


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3c9af2930568b9af71e5d0a306267fbde0fb3fbb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
! ETHNA	8,726 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.CC	8,273 TOKENS
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
#HEXPool.net	151,850.000000000000000000 wHEX
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ethens.com]
! ACX	2,997.000000000000000000 ACX [via www.across.cash]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
BLUR SUMMER EVENT	N/A BlurEvent.io

* USD values displayed at the time of transaction

Token	Balance
dYdX Event	N/A dYdXEvent.com
5000 USDT	N/A NFT Voucher
Ⓛ	N/A 5000ZRO Token at layerzero.pl
LIDO NFT TICKETS	N/A LIDO NFT
Ledger Stax: Giveaway	N/A STAX
Uniswap Summer Event	N/A UniEvent.Plus
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 19:05:45	<u>0xe058d6282e27d3f96194717afabea6feb07a8c0f29a186828546ba378a61b234</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-06-16 21:17:04	<u>0x9a44e8801976b4204785d772b3710e9913b001b1a3da2d8fb0b7417528fa538d</u>	+ 6,100 \$ CLAIM ON: [ethena-ethens.com]	✓
3	2024-06-14 04:50:14	<u>0x3d12ef66b963c031c0b4a49bfd25a99d34c3d7eb80b3a1a73e0fe0d5bffe7cdb</u>	+ 7,500 \$ CLAIM ON: [eth-ethens.com]	✓
4	2024-05-14 19:35:44	<u>0x6a05e4b5c02f18f846788f5ed2eef10f523c32649e7ee85bc7536f62b410376f</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 18:00:29	<u>0x291498829eff65fb4a99 b8c9393313e70474c5c8e0 94689bfeabcd08e28da445</u>	+ 9,560 TOKENS	✓
6	2024-05-11 00:59:58	<u>0xb4e91212d2513203a256 203c864c1366732936a69f f6904dc757945e4bf0434f</u>	+ 9,560 TOKENS	✓
7	2024-05-10 12:00:46	<u>0x032c44888a72ad38aaac d99a911e3485c681ed9639 5ab4c4f794283fa5b44f9f</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 11:59:56	<u>0x1a3038480c2cc3af3e63 819cf3bd2d4db6c3339b09 57fb8941a3c2b15ab33a39</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-09 19:45:58	<u>0xb853dfe4aa9fc3bb63dd db30d1da233d2fdd669b6c 872c412b7a853228c75029</u>	+ 10 ward.	✓
10	2024-05-08 19:30:15	<u>0x744d296015e7364ae3d3 56cde75a38bb8d332c6f78 ad4a7d4027c4d41e5658c4</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-07 18:49:54	<u>0xf280c082448f9b230b49 0a4bc664a7c366a0148cee dcbeac47a5bd6358c1293f</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
12	2024-04-22 19:37:13	<u>0xc0aa0c75c103d29b8a5a 70a8d0139db5f560d6bd25 fff3bb0a23bb0c58b5987e</u>	+ 3,511.000000000000 000000 ACX [via www.across.cash]	✓
13	2023-08-26 08:23:42	<u>0xd6514509f28eff5f7ff4 cab070308ce9e93e307e08 d58aadde4008d8c89340fd</u>	+ 151,850.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 19:06:05	<u>0x9c0c5ea6d96949e8839d16108abc0891a5cf3758f10013638d2ca7e921c857ab</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 19:06:03	<u>0xf5e98dfb706461e598f0d307ff43c838a0ba692569c3a376fc5f40118367f54</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-06-11 22:59:24	<u>0x232f88b97e780af72e2e131b6a9c7ce8b784570722ee1f4bbe93af7f2899710f</u>	+ 1 az]	✓
4	2024-05-14 19:35:24	<u>0xda4cb452d20c9c71a85fd165f621d6318e06b0c7de7a41e90747b01dfb179efb</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-13 21:56:07	<u>0xbc5668097e0b711a0a5f1b6c42ff2ad4072df74827bba5a1b3c9a91b5f9b4d76</u>	+ 1 -airdrop.org	✓
6	2024-05-13 10:41:01	<u>0x324f73037744ae8c5bdc d97ad9b56ca1752ff2e15355d84445b8c0e732ff5122</u>	+ 1 -airdrop.org	✓
