

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x736e2d531712e3fdeed50f8953c0fbed0ba8c9c3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 WARDS
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT  · lootusdt.com
AeFX.io	800,000.000000000000000000 AeFX.io
!! AERO	10,000 Claim: Aerodrom.win
BLAST	10,000 op Code
!ETHENA	3,000 IM
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
DxDex.io	800,000.000000000000000000 DxDex.io
10 Collection	1 10 Collection
! \$100,000 BONE	N/A Voucher
šŸŽ•	N/A šŸŽ•

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$100,000 USDC	N/A circleusdnft.com
eigenlayer	N/A eigenlayer
! !\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 06:12:16	<u>0xc7b16d4e8bd40798f995497845db2a959a938ed3729a8929bf033592272b3443</u>	+ 0.6340128999999999 90 seorg.click/ )	✓
2	2024-08-03 21:36:34	<u>0x92deefb9bab2a9041a1ca07b2e42a1ab6d6d000650832cd2c354c7f89acc83fb</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-07-24 12:15:16	<u>0x479189a2af2116ed076eacd12f2e12dc362649a0db37465f559ff47e1b81cb51</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com ~	✓
4	2024-07-24 05:50:28	<u>0x471350e4e5bd5bab65305783f807fcb8b6b97bd542d26668a41bcc7f9216bb3a</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com ;	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-20 18:13:05	<u>0x174174a3a7a11f3c1a1a8f2ff319ea068f5e29b8a1dc9ceb330c03fa7e5a651f</u>	+ 10,000 Claim: Aerodrom.win	✓
6	2024-06-12 22:56:43	<u>0x2bcddb8e36b3347f4427cac50ea9699f3eac7a2dce464a52ce26f2cc1331da8b</u>	+ 50,000 d.	✓
7	2024-06-03 14:59:50	<u>0x0b21681123d90bf3b7f6f239536386c6b92bfa5f6a08fc68fc89b492ded0f7af</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
8	2024-05-28 17:31:24	<u>0x8c28ce477a6de768caa550a6b3e1cbbea272f9be2203236639f44c67a8c581ad</u>	+ 5,000 LAIM	✓
9	2024-05-22 04:36:28	<u>0x1b383cf61d876d57e0cf4f44f2f6fe78b08d65addfa6ce3935d80151a516f640</u>	+ 6,400 OUR COINS	✓
10	2024-05-18 16:37:52	<u>0xc52d2502363585c1f67f3576c6a3346f1e9c15b3604829bfc25af510c22a2475</u>	+ 3,000 IM	✓
11	2024-05-15 19:22:14	<u>0x0ea65f787937e69df03bb7eb69f225667fd84ecff8b2e8e4e130e8e3dd0db960</u>	+ 3,000 M	✓
12	2024-05-09 16:54:23	<u>0x734a8637851ed0cff841626600b4ba659d80ad84135c9a4f447b50ecfe558c58</u>	+ 5,000 WARDS	✓
13	2024-05-09 16:14:09	<u>0xbeee7abaee065667f9f1c6692680b70f3e750fee9a8d933db9fffcaa12fcdb30</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-06 12:10:06	<u>0x3dfc86c60fd2d9e3fbd4f2c3ffeac7b731631676c9c57809e6645b9238cdda5f</u>	+ 4,752.000000000000 000000 ACX [via www.across.events]	✓
15	2024-05-06 07:35:24	<u>0x0ed2cad80147a376ea5f87c076475df7819b92cea1ebc0432062b8e446f47882</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
16	2024-04-28 08:19:20	<u>0x402de86b2081e3d77d3a32dea1b8bf49e31f8b342cec7ef3333cf4c365dacd50</u>	+ 5 Visit steth.cc to swap Reward	✓
17	2024-03-26 01:55:54	<u>0xe705e21162d7b4aa3e4656d61ed456db3d060cd5ba9cbe22156b721aeca2de3e</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
18	2024-03-21 00:56:42	<u>0x8620302539b3c1ca0e2c8bed666dc58bc1262078f1f43ae890a01d252b392228</u>	+ 500 op Code	✓
19	2024-02-24 22:36:47	<u>0xabcfc6d09d4b1fe4a1138e14e9a20939c06184f48820d6ef3cd1c01c41a006274</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
