


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3174aefe2ec06caf70097099ca93d0aaa9a99907

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! RETIK	87,563.000000000000000000 RDR0P
@SNXPool.com	558.000000000000000000 wSNX
MATIC	14,500.000000000000000000 vercel.app)
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
!	75,000 rd
hers	1 hers
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!	15,000 laim reward
hers	0 hers
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
\$2000 USDT Airdrop đŸŽ•	N/A 2000usdt.net
4602 USDC	N/A NFT Airdrop
1000 \$ Reward đŸŽ• [#239]	N/A 1000 \$ Reward at t.ly/usd
\$1000 Rewards	N/A 1000-usdt.xyz
1ETH Reward : t.ly/keth	N/A 1ETH Voucher : t.ly/keth
5 stETH Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 06:29:24	<u>0x33f3b6508c5d7ee7dbe9 b533d139ce67ac08d9502a 5404f7b1167d8fe7f246a9</u>	+ 5.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-10-22 04:44:29	<u>0x54c7ace308746ad13fb7 5a100d464bd889752ca2fa 80256e30b1cf51819a2eb2</u>	+ 1 hers	✓
3	2024-10-18 05:23:13	<u>0x01c04076a7c28d2dc922 43472a186511dae36c9083 505b575e8b4cd977e12111</u>	+ 1 rs	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-11 01:09:09	<u>0x32c3d9f7e9a157777168</u> <u>b658c176808c5dd5caa7c1</u> <u>38fe143a9c3211ac4b8333</u>	+ 74,954 laim reward	✓
5	2024-10-08 07:57:42	<u>0x570d28e3cd031b7c48a2</u> <u>ae9c6f7e96820663dd1cfa</u> <u>1dbe763541fc1105d7cb2b</u>	+ 74,954 rd	✓
6	2024-10-04 07:45:05	<u>0x4dd2863f7e1832029a90</u> <u>fa4fa38ada345ac7552766</u> <u>94459204e0d53f98474b52</u>	+ 87,563.000000000000 0000000 RDR0P	✓
7	2024-09-20 10:16:39	<u>0x220f5658ffac24e2165e</u> <u>e4b2ea8360b42a81dc09aa</u> <u>948510dee8550bfbf2b337</u>	+ 14,500.000000000000 0000000 ceL.app	✓
8	2024-09-05 03:47:57	<u>0x8d875ba43ca9d834d9dc</u> <u>e4c95052430d8f9c192944</u> <u>d32f9032766efae16d7192</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-07-23 18:31:29	<u>0x3b0f656f88cebfb11ee</u> <u>114752ce0315688c950374</u> <u>19a124e113eebc4ae8e87b</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com `	✓
10	2024-07-22 17:07:10	<u>0xfae40c90537cf852b7ec</u> <u>d4e0c0db2446f345a24026</u> <u>3f548ae3b225e192f8c96c</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com	✓
11	2024-07-22 17:06:52	<u>0xd79b4329303880c60b77</u> <u>b6bf147feb0e8117f5ed34</u> <u>495ceecc8b23f8a53079c7</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com	✓
12	2024-06-16 10:10:43	<u>0xf91fff118b2526938d2e</u> <u>e911f55bd4780706b9f50c</u> <u>b6d8cd9da7861450a85a4b</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-11 13:56:34	<u>0x974a0b79812b6e9eb85c b4e26ab389d9fc6c3837ed ca2fbe722e9745be12eee0</u>	+ 5,000]	✓
14	2024-06-10 18:59:55	<u>0x94a072496bb64d45abfd 41f5102c292a2d03029103 400631d156755bfe496d3c</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
15	2024-05-12 01:36:56	<u>0x09474b009c34abd342c8 647576ac793a52c51d02e5 349cfe66b128c106735855</u>	+ 9,560 TOKENS	✓
16	2024-04-26 16:35:07	<u>0x8a72a5897ef22e2e242c c90b295402cd5ae45b1c36 936953e91d6cf95d03d2ff</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-02-03 00:13:37	<u>0x200a786de393b39dae69 62a6e9015e297e38fb8839 207a22dc5932250576eea4</u>	+ 2.0000000000000000 00)	✓
18	2024-02-02 21:01:47	<u>0x2988a745daf6aa3709e6 d653772873ef958dd6fbdb dc33a71aead7494f8fc1e0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2023-12-03 02:28:01	<u>0x6c819125df7a9fbd35cd 2a13993f7e9d642a72f442 12579626a8630462f109b3</u>	+ 5,000.000000000000 000000 laim rewards.	✓
20	2023-10-07 08:15:14	<u>0xb66f7d4273c38372b871 20d18a73161eabedd05533 ca47bd81fcc986027dd603</u>	+ 558.00000000000000 0000 wSNX	✓
