

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xce2ad8d4cef1959f2a4e4134bbc734075ff2156f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
! USDT...	3,000 !
! USDT	3,000 rds!
!ETHENA	5,000 rewards
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$500M SHIB	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
Uniswap Summer Event	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
REVOLUTION	N/A REVOLUTION
	N/A Official Authorize credential
Ledger Stax: Giveaway	N/A STAX

\* USD values displayed at the time of transaction

Token	Balance
!!1,99 ETH Rewards	N/A Claim
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:29:42	<a href="#">0x235f6f9dda8f0c84c2a2ef70a68d3e351de515d5d3efc993aa7a4bf32cd115fa</a>	+ 5,000 rewards	✓
2	2024-02-26 19:10:48	<a href="#">0xab4ea786f4e8e5acc0befa0d809cd9d7cf0f394cde8e49ebfdb2d96b9ba28f69</a>	+ 3,000 rds!	✓
3	2024-02-18 20:09:42	<a href="#">0xc66cf64831ca80afe38a8cfd519df76756cb5e4429eb75481a592b4d2f51e27a</a>	+ 1 !	✓
4	2024-02-18 12:47:33	<a href="#">0xecc756584d782bc59bedab22806098494c4c7e30dc</a> <a href="#">d5b74b0f1836e2c2fb54e7</a>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2023-08-07 22:38:44	<a href="#">0xc341faa85e577c5b4a7b97bd32709134b1d7f6ec8d9728365f91551db48665b5</a>	+ 1,049.000000000000 000000 aim rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:27:38	<a href="#">0x83ddb7143d031b575cd8ec043142f8edb7a0f62c2373e5fd222b50c5fe4da112</a>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 20:03:42	<u>0x0af2d4bb382ab120b885c1cac78bfff6a5a42e636bc51fc981d4166549f7a62c1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-18 17:22:09	<u>0xbbadb4cc3be0d59d82245c8805ddd0cd2bc62b3a953ddadd654c3f8ec730</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-18 03:04:48	<u>0xd367aee17756c3c4f948e876a0f2f63305f67f5f717156ecb37ee1cecd97b311</u>	+ 1 NFT	✓
5	2024-02-03 17:38:37	<u>0xe6a79a417dc16bad482fae30007fff9b30cbcd8f959466e6e7d719e6b30e138</u>	+ 1 NFT	✓
6	2023-12-13 00:41:09	<u>0x1511eb486b4438f20a7e830324f89bb6778b3c2f116b0a0b062d2f0907c603a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 22:11:41	<u>0x5d71ff7fd9c7fb1f9845e87b7535544e8ffadd4751be8f885ae4df351498e5f3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 23:06:32	<u>0x81b0c96577ccf075a10b1551280fdf91fa079afd79605898376dd2eacf5e4105</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 06:04:31	<u>0x7f44aaaacec8d5b112bd908ec54d5667ce986b0b9f2b41a877fbaea0f9a6b5f2</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 20:47:49	<u>0x149d180449c3e0c8ed663c25803b7c4e512e149bf8af91173fefa838e1661f01</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 15:14:57	<u>0x046de157e06036ed14c78c3a5479a195bc006eb370a54e859456132c65542aac</u>	+ 1 Official Authorize credential	✓
12	2023-11-22 02:02:30	<u>0x43616e9010cf4a71173630e51b4a4a3c7a28ced3c101a075652e43be0c2ebed4</u>	+ 1 Official Authorize credential	✓
