


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x275f556d64a9b9872468110ccf42bb576c6e113f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPool.com	992.14999999999977263 \$ sUSD
droppradar.site Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!	925.000000000000000000 USD0 [www.usual.finance]
HopUSDC.com	1,493.11 hUSDC
HEXPool.io	16,372.00 wHEX
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
0.5 ETH REWARD	N/A Appoether.com
! RETIK	N/A Claim Airdrop (retikdrop.com)
ETHENA Airdrop	N/A \$ CLAIM ON: ether-ethena.com
1 stETH	N/A LIDO Drop
5 stETH Event	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
1000 UNI	N/A NFT Airdrop
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
\$1000 Rewards	N/A usdt-drop.me
\$100,000 BONE	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5,000 USDC Voucher	N/A circlevoucher.net
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:55:37	<u>0x4feab0aa777ea7ad2936 d7b30a3e5c1e099374f321 6cb8e69ea03b19ef518b28</u>	+ 1,594.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-16 18:15:08	<u>0xc4b17f5aef72d56fe26b 41f426034423f6e614e054 2f57cc8790020860555859</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com @	✓
3	2024-09-13 20:48:42	<u>0xf011f85c639515e4441d 81ca8b147f7d1b7e79be45 0ff8198a9b9a4a1965822a</u>	+ 1,053.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-05 21:51:32	<u>0xf27ae5f45556629882c5ec6da8dafa92b5aff096570ac9ec85a7d3a36d6dbd47</u>	+ 1 Appoether.com	✓
5	2024-08-24 13:10:44	<u>0x2fe585772bca0b477269423d406bde7a1a33d01b6d0a66825269a800cef7323c</u>	+ 104,568.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-22 06:44:23	<u>0xa228976dd3148741787c1042fe3e4e6b22bfd9284aa9602097b88c0209975d2</u>	+ 1 App-oeth.com	✓
7	2024-07-12 00:08:48	<u>0x3f65691cd2e3ad982dc4072bd2cccf181f209549d642bcc5e547ec47ef11f75e</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
8	2024-06-02 15:31:22	<u>0x9c847b85bbaa9256f2cefdf0a8ec11a9c12be04b633a86e38fbf55b93f4b4c74</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
9	2024-06-01 17:55:12	<u>0x8c8e94086ceda81f3878c387b58dc41750b12b03cd10155806951105a77e7c80</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
10	2024-06-01 08:20:37	<u>0xbdbb941ad408a362d8d782d7611bb20df4a16ae0deafd6d18599356f4ac75143</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
11	2024-05-29 10:48:17	<u>0x815ad8d01fc767ef64540e1816c3288673dc1d170c66a902140228f43bf66f47</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-28 06:25:00	<u>0x82dae385b14824524a529f6d724094f31af06f72854bbd1d5a621f5ac411c01e</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-24 12:22:31	<u>0x2adb3b3f2b51547c919d dda8349dc6cc13c5326d91 a1064c21f81d400f6f80f2</u>	+ 2,402.000000000000 000000 Claim: https://aerodrome. supply	✓
14	2024-05-24 00:30:21	<u>0xa12d11bac20ed55218c8 f8de50af2d587ba9cb800d ab338be00419f9123103ef</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
15	2024-02-02 19:15:21	<u>0x797c27d5516a654b4f20 6e7ed2f74030925fed6419 27c4540682994d057e993c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-31 19:02:42	<u>0xe204f8f9100248965357 2ab221f36bba39bb203255 a24cd4286721971de9582f</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-01-24 04:31:45	<u>0x083af83281315dba975d eb587daf3848816a2bc00d 38c4f67eab70250847f1ba</u>	+ 1 rewards	✓
18	2024-01-13 15:18:09	<u>0x0d5648519615d288d423 1a43a03f970385c510ed8b 087169d2e9da9a0697a1a1</u>	+ 1 Claim Reward	✓
19	2023-09-15 08:54:49	<u>0xd4a4f72c5b566a8c9d0f 4edc368706300be800dac7 9b692a20a992f1d7d90a4d</u>	+ 992.14999999999997 7263 \$ sUSD	✓
20	2023-04-05 19:37:36	<u>0x0ca4ec9c727a654e5d9c 9fe5ffb62e652aa41c6a10 86549194b7a22f15b58dc4</u>	+ 16,372.00 wHEX	✓
21	2023-04-02 21:11:01	<u>0x86e78913e0692716a6e2 9e7d533fae9555cd4e03b5 2089c3f058f3606e36eb1f</u>	+ 1,493.11 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 23:59:00	<u>0x2641907d0103071a243e f1a3b94a33ba938c2a95fb 1f55bc39fba8dad2dea0c6</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
