaef41</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-03 14:07:11	<u>0x6d44e5224a573dc8a440d23bbb88c158321db37228</u> <u>b0b6fa5cb8a12c89a3d6dc</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-01 12:04:04	<u>0x9ddeeafeeabc992fa1839bc405945096760a644b6b</u> <u>e93c1f49258ed28c571324</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-01 09:28:12	<u>0x379a76a388cbf0e03af236e25a5c015aeeb0a5fb02cdc7811a7ea503aeface39</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-01 09:00:25	<u>0x2815a45f7716d3b61333079c0d925807422ff80e376b2cf3aee349ab055cf71e</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-01 08:11:46	<u>0x6e2daa807762955576e0d429c501b5dce7498a45ef69ac372ed2cf8cd5069d7f</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-01 08:04:45	<u>0xb73b6c1564b152e3cc7bfb58a1bc804a45b189731ddb7e862e597cedabb1696</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-01 08:03:09	<u>0x1bace6022675b739c96348fa5a573309b265ff527768d6c17fc52c0b2e375c95</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-29 17:26:21	<u>0x2d0d2e4da796d4ba09e9df53925ed4ef980b5c3ac9368de74b735552fcda06e1</u>	+ 1 com	✓
55	2023-11-29 17:26:05	<u>0x84c2de7fb6837790b93a507e2805cc79d9af694e4d95c098aa40e4a6462532fc</u>	+ 1 2000usdt.top	✓
56	2023-11-29 13:59:33	<u>0xa7a278a5cf01645704930c2e765621a0ba8695b94a12bec776c15712e68cc811</u>	+ 1 com	✓
57	2023-11-29 12:19:26	<u>0x1a27092c23f2f83f11c68d33068172fbae89f03f1a148f8fa912a4442c4652c3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-29 12:13:20	<u>0x8edd20288a2d87ac8d90d6adb545923ab326f5816b82040180cf43d2f49cecbf</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-28 21:49:27	<u>0x3a9b980a46de366be224356611e74c2f8fed78db05be667778d7b080cd420730</u>	+ 1 com	✓
60	2023-11-27 10:37:38	<u>0x14582701034c34e8d20ff276b80b58637a112ca510c2892510f835113cefef78</u>	+ 1 Reward at tether.ec	✓
61	2023-11-25 14:38:32	<u>0x3ceba361fb30b36204915a99880baa38244baa3fad2771bbe8f5353090136d21</u>	+ 1 org	✓
62	2023-11-25 14:25:27	<u>0xad1f854ff392c79072c7b7e47466a1cd7ebd99207680c755bb3526a6a25a1393</u>	+ 1 3000usdt.org	✓
63	2023-11-15 12:00:41	<u>0x42963fa175b82b3997c28a3614e67e857637680aaab3a53b6b3a16dfa9f31c96</u>	+ 1 ro	✓
64	2023-11-15 09:50:38	<u>0xa770d09efae16056b1f49b7629fcaa2f10ca7bb2e3eee2a26146827d3a23e12a</u>	+ 1 et	✓
65	2023-11-06 11:29:52	<u>0x1502ede2b04871360cb8a0393a12cc5641243e3b332a914fba07be4861f924cf</u>	+ 1 rop.xyz	✓

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