

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3f261e0859d12ee5f53a58228b70949869bf7d80

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 BLASTCODE.IO AirDrop Invite
!ETHENA	5,000 ards
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! ELIGIBLE	205.000000000000000000 TONCrypto.io
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
oucher)	1.000000000000000000 Claim by link: zirciut.art
!ETHENA	5,000 wards
!ETHENA	5,000 ards
fee.cc	N/A fee.cc

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A claim-usdt.info
com	N/A com
et	N/A et
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
\$1000 REWARDS	N/A drop-usdt.org
1,000 USDT Reward	N/A s.org
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 15:14:38	<u>0x2dc70c820ee31697c2ee c7ce61ef31da3f87ef6f99 6c9173079b6ba2cd43c42d</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-06 04:59:51	<u>0x7b35ac0ea27fb32efdbf a17cc71f5aae77e2ac3136 99846e9c8d9e3e31b6eae9</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
3	2024-06-05 11:51:39	<u>0x69791a10ab64ada45753 ffafede04c80999993acac 3df49d71ba9746495105ec</u>	+ 3,221.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 17:50:10	<u>0x0a12a14c3e269734fbf8</u> <u>fa2cef3d5a55d578795331</u> <u>b9947d91e6acaeaf47d90a</u>	+ 724,900 R TOKEN	✓
5	2024-06-02 20:26:23	<u>0xa8e66914423e7e36dbf6</u> <u>b635c7ec1229cc8aae9d43</u> <u>907cfa08f558e73b35c2eb</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-04-30 21:04:34	<u>0xe4989404849965543c28</u> <u>e2ba46fba2c7fe6f928758</u> <u>7d93fe7a7a350e61cf0306</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
7	2024-04-29 10:00:49	<u>0xd0a7a6735c5a08dfd639</u> <u>4e03d1acf8e3685380e691</u> <u>452bf14520ca35bf9e37d2</u>	+ 5,000 ewards	✓
8	2024-04-25 05:57:14	<u>0x2cff015da2aded7322ed</u> <u>0d6fe68455863dd46c36c3</u> <u>099d4d8c4c87e28a54ecbe</u>	+ 5,000 ards	✓
9	2024-04-22 19:59:35	<u>0x5f8b0adcb0da240cf27a</u> <u>bbcfb668c65f8a955a63f0</u> <u>404ca7041b897780a8ab26</u>	+ 4,012.000000000000 000000 ACX [via www.across.cash]	✓
10	2024-04-22 16:41:10	<u>0x02cff24ea80fd36a0571</u> <u>f4f0e5c4105d195cdd6cfe</u> <u>b19f5b1ee501dc60fa2cfa</u>	+ 5,000 ards	✓
11	2024-04-22 11:49:56	<u>0xf37e5fd00a42045d1a35</u> <u>d34b4a9ec2d58bbec33ac8</u> <u>26f30b03f46fc815d3285c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-19 18:28:12	<u>0x9612448199b5ac703df0</u> <u>9ef9d6469a01f7a9711229</u> <u>06d1f9bfeb348f52025bbf</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 21:03:21	<u>0x1d29f145bdb1e636d1280ddc6c6c8befe0b8e885eb1e8e2b7facd45481597632</u>	+ 3,836,355.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-26 23:21:36	<u>0x2f0e9938e03e52552bedd2d84ace103d17812d2993d059be27ec32f4afb220fc</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
15	2024-03-04 22:25:00	<u>0x34dfa543b954b2a500f3aad49f97dc8bae6d34cded44e6c457ffc32ec0d5ae79</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
16	2023-12-31 16:40:06	<u>0xa8d3b026c140860b2f7443c9b2c21113c99d318cf2f29204bea5bca647306a41</u>	+ 347.00000000000000 0000 TONCrypto.io	✓
17	2023-10-20 08:15:50	<u>0xab5bd7fcacb0dc98337e93efa544f7ad4db8ec112e809ebcb65223bb47fe6fef</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 17:50:56	<u>0x27a6296a6cb5d23796f2453bb7a76591670b0473e1733ba00578aa07ad63e63c</u>	+ 1 e]	✓
2	2024-06-02 15:49:20	<u>0x7a6275de6d42160b4436e9a0d7feff01b7e4e6304320a3c78d826be71da65dfc</u>	+ 1 e]	✓
