

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xceb0f7e202d8a82b3e23ff67e7324e80f07f769d</u>
TOTAL RECEIVED	122.000000000000000000 MATIC
	45.72 USD
TOTAL SEND	121.002531652460262990 MATIC
	45.35 USD

Token	Balance
MATIC	0.997468347539741895 MATIC
	0.37 USD
!. USDT	3,000 rds
Coinmap AI	N/A CMAI
! ETHNA	N/A TOKENS
!ETHENA	N/A IM
MATIC	N/A vercel.app)
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
APECOIN	N/A APE
! ETHENA	N/A TOKENS
!Ethena	N/A rewards
!ETHENA	N/A wards

Token	Balance
Rogue Nation: Saganauts	1 Rogue Nation: Saganauts
Bitcoin Staking Pioneer Pass	1 BSPP
CelebrityApeNFT	1 CelebrityApeNFT
∅	N/A Reward at usdt-nft.com
\$5000 USDT Airdrop	N/A 5000usdt.org
Â-	N/A Reward at cbETH.top
Airdrop at 5eth.net	N/A Airdrop at 5eth ï¼Enet
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A ?
-airdrop.org	N/A -airdrop.org
Â-	N/A Reward at bonewin.com
Airdrop at usdtredeem.com	N/A USDT
DEGA HERO	N/A DEGAHERO

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 11:38:18	<u>0x272cf207f2a7be1456f1e2c17684883cde537f260e41fd74c6d8ef9dfd4e87aa</u>	- 120.98000000000000 3979 MATIC 144.31 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 11:38:18	<u>0x272cf207f2a7be1456f1e2c17684883cde537f260e41fd74c6d8ef9dfd4e87aa</u>	- 0.0069430204800000 00 MATIC  0.00 USD	✓
3	2024-03-12 11:38:18	<u>0x272cf207f2a7be1456f1e2c17684883cde537f260e41fd74c6d8ef9dfd4e87aa</u>	- 0.0155886319802581 29 MATIC  0.01 USD	✓
4	2024-03-12 11:37:00	<u>0xbdfba74473d70f2d30cd6b060769cc039869b1cdc29809fe798c932679934c4a</u>	+ 122.00000000000000 0000 MATIC  145.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:54:59	<u>0x7cfb003fc54b2e59a3e505fd918bfbcfbf6d32978f917ea11a558d4e8667323b</u>	+ 15,000 Reward	✓
2	2024-09-21 14:57:58	<u>0x8ec5af04809ab8cf876ae1d94ad6ee0bfeb34600a53bd2168c8603413fecea28</u>	+ 17,500.000000000000 0000000 *	✓
3	2024-09-18 02:35:59	<u>0xa41d83f621e8785e1c12ee1887aebda6de73f3bffe d2207ec4ba4886f3ed0e13</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
4	2024-09-02 22:26:10	<u>0x4ab5ffc19487b472790de398b4ec6fa94cc9a462a9f7281027e900ef4d1166ca</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
5	2024-07-07 13:35:27	<u>0x9508a5f55fd9361655cb51687e765b732036ddf26b87a9df874fd80471f45eef</u>	+ 0.0000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-19 21:17:35	<u>0xbe029414f0befa39bced9d0d9404c9367c15c594e3b9b1e830872a4d864ecd8b</u>	+ 9,860 TOKENS	✓
7	2024-05-29 06:02:28	<u>0xc5ca3535c7f3452fb59dcf803cd4235e4eb6d517a1286f34185f765e3978e4c1</u>	+ 1 CMAI	✓
8	2024-05-22 14:10:04	<u>0x0ca9f7ae1a5886bde824ae5cf088c2f1f56ee244f651fc3c86b794e49688081f</u>	+ 1 DVP	✓
9	2024-05-17 22:54:01	<u>0x48ae8c9a6de098ef9ca8cf7676b61589eabe9df830d8530c7cc95fbbd6861c43</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
10	2024-05-14 15:48:34	<u>0x2842bab3ca6906039728eb921e909c65ec912fd476be70945bfc3011f4fcd01</u>	+ 1 APE	✓
