

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x47d644a5bbd9826b350e79abf448535b379d69a0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
m	10,000.000000000000000000 USDT
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
!! USDT	3,000 ds
ETHENA Airdrop	8,000 \$ CLAIM ON: ethena-ethen.com
NOT Airdrop	5,555 \$ ACCESS ON: not-trade.com
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
pUSDT-pool.com	500.000000000000000000 PUSDT
!ETHENA	5,000 ards
5 WETH Reward	1 5WETH
\$5000 USDT	N/A usd-drop.com

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
2000\$ Reward	N/A usdt-rewards.xyz
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$10 000 FOR FREE	N/A Airdrop
1000 USDT Rewards	N/A Claim at tether.bz
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:18:49	<u>0xad98e4d4149a8a50a6bb c0d6904836eff1d2611479 8405eb5bfa29bf8040fdbf</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-03 22:33:45	<u>0x763b347278fd5db2028d 916aae897e730c77b9c48a 93fed5bdb50bba7237f16c</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
3	2024-06-03 21:57:51	<u>0xd4b682425e509418d59f babb26e6f39794709923be 5ad725333e18c3f7a9a3e4</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
4	2024-06-03 21:57:11	<u>0x96841103ae01413bc3fa b71453a5141c54cb2ee913 3ed249c05049d7c2d7e5aa</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 19:55:46	<u>0x738c114c76b56cb64230</u> <u>2e9d1ca93bb3602b465c24</u> <u>38c3605009df28e05b2803</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-05-01 20:34:24	<u>0x12178a1d2f46d76b9dc5</u> <u>39478066e307951b915f35</u> <u>de978a81ee96e2d8760c79</u>	+ 5,000 ards	✓
7	2024-03-14 15:27:01	<u>0x5cc2447c173b41dac86b</u> <u>43f58d742961724e1b77ac</u> <u>eeec5441b68e722765088c</u>	+ 10,000.000000000000 0000000 USDT	✓
8	2024-02-08 23:33:42	<u>0x6517449c8c4d93fbc02b</u> <u>db5d8c0b2af28c80027c75</u> <u>e9862aaca632c79cfd519e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-08 08:39:12	<u>0x19957088068df642deac</u> <u>a69130177967bdf164fbe8</u> <u>42734b18bb949ac1358e51</u>	+ 1 rds	✓
10	2024-02-06 19:15:01	<u>0xfcd7d5c40c91d1e6c2b6</u> <u>b3a452e278a3034be9462f</u> <u>d4e2fa33d7625ed242977a</u>	+ 1 rds	✓
11	2024-02-05 18:09:31	<u>0xbff1a0ceb53e307631d2</u> <u>e69bd98cba8476c33faff1</u> <u>b640dc3bd0830740b99c10</u>	+ 1 ds	✓
12	2023-10-11 21:52:01	<u>0x6e5dcd33ff515ed181d5</u> <u>cf2ed4fde0d0b64af4bc55</u> <u>6d1496f4360f1df5c62848</u>	+ 500.00000000000000 0000 PUSDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-05 08:50:14	<u>0x7b9dc97fe550191139fb96a9a8d877e3881836a461d9edc88f68f692e2ca6470</u>	+ 1 5WETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 05:10:30	<u>0xcd6a469c276c8776f36e00a33a082313a2c729e5af939a062f48cdb0898c5a97</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-03-14 15:50:43	<u>0xfcfd4d9eccfdc810f9dc71b3a5d3fe0f74d97aa77c4d4b941ca93f71a1d46fe0</u>	+ 1 Airdrop	✓