3	2024-04-29 21:51:01	<u>0xcc6ecabff9c64f2b81b97f45df59a58d1700eb427c654d6beefc4151938c6678</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 21:50:11	<u>0x45c6c45693baa3e24dc91eac16b1f36f6d335d34d8a149c8cafc024bec044454</u>	+ 1 com	✓
5	2024-04-29 21:49:33	<u>0x5892d48c7400ff285f74ed59d68d311302a257b90d63305735f73cb132c4821a</u>	+ 1 com	✓
6	2024-04-28 14:04:49	<u>0x84f14c5d973750118f0abf941bc75af8cb89e5c7529ce7a0fb6872d06596f5ed</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-04-23 19:48:50	<u>0xd263ad140104610d0c68f4dc7837fd78fe7ad6317641848f3e5dadd154de62f1</u>	+ 1 et	✓
8	2024-04-23 19:48:50	<u>0xd263ad140104610d0c68f4dc7837fd78fe7ad6317641848f3e5dadd154de62f1</u>	+ 1 et	✓
9	2024-04-22 23:18:49	<u>0x0af9ae4ccfcd1c8fd72ea20dbc69f4bd6110e4f9f46247f9a11eb5291d65aa29</u>	+ 1 et	✓
10	2024-04-22 18:27:35	<u>0x9bf4124388b1718759ec1ee04b561ee345488c17c3cba05a92d509c55f41c1d3</u>	+ 1 rg	✓
11	2024-04-22 11:52:56	<u>0x3542df24ff16c28e2c3369e46b52b8be374ab674c30ee2f8cca2ef974df3345c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-15 20:14:40	<u>0xc05d662896c6763a8a1a4d3662a4ca1a6ad77ed3ad3a9cd3ec16ae36dba7f310</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 23:23:31	<u>0xebfc97a9ddcd3bd567849d4669d81f72278340d39d24ad50a5597d9785f2e960</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-07 19:29:09	<u>0xb8d276827482acf365d45ee7d83467bb1b280f91f7e1ad446c569b71b546e9e7</u>	+ 1 fee.cc	✓
15	2024-03-04 23:40:20	<u>0xbfe813c02214553317654ccdf26d4725ed706f498812ca68f3bee1e43a6d0bd0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
16	2024-01-02 23:46:54	<u>0x4bd77e30c755122a682245d9f60ba1ebf676362c1eff969a37ac0ebdca5fac10</u>	+ 1 2000usdc.cc	✓
17	2024-01-02 23:38:56	<u>0xdefbd7bab36521ae9a4268d117e200f3c6b769815fdbefe790296068d12eb131</u>	+ 1 3000usdt.net	✓
18	2023-12-31 08:59:56	<u>0x81b1fe79414de65125f5491a4057d831a1784c93ea653a7c25605690724b6e03</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-10-19 18:54:52	<u>0x43736f50d66958bed5179962f208f9ce022e052357c6f7f21ca613e457fefe2f</u>	+ 1 drop-usdt.org	✓
20	2023-10-19 18:54:28	<u>0xab458af5b782e712a4bfff78980d2d8d5b8fffa4be6051f830b83070e4c989fa</u>	+ 1 s.org	✓
21	2023-10-19 10:40:53	<u>0x6a55150c8a40ec2c688be6622adb7a3de1cbba459baed68cc235cb80c3bc734a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-19 10:26:14	<u>0x40c1de9962aa038394a73efc208f7198bb66785fccf7b12dfec9b5ccb5083d2c</u>	+ 1 tether.ac	✓
23	2023-10-19 10:26:06	<u>0x1604fc8fbac6de54551a99b3e67ede1821c306fdb23d254d6f60095a9a462fc</u>	+ 1 Voucher	✓
24	2023-10-19 10:22:38	<u>0x1ad1741bc686acffcd2a2e9273f06140cfc1af8107a13efc033aa09fc0b90b23</u>	+ 1 s.com	✓
25	2023-10-17 15:00:58	<u>0x4748d52bd2103cf0960bf0595fb8c1de7967f326a3040c7b7f27f5568df6eed4</u>	+ 1 USDT	✓
26	2023-10-17 03:59:00	<u>0x1a1ba99698d065d2531e599c5ab4354d7aea64918c328e1adafdad2478caed16</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
27	2023-10-17 03:58:40	<u>0x1395dac5bf4756e4e1f2778ddfbbf118b3a8fdbc76ab78497e8f121791c7d9057</u>	+ 1 claim-usdt.info	✓
28	2023-09-18 02:18:19	<u>0xdf724b64a3e00ac72055c20d1e4d9f583d86f931200ed47ffb17bfd2ae4b6fef</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-13 01:32:04	<u>0xbfc303f472f90483f4e3f0435100afcb29589b1815804c1f0fd5397adee5a065</u>	+ 1 NFT Voucher	✓

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