

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcea2007b45efcda10ed92da3eeca0470be804cdf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.cc
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A net
4,651\$ SHIB	N/A NFT #515/1000
\$1000 USDT Airdrop	N/A cc
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 14:02:31	<u>0x269e501b162910dd2e443314fb2f1e104c8afcf81548d3839dc01e77783ab215</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-30 05:05:52	<u>0x823bafef72be21c73612552cb2523f11e0bbc1c9a5f885acb3bd7dd0fbc7b6a90</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-02 05:18:20	<u>0x09c63a45376157272b9424854aa726d5c80821ce4bd1791151ad60d48b31fdb9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-29 04:12:30	<u>0x2173028f38a6468abec52b7e819a3a7c72bcd4a8adad0d09e3a4e1e0e6856f91</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 14:04:23	<u>0x152bc578771d2fc22c4a1af7cfb4e49c37db850e345afb3408ccd6621ff6471c</u>	+ 1 -airdrop.org	✓
2	2024-05-04 14:04:05	<u>0xaf6e93649e8ac08920b8770bb5e41d99e59e7e92e6055848eb3d8ce6583a8303</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 14:03:07	<u>0xe45e61db3c4b77a4c529b5130a88c4f214a40b47816df608abd1f0afc6ba2d0f</u>	+ 1 -airdrop.org	✓
4	2024-05-04 12:33:27	<u>0x3eadebdd231b962a7f48263d43ff33239a6b8ebe4ab7d6ae01d193a5773290c8</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-30 04:01:58	<u>0x6dc97585205985766c5c2fd6c6bf5448c09394d0792051c7d4cd395ce0dd0adf</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-20 11:14:32	<u>0x27d3ec30836613369b48ccb59a1cb8cb79d46f76feb5b29691b34cc4c875ca4b</u>	+ 1 Reward at [3eth.us]	✓
7	2024-02-04 05:16:51	<u>0x426f8b1e1cc9c9acd7e4d4a470a660b021cb435292590fe0fb3b26b484f51ef4</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-02-01 06:53:13	<u>0x66219360429dccd4a5009dea36b008d4ea408f5fe8dcfbfcc56d9bf88247e10a</u>	+ 1 Reward at ether.casa	✓
9	2024-01-29 18:47:20	<u>0x5cec475390bb5e3d031308c974bbfeaaeb6d13696cef77161a2bd0bf72879231</u>	+ 1 2000usdc.org	✓
10	2024-01-29 04:04:21	<u>0xf513b97113cce5cbd25f97a10c7e49079a5165a15347b34881e07b00a96ecb36</u>	+ 1 5000usdt.com	✓
11	2024-01-13 11:56:54	<u>0xc5d20c9e031dea341bdc347684c7e3c6ae3159fcc2cdd718672003fb6ed765ab</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 11:56:16	<u>0x31616d6186fe29bb86d27c795e63e6c1f6925c326c9ebdd88a5790b746189c3a</u>	+ 1 3000usdt.cc	✓
13	2024-01-04 01:02:41	<u>0x82289dadb9fda38edb1f8a169aa5f07c074d3e9095e7a263ee74f8a14dd13648</u>	+ 1 2000usdc.cc	✓
14	2024-01-04 00:48:38	<u>0xd37e28f1f8a84e890a4233c4a18eb2148be155eb1bea6daa238e58112529bfee</u>	+ 1 3000usdt.net	✓
15	2023-12-31 09:22:30	<u>0x3517f85a08eb8d4cadbe11602309d681857831928c56c4089deb4a5a4b867fc</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-19 23:39:48	<u>0x2e67d73027ece69244879738ae07397facb65e1f495c4ae53e9437ad46bda81f</u>	+ 1 Claim Reward	✓
17	2023-12-10 12:48:14	<u>0x6f8c39908887556af069500440c576fa758eb469a6add6d290fed0faeed15715</u>	+ 1 1000usdc.net	✓
18	2023-12-10 12:47:50	<u>0x85d1715b651b9bfbb1566db38b9d5b54485f0b0d2eaa5a5b8e6135b577934a69</u>	+ 1 2000usdt.link	✓
19	2023-11-29 13:51:37	<u>0xb32246a810bb06a14532af266907e32bd2e761eac918cc1007203aa1c0b91664</u>	+ 1 com	✓
20	2023-11-28 23:30:07	<u>0xca2f7f544a898af3d0587f767b87818da8c4797701abda9541e027eba8c7dea2</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-28 03:37:28	<u>0x26d9bb9afba53f7a2a9e</u> <u>f46f8e9be308708a7208fe</u> <u>bc8b0218b9a714409517cb</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-28 03:35:26	<u>0xdea4146a46c55be399a8</u> <u>1b123c5e8d71d18f5ef9b6</u> <u>0fcd994fea522f299d70d1</u>	+ 1 Reward at shibatokens.win	✓
23	2023-11-28 03:24:53	<u>0x634c936c871badde8920</u> <u>53d289694eb56216a8c86c</u> <u>2e8bd88957fa9eb4790cff</u>	+ 1 Reward at tether.ec	✓
