

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x680b2f16845192b08e387d9b03dbfdd9b48be9ad

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! AIRDROP	479.000000000000000000 TONCrypto.io
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
mPEPE	10,000 \$mPEPE  ·  ·  · mpepe.co
mPEPE	10,000 \$mPEPE  ·  ·  · mpepe.co
USDT	10,000 \$USDT  ·  ·  · airUSDT.net
#LINK	105.599999999999994316 Claim at LINKBonus.io
#HEXPool.net	193,500.0499999999988358468 wHEX
!200% Deposit Bonus!	1 !200%
1000\$ REWARDS	N/A drops-reward.xyz
Ledger Stax: Giveaway	N/A STAX
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
\$2000 USDC	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1000\$ REWARDS	N/A drop-rewards.xyz
REVOLUTION	N/A REVOLUTION
dYdX Event	N/A dYdXEvent.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:17:14	<u>0xfe002150814c792861518b423451dcadede4c4e6507d7c77714a924d339e6e83</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-02-04 17:13:39	<u>0xea35fb3302cbd7805423a4f37c889166883c0278ba37fce2e916f07620edc8c4</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
3	2024-02-02 15:16:03	<u>0x57b52c7ee675749487dd6a89f98d75063fd803d779b980c66dffa10ad5dd39ee</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
4	2024-02-02 12:33:39	<u>0xac58473b474c5c9056d821e46740643e6282cd3d45cc579cadaaf0dd25de663e</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
5	2024-02-02 03:50:24	<u>0xedc9c2764e90abd0038d49efd97e7f9c4ca374638b34bedbd5200baa7844016e</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 12:14:25	<u>0xea45bca2ee982232b568</u> <u>d4baa543af4e6a6216fa28</u> <u>32be0fa9bb50b979eccabc</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-01-05 09:28:54	<u>0xa7598d40b8571bc38231</u> <u>699c00f33ded20cecb0745</u> <u>74e30652ceb5f8f469a3e7</u>	+ 202.0000000000000000 0000 TONCrypto.io	✓
8	2023-08-18 10:27:17	<u>0xc83f44b246de6b366e86</u> <u>da69855902d7e9e7e1c6d1</u> <u>52e8267b4e0d9405032077</u>	+ 193,500.0499999999 88358468 wHEX	✓
9	2023-08-15 09:59:01	<u>0x4712785a24dfc4c81125</u> <u>572eebd79bada41f912402</u> <u>59d0f88a636407ada09a38</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 03:00:33	<u>0x2c0745e464b644d4fe70</u> <u>88e3696ddca6496e5a5de9</u> <u>ef82b355e8b6ccf7682e9c</u>	+ 1 !200%	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:19:36	<u>0xf3f34bbf30382663136d</u> <u>f1fc637949b484bec8ae1c</u> <u>026cb22aed8d9b94e3e179</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
2	2024-06-05 08:57:36	<u>0xb074fd65c8e52e5a1bd5</u> <u>28e3acebea7913cba568c2</u> <u>6997c56c9617ce473aa7e2</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-04 19:32:05	<u>0x3e6764c484da7adc16eb f67232b4c3bb748f1007e2 686f53770d27196bb186c2</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-04 07:01:25	<u>0x0d3f66c881833b7f39ef a911851ad1b70109d009da 67c2c0a03c88f16cafbb48</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-04 06:56:58	<u>0xfd5ed90584aa5b1eae75 0f32711ed37a2c826a3caa cce04125a6fd1e281e1b05</u>	+ 1 Reward at usdtevent.net	✓
