

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x622b5186384783bb805c12a808ccf07f41de1ff0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA	13,000.000000000000000000 \$ YOUR ETHENA ON:ethen-eth.com :
BLAST	10,000 BLASTCODE.IO AirDrop Invite
ETHENA Airdrop	7,500 \$ CLAIM ON: eth-ethens.org
ETHENA Airdrop	5,000 \$ CLAIM ON: [ethena-ena.org]
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com *
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
ETHENA Airdrop	6,000 \$ CLAIM ON: [ethena-ena.org]
WMATIC	800 Swap on: wmatic-swap.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
om	1 om
\$3000 Rewards	N/A drop-usd.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A https://use-usdt.xyz
\$1000 REWARDS	N/A reward-usdt.com
com	N/A com
Redeem \$5,000 USDT:	N/A Redeem \$5,000 USDT: d8x.app
\$5000 BONE	N/A drop-usdt.cc
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$3000 Rewards	N/A drop-usdt.cc
Wormhole Airdrop:	N/A Wormhole Airdrop: worm-drop.org
com	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:17:17	<u>0x6a264dd3b9382da925b101229191efe4ae63b7b92de7d6b42ad4ce26cd1af389</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON: ethen-eth.com :	✓
2	2024-09-22 08:54:06	<u>0x1cb6d71aa75a7ac8c2535e36765d4dbc3c50d9fdc710b4792a995f713a2b480e</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON: lid-ethen.com *	✓
3	2024-06-19 11:45:55	<u>0xa848792f56ad41b72998ee402ad811e9ce65221f84aa0dad11a3701e8378adec</u>	+ 5,000 \$ CLAIM ON: [ethena-ena.org]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 08:57:29	<u>0x7574fb458e04930d250d</u> <u>dc31f07a3e341aacc7af87</u> <u>98e578b72f378c0859c2ba</u>	+ 6,000 \$ CLAIM ON: [ethena-ena.org]	✓
5	2024-06-18 10:43:56	<u>0x5dce636f5639be1ef5c6</u> <u>84c62d8004796ddb5df11c</u> <u>503d6b5e2624b09c64dba0</u>	+ 6,500 \$ CLAIM ON: [ethena-ena.org]	✓
6	2024-06-10 16:13:25	<u>0xd2d7dca5936013c5fb27</u> <u>aafe01aab9ffafafa9b068a</u> <u>84c70bf1d6394d2631a71b</u>	+ 7,500 \$ CLAIM ON: eth-ethens.org	✓
7	2024-06-09 07:53:47	<u>0xc4394c098d6c625d23b6</u> <u>99ba7c8ffeb6796a3c4c84</u> <u>8359b2c2dfe7514df420cf</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-07 04:15:47	<u>0xebb98dc7162891f06bbc</u> <u>3f12c03c64b2cea37c0bdf</u> <u>5b657795555c7834853ecd</u>	+ 1,471.743439999999 964130 p.xyz/	✓
9	2024-06-04 07:20:48	<u>0x84a079c8f42bf644dd33</u> <u>c600b2d8bcb52fd07ed5fb</u> <u>5486c4357f60a1f928d03e</u>	+ 1,371.443440000000 009604 p.xyz/	✓
10	2024-06-03 04:46:21	<u>0xeaca8eb73238b3c65509</u> <u>78dbb100197632291ccf49</u> <u>b58b44283d445c5a34e16b</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-06-02 00:07:34	<u>0x78de54de0c5ef420ba4e</u> <u>0dc5afa6324efd023f7ed2</u> <u>879be7875af401954adeaa</u>	+ 13,243.000000000000 0000000 xyz/	✓
12	2024-03-10 05:38:48	<u>0x2911b0bae55f50a8f6f9</u> <u>87a2ec8d1e8a83bd6b8845</u> <u>c898a8a9eb07546b82f5a6</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-06 00:47:28	<u>0xa3eda40f865afe8bf4635ae16cab72c0145a835ae4bb418533b8ea1982b21111</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
14	2024-03-06 00:47:04	<u>0x313f0bbbcf7a14226e3523b515863e96a1fabf96bbc03d5ca4b9aa35172210bf</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
15	2024-03-03 23:35:40	<u>0xc0770c5b50719a2327aa50512d932fcf63405e8660a2583bf06f72673dc3e25b</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
16	2024-02-09 21:46:59	<u>0x37374da66cbbd328d4e3110b8ddb43116a0e72cdc766cab6b1cd054af99cdacb</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 15:41:48	<u>0xc901aae8e80f3aac408a5229f99832d9ed60351cb66f4379cd6b8318c76c8f42</u>	+ 1 om	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:54:37	<u>0xb5d835637751ed6569e500b4d50ce6b52b38af8f215ee078f0923301874fcdd2</u>	+ 1 com	✓
2	2024-07-12 18:50:10	<u>0x7820b67f1ae0b87da91c9c7b2e778d0ebb560a597ca67a378d2ee8fd23824d8e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 13:45:52	<u>0x5b208a364060d440888e6fb170507d82c80edba4b9a2c4b9762104be9fbc7ec7</u>	+ 1 com	✓
4	2024-07-10 12:35:59	<u>0xb206032768864c47e8a917b79858fd8fe4ce55a811f7f2dfe72a62bdc8eb7c0d</u>	+ 1 com	✓
5	2024-06-09 07:54:45	<u>0x901b6e116059f0c0b948bf96e6abdc90cbcd5d37bbd06ce12d0629d7aab0b3a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-07 04:17:13	<u>0x0bef548eee149e80605c27ece1493972792b9788cfcb0611cca19f5b01b368c1</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
7	2023-12-03 16:00:19	<u>0x52b6358c5422e365af0dc6af1d543d15bef4f0d9a45d5541c20edb556eab3288</u>	+ 1 https://use-usdt.x yz	✓
8	2023-11-23 12:08:37	<u>0xcf45dd983a500b9b34862f8fc2f5af4eec448eb210aba425fbfc0d67333c9641</u>	+ 1 reward-usdt.xyz	✓
9	2023-11-13 20:11:29	<u>0xde5f0b3e5bdd3b8dca983adbc83ae232301f9cf7f458a2cf4e5a326dd988c9d0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
10	2023-11-09 13:14:53	<u>0x767617350a1959237f3e61a602dd4f5b5e02c15dfe24b47a13a3b18a8e3cac2f</u>	+ 1 drop-usd.com	✓
11	2023-11-01 17:59:48	<u>0x16e14c6b353d3afdde10eb0e44223169983c64e9c454a79ecc3879f845946fc5</u>	+ 1 reward-usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-30 12:14:41	<u>0x71088535473f9334c7a7</u> <u>f5ebc4cf1723fb662e445f</u> <u>48145caab9f54fe9d7eadc</u>	+ 1 drop-usdt.cc	✓
13	2023-10-30 07:11:35	<u>0xb6f43aa38b6dbd61a34c</u> <u>106c87bd7dfd53673cb238</u> <u>fae710d75b4b041e7300dc</u>	+ 1 drop-usdt.cc	✓

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