

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 12:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xce2ba566303063d512aaa5360c3076018675b996

Token	Balance
MATIC	0.000000000000000000 MATIC
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
BLOK	794,898.959525589947588742 BLOK
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
CVX	7,500.000000000000000000 claim rewards
\$ usdp.site	518.000000000000000000 tps://usdp.site
TBBT.org	50,000.000000000000000000 TBBT.org
! RETIK	36,845 RDR0P
USDT	10,000 \$USDT D;LÐ•lÐœâ-·airUSDT.net
Meme Gone	0.00000000 MEMEGONE
!ETHENA	5,000 wards
MiningSite 1683002776399	1 MiningSite 1683002776399
UnisNFT 1670967949565	2 UnisNFT 1670967949565

\* USD values displayed at the time of transaction

Token	Balance
Polygon Airdrop	1 NFT
ETHStation 1672550070193	1 ETHStation 1672550070193
ETH GIFT [S1RrRB0k]	N/A ETH GIFT [s1oip94R]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Adventurous	N/A VEN
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
ðŸŽ•	N/A Visit usdtevent.co to claim nft
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 USDC	N/A \$1000 USDC
\$1000 EURC	N/A \$1000 EURC
Reward Club [wUT0ztQQ]	N/A Reward Club [jPXbwegM]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 15:17:22	<u>0x043297473d985899460a35633fd8006cd04b2bb46ae8c4d30d66cf381b333ab7</u>	+ 36,845 RDR0P	✓
2	2024-04-19 17:46:23	<u>0xf79008b7865768b4eed8e98d102406086b57d760b4639bfb7951e7060319e817</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 08:57:28	<u>0xca2b7868f9f4baf80adc e5f88c8cd3dfdcace8d9c3 6d56dc0f04e732449b00e9</u>	+ 5,000 ewards	✓
4	2024-04-15 03:04:15	<u>0xa3153bfa653ceb907083 60e0434f1e54e620eaa666 6a704f0f5d1dbf207761f6</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-02-10 04:31:09	<u>0x4f7c5988f899fb5d3230 9438f27e6b7b976a8cbd4c b6bb0a5719f74730607305</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
6	2024-02-06 07:15:30	<u>0x6972376fcaec5c0b321a 3a22effc1725095a360f17 9712c64ea8cb6460843237</u>	+ 5,090.000000000000 000000 USDT	✓
7	2024-01-21 09:10:24	<u>0x9d58b54dcc99efb033fe e5c52da1033b3462338c2b 933b472841fdf5f180e603</u>	+ 47.740000000000001 990 PIG	✓
8	2024-01-16 23:34:48	<u>0xe81c62aa6354c5418f5a 7bc45e9d2c793bc7779a8a f7f071ea13435e4ed759da</u>	+ 2,096,271,221.0572 8698 MEMEGONE	✓
9	2024-01-16 05:19:23	<u>0xd54827161f1de7286c3e 6508baa4b08471be9d1d4e 0aa5a2a86dee18df48b184</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-16 04:35:35	<u>0xa360a20f8e9743eb883b 40c0129816ede712129856 4ad03c1806fe4689f211e8</u>	+ 199,687.0780000000 08614734 BLOK	✓
11	2024-01-16 04:32:03	<u>0xa9e53f735f01d04e189d 092e1c56376759947d52ab 315e22ec3310cded6f286f</u>	+ 36,687.0780000000 1338776 BLOK	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 09:21:45	<u>0x88e492d97106272d616107c710c78c52d29e3966bd0abfeab6d99ef365f3b273</u>	+ 7,500.000000000000 000000 claim rewards	✓
13	2023-01-25 15:47:30	<u>0xbe72800ad675b10afde4976ca550d123518df4aa0b5cf0957663b48e6feb6cc4</u>	+ 518.000000000000 0000 tps://usdp.site	✓
14	2022-11-29 09:16:24	<u>0x86e9a2c60a4188ca5239de3710548ea6a3cacf3669749f671058b1e40e4237a8</u>	+ 60,000.0000000000 000000 GGBoxs.com	✓
15	2022-11-22 09:45:01	<u>0x1b4ea8cad5bcbc2263a9fe07701e8e9e06508d3fbc67976fcd5cd33f2e6d7dc4</u>	+ 50,000.0000000000 000000 TBBT.org	✓
16	2022-05-11 13:37:18	<u>0x554f70c88eaa6acdf3d892abd25e3311e699fb307e3a7a12f363c05e03b28e5</u>	+ 555,724.8035255899 88566935 BLOK	✓
17	2022-03-23 03:14:27	<u>0x74baf285e07475f2b78bde45c8434b09bc6240bf0917e8c241e8d012b886db82</u>	+ 2,800.0000000000 000000 BLOK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 23:13:58	<u>0x7efed2892b110bc5fa1202f41bd3a0510aac5ddc04203be0dad2b0e79bc2b19b</u>	+ 1 NFT	✓
