

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0bb9fdb0f3409dd5490204a7b56b4047928cc82a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 IM
!SNXPooL.com	818.000000000000000000 \$ sUSD
!ETHENA	5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM
2000\$ Reward	N/A drop-usdt.xyz
-airdrop.net	N/A -airdrop.net
! \$100,000 BONE	N/A Voucher
'	N/A NFT
∅	N/A btcevent.co
! \$100,000 BONE	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
-airdrop.org	N/A -airdrop.org
\$2000 USDC	N/A Voucher
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 17:45:56	<u>0x068f59b2c5bad8abd4ea628cda8aaf83580ff6f7e3231088c306bcce204187aa</u>	+ 5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM	✓
2	2024-05-15 22:01:37	<u>0xe10c1918c3e969f06ebea2130a2bc4e066067b2cda d04aec0fbc313071a7c5f4</u>	+ 3,000 IM	✓
3	2023-10-01 18:25:52	<u>0x5c3e1d5531ffa452fde43433e3822348aa4cf8696743dd2ab0237ccaa9c56699</u>	+ 818.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 17:46:30	<u>0x3efced53237843f4198fc3fe43e57235838e4332288f5df8cf5a8b024616d68d</u>	+ 1 -airdrop.net	✓
2	2024-05-15 22:05:03	<u>0x89ef8c7d822edb2f7ab6c2e56136994c621d6e79b73a952a3d0a29768f4c46af</u>	+ 1 -airdrop.org	✓
3	2024-05-15 22:02:43	<u>0x82825aba939e29c29ac8e5131d1f2b1e6e1c41211ce16cce159247bb808bb740</u>	+ 1 -airdrop.org	✓
4	2024-02-18 10:39:16	<u>0xfbcc05573766857dc610713890d41d1b49cf2d198a492d32d46877b30cd3a7cf</u>	+ 1 NFT	✓
5	2024-02-16 23:12:56	<u>0x679fa0ed0abb22bae8cebdb25845e97dcda6b9e9e09ed9bcdd27bea44aa28f9a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-31 00:30:41	<u>0x5cce29d11dc7e00205fc80b82d349221fc63cc74c15a28b353e75334a03bba76</u>	+ 1 btcevent.co	✓
7	2024-01-21 15:03:34	<u>0x93d65cebb4a5b45a297b0de6715924fc287657f5b4d93a9f419c14fbecdc4b55</u>	+ 1 ethevents.co	✓
8	2023-11-15 03:00:39	<u>0xa9dad9c823ae9ffbc53207683f662e8ee49fe5c92a67e6a1f68bb2deb08ff12b</u>	+ 1 liveusdt.site	✓
9	2023-10-27 11:26:51	<u>0xa2d82f6078b2406f1883b4403fa2074b3d5ab0d001da0abfdfad9bdf1df87218</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 13:40:18	<u>0xe632829d45c18c801c53067010104d15389055eb0e22b1f478aee3147c8358cb</u>	+ 1 \$BNFT	✓
11	2023-10-20 13:44:00	<u>0x867a2774ae03695e464c97259cbf09f1fda5050d2fb9e3b5f2f2934cf614a372</u>	+ 1 s.net	✓
12	2023-10-20 13:43:30	<u>0xe65b74c45fb59d72d50568ecbb8e87e3efa5d7aae46044cbc10709a12a775207</u>	+ 1 Voucher	✓
13	2023-10-16 09:27:57	<u>0xe9d5afcb70889d7bb67a65caf34544e51cb3813ac7a171060ee3e95dd1e57d59</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-13 23:13:49	<u>0x3de35bf2b8ebf0381ba144a2208128625946c6c984e828e6c03e2898c2570019</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-11 17:56:38	<u>0x6a92bfc425a88ce659781989e53c262616f53bfec1d648b96afb996b0f028241</u>	+ 1 NFT AIRDROP	✓
16	2023-10-08 11:49:39	<u>0x52eb0804308b28c2957648aaa86358e67b87a091a517a5ed4a0a140d76b78103</u>	+ 1 Voucher	✓
17	2023-10-03 02:12:53	<u>0xba1d5985ce993b80ec434d60cbf46fab820c498c7e00aeec18c835d14200d0dd</u>	+ 1 NFT AIRDROP	✓
18	2023-10-01 11:42:40	<u>0x64dba11a6edda10deac9becd8b21987d015b0004940cabd6c367ac54081ea068</u>	+ 1 Voucher	✓
19	2023-10-01 02:50:02	<u>0xc6c00199578ecb6b4b3973bc4c427cf5b8c631e014ea3793a009210a3ca1963a</u>	+ 1 dropusdt.xyz	✓
