

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1de468d61d8143a95a3cc93bb794b5fa6a1a1025

Token	Balance
MATIC	0.000000000000000000 MATIC
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
!SNXPooL.com	918.000000000000000000 \$ sUSD
! AERO	1,034.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
! AERO	3,235.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
\$ 100 000 Voucher !	N/A BNB
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ds.org
\$5000 USDT	N/A usd-drop.com

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A <a href="https://www.usd-drop.org">usd-drop.org</a>
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 22:56:47	<a href="#">0xfb21e7b95fbf2e1fb3f8b77656e4e03fa93cafff2d4836a66759629bc5b1a58a</a>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-07 15:48:22	<a href="#">0xcd318158a1b0a72041436f7088fe87567e921ad85617817ef17580bdd9ed8128</a>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-06-05 12:09:44	<a href="#">0xfb554825a71295d836ceaad629cc6a9454d59ededc4f8447e58c27e258c7397</a>	+ 2,464.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
4	2024-05-28 21:07:46	<a href="#">0x3c98124d420bdf2253426ea45f354fa4b0be83cbf49843865c658e647ab7cb56</a>	+ 2,831.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
5	2024-05-27 21:21:19	<a href="#">0xbe36330a339ebb33f042004b38e0f132d33de5564a9aa1c49100c7e928517a36</a>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 17:15:54	<u>0x23cd8109de0575ead4ce</u> <u>ed70fca3ebe79dfffd88936</u> <u>54600879c216fae6c5ec90</u>	+ 745,900 YOUR TOKENS	✓
7	2024-03-25 04:56:25	<u>0x60bcaa2cdbcab92ff34</u> <u>f17a2483a898f3df2dc6df</u> <u>0674d0257305603a8d9d74</u>	+ 10,000.000000000000 0000000 \$	✓
8	2023-10-03 23:55:24	<u>0xdfb8cf97910de88718eb</u> <u>0f3833a623fff32cdbc78</u> <u>162b7b0ade8c95ca59980f</u>	+ 918.00000000000000 0000 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:53:23	<u>0xdb20330306b1e7d56ba2</u> <u>643e234c2f2f2ac6fa5ca0</u> <u>8803e1bbf637587c151854</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 22:40:20	<u>0x4049585aac3d29dda97f</u> <u>ed5af6de6d4000c1844f89</u> <u>f0f2f703de14adbc22a58e</u>	+ 1 crone	✓
3	2024-02-26 00:13:38	<u>0x713c6634e17967460b4b</u> <u>1073d9ceace86b72cd96f6</u> <u>4778cf1ec0f0e9449ff0a5</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-24 13:37:43	<u>0x32b122c6f4f6c7ea0aed</u> <u>672c15648a387124a4a851</u> <u>44d6a87cfcb90112c2d830</u>	+ 1 Airdrop	✓
5	2024-02-18 11:48:44	<u>0x45ef164c34c84d7bb073</u> <u>972a0a0bf00b63316853ec</u> <u>74f3e473d05ee538c263ff</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 01:43:55	<u>0xc7e2ed79fc1ebe01673cd89aaf9238725178bb97eafba33eba884ecd5899844f</u>	+ 1 NFT	✓
7	2024-02-06 23:56:37	<u>0x1cd45944ea8f83890187e972fdd09e9df73f80c4f3a0640106da1db6d80e83e3</u>	+ 1 NFT	✓
8	2024-01-31 03:08:13	<u>0x99c00a35e9f234e2f13a66ca77bf89cd3a3e5b64921816ac7648c9bf57b236df</u>	+ 1 btcevent.co	✓
9	2024-01-31 00:38:37	<u>0x406dd374a231c872b534acd92050798bc3b1ed0d1a9d2ee408ed59be002d3033</u>	+ 1 aione-lab.pro	✓
