


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x09702ea135d9d707dd51f530864f2b9220aad87b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA /	14,000.000000000000000000 \$ CLAIM : ethena-v2.com !
! RETIK	8,750 UR AIRDROP
Acces Liquid-ether.com	27,227 rewards
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
ETHENA !	N/A \$ CLAIM : ethena-v2.com ~
MAGA	N/A a-trump.xyz/
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
BLAST	N/A op Code
Airdrop at ethdencun.life	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
Airdrop at ethliq.xyz	0 5 ETH
ðŸŽ•	N/A ðŸŽ•
! \$100,000 BONE	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
	N/A NFT Airdrop Voucher
\$100,000 BONE	N/A Voucher
1000 BLUR Reward	N/A 1000 BLUR Reward
	N/A Reward at tether.ec
2000 USDC Voucher	N/A yz
! \$100,000 BONE	N/A Voucher
250 COMP	N/A 250 COMP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 11:23:09	<u>0xf941d9b418fabb04105320ec671efc814f26cedfbc8dc2ee7cca06799fde8364</u>	+ 17,500.000000000000 0000000 #	✓
2	2024-09-19 16:44:22	<u>0xa9b24498ca64b989905834260f2961007c6eb01822f0d4ab2080321c697e2639</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-23 22:07:17	<u>0x6b1f9453d34694d1d7d41a08a28b6255be10d2185247ac2992c049da01a9c51b</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com ~	✓
4	2024-07-23 07:23:32	<u>0x6f51bfe7457dc438ea8ea3c59922cbb9495a60ebe215f5185238dcd7efd233dd</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com !	✓
5	2024-07-18 12:37:25	<u>0x7c9f9774baaf156cd471b311e0d22cad04feb5ddca a5fb025cf055b2eb177d81</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓
6	2024-06-20 07:44:21	<u>0xded27c5732b80f150e8449bda59bd6d4c10fd6d9b45267cd49164d1c9c45519a</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
7	2024-06-17 08:01:42	<u>0x1c26f5cd7980ce780e37a5789e1ea519a71ec7601442f2989ea07a5cc29f9967</u>	+ 550,000 M AIRDROP	✓
8	2024-06-12 02:44:34	<u>0x38aa5c362a352bd3d985175b94fbea8a47a22956a8e905d1e0d854f114c005e7</u>	+ 8,750 UR AIRDROP	✓
9	2024-06-04 10:39:41	<u>0xc2c268d01b693941d91294d0dc32cf98ea3d9613c41418371b5537bd09dbc4b0</u>	+ 724,900 EN	✓
10	2024-05-24 11:10:29	<u>0x8d3019270a3697388eb090131d22327bb1c659d19ce6ce4205ff54b7397dfdac</u>	+ 755 OUR TOKENS	✓
11	2024-05-23 05:46:16	<u>0xae40ab81b16c83fe9a07b2df8d6bfd9d54c0b09b28a952ea2e53fbe2ffc0546c</u>	+ 22,400 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-29 10:01:53	<u>0x7c6afc7c168c75740be9a0d506d1c5a9b85bdd8ab8b8539456bc690b228b672e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-15 07:57:00	<u>0x1d28859c61c16a75154191631b1d3b96e6b3e2e731ff871f5dc2360c0e1eca7a</u>	+ 150 W	✓
14	2024-04-15 05:51:53	<u>0xf3b358bba0869d32de49e65314878891df993a65662987b380d5e1e6427fc98a</u>	+ 1,374 R	✓
15	2024-03-13 15:31:30	<u>0x97568de11eb96add3bbb28647383225738f29da316bacd5fc46460a7ff636088</u>	+ 500 op Code	✓