20	2023-09-27 13:35:43	<u>0xe53da011ec3eecef12e69921677ae421e5a322776468f20c4877c65e4680afa0</u>	+ 1 Shiba Inu	✓
21	2023-09-20 01:05:46	<u>0x03175155b54d68f56902d409b5f90a98cc5892528b650fc0b15e23f15353ac0d</u>	+ 1 Voucher	✓
22	2023-09-17 16:13:16	<u>0x01026a79c96d9f7ba23f5526917d420dfae64516b6c00c5a55e845c9cffe75a1</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-12 22:37:10	<u>0xaddfdf0b8753a51d4cfd0801e15f87bb08c423eb6acbe2f8a1d19963e6f3fbb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 20:31:27	<u>0xf4b35ef5fe54dd4e21dd</u> <u>353e870fe3c16548f26a6b</u> <u>3f2c0b03d760f0f934dd11</u>	+ 1 NFT Voucher	✓
25	2023-09-11 16:39:21	<u>0x031aa7ffc100559a6229</u> <u>e407b68f019e205acd7a3e</u> <u>cdd3a4547065a10865abdd</u>	+ 1 Voucher	✓
26	2023-09-11 06:53:03	<u>0x5f1e8c5df4f2ee5bd1c3</u> <u>c9c6b03e2fd86ceee807ef</u> <u>ae470f4ffc1ef4414baaa1</u>	+ 1 NFT Voucher	✓
27	2023-09-10 00:10:15	<u>0xdade102153b9fe2a18e0</u> <u>175f744b7d1daf27d41377</u> <u>6ba3330661f91cd975e8dc</u>	+ 1 NFT Voucher	✓
28	2023-09-09 17:22:42	<u>0x97506e5dd52b6bf63dd4</u> <u>39bf5f828c6c489e37d756</u> <u>afe45409c2e1168bd64d34</u>	+ 1 Base Chain Raffle	✓
29	2023-09-09 17:22:18	<u>0x5ebd1708b78404999918</u> <u>a46fb3d73248d82dc2da95</u> <u>9e0b64e194732f36e5f016</u>	+ 1 Uniswap giveaway	✓
30	2023-09-09 17:20:04	<u>0x05cf2d3fe64ce62bcae5</u> <u>ef158b34e64baaaa42fa2c</u> <u>1960dcdfc138ddf95ef2e1</u>	+ 1 LIDO Drop	✓
31	2023-09-09 17:19:36	<u>0xdc46bde4f4bd2e63e67b</u> <u>47195b65432e3756d462c0</u> <u>776c13870efba5b4fa1e2e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-09 17:18:42	<u>0x77abc594490806f012bc</u> <u>73ace875ee2d425c9766ee</u> <u>e6ecd7cdddc81ade22b136</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-09 17:18:32	<u>0xf1d7ba34062e3a99480f70530cfe1070d4625f08a4f91a29a609a6635811f9a7</u>	+ 1 NFT VOUCHER	✓
34	2023-08-31 19:55:23	<u>0xd526d96e169934a072d6930e4b32d7fe647baef9a7ff4a6a19a0ab7e8a6f7c83</u>	+ 1 Voucher	✓
35	2023-08-31 04:56:24	<u>0xf511df4d961aa6cdc6ebd984fee24b392929cd001007c032485a0f69d3ee9e4a</u>	+ 1 Voucher	✓
36	2023-08-30 16:39:40	<u>0x486be1b74d69d6676a13d3718b483c74f9e8e3c8f4a8c435083d1387c1ba00ec</u>	+ 1 drop-usdt.xyz	✓
37	2023-08-28 21:09:56	<u>0x4d670cfa5e45eb845a55f7fdd9858bdbf0fa3c458be67b5111f96710b7b4e26f</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 03:23:39	<u>0x1c4af74c3f67249880e616208328db2f0653216f15f163c9cebc473b36371c7e</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-27 06:54:33	<u>0x939c804a1b813f20c6e81ae0fadd86ee20055a3e126ade0ea1254805053e32e8</u>	+ 1 Voucher	✓
40	2023-08-25 01:50:53	<u>0x21ee19e30734b59fdd1b0b56cd07db47a597c4984bc3669f116828ccea5be9c1</u>	+ 1 \$-\$-\$1 ETH TWT	✓
41	2023-08-03 23:39:32	<u>0xfb68ddbfcfc984ac16d38b775513663d10afba0c9adcd2588bcb55530e3314c2</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-02 15:25:03	<u>0x8ac70163bf7101253a9b</u> <u>1c552cacf8316f455e593f</u> <u>0b79ce1aea23e735bdbf94</u>	+ 1 AVALANCE NETWORK	✓
43	2023-07-27 23:23:43	<u>0x008f6d12baf89da10480</u> <u>b8d8262b7f8dde69c3afc0</u> <u>21cda8a13362c7f5e472e5</u>	+ 1 \$1250 USDC	✓
44	2023-07-12 18:28:49	<u>0x9e0ed0d624bccd52bc96</u> <u>62185fafa05f80be7c2cd0</u> <u>5e0e2c3b7391ed4a1a9f8e</u>	+ 1 USDC	✓

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