

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6c3d07770f0ed0845d50af98e4aaed9b8676e9c5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] /
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
#LINK	125.79999999999997158 LINKBonus.io - claim now
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
BLAST	10,000 \$ Check: blast-invite.me

Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
200M SHIB	N/A NFT AIRDROP ROUND
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 USDC	N/A NFT Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
Voucher USDC Coin NFT	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 16:12:46	<u>0x36afdc4124e13fd027cd9ab057364196013c98ffb78760a0d2277fe2efe65645</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] /	✓
2	2024-07-01 04:34:34	<u>0xe9390820dea202606f20b6baf430dc5f98eb27285a979fe770525a598a967f48</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 01:10:09	<u>0x039df0fa2f4c591fd989a0d27dc3c2ead845d172111420e63d7bbb8d009e5d4e</u>	+ 987,921 M AIRDROP	✓
4	2024-06-18 17:22:19	<u>0xaf07358b6d2ac8848b80c76a864e73265927913572a195f53ddeea8f4a994702</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
5	2024-06-17 01:44:05	<u>0x526ab8ee34364b742a36cefcc9250897b8b9ca6f317fe7894868b9308a01e665</u>	+ 550,000 M AIRDROP	✓
6	2024-06-06 19:17:53	<u>0xdc8d8ee06488659e089d5ded1c44d5cc36ebe744f529790635b684ab34294e7a</u>	+ 110,000 EWARDS	✓
7	2024-06-02 02:11:42	<u>0xf5c8ac5da4fdae5325f9613c64407582ff1532dbe7e1fb7d15fb203c8d87393</u>	+ 7,340 NS	✓
8	2024-05-28 02:59:30	<u>0x26cbb8d6e9a8e077812c885c1193b25849c5e97f3d7149be23794bab26793f29</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-27 23:52:56	<u>0x50af47b9702fc180fbad1a0f519c5846b2129a52fa609bc51e1099a603fc70c7</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-24 03:14:11	<u>0x31c4ff586b12d8756446c3a84fc422dd3fb7f047035aba5c2b9db215a85bc13d</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-07 21:32:39	<u>0xc7032857164c220f11e2cac8ec0d7338a325ba194439282d8e0ad43c93407f91</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-05 22:20:24	<u>0x7e93aab12507f0415b58b9ad476e824fbc1a5a8bc1ae15fe8064b9fe390d1506</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-29 02:21:26	<u>0xbe0c9a70c0cebbc4269f66cf7801a8358de30ac1cb0a26ae0f0d2e378b62fbb6</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
14	2024-04-09 23:38:39	<u>0xa09eab4887fc8a16531a839a2eddaf63f5fd0c2374bc76cab198cb24d42f3057</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-03-16 21:10:40	<u>0x0259c53c5e8bc8c156577fc5feb2ae015f0c09ccf129e6dda78229be0db218b1</u>	+ 900 \$ Check: blast-invite.me	✓
16	2024-02-05 07:02:33	<u>0x4c996fd1c5e63ba26298c8ef2d3268fd15d02a182e39a1e637b63710171b1fc9</u>	+ 1 rewards	✓
17	2024-01-29 06:35:04	<u>0x2e4c15726b25d242d9be22bac332879718272dcf1c5d35934d9ca760f5911383</u>	+ 1 rewards	✓
18	2024-01-29 06:30:54	<u>0x4015f031ae5df5bb59f20afaad53b4fc4c68bb578ca742e4e6b8a51ead451b2d</u>	+ 1 rewards	✓
19	2024-01-29 04:11:13	<u>0x2a81718d9e48a003c7b7b8e353a0a8d5bdc6314f2cfde7032ab3465c60422c07</u>	+ 1 rewards	✓
20	2024-01-25 07:08:13	<u>0xc29ef7cd1baf875c072ba9c23886aa58a8488ec892c80aed6deeacae227ea194</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-23 05:42:38	<u>0x9d504f493654f106f40561604c02e54ea8d87f9328b2b55241aec4b024cd324e</u>	+ 1 rewards	✓
22	2024-01-23 05:42:38	<u>0x9033a0ecb336ec9093ccfb872626a56c72fa3a5a31d80ca93385584e6c613c50</u>	+ 1 rewards	✓
