

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce46895d62ff44b53a2f84ed36236898db9e81c9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5 WETH Reward	1 5WETH
\$5000 USDT	N/A usd-drop.com
\$3000 USDT	N/A USDT
2000\$ Reward	N/A usdt-rewards.xyz
1000\$ AirDrop	N/A 1000-rewards.xyz
REWARDS Club Ticket	N/A reward-club.xyz
\$1000 Rewards	N/A usdt-1000.info
USDC AirDrop	N/A usd-drop.xyz
\$1000 Rewards	N/A usd-reward.com
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$COMP 250	N/A \$COMP

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-05 11:20:59	<u>0xd83170d7b12f4f235b34c6c15e60bea21a05f82f45155ec17801a39c805a6cde</u>	+ 1 5WETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 15:41:33	<u>0xd66eb81f9211ea4156a403d938be40720c943b7c76b3110420ac94ccc7e1f8e2</u>	+ 1 voucher	✓
2	2023-11-09 20:03:14	<u>0x7534a0d3fcaa45e47268b1626b37888b4cf732344d1b3289bbf787ebbe0dd83a</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-26 03:17:15	<u>0x425617b94d28bc976c8507beeeaaee62ccf52b426a28d0590bc735f180f4d964</u>	+ 1 rewards-usd.xyz	✓
4	2023-10-25 21:21:48	<u>0x41cc3f3bb7e01584935eb1404fbb89b4f7f64ab9a84b6ef1aba7b1e13cab7a92</u>	+ 1 tether.yt	✓
5	2023-10-24 21:33:22	<u>0x11cb81beb073a4af67286316fefa69f49a9d7c5a83a19a2efb6f972db42c5907</u>	+ 1 dropusdt.info	✓
6	2023-10-21 21:07:08	<u>0x5732e9a9c7622fc7d5fe973dbe6ea2c26d8a27974ae9031406ae6df44e4ea342</u>	+ 1 dropsusdt.xyz	✓
7	2023-10-18 19:18:51	<u>0xb1a618a7ac37eff5cc3beb51fe6a72207bfd2a33538c4626e2b6f5574d56a78e</u>	+ 1 usdt-drop.info	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 17:25:17	<u>0xf617154891bac6b752052fe9fae8d318957e1175dafc236162d94bfd87250406</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-15 02:38:05	<u>0x2735a06f0c006271ea2a2ff6ec40a2545d6c541f8e080dd134ff79ce9ecb1e51</u>	+ 1 tether.ac	✓
10	2023-10-15 02:17:22	<u>0x18f22e1a957b8c11bfe2fe528502dd1ac10b6bd4053af8742999c59b919ced74</u>	+ 1 usdt-1000.info	✓
11	2023-10-13 19:51:31	<u>0xf533c8898e6828dc00f09ff5e2622649a9425904563f3b883fe6a86d36e0f3e</u>	+ 1 claim-usd.com	✓
12	2023-10-11 12:49:06	<u>0x57d33a5599f154ac32038900fc56dc037c18b1f823bb5b49da4874f4af290962</u>	+ 1 Reward at usd-claim.xyz	✓
13	2023-10-10 08:55:11	<u>0x9844d0e367eb5a07b7f289a010d657e8e3728d9d8bffa85b8e2088ee872307f65</u>	+ 1 usdt-1000.xyz	✓
14	2023-10-05 09:45:47	<u>0xe26600c311dcec15536b368eea3f8c2ab437695c882769eb1d5f654e054be5ea</u>	+ 1 drop-usdc.me	✓
15	2023-10-04 23:42:24	<u>0x174cd0e998df09505a4b24685352d62c848ab98a0ed155b0b55e8f1dbd040aef</u>	+ 1 usd-drop.org	✓