6	2023-12-23 19:57:58	<u>0x2ce8e78259a966482a52 4512e2266287b12bc18dbf e7cb6ae76b619f0a41b013</u>	+ 1 3000usdt.net	✓
7	2023-12-23 19:30:36	<u>0x813b16e006a3d7c4bfe3 4531c8a8a35445ca1f5629 59b27da479d00b4f25e9b2</u>	+ 1 2000usdc.cc	✓
8	2023-11-12 01:38:22	<u>0xf7595027264c171e302b 4c7079bb775d9489ef061c e80f3d9a1aa8b32ea69573</u>	+ 1 Voucher	✓
9	2023-11-12 01:38:10	<u>0xd69ebba2c41e9362008e 629209641b4175d530dace fb64f8ce453c1dd4f75c8b</u>	+ 1 dt.org	✓
10	2023-09-14 02:20:42	<u>0x9328559cd83564f1337e eb1740aadcadcbff7c713 3668d6b95886f58ea82950</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 04:52:09	<u>0x3d2bbd39a0d47c07aa7a 526d451f2d5d7ae8a0347f 5ce44b7c460f14c8f8a9e6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-03 19:59:06	<u>0x8711987996c1925e3d4e4a2a7e6432df9c0134f7d686b02b416dbcc06dfbb9ae</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-26 14:39:04	<u>0xac0ac5659fd01086e5455445a01c4cc4e7e0216d1332c74552cafeb814c62399</u>	+ 1 NFTVoucher	✓
14	2023-08-18 03:06:23	<u>0xdb6404158fd5460818b15e8e50a3ac2fe2d4057bad50b22c5bf6a8ff9dd70f28</u>	+ 1 token-rewards.xyz	✓
15	2023-08-15 01:23:38	<u>0xb9a96a4926236021565b7000b987ad4bd4b2a513dd249547b06cabe540c8e6c9</u>	+ 1 drops-reward.xyz	✓
16	2023-08-14 01:51:58	<u>0x86b402afe9c2528860490eeb11d5a3ee9a9819371c7c96e22cdfd49152a5ef9a</u>	+ 1 drop-rewards.xyz	✓
17	2023-08-11 16:31:59	<u>0x9a0588dc52b52ee751a8122aaf0994a956655e2a537a0d21a93f8be9bac0c828</u>	+ 1 Lido DAO	✓
18	2023-08-10 21:58:35	<u>0xba63a1c2d161b3bc8b6c70348d0c4b3594c85a8f0f585a4c7c5e45dd19353786</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-06 17:56:46	<u>0x9fc409e28573c437a06936608f68980190173ce8e3bd1f4cd814032927dbf113</u>	+ 1 STAX	✓
20	2023-08-06 00:12:18	<u>0xdd1cafad5bed2d4d590b2077efd8e4db02fc1f7ff941e803d6f9e050941551c</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-04 07:49:48	<u>0xdb8366954bd7f6eaf69d</u> <u>c1580a7c1bba5db84a30d5</u> <u>d29e620852308a4378473c</u>	+ 1 usd-bonus.xyz	✓
22	2023-08-03 14:52:32	<u>0x72dcd86652351287e13d</u> <u>c5106d3c1b6393c52dfff0</u> <u>e54070ace5796e3c9c1d12</u>	+ 1 STAX	✓
23	2023-08-01 23:00:30	<u>0xc4fb2dd65f7754e9373c</u> <u>3a7fbdf45f686fea61e127</u> <u>23844590f2f8b14a1b8b99</u>	+ 1 FREESPIN	✓
24	2023-07-31 19:33:38	<u>0xe93cdae4b0949afbb9ab</u> <u>0549d65d04eb6cd646411a</u> <u>61c71afda75bde088b6a98</u>	+ 1 STAX	✓
25	2023-07-29 15:21:30	<u>0xf37095730e88bb25ecb</u> <u>2eba954711e61972148251</u> <u>b69eae453af7b1bd3b5e91</u>	+ 1 STAX	✓
26	2023-07-28 11:08:58	<u>0x4d4112e2141312325f8a</u> <u>ff810cc400094038e739ce</u> <u>6a01ba0af7669a95690ff7</u>	+ 1 REVOLUTION	✓
27	2023-07-26 17:20:10	<u>0xb4ca3ca156c891ac8404</u> <u>83bb12896821a80e1495c3</u> <u>80dc8fd7509f4d6875da0b</u>	+ 1 dYdX Event	✓
28	2023-07-23 14:39:52	<u>0xec497a4eeb51418c3993</u> <u>6dab6c765ad5ee427bff35</u> <u>181cf53cedfa40526b9f68</u>	+ 1 dYdXEvent.com	✓

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