

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ba2f5235ff20abdcfb662dc40b9d73b9fa54781

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	8,750 UR AIRDROP
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
! ETHNA	32,934 LAIM AIRDROP
Acces Liquid-ether.com	1 rewards
0.5 ETH REWARD	N/A Appoether.com
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
! AERO	N/A Claim: https://aerodrome.supply
ETHENA Airdrop	N/A \$ CLAIM ON: [ethena-ethens.com]
Immutable Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
5000 USDC	N/A NFT Voucher
' '	N/A SALT Airdrop at brines.exchange

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
''	N/A Ordi Airdrop at ordi.exchange
''	N/A Ordi Airdrop at ordi.exchange
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT AIRDROP ROUND
''	N/A Ordi Airdrop at ordi.exchange

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:03:24	<u>0x205ba0913df56b4764fc7ce3b4011f0c6021776bcc642bc8d654d01afe7f213f</u>	+ 1 Appoether.com	✓
2	2024-06-26 12:40:00	<u>0x5b5c08daeb999c64f1b024b3f8699f7f2db33b907b0521d4a438f0f9445d45ba</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-06-18 18:29:57	<u>0xb641e3ce37c0240b8cb2a6d91b3b7c63496080b078531db50efff61abfbe1543</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
4	2024-06-16 22:13:13	<u>0x07f0ee8b12c1ffbdd7f051b87fa4c13a3b24bd519ad3e00ca70f9428e1e3156f</u>	+ 6,100 \$ CLAIM ON: [ethena-ethens.com]	✓
5	2024-06-14 05:57:49	<u>0xf5fe6ebce22372f330fd586ab77144e5be80705a3226f62c24d0703777b28452</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-13 11:01:34	<u>0x0f5ab9a17dd5d89ce72b9eeb67fd52365cf5a62a2ad79ec67aecf7685cffaa26</u>	+ 1,788.000000000000 000000 Claim: https://aerodrome.supply	✓
7	2024-06-12 02:35:50	<u>0xf437e7e83f85ec18818350ae552bdd2b8d26a5c37a260c487d0b14a982902cbe</u>	+ 8,750 UR AIRDROP	✓
8	2024-01-26 02:35:13	<u>0x0d2c05f1643ab9ee9a9fc6e56eeba43932fd77d680ee6c158795163274868488</u>	+ 1 rewards	✓
9	2024-01-26 02:32:00	<u>0xa985d6d3b383754782b9d204d8e944b3f405a516b1e6a84a09e4921671dbd564</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 23:25:27	<u>0xa30adee00efe56d01455843d95fdde0df281f86919b85dd2532ccfbedc9ffaa6</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:24:06	<u>0xe598406a78c92a5af61e9b3b7f0499dfb8a500a287784e3067eebb617e9bba9b</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-26 12:40:16	<u>0xf7cbab9f8081d858e5ed8f506cd8535a50b0c4b1da4946d122a0bce5616dc7f2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 12:40:06	<u>0xc6331bef9ac11c6ebccb</u> <u>8c5432e4fcb03a0dfba779</u> <u>47fb6d97c18c82f59e32c3</u>	+ 1 ?	✓
4	2024-06-16 16:55:45	<u>0x2e6e80e9e502aa0ef048</u> <u>4f60becc6160f49d28a61e</u> <u>32fa178a38278da74bbed3</u>	+ 1 ?	✓
5	2024-06-12 02:36:00	<u>0x704dfa4bfbcb4384e3f79</u> <u>a152838e43736f4be5230a</u> <u>4eb6eb0edacda3bb10d195</u>	+ 1 az]	✓
6	2024-03-18 03:23:01	<u>0x6443bbc5c590fa740015</u> <u>2cae93cefc1b9e6c58e996</u> <u>3b95b9d02119cf8e3b6841</u>	+ 1 Airdrop	✓
7	2024-02-09 23:30:55	<u>0x214f2d53c64cd3a56ff3</u> <u>f74793f1f46cf632cf35af</u> <u>21e39b3e81a998290e603b</u>	+ 1 NFT	✓
8	2024-02-03 05:57:14	<u>0x5a1c802e490a4c032f8b</u> <u>0ff3ec80da0d333edf1beb</u> <u>0a76b8ab2e011f0ce74450</u>	+ 1 NFT	✓