16	2023-10-03 21:56:39	<u>0x8eb329be8787e8f5e72ece9713590fab99b961e2c4c08f63fd77af4d8cb92bc2</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-03 21:56:13	<u>0xd4c8b49eb5272683f840</u> <u>a820cf51a0e5e4180d0e36</u> <u>b0eec6b1c9a58a643b216f</u>	+ 1 usd-drop.com	✓
18	2023-10-03 12:06:58	<u>0xdda09a285a3355179844</u> <u>a7761e1a2809f3880174e5</u> <u>1820bfce0a590868916d38</u>	+ 1 usdt-drops.org	✓
19	2023-10-03 07:20:27	<u>0xefb1bc378ceb00b778ae</u> <u>58dc444f276726565cdeb4</u> <u>ff166f389f0e708e188feb</u>	+ 1 usdt-drops.com	✓
20	2023-09-30 03:25:55	<u>0x5cb7c621b3948587fbf3</u> <u>23368e1ca9956172a1a64a</u> <u>a97d9348f3b391d6f4a2cd</u>	+ 1 drop-usd.me	✓
21	2023-09-29 14:07:02	<u>0xc2cffb7a99977259c92e</u> <u>9f59180267da2820216018</u> <u>1648f4980e383371513902</u>	+ 1 usdtdrop.me	✓
22	2023-09-27 20:54:53	<u>0x134293d85a062065d4c4</u> <u>1c1a9280a9a750fb75bc1a</u> <u>504113cd1a130e1168608c</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 18:05:20	<u>0x7531a3991597b7c49a6a</u> <u>df9d2d7763cbb0d3355b18</u> <u>baccb51f4d9326366cd847</u>	+ 1 drop-usd.me	✓
24	2023-09-24 14:10:09	<u>0x394b8f579b339e30851a</u> <u>5599b048aae645d0aee9a5</u> <u>239d49fbf02e515cdc06c6</u>	+ 1 1000-reward.com	✓
25	2023-09-23 20:17:11	<u>0x16701fb320c2eb523cae</u> <u>a6aec4b41e2eafdc5dbdb9</u> <u>8f6b88bb9b9a16cc334b6d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 13:56:37	<u>0x0e6e73d51923f6643d3a</u> <u>10088dabfba23b44572d98</u> <u>90ae13945fa856e1414bc2</u>	+ 1 drops-usdt.me	✓
27	2023-09-21 13:56:27	<u>0xa89aff9b0123c0240f66</u> <u>0e85766c35ac395d4def7b</u> <u>9aa0a8bddf9b472ba61b12</u>	+ 1 usdt-drop.me	✓
28	2023-09-19 20:45:58	<u>0xf5cccd820e4bc3843110</u> <u>1b81389953515e00901a3d</u> <u>9481e390666e5c921beefa</u>	+ 1 usd-rewards.me	✓
29	2023-09-19 03:44:35	<u>0x50ad4a4793e45d82d9e5</u> <u>f8ef9839c282c85f6cfc70</u> <u>1356570d0be73ccb699cce</u>	+ 1 usd-rewards.me	✓
30	2023-09-17 20:20:19	<u>0xe835c962c6bca0069a6f</u> <u>60515d476f90d2d87b63f5</u> <u>2782223ebb565d027c2b06</u>	+ 1 usd-reward.com	✓
31	2023-09-15 20:22:36	<u>0x12a313aa02c2b4a7fd00</u> <u>96e6899f78803eb8759516</u> <u>432ef708abc99a3257beaa</u>	+ 1 VEN	✓
32	2023-09-15 16:30:28	<u>0xfad4949e11bb164abe2f</u> <u>fb3795676f7a694c7fc743</u> <u>b86944943afb7beb9532b7</u>	+ 1 drop-usdc.com	✓
33	2023-09-14 11:52:38	<u>0xf4ddc9c079ae5d9a73a4</u> <u>ba85c0879249b8f8a13e71</u> <u>f86cc72be2d1ccea643d54</u>	+ 1 usdt-claim.xyz	✓