13	2023-11-17 12:10:06	<u>0x327184c0859232aff0962da6c8389ddae2dc8f0b87d28ecb36ff2bd43859da30</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-08 12:21:17	<u>0x7758b710efab7c2db10b605d9839643e9e12e79c1b2bf5cd3d83759b79f73d82</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-08 09:59:36	<u>0x95f3aa3e8754c0b60674930b0f049bf0fbc829d80dccb6291a0f80402f58d2ee</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-07 03:40:58	<u>0xbb7ed725c9b2a28520fd78e0f45b73cf29eecbda49dba1d069aab8db482cfc16</u>	+ 1 \$1,000 CAKE	✓
17	2023-11-01 10:10:20	<u>0xd0584f64857f7e9a97882623108e24dc1a9493d45e3ff3ead9ff4e121397dc47</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 09:50:05	<u>0xe26a0099b87dad9231a53e37762ac3c81de4e5c152ae80d4c0d78f1527686fa6</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 09:26:13	<u>0x161a75216ecdb3b4d3af623811cfe2f4d2ce45aadbadbfff385f15993afa953e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 15:47:33	<u>0xba030b0677223eb79864b8df12924cfb23d2c17106c6f44f527dca6d293194a5</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 20:11:59	<u>0x8db21fef5717a650cbf291b3a847fe59b8ef71db4a55a3674d6a6c48e2f50d09</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 10:42:31	<u>0x20455d89e1b8ae7ed52247391fcacac358692f6f59c9ebf3e1e850440f8f10a9</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 12:39:12	<u>0x7d44169861edf44ebf99ab5a62aa1ac2536b34343eebfcc8f6c01659d0b8bfc1</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 20:19:14	<u>0x62a2621f6cdc34141cdf6f6dc123247b17f8200ad02f9d84bab9195540b41ccd</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-25 14:31:50	<u>0x38a187901dde56b64ff92743eded2d1341380dcd23110270b6cd3f78a42694e3</u>	+ 1 Claim	✓
26	2023-10-25 10:07:50	<u>0x4fcb7b3d673420b428d1df572e6f5c0d828aae2da40f7aa067f3b2e9268c907b</u>	+ 1 Voucher	✓
27	2023-10-24 12:26:13	<u>0xfeeec6ef3937063f7d58adcea50740e414cad6f34a213dd46d0368609ddeb4</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 18:29:25	<u>0x72b75dd427c6fc6e56a92f6096749ea0dacba6fef7d770bdb59aae2ffb7fa38b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-16 17:23:51	<u>0xb70ba2d602fcd96956c21606c1124b5a30ed88d4e78eb4a89c2fe73279bc2a07</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-10 09:50:04	<u>0x3d2877fb575ef407f3037c1467143fbb38cb831807cf1501bb14709baa5e3eec</u>	+ 1 Voucher	✓
31	2023-10-07 11:44:43	<u>0x49f83b651ab2d3ab41e299f316d833e8c9e0e49d54063d2571daee13c32ae76c</u>	+ 1 circleusdnft.com	✓
32	2023-10-02 03:54:28	<u>0x535643b281cd29b39560d2ad34e15e731f4561e067f0c57c4de4e5e516b8ca37</u>	+ 1 Shiba Inu	✓
33	2023-09-27 21:27:55	<u>0x6583c828dec784f4163c2e36d4c8c6fe550c325d569b35b31b4e0889cf03934c</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 13:17:20	<u>0x130402b68f912e15c8d41b3fb41f7a5e73e7bad8066199e77e4a96e7530a1de7</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 01:42:25	<u>0x2842b7a95414511140f77a0e580d66e8605189fd1ba70e4e5480447bfa88bd06</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-22 14:04:34	<u>0x2e0063e7229d591bdbc2cbe047c10ffdcbb7b068050d1d2d8952b29a9890c3d6</u>	+ 1 NFT	✓
37	2023-09-21 20:36:25	<u>0x23097d9663b3829a738e06e2050467cfb0af97d7712dcb57f3b5daabd09ce83c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 00:02:56	<u>0x595ea2bb3589ec206380d870d05f98741dc2cffffbf08c34c5ff6e0ea07e8b6f8</u>	+ 1 Voucher	✓
