

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2e9e96ddc0713a4d1f799856ac1819622949b4f6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	5,555 \$ CLAIM ON: [ethena-ethens.com]
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
!ETHENA	3,000 IM
Eigen Airdrop	5.000000000000000000 en.click
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	6,761 IM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
!ETHENA	5,000 M
Matic	10,000 R
Airdrop at rewardbase.click	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672780263081	1 ETHStation 1672780263081
Airdrop at ethdencun.top	0 10 ETH
NFT Mining	1 NFTM
	N/A ?
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ•	N/A Reward at usdt-nft.com
Propeth.com	N/A Propeth.com Claim Reward
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%Enet
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 21:01:52	<u>0xc1100a3490eca79db847 ee3c21805fb10f675f8a59 8578f7e746527d219bccc6</u>	+ 5,555 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-14 14:23:32	<u>0x41e787cf31d3b4077361 393f84e3ee8a6fc8030310 7f6bd614b50a1e4cff1197</u>	+ 550,000 M AIRDROP	✓
3	2024-06-11 19:42:16	<u>0x826cceef8e5d0e3dd4656 17472e890a1f8b228fbed6 8e021a84fc76ef52d0d45a</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.co m]	✓
4	2024-06-10 19:06:25	<u>0xc4ba1437789e96971410 8d22e20883a1b993f02aa4 f53c37f734a6941443ff9a</u>	+ 8,750 RDROP	✓
5	2024-06-06 05:26:28	<u>0x9709cc96eba122a19586 424895bf0e8268f910eeb8 5d45689503ec6838316aad</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
6	2024-06-04 16:06:52	<u>0x6f3bec49586bc6390d63 1b101ba81b4be719b79c7a 1e8db0e88e66da463ade05</u>	+ 724,900 R TOKEN	✓
7	2024-05-29 10:44:11	<u>0xe1abff87bfbfd0af9fa0 77a3e29d0015b837a62be5 43b6be4f781d5cc332b63b</u>	+ 500.07400000000001 2278 .world/	✓
8	2024-05-20 19:03:25	<u>0xd9ce930979fb8faf11fe f4a338d0b11a25d4e5067a c7e3a0519ff588130da951</u>	+ 5,000 M	✓
9	2024-05-20 13:35:08	<u>0x1ebe6932d1acdb4bd394 28d13ccfba71d6f4baa167 16fbb11f26f7237fe8b75b</u>	+ 9,777.656100000000 151340 xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 22:49:03	<u>0x16389d86b2212d4cf731</u> <u>f36764b46e20e9ffdda9bf</u> <u>ffc56bc748605e57c48634</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
11	2024-05-16 11:30:48	<u>0x3220db2273139ddf1025</u> <u>765ae436dc5f84fc797e7b</u> <u>f9ebd5c3a75f91640ec69b</u>	+ 3,000 IM	✓
12	2024-05-16 01:03:21	<u>0x7790aabb2b5dc8f2eae</u> <u>a1794cb1981c61c940ce2e</u> <u>0338cd6d85a9dc417c16a5</u>	+ 1,531.035900000000 083310 en.click	✓
13	2024-05-12 01:47:35	<u>0xf1e85851b63ede79243</u> <u>7b402a35fc10b02c10bf03</u> <u>b9265112aaab4208d9451a</u>	+ 1.0000000000000000 00 e	✓
14	2024-05-04 05:51:07	<u>0xf3a0abde09757f051647</u> <u>59df837062d41b0a0013c7</u> <u>4d415c94b609066d284982</u>	+ 6,761 IM	✓
15	2024-04-19 17:42:19	<u>0x01a166ad894f83bf4905</u> <u>078a882791e23918d42ed9</u> <u>c92176a274d22ef0e27fd4</u>	+ 5,000 wards	✓
16	2024-04-15 11:19:34	<u>0x3b2392638ad94a7597ff</u> <u>2da9b14fff128bb6c1b21d</u> <u>02c92719a27723a68bac4f</u>	+ 5,000 rewards	✓
17	2024-04-15 09:42:18	<u>0x494968aefce3555eb90d</u> <u>4a39d8455450d158eb6eee</u> <u>398a2f98fc394a6450c02e</u>	+ 150 W	✓