9	2024-02-01 01:04:30	<u>0x0e124d6808ecac5bc57c</u> <u>a180fc8d11cc86a5cddfca</u> <u>122f374381a3488431df28</u>	+ 1 aione-lab.pro	✓
10	2024-01-26 08:50:31	<u>0xf3e2c1c464c1473d91f6</u> <u>96fbab318348f3fadd4962</u> <u>49287eabd7026148fce45f</u>	+ 1 2000usdc.org	✓
11	2024-01-26 08:44:03	<u>0x03dcad39953f11bb63df</u> <u>818a215d830b1058577703</u> <u>a314cc2e2c87143a43f024</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-18 21:17:05	<u>0xe3b1f96cbe0f776d10a4cb32e0d422a999a16cea7be2106e97cde3bd26d85d0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-14 14:34:34	<u>0x0670f0d06f07123bc019ed6ac924ecf27ed2c5ff34198b4b17593b86f35e07c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-28 08:55:33	<u>0x195ed3d466d9bc90e58ac8599d851705b1bdf5f5e75f5ee4d6b895751b3bb43b</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-28 05:48:26	<u>0x1aaaf4058ea9b75cb526ab814d163719d4b6b61ff4342f4c76516cf350645ac7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
16	2023-12-28 04:49:45	<u>0x6f6afcf3f1bf90eccdf4fab43736d5c84156ffd5a09982889d811fe93180b77</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-27 09:07:55	<u>0x1e1adbd3df88168f11d8994fd7e2c7fb4a7a41ce6130a9cd5c92ca3f9cdc96af</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
18	2023-12-27 07:40:29	<u>0x7a381667c8a091e8fbcb0b1d0fe34da7518a398113b3b0b05e391ff4731580b0</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-26 18:34:24	<u>0x97abf86a901eb603d701be5f8aca49aecbba5a86c4ac90e5e7280e0b1f951785</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
20	2023-12-26 13:57:56	<u>0x49e92174e8bbe84c215dc11b5373fae06502af3dc841788c13380d83ea9bc9c5</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-26 04:54:41	<u>0x36a2ff4c16edd9dfd550d82f6aa52190a70c27ed370cbd9a5b15e424b2b3eb15</u>	+ 1 SALT Airdrop at brines.exchange	✓
22	2023-12-26 00:39:00	<u>0x4a16598a6808ff2031f229754b1951e874489b982d4a501ee087c5763443a180</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
23	2023-12-25 19:03:10	<u>0xc867f00d2285823da63d39e0161628281987ecd63d9e8991e09ec8a5c5aafdec</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-25 08:10:36	<u>0xd099226961621fea56ba0a5dea18128d93714821d5ba289b2532b4f904690fbf</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-25 01:04:33	<u>0x292e88a147b4aa0534e87ec6148770a0a579fe681978c732eaa1dc74231612b0</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
26	2023-12-24 23:49:35	<u>0x73f9b02039ac8ff5609882ff0f2fa66a6b6080df5ec7d669bef3fd050d09889d</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
27	2023-12-24 22:59:07	<u>0x11ffd0bfb583f145bf6c596e43871bf3a33d6c8c500df67b54e4b2b001bfe5bd</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-24 14:18:30	<u>0x6674a5269947eea4db2d11faded29e6a196da4dd67038701381624b4593cc472</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
29	2023-12-24 13:51:48	<u>0xc314bf3402fd96d822e02d873e456efe7de3046d95a9c4963d1ad871bfc1f05a</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-24 12:24:10	<u>0x522020c0c6b37bc64826c96bc3d99789bd83a5aa08d7e631082994a49cad6fd8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
31	2023-12-24 11:16:48	<u>0x5f59871f85c122d1c96739baa0c3a1c41279e079fad9049e4aefd17ee084b009</u>	+ 1 SALT Airdrop at brines.exchange	✓