7	2024-05-12 18:15:29	<u>0xce4eb4932ae24fa52dfd1ded73804d2fe56e1671297c12f54456487d986d92e8</u>	+ 1 -airdrop.org	✓
8	2024-05-11 12:48:14	<u>0x99ff16f762c94ae0867c5185154580f2e5168b25f66a8f0f618ccc636c0eec96</u>	+ 1 -airdrop.org	✓
9	2024-05-11 12:47:34	<u>0x255654b93cdb7ebbf53f0dfbd0806cab3e3aef38e11b1f6c349d9ee3ed635c6</u>	+ 1 -airdrop.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-11 12:45:36	<u>0x7b1b755cac4efed8759a22f9f1e3337019cefd485bd21cea2fa0f22b26d8510c</u>	+ 1 -airdrop.org	✓
11	2024-05-11 12:44:56	<u>0xbce794938da9a2b77725773676cb8b71876cf368bc2a309134db7cb036698a95</u>	+ 1 -airdrop.org	✓
12	2024-05-10 21:37:05	<u>0x154623f451d95d48ebd5d84e8022c267c5294d7a8ca56b15c8735a1d4377154b</u>	+ 1 -airdrop.org	✓
13	2024-05-08 19:31:29	<u>0xafca064193f12bdfeea92bd8c529ae06e42c3d48f211c309ded2186b1a58245c</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-21 20:48:19	<u>0x9ab22f0e9ee24a4c12ceb3b727ad6c761771b87f7de9af25a97a0b400313aea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-02-06 20:03:41	<u>0xa5a175d9a9a3baa852c20f8f82570c0d28075d5c793c08b05d2b4869732ed935</u>	+ 1 NFT	✓
16	2023-10-28 15:35:52	<u>0x6fc3a0503875022dbc87fcc04bb934fae55815dd9f5a379c31285c92ac373e45</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 11:20:10	<u>0xce5dbec3c18d3460f9c00a7fbaf82b8197375134158c8241f02d45de6985c469</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 20:20:36	<u>0xebe2dc37a70de6f43e6a8a0fc6a25f1415c9ed0da840315d48f91ff09b8014a3</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 14:34:42	<u>0x8ea290e52680b52fa5f092c3ed15fb8b11dbfe9fc7c4233d6a85eea2750ffb13</u>	+ 1 LIDO NFT	✓
20	2023-09-24 13:07:23	<u>0xa88458264d095582ecfdb0de2923cb67d9e6b859027d734caa1dad5db9341035</u>	+ 1 1000-reward.com	✓
21	2023-09-18 15:42:21	<u>0x6d1d5f3b01c73f271ceb9c93745039aadcee1932ba69f7162865000c8116c5a9b</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 17:09:15	<u>0xd653275ae3ba21c280b73657a2e1b23ce58af32e3dc3f16255b45cd59bcd9854</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-14 22:25:38	<u>0xd7e2cc5543d54afa3834dc403c7fce909f030cf09d78174d88c6bdd0219be7c6</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 03:39:39	<u>0x035f68158f28a68fed3436308e6cf1e37582cb9e8436ef644e0da8e505e5468c</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 06:41:30	<u>0xcade8bf0d4cbc85d5442fdbfd331be4a4bdd630cd4955b32f17ef77e45784dc6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-11 22:08:47	<u>0x8a92fc87816ce4c586f28512ec20d0152a77b5089d803d14b27f891aa3c52895</u>	+ 1 NFT Voucher	✓
27	2023-08-28 09:35:17	<u>0x605063d85d1a8c893242b30054d9c87225662ba8c5ef195bf4469c65db3401b6</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-25 15:26:58	<u>0xd35ab38dd02b044bac03</u> <u>bdfacfe966f528f4f3e929</u> <u>e4673e2b1170c07044b706</u>	+ 1 NFTVoucher	✓
29	2023-08-25 15:26:32	<u>0xe0178359bda60ba6e9d7</u> <u>e39f0d0ba2b5cd2d21f2da</u> <u>a6001c8c3db830ae736564</u>	+ 1 drop-coins.xyz	✓
30	2023-08-25 12:16:41	<u>0xa279a269fba1fd664dfd</u> <u>07f0f862675321807c5edd</u> <u>33d3e6feafa15e479f7532</u>	+ 1 drop-coins.xyz	✓
31	2023-08-21 22:42:07	<u>0xaa8b7fd7b24fe17150f7</u> <u>9a470ac428ee3c3f1dae50</u> <u>a39b6977f0018edac48170</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-15 02:03:04	<u>0x40ee807c88b30c6aa57a</u> <u>3a1155321b710f8ef1f9d7</u> <u>3c38653b4f9a2284c39525</u>	+ 2,000 Lido DAO	✓