18	2024-04-15 08:55:06	<u>0xfc8f831d0508fbf6a3c0</u> <u>bf7c33e90d2345fa48bc63</u> <u>c64e899425154f47b95041</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 07:38:23	<u>0x8960780202be8ae8af63</u> <u>2cf7793c44e0f992182582</u> <u>47a6091b17036a31a059cc</u>	+ 1,374 R	✓
20	2024-04-15 07:36:07	<u>0xb05206c30e44eebe5588</u> <u>266cda26d9e366dc0bc4e6</u> <u>7eedb86c46613171f08e07</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-03-27 00:57:56	<u>0xdd7ea0b83d452f8fafc3</u> <u>628b5d9ce86db5218eaf34</u> <u>bdabea7ee2f8bc5e1472a4</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
22	2024-02-28 00:41:56	<u>0xcc2e751b0a139fb03a0a</u> <u>191494beb9c5595e988c50</u> <u>243941e1bd65e35ae0b3bf</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
23	2024-02-14 21:28:45	<u>0x982976cc6fa27a5b2927</u> <u>fd5f2a1ed976e8fa18c253</u> <u>5db1f0ab5a85178cdd0b34</u>	+ 1 Visit telh.org to claim rewards!	✓
24	2024-02-12 00:28:12	<u>0x605fa2062b755672ffb2</u> <u>0ca8b9e5c187c8f4be3f07</u> <u>42deb8d70da4a3f788f138</u>	+ 1 !	✓
25	2024-02-07 20:22:06	<u>0x0584afaa4bdfccd1ccce</u> <u>73e4272208edc4e9284b56</u> <u>a3d5cefb5511582af4c840</u>	+ 1 RDS	✓
26	2024-02-06 16:48:26	<u>0xa67141e4dfb5467ce18c</u> <u>3de057230ffcbe972806db</u> <u>6bf028161ffffd0678edbc</u>	+ 1 rds	✓
27	2024-02-04 05:22:34	<u>0x66a6013d811cf08a0619</u> <u>750820e609318021fad5b3</u> <u>d61be22240eb55ca03f22c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 16:32:14	<u>0x1979db149ebf1814d78a8b6094490585438255652a6d1aa64598e30f44c2eb4c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-01-29 22:58:28	<u>0x45c261e85f55c6b5722dedcd54432506fa7fc32bf17ec94b23ef5475c73b51c1</u>	+ 32.0000000000000000 000) to claim	✓
30	2024-01-26 22:51:43	<u>0xe824b34fbe3f7ea7d65db784eb51121ee785adef233acb8204525360d983dbba</u>	+ 1 rewards	✓
31	2024-01-26 14:57:36	<u>0x65f90faacc0a8149b7946e22e01f324335f55072c5845a2c0a58ca6229ca14c6</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 21:25:50	<u>0x4736ca67e7b3d93d284feb02b85ea8b472ce2597cb3a553eebb463037fc4911d</u>	+ 1 10 ETH	✓
2	2024-03-22 00:51:41	<u>0x882d17ff0f3bc23fcec78bc5fd36b5489c86f831a2fed52d85a8d341749b2c5a</u>	+ 1 10 ETH	✓
3	2023-01-03 21:11:05	<u>0xa49c8b15bde469e90836c7601476c92a801021fd401d58fe2a266246e64c7c09</u>	+ 1 ETHStation 1672780263081	✓
4	2022-12-20 23:44:03	<u>0x8da7662d8016cfd4bba24ca5921654fadeba82b9a203b4c017794db1e62625fb</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 19:56:48	<u>0x8323a29aba3c3542670e0a4b966378e19740447a3779d535f51cce618ccfa94d</u>	+ 1 ?	✓
2	2024-06-10 19:11:57	<u>0x16e7d94756c06d0cf2dbd8ad9f883ccd446340cd30264e315092a7fd5e478931</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-06-10 14:25:19	<u>0xf80dcdca9923291dca53c384b0fdc5a9e6c81679df88d797e49ba32871e84b8a</u>	+ 1 az]	✓
4	2024-06-07 23:57:59	<u>0xc7274bdac1508f3948a6d29966c27c9c7282003d88726ec29f91ecd72a03e060</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-04 15:36:28	<u>0xc377121b4ec58cc50b8a80e19b557ed6d8cdd913170ecc3bbefeb75b8629ccc7</u>	+ 1 e]	✓
6	2024-06-03 22:16:05	<u>0x61ba78ee88507ff579efea6c88673324318563ba8c7dee6e0edac91712885a1b</u>	+ 1 Propeth.com Claim Reward	✓
