

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2510f1914bce2b472b06c2b078f677fd4870544c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
!ETHENA	5,000 WARDS
GAS-REFUND	0.000000000000000000 AS FEE REFUND
Ethena Airdrop	873.000000000000000000 xyz
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT > LOOT-USDT.COM
!ETHENA	5,000 wards
Airdrop at usdtclaims.co	N/A USDT
Reward at 5000usdc.cc	N/A Reward at [5000usdc

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
NFTCard	N/A \$BNFT
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
1000\$ REWARDS	N/A drop-rewards.xyz
2,000 USDT Reward	N/A op.net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%ecc]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:40:27	<u>0x7c33cb1014e4c26c5162de824e3a0dc284f8d5d0f05595ddee6b08b4a0db0e37</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-13 18:36:36	<u>0x5c0401c9d0996892e528dee3a84c896233679bbd6f62345dd1f8f4f912a051ea</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-12 10:45:09	<u>0x794983cfe2773ef29a019be3d27a2f91476a5677bb052e4bd18779fab43ab4d6</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 11:22:42	<u>0xa8ef4b3a09d8fde91fe646b2e77a9b8573763ebf33f213ff8e11e7e6ec51dd1d</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
5	2024-05-10 11:22:08	<u>0xed5a564e7ddd9d64a6223a2acce33dd917da0b0fd3c07d6ccb7f9b47803b37e2</u>	+ 5,000 WARDS	✓
6	2024-05-10 09:47:05	<u>0xee71abaac34c5c2b86032ee71cc170d443f39669e32174051c19d8a35da4c653</u>	+ 873.00000000000000 0000 xyz	✓
7	2024-05-10 09:42:45	<u>0xb55877f48e0ee56b7fac2734e4fb24e79b20ab96c3d48cb4488749bbcc09c11d</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-10 09:41:19	<u>0x07e7d80fe40a9f4894b039ea322c471592ce49aeb809686982ebd802d088dd3e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-10 09:40:11	<u>0xce6c7f70dded92d4ef67b87bc31ec0159d505b713e108bd4d25dedfa4d80752b</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
10	2024-05-10 09:39:19	<u>0x9bdbeb2b7344196dae4dda55082eda4bc4e6305262547b9e435d95658c26d228</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
11	2024-04-25 09:33:08	<u>0x4d48a7c8f36004a201795cdeec6508aff1ad51f66539c19f387c08c7de7d9cec</u>	+ 5,000 wards	✓
12	2024-04-06 00:12:45	<u>0x8cbc2cb5de4ab28a3f6c5027863d27b2d886a2d582a70ff1154b64c6ec539934</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-05 09:37:32	<u>0x870f914dd6be639eed706615f172631d9007aaad0eec14c5e9cffdb66476d258</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
14	2024-03-17 17:52:42	<u>0x51a5076526b0c5ffd67df549f06c30c51097a91a8ad09c812957df faaf25856c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-16 15:48:58	<u>0x77a07c29a88ed21ade94c70d2bec76056d68963efc672e093b580a87c9f6d553</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-13 04:28:11	<u>0xdb00c87f3ae0a992b734b5dd1be0b1e375ebe83ccd59cc54e1bac5fdf2cbfe86</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
17	2024-03-12 05:59:18	<u>0xb10cd170f41e446374283599666b28c4973c769817ad979788fd0261a81c9f44</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
18	2024-02-03 13:08:55	<u>0x9f7181ab82ed97350c2e9471a1f4d111274e14de7027694a93cbcf5e2c42a512</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
19	2024-01-31 11:52:22	<u>0x74abb5afc8a8904fe06db39123c54192b16bf1ec8f79f95351c268ab4f49406a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:45:33	<u>0x63aa3ddd0657b9c80dcc28d12f0d49af6d5e5bfff15e4b5e4c584842a4530708</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 09:39:07	<u>0xb95aae158f03d5342557</u> <u>d4be9a120b743daf52277f</u> <u>2f9f8b6870f90a3a2f5763</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-01 10:07:25	<u>0x804cdf9eb3d2ac971375</u> <u>e6730894ec381e6371f6d8</u> <u>a58b233ef547d52e8904af</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-22 18:19:16	<u>0x4fabcd1cd3cf8c8d1704</u> <u>6c39a395e5119f5c5cb7fd</u> <u>2ecd68d07700876bd990e7</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-15 20:53:46	<u>0xb90d3b4cb8f8fe776092</u> <u>672962e395eca69bcfa7e8</u> <u>fdffd3cb663bd4125153d8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-10 