34	2023-09-14 01:44:27	<u>0xbcd3cc15535144a08506</u> <u>6edccd4070ba5f8d7959ed</u> <u>3568ab1f474a5573a67da2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 22:22:00	<u>0x25dd5af528273482bf3a04a0d252e3134fdd0bc61ded01539a4bbc63d648481f</u>	+ 1 usdt-claim.xyz	✓
36	2023-09-13 04:06:51	<u>0xf4a8de361b412f29f452c1bcdea6d640dc1b26876f116e0b23ab2b06cdb7974c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-12 11:17:50	<u>0x45c451cf267c13899815b596b9d210d173598aad1caae5ef4c0c13e288624176a</u>	+ 1 NFT Voucher	✓
38	2023-09-12 09:23:50	<u>0xb24d3a5cf81ed6ebc6e59ceb55fd07960db3c41cc224e445bb67a055fae67254</u>	+ 1 drops-usdt.com	✓
39	2023-09-11 03:16:14	<u>0xd8493d2f480327bc646e461a3f1537e5c62c74bb86f1a55cc5cbf427ccc22b03</u>	+ 1 drops-usdc.com	✓
40	2023-09-09 23:26:21	<u>0xe786a39d96d269772ada0118159ac655957c48d4dd4e5ce5d212f79472368110</u>	+ 1 NFT Voucher	✓
41	2023-09-09 20:34:24	<u>0x4fef89e1194db9b1f9758ebdf4c88df0ac6fb314598f208eb4c5599efaff6c64</u>	+ 1 drop-usdc.com	✓
42	2023-09-09 20:34:10	<u>0xd79d936ff11441bb94201ac52b90b2a8ba2c580673987ced7f79c80a32da4366</u>	+ 1 drop-usdc.com	✓
43	2023-09-09 20:33:56	<u>0x2ae1596d1f6d899d24283adfbae4655a661d08108be55f21dfba90f3a201da37</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 10:45:49	<u>0xdb84fa2076e3bf7c22b6</u> <u>b1b56fb3cb9adf69e13677</u> <u>224254c7d878fa9686acff</u>	+ 1 Voucher	✓
45	2023-09-06 15:16:44	<u>0x345cf1b4bee5c1b0c6fc</u> <u>048ffe5a0d2b294c32987e</u> <u>890b4c318c5ddb2c0053d2</u>	+ 1 claim-usdc.xyz	✓
46	2023-09-06 02:27:39	<u>0x97897db82c1bc2cb2f7d</u> <u>a74cfaa6cd90576d90f7f3</u> <u>aed7e9cc60d02f046cb76b</u>	+ 1 NFT Voucher	✓
47	2023-09-06 02:06:59	<u>0xc739eafc43a0dcbfd7c8</u> <u>4be342b95fe6c994711d41</u> <u>6c0ba4ab9b6ca164065857</u>	+ 1 NFT Voucher	✓
48	2023-09-06 00:59:44	<u>0xce46d7e113fe156c3842</u> <u>1c9d460d74b42fb3118a59</u> <u>58bcaaa8ea99da69b8fb1a</u>	+ 1 2000-usdt.xyz	✓
49	2023-09-04 22:21:35	<u>0xaba0b93583f99e972b87</u> <u>a42b5f608ef4a4fa50b25d</u> <u>846bd5e6f92aba20ab95d0</u>	+ 1 claim-busd.xyz	✓
50	2023-09-04 13:59:08	<u>0x3abf787000e22217e689</u> <u>3cb5705401fa3eca7b5815</u> <u>41101950638b6438907a8f</u>	+ 1 2000-usdt.xyz	✓
51	2023-09-03 17:33:42	<u>0xdcc2235acedb632f9514</u> <u>21cd5c42b420a6dbfc2f78</u> <u>b6eaab3f6841735f12b136</u>	+ 1 usdt-rewards.xyz	✓
52	2023-09-03 04:52:40	<u>0xb87dc8f9e8c8b4449365</u> <u>7933661eb4a8c1284edc37</u> <u>6cebeae9076d9a47408cad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-02 22:46:14	<u>0x4d75783cbf0aad02e3b2 aaad264e69d332586f526d e3cd6feb7efc4f6736ba1f</u>	+ 1 usdt-rewards.xyz	✓