21	2023-08-25 07:29:47	<u>0x039f486825d290e0d019 09f74a07766b77cb7eaefa 16599a05ccb2400103a79e</u>	+ 157,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 04:44:29	<u>0x83153d6a75426f6e2abc c28f7c2e7e4d004f77a0d9 0cd8a6746bbc600bbe6795</u>	+ 1 hers	✓
2	2024-10-22 04:44:29	<u>0x5aae7b1491d7f7733132 7d16c3f5ec8cc9d164c41d 26de14f961e5d5a529cbca</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 05:07:37	<u>0x4d06cf3901e13712784b b40ab781547f09e6bd66a2 30c8cb7531f45dbeb4e31e</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-10-14 20:05:59	<u>0x24ad4ef4e3efe7ac6e2d 5c40867b948adce6740f01 a85834372cf58b45faf0aa</u>	+ 1 /erc] ðŸŽ•	✓
3	2024-10-14 01:17:12	<u>0x2e15f2267bbe5842c471 c6ac96ec537857c1804185 38102455750b3bcd717f1b</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
4	2024-10-12 01:13:47	<u>0x66dc29ce3bd00c5fc746 dcd2332c852e5c4e929174 e10b1b3fef2f3877bb3f7a</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
5	2024-10-11 23:31:58	<u>0xe3b9ce2fe126c06a4dd8 081ac204a791cdcb7cd100 8f4108680b6c25037b3cda</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
6	2024-10-11 01:09:11	<u>0xb4b6e908974936827bcf 5b1db1197679868b672b94 7dd010ea4937a7338f450c</u>	+ 1 Reward at [WWW.USD.GIFT]	✓

#	Date & time	Transaction Id	Amount	
7	2024-10-09 07:02:09	<u>0x34abd74f73b7f148cd754da6dc6a5bb49ebb92f9ce0829a06038a830b7eeca9c</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
8	2024-10-09 06:01:56	<u>0xa27db5e3140d28f453e33ad2d0c1ef1f5981647b42a5bac549d204b678ae0ff5</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
9	2024-10-08 03:58:10	<u>0x72c3cae9e629fa806972bd9cae1db02395903b6b7cc250106e3b1c164d415237</u>	+ 1 1ETH Voucher : t.ly/keth	✓
10	2024-10-04 05:45:06	<u>0xbcf13a58744024418a3da4d54ed860423abde415c3579b472b05cf9a21babb9e</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
11	2024-07-22 08:17:40	<u>0xe2383990a97163bf5091fe260af6e8fd23ea6348af200db7ff3b94c193bd9efc</u>	+ 1 1ETH	✓
12	2024-07-22 08:17:40	<u>0x2b2859e4f4abf6689b91535eacd10c61d02a745e5d6dea80a217e669abb6d821</u>	+ 1 1ETH Airdrop at etherc.lat 1ETH	✓
13	2024-06-10 09:07:13	<u>0xd6d1af1bb1c513dc99dab809e5e3949630088cfc99ba9a158b6b7b575766fd0a</u>	+ 1 az]	✓
14	2024-05-12 12:27:26	<u>0xd2a2fdddbc9fcd3f0dcf04947e0b32f3a40f139d81503e59c195b1d080f66d02</u>	+ 1 -airdrop.org	✓
15	2024-04-26 18:14:28	<u>0x93c299117f53b125f1051fc01256b7da8b5bfa4f91a1354c02d2ecfdd3e7a347</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-15 22:00:26	<u>0x241bd9489e61ff0381b6566820d7bf6ca73aac56821ecd4fa6d6ea105ffd3478</u>	+ 1 Airdrop at [3eth i%[etop]	✓
17	2024-03-01 10:01:19	<u>0x21f6778a43eabed9a2077bddb2ba21b24ff0edac08cc562838806e866b5563f6</u>	+ 1 USDT	✓
18	2024-02-27 08:33:26	<u>0xa3cf5322ca11232163463b43c8ddfaf153a110cd266aaa68f1416f4fecf766c1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-27 07:54:33	<u>0xbb4a41b9f26a587242d02c1d88863714946094f1e0d1962ab29d9d3fcee5b1c2</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
20	2023-12-19 05:27:21	<u>0x7e6694f64586f24d8c2719c9e1b913e938914826cc0da9708d4bc558e423b216</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-19 02:00:25	<u>0xe6d0339c019c7cfff089c3f2bc3b411fb0844848e33c40ff5e8fe95688f456e0</u>	+ 1 s.xyz	✓
22	2023-12-18 21:55:52	<u>0xfbcc62738f8bf4388ee12e369db6ed7344603e40b709fec557a125a92b9787c6</u>	+ 1 2000usdt.icu	✓
23	2023-12-18 21:55:52	<u>0xbd1d838706807811098f1f73d49941f5be9652384ae6aebe9502f88c39564833</u>	+ 1 1000usdc.org	✓