18:04:48	<u>0xb17fab2ad9565afb57e7</u> <u>ea407d02804103c802d73a</u> <u>4bbd5a9cdad265e6034f8e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-05 21:12:28	<u>0x943fbd670aa45345e994</u> <u>b875e00d2b36340007c3ba</u> <u>75c300b1d89bd112ac97d8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-29 12:25:33	<u>0xc540f3b2041633ef2345</u> <u>6bc7fa9ebb71ae60457c7e</u> <u>f32c5d16ce16a8927b15e2</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 12:20:47	<u>0xcc4a0ece967b0b5c7447</u> <u>5bcea3ed2bdd7e7f694ebe</u> <u>bc6d49d0681d1daaa26f48</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-22 17:59:16	<u>0x53e1932b71f0dd8bfebe</u> <u>f159e178a171f965d1c87b</u> <u>1efc78ad653323d2c22832</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-04 06:09:04	<u>0x8bb6eaffb2256c38bfd9e3c8adcc29d49522f232a7fbb49ac9cd07654dc3a0c3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-03-01 19:33:57	<u>0xeec866277876a89561096e1c5d3bbe36d09938b7481dfafb906cebb91f21181c</u>	+ 1 USDT	✓
13	2024-02-27 06:39:07	<u>0x7863fff8839c52a293f800e9f5c3c2c42df4053c2ada9f8ec1d38b6c350422dd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-27 06:20:59	<u>0x381faa45a6dd24dd437f4f87c4ef7198f19747a15dd8e8a9ebe251da90cd5258</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-22 05:54:16	<u>0x7e0ae1983292e8a48587cf700b5a51dce40a0b916ef717a285419b9dccf88336</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-22 01:47:41	<u>0x436c652e733f024023b08b71831d3d2a4860f8c60414f2b3b76e6b00bab68519</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-02 18:45:15	<u>0xb639b85572d25e8fa162f21d7fcb74b718d794558592070dcdb105280eadf568</u>	+ 1 Reward at ether.casa	✓
18	2024-02-02 18:39:29	<u>0xf381042319408e7d9a76647d405cf11a853ef252bd58c9931aa6d0150910380d</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-02-02 18:39:27	<u>0xbb90c1961d3a8d85cf92b02cbbc13cf8a31de796509b0650abf5b8a8db9d4847</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 12:38:29	<u>0x3982e77f93616194bf6c7b95bd11b71b3e3027692b8e764746424f1a5ebb457d</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-01 08:26:03	<u>0x09ede008f74ed3e7d2c1ef38a392dc021a2cdd784de4788ff9f0d135878e4e1f</u>	+ 1 2000usdc.org	✓
22	2024-01-31 11:34:52	<u>0x1f5ade0bd1068864a19cb8b7561960d74f34d47dca4621bfb015f41557533c8</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-24 16:06:59	<u>0x46b1e975afc353c2b23fb3707c78f0afa9e4914a6a9efaa3ce65d1e08d500227</u>	+ 1 3000usdt.cc	✓
24	2024-01-24 16:03:21	<u>0x6398e5ecae9029db81e91ea7b3d3cb0b16830b869ac66f826be660b339bc5cc8</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-24 15:58:46	<u>0x103630598e13db1a4d5064712d780a583f152990b6046fbd0ea2466804876af7</u>	+ 1 1000usdc.top	✓
26	2023-11-01 13:20:36	<u>0x46eb0a2738854657807b03de663ab5e3fd093425622b3f1b0a06878dc3b8ce60</u>	+ 1 op.net	✓
27	2023-10-26 11:33:05	<u>0x85b380861a3afde43ca723b3859811a7c30c261b6b3f250dd22a3dcd1d024991</u>	+ 1 \$BNFT	✓
28	2023-10-18 20:47:24	<u>0xb58d2dd3ff8f8fe59f421864cfca43fcb19c0ea42abdc2514fd38f2e0cb0fd8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-18 20:16:26	<u>0x2b98b34448d822f10430</u> <u>4597bc62d9abbc469d1012</u> <u>c2f333728497c6ae347ab9</u>	+ 1 et	✓
30	2023-10-18 20:16:04	<u>0xd32218b8bd6dbb4765f2</u> <u>79bd4a61330e044d6a22a1</u> <u>f66260a9af38025a6256f8</u>	+ 1 usdt-drop.info	✓
31	2023-10-14 16:28:43	<u>0x3f198275ad9a788c7122</u> <u>f20bffd17f27a2484bc2d2</u> <u>58fe387ecafd49ba7f0eea</u>	+ 1 Voucher	✓
32	2023-10-02 00:04:55	<u>0x575f17018af99e1568bc</u> <u>042a2e9cc4fd7c6d680ab7</u> <u>e1e4c0e52d9a747e549f09</u>	+ 1 Voucher	✓
33	2023-09-21 00:49:49	<u>0x252390d8c8caf7786a6b</u> <u>37f754fc9ab9d34b8a39ab</u> <u>fc8c8e0713c466de8887d7</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-12 22:09:16	<u>0xf18d11a8c086c01e8d6f</u> <u>22a195b6c8cd44c6689c71</u> <u>50c7cff29ac3502dae34d0</u>	+ 1 NFT Voucher	✓
35	2023-08-13 22:00:49	<u>0xf6ba2198334404f75218</u> <u>7483dccf3bb87f37079481</u> <u>b46ab37722f295d6527eea</u>	+ 1 drop-rewards.xyz	✓

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