54	2023-09-01 18:26:29	<u>0x0438e4a844288c75f217 cf2fc3d7a1d02ab58893aa 414132eacc379e29f23ae1</u>	+ 1 usdt-reward.xyz	✓
55	2023-08-31 08:57:41	<u>0x68b65a944c67309bc2a2 e119cda0cbc1d261698c61 8d0bfd15b31f5771269d97</u>	+ 1 drops-usdt.xyz	✓
56	2023-08-31 03:23:58	<u>0xc8e2dd01e9b4791bdc31 a439f2187b5acf98b953a5 34e1cbcd5e7028b268c514</u>	+ 1 Voucher	✓
57	2023-08-29 22:21:19	<u>0x61cbe52018f7eab16b5c de71f11cb821622aa1e827 620b771d7e4fc77e8e1cf6</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-29 10:18:54	<u>0x56ee662aacfa235b505e a5687b4f4943bb34cd8338 9ae2e286fcd0c820dce761</u>	+ 1 drop-dai.xyz	✓
59	2023-08-29 00:53:52	<u>0x5d1796706b19d0cee31f 62466fb794f6d55a6119a6 7d08fee101e30361b9e3f1</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-28 06:51:10	<u>0x414812fccbac51c3239b fb644ea60fe45e4ee7db56 6dff955c629f8e0b7bc276</u>	+ 1 Voucher	✓
61	2023-08-27 13:46:50	<u>0x8b8d23e44471cb35ac09 3c58b7ddf138448358e3d0 26a6b73812cb3bedf27ccd</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-23 20:24:13	<u>0x5cbe565f8d482657b2c4330a25a96e23d32bbd77a19f542f06537013d992f0a9</u>	+ 1 usd-drops.xyz	✓
63	2023-08-23 10:25:15	<u>0x01e4dd6ad2c00a46e24b49e17f1ae61942c185a9dadb2be962d08f7292be781</u>	+ 1 usd-drops.xyz	✓
64	2023-08-23 04:18:28	<u>0xc22071fc03f8bcc16e259b66897f98d58611b5d93099ad5fb5df8f41d330654d</u>	+ 1 usd-drop.xyz	✓
65	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae114a63dcef6161e3c3ae5f6c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓
66	2023-08-22 05:14:04	<u>0xa6feb70335d4c1fda22964628f380ae872919d234288b6315373f91963f371f9</u>	+ 1 coin-reward.xyz	✓
67	2023-08-21 21:36:12	<u>0xce8fa733b4ce2fdca6df140a8f1ab880f02deac1032cd2e7ce3028c251b501ab</u>	+ 1 coin-reward.xyz	✓
68	2023-08-20 16:16:38	<u>0xf0d4c010dddde887c73cd2df917d16db32baecc2a7220e9928efd7c910d3268a4</u>	+ 1 token-rewards.xyz	✓
69	2023-08-19 23:20:32	<u>0x82cba757d4db63f43113875f3f15ec8c50808b47d9d2a525c0433a851a037a6c</u>	+ 1 reward-club.xyz	✓
70	2023-08-19 09:26:20	<u>0x93ca91c9deffb3923293d177ea5c9ed27e065785b12db15808225885bab76e1d</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-18 21:37:03	<u>0x68c5f55d58a1ba93b32f</u> <u>dadb70971ef3258b44eb0a</u> <u>bcfd771d791a679ef392bc</u>	+ 1 token-rewards.xyz	✓
72	2023-08-18 03:50:28	<u>0x84bc327f6adfc456e615</u> <u>78b53d4e9887f6bd0281b8</u> <u>165adf13c0e1eef7294b4b</u>	+ 1 token-rewards.xyz	✓
73	2023-08-17 04:58:37	<u>0xcf7d7691120b5a638ab9</u> <u>2f6db27aabaae4efea44f0</u> <u>368fdae5b9fe5fef0df4e7</u>	+ 1 drop-reward.xyz	✓