24	2023-12-18 21:55:52	<u>0xde614d6abe21f8f072b6ebc9139ddb85bc717ccd41a0965a978483598fc7266b</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-15 23:53:29	<u>0xc59707f0a81b2dab1066 c6b43a25bda63333a37309 9c42715d6d61f4d0cd4c1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-02 22:53:47	<u>0x3af0be8ed3e58d334a4f 66980d5c808990b86adead 2eded106df0ee8918d5cf6</u>	+ 1 1000usdc.org	✓
27	2023-12-02 22:53:35	<u>0x6281c73e1c645809a02b 2dea79f4c6b7ff1742f4b2 2762c40ebcd7c2769c4462</u>	+ 1 2000usdt.net	✓
28	2023-10-19 19:31:00	<u>0x72e80f1be3fecf2dadcd1 eac090eceb8245c9c04576 a4a383a33454ffd219f167</u>	+ 1 TICKET	✓
29	2023-10-08 00:56:35	<u>0x6b96606170f820501101 7c16eea5992247f632c0dc b829b549e000ef1a8d3dba</u>	+ 1 Voucher	✓
30	2023-10-07 21:52:15	<u>0x9d457a2cf90d57361e60 23cc5cf30bdfb20e3723e1 d4627c01d0cd441e117f95</u>	+ 1 NFT Voucher	✓
31	2023-10-07 21:48:37	<u>0x8852b5388d35c7758afb e11b84c32a2f2cbb0bf585 93bbe6b9eb5988bbfbb109</u>	+ 1 1000-usdt.xyz	✓
32	2023-10-06 13:12:45	<u>0x05348974b004642d7183 4a5e15e9cdeb18f701463c 1264f7b23a6e66a8f54f16</u>	+ 1 Voucher	✓
33	2023-10-06 01:46:08	<u>0x46a2511662bcab6c0a4a 0424422b323fbf1810dbda 7dc35d9d05cb1ebf93d645</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-06 01:44:00	<u>0xbfee02622c3c01f97092</u> <u>0e335d3d161b0d67147bb9</u> <u>a3fe4ee23a88332b26eb07</u>	+ 1 Vouchers	✓
35	2023-10-05 23:43:25	<u>0x8fd392168d8d93e6af9e</u> <u>d82fa4b74ec4c2e08f4286</u> <u>d92f1159896cb06689396e</u>	+ 1 usd-drop.org	✓
36	2023-10-05 23:43:23	<u>0xa246adf1726c5ad402bd</u> <u>3c4d415c332b11801edff2</u> <u>ea5bd3e5593a4c8575eb7b</u>	+ 1 ther.org	✓
37	2023-10-05 23:42:59	<u>0xad768aa192a0e7726376</u> <u>ac8e5859ee4c4676422f4c</u> <u>649a71d797a7c06f8b0c16</u>	+ 1 tether.ac	✓
38	2023-09-21 23:42:47	<u>0xebe8ab92bb4f706f0375</u> <u>174eacbc75bcb7fedf4566</u> <u>5a26765bde65ea2f2945ec</u>	+ 1 usdt-drop.me	✓
39	2023-09-18 20:05:11	<u>0x5f663626fb92d3ff3aca</u> <u>06ffe31e9a84c7a51db1ce</u> <u>69a4d31a59ac1ee176f658</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 17:59:33	<u>0x263720e76f3fb728a5a0</u> <u>55eae831be7b653e9897aa</u> <u>4f995822403a8af169e4e7</u>	+ 1 NFT Airdrop	✓
41	2023-09-13 18:06:46	<u>0x5fca42b4d6ae8aff555c</u> <u>36987a67e8bf7d8e00e43c</u> <u>08fb27885da6163427a33e</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 18:24:11	<u>0xcfcefb91b9babdeed143</u> <u>8a140571c1538660d5a4d6</u> <u>5340671656a6ba759eed18</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-03 22:01:50	<u>0x19feea311671067722c3a2df04f4877a4533b40cf798deb26e714c42cf5610c4</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-08-28 21:19:32	<u>0x99ea368d418dd8669912367b7321d7ab33c609e10c031857c241919e3ea6b450</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 03:51:09	<u>0xf552920d734e2acfb8941fed05f2b3fa266410cf0a46dc85dd0eb36e278093ac</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-25 05:56:40	<u>0xca2d539a81762f37fc4c25faad49438ea752bd3c8dd24a273bff2a82005eab04</u>	+ 1 Voucher	✓
47	2023-08-24 22:01:20	<u>0xcf266de699f37e9088fd2cf3167adb5c8f0ff3b39a4d153467426b897a0f9434</u>	+ 1 Voucher	✓
48	2023-08-24 18:32:17	<u>0x9262fa38a2f6aa0287a1e3e226df2099aef95a96d664e9b5ae4bbef0c59088b9</u>	+ 1 NFTVoucher	✓
49	2023-08-24 17:02:17	<u>0x22705ac24e869c86614f356a49815e0c047e4f2943c614cada8456731b7ec48f</u>	+ 1 drop-coins.xyz	✓
50	2023-08-11 19:29:01	<u>0x7851aa2d7b008da33a092f9a30a2854a1bc298965d3385bb005a96f96364387f</u>	+ 1 USDT	✓
51	2023-08-10 17:05:16	<u>0xfd23b15b2a081897f092aae42173ac3415cb7ac6add1eee06034303acaba40f2</u>	+ 1 rewards-1000.xyz	✓

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