16	2024-02-29 09:26:52	<u>0x05bb3029750700540132e1c5e211f9747d65b64c2d55c92bc4fe4f41281970aa</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
17	2024-02-26 03:26:34	<u>0x0d1bfc3ba8b59d7ef81d87166a185f68b78215492f8e5f684135de18f59e3819</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
18	2024-02-26 03:24:54	<u>0x7c02c3d6f6ccb71a4c7814e70fa0002be4a9537fefb98b827639253efcfd1c9f</u>	+ 5,000 S	✓
19	2024-01-15 03:29:44	<u>0x3ede2c8dd41976393fc3712e291e420396590441c3e2c9a7e984d61c35c9c722</u>	+ 1 rewards	✓
20	2023-12-23 21:46:26	<u>0x7bf311f4b0c4304a9e68ad0fe930719abad1347e747763d47f607deaea1bc4fc</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-23 21:07:56	<u>0x8a362d9edf71d647c27f7b129b29f525a9f57bd5840cace67994a8af8d9400a2</u>	+ 1 Claim Reward	✓
22	2023-12-19 10:16:49	<u>0xb3522dcea5e80a25681d2e573c88a8aed495c7ed3583c076241e32e58d7fbc40</u>	+ 1 \$MATIC	✓
23	2023-12-18 21:29:08	<u>0x416f7e8051ba6513560f47c75a6f1c6cf9b33f3b3deaa1acd665edc03033d417</u>	+ 1 \$MATIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 07:19:33	<u>0xd59e3d6855723b8f0333dd27c06067c84e1f305bf77c42d003bd214fc192a8c4</u>	+ 1 10 ETH	✓
2	2024-03-13 05:39:39	<u>0x5f9ff14e562a154770f0c8abcd28f4a6a84a135e7d941ade96024a7f26e46f6c</u>	+ 1 10 ETH	✓
3	2024-03-08 08:32:18	<u>0x80bb502ceda704b1d420a6d59394e6cad6353cf6e5fed60f8313cde68fb18d35</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 09:37:34	<u>0x538e6beb9ed81208eca1a85c7ec3ea598ee172691a4d35fbcfad5209477a59d</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 11:33:58	<u>0xf91ae59e5dbfae7a7a8f2c57081743f37fb171e08f49ca88974b4a9af3241298</u>	+ 1 5000\$	✓
3	2024-07-18 12:36:35	<u>0x79eacdda581d7303330599c1b8e349cdda225e98258108c436b7c3c8cf55302a</u>	+ 1 ǻŸŽ•	✓
4	2024-07-18 12:36:29	<u>0xbc395e360d5716d52a12e25ceb35fdac15c834338e60ad48553f638b445f4ca3</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
5	2024-07-10 08:05:11	<u>0x4c27331c1c86ad655ae38265e0dd1cbd9ef618cc62047c54cbe41b3a18e49c49</u>	+ 1 Airdrop at 10bnb.pro ǻŸŽ•	✓
6	2024-07-10 08:05:09	<u>0x79b46a5f3c8427eca3dd8605efcb5e6a354c94015212a6cc24fae125c29f4ad7</u>	+ 1 1ETH Reward at web3eth.cfd ǻŸŽ•	✓
7	2024-06-20 07:45:35	<u>0x22d2b049927a2c2218653f1ad3a21f200786c328aa69acee5c3dcf1ad30c63c0</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
8	2024-06-12 13:03:59	<u>0x99430af0579ea0e128123035fee1b7afafba2006c8cc61d01a989a7f8caa7631</u>	+ 1]	✓
9	2024-02-20 10:09:32	<u>0xa226c29ac92e20ab12039daf1305f08d54bdca553fe51bd17adc985d6c90d6b7</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-20 07:38:34	<u>0xac695391b1793f9247fc7d68a6aea27540070239413543b56b24c309cb3ee095</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-19 22:53:27	<u>0xe7c7d507c3626a4d1ea052ab3b8a74baf35002f83ea5ab1578b8ae3793bb3d1c</u>	+ 1 Claim Reward	✓
12	2023-12-19 22:53:25	<u>0xb13cf0222f6076ec6c60895d97f38798fdf3fd089afa78b0a60194f04ef485bc</u>	+ 1 Claim Reward	✓