2	2024-07-11 23:58:50	<u>0x72ff88a11a003e84e2cd ae73f4ce5e835c5e8f5cb1 bd61e12f76b62f668cd5dd</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-05-24 12:23:53	<u>0x12274c925d30433279ec 83754c152086c1ebff413b e80608cdf16ef2dda14e18</u>	+ 1 -drop.org	✓
4	2024-05-24 12:23:01	<u>0xefd5d7c7f6b10b634ea9 7f4fd64092573da15f90ca 931f4e2b00ff08e412b093</u>	+ 1 -drop.org	✓
5	2024-05-24 00:31:03	<u>0x0a5b327e4399022e5830 ab044102c734350ebeac60 b46f937d1525f5fdf9add9</u>	+ 1 -drop.org	✓
6	2024-05-24 00:30:23	<u>0x22f731f1265a6225bb4c f454e5bd5c35c90b706ff5 3265d9e5bbf3fc97447fac</u>	+ 1 -drop.org	✓
7	2024-05-24 00:29:57	<u>0x50c1eb48875bfa6293d0 ce3d6344c4472e4056fe4d 006ddf feebc6638b8f3b96</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-24 00:29:05	<u>0x467ad62c1bf557da2c28 0207fd05d9d08da15970f6 af94e2abfbfbfc34a043e5</u>	+ 1 -drop.org	✓
9	2024-01-24 04:18:57	<u>0xfb63454bd3fc5d6a9ad9 dd786d555b2ffc4b18ac87 f6c541ee098f68cb8cfad6</u>	+ 1 3000usdt.cc	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-24 04:18:57	<u>0x30e6b6960323472c2234a8568bf1da94228480ed0c16d3f0d1fb84acf39e6bc3</u>	+ 1 1000usdc.top	✓
11	2023-09-28 17:27:32	<u>0x741075f018d13eb2aa89698977d8d04d213902247ece57544358b29a96c51596</u>	+ 1 Shiba Inu	✓
12	2023-09-22 05:40:01	<u>0x2edac75c962fb2b982bc93aeb481b31a928a8b2aaf6d1f0e7175b2faf934a620</u>	+ 1 circlevoucher.net	✓
13	2023-09-22 05:36:05	<u>0xbf170898149168400afc94826d5dcbd44ed071597a6005b82362dcf5d67e0040</u>	+ 1 usdt-drop.me	✓
14	2023-09-21 21:33:18	<u>0x689e79267a5b0d25feec7cc9fc3c958b69429b55828cf06948d6dbf899fae8a0</u>	+ 1 Voucher	✓
15	2023-09-21 01:47:30	<u>0x7c19dc9c534eedc51ccf54aecfe658b305fc165df68b7033aab1cd28d67596d1</u>	+ 1 NFT Airdrop	✓
16	2023-09-21 01:41:35	<u>0xe62582ee30e27846ff36cdf52cf991360a582340c8831c8f43b3d4e70b374ade</u>	+ 1 Vouchers	✓
17	2023-09-21 01:41:35	<u>0x14fb119ed216ad8a9fff8b6c972b905f446fdab1b870bb9cf061730dfbd91212</u>	+ 1 Vouchers	✓
18	2023-09-21 01:40:19	<u>0x7b6b536b9b7b6bde9d83a01ecf0824b0a2d493bef85d3c596d13dbae267b5c1b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 01:40:03	<u>0x4dff72e0c0741170d0342b0f11d4df5acccc96101ea5db4d758735e2b78ab8fd</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-21 01:28:17	<u>0x28185605862cfc6e09585504b2bc2f2b9f0c8d2aa458550dbaf61405c7437d79</u>	+ 1 usdt-reward.me	✓
21	2023-09-20 18:01:09	<u>0x66c7f18b0051425abc009070ba8e85ac95be41023fd23195c646d00449adebd8</u>	+ 1 \$10,000	✓
22	2023-09-18 00:14:46	<u>0x35a85cbb520023e700abdd42eb1839cd9c6c6083af9539042009d6658a1f2ad9</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 03:59:14	<u>0xfb67aa1416aacc26ca3f7d409f764f2be175700d6eba8cb80e18c2175971315</u>	+ 1 drop-usdc.com	✓
24	2023-09-16 05:05:38	<u>0xd47a93597896c8aeb65b3a5f4058a3c289ee9effdf275643eaed0695334a1444</u>	+ 1 Voucher	✓
25	2023-09-14 01:30:31	<u>0x515fdae8abe6feb4771571d8576204bc4316406f394332d35f1ff39a956030cd</u>	+ 1 Uniswap giveaway	✓
26	2023-09-14 01:30:07	<u>0xebc22954142aa5bddbe7f253a0d1b620d4ed8060225c43c40dec801c6a9b29c6</u>	+ 1 Base Chain Raffle	✓
27	2023-09-14 01:29:39	<u>0x00b50b8add76a788bd715f3691bf409c5fa15c7b64c34d414d2edc1ead350c7</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 01:29:15	<u>0x84c93831e2a9ecfcd642</u> <u>471004280b96af75a3e710</u> <u>75a71efd80a078605c164b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-14 01:28:33	<u>0xe8e4a3b7ee446a5d4232</u> <u>1b324af48a26fe83df70f6</u> <u>06d12c4d7446ca1d30542f</u>	+ 1 LIDO Drop	✓
30	2023-09-14 01:27:13	<u>0x3f6fb18a6bcd2496e627</u> <u>3ccf4c93a7806c30e73fea</u> <u>d04e20d278c4a8a29c9269</u>	+ 1 LIDO Drop	✓
31	2023-09-14 00:47:45	<u>0x3940d83841ccf8b18d2c</u> <u>61c22bd8baead11cba079d</u> <u>36ca28180fab294112984a</u>	+ 1 NFT VOUCHER	✓
32	2023-09-14 00:32:11	<u>0xc85480ee8c5163f812b3</u> <u>dc71eb8563d1d1004db4f3</u> <u>92006938c22c591dbd6a27</u>	+ 1 usdt-claim.xyz	✓
33	2023-09-13 16:30:50	<u>0x6f3143c5739387d81425</u> <u>096e97033da9135de5af07</u> <u>94ad516e3e6295ff87b5ce</u>	+ 1 Voucher	✓
34	2023-09-13 07:07:57	<u>0x747afc35f49b4b1286d7</u> <u>dd5f4c7ea4a00fe71b496a</u> <u>85f4e65328522ce2e14ce6</u>	+ 1 claim-usdt.com	✓

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