

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x30afed6ca25b367c92e4f9ea2574bb73982b2f99

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
USDT	10,000 \$USDT  · airUSDT.net
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
!! USDT	3,000 ds
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
! ETHNA	8,940)
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
!! USDT	3,000 RDS
USDT	10,000 \$USDT  · airUSDT.net
!! USDT	3,000 rds
The Graph Airdrop	1 NFT
Reward Club [4pGupGpT]	1 Reward Club [nbIykYn6]
Graph Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
∅	N/A ethevents.co
receivegift.org	N/A Claim 1000 USDC
\$2000 ETH	N/A \$2000 ETH
'	N/A NFT
Airdrop at linkredeem.io	N/A NFT
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 20:11:13	<u>0x4dd1eebe71685b5c5ec047911fa7159c1fda75e2ffd9c6a22aeb7de886b148a7</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-13 22:08:13	<u>0xa65e340b9351fe803206d730a29669fb0b4b0bc9d70c8d0c3799558676e8d745</u>	+ 4,350)	✓
3	2024-06-03 06:28:48	<u>0x80207bd199b208ed465c3b0cad7bbbcd9322df5136ee77c073750ee010cd5a56</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 12:52:55	<u>0x76ec6a0c43ca0aee2e02a645e1874324d2ea63024e2762c31e814de2f72d6428</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
5	2024-02-07 21:03:31	<u>0x1defdb34a6ac44b4f067937f606f0a3e11d3f0abc9073f79aad53af868750a6b</u>	+ 1 RDS	✓
6	2024-02-07 04:30:52	<u>0xdf5d200af41c171016ad77de6fee24cd6aab668aa6e46bd0ec43fafe9ea10d9c</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
7	2024-02-06 17:50:27	<u>0x249cd9a12a0f9468a5828322c46fae806208fc804424de742058af18b89ed4a7</u>	+ 1 rds	✓
8	2024-02-06 05:12:29	<u>0xff70f56951f4d4f6f45d58ccac6443a7dea8d2c8026861b8b7cc4a1909192ef8</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
9	2024-02-06 05:00:26	<u>0x8a951f23d7e3bd62bc9f327457356da0a3ab093d9ae44d0424ee6d58fce4c8f3</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 08:34:15	<u>0x2aec7f727668dc85d0bd701279c136ff1e8efe60d426701590cafb89259cca4</u>	+ 1 NFT	✓
2	2023-06-25 07:34:29	<u>0x1a1f67b859194825b07a946778ff457b6268602633e625067c46bd7f8d282bfe</u>	+ 1 Reward Club [nbIykYn6]	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-17 12:13:13	<u>0x1a5ffa1ed111c199cc6d2480c3a9eb319decc1251f8cc1422ca17d5145481848</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:36:58	<u>0x495d1b8a5d7ac3920ec5c946e0b8836b35f101ff60fe5fa0b0a600986dfb680c</u>	+ 1 NFT	✓
2	2024-02-01 08:08:41	<u>0xf5db9340819183da53986078e9a4816ea8a7c956d977cf85a77bee40a4c86a58</u>	+ 1 NFT	✓
3	2024-01-28 10:19:02	<u>0x93c217803646c91c1bd049b89fac27e0d29933919dc9d3052e3b1c716c087cb4</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-26 15:23:34	<u>0x4c8ecc221b0bbbe2cf61be4b1b279eb3b6418e92055d02acf3b6da3d4ae1c755</u>	+ 1 ethevents.co	✓
5	2024-01-13 11:53:02	<u>0x8b2ddb5b692bbbc6005b4a6b7d3e1982fd5d328fd409f395503ba820e442f21f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 06:00:24	<u>0xed5ce826343fb7a3c83751f4082d775118c8dc22404190a651a87763d2060fcb</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
7	2023-12-23 17:49:17	<u>0x0f2cc35c3661e90328722bc1ff23ff95f9477258f6a6e4ac5c006ac8487ec77c</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 05:47:25	<u>0x5aff9fa4192262ae67765e7e67a14c2c779a4c43df6b28441ada6b99c1a9e0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 21:35:29	<u>0x83107d09c73cd80c5cc3d389d26502fca95b18e59338ffd8f55687ab1ee79dd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 18:02:35	<u>0x7e3eb485e1d35675c7baa2f5dd33ae477d7854128a9becedbd7c1f3b3236e5c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 05:26:27	<u>0x182bad39011fb1c51b0d8a61001a3e0c28eb825896d8b284439232d9d06dc146</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-06 