39	2023-09-18 19:37:03	<u>0x9d9295a916b0cbcf913c5c34e08ec9f69743d0b83edf8bb09c3e789f9f605ab7</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 00:11:08	<u>0x22821312ec0374a2ab1cd02aaa822bf130d203817facf77a6a242299e5fdad40</u>	+ 1 Voucher	✓
41	2023-09-13 20:44:38	<u>0x588b3ad41fa5447352728ed9e0c03bf80fe5579ba2e5cff82c90fd0c76dc6fe6</u>	+ 1 Voucher	✓
42	2023-09-13 03:50:36	<u>0x6c2a631a399ad00fdf690fbb0a0a7639887cb1b3a885187ded2ac33841167973</u>	+ 1 NFT #515/1000	✓
43	2023-09-13 01:11:02	<u>0x2a473d8264d8e5e0deabfafbffd2920d31449dd978825a582a8034d8b532770</u>	+ 1 NFT Airdrop	✓
44	2023-09-12 04:30:45	<u>0x303f0ce840a4079aef33fc6681fef075b7e9db2d6de4068cf53070bbbbcdd62</u>	+ 1 NFT Airdrop	✓
45	2023-09-11 06:59:41	<u>0x6baf7346ef28f00c4864b674e7d3122102280f5078aa128f296454a615682b73</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-10 23:43:41	<u>0xdc66d49c8e4829402bd02cfccb84ae61e335905d11523cb71a617b2d235e8a30</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 10:38:17	<u>0x4127b4bd28daba69aa3086812b935af4cd64c1e896d922c7e03ef33a1f21f947</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 09:49:53	<u>0x3d7a7ab1c792b3d9fa8c819e1ecd08e2f9d0282052a62a924d93dccd5d3a34ed</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 05:31:17	<u>0xc010be5f0682a0b2372b4ec0a55d46235b93478994247dc6635940345e679ad8</u>	+ 1 Voucher	✓
50	2023-09-04 18:46:16	<u>0x4af002ce32d5dbf795e4426688c3ec0653034ca611272a78c4753dc9fd974429</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 17:29:58	<u>0x1649a51345d19e48448d6999491a256c0ef1a0ad0e2c28a3e94e91b2d60e63e0</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-04 04:29:43	<u>0x2a6f9eb2ad40c552d90a015ff82bbbd3cbd31e0cbb00023a383271f48c5e69fb</u>	+ 1 Voucher	✓
53	2023-09-02 18:41:12	<u>0xe01f983d621239d1d20d3ee1b61fff8785d47da95adab77f040202145d263016a</u>	+ 1 NFT Voucher	✓
54	2023-09-02 11:03:44	<u>0x0c3023638a524c089f02be345822f82a3afaab5031f41168382872890038bfdd</u>	+ 1 Voucher	✓
55	2023-09-02 06:00:10	<u>0x042da47c9f2425e01ccb9ab76fdc7e99e46ee4c042629cd2e09b6d3f649e4d00</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-01 04:58:05	<u>0x05f5f2a483f792d6eb7b33e1a1bb31e652f8e32d17d34f40d23c2778dc4b7adc</u>	+ 1 Voucher	✓
57	2023-08-31 08:20:52	<u>0xf84c22795e0b4531737e7f7503460a479e45c3da3a3c28a67b1a343b3a6fee0f</u>	+ 1 Voucher	✓
58	2023-08-30 02:29:20	<u>0x5cc04c77aec67f0d9ac487315f2a59f0cbdb4955afb06a30d03a30dbc99b5f39</u>	+ 1 Chain Launch Raffle	✓
59	2023-08-28 23:25:35	<u>0xd90b3f528da93aa32310bae0196717d9bc1a95416f79addaf8ec2bf5b4e22f6b</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 08:39:27	<u>0x46a9a6c7eccd8b310e0afc8592abadb52e8f69f179c6c7dd68adf18ecc2eb2fe</u>	+ 1 claim.circleweekly.org	✓
61	2023-08-28 06:51:16	<u>0x898076fb73e573c4fd815bcb9074dc3b31487ad0d092ecaa620d0c3eebfa6db</u>	+ 1 Voucher	✓
62	2023-08-28 05:26:08	<u>0xad27d514e2e2bfac1e6f063fc1fb8d34d9d27871efc2c7738a70c8ff7e31da84</u>	+ 1 claim.circleweekly.net	✓