23	2023-11-21 10:07:07	<u>0xff6462b23420621fa160a8ff2818f12569754a8fcbd7103540fd45e4ba8db272</u>	+ 1.0000000000000000 00 s	✓
24	2023-10-27 09:02:59	<u>0x69179ac088c644a26fad067d93cd2304baecbbe4b2966479972de54350da78f0</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓
25	2023-08-27 18:32:18	<u>0xef89bd915e37c629623ee84e9c88d175d15600227104a1ba791516e50a084ccf</u>	+ 155,800.0000000000 00000000 wHEX	✓
26	2023-08-16 09:43:13	<u>0x881579d6ddd2debe24b2dc9405535fe349962f9007b3d4b735b03789a2785ed</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:54:48	<u>0xd313820c82cff3613dd650badeef8b70859c9a0fb661742f0afb52dbc02fbeb6a</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-07 06:02:19	<u>0xeb26d014df85c3ebd07511e3ea557f42397f4b623ca05f3102d3e75753110b66</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 03:01:04	<u>0x57fbd26a14e5f985c08a f2f56e5c17b18d3b58b041 d12667d05c28f1e8995803</u>	+ 1 šŸŽ•	✓
4	2024-07-31 03:00:34	<u>0x98d92b81446709a1f55b 25d01ef8e8fe2271534195 f334acb2b977f492869fbc</u>	+ 1 KUR913	✓
5	2024-07-31 03:00:14	<u>0x1c797d17ec94efb4a399 6137820e884db49d9ff398 1b0cefb2d72e6f7fed6336</u>	+ 1 1ETH Airdrop at ethers.bar šŸŽ•	✓
6	2024-07-31 03:00:08	<u>0xb5b930b9f7e1b21379ee 3128175878db837e09e6cc a7bb095306c18b22231f63</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
7	2024-06-29 20:32:10	<u>0x579e50d9a8dad61e56d 10259838495da24dd13cda 27689b5cff3b44314e4283</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓
8	2024-06-29 13:55:53	<u>0x92d41e9a03d25a239975 34603b369707f40e347c29 54298359023652b303eee1</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
9	2024-06-28 04:25:37	<u>0x490f85e23a5b41ae1aff 91724f233a0bdc210bac73 c4529c4667c75adac53e85</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
10	2024-06-28 04:25:29	<u>0xcded2eafe85664dd2a52 0fe6196a42a1ea9677b337 c113480f7b5d0a4ea892a7</u>	+ 1 ?	✓
11	2024-06-22 01:05:51	<u>0x195827637a4fc04d7525 aa903d1274d11ca063fec1 d9b6c4830389eaf6f29065</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-17 01:44:11	<u>0x59a5f623d1ffc90967c9a9fbaaa46281b436eb97a32076c859afa28d0d459384</u>	+ 1 ?	✓
13	2024-06-06 19:18:23	<u>0xf05479011e725449f4b75b9cc9fdb53a1fc7293a98ce69d3916810b55daa2806</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
14	2024-06-06 19:17:53	<u>0x1b9a054a3fcac055d2b4e41cd6a986017fd91c3b04b47068dd792d7f306d0957</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-02 02:12:26	<u>0x0ad7295b03924ea6d753b7ba8151a370706285d92f3b21cbc7294d0e86742f57</u>	+ 1 e]	✓
16	2024-05-24 03:15:53	<u>0xbc913672a948bd6596420c57010c720c7eaf2b1ba58eac236b151f5e7512e9c3</u>	+ 1 -drop.org	✓
17	2024-05-24 03:14:43	<u>0xc495a1c65ef59240714c71583e215133630807f65890d02069febb03e9027e7d</u>	+ 1 -drop.org	✓
18	2024-05-24 03:13:47	<u>0x06be900e55ebd012830335b30a26e4de5d988125c20ce86e8587d85949571b8d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
19	2024-05-08 18:41:57	<u>0xdc85aaab91f2cae1665888ab270aa28caeb727d4b989028865612e1a39333d28</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-29 01:05:54	<u>0x3b79292e5e0c599311f448a1b8a93ad91fec2cd13ab5769c79d87ce5e8fd7a80</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-21 02:01:09	<u>0xa42ad36aa1c065ffe75c aabf84638612387f4800ac 08545f2ff5cae41b84b43c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