13	2023-12-17 22:57:55	<u>0xc73b15a6295fd3d32388a64650c61da5cedb794587f5ef0fb5392bee0660d97e</u>	+ 1 Claim Reward	✓
14	2023-11-29 09:49:47	<u>0xecc5b9e6a652d3be2bc0a8cf5cd45b0662681c722b5ddcad2479ee67d58b68a6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 07:45:01	<u>0xd8f44784f667b7fc5e1d49b3504dc9989e41cfc2e23ec2798158586d5a9df51a</u>	+ 1 Reward at tether.ec	✓
16	2023-11-22 12:59:55	<u>0xb80b98c1e8c0204b3a81b50638b0087bc64d9f3e52d01382494306d230bea930</u>	+ 1 cc	✓
17	2023-11-22 12:59:45	<u>0x36058653ec92f28ce0a153fa5d359fafeb3700d59a7d573ff5aaa281e9390232</u>	+ 1 yz	✓
18	2023-11-22 01:22:14	<u>0x80332394ba0b263b438f91a617ed3d2f405cdc11bf b9a97c356d52ad56491abf</u>	+ 1 Official Authorize credential	✓
19	2023-11-15 21:33:43	<u>0x08795fe4e12a30d7b5298d3bb72f66c748524f863a9312e8b480efdce263c8f1</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-13 20:23:49	<u>0x5ad1dfe941b69f9d0cf71ca96bd21dec031afadccf362e2e38a31e366a781f89</u>	+ 1 1000 BLUR Reward	✓
21	2023-11-10 20:48:10	<u>0x99e44c7d3934f16cad1577bea46ef76bf202c546f183ff14d514a2f0c963af12</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-03 09:20:38	<u>0xc26f82bee17214bf9c429aeff1fe803c54bfdcb01c334c5e783fcc0bfc46f1c7</u>	+ 1 Voucher	✓
23	2023-11-02 07:27:03	<u>0x43a8e5eb861833fd4af011503246b329cfd15799421bbfb088411f090de001db</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-11-01 08:51:21	<u>0x79bdf6b935375c83577bb11e51cfa29e0d56fcacf9321654371f1be6acc44027</u>	+ 1 op.net	✓
25	2023-10-29 02:01:48	<u>0x99f7ba437d8b7ca6f160d76f5e174fc02aa5125c083dd166051ffefd4b83bf40</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-26 12:22:29	<u>0xf47a64af2549d8fbabc0951c8da79b47a0076273fab1dc59b7caf4c6a78d4474</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-20 10:44:11	<u>0xa3b0e92978cc09d8fb103ecd994da6574782ed3214ea1e61bd9a60a9c8408257</u>	+ 1 Voucher	✓
28	2023-10-09 17:52:16	<u>0x60a17f067abde77e649eaf170a70aefea2ccf9b10afe64ff32517b407ac56aba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-09 17:28:32	<u>0x3c099b006d60fc5cc13f16f0757e67db1114642772e4e7290525603561937c9b</u>	+ 1 Voucher	✓
30	2023-10-01 23:56:59	<u>0x38771961b178e74b7dd82112071caaeaf6638f4ad70e651a48ff4ec9aa009d90</u>	+ 1 Voucher	✓
31	2023-10-01 01:06:25	<u>0x0c4e4001bac2093cac32cbf0a90eefd73a43c17fbc c577344a8abb4b54c8d1eb</u>	+ 1 \$1000 EURC	✓
32	2023-09-27 17:16:13	<u>0x44ee09dfefc379357bb861e239c0cc13bdb4848f2c8b952b5c29e77a3feb4227</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 07:21:53	<u>0xdff81b1683e3811f2598b2a4654f3e5a8bbd8f2bc89a16ea20528b78bc75dc84</u>	+ 1 Voucher	✓
34	2023-09-20 23:35:30	<u>0xb79771a57a043e76e56ce7f8a248613c49e56b8465d5f4fce8511a5678ce500e</u>	+ 1 Voucher	✓
35	2023-09-20 23:32:28	<u>0x8ed56920a01ef27bf30734e0728d012409effde3c035846aba1373c7f407f00e</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-20 00:46:42	<u>0x3e2a27b044010491df98ea347d61701f375fba778c97bbdc68a65636c1d29be6</u>	+ 1 Voucher	✓
