

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x41cfa54e77f34ccc937d87aa4ac12c6d491e987f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	7,500 \$ CLAIM ON: eth-ethens.org
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
WMATIC	800 Swap on: wmatic-swap.com
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
\$1000 Rewards	N/A usd-rewards.me
5000 BUSD	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
2000\$ Rewards	N/A usdt-drops.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A usdt-drops.org
' '	N/A Reward at BoneWin.com
\$2000 REWARDS	N/A 2000-usdt.xyz
\$1000 Rewards	N/A usd-rewards.me

\* USD values displayed at the time of transaction

Token	Balance
USDC AirDrop	N/A coin-reward.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 17:02:26	<u>0x6faeb86c0b4f79bc67278746ce59aadf8053ffa237112cbdb6c6bd5ef2773b55</u>	+ 7,500 \$ CLAIM ON: eth-ethens.org	✓
2	2024-06-09 13:07:37	<u>0x5e2582068339bc6c38f6b11d807fdfb6c472600a0f3e48fd9531793b9b9c27ad</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-06-03 07:33:18	<u>0xa42fee53b6f8d7ca454c3874504c657a1ff19ad6d4c860c8bab035736b64f21d</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-03-10 12:47:28	<u>0x730d5b29a3605613f6d8fdcd5e27c5d5b5e430de015516e154cef8218b4759c1</u>	+ 800 Swap on: wmatic-swap.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 01:57:35	<u>0x257f197c64c910ba46efb7071e2568a988e1eb2f81d2c62f475b2573329c473c</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-26 01:42:37	<u>0x8c935593a16a1b5e64dbe66e01f7b1830bd25264af3d562cd32516a91c17f995</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-18 12:43:53	<u>0xc47cc0eba5d19f5153c6 b67ca18f6c41a19b5cd0f1 3fc218499ed7011e0763cb</u>	+ 1 usdt-drop.info	✓
4	2023-10-15 14:07:14	<u>0xb877b8edf9715d35a60e 8505042c6ece7ab28e5757 bcbb87ce5743416bb1b4d3</u>	+ 1 usdt-1000.info	✓
5	2023-10-11 17:17:12	<u>0x8d66214042e282fc245a a751844770bd84af6afb65 20e285212abdcbb1bc152d</u>	+ 1 Reward at usd-claim.xyz	✓
6	2023-10-04 20:22:28	<u>0xb1c033da7a2b9647ba75 be506ed7746033c0a89e9a 928c8c899d10a242713a66</u>	+ 1 usd-drop.org	✓
7	2023-10-03 20:16:19	<u>0x9336f6c15d3c481dcc1b 4b75108219a31ab793af73 0ae0d473c343be7874d367</u>	+ 1 usdt-drops.org	✓
8	2023-10-02 04:05:44	<u>0x7ec3b19f2bd5fca9db8d ded6863875c855a0034c40 a94c59c488d1268b3a9a08</u>	+ 1 drops-usd.xyz	✓
9	2023-09-28 23:17:23	<u>0xeab8a21f3f0b10f098bb 85da90ebf81348e9070473 5273dff1433fe56b144719</u>	+ 1 1000-usd.me	✓
10	2023-09-28 00:01:25	<u>0x3abafe65f36818cf6910 4b54089613a36a529de6ce c581d0d5c8f838f7363b58</u>	+ 1 rewards-usdt.me	✓