22	2024-04-16 00:14:45	<u>0xfbc7946d128be4057a1e d25f443872fe54c0d5b865 4cfcff178d8b74f1b58583</u>	+ 1 Reward at [3eth.us]	✓
23	2024-04-10 18:26:24	<u>0x8b0cea25ed329916e399 e9ee7594935b9e56f56ee5 cfd475a217a281a492f886</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-04-03 00:13:52	<u>0x20c1f1ffc317bb023763 149d0ae343662e635e839b 671fd64220c5fe0eca6f1f</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-24 16:38:13	<u>0x7f135668add704f9ff78 338cce2d624aba8073b3d6 bbed5c8fa203548acbd9a6</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-24 16:34:41	<u>0x0dbe917bc9bf0dd21686 26575e1325fd8057556700 bf49e537ac959ac9bde8b8</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-22 23:36:42	<u>0xd8ab39b155f57c5f818d 3e2ab98f9acf422b7128e2 7784aa500d5f5b3c6623ce</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
28	2024-03-22 23:35:52	<u>0x145a6590f448796e16ef 94fd91efd14d7901d26a0f c8a3d34dbb17458db39463</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
29	2024-03-04 22:43:53	<u>0x71c61d7045d3c8bb1c4d d3e8fd8014fa966b56a7ac 7c0efa7d5b55fe05b0861e</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-27 09:05:35	<u>0xe79a33f8252ad6247e64ed1b684a97dbdee3543dac8f9a979de732aee9eb21ce</u>	+ 1 Reward at [2000usdc i%[net]	✓
31	2024-02-27 08:10:39	<u>0x8a5d47dffbb536a3332e03b76b62b676d511c8ea143c74891ed7b8cf587b3e8e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
32	2024-02-18 13:59:24	<u>0x923ed37e5594e0b1a4f6cac4097b13821b344498d2be7c1337343bdfbc1ed044</u>	+ 1 Airdrop at [3eth i%[org]	✓
33	2024-02-18 11:21:14	<u>0xf20c307a1b88f8485ab4438472f84a8805485d437e4a9b36ea61625a4f511fd5</u>	+ 1 Reward at [5000usdc i%[com]	✓
34	2024-02-01 06:57:25	<u>0xbbe0125724bc436433f7b3632eae1e49b98e4feea473b00e6c7abd57b090488d</u>	+ 1 Reward at ether.casa	✓
35	2024-01-25 09:00:30	<u>0x1b3235889799686ee025be1994f1c71b2a70db15a35cea19add5232345a2e991</u>	+ 1 2000usdc.org	✓
36	2024-01-25 08:42:19	<u>0x34ae4c8b7686d666f96d60b6d7f8ac192e29347761f87aa77a5092879cb0cd6a</u>	+ 1 5000usdt.com	✓
37	2024-01-10 05:10:51	<u>0x3a11dfe11ceb01fe4f35c94ef30cf0a1bbdca7a7d181730b46188503f9557ddc</u>	+ 1 3000usdc.com	✓
38	2024-01-10 05:09:57	<u>0xac55c62f61e9b20baad652359581673d87cad4ae24796ba2f72caa7fe805aafe</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-01 13:23:20	<u>0x1ae900ee8f6fffb350773865d0efd7d32028b51919c08dcb634ec07e43aa7a54</u>	+ 1 com	✓
40	2023-12-01 11:33:27	<u>0x80bf355c4d4b850c88e3a2087e6cc4b437b868fb7b4a56efb146f7b2e0b5bea2</u>	+ 1 2000usdt.top	✓
41	2023-11-29 05:34:00	<u>0x5cc9b2d95caa2332227de1d57b991c87891bc9195c1738aff6d15b7cc982bb78</u>	+ 1 com	✓
42	2023-11-21 13:57:25	<u>0x662b4756a48a64d1f35d40d7e9948c54f32bb1a66daa1e04fb874e9b850d0f26</u>	+ 1 yz	✓
43	2023-11-20 15:47:42	<u>0xa434a926226a8b3795d8460f5c52d78edc30fc4b121e722478a484a0f182ccbb</u>	+ 1 cc	✓
44	2023-11-20 14:09:55	<u>0x50a675fffc1d0b6693a70389fcd040066f379356a343821892ff2e73864a7f03</u>	+ 1 Voucher	✓
45	2023-11-14 07:31:39	<u>0xe0120eca0cbfabf5d1077feeee96e1821ff2506a90f94bdd193c67e44e3cfc5e</u>	+ 1 t.xyz	✓
46	2023-11-14 07:31:21	<u>0x122e3eb727a6d66013943e6f0a68c8339882aa514455e0f1931e5cca5b836753</u>	+ 1 Reward at tether.ma	✓
47	2023-11-14 07:31:11	<u>0xf9c6cf7b9aaa232482c4cac6b829410134264dbf1d7183c15c5b44c9c3ff7eab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-26 03:37:19	<u>0xf32de274824f7ef8b279 f9d417a01956a777064c43 c19d12cd8391a06070c0ab</u>	+ 1 rewards-usd.xyz	✓