11	2024-05-11 11:45:12	<u>0xf00bd3eea5b3003aeeaa87eb0039a0db386650ee7add146e7ca7cde9c6127127</u>	+ 9,865 TOKENS	✓
12	2024-05-04 23:17:27	<u>0x58fdca2ddb495d65c17018d7be258ff9f1b579823f7c47fe02dfd5822c30b7e4</u>	+ 5,861 IM	✓
13	2024-05-04 18:24:31	<u>0x2204cff72bd467b71f7b6df2cfda21123e7af825b34009a476814976f79ec4cc</u>	+ 5 or reward.	✓
14	2024-05-04 18:23:15	<u>0xe8cc3c60920bff4a1097e47aa0245141fa4972f9c2c1c431f0aca8d0ca533811</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-25 09:32:58	<u>0x06b06148e2fdc8659385748875dd4554b2f31791782ba71e1489e2d773155c4c</u>	+ 5,000 wards	✓
16	2024-04-22 20:03:33	<u>0x25772ef955a7c1c8443c9631668641df8a200300083a0b15b545ce9a214c864b</u>	+ 4,726.000000000000 000000 ACX [via www.across.cash]	✓
17	2024-04-22 10:09:40	<u>0x1dd4f7bc2ba793eddd7c927263d24c5b06187ed65c96bf85a3ec4fe92afd4841</u>	+ 5,000 ards	✓
18	2024-04-17 20:39:17	<u>0x8f038be3266de1e3655649fe2ecf44b6ca735b996d3567a65cd87f232bc5fa3a</u>	+ 5,000 wards	✓
19	2024-04-14 20:41:13	<u>0x7891f70e9e9a429d1164f27a675e494d6c504804f831a232bd7ea064a54f72b4</u>	+ 3,560,343.00000000 0000000000 KURO [www.kuroro.gg]	✓
20	2024-04-14 16:50:43	<u>0x0ce8cd4050d0d1a40f147de02c8c510a438803b4a22bc26359c9ceb3162bc175</u>	+ 5,000 rewards	✓
21	2024-04-13 09:16:47	<u>0xda85042b956af26fd080de15c4c7a1ad349771f4dd1baaf8420cd424beacdb09</u>	+ 1,994,265.00000000 0000000000 KURO [www.kuroro.gg]	✓
22	2024-04-07 12:19:35	<u>0x4a3e9424a043747f88ebfc21fae5215434def590e28f15f79be8a7525f58183c</u>	+ 4,882,289.00000000 0000000000 KURO [www.kuroro.gg]	✓
23	2024-03-21 04:34:49	<u>0xd4551748f8f48609f69c8ba865a9de460ea3a4643b4732da29b373dc87fc0607</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-14 23:46:41	<u>0x7440459ac34dd0767fef8d5c25e2900cdd3bca41d3ab1fb5c9375ff2ea251873</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
25	2024-02-12 00:05:47	<u>0x8acbe6541a265bdba93fb96b73b7628b01e0ec8eabf436622a7c9aca07dc5c07</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
26	2024-02-10 01:25:04	<u>0x930452d3237023f64c1b178acaa647873b67e7b1f0e366c0045c59255d344a0f</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
27	2024-02-10 01:05:40	<u>0xaf62a6f009368810323594e49a8de0cc9583e54c3ed6f2f8a27640bf85d8f730</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
28	2024-02-08 10:39:36	<u>0xe7e6488adecab829372af4ea1fa5a6f7584f0ca92ef7928972e017f6a98a7497</u>	+ 1 rds	✓
29	2024-02-07 05:21:18	<u>0x88d570e6a9c2648134f99654a452bcc27b4ad262008d296b0bc13776ef8c19f5</u>	+ 1 rds	✓
30	2024-02-05 06:27:28	<u>0x72f0e83e5d128b64fd5f035819994319d70ec125ddc7fb2dc6de3382afa2ecbf</u>	+ 1 rewards	✓
31	2024-02-05 06:25:54	<u>0xcb65602c6af56758228505ea4897fbd5d092abfc1d14f7b777df02d70803f10f</u>	+ 1 rewards	✓
32	2024-02-05 06:25:44	<u>0x1b19064b1649bedb189f52bd66bb77c959af2dbbc5066d67598f9c71ff65de3a</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 19:19:37	<u>0xded23562714a7fa19eed093d239136ef04bdfd2e45d187268780dacbf67a2ec6</u>	+ 1 Rogue Nation: Saganauts	✓
