

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x15be9b2d9d49db7ca7e84680949afcc11f456eb7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
The Graph Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
\$2000 USDT	N/A \$2000 USDT
	N/A NFT Airdrop Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1000 DAI	N/A DAI
∅	N/A ethevents.co
500M SHIB	N/A NFT AIRDROP ROUND
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
'	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:14:34	<u>0xe63bc0e340c175438370de837306c81cd4a0abeeacbe3d5fac6b27a715fa2f54</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 23:25:21	<u>0x7602f6a8449f65350abb37676f65470d5ba8d292082c9f5cb631c38b5cb32f3f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:25:52	<u>0xe488ca288727ca972c7014a9fa4a420af15e87eb71fcf7b9ac5b5d43a3bc2151</u>	+ 1 NFT	✓
2	2024-02-01 07:54:15	<u>0x7e8b165d10b20b322de26956b490a926bb020189f4070b2a63a1ceb9e7aae715</u>	+ 1 NFT	✓
3	2024-01-30 23:50:36	<u>0x38b879dbd946e1c13a09cc7c350fa8d222cad4198798b1a5935b8a5dcac44e59</u>	+ 1 aione-lab.pro	✓
4	2024-01-26 15:14:28	<u>0x80cd1639ce5b9a5b61b1d82d3cc123016f4a786a7bed3bf490e1ed436a5a4694</u>	+ 1 ethevents.co	✓
5	2024-01-25 00:12:30	<u>0x345bb206bd8ae649505839fe98049aec06aff4ebedee63ec71eea9227c7da794</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-21 07:25:32	<u>0x391c065d97f45a6e85be0b53a02f69a6a2dd5bd5df944b4479bb017f362df366</u>	+ 1 ethevents.co	✓
7	2024-01-20 00:11:01	<u>0x968dc840a7f256793a6a30e37cc2cb5557399c2b6d5768f88da8c5f27d85282f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-13 11:47:12	<u>0xa65622feb10115b10f9947ba7c4ad7203d7c13c59fdbfb749396edca753f1dbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 03:20:52	<u>0x149861bfa90a55d52488ff2090be147c2c63b6db1838f1d37d1062e7f0cbf8af</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-13 19:33:10	<u>0x978b765d838ef3f7a96ca654cc2c954f5b1cbce7549551509f54ccdaed745662</u>	+ 1 \$0xStuckTX	✓
11	2023-12-10 22:19:54	<u>0xdc202fcf502a2498fc5ddb40679fcec77b5c1e92ba523edd3573913f1104b823</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 18:33:00	<u>0xebf2330fcd9c8a740c0b5dd853b3bccf1099c3650befe035a75d1f27258fe8e8</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 05:50:53	<u>0xc6c4085bc5fa74209350d5c965323aa4c092d921ba843c4886937a977e762ebd</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-06 20:44:09	<u>0x45a7115c97f651114053d61fd1835f9926b37ee84931a097ce6d1ddb7afcc546</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 00:02:42	<u>0xd6eff1b5a836f07b182a3963dfa6e4bb07cd28908fdd6e1ecd68223d1be4a23a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 01:23:51	<u>0x4fa5ea4239b9cc75bec967c393f4db37da96ab16a9b8e34db77c3b0c0a89db38</u>	+ 1 Reward at shibatoken.re	✓
17	2023-12-03 22:33:38	<u>0xd9c23a7b8bf27a5a50f5a13ee843e1147d5c41e27e570687cf562b50dda804cb</u>	+ 1 Reward at dydx.win	✓
18	2023-12-01 20:14:35	<u>0x25e5ca00a060a11cc04c7aba6a7d607a0bd7d540efb38796bb1fd25329eefec4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 20:13:01	<u>0xb92bc9acbc8c8693be6973dd6af950e76f0b201105a32e985dc4655f64c00b66</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 14:37:33	<u>0x99bc39b110b4c7a971b811071dbf7b3c1278bbd14462ef1b14659dcef76bbf58</u>	+ 1 Official Authorize credential	✓
21	2023-11-20 11:40:47	<u>0xdc93fed5ed7d6f4366d4b9fc6e6061b9e26a0e19844c5a5d358c6c98a2ef947d</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-08 11:20:40	<u>0xf9d14623be50ee98bb34abc02b361b90cbb005c016ddde4c850e417d08376a0f</u>	+ 2 laim airdrop.	✓
23	2023-11-08 11:19:40	<u>0x78220980ffc3cb674eba eafa55a50c793a3fc85234b290081fee163fdbe2d191</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-07 09:30:19	<u>0xd2496e761abea51dc3b43f3d643a9c1567598f6643e4ec9a2f43954177ae91ed</u>	+ 1 \$1,000 USDC	✓
25	2023-11-06 05:23:18	<u>0x30b7fcbfe177765bf0ccbddc38b413636966ad0a76c04c6cb6aef42ecf281f49</u>	+ 1 \$1,000 USDT	✓