10	2024-01-22 18:29:02	<u>0x4b5bccf9b86cb1082f8c1f509e968eabe249e892c320ea7682ff4f82a7dd49e5</u>	+ 1 m rewards	✓
11	2024-01-21 16:49:37	<u>0x2f81c464cc7deecf57a5d637dc2ec5a827ce21d84d078db3b4e61fa1d8c18fdf</u>	+ 1 ethevents.co	✓
12	2024-01-19 23:40:29	<u>0x958ea4a11acbce47f608f2091e35d0c5654ab3a39045bfadceb5b2297d62efee</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-03 02:02:07	<u>0x0473014041cdfe4f78f9e8aa85904a2a234b23466b67cc305a9cb51129b5460c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 06:01:05	<u>0x3a5059e20a26ba8c4984c4467444939d2c7bfcc418670b41baa4d1566342c541</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-10 08:02:56	<u>0xe36ebcca5cbb84e63d7f f34befd4b30d23e47bc10a 6d7f7db3af71153f4eea8f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 08:17:11	<u>0x364392e13360ea8d69b4 309ea47df5040100cf32a9 0bd16dca910fec9f6defe8</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 16:07:47	<u>0xefd33a7bb261800a055b 00a7572d60df365297932a b71189b1f5a39662828c16</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 13:27:57	<u>0xf6ded411d8e3891c3e98 98f29fb0d61f762a28266c 89dfb99fcc0a0c4c3c5b4f</u>	+ 1 NFT Voucher	✓
19	2023-11-11 21:06:40	<u>0x12eb29dfc1042d33c55a c0e35585e261e7587b502a acb0f949a11c4d155a68ad</u>	+ 1 eigenlayer	✓
20	2023-10-15 00:17:33	<u>0xf85a8e5f23c752d5b2e2 6a76bc993bbfcf4a1ec9e5 b755d69782f5531bb1b9a5</u>	+ 1 Voucher	✓
21	2023-10-14 15:55:24	<u>0x069d41a2fbc3f81d5a4e 703dd5850bd6b6cc4a14e2 4af7426cd8d36a214aca2b</u>	+ 1 Voucher	✓
22	2023-10-14 01:44:10	<u>0x2e4168a483024c02433a 0f449856a21c0aa20eb794 272baf67a807c5219d4a01</u>	+ 1 DAI	✓
23	2023-10-14 01:44:10	<u>0x1cf3b94e39fb5fb0ee1d 105aa92657b1dfaa62127f 0ebb10fdf9f490850ce51f</u>	+ 1 BNB	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-14 01:44:10	<u>0x84ea842083a29687e97d5d5a2155a3ffbe7020987d7b98e48c6cc69289cb3d40</u>	+ 1 1inch	✓
25	2023-10-14 01:44:10	<u>0x50f2a567d3d63a96a91160bea9ec3d7f641310d7204e6b838aa81b29266bfe20</u>	+ 1 BNB	✓
26	2023-10-14 01:44:10	<u>0xabc1ee9e8037473087a6bfff696317feaa1ce70e9716f0f3da4f2bf5afeb6b21</u>	+ 1 METAMASK	✓
27	2023-10-14 01:44:08	<u>0xffac0366d8a3b04530e0159bfff3a749bedc0d8e18d37b5755125e8747029de</u>	+ 1 AAVE	✓
28	2023-10-14 01:44:08	<u>0x3d5a734a4c4e4bf954f9a9de000cbc1d4f517b6ca63bbb4b107289dac3be7783</u>	+ 1 ETHV	✓
29	2023-10-14 01:44:08	<u>0x89b3fa9d5dc88a4e12c56a46f7cccea23688e06b58309843cfa2f6bd144c639a</u>	+ 1 USDTDROP	✓
30	2023-10-14 01:44:08	<u>0x6a583eaf9877e88d01c43dde80b4ac729c83adcd580fbe6264fecdc18b2dd1c6</u>	+ 1 CB	✓
31	2023-10-14 01:44:08	<u>0x7fae59608ce580051b65acdaa8d3d7a3f807f61a7738c21a50666113f0dd3697</u>	+ 1 UNI	✓
32	2023-10-14 01:44:08	<u>0xc27db4e17a6ef75a49044ba0e35e1c205d9a5f609c82fec228f8c850afe9c0ef</u>	+ 1 BNB	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-14 01:44:06	<u>0x6919fe3d38ddf5ef774f38d8c49b9e8231251411709be026cdd9fa7e269523b4</u>	+ 1 LIDO	✓
34	2023-10-14 01:44:06	<u>0x390a0cd522fd317def39ff4c90f84c5737a999198711fb1062bb8399444e4b7a</u>	+ 1 SHIBB	✓
35	2023-10-14 01:44:06	<u>0xeb0ca8e8a0b5d660443c72e29aff40151cae571479f7ac1974d94fee32b011f0</u>	+ 1 USDCV	✓