2	2024-03-12 11:43:46	<u>0x585c8c6866999732f24314617e986903853446fadfb826846559c65859d8de50</u>	+ 1 CelebrityApeNFT	✓
3	2024-03-12 11:38:18	<u>0x272cf207f2a7be1456f1e2c17684883cde537f260e41fd74c6d8ef9dfd4e87aa</u>	+ 1 BSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:54:57	<u>0xb606eb130d5ca7f7094ea2e38a0a045ef3a369e9f408b60a9223ac361a0fb731</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-08 23:18:23	<u>0x5bea17846a624a01968ce6f0c5b97d80b9adb65af6d9f52edd9d60b2a24526db</u>	+ 1 DEGAHERO	✓
3	2024-07-28 18:55:16	<u>0xdb2f9ec0391570948bad183b818b0067aa4d01771c420493e68936d565c46894</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-07 13:35:49	<u>0xf1fef91f7b2cabf06813102db8c2ffc8a0a2b24fe6242c28f14a580fd88103a7</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-07 13:35:41	<u>0x15a42481b381c76e2b93efec91e05b2517394f858eae077aede8d00f399e91e0</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-02 18:07:25	<u>0x2cac9e7f6388742781a35ddbf1a1ed9509c68d2d6aa3938ab966483905398be4</u>	+ 1 p	✓
7	2024-06-29 20:44:22	<u>0xec3eb95d525c362e57b3853332da66e5eb8b96881406222272159dad166161e0</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
8	2024-06-29 16:59:21	<u>0x55c8c71fb87fbb474d393bfeb2459c7a954dedeb24828cd81dfa62a68ab09bf5</u>	+ 1 Airdrop at 10bnb.lo1 	✓
9	2024-06-19 21:10:29	<u>0x938295e514238864e0435bc03a754013da287115ce1708c9d1c05ddb4e69ce4c</u>	+ 1 ?	✓
10	2024-06-19 21:10:27	<u>0x90aaf651778562a982dc1781f927d382045729ebc7c777c244b9560ed91c3b0a</u>	+ 1 t]	✓
11	2024-06-08 21:19:20	<u>0xcb61473f602535d9b0bd695bb066c7ad5224cd354175b77afd1e8a8fa8fa8029</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
12	2024-05-11 11:48:11	<u>0x151c251777ba70a324e41337a6c529fc011e1400597b2712e01ac2934c88950d</u>	+ 1 -airdrop.org	✓
13	2024-05-11 11:46:30	<u>0xa3e79f2de430d38171a9c0946674693d7c52f08148998967ba486179656e5e0d</u>	+ 1 -airdrop.org	✓
14	2024-05-04 18:25:41	<u>0x13c68916beecc6ab5c84e4e3837124d141bf8f77e1fb615a160a10e1e889ea73</u>	+ 1 Reward at [5eth.us]	✓



#	Date & time	Transaction Id	Amount	
15	2024-05-04 18:24:59	<u>0x190daf2e6d720e9951f1577c6120c84004a62e825ba24fe52385cc048f041728</u>	+ 1 -airdrop.org	✓
16	2024-05-04 18:24:59	<u>0x190daf2e6d720e9951f1577c6120c84004a62e825ba24fe52385cc048f041728</u>	+ 1 -airdrop.org	✓
17	2024-05-04 18:23:37	<u>0xe64bf3439e71d119814d589d9741db266083cc003cbea53b548555ba8ae8c120</u>	+ 1 -airdrop.org	✓
18	2024-04-25 21:03:23	<u>0xe43af5f6bba8924a13fe703c0dc2a2c8d5f65aece1bbab599a5eec3303955073</u>	+ 1 et	✓
19	2024-04-25 21:02:23	<u>0x1bbcfefb1170482b9eba9f34abb8cefdf36c5a4faee6f13d7c754656295bc8cd3</u>	+ 1 et	✓
20	2024-04-22 15:36:54	<u>0x9a9fa8753f5cd3d32ba81bc4f90c4b9b38a526d7eb66ee107e9b4ccde85afae1</u>	+ 1 Reward at [3eth.us]	✓
21	2024-04-21 16:05:25	<u>0x8e833da0604c40a0ebac00016872474e252ef21dd96d66b8cd8908648247bbb6</u>	+ 1 NFT	✓