74	2023-08-16 11:18:52	<u>0xc5b197b56b0c14f11c69</u> <u>a2a7d474227bcfcaa4853b</u> <u>b02949efaf3b1541ec7035</u>	+ 1 drops-reward.xyz	✓
75	2023-08-14 13:14:57	<u>0x6b860b5800ab8978f183</u> <u>5580ce88fff04835d89615</u> <u>5f7012dc6c1d0e5876707a</u>	+ 1 drops-reward.xyz	✓
76	2023-08-11 18:51:14	<u>0x5e2b2cd6df89b1d437db</u> <u>8edcc41e51fcb30dd6fbb4</u> <u>7552f7fb4e6fed9fa0e65f</u>	+ 1 drop-rewards.xyz	✓
77	2023-08-09 20:42:37	<u>0xffe0bc41f072d0028df4</u> <u>ac3531edef646fcf72a948</u> <u>d889e132f7b181045a0e70</u>	+ 1 2000rewards.xyz	✓
78	2023-08-09 17:54:50	<u>0x62f490a9f8a54167c463</u> <u>ade531f1e583ca822e5cd7</u> <u>6bf7716e3f5548b4468267</u>	+ 1 2000rewards.xyz	✓
79	2023-08-08 13:10:31	<u>0x2a6728b7237f17656838</u> <u>6c9ac6d4fbbe88bca42c7e</u> <u>23ff580b3f8aac97f2a0f9</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-06 09:16:26	<u>0xb089eb6d40dfede651cfe4c341077e514cf16c52024f2b7bdf2d02dd75148be4</u>	+ 1 1000-rewards.xyz	✓
81	2023-08-06 05:00:20	<u>0x760452ebdae1488d144ab16aefdbdc1020a250cf6dc22e69ad88b6d719bb348c</u>	+ 1 1000-rewards.xyz	✓
82	2023-08-05 10:19:10	<u>0x6e6272f15d2886e3160b44c429cd3cbf4e675b5fc7018c9863a132aa527ad6ac</u>	+ 1 1000-rewards.xyz	✓
83	2023-08-05 06:02:15	<u>0xba5c07d0180966a96cae5c12f12e0e246f67c46291c61fc78d2c499fcdcb45c2</u>	+ 1 \$1500 USDC	✓
84	2023-08-04 22:48:35	<u>0x1d59b316e4ca3e84c7e6f75c1eace6655d539f538d0c85efee7af2a39cf3cf83</u>	+ 1 1000rewards.xyz	✓
85	2023-08-04 20:33:51	<u>0x826ee973a18ffc98ea1d953094a08a599f946820d491f25dca8ad02e0049206c</u>	+ 1 1000rewards.xyz	✓
86	2023-08-04 13:47:29	<u>0xe4f2a90ca9929f3c2d51088188de30053f4c6fec05185eae2ef33b5d0db59ebb</u>	+ 1 USDT	✓
87	2023-08-04 10:37:56	<u>0x4fe3b58ba25346645b1141d6019fd40ca7c3effb250a3b1e31fed97c937bd735</u>	+ 1 usd-bonus.xyz	✓
88	2023-08-04 07:48:00	<u>0x35ce6f1d2d359158aac9b80041696c7d180ed467b9a2ecb81748b81280ad0ab1</u>	+ 1 usd-bonus.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-03 19:02:43	<u>0x1c9ce5415c257f95041f6b55466bde579b65bfa4381476d1efd0eca638f0dd6b</u>	+ 1 USDT	✓
90	2023-07-31 22:18:12	<u>0x834165bf08e964355156736c0cbff1e29eb6f6b448a5395f03ec779e0218ada8</u>	+ 1 \$2000 ETH	✓
91	2023-07-30 02:17:45	<u>0x63832bc7461fb49a76f8c4616c53112934f87fa3be4dd89c3ef04e7603d937df</u>	+ 1 RARI	✓
92	2023-07-29 17:04:26	<u>0x6f0ddf5df03dadd954740f6dd2c1d7378c6aa8150cae40a76aef1fac2b9fdfc1</u>	+ 1 \$COMP	✓

* USD values displayed at the time of transaction

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