37	2023-09-19 06:07:51	<u>0x534e0b1e7fb34b5cabd37eaddf31240b5777c5e630e9c508d9f34d57158d8bc9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-19 06:07:19	<u>0x9caa240dc574c85306cd</u> <u>a9efd48c08d54b62ec58ab</u> <u>65faebb2a76ef4173e8dfa</u>	+ 1 Vouchers	✓
39	2023-09-15 20:24:26	<u>0x4db4e917871409049e95</u> <u>a8331acbd150a8b3c3148b</u> <u>aad8c1df3479b0e0ad2b73</u>	+ 1 Voucher	✓
40	2023-09-15 17:37:49	<u>0x2ef1ebe0a55979ee067b</u> <u>e981cd7cfd7147cc27da6d</u> <u>933c6de040fab338f74ca2</u>	+ 1 VEN	✓
41	2023-09-12 05:00:37	<u>0xc66287e9b159bee01206</u> <u>69f4319eeb5963651fbc3a</u> <u>ffc8609b10ea4e96648a05</u>	+ 1 NFT Voucher	✓
42	2023-09-11 21:18:59	<u>0x2465717f2ae391bcba1a</u> <u>bf05bc1f5384c391e0129e</u> <u>667f423de99614d859ebd4</u>	+ 1 Voucher	✓
43	2023-09-11 19:21:13	<u>0xcfc04a10b8e5e2aab2ed2</u> <u>c2c8155c1319ee42ed43b2</u> <u>952b38c37cdd9645ee794f</u>	+ 1 250 COMP	✓
44	2023-09-11 06:42:50	<u>0x19a1fb0b5c1e4a8a29c4</u> <u>b58ddd22a29a1811134e3c</u> <u>704fadccd6b17d46b1c3a8</u>	+ 1 NFT Voucher	✓
45	2023-09-09 23:17:27	<u>0x86f5f9f83ced1d8a039e</u> <u>58866203136a28460e73bc</u> <u>cc2dab56007070909a070f</u>	+ 1 NFT Voucher	✓
46	2023-09-09 11:10:28	<u>0x181f0cc2f34394faf225</u> <u>dc9cbd68e5f5f179daa519</u> <u>a7cf92d45d193973f4a1b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-08 20:02:09	<u>0xf9430fb9c1fb1b0af531</u> <u>dac115a29ef7f702b7d31b</u> <u>85d63d079ce0de24bde048</u>	+ 1 Voucher	✓
48	2023-09-07 06:50:50	<u>0xf41c18e66f40c1f1a051</u> <u>68b9de08ca04c8f8edf5e4</u> <u>395d8642b282b7d853fd36</u>	+ 1 Voucher	✓
49	2023-09-04 16:25:44	<u>0xdec78e90941020a56775</u> <u>67145d37f96540493462b1</u> <u>207f34ae69ad8f48865c30</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-04 04:33:48	<u>0xccf0a2672d5c60cb5264</u> <u>05812bfcbc0bbbdcc47fda</u> <u>2a57f27f27ebd8a3b12275</u>	+ 1 NFT Voucher	✓
51	2023-09-01 04:56:23	<u>0x381524fc31261085b789</u> <u>26919ea4c6094c678409b3</u> <u>7ad4bb6f7cf9684027eeec</u>	+ 1 UNI-V3-PoS	✓
52	2023-08-31 20:46:27	<u>0xdaa991035f026753c617</u> <u>89f6bdce17b6e2b8cc7401</u> <u>5e4e2bfcebf17c61f44f74</u>	+ 1 Voucher	✓
53	2023-08-31 19:32:50	<u>0xe5350055b2dc68448121</u> <u>01c71457d9a54dec55e208</u> <u>8ebed17f51f6fb6c43605a</u>	+ 1 Voucher	✓
54	2023-08-31 05:39:41	<u>0x28c9f8fdec4aec060f64</u> <u>6ce7f744d118e5049d4dc3</u> <u>0e91a0e1298742b13c8d36</u>	+ 1 Voucher	✓
55	2023-08-26 09:30:13	<u>0x774aed86f92788fc930f</u> <u>bbf411e4d8e18851604843</u> <u>7fda3bb56ac1e249140783</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-21 03:17:55	<u>0xd037dc14dd017d098ea6</u> <u>21aceb110ea17c67748b21</u> <u>e141873cb048268d1be3ac</u>	+ 1 Voucher	✓
57	2023-08-17 20:43:24	<u>0x3ae8e653ce67f4ed3194</u> <u>2c064183c41a8815d4fa6a</u> <u>edba50ee0443fe77c631ce</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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