11	2023-09-27 16:34:21	<u>0x5686b3f9b5f4bb28ae0a 6eff22dc8b109c76379138 6fb0b14628e2c028d478aa</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 14:22:16	<u>0x77d4c1b74a0d20b42baf</u> <u>9c786cddd19ee51958de21</u> <u>5cfe37c48775c07ed4d981</u>	+ 1 drop-usd.me	✓
13	2023-09-21 00:02:20	<u>0x8ce332e26f4d8b5bbe1f</u> <u>60d20575e96e3f4227c7bd</u> <u>889475e2e2a5c82623cf1d</u>	+ 1 usdt-reward.me	✓
14	2023-09-20 05:12:27	<u>0x54d6ca3a2d3e8add1375</u> <u>4e4e877d754c70c05efaa7</u> <u>121b311137aa99b2e19dcb</u>	+ 1 usd-rewards.me	✓
15	2023-09-19 08:46:56	<u>0x9933e964458d0bcdfda3</u> <u>8f10676a798c02f1c33f97</u> <u>f8463077702b52ea707991</u>	+ 1 usd-rewards.me	✓
16	2023-09-15 18:39:31	<u>0x023d2dac5b2443fc1564</u> <u>f8c1215ca23d53d7782af5</u> <u>2f38baf704356108c4f2f0</u>	+ 1 drop-usdc.com	✓
17	2023-09-13 23:25:25	<u>0x17f7d2eaf7f3afb49efa</u> <u>324c3fb7da6721d1706d92</u> <u>3c8bcbeac7f5e5fe653261</u>	+ 1 usdt-claim.xyz	✓
18	2023-09-13 04:43:47	<u>0xfb50d64fcc01b91942a2</u> <u>91abd19a01284d5bbd7615</u> <u>8b7e55913447c8171f3353</u>	+ 1 claim-usdt.com	✓
19	2023-09-06 22:03:31	<u>0x38840304781bd6cb5a38</u> <u>a39b984ffb05e05e8c2efc</u> <u>6b3a02bd1fbd102ea82563</u>	+ 1 claim-usdc.xyz	✓
20	2023-09-06 19:47:02	<u>0x594ffe740ae9aed03a63</u> <u>fb3473204852413641e1e9</u> <u>46c96f41c7a438363df482</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 19:46:24	<u>0x2ba099c2e36b064238335ca58da673101c66001614ecb90f376aff748c50c16b</u>	+ 1 NFT Voucher	✓
22	2023-09-06 19:41:10	<u>0xd1e045f29b788df7b983487c6af324abfde0c29645d47ced7cb12b4a9d37c04f</u>	+ 1 NFT Voucher	✓
23	2023-09-06 19:40:36	<u>0xe6d78bbe1772f9a2202735801fbe35741b2214113e94b05e5deffcff27c3e19e</u>	+ 1 claim-usdc.xyz	✓
24	2023-09-06 01:08:58	<u>0xff5e4d5d86fdb66830f4ae62194fc4651e0d0675ad881d0d71b7947d75ea94c2</u>	+ 1 2000-usdt.xyz	✓
25	2023-09-05 02:24:13	<u>0x42d9661caf61519c1dba10fdcd386517957a578a28147c4ddc174f15300dca05</u>	+ 1 claim-busd.xyz	✓
26	2023-09-04 10:05:03	<u>0x2c98dc4296103b7dabe868bf3bfb7c595c4988efddb200f8337e4cd275b3185e</u>	+ 1 coin-drop.xyz	✓
27	2023-09-03 02:26:37	<u>0x04db2f455b40f17394d1b08a47f4ff61155f32bfe338f8e790b67a3ab0aab498</u>	+ 1 usdt-rewards.xyz	✓
28	2023-09-02 07:09:30	<u>0x44346d5b1f6a5f9ed631b46124dc10f04a6e5a85044ddbcff66bd1746ff1acf6</u>	+ 1 usdt-drops.xyz	✓
29	2023-09-01 05:38:21	<u>0x3f3ed2b998c91e9af754545e4720041218210a05e5418725ffd635596432c9fe</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-31 20:29:13	<u>0x02365a9ce075fe4b642693763af140697f38e41836f7d2413fd9c21d268f817a</u>	+ 1 drops-usdt.xyz	✓