3	2023-12-05 11:46:59	<u>0x418071b2d1b582050c42c748cd32a5415c5d78143fd4ba748e1bf1d783fba377</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-23 08:28:48	<u>0x4873e9326f17f54bd6dda56c92c226e52a6c0e859e8576a0b1b224445a3a1367</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 11:58:56	<u>0x7bc5bfc40703d33f241015bd991bd81a08bb4309f2a2b30202f2f8e316df7067</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-31 05:51:27	<u>0xada4d4f6e46b5c677ca5a9b10cc441ff3f2f9525a48452fd97dd81a26497f30f</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-27 05:51:28	<u>0x58b923582b34400a0ed93d1a415994d18b633ad534261f30d5bb9ef9ef745c9c</u>	+ 1 Claim at tether.bz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-17 22:35:10	<u>0x3909a8277142d02de869d9c5cf29cea4072c8b8d0c3552b47b044c69029a1462</u>	+ 1 usd-drop.org	✓
9	2023-10-16 11:43:12	<u>0x184bf86b69d446a1688709723249840f79bdf7369731c8e4ade47dae9740fe3d</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-08 18:30:27	<u>0x6bde511ff6348060491a412710b877ab1600057a88e92699ffdaff9c5b9f56c3</u>	+ 1 usdtdrop.org	✓
11	2023-10-08 18:30:01	<u>0x2fa68f5ff38f55aa0b3115ac028ad78a09b20ef0a8f20a421d8deb2bc1653ba5</u>	+ 1 tether.pm	✓
12	2023-10-05 19:05:54	<u>0x310b1d86d393dc6c77c5189683d03c72fe49cd36f367bf921969551956a97b53</u>	+ 1 Shiba Inu	✓
13	2023-10-03 04:04:21	<u>0x1ecfc4dd7701054c4b365615896c587a58c06e57ad7c9ae8075cb2ec8a94ba</u>	+ 1 claim-usd.xyz	✓
14	2023-10-03 04:03:43	<u>0x928cf9ef2e85d6c797f44b0ce85c889b7a5d7f90a0c613eb561c41d0d2bc027e</u>	+ 1 usd-drop.com	✓
15	2023-09-27 20:15:31	<u>0x89308b24657dceb562c440879d25357bf3a937e42835e611bbba74ae297ed4e</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-23 20:15:47	<u>0x6fe8b575bbb5d69a104c265fbc256d0b5d756c96329691277e434f64c38c9030</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 04:10:40	<u>0xfb55e9ab78e089660dbb895c24dfd8f8beeabe6f53edf04ecae6af81e8aa2533</u>	+ 1 usdt-reward.me	✓
18	2023-09-19 05:32:37	<u>0x9b6aefb9752044c2e1c5316b13a0c4a7d89abe307945f37e8e4378c23264250c</u>	+ 1 Voucher	✓
19	2023-09-18 20:57:27	<u>0xfbbbed3fa97792d20ebae4385bd100a7b6b221db128b34d36d5cb3a2602b401fd</u>	+ 1 usd-rewards.me	✓
20	2023-09-17 12:02:44	<u>0x8655ff88c07315c2439193897ad6edd4c0739445c49a4ea30e4e9de67f302106</u>	+ 1 Voucher	✓
21	2023-09-17 02:49:32	<u>0x2632b1911077f0dec41a740dccf1a9549afd15f2991c7cf1d61fd28751bc164b</u>	+ 1 drop-usdc.com	✓
22	2023-09-15 20:20:34	<u>0x56593e96beca77158f5be5eeb0d3dd8a4fafac66f8932b3686dda91e798e282e</u>	+ 1 VEN	✓
23	2023-09-15 03:35:53	<u>0xe5273b623fb513e21bb7765e1c08d080abf07e94013192cdaf08156f8b269232</u>	+ 1 NFT Airdrop	✓
