

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:10 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x5de7eba51e2fd816b930164ae23fd56b74d2fa48

Token	Balance
MATIC	0.000000000000000000 MATIC
! sUSD-ETHENA	8,400 ACCESS [ETHENAUSD.APP] TO CLAIM
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
Wild Goat Coin	500.000000 WGC
MATIC	14,500.000000000000000000 .vercel.app)
! ETHENA	5,000 YOUR COINS
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
! LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
! ETHENA	5,000 rewards
! ETHENA	5,000 ards
Airdrop at eth10.cc	0 10 ETH
3000MATIC đŸŽ•	N/A 3000MATIC at matics.lol đŸŽ•

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5853	N/A 3
	N/A
-airdrop.net	N/A -airdrop.net
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
+ \$50 000 (BONUS-ETH.NET)	N/A Event

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:30:46	<u>0xf922f3d028502e3c0032373c455792fd2d494087c03d2cf02f33debbf03760b0</u>	+ 830.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-21 13:56:13	<u>0x6d0f131c0b990772f1bf67b4a38631e377d0c20e678e62637bfa8394f7d2d17f</u>	+ 17,500.000000000000 0000000 *	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-19 16:20:32	<u>0x77bc37a0f354b011e944</u> <u>03d65704c9f112cf100e45</u> <u>573c0d552749ce05fb53be</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-07 07:41:52	<u>0xa8be0c87403310f56c34</u> <u>35df1340059f9490ab6ea4</u> <u>966a326d38aeb605ce9cd7</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
5	2024-09-01 15:08:22	<u>0xe0e80e246fa21db1cf7a</u> <u>6c0baf0daa0e4d5cedcb47</u> <u>441e3d97f8e7ff27ecc629</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-01 15:08:02	<u>0xcdd7dd0a75424c1505e3</u> <u>4ec44cbbb3416a08e1d181</u> <u>a753e424ca9fa973ab7d7f</u>	+ 4,000.000000000000 0000000 lido.us)	✓
7	2024-08-03 20:43:10	<u>0xc399e5e388afdc2ccefd</u> <u>70f614cff6d868c1342f40</u> <u>cd77b1ac7b993f4b3033c9</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
8	2024-08-02 12:50:44	<u>0x0fb459f20a4f9bbc79af</u> <u>4e4f599f86acf0ed3af2ed</u> <u>f9ae8ecb9fea09ddb44125</u>	+ 438,800 IRDROP	✓
9	2024-06-18 16:27:30	<u>0x52086310421138afd4dc</u> <u>61f529c96a8a3e484ee437</u> <u>598799ac930ee231377be6</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
10	2024-06-16 17:53:33	<u>0xb40fd8a4163a4f6d374f</u> <u>f1c861a59f3b479349f703</u> <u>6064fd2d030024d40d9cef</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
11	2024-06-14 07:14:52	<u>0x9d1b0d33b9da1d85ff7a</u> <u>40d1dff86f46fe64c30282</u> <u>233562ee94dc4e658c1cc1</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-13 22:06:03	<u>0xcc10d3573a7202ed3875d47595b4ef1b5a54a18645dfddd743b993d90e989ab3</u>	+ 500.000000 WGC	✓
13	2024-06-12 18:38:33	<u>0x55257eeb832afbf7158e57c2b0f4523154be44ceb8eb6ec764c478bb95280abc</u>	+ 10,000]	✓
14	2024-06-11 14:56:09	<u>0x8f0b02f8ce4b7ad98bc8126d2559cf508fa8bcc2af24abfb303a3cac693a692d</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
15	2024-06-08 19:07:26	<u>0xcd9b5120bce646132e98aa04d1bc8a32bada152b1e6f16b366da0816d7d89256</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
16	2024-05-22 05:43:40	<u>0x86747c38950ea6f6b03bee39465660da03646a15c4294dc4853007808e57ca2a</u>	+ 5,000 YOUR COINS	✓
17	2024-05-21 18:59:16	<u>0x68d5880542f5512f3a7bad022347a26529eed516be0a6e6e501164e71b012964</u>	+ 2,741.000000000000 000000 Claim: https://aerodrome.supply	✓
18	2024-05-21 13:33:15	<u>0x046afa8062b8f28fe9d515991cdc1375e077e2e501309e1fc1e3c6b31bbaacbb</u>	+ 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM	✓
19	2024-05-17 23:15:56	<u>0x3a3f7c3f86101c2cbe08bd646d2844ad0753bb661a1efac90af28470405c3437</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
20	2024-05-10 04:40:08	<u>0xe49215876daa27cc309d46930f30b6513f9f2e004608464a2903cae0febc2295</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-04 05:05:19	<u>0xbce0abbcc814a4fed3f93d9950c34c693de1d7a0a53c930452badebaa84ce977</u>	+ 4,761 IM	✓