22	2024-04-09 00:55:46	<u>0xd5626dfd02f767995b5878d9bf0c54e4de4651de1390945f24de270747c27d85</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-06 14:17:10	<u>0x97b9206c9e8aa8b9661f4add8384f151574ba1efd5ebb1fc0a3f3de5a5619b49</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-03 02:25:15	<u>0x9263d9c19b0f9e47fd598f68bed782d97bc841e72672436cf8f148ae194a86e3</u>	+ 1 NFT	✓
25	2024-03-16 12:58:24	<u>0x903e481fc7f00d753073350ccfbc30e2ccf7e15a82c298aebae14526e7654728</u>	+ 1 USDT	✓
26	2024-03-12 18:41:00	<u>0x50860a48db8acd12d98f0737de090b82030aece3baedb6f3a0b695347bcbfe5a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
27	2024-03-08 02:44:51	<u>0xaa8ce72ed4a79192401dca3a6dfcdecc99a072c503ddb10b36ce1e4d10b72901</u>	+ 1 USDT	✓
28	2024-03-03 18:13:37	<u>0xc174103d97ccb228c04d5fc5a0b364a0082743a93f26ddba821e92addcd72179</u>	+ 1 PUFFY	✓
29	2024-02-25 14:30:15	<u>0xfeeea299debdd1bbe252054bf21fda55b0b47e9d04f9f1329effb2b2f9953774</u>	+ 1 NFT	✓
30	2024-02-17 02:05:06	<u>0x3673e931af5ffad1639bab6d916a9c58d101dbc4c227085feff6ec909d709820</u>	+ 1 NFT	✓
31	2024-02-15 05:53:45	<u>0x1e90e6f373dcbe5409931de6cd3102cd9e6f7042ea3b1560557542cbdf6017c6</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
32	2024-02-10 00:21:51	<u>0x326b687601a4f3fba80076a4768509fe06d24e7ac2f90971b2216832f1658e82</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-06 21:27:24	<u>0x8089f20ab079f0d29ed2d47e5f20726cacd09d6de55a483c6c86af3cfd42898e</u>	+ 1 Reward at cbETH.top	✓
34	2024-02-06 21:27:04	<u>0x02e6964c7955bd939b6fa96762f3a754821f59e9805ae9e387e36a21a422fbc3</u>	+ 1 Reward at bonewin.com	✓
35	2024-02-06 21:23:17	<u>0xa29958211cc66af3f3b488b11f3a8780dda3a28bb8c5b8d83b46b54d9f9eed63</u>	+ 1 Reward at cbETH.top	✓
36	2024-02-06 21:22:55	<u>0x772d0ff9ef320c5b3d987645673f3c6de47c20f19fcdfc5b9c600312823abda6</u>	+ 1 Reward at bonewin.com	✓
37	2024-02-06 21:07:41	<u>0x739d0dfbc5f79644a8a2948349e7957d7accd9ad9d7b7ddda153fc864818d777</u>	+ 1 Airdrop at 5eth i%net	✓
38	2024-02-06 21:07:37	<u>0x8df029c13c2985ef5758859611bc99a0ade883ec317da00a6bcf5d850a7f2420</u>	+ 1 Reward at 2000usdc i%net	✓
39	2024-01-21 13:37:05	<u>0x8a19abf2d6294de7729919c87dbe3c84e32c9fbdff1045718b56d1d1347b7182</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-15 09:36:14	<u>0xbd0396177fc6f5465accf2c8999d39c2c8aa17e144a38494f0d3997eeadd415d</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-10 04:44:06	<u>0xd5284f0a52eab38c185b1b473f0470e9f3e3d4479a14f4861f57af7383ca41c8</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-10 04:38:30	<u>0x1b9c82599bd8fc52397f</u> <u>c8b4623e2ae271bf009e36</u> <u>048f5c51d2075abc7af1e1</u>	+ 1 3000usdc.com	✓
43	2024-01-04 05:49:28	<u>0xca6484007a8314a620e8</u> <u>7e3e642d76a3ad6e6cdf88</u> <u>f23fab2e81245b3c2a39b9</u>	+ 1 2000usdc.cc	✓
44	2024-01-04 05:39:02	<u>0x64ca80bbbc5c872ac47d</u> <u>70565f0a8d4eb852345a00</u> <u>0328b43f74cff7386b75fa</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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