63	2023-08-27 13:37:55	<u>0x64cd740a035a18e57ad240d765bb381af37df29243468b2632ee1c3c6a95010a</u>	+ 1 Voucher	✓
64	2023-08-26 23:18:28	<u>0x10ea82798c5476a52b04f0ef786b32e3ed3dbba05d55a778cbefa1deb931a3b5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-26 19:54:57	<u>0xfd928f07239dce11723c91e19553d5617ecd4b689e6fed37661feb3664159dec</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-25 23:06:13	<u>0x4a68bb8b71f1d1266ccb8e76a7a767a116a86c91d302091b02f3d1746b4f7eb7</u>	+ 1 \$-\$-\$1099 DAI	✓
67	2023-08-25 20:24:34	<u>0x0372f7a5ef375a19593b3437ccd97fdb92405d5df0203dc023458bc75100d2bd</u>	+ 1 NFTVoucher	✓
68	2023-08-22 23:44:57	<u>0x53f2ea37a908c79e6e4361824086a9c30a9878e4f857dce2713420cedc3bac82</u>	+ 1 Voucher	✓
69	2023-08-21 21:34:04	<u>0x1d7f5e5fe488dd95db731fb3b96233ea79aa29c45449c3e386df1a342b430f34</u>	+ 1 ARBITDROP.INFO	✓
70	2023-08-15 03:07:56	<u>0xe49630a54715bd6458afb614e9197b4ee94f014651b9ac31299ebceb5cbeeb2c</u>	+ 1 \$1250 LINK	✓
71	2023-08-11 00:37:59	<u>0x00cea6ac605c9ec211697d910ec3fefb1c53dfc20016f3b2fb56a60d7b0e8f15</u>	+ 1 STAX	✓
72	2023-08-10 20:25:34	<u>0xa66075aa466ef4f8430fdc425ebb581f2df5a72bbeb75eebd0869153064cfedf</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-09 21:39:41	<u>0xa93514ae5c6effc95910910b66f379a5e9a8c331148ed4edb14662eb1be78445</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-09 15:09:30	<u>0xfd0b8a8bbef49cf9bdb5f14daa3bf8693c43c08252c2e116377224bc061d2fe5</u>	+ 1 dYdX Event	✓
75	2023-08-06 16:53:33	<u>0x2c3b949bc6a53937f2f62fd3f1b19025d1500810ff48fd8cbcf5a2840f61fd32</u>	+ 1 STAX	✓
76	2023-08-05 22:21:12	<u>0x5fc4f22a1ae3aac05cfc e7c4894160f7ed63c83d968d6175facf2e3dfe0cdec8</u>	+ 1 ARBITDROP.COM	✓
77	2023-08-03 15:02:44	<u>0xd82a750b7a497e90272d4b02bb29412909ff3a4a5a0a677fd2ec1ad22328c86</u>	+ 1 STAX	✓
78	2023-08-01 23:39:38	<u>0xca5228327ee79b08ab4f82275d4b38f5e0f525a150ebcf2a72e4f1664e03a956</u>	+ 1 FREESPIN	✓
79	2023-07-31 19:43:52	<u>0xa193a65f2c454a2a1721870c441b7b8adbb45e3269ecfd251ede2163a47d4559</u>	+ 1 STAX	✓
80	2023-07-29 15:32:58	<u>0x3cf64ba72b548d9b4422c69223719eb4461fc2fe8f2ee7cff7727e709cd96a3e</u>	+ 1 STAX	✓
81	2023-07-28 11:21:36	<u>0xa4b38eb70e9b9b37e92474af8dc083162ec4db3bda359ec65aac25c3233a5e91</u>	+ 1 REVOLUTION	✓
82	2023-07-27 20:09:35	<u>0x681118ff3ba32a134db86397fd60da2ceb878f1a4d75684c39a5546752e61429</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-26 17:39:30	<u>0x10298b7dc7aa03e08ed689aaa3bc23ac3283f6704c4454cf868f1e3d633f25cc</u>	+ 1 dYdX Event	✓
84	2023-07-23 14:58:18	<u>0x13692e0cd71a0ac37ebc211d19921e40e7d541d44ff8c90cea1d07ec074a19a6</u>	+ 1 dYdXEvent.com	✓
85	2023-07-19 03:52:05	<u>0x549c7d3925532db6d108dd2b42e9d2d392fb29f12dc72dd68f4f836288edd9e5</u>	+ 1 UniEvent.Plus	✓
86	2023-07-18 04:24:47	<u>0x53db5b07ef1236e7e75e26685b4c260489714d586a6c9eff509dcb1152863612</u>	+ 1 UniEvent.Plus	✓
87	2023-07-18 01:07:12	<u>0xe9472cbed8725ff30884ab50ca72065ba6e02203676f71d7525f7c971f6e535</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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