49	2023-10-26 03:37:07	<u>0x77c63dc02fc8682d003c c36bededc9b4d36f50ea93 6e756a17265f5cbe38c8c7</u>	+ 1 er.app	✓
50	2023-10-26 03:36:59	<u>0x8f21e87441ed36ffdf55 f3f60d9663ea7171f297a2 30b8a0600aa2841a0f5014</u>	+ 1 Voucher	✓
51	2023-10-26 03:36:59	<u>0x5908df5e12d10020484c a16de67d4d1f40948e325b 5044a5fc156876dff1a9d9</u>	+ 1 5000usdt.com	✓
52	2023-09-14 04:30:46	<u>0x79d879fc7bfbe49743f2 7c4c004c11020b35f76a59 dedcc4360d66b51d04e99b</u>	+ 1 NFT Airdrop	✓
53	2023-09-13 19:38:26	<u>0xe3920efb15724bb3a569 2af41b6c43b91ef66c11e8 d663ee9ea8acd5a5f27353</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 22:11:57	<u>0x510e367f87618874e540 925c2982e236d894d6ccb2 70e3a6a5d410c2510ed021</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-05 23:51:18	<u>0xb167a105bd8316d9538e 2b1d7d8ac71d16e222de8f e9b05a17677025da85042c</u>	+ 1 Vouchers	✓
56	2023-09-05 23:50:58	<u>0xc589f7fcca65b27723fe 56f90ef5cabb1b3c588bf1 30eb8c511a9df318f4f638</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-05 23:39:34	<u>0xe58c80d2ad2050cfc318</u> <u>9ec578e1e64f015a58140a</u> <u>8259ebc3f0787cc1122a05</u>	+ 1 2000-usdt.xyz	✓
58	2023-09-05 19:31:32	<u>0x1440c8990d3c58609dc5</u> <u>2f41fef01fe34ff13d5385</u> <u>a528d27d90bf29917b4550</u>	+ 1 NFT VOUCHER	✓
59	2023-09-04 12:37:18	<u>0x494e70d9ded30e3dd07c</u> <u>2b25dd6da02eb0cb71c918</u> <u>d58017dc8fc24b0205a7c6</u>	+ 1 Base Chain Raffle	✓
60	2023-09-03 23:38:19	<u>0xb650aa7c1b771c0a0e3e</u> <u>f6c79369f15dfac62c0854</u> <u>d48cf6d8bf17a9981d7e23</u>	+ 1 Vouchers	✓
61	2023-09-03 23:30:53	<u>0xfa93bf0f73374d2250de</u> <u>420b5519ea37f564757707</u> <u>1fa4c4241df6f6a8a17da9</u>	+ 1 NFT Airdrop	✓
62	2023-09-03 23:28:55	<u>0x9d88a91be53de18c9b6a</u> <u>9e78aec8ad93de612967f2</u> <u>846b90f6f5633129f74453</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 23:28:29	<u>0x370c89b5d4429824a6da</u> <u>755f48b9d6fe5c400d0c10</u> <u>0665eef42cb83e88ea89d0</u>	+ 1 NFT Voucher	✓
64	2023-09-03 23:28:29	<u>0x1e49eeda6d6cd5a018b6</u> <u>fc770a8fa94a45f90bff88</u> <u>55db06ace34a6d0a87a8e4</u>	+ 1 coin-drop.xyz	✓
65	2023-09-03 23:28:13	<u>0xdc2922d886f361130879</u> <u>e7ac6cbf91735ef492eebb</u> <u>2cda9a2f0eb7668ff99023</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-29 13:57:16	<u>0xf465844e94b7c4590bbe 2e7bba3f97d4604911925f e3d1ceb79f4a1f80549212</u>	+ 1 Voucher	✓
67	2023-08-29 02:30:07	<u>0xf03d90cb9d97804dd5c2 21aad46cee04f5d22175f3 d13027acead4173e3cb697</u>	+ 1 AAVE-V3-POS	✓
68	2023-08-27 06:00:18	<u>0x351dfbdecee482ed67ea 5ea285428dfbc1f010a532 ad7402a6ee43ade67904a7</u>	+ 1 UNI-V3-POS	✓
69	2023-08-27 05:53:54	<u>0xb3d436da0441e366a771 910fee2f89c79a56118832 169ebc686b1b058220ad84</u>	+ 1 drop-circle.xyz	✓
70	2023-08-27 02:50:34	<u>0x32d4b36870c6a56ddea6 51768f14d06e01a530d1c4 830b4627cf0c9721bb2dcc</u>	+ 1 claim.circleweekly .com	✓
71	2023-08-26 06:20:30	<u>0xa6a1bcb27e8f739888ea 9071f0dda5811de33f6aa7 2159cf98c1b8f226ee176f</u>	+ 1 NFTVoucher	✓
72	2023-08-19 05:01:59	<u>0xfe25eecd69930999a8a 207211be3f15671c4e42ee 03319a349c2df1526d40f2</u>	+ 1 NFTVoucher	✓
73	2023-08-13 16:39:24	<u>0xf6e3876d43fda15e0c71 90fd21c623a7ab319afc13 3db100b2ff05bddee36071</u>	+ 1 drop-rewards.xyz	✓
74	2023-08-09 01:40:24	<u>0xda3a793fec141b3d496a 9b27212264e969c9ccfc3c 507d07aa8e59f5b66ffc88</u>	+ 1 1000-rewards.xyz	✓

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