33	2023-08-14 11:05:28	<u>0xfa7b83de398b6098f72e</u> <u>624df8e0a15ae888274518</u> <u>db086a43b4f81d37f1cf8a</u>	+ 1 USDT	✓
34	2023-08-14 02:06:45	<u>0x4fe23928c9ac3869d120</u> <u>5164a9807d4b7b3df827cd</u> <u>55a192e3a8775dc02f809c</u>	+ 1 drop-rewards.xyz	✓
35	2023-08-11 01:34:16	<u>0x47cc6e7735fd8642a26f</u> <u>61c9e459af6342dc4193c1</u> <u>15708568ed015fd1271de1</u>	+ 1 STAX	✓
36	2023-08-10 21:56:15	<u>0x45f90d3033acee60733e</u> <u>eeafdeb679ce3e84357041</u> <u>7778a0ef4af5c866d5b39b</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-10 18:51:26	<u>0x6bcc7bf1ed54fb5d67be</u> <u>de629c2f33875a3ad0ac82</u> <u>f38ecf6bd97c105e5fdf2b</u>	+ 1 rewards-1000.xyz	✓
38	2023-08-09 15:49:26	<u>0x18e7d3517aec92aef92c</u> <u>347605fcbd84f760f2f027</u> <u>abc397ac5cc489f64061e6</u>	+ 1 dYdX Event	✓
39	2023-08-06 17:54:30	<u>0xa662a604b8cb131bb29e</u> <u>bee1cbe2fc5bd5b0b1dc5a</u> <u>6bb7157e815222a30fd0b3</u>	+ 1 STAX	✓
40	2023-08-06 05:03:13	<u>0x965133cfa86e64a5434b</u> <u>7791c98133ba45d5d78b7d</u> <u>0ebf198d28b2bc5217f0bf</u>	+ 1 1000-rewards.xyz	✓
41	2023-08-05 23:56:43	<u>0x676c6fbecae4b1077fea</u> <u>58feb981043e465199aa18</u> <u>b42b5249056b88082e417a</u>	+ 1 USDT	✓
42	2023-08-04 20:32:37	<u>0x29a139de924396def647</u> <u>c93bf45b68f18dc8e8c51c</u> <u>98f6d627fbe515e6b507e7</u>	+ 1 1000rewards.xyz	✓
43	2023-08-04 00:07:34	<u>0xa601bbe43ab67ea75b73</u> <u>7e5eb024ef7a8de7ede7cd</u> <u>288a334e4eca8a790f6a2b</u>	+ 1 Lido DAO	✓
44	2023-08-03 14:33:48	<u>0xd597c9a791b28d17fd77</u> <u>fd4fe24d67153beaf6caf9</u> <u>f007d58e9e6bb1e65e6a92</u>	+ 1 STAX	✓
45	2023-08-02 14:14:25	<u>0x895e88456fa4eda5e5bc</u> <u>01468b59d1decada92936b</u> <u>19a5310bd263a3babfee3a</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-02 06:57:22	<u>0x8bcea55e0ef65ccd91cc</u> <u>238313f2168e3fbf7588bd</u> <u>4abbc1abc040c8a2b3f327</u>	+ 1 FREESPIN	✓
47	2023-07-31 16:27:06	<u>0xa8de1cabd13b29cb6f59</u> <u>75444b27240838aaa4635c</u> <u>5954fe4f3ab7a5e3afb27c</u>	+ 1 STAX	✓
48	2023-07-29 13:43:26	<u>0xa2d0109570b0fe33dc6e</u> <u>8bbb996b081901cc6b4438</u> <u>24d9011cad110c7667be2f</u>	+ 1 STAX	✓
49	2023-07-28 10:25:58	<u>0x56f129e618eda816242f</u> <u>04d728426c43ef6a8ac1df</u> <u>37e89ccc791b7515d7ddee</u>	+ 1 REVOLUTION	✓
50	2023-07-26 17:18:56	<u>0xae079a8412fcf2975cfc</u> <u>74397bf4427b20b7cc7f0f</u> <u>9b6ca46ef83298a0a39808</u>	+ 1 dYdX Event	✓
51	2023-07-23 14:38:22	<u>0x0201cbb943b938200bf8</u> <u>e95d983851fd76ecf681f2</u> <u>f49d8eaba88a099f6e175a</u>	+ 1 dYdXEvent.com	✓
52	2023-07-23 07:49:52	<u>0x3e0d7e7f0993f13de293</u> <u>2c08ee31854e8228819b31</u> <u>993f12c0ad88a4da55b1bb</u>	+ 1 APE COIN	✓
53	2023-07-19 10:47:28	<u>0xf555a67f0b5e5c389e72</u> <u>0387166782cfd57961b019</u> <u>2bc471fdb198be8af64241</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 13:38:52	<u>0x02696b6b39f4d2bba66e</u> <u>059bc3b7c0bc78e79b4671</u> <u>0fd1e2daeb9ae893dd745b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-15 08:38:23	<u>0x35f0af3cb750f139291b</u> <u>d1abd4d4c7a18f7c9003d6</u> <u>f9e2503e718c5bed67808e</u>	+ 1 BlurEvent.io	✓
56	2023-06-25 02:51:31	<u>0x067c2b536883828efa21</u> <u>de910219e860a8c864105e</u> <u>6332acc7d540f86220fe3a</u>	+ 1 PolyEvent.io	✓

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