24	2023-09-13 23:38:35	<u>0xf1d92bc73189c8eab38921df4857afa426aeb12128573549fa94a8e60dd71498</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 01:54:23	<u>0x0c37f67f21353755ceff20a236aeab407f489869a0f7df1c29924050f3bbbde4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 22:42:44	<u>0xba9bd079e767102a700b142842fbd9323f9f1d1223fa6a56756b9fdd1d59ee6e</u>	+ 1 NFT VOUCHER	✓
27	2023-09-08 10:18:29	<u>0x1ecfdc8ca618b5528bd0fc3ec9374a386cfad30cdd00bcf36c174569a97f2913</u>	+ 1 Voucher	✓
28	2023-09-03 15:25:46	<u>0x826f25b1967c4aac275db0e4722b9b612455048a4d94dc3dbcb7ee79396ce677</u>	+ 1 usdt-rewards.xyz	✓
29	2023-09-03 04:33:22	<u>0xdf297e83e64002e48a3d9194f1a29042ff4c955db75758ed214b318154f5f2b8</u>	+ 1 Voucher	✓
30	2023-08-31 13:43:01	<u>0x474b8446341055a55b26a3c0c84cb9552b3f625b0a50b4e3d09665bf9b1e49fc</u>	+ 1 Voucher	✓
31	2023-08-31 03:19:46	<u>0xae628cbd3d9a6bc6ed6aae86229c0f2b7b3f5505b77ba08e5ebf5fd133d52f1b</u>	+ 1 Voucher	✓
32	2023-08-29 01:11:45	<u>0x63bb66c5c0f66270535e2b58f8029474ab9112d3d53a3b025ff09a4f348fcb6f</u>	+ 1 Voucher	✓
33	2023-08-29 00:24:28	<u>0xae6c0c703f243661bb7bc814091a55cfcd53dce2c12d27d131986f94080bff1e</u>	+ 1 \$-\$-\$1099 DAI	✓
34	2023-08-28 06:14:20	<u>0x9fb4f39fc31360181a7d4217103f12b29f1ae50498fd95e940ed11a9eb013f37</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-26 11:29:38	<u>0xd5a64999805af37efb16ef7976e06aa4140de44d9c52c9d44f12f6fbd0d2be31</u>	+ 1 drop-coins.xyz	✓
36	2023-08-24 13:31:39	<u>0x98fa15592fb29ce00253de8f5e7ef9acacbccd68081cb8b678dd5296cbb9692c</u>	+ 1 drop-coins.xyz	✓
37	2023-08-22 07:43:47	<u>0xf3aa19b643b0b4ad0865fa2a64f910919f8b82543e488c760443c250d6b5fbc3</u>	+ 1 coin-reward.xyz	✓
38	2023-08-17 00:35:42	<u>0xc58d6271eef602e58db19f93430a12dce72eed6f519f5e5b8eb0c85d7c56024</u>	+ 1 \$1499 USDC	✓
39	2023-08-16 10:06:54	<u>0x7510f9af64528bf1bfac1b1c415ff1189b01a1b8fc43729e1553e775e7882dfb</u>	+ 1 drops-reward.xyz	✓
40	2023-08-14 00:15:42	<u>0x13453998d737b2f699ad18127b39abaa7a71b0b4c7d3c623e9bf467c38891431</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-06 05:09:28	<u>0xda16769ab1ab5f2110ae5256972dc80a48bea6d4ce0e80e15ece3cdf4c2048f</u>	+ 1 1000-rewards.xyz	✓
42	2023-08-05 05:58:23	<u>0xc3dee94b730e814a17dd12ae2d929bdbdd849a97af24116122139d2501b52e66</u>	+ 1 \$1500 USDC	✓
43	2023-08-03 19:02:43	<u>0x1c9ce5415c257f95041f6b55466bde579b65bfa4381476d1efd0eca638f0dd6b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-31 22:34:18	<u>0xf9e801a3d4db3c4d9af7</u> <u>49c5f25f5bb444f55d0b5f</u> <u>999f11d15ef7aeaa40f1fc</u>	+ 1 \$2000 ETH	✓
45	2023-07-29 16:59:12	<u>0xe05ec5779511683de9ef</u> <u>4a28fb183e1b1b64a5541c</u> <u>467415d17c1d61466bb3a6</u>	+ 1 \$COMP	✓
46	2023-07-14 17:52:42	<u>0xe9980a4759ab9d42ac84</u> <u>8fcd7836c0716bfa9975ca</u> <u>4dd9e415844340ce2dce7c</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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