31	2023-08-31 06:41:55	<u>0x3eca13ade37e7ad791c80f66ad10b4a597d7b35642626a52ac5a58360d162531</u>	+ 1 drop-usdt.xyz	✓
32	2023-08-30 21:59:42	<u>0x06b55e0f5fd1b0688583c23a9687a664c94a8223217b3b5ce97eefc978a38a2</u>	+ 1 drop-usdt.xyz	✓
33	2023-08-27 08:37:13	<u>0xbf10b6afeffbece862e67cf8cd0ccc451f2a0b080cd841c8f8ae66997a5530f4</u>	+ 1 drop-circle.xyz	✓
34	2023-08-26 02:44:12	<u>0xeb0be138648666f6e5d4d7482928710ccc4cd8a0eba19cf546820ec06c8a1343</u>	+ 1 drop-coins.xyz	✓
35	2023-08-23 22:43:14	<u>0x455a57d656e212b84c2d89ae1a099c2a46b69363574e5b69047ca8a976870e41</u>	+ 1 drop-usd.xyz	✓
36	2023-08-23 08:57:46	<u>0x7e5534ff955aa77f7c69064780f38836d565078e389c06d280ee8e783d205266</u>	+ 1 usd-drops.xyz	✓
37	2023-08-22 18:44:36	<u>0xfda666a61d1e07db9061cb8959efadef3dcc642179b73075d47bae8f082e0de1</u>	+ 1 usd-drop.xyz	✓
38	2023-08-22 07:46:25	<u>0xb4a21979b49d0c10c4c64bc7353a577025c3fd8f5858e004b4eab379f3b00f88</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-21 20:31:06	<u>0xc2492ba5e57127ed0a893fa2b2e1e0c289ac2aed30e271c55429ce2f7e0cec6d</u>	+ 1 coin-reward.xyz	✓
40	2023-08-21 12:53:31	<u>0xfc0fbb2dd69725da871f56a511779521c1ddb7e0cf0e930de93cc24c37cebffd</u>	+ 1 coin-rewards.xyz	✓
41	2023-08-20 20:37:50	<u>0x9733025c47dc5a2ff4086ea0d89f0b966dbc3c3155b281a41368c5844614bfc0</u>	+ 1 token-rewards.xyz	✓
42	2023-08-18 23:28:20	<u>0xfc882928f6444cae7d3de0ecf00ca3c731105348eaf85fcee0fc5339d28824e</u>	+ 1 token-rewards.xyz	✓
43	2023-08-17 14:59:06	<u>0xeb8a54ab83917c98effcd2117f04dea81eaf078bde9d8e74c78caa74e7251ee4</u>	+ 1 token-rewards.xyz	✓
44	2023-08-16 22:33:17	<u>0x1f533d86a7bbe23d68523082568a844dbe19eea3ca1fb3811a2f6381d3d31cea</u>	+ 1 drop-reward.xyz	✓
45	2023-08-16 17:31:50	<u>0x57fccf81562c5fc26092582fe54b62c2a4930e01c1950af72b84bec534ed84af</u>	+ 1 drop-reward.xyz	✓
46	2023-08-14 18:49:48	<u>0x0efbbd5b38d770bdba8dd3e81a63387a38cee410dfb4a3fe17e7a5365bb618c3</u>	+ 1 drops-reward.xyz	✓
47	2023-08-11 21:02:06	<u>0xe0421a17c882fe399972eef00c265f815bb9e50af27ecfb924df48fe3670cf8a</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-09 21:38:37	<u>0x012f0a5b25ff9a8af30c b7f5b720b7d2930956abc8 b9b026923f878c92ed2847</u>	+ 1 2000rewards.xyz	✓
49	2023-08-09 12:02:27	<u>0x0bb7c7f2686140251fb8 fe3bc27272e2e92fb734d4 869ea45a3de9ee1acc0075</u>	+ 1 1000-rewards.xyz	✓
50	2023-07-20 23:53:02	<u>0xa3259d896c0ea7c5efaf decb3b59e0bfe8e17216de 81f143b8009333d4e2b70e</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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