7	2024-05-25 11:49:10	<u>0xbade0a798225dfc400ce579fbae6d47aec6c5c7924a1044bdfccf38991f240</u>	+ 1 -drop.net	✓
8	2024-05-25 11:48:18	<u>0x5b8d5557716d7ead3fcd13485f58a34a89669e91cc16ea6de8fdd27164e40a15</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-20 13:36:22	<u>0xf6339ccd628fb84a287b7c2a50bac3828b411999febbbfa2d1a3acf0577c1388</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 13:35:44	<u>0x7d42c0bb86f6b6aa4ce9d40a801dc756341a72ebf3a19331c4aba10851427934</u>	+ 1 -airdrop.net	✓
11	2024-05-16 01:17:01	<u>0xb651b3bdfa1c731e41b89a4354c2069c886a024e32141e193cf4d06126034578</u>	+ 1 -airdrop.org	✓
12	2024-05-16 01:17:01	<u>0xb651b3bdfa1c731e41b89a4354c2069c886a024e32141e193cf4d06126034578</u>	+ 1 -airdrop.org	✓
13	2024-05-04 02:01:22	<u>0x4beb6fd5fb854657ce4ec7a8f810c3946db660e032974d1cbae4a3fb4b97db0c</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-15 02:44:59	<u>0xe57e550a5a68e4672a8f4b5017a7ded8dc7a9ed25126ab582770e44d88f3ca8f</u>	+ 1 Reward at [3eth.us]	✓
15	2024-03-23 21:25:56	<u>0x3277c50dffa20d1d958ae6841a494ca4aae8f395c877033322916a792f112996</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-23 21:25:54	<u>0xeffd8878891c3c508d572232394a6e9badb4ea6bf4c760ffffb12d23c5741f0b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-22 04:45:41	<u>0x95f9e41ae0b03d5f880ca76d9750014c84116b7a26918b2b65a94b841adacefb</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
18	2024-03-08 22:02:37	<u>0x5734c2aab7eccddce3db45df0e6eff94ee4e52f640372ef9c90fde727c54b4cc</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 08:56:10	<u>0x5351b95bbd0155d93180a3d79969f3debcd1da13604baca94696600c6ec90bb4</u>	+ 1 Reward at [3000usdc i%Enet]	✓
20	2024-02-23 07:17:11	<u>0x4512f887bb731c72c17fc55c34e0beafdf178decdbae27322bcfb888fff72876</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
21	2024-02-14 06:28:41	<u>0xd30554b2e3124c17c8b11583d85063b5b5c21e2747accb03767dc28c2d9fb4fb</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-06 23:43:01	<u>0x509d547cc020888e46d54d27efbdfbb85d8963fdc3015a202989b354a909626c</u>	+ 1 Airdrop at 5eth i%Enet	✓
23	2024-02-06 23:42:53	<u>0x31d4d194c3ec6c8086347f3d6ba4cf5440354e66e42491539aeb224026255979</u>	+ 1 Reward at 2000usdc i%Enet	✓
24	2024-01-26 19:47:30	<u>0xa93c93043ad0ac08dbcd33d091dfcfcee932794118e1198cd4f0230326589ae1</u>	+ 1 2000usdc.org	✓
25	2024-01-26 19:42:22	<u>0xceedc8dd35974f79efb3d02218036c2cda71c72ce819f15c0a223a9ef2530d2d</u>	+ 1 5000usdt.com	✓
26	2024-01-18 15:31:21	<u>0xd01999e11965a1e0b307fb2636a5db9d667963fb36b07869ecd8fa31a921414d</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-18 15:30:43	<u>0xa5fc3772ec7ee4f39a9b3efca480d47c90c1a57158380bd075ea53e2bd147d45</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 15:09:32	<u>0xb6eab254b7ad4ee4e3f2</u> <u>fdd0f2b65e3a81c6f31aac</u> <u>7eeebbfbb47024abf5fb8a</u>	+ 1 3000usdt.cc	✓
29	2024-01-18 15:09:32	<u>0x7638c321f83a81f6d492</u> <u>5977c1afbe57f9ef18ede2</u> <u>2f8a8d7e6fdef0e0745c00</u>	+ 1 1000usdc.top	✓
30	2023-09-17 16:52:54	<u>0xc22c3dbb59ca6621b1e9</u> <u>d62d1d9d2de017bc10f3d3</u> <u>8c3446941347de97539527</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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