32	2023-12-24 09:15:19	<u>0xd73b807e61d7dbdfbb05df9c585bd5187e952d77c18d36e8fe9401535ec782d7</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
33	2023-12-24 08:23:59	<u>0xd801184f9f02d72fde3c31634b69e6e54072f193247abe9a92f394a46d180661</u>	+ 1 SALT Airdrop at brines.exchange	✓
34	2023-12-21 03:15:02	<u>0x313c0335303947b39f2264e66ab25c67db7686d46e53d4491d63e1502c3db301</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-09 15:19:13	<u>0x932f5c027cd9e16b24f3752dcbfda2b3894e00d5da1a1882de34d918ba11346c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-06 09:48:21	<u>0x28605a2aeb932e7916a91d5e4c30cc853a19862e3a866e79f9c2bd6e91f9a0fe</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-05 20:56:54	<u>0xf0b243acf72cb401cc290a5a4fc7fd3fa82c50a46f588cd2019da818e6bff16</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 14:37:06	<u>0xf16c56de403b838dcbd46e6682ebd0646c454c5fd0fb8429fa8e4eb7e2f3fdd4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-22 15:19:13	<u>0xded46ccb50db93bde35163c1a5d0f72356376e85064b081269da3a191cc8f8bc</u>	+ 1 Official Authorize credential	✓
40	2023-10-28 20:34:29	<u>0x05a269d9ba61a2232bd3ca5cc89d637e3b5c4d4aa0941baf2e2da231b2d504d7</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-08 11:05:42	<u>0x33688a66ce049f7edd9540a3cd746048a9457442f59721ecc0fa669ec64a7e3b</u>	+ 1 Voucher	✓
42	2023-10-07 11:59:49	<u>0xd8f07c120efd5a2aec4cec6bad335d80e2e4ea3b3c5c3aba02f820b7f231c176</u>	+ 1 circleusdnft.com	✓
43	2023-09-21 20:57:07	<u>0xa9e080ad5b001234d451d0523cf915b7defb08ba15a81bde55920a66fb1c3ab6</u>	+ 1 Voucher	✓
44	2023-09-17 18:22:41	<u>0x3a3c0b2bde79bd071ad7ce232d7ea4ee331572226f375d408a54a1df15a6f892</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 14:35:17	<u>0x3441b03c29d309f89b7922dc5b09ed65f3a68e0ccc5fc7b54648e9313b9a6f54</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-14 22:27:58	<u>0x39b04a389280c8050fea29d0eab01a1cb2311bb94c0f7620878a282fe7131c87</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 23:07:40	<u>0x4ce2bf44f13d6e7d856a8c85c181d653e0d5acfade1477ad38e975622d48d1df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 05:22:18	<u>0x1f92c9efa0cfc704be5531c07e9fbc4f5b03438e71ab068a95f1abdc5179dc54</u>	+ 1 NFT Voucher	✓
49	2023-09-11 02:49:14	<u>0xeb2f3c227f7e612887240f2bc283c8d552acd04ba11ba1192b5c989eaf55deb7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-05 03:37:11	<u>0xa3d4b81856b1482a8655699d9fcef64fe75050b45efb0287e17b84218ec88e3a</u>	+ 1 NFT Voucher	✓
51	2023-08-27 03:48:11	<u>0xa68f04be8bffe090ac0cea5c002503adb29a18f08e294e9ae90d806410151771</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-26 07:29:12	<u>0x85f9f6c7c07c67e1fb076abad7a1372ca479523333feaebfa37b36e2e964b3f7</u>	+ 1 NFTVoucher	✓
53	2023-08-05 16:33:53	<u>0xff3054350135a7831883a1f7d20e72df8de7e18f4711b2649bc36a2a0927bc18</u>	+ 1 \$1500 USDC	✓
54	2023-07-22 01:09:36	<u>0x75b72526c543fef2cf2a0e7204d34869f9339e264b420b5111e4b795dd417875</u>	+ 1 \$2000 USDT	✓
55	2023-07-18 00:35:41	<u>0xcf82eae9cd5f7a6de6e9192810f5c97cc4f7c0430d2a7d1d60e7b5d8ba132a16</u>	+ 1 1ETH	✓
56	2023-03-21 10:49:11	<u>0xb8bf87fa8fa598c5d5f4fb80bc50893483267f8360e1a39d5c85cd32032bb46b</u>	+ 1 UNA	✓

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