26	2023-11-06 04:57:23	<u>0x304e6dac6d1fb3492ce4bf5accb3ea696a0afd1c81c5e0b820cd3b011d831ab6</u>	+ 1 \$250 LINK	✓
27	2023-10-28 20:16:33	<u>0x1df46c5b34273ecf1a5db635fcbf28c3ef39caa3856bcdf60d03c5588cd92896</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 11:49:32	<u>0x8b106ad67ed4fa98ab2898c74c59fe664c45954ea1391e29aea9c58946cbf9b6</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 23:44:01	<u>0x823a775e02d376408d56541bf18f684febee797e81d5f48e9fd582039d4b52e8</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-16 09:48:06	<u>0x8ec5cc7754741cd039f4e4814fa96d8b29eddc6a6f25adeafc9b226ce668ced6</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-07 11:44:31	<u>0xfac4047fe4d92ebb0db26034b3182a9b040cbe9d7edf77f15a07411efb5f6dbd</u>	+ 1 circleusdnft.com	✓
32	2023-10-02 11:52:39	<u>0xd437964cebc71b374e23892bc25186e0e5f17cbe386e394f19df0d723f2b7873</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-02 02:33:27	<u>0xfe1f5c31575da8c5ad83fdb370bb8892b51c7d6b43dff5a8042bc8700434395c</u>	+ 1 Shiba Inu	✓
34	2023-09-24 07:54:00	<u>0x2bcd43a61bdf5484c3ade8fa497d2c43ccb8b90889bb2910ddd11e6b854de53c</u>	+ 1 GOLD	✓
35	2023-09-22 02:03:27	<u>0x21c59e0d64f2e2317d04607f484ef4f32ea4105af50e154b9b5c75a933d6e4ea</u>	+ 1 Voucher	✓
36	2023-09-21 21:02:55	<u>0xb7cdd6acc3ff6262a337aa286bc7e9aa3d67387aa1de1c0d31e41934f442936a</u>	+ 1 Voucher	✓
37	2023-09-19 08:12:34	<u>0x47aabaefa3eb1daa8f16d2656c228939e9a211e061563d082f25ed1a44c758ae</u>	+ 1 Voucher	✓
38	2023-09-16 13:51:23	<u>0x5f226074d902ad9386f768b72f971359c4fff901827eb8e51c5258ac72f9aedef</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-16 10:22:01	<u>0xadb786f56832f1adc85ef3a42d4a8af784288d6cb244bd2ec439941a5472b755</u>	+ 1 Voucher	✓
40	2023-09-14 22:02:24	<u>0x4d327b3a53538f658ed503f2b7eb9edf88936c84802c005490252cdd32501e0d</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 19:51:42	<u>0x8b10992f95182fd7880ecd197591da90756723002b18bac1f0a3351a7820d6b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-13 15:18:07	<u>0x4ef9639d20a9b5daed3b c7ffb0858f79b374808940 5c2690269b0939efe3a1a2</u>	+ 1 Voucher	✓
43	2023-09-11 03:56:30	<u>0xdc578558b950ddd0eeb7 c49cf30c4cd92d1d6f109b 8d200061dbd545240a617b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-07 11:57:55	<u>0x93456cddbc0fe9b377a9 88bc2358893795aab92d46 778a0fe2aac52f6eaa7563</u>	+ 1 ORB	✓
45	2023-09-05 03:26:59	<u>0xab8ae77a39c6fa98dd70 25701efb57c5ac01da95a3 990469caaf690dc8925163</u>	+ 1 NFT Voucher	✓
46	2023-09-05 03:23:49	<u>0x7d7522baaec9f8b9b5d6 b13650a4df80cd0494a0a8 3e7690e05981ab34582c29</u>	+ 1 NFT Voucher	✓
47	2023-08-28 01:05:39	<u>0x4da470204cb734f29541 7088ab1bebaa6f53f5c731 7975d32c9fa2e46dbfda5a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
48	2023-08-26 14:54:40	<u>0x4e3a971b27c369856859 ac84623d2319164ff14692 d0089d986d0b0cce006a93</u>	+ 1 NFTVoucher	✓
49	2023-08-15 02:33:44	<u>0x40a5f22b5c2a1d902260 31236b9531d8cf9ddbc535 a7f1517b7551141d88d3f0</u>	+ 1 \$1250 LINK	✓
50	2023-08-07 19:04:32	<u>0x2cab42f0cc2b0e06364c a0edc022a871f1a99d4af3 b5dc964f588672832a966b</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-04 00:50:19	<u>0x315470461ea8da3464ce</u> <u>01f9f04c6f150751c4421e</u> <u>fce09203cc1a9727c2816f</u>	+ 1 \$1INCH	✓
52	2023-08-01 03:32:07	<u>0x8c91d58b8e081736bd00</u> <u>90313bb8ca47d74c682cbc</u> <u>48bd3303c961f25c79e827</u>	+ 1 \$2000 ETH	✓
53	2023-07-27 01:19:17	<u>0x47cc46f9117d0a74ff19</u> <u>f461d0dfdff890b9f30c73</u> <u>cc20629ba58c3181de9bb4</u>	+ 1 \$1250 USDC	✓
54	2023-07-21 19:52:59	<u>0xef8ce3fca0caab344323</u> <u>feb59bb0b32e2110180b38</u> <u>8dc2bbfe7d765e62548f6f</u>	+ 1 \$2000 USDT	✓
55	2023-07-18 18:27:36	<u>0xceb202fb44cf8c91122d</u> <u>7134115ebd26cdf16d6548</u> <u>99721960677280e336bd6c</u>	+ 1 1ETH	✓
56	2023-07-12 12:11:34	<u>0x02852c035d0a2e6e770e</u> <u>84157fbe208ba057b97832</u> <u>e7031cd7812ba2055a557c</u>	+ 1 USDC	✓

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