

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x19bae5518b8b9bfd088a84a840a81e76382aeea5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
The Graph Airdrop	1 NFT
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
	N/A Reward at tether.ec
\$2000 USDC	N/A \$2000 USDC
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
!!! \$100,000 BONE	N/A Voucher
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:23:49	<u>0xc38c86167ddad42e1e5669cb14536b704a59b3890017ae7ca710a460e8c6b549</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 00:22:07	<u>0x8b0778f1ff151dad1f2a4b8f5ecc98f93ed8dd7a5f3f88c48940e93271861688</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:28:20	<u>0x342422fc8a9001e74cf36efeb55921754a1e8880a52e5498dec0ad74913e65f0</u>	+ 1 NFT	✓
2	2024-02-01 07:54:51	<u>0xfea55a8fbbdeaad90015cd235c42d87314b2670fadd4d9f915092c83290fbdbc</u>	+ 1 NFT	✓
3	2024-01-31 00:25:59	<u>0xbc6e2bf13ae4a8320a9ea7db1b9b506246c28c6401f71880ef719932394d9e14</u>	+ 1 aione-lab.pro	✓
4	2024-01-26 15:15:36	<u>0x406b80cd52f4a217ecef d7eea7e8a3ad2b6e88ccca213367ef9aac5d379dc893</u>	+ 1 ethevents.co	✓
5	2024-01-20 10:17:09	<u>0x0776fc5b2ec0733db68e2ba35e024bea34a0590b00620b6521575a7cf5f660dc</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 11:48:04	<u>0x6657666f18d79c1026c0cdaafd4a811f5ff37b594af92f44c2e4b0fd37516c581</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-27 04:17:46	<u>0x1778acf8cb01330169ddc253110a1c900bed3f15504d54299b87a3f1ea207c0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-27 00:54:31	<u>0xc74ed663864e2093b1f02162ecb3d2d3a8b1a1ca2da751ab328a2b20b8b7295d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 22:19:36	<u>0xce518790264b20f1067edefa5d09d83953a4fb24b7cc0706209ea781ef106c6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 04:19:16	<u>0xa643df1325c9c09decf45e2b7862237dc34fff9a8f08a6ed08f0370f22ba7a7d</u>	+ 1 Reward at tether.ec	✓
11	2023-12-12 01:38:16	<u>0xec19eb9f0e34965974ba2721f64f5edc23f227fd5d0b080a7c2d7a00949b1bb2</u>	+ 1 Reward at tether.ec	✓
12	2023-12-10 22:13:53	<u>0x380b79f1a443d6ae5903ef4c27b29e69fb30e4a01b6b5288f8b440ac23218b97</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 18:27:51	<u>0x44f1ba68eb054a770b60214255ac9f1d680a7e1ca52a5f23ed3ab3658b0b593b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 20:33:27	<u>0x0a9cec025d2e9b2f80ecff960f52ba189ee802213af90c48b73e3840518e6c4f</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 23:59:54	<u>0xa54d1088f81fba335bd8ca5e7580a4f3b25b6463b2c316c7e8707c13ad43b0e5</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 22:18:58	<u>0x83a9e25197f443aed132bbef510b83b0e843bb40fa071f322c57268f1352c78e</u>	+ 1 Reward at dydx.win	✓
17	2023-12-01 20:09:35	<u>0xbd57fa02be343930ebffa45fe45be0487b47247f23274aae01d2a19efd354213</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 10:21:46	<u>0xa3f4437dc724aa09039097d688ae383c9dd9d2f66b9a7db69bf86fe10aefee03</u>	+ 1 1000 BLUR Reward	✓
19	2023-11-08 11:18:10	<u>0xb620180699c6f966d260f68deeab771f6834bd1f34073ca0049b73bffd95bfe6</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-06 12:03:16	<u>0xec3dc76634f4e0b40069410aeee4a1519572aab41cf680f2d693731bef34098d</u>	+ 1 \$1,000 USDT	✓