2	2023-05-02 04:46:24	<u>0xb4a63452c65def9955e36fda193ff26ca36e58bebf5e09f842c4c4ba63d1a0e3</u>	+ 1 MiningSite 1683002776399	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-01 05:14:35	<u>0x88b7d0f633fd7901694a659d6260f0755f7c5a5437043fe514c450a23fe71736</u>	+ 1 ETHStation 1672550070193	✓
4	2022-12-13 21:45:55	<u>0x996b504c783dd9715acbf016dd0d0e845a9dc274bfd02653bc200089aed27c80</u>	+ 1 UnisNFT 1670967949565	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:50:31	<u>0x2a305bb6d915fd94161561e8b31428625a865502b1e10f87433044dc89235f07</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-04-15 03:04:21	<u>0xfa6748ed56b865f70550626231fb49e5f1d66f560e62b2dacff6558eddc9f464</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-01 05:34:36	<u>0xb59ea29107c13ff06b0cabd8e8294ef5a459862750151dfc8a5d3edf21159522</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-15 22:34:28	<u>0x5b8876b1c6bdcf05215d91981d13e7008a6bc09659f99267f774aeb8a28e2737</u>	+ 1 usdwin.co	✓
5	2024-03-14 23:55:43	<u>0x2d5dd090772f0ddb8ec6a8b4510989c7c7752a0bc0271ffaaf848a9185e1be42</u>	+ 1 usdwin.co	✓
6	2024-03-14 23:46:55	<u>0x3bddd59abfd56bb4c74a59d0720afb6d84b6338dda5c196f6f40e7e84c07737</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 12:18:39	<u>0xb5876a1f67ba4c9527e01f3f04f9f4f4483328e752ecfc61dbdf90c265cb1158</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-10 02:47:52	<u>0x51f05153fcb278540aa3e8a90a4850c34d0fffa2c1d8396908f181da3f70d2f1</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
9	2024-01-22 17:58:52	<u>0xdd43b6ed7deadaf3cd8025f58373b83bccb0e7e6c436d7be14ea22be921727d0</u>	+ 1 PGPCCLAIM.COM	✓
10	2024-01-19 20:45:36	<u>0x8507e91375795238bc38bbf4c5e45393ee378dbd67517e0a1c655e61948475d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-15 04:16:01	<u>0x86decd38543cc9813851623cc42add4bdf892f75f4226a666b532a89e12155e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-08 05:17:57	<u>0x192fcde48abeac46b853a98bad499d180107a00e3f64ebd4ceb8536078f29dd9</u>	+ 1 3000usdt.net	✓
13	2024-01-08 05:04:05	<u>0x45522f8c9425032de84b4785d8d6964f2499c0e3e7f0b1347bfe0d501a9d3a2c</u>	+ 1 2000usdc.org	✓
14	2024-01-03 01:22:27	<u>0x28387803ac7fc1b6a22d90890b2d13515d41b0d8ba455f24343ce2b6531bb61e</u>	+ 1 2000usdc.cc	✓
15	2024-01-03 01:14:43	<u>0xd49919f10986a518706136fa9cb44c1952abb250c9cd77f446a65d4e610b91e3</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-16 03:17:28	<u>0xde7178caa1e604ac98ed b1a3e59b1f8dd0f0592215 05e7f0bc239175b6baf08e</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 11:18:10	<u>0x8f066d453e92bc2fb086 e4ab5ed986e63eafb150a5 3912a7d755242abf8fe066</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 06:03:41	<u>0xd58ce1f05b8f75e1d798 89583cc4d82f6229b52304 d9bb4ae3501bca956eb338</u>	+ 1 Claim 1000 USDC	✓
19	2023-12-05 12:35:58	<u>0xa6e5fbc6b564291beb92 de255cc09f7cf70cfbc7cf 7075fff111734e90ffe541</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 22:44:51	<u>0x277ce571f40844452d83 622df869a19047719cec35 f3e7032d0a21fe71eada34</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-02 23:31:17	<u>0xe2b2a10cbffd9cbeaaaf 668722e75a91c1247ee93c ff384de59f91105b3a39e3</u>	+ 1 Reward at dydx.win	✓
22	2023-12-01 11:06:18	<u>0xfe0616ccbfb1e4ad686e ce582d7a44e178856e3f46 6ebb6fb3e9101619c1c914</u>	+ 1 Reward at BoneWin.com	✓
23	2023-10-28 22:58:46	<u>0x72fc210ca9896e67ab6d b1b604cd26daa92aaa61dc 32c54c7d815484540d2949</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-16 17:23:51	<u>0xb70ba2d602fcd96956c2 1606c1124b5a30ed88d4e7 8eb4a89c2fe73279bc2a07</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-12 08:11:30	<u>0x62a1325cf6c175a8ef0d67b49a283fe87a92fdfa879427d542c93f2e9bf4a80a</u>	+ 1 Voucher	✓