24	2023-11-28 02:52:49	<u>0x436e1cbba58a0e64a47c</u> <u>cc4320b521a600bafd365e</u> <u>72af8ac1105725bb07898a</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-23 05:40:27	<u>0xf8cfa0ebb0d5f1668171</u> <u>ffebf2f5ef9e4c3f1404c4</u> <u>82b02d554b2fb03e01473a</u>	+ 1 work	✓
26	2023-11-23 05:40:25	<u>0x1bcc62f21d36499e8c7f</u> <u>061263f2848989590262d5</u> <u>a0e4f4581cfb450d54526d</u>	+ 1 .app	✓
27	2023-11-23 04:59:37	<u>0xac6cd375f6146b09339d</u> <u>05b9a8a7f3b18345482f44</u> <u>21b73904c0b2a2eba071b8</u>	+ 1 net	✓
28	2023-11-23 03:35:54	<u>0x7cd93dace2de10d8d2e3</u> <u>1057cc0854d23e89595a1b</u> <u>dd9cd2cd03358047400785</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-23 03:35:04	<u>0x2f5d14f6692034c70e98</u> <u>69ae58725c543225baaff1</u> <u>2977ae12198594b6d7eb66</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-23 03:35:04	<u>0x11b831e125ab2d13ec16c5b327e1c7703fc6cb25e6aa482a0d80e8bc50766c02</u>	+ 1 Reward at USD.PM	✓
31	2023-11-23 03:34:36	<u>0x1bcb7ded1b4a6bf736625852ae0cbf215b0437c8c9fdf1580b8cf6504d1b86bac</u>	+ 1 Reward at USDT.PM	✓
32	2023-11-23 03:01:33	<u>0x2cd91bb33adc28b176fce6d33028880f77f5668152afe5333aaa0a5d079ac62c</u>	+ 1 net	✓
33	2023-11-23 01:08:57	<u>0x21af8c8eb4d676d7d706c4544bf95d6152f162a78bd3cc36182831493dda1522</u>	+ 1 Voucher	✓
34	2023-11-23 00:41:57	<u>0x22ac2bd0c4171ec5db73a468faac9abaa6359d6242d8328e5b29073629082ef3</u>	+ 1 net	✓
35	2023-11-22 23:12:50	<u>0x1ce949c842dfe6724cd635b3c0534984d105f959c23eac9754617b73d46992c7</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 22:56:30	<u>0x0a97fabb151583234471478bc87bf7fd3c9463ee19ff980cdf884ca9f08c3df7</u>	+ 1 net	✓
37	2023-11-22 10:39:45	<u>0x37adaaa6fcd64f236c482344e39097e49c15fabcf20518d2b917cc06aa8d6c5</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-22 10:39:09	<u>0xd50274380532871260c8ad021ab4783ac639c3463f35ffc80ef621d891ee9800</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-20 15:49:10	<u>0x303a9333c13e3aa5f1f286ab2699f12ad2660d7a60d4f14f76166c789fae9388</u>	+ 1 cc	✓
40	2023-11-20 14:45:23	<u>0x72d12da5984fd55a3fa560cf7832107f258154c4f280da2c52b3ede4af86dd25</u>	+ 1 Voucher	✓
41	2023-11-18 15:38:23	<u>0x93e8000c1dde447398102badf52e4444e80340ce351b40fb1e106396ebd3dcdf</u>	+ 1 ro	✓
42	2023-11-17 18:59:17	<u>0xd84396701fb1dc79b2def392f6e67954b0c043516ffda5fac62e680177a3aaf2</u>	+ 1 yz	✓
43	2023-11-15 00:05:04	<u>0xcceaf5069e6ada190be396809eef775826f5a5a4b1004809d181e7bb5d7517bb</u>	+ 1 .org	✓
44	2023-11-14 17:52:19	<u>0x1996055c02125741bff17dfdd4ec32c3bc56fe74605b5f23824816a6f2b78682</u>	+ 1 pp	✓
45	2023-11-14 17:52:03	<u>0x9bd1cdf814cbb2a4a410dbd45a0955abb18c97b1a158df6994fcbe189868a678</u>	+ 1 et	✓
46	2023-11-12 10:21:17	<u>0x4379886d8d3745328ee0e9515e92aeba2ab0935955de4c80d614b02ba8a88137</u>	+ 1 Voucher	✓
47	2023-11-12 09:10:06	<u>0xc93fb98b74d502d469f8a28bc03380c9b76a791e9ef3fdcb63f6ad0b0fad8cd3</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-06 12:18:10	<u>0xf8130042bce99925f8266e7b9af3bd3eb89b7b136f91c670b177976bdc5c2319</u>	+ 1 op.work	✓
49	2023-11-06 12:12:42	<u>0xb057d9194105f9866a8b7a50ca2f140be37cd74d6f5f5a6a802fc90aba960df8</u>	+ 1 Voucher	✓
50	2023-11-06 02:19:34	<u>0xd1c72e28a3f44aa19a7c43275e4d37df7d8333aaa0052b95af74ced66249b9f9</u>	+ 1 rop.xyz	✓
51	2023-10-06 21:35:24	<u>0x9148a44c39495cacbe0ff3927826adc31e606f41efc43b3e9968e5bf5eee270c</u>	+ 1 Shiba Inu	✓
52	2023-09-15 04:04:20	<u>0xc87bf389fb4a28fd3fdae16006a339e06b962d72f2e88aabb740e8849f90e6e</u>	+ 1 NFT Giveaway by Binance	✓
53	2023-09-12 23:39:55	<u>0xa001869f9deb6f0b346b2a65a81aeaf6691b26dcd6123862561c5c62a7c0b012</u>	+ 1 NFT #515/1000	✓
54	2023-09-09 18:01:14	<u>0x92ed2cd4e447f6fddfdb0ba8c3cd4989db93abd085f3ded25f3b93e5174937c1</u>	+ 1 NFT Voucher	✓
55	2023-08-31 18:04:56	<u>0xc1c889ac4abc78e2b1829cb36c44e479d2e1bcb26c6fcafb0174c38f1a82c014</u>	+ 1 NFT Airdrop Round	✓

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