19:55:52	<u>0x77f540bebb881c574f663db2d8828dc0cb03456971574c31600cc4c4c0d30b8d</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 23:46:15	<u>0x7174135385ae3d7d224340dfe98018f1c7b95fd87d792e03e77d42f840568706</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 21:20:19	<u>0x1cd82d6fa6a672a5320937d34e9c9675e88119a1f4f73f957348c600970d8494</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-23 08:51:28	<u>0xb1c53d1de5fd48ef6b6e6605f2f2c397d746babb1d8c72de50b446f6c9fef6f4</u>	+ 1 Voucher	✓
16	2023-11-23 08:51:28	<u>0xba241ef0083cf35f9a8163e26eac054cdb5cded3958c663fae3c6b9d19d0b527</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 08:27:08	<u>0x7d9740d84cb1cb053ebc03ab5d958eaf64f9e5d5be36a175110ecabaf2b1efc8</u>	+ 1 Reward at shibatoken.win	✓
18	2023-11-23 08:27:02	<u>0xf74c73d10287c0db62d8bb5eec7744dac4ae788dd446c46df1851320d58d50f7</u>	+ 1 Reward at USD.PM	✓
19	2023-11-23 08:26:54	<u>0xf53516f2297e8d072e0920b3e0546b119d03c08cf2caaf41500cbd145588c76f</u>	+ 1 Reward at USDT.PM	✓
20	2023-11-08 10:53:42	<u>0xf2d87fdf80fd498a6a1883352c6e3d3d7fae9945e2c26573fd38ee57fa41f699</u>	+ 1 1,000 USDC Reward	✓
21	2023-10-28 15:14:20	<u>0x505528f96ad2b4ddceff0f7dbb893dfb5be03de52d6194c167dbba01bd957cc3</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-25 23:58:21	<u>0x9de4756fc1bda7f5c84fbd863b6d21cd6938cfaabd8dd06369ab21c346150a</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-25 23:57:15	<u>0x5c7d9b10e6951f42e4ef2d01ce39b9d8e3644ec7b150c13c6e69864c2490b4e4</u>	+ 1 rewards-usd.xyz	✓
24	2023-10-25 23:56:39	<u>0x4a79c133efa23ff0a1f5c6b4ed09be9f332d8827ab2240418b93c7f286858b9f</u>	+ 1 Voucher	✓
25	2023-10-21 19:34:45	<u>0xc5fdad386faaa38a4beec2f2c4d0131d32b2a80b10a94dec7f27c61aa63e91d1</u>	+ 1 7	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-16 10:50:40	<u>0x309172aec052fb871785751f069c679eff3d38b5e83c4dc416d776bf8576d9fe</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-02 11:21:22	<u>0x9ca808c321e118ac293f064dc325dad8ba631231b675979cdc628d99318fedc1</u>	+ 1 \$1000 EURC	✓
28	2023-09-25 00:17:29	<u>0x540c367a7b02a21c11ca38b78636aaf39860513b01dabee1e5ef14d18805cb37</u>	+ 1 Voucher	✓
29	2023-09-16 13:51:59	<u>0x18bc2cd7fef2352d216bf1dca237cb567ad9372a2034e74921c8f4d5a0ee67d</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 22:03:04	<u>0x44efd00f40cd6690c6b490668804732cad7f598fc665a3b02d63633005ac344c</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 22:55:54	<u>0xf7d68058d70685c0e499907c9d676aa73802c927ceb9488204adc197dda6aab</u>	+ 1 Voucher	✓
32	2023-09-05 22:58:44	<u>0x00f9c25c3f5612bb1d057ceedd598fb0b94d7850b9d41e6de99e4c4fe76e903a</u>	+ 1 ETH GIFT [9sy6iehX]	✓
33	2023-08-26 12:23:44	<u>0x4796da201c2de0acce0ff70c58276f010e25e09980c2b29858c1cae9285ac9d5</u>	+ 1 NFTVoucher	✓
34	2023-08-15 02:10:48	<u>0xccaa6cab8d68f7db48da2569285582bc574c07074ded950c1a67ccf33bb9b148</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-05 06:52:25	<u>0xa8796cf5a3e246af8fe347befcf644a56d795b1f1e93f46b6e0ba0c476e92706</u>	+ 1 \$1500 USDC	✓
36	2023-08-01 03:13:30	<u>0x548463389c5be6eae701c06391e4d99c7b33241727ee7f555a008b10f18378c2</u>	+ 1 \$2000 ETH	✓
37	2023-07-27 01:05:59	<u>0xe32cab2e177d1b7f82645a05426348ac623b36a84bc528761092b6cf5c15c3f2</u>	+ 1 \$1250 USDC	✓
38	2023-07-22 21:28:29	<u>0xdc91c0f0d71cbfa27bbc b1e547777c1288e1674a6cd9d109e2576f11ee88f201</u>	+ 1 \$2000 USDT	✓
39	2023-07-13 01:31:06	<u>0x80f59ab4af24a2c7e52a6465de822846b2cfb47a57d642a36214577bf56d4a79</u>	+ 1 USDC	✓
40	2023-07-11 20:39:22	<u>0x591b839b3cc3f3e6d74e09718cf2611b81513984aed69890e9a68b1c6575f88d</u>	+ 1 USDC	✓

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