26	2023-10-07 12:55:20	<u>0x5baad6ad8635ba61c582cc59ecea38dcb9458e4d168e408f8dac5d36952126cb</u>	+ 1 circleusdnft.com	✓
27	2023-09-30 07:42:14	<u>0x61f82f21a7e945679e4caa3c36476398005aa767ff0c4132287b07c13b29c5ba</u>	+ 1 \$1000 EURC	✓
28	2023-09-21 22:26:15	<u>0x4b17f8f60ba60948cd5d0baa8cdde627daa9b89a69f2d42dba022a01e2867583</u>	+ 1 Voucher	✓
29	2023-09-20 03:34:29	<u>0xa66e0515411dbd6659d1149a97a8610a0d895dca698f30bdf028164faf0eaff9</u>	+ 1 Voucher	✓
30	2023-09-17 11:18:00	<u>0x84ca1cdf05a495e12822810e6d6067163a97f70b1856dece3bf06cc643a453a1</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
31	2023-09-16 09:08:07	<u>0x975ab31b2c64875d489c470a510ec347efbc4524fd9254d5071b091e9d1f95a3</u>	+ 1 aim rewards	✓
32	2023-09-16 08:58:45	<u>0x5a864a0bf1bdfc89304f56cb15ab0ae6050b2a198597dbec3d0536a85303c34c</u>	+ 1 laim rewards	✓
33	2023-09-14 22:32:54	<u>0xfe476bd042215b51c5ea3262f226bbd0c4e2c26d639ef0bd413a4c2d5a28a5ae</u>	+ 1 VEN	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-11 04:15:11	<u>0xa26765e797b2f5338392</u> <u>100070e2bf404021fde044</u> <u>e89f27740532b7cd04b8c7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-07 00:21:52	<u>0x76ac946db98a2c45167c</u> <u>49bc17200147e3f7c0df9d</u> <u>583a26686e1f6c262dc6ad</u>	+ 1 \$1000 TON	✓
36	2023-08-31 03:09:53	<u>0x58a47c1be6d5fc03dbd4</u> <u>5ce01278a2bfc976a5a888</u> <u>9e64b3904b109940a74109</u>	+ 1 ETH GIFT [s1oip94R]	✓
37	2023-08-30 21:43:50	<u>0xcff136347b25469f7124</u> <u>8aebbd6d3fc287c25989d4</u> <u>2eb9fd68db60166fe05ddd</u>	+ 1 Voucher	✓
38	2023-08-30 11:03:06	<u>0x2753b339a633bea661d1</u> <u>1097f1c82284167c6c77a2</u> <u>f944ee922a4d5d849d5990</u>	+ 1 ETH GIFT [Y0JtzKs5]	✓
39	2023-08-28 22:30:22	<u>0x05422daac27fbb271ae0</u> <u>c72b5d3268f7c4ed68a8bf</u> <u>867f170174539c27e8dc76</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-27 09:54:00	<u>0x736690900b4413a40054</u> <u>3d46ab42dbbdd6635cf352</u> <u>598b87ffe32b916355a315</u>	+ 1 Voucher	✓
41	2023-08-27 02:54:08	<u>0x353926d24dfcf8657e6f</u> <u>3d5f8b057c4c9ca3368af6</u> <u>0a7d9362d169bbbc1d12c6</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-26 06:24:46	<u>0x5e233685b5e322526802</u> <u>b818cdc77408d5a97c7e2a</u> <u>18fc7fba612ff9d22aaa68</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-21 14:13:23	<u>0x1cef9625bd4845625b9e8971a6e51c93e0215bbd32f953177519a0d0914b8b26</u>	+ 1 Voucher	✓
44	2023-08-19 18:35:04	<u>0xfdd9d7c5c05dda5600dcf2010be181df5ae6b9c0cfcfdc604fd8f0f90a0c3e27</u>	+ 1 Voucher	✓
45	2023-08-14 03:05:54	<u>0x23b18deb4637ded31db795f0d85155597d0958762c33b95c90c53c3205617976</u>	+ 1 \$1250 LINK	✓
46	2023-08-05 00:35:51	<u>0x613be4f412e9f20b3b0c045f31cd1bea20b28573d4191533377a8ebe30174061</u>	+ 1 \$1500 USDC	✓
47	2023-08-01 00:49:40	<u>0x87fc7d42d3fbd84af16fa32c011d84ded8d42dccfd82c69c89d0d308239ab1c4</u>	+ 1 \$2000 ETH	✓
48	2023-07-25 13:04:01	<u>0x231a7c69e43e9928dc07a67b01e3b9a3def18298cd11984315926a34faebfa4f</u>	+ 1 Reward Club [jPXbwegM]	✓
49	2023-07-17 00:58:21	<u>0xd50bf848dfb33212485ed63b29bb0a3e878ee4aa9709990c0b74caf80cf0b943</u>	+ 1 \$1000 USDC	✓
50	2023-07-12 21:42:12	<u>0xda3e9ca4929f0b20f51ae32fb715293639e497a98e119871f4c40b2b0e49ac70</u>	+ 1 USDC	✓
51	2023-07-12 13:15:26	<u>0xa7b6cfb3c0e037191112824836bed7b2f37ec1df425ef4ab8eae409c5e6bed76</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2023-05-27 16:22:52	<u>0x022c3cc260f6040712bd</u> <u>5736a2de0a53ef0c9e0697</u> <u>5e2e34d0cae3ccd77a48a5</u>	+ 1 NativePunk Membership	✓

\* USD values displayed at the time of transaction

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