22	2024-04-25 15:38:26	<u>0xd0f9075cea292dfc38663b29fb04228981a68eb1055ca76744feb2ce31d6e1a0</u>	+ 5,000 ards	✓
23	2024-04-21 22:26:31	<u>0xfd4cd5df4958deccfa49bd6852d90ca7885e91a8edeab3cdfba4f2c5513a3433</u>	+ 5,000 rewards	✓
24	2024-04-21 04:43:48	<u>0x3cc5c46bb4b81251d6f87f4137467c56ef53fcf927f49e4a41ec17d0acdc0e81</u>	+ 5,000 ards	✓
25	2024-04-20 05:19:41	<u>0x68300070ae896b9d9269efe71c3ea9cb694497d87cef390150cf549799fc8951</u>	+ 5,330.000000000000 000000 ACX [via www.across.cash]	✓
26	2024-04-14 07:22:36	<u>0x82a555bc5822c7479a26b1f5993d136f4630715ed5acdcaef05af110f3f7e387</u>	+ 5,000 rewards	✓
27	2024-03-28 03:23:03	<u>0xc4651eb76f26ad5c2d6d9987fdc55a93b03e73d100dd5b7709006b003fd0b4c9</u>	+ 7,350 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 03:00:59	<u>0xb710f73ba1d58c78c08fe91d8b3789128b73fb4674902500e058fe51171de8d9</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:10:04	<u>0xe277741d3a580a320a91d2f05571c529747b05e083f755d0e2d1ef74a4f3738c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-03 17:30:54	<u>0x620e00d1394d0de5af047effc1c543b67d36881e9ab82c0a711f7c88eeebc8a0</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-08-02 12:50:16	<u>0xb5de12da0684698108ea50dc92e1dbf7c83f0c7ed1f2f9ec3232ad8e6ca6a960</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-14 03:47:22	<u>0x51649dbbd1944ce2e1d7749f5bd9faccf4992ba598ca3bf1457e096ed75dd087</u>	+ 1 az]	✓
5	2024-06-11 10:51:31	<u>0xe27c0033a5dd0c0c9c8a01a2513cefeae72d08ea005bfdb212817696631be992</u>	+ 1 az]	✓
6	2024-06-09 06:05:39	<u>0x7af9e1c3bbc8df416110b350515e18110989b84c8fcae30bbca7b20e4abe4c5b</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-08 12:23:53	<u>0xa07b01e3025d194a1be41144eaf9481e61e7db21b5e2c8ea0256b23eb4c13f55</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
8	2024-05-21 19:00:08	<u>0x32c88fa35c6b2b81f3de4b48387ec343270e918fb7284725dddb85b750c7afef</u>	+ 1 -airdrop.net	✓
9	2024-05-21 18:59:28	<u>0xf7b1ed522e98e504a3d6c2a13df7699549bca7617a94be2eefd6fae148847309</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 12:08:38	<u>0x1bf3b7fb10d1f3183c34a7ac6098e66d9071142cae41d4397ff17ceaea00f500</u>	+ 1 -airdrop.net	✓
11	2024-05-21 12:04:24	<u>0x07bfd998dcd434eea2d90fd86266fb04a95722c0bb985e6098cfdeafc059de7d</u>	+ 1 -airdrop.net	✓
12	2024-05-21 12:03:44	<u>0xfca5c835b919e79880312ae325a5426c77c2087ce5794d6ca0c8a87ce0f3ee93</u>	+ 1 -airdrop.net	✓
13	2024-05-17 23:16:44	<u>0x0bd80b25530b0aa83b3ae04c9808e33fad729dec8e3067ccea4cef7c67008455</u>	+ 1 -airdrop.net	✓
14	2024-05-15 01:25:42	<u>0xd28b3c29ec4fd117bbf8f1665ec584d2ffdceff3c32bc574798bafb856f62544</u>	+ 1 Event	✓
15	2024-05-11 01:36:49	<u>0x61352879870192ab5664132f7b311e9201d793d76180bcc553a7f249c3a011c9</u>	+ 1 3	✓
16	2024-05-03 15:15:41	<u>0x2fa2f8149e5d06474cff316362cce95654efcf72ffb051606da3357b4d60c8ec</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-19 18:54:04	<u>0x04838bf20aa094bce3022513b1fd51d8d55f963856604dc779292b1de3dbc1d6</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-11 19:45:57	<u>0xe2a280fa240cd8e5e233d626c7050467cee713e90e33ca22d456921c81cb1c45</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 13:42:42	<u>0x249afc139247f34e2021fd59fc337e4b184cffd14c9f761a03291ca02d43290c</u>	+ 1 NFT	✓
20	2024-03-28 04:48:05	<u>0x6e8ec8124f01dbec5f5d72980d400159a85b1212000dd4720253afa93678a148</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-28 04:38:51	<u>0x2ff1c61813aee210cf026aa3f679c316b9541eeda3a3310a9a95b0d7e69fbed5</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-09 00:47:30	<u>0xc4b03f1ef1f6362d36ae0c8e9d79194c47b7d0fa885c30115db44f4edfac78c9</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
23	2024-03-06 20:55:17	<u>0x81eccf2571835b74fd7e01ebf58969af440be4f892adfca557a0a13d30f9b305</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
24	2024-03-06 12:37:33	<u>0x755dc9552845951dd9ac277285a39207f9d086cfea8bbac14e73f6e27ab65296</u>	+ 1	✓

* USD values displayed at the time of transaction

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