36	2023-10-14 01:44:06	<u>0x0c1136b01862dd02ac4ca8ff215aad4d436795c27e3d1619d337e90e4f95ed66</u>	+ 1 CB	✓
37	2023-10-13 15:00:50	<u>0xb7a22b40a219db9129760403a9bfbd7aae2483505a6f8737a98a1021609568aa</u>	+ 1 Voucher	✓
38	2023-10-13 13:50:44	<u>0xa4f3681ce974e2d989665df747f5fcd04bfc7f3ab7d810d2f8ade6b9ad59cbbc</u>	+ 1 rg	✓
39	2023-10-13 10:31:21	<u>0x441caea090608a4fe19ffc47aeacf5e6d933c91cdf4eea075d533c910e6cb038</u>	+ 1 claim-usd.com	✓
40	2023-10-13 10:31:03	<u>0x542a6e11bc12822f803475d9bb93d5cb9e2c8dd12774a9d0a6efb789990cbd9d</u>	+ 1 tether.vg	✓
41	2023-10-13 10:30:49	<u>0xe948737bd44096d346c3c2ccc1b670a4a0e3afcf4d4667c4d1b90a1696aee274</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-13 09:37:27	<u>0x76a164d9b00399a4dab2</u> <u>fbef084cfbc4a227e60eca</u> <u>9d573e89ce4c410dd696af</u>	+ 1 rg	✓
43	2023-10-12 00:36:41	<u>0x6ed880c29196b2148abf</u> <u>3413af5540be8c71d4a61f</u> <u>f2cad146dc851339c48ab2</u>	+ 1 METAMASK	✓
44	2023-10-11 20:37:11	<u>0x23950d536cd5b73b1ced</u> <u>66fc40bfbab32eb0b322f6</u> <u>52810612f1cb56b18bf34f</u>	+ 1 Voucher	✓
45	2023-10-11 17:02:28	<u>0x2d9cad7e4287855006c6</u> <u>54eaaacce78861566b88e3</u> <u>c5bf7c3c581c68be6c7829</u>	+ 1 rg	✓
46	2023-10-11 17:00:50	<u>0xf0ef1a49032ae347591a</u> <u>a9bd95a97f86054d8a2e63</u> <u>df3d8b14379f74e52e7966</u>	+ 1 Reward at usd-claim.xyz	✓
47	2023-10-10 18:04:35	<u>0x04a53090ce1735b3400f</u> <u>9621358a566c7e252fd2b4</u> <u>90dbcc84f9337ca336ffef</u>	+ 1 com	✓
48	2023-10-10 18:00:49	<u>0x04739286364c1a10a52a</u> <u>d2466ac40af31d4b0fc14a</u> <u>e2c41c33fbb2f24acbcedc</u>	+ 1 usdt-1000.xyz	✓
49	2023-10-08 21:59:59	<u>0xebb02a9ea34f056cc9be</u> <u>80a6848b79af2ee8e02494</u> <u>546152625033d5e2e680b3</u>	+ 1 Voucher	✓
50	2023-10-08 21:26:26	<u>0x6ab64521ea66c1ef21fb</u> <u>da455d3a92cec9a9ff256c</u> <u>bd7582d85340a09d79325b</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
51	2023-10-08 21:24:22	<u>0x65f5f97a8926edab5d0d07007df4ab07e90848523fea8aef75b052b73f5bf045</u>	+ 1 Vouchers	✓
52	2023-10-08 21:23:24	<u>0xce3799398143d909e74896b097e310861cfc3b744154011a149651c9d17b9ed</u>	+ 1 usdtdrop.org	✓
53	2023-10-08 21:23:06	<u>0x331402765a4569ced9533731a544a56b744343290868769285bcbf650cec924f</u>	+ 1 rds.net	✓
54	2023-10-08 05:08:14	<u>0x05487af1e8a291bac9a4030e88e5fa95830879ca17bd4e4a0194bf77a17a8291</u>	+ 1 VRUP	✓
55	2023-10-07 20:29:18	<u>0x61e8af043127ac211fa5b99895c860923f102f23b43c641f96b853e8b6c4e063</u>	+ 1 1000-usdt.xyz	✓
56	2023-10-07 13:08:14	<u>0x48d76006d4224014368328de5c6a85f8e321dfcea92347695772d30e405e835b</u>	+ 1 Voucher	✓
57	2023-10-06 23:23:16	<u>0x97a880d27ae42651b6341205ac44f763aaeb18d8f76394bba49219f7275cfb27</u>	+ 1 Voucher	✓
58	2023-10-06 22:54:53	<u>0x290aa3801f96e65b1b2aab4988a95b9b00b8f08a228319e5de77a7ee4373bf48</u>	+ 1 USDC VOUCHER	✓
59	2023-10-06 22:49:07	<u>0x2ec184c63190f9082ced77dcb74feb1abe134b9f6e490b176fae3da06100feb4</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-06 22:48:55	<u>0xaaaf1e34cdceafc446f1bd3d637702af242f960e955b37a617506dad448770c62</u>	+ 1 rg	✓
