

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x29059be6430b641b079920f6774feff7ee17840c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! ETHNA	8,726 TOKENS
!Ethena	5,000.000000000000000000 rewards
!ETHENA	5,000 WARDS
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! USDT.	3,000 !
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
oucher)	1.000000000000000000 Claim by link: zirciut.art
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.org

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at optimisum.re
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
3000\$ USDT Reward	N/A NFT
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:31:18	<u>0x7f4e30f7f7d9df7985918e51e2852bab9dc3f309b3aecd7bbbca06ccf36b6bfa</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-11 15:05:26	<u>0xd3732fcd05314a54dec8e2b9794b1fda81f692b7d97ae0f3a519e052d8217598</u>	+ 9,865 TOKENS	✓
3	2024-05-10 11:20:50	<u>0x5f49c52f62c49bdcd27ffce5a102b406a0946562b0527eb085a88ca00a66224d</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 11:20:22	<u>0xc7c11e5a01a38e717879</u> <u>145c0387aeb7bbc6f9a8f9</u> <u>e902d1ba280933c1831c33</u>	+ 5,000 WARDS	✓
5	2024-05-09 08:54:13	<u>0x80224b3963f4d11b7b84</u> <u>d1678eb1efdb7dbb340ecd</u> <u>8c821a319e1ca993bbc116</u>	+ 10 ward.	✓
6	2024-05-09 08:53:23	<u>0xd955810c585f8df5c181</u> <u>62bc35282c12fbb2ff22a6</u> <u>a17f37db6d71d2f8993fcd</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 08:53:21	<u>0x7d433842a62579aed6a3</u> <u>6bdab2339ab6027b56cd8e</u> <u>5e312ffeed98f11ea879e6</u>	+ 3,800.028420999999 980268 one	✓
8	2024-04-17 21:56:29	<u>0xf95813743ec7bd2c1555</u> <u>1e76b2bb6d6026505eb117</u> <u>c56bce928a712e19f9bde1</u>	+ 5,000 wards	✓
9	2024-04-15 07:16:49	<u>0x816dc7e02beeb2b8f217</u> <u>b3f0f1bd342bbc5051abc6</u> <u>fa672b6357e4e88ea60ade</u>	+ 0.000000000000000050 00 rewards	✓
10	2024-03-26 23:52:30	<u>0xab2ab30bc80c95856c9d</u> <u>6fbad240fb13fb68eb4e52</u> <u>95e31824c63e7916494981</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
11	2024-03-19 17:31:52	<u>0x2222883e876eda0c3084</u> <u>7876e1842d74ab9c19851f</u> <u>b9be156cbb30d451bf2930</u>	+ 500 op Code	✓
12	2024-02-28 00:29:49	<u>0x39441dac80cced129125</u> <u>6eccb706737b74ad5c9367</u> <u>5392038e853b4067571a38</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 18:01:37	<u>0xaaee85bf7c5f494dbab5a825e1c293c1c4d37e6410fccd9a2d57f8322cc03137</u>	+ 1 !	✓
14	2024-02-14 19:10:59	<u>0xe46c525e9d42aeb9db6537aabf724b5fb3761a23d453b6c86a7ab764ce2e34a9</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-07 09:19:19	<u>0xaa7c0b1298d21bb3a12fb460a1af8105a877bf8067174ee11b1ee38167fc2eb7</u>	+ 1 RDS	✓
16	2024-02-02 16:47:12	<u>0xd4dd777ab7ae293846416b8dcc3a41555b1e1e756bd0056d5e2c1fb1c390e6c8</u>	+ 2.100000000000000089 teth-voucher.site	✓
17	2024-01-29 22:39:39	<u>0x4ecddc20db4647c32b3ba457438b336c29f5a05de37f7561b9df52c46471a747</u>	+ 32.000000000000000000) to claim	✓
18	2024-01-29 03:24:09	<u>0x33cb1e6edbc92a189901e349e7ed5715795b76982a904836790a594e3a06ffae</u>	+ 1.919999999999999929 //steth-drop.xyz)	✓
19	2023-12-03 02:23:30	<u>0xfa1199fd0de15c107e157e70feb84ed18f06ed164b67742d24c2004c1991bc6a</u>	+ 5,000.000000000000000000000000 claim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:07:40	<u>0x7dba11b063507d2a8f667f31fa2e0b034d9b4e2291bcb7fa74c13e2ac9da4094</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 15:06:28	<u>0x354a18f5b5d444243cbe006b57cd955b329bc8a9c102dff90334793f6a5b4ef7</u>	+ 1 -airdrop.org	✓