21	2023-10-27 11:59:26	<u>0xa8335cc3894dd618ed6ad611b4a3f87bc40c4576dd3dea1dd135ef3f768e0850</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 10:04:22	<u>0xb6410770f59f4d8cc0522028d8c856012025d905ebc13e545e51a27218f5e179</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 18:48:44	<u>0x3a6d9dade0447576e49e055c0aa37e02998e802abb794b6172ba2844ac5ac9a8</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-02 11:50:29	<u>0xf8a4077987463422e8a50d00e035e3776860a8660036d3a25eb7cc4f64f7e580</u>	+ 1 \$1000 EURC	✓
25	2023-09-27 21:07:57	<u>0x62dd39b845b77197356e45f3f2ec03f5d9b3397ba36423ffb9a955ad36d3036e</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 13:05:18	<u>0xd105785b8d9dd2282c707671a29490d4bb0ce26936d6514ee35b1d4e1f8028b2</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 01:27:14	<u>0x6450549de520b900a27877d3e5e9a245b627b3f06d63bbfbac35785cb7f2112f</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-17 11:13:14	<u>0x86e69673b6f3bad7bc5e8eb12890ffbf3415d4ff9f7239177d93cc5483c8406e</u>	+ 1 Voucher	✓
29	2023-09-16 13:51:29	<u>0xf1de2d94b8e329cb3da384a4dc062a76e82a770eea dddd7079aef2ba82315994</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 22:02:32	<u>0xda61d01564693427af3657e204039968b347d433c95a561db10b2819316e1885</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 15:44:13	<u>0x79f2a9e2a385caa0b962714b818a8ac7148427f8336bcadeccd313d6a8067288</u>	+ 1 NFT Airdrop	✓
32	2023-09-11 05:16:53	<u>0xdc4ac680129fc573cfbe8218ed816eb0c21999ac2d7d763f7fc0c35848cb9cd4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-08 01:34:30	<u>0x1ed41a9879afc82ca89557fa015796fb54f7e5f97d012baa63ce6627b3060882</u>	+ 1 NFT Voucher	✓
34	2023-09-01 13:48:33	<u>0x9434c961f778895c40ff2715523aee0eff021bfac27561748ffcd68fa901e96d</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 00:52:03	<u>0x6295c111eab3ab0b772308775d25040dcf6bb83ea491b4f412979795a902fdf8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
36	2023-08-26 23:40:32	<u>0x643b0ea80a69e241abc21322aaf1fc0097088552c1899cb3dcdc03ba4e509b1a</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 02:36:47	<u>0xe7e3592e49ce499d15ed5682481daec9fddb49f80bbeae92eda0134375005254</u>	+ 1 NFTVoucher	✓
38	2023-08-20 22:33:10	<u>0xccbbdc011bf1e6b7e4187e5e439c9d12faeda71831e6b53688d397bec18a83c6</u>	+ 1 \$2000 USDC	✓
39	2023-08-15 02:25:46	<u>0x297803603192a5111576ecaac268fee50fad78e225bb81eba403e3f3c3a2f446</u>	+ 1 \$1250 LINK	✓
40	2023-08-12 18:01:33	<u>0x818244d27dc48712721263390e1abc0561485713007ad277dc510103842b1edd</u>	+ 1 Base Airdrop	✓
41	2023-08-05 07:02:16	<u>0x52b2c40344f693440854ad1861f428651345e42a8cf75f7dda774027febfcfd2</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-01 03:27:26	<u>0x307eb05f8bdef91c46f2</u> <u>24daa99b0d5bdf31e411c4</u> <u>beb058fb412b37b752f870</u>	+ 1 \$2000 ETH	✓
43	2023-07-27 01:15:19	<u>0xa7113bd2cd54e362ce35</u> <u>4532eb37183e75ba2acd65</u> <u>4dccd593363e84b17351f0</u>	+ 1 \$1250 USDC	✓
44	2023-07-22 21:42:20	<u>0x2e1ca34df0aa3dfd1029</u> <u>6e7de0b0b62f11735b646c</u> <u>4ea641e9df61440b3aa3c2</u>	+ 1 \$2000 USDT	✓
45	2023-07-18 23:07:52	<u>0x3ec04a379aa01fbd397f</u> <u>3d366397dfde37172bf9ea</u> <u>556372c736d3f56a2e400f</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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