61	2023-10-06 22:48:49	<u>0x534879c01531a1003730a716274837cf05c1923fe47a8140a9c57687f092b1e0</u>	+ 1 tether.ac	✓
62	2023-10-06 22:48:45	<u>0xbe9851c0d5f17f7e2ea024598881d1a7fec39fc38a1cc0ff8eb03a300ddb0ab6</u>	+ 1 tether.pm	✓
63	2023-10-03 12:25:36	<u>0x0643efb3a2f702e02c93bb08747eb7d24637904c4f30eeaab1cde4c6e4452d53</u>	+ 1 USDT	✓
64	2023-10-03 03:03:11	<u>0xc82f5854913eabac284e3c0b12b3dbfd71fe2b4fe864a3a03528b21441be2423</u>	+ 1 USDC VOUCHER	✓
65	2023-10-03 02:26:45	<u>0x02a8b77348e6442422425f55544f10e1344bf1e2e0b9c4e729b8cca620d230ca</u>	+ 1 NFT AIRDROP	✓
66	2023-10-02 19:55:01	<u>0x5bf9389aeffff7008da73bc441482aa82b16adcff0d04ccdec3742e79c79e6c1</u>	+ 1 claim-usd.xyz	✓
67	2023-10-02 19:54:53	<u>0x87c911d7c475c13145717031643681f47ee34558d3189bdf0a4a2899b0d6b8cc</u>	+ 1 ards.org	✓
68	2023-10-02 19:54:33	<u>0xc394e56910ee67e79ac9eb7e01785d58a996d93e4767df5976fc032d2a0a7017</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-01 22:03:09	<u>0xa9626cbb1b566a261233</u> <u>5665b3455716097922b612</u> <u>e71250422464a481bd1b61</u>	+ 1 Vouchers	✓
70	2023-10-01 22:03:03	<u>0x279ff3fb8687be197d6e</u> <u>8faacdcd25a292ce4bc788</u> <u>28016715e29a9963895eb0</u>	+ 1 drops-usd.xyz	✓
71	2023-10-01 22:02:35	<u>0xe3d98fc67afa5687428a</u> <u>648d6f59ffb8cfa25c9547</u> <u>b6b4a751928b242cefc65b</u>	+ 1 ds.org	✓
72	2023-09-20 01:24:52	<u>0xd80a0a3a63f338025b9a</u> <u>08bf665b153440001a6e2c</u> <u>11e9b9017cb314ade5f545</u>	+ 1 Voucher	✓
73	2023-09-18 00:43:25	<u>0x9ac1dfe4d1b48c838322</u> <u>cf0d3b1ed0348d8823f32b</u> <u>7a1195ce87b5c6443a3f51</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-11 20:39:25	<u>0x6f5a804242f0f46099ae</u> <u>d86b195da51b1ddf550719</u> <u>02ac4f5b4e10f0e5c57316</u>	+ 1 NFT Voucher	✓
75	2023-09-11 08:11:38	<u>0x44fc1a898b3d7a2681d4</u> <u>dda11b4fc8d6c9751d1a15</u> <u>98aea392c72715d491f11a</u>	+ 1 NFT Voucher	✓
76	2023-09-10 00:34:42	<u>0x765d487dfa52444de60a</u> <u>222b8841f46988f593165f</u> <u>eca53a5815908c69402322</u>	+ 1 NFT Voucher	✓
77	2023-08-28 19:16:58	<u>0xfd9399e823769992fbb2</u> <u>7979f166dcb6ad0d8a4cca</u> <u>0803a3f5c4d4006d188094</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-11 21:35:21	<u>0xbed143df717c9403e711369388f53be10e56957d323898b1ce910e716b838a8f</u>	+ 1 Lido DAO	✓
79	2023-08-02 09:32:25	<u>0x571a16af2fb7fc1ffb6ce0fbb04abb0689c67c17a4384eadb5199271030b116a</u>	+ 1 FREESPIN	✓
80	2023-07-28 15:03:50	<u>0x3d0e6edf5cdb1c1d444abb8c4754fe37457ed4d9d92407aacd75766a0ba84ce5</u>	+ 1 REVOLUTION	✓
81	2023-07-19 13:39:44	<u>0x1f471d148b885e517f678bbe4ffd32b80022d6a82c991bbad98ad78518308537</u>	+ 1 UniEvent.Plus	✓
82	2023-07-16 15:59:59	<u>0x3fb069a4a42c6468f5b559735559be8bde1d2c2d9608d3e8379a9af153c8ed33</u>	+ 1 PolyEvent.Plus	✓
83	2023-07-05 05:13:33	<u>0xcc22b7c6df091f40e09df8f9b716a70792a3a8ef387240b88135b34929995b65</u>	+ 1 UNI	✓
84	2022-12-19 23:57:21	<u>0x4048bf639a214aba4016790b50e6db737318280d7010be9177a16c97c8a5e082</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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