3	2024-05-09 08:54:13	<u>0x4c79b01881ae4c26035b7bfd5168c1aab8fc5dbd679ae3e7962c814ff96c2d62</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-14 11:00:32	<u>0x7993e2278c389cf138273ba087ba9e7c48198f315c7034c366065c02d7696581</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-29 19:18:42	<u>0xd316d091ca85208d2bb55afbb5705df06de2dcd0b66656d5f3666452ecf7c902</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 19:12:37	<u>0xf245612a2046a30d9de5fdf87aa274581d231ea2d5b91ce9ade2a9b43236584a</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 19:24:29	<u>0x93d510f72a5fc3600470a35a6d97946c67491cd53eda2d572ba0d41fb4701380</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 19:23:18	<u>0x62e4f2af1c01fe11600ec896577dff901ed4aba9226500b340e6aa1e41968c7a</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-22 18:29:38	<u>0x4a6a96e555b55c29a335a4ddfade7945fef935b36c3b274b31694e7f6e8263b2</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
10	2024-03-04 23:15:46	<u>0x951d56cd2d7fb10e0c6862fddbb86a6e247d47d08f74a7b526740ea619a7d45e</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-14 02:58:44	<u>0x2fce5fdacced8eee5c0d3325959477cacdd46b862ffdbf3b84f28af8cac7fc41</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-14 02:45:36	<u>0xd8e0eb8f1f8b8947096a8390f0db5ebf17aa6de5011976f8727fe1c589fd2045</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-01 06:10:45	<u>0x7bd2a0f2c320e3cb13b53fa9b4642265552062ce11ead9ee65f98fd4d495bb24</u>	+ 1 Reward at ether.casa	✓
14	2024-01-29 17:55:06	<u>0xef0c8dbd6627fa9bacbecfcfd8bde48d51b6d412afc67734e548742edc5c3c9a</u>	+ 1 2000usdc.org	✓
15	2024-01-29 03:26:16	<u>0x13b07aa2c3dce047ba7327693299640d2e97906f1449f1caa94bed8a640cfb2b</u>	+ 1 5000usdt.com	✓
16	2024-01-22 01:01:59	<u>0x4246943033ff3c274a1c39535dac1fb91238c4311f8f5f780b2b3644eb09caba</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-09 23:29:06	<u>0xda3e3ec18a4970621d55f4aa68195e819a6782c827c76ef7ac812911fab0ac42</u>	+ 1 5000usdt.org	✓
18	2024-01-03 03:42:41	<u>0x7a547f6ad106c9c56815b61c9a51d4d280b7f023a853a5e6110be1660213b660</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 18:07:52	<u>0x580c22d096de72e2abb7db6877516b48ad9a9dbb7ee91556f17f79b263ae4ae5</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 18:06:01	<u>0x1733de67619c567a78d1 b9242bbbc70338895bc71b e078fa091407f9ad61e80a</u>	+ 1 2000usdt.icu	✓
21	2023-12-18 18:03:43	<u>0xeaa5de98ea46c9a86420 3524cc69c9a6488c062d05 f132625ab13edbbf1a30f4</u>	+ 1 1000usdc.org	✓
22	2023-12-15 23:04:32	<u>0xa152a6a3a6d046cce8a0 7fc539562d2b141bed0363 cd7250eaddbfd6d3121cc2</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-02 14:11:44	<u>0x2fc0944b12e2ff719cfb 590cab78e65d539cb452cd 9cf02f0187d60717d411a8</u>	+ 1 2000usdt.net	✓
24	2023-12-02 14:10:28	<u>0x3f014ca04b7037f2006a 2c667f852a488e3cc0c855 fe53a6a78b91feb2e38f8b</u>	+ 1 1000usdc.org	✓
25	2023-12-02 14:06:52	<u>0x3a10583354dc9549b0c0 faf26de3dc15731f46779e 9d28e2a501bce1b2491d75</u>	+ 1 NFT	✓
26	2023-12-02 14:05:32	<u>0x2cf0be3c32c7a50309a0 d7c42243c06909dd83fc99 7a30867e4686db0ce70331</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-02 14:04:22	<u>0x1c3077d3d801638a8aa7 daca9fa2d0ac492fb8fa36 4632dea644e353b4e53755</u>	+ 1 Reward at optimisum.re	✓
28	2023-11-27 18:17:59	<u>0x2f8c8ec3b02d1c50d2e6 773fb00c73e2fb4d9e59fa aa8cfe60fccfd7c517c53b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-27 18:17:19	<u>0xbf22b971df1e86b5271f</u> <u>c1c9af96dbdd5ee0cf9475</u> <u>cd76ccb23983f21e91ff29</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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