20	2021-11-14 18:58:05	<u>0x430e3c14ec67afd68bdf1cd96e2d2dba90c4895bd50b361e15b1455177ec9e00</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-09-23 06:03:29	<u>0xf57f2c9c7250b968f867f7c26af48e1b2c2e8251447d7e7de868302aa20428ec</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-07-06 23:29:22	<u>0x41fc5762220110ab562e6d1d21160e268154678e50d61ae95bfa5c7d8e261e43</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 06:31:34	<u>0x990f4f15d9756425c0f837d50299ccbbab84562dac66bb50f042b74cc1d5282b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:07:29	<u>0xa5e52898e94d8d1c82e1ab86a777086890789f7949e2d7f308135ec6369ff7bf</u>	+ 1 ] ðŸŽ•	✓
2	2024-08-06 06:29:42	<u>0xd793826a05abf3884cef0ea791a49aeb1b23ae42b6ec775c637870cc758d7f1c</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-06 06:29:40	<u>0x0cb34e3446b62a4bb366dc638afa8fa9100c154fd83461c23b6e2908cf4d7fe8</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-03 18:32:24	<u>0x83e7c393c592109b294dd8125f6ed455bd34930c69dc7fae76854250c7e2a073</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
5	2024-08-02 10:29:49	<u>0xa3a1c89633e14b72319f2d07f47cb6fbd26932a5e9761d97dda0feadda97b7ac</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
6	2024-07-21 16:37:51	<u>0xe7f7907963291833d543fd1107d6a0121774e9e007d8a4728c18d95b5ec51cc2</u>	+ 1 ðŸŽ•	✓
7	2024-07-21 14:47:41	<u>0x5bfda5192ed835b40c413decbd44d54a4d28d16dc5ae3267f23d6a71ef7dbe76</u>	+ 1 Link to Claim : ethnft.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-12 22:58:09	<u>0xe5163254bed0e1c56ff87e64a33bcc7dc272f5ab0b0bbbbea194f3cef874847a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-05-18 16:38:32	<u>0x0e3259169378a73511d31625ccaf6a4f40c3f3cb51483620ad845462c7e897b1</u>	+ 1 -airdrop.net	✓
10	2024-05-15 19:25:38	<u>0x90f85a2c142e507444949c5ad981a52d0bf2ad6ad5380eba3adeaeb363b58a3c</u>	+ 1 -airdrop.org	✓
11	2024-05-15 19:24:54	<u>0xb8b492448fd528257d5b1c545280ab7f36906399c26f390bee2e14d9235d8089</u>	+ 1 -airdrop.org	✓
12	2024-05-15 19:24:06	<u>0xa27aaed952d7de24f81fc7377ba9829882e24b1356f12ee88ec81ba46488c0dc</u>	+ 1 -airdrop.org	✓
13	2024-05-15 19:23:18	<u>0x70a373ae1475e7a3e0b064a42cb07750cdfac41879988982234b2a72e6d95a62</u>	+ 1 -airdrop.org	✓
14	2024-05-15 19:22:50	<u>0x813ca7fd03dfa10aaf863c4133cbeb8f8c53652928d99d1a358cd70e595e91c4</u>	+ 1 -airdrop.org	✓
15	2024-05-08 18:57:15	<u>0xed49129fc355d3eb949543b7030448fbabb8ff54722941632f8ff28741b9c13d</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-28 10:01:20	<u>0x2b7c19dd85f67cc133cd02145aed830f342248adbf18671c424a268113dca1fe</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-04 19:12:10	<u>0xad19af61b6964beefde51a7ef77ff3bbedd472043e14b469f5e25abbbc42ea8c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-04 10:11:28	<u>0xdafb0700cdee43d0aa106d2528aae45888efdf361b185484bf2ce2b216d4162c</u>	+ 1 Reward at bonewin.com	✓
19	2024-03-30 17:53:18	<u>0xe9935789b264ab484c4e78b9519eb19a16cbaba7315f3f9b6b731ca26aae6a4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-30 17:29:35	<u>0x2f0d947028332077818b51ec732bd815514eadcd82cc467eea2b0c9ee9ab3c8a</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-28 17:21:02	<u>0xb4b95cf5dc9f0e55fdc20ffc2b8be0a364b7018764ee93b811ed435d3d1e5427</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-28 17:14:24	<u>0x058acacbb9d9cf70bbe0f8f3486fb7e372be98ea8973896cd9da4aa6097cc090</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2023-11-22 14:02:24	<u>0xc876bf9689fb818982a80510a6303af21416aaf7ebb7ab87c007ed8f000d027d</u>	+ 1 Official Authorize credential	✓
24	2023-11-15 18:00:04	<u>0x731ce3bedff86db0c6d92005f403c10f185fa8b0de79de67686095433556ad69</u>	+ 1 eigenlayer	✓
25	2023-11-13 02:49:51	<u>0xa3a57cbaaa991fd6fbb9d5a1c684d735b8cd3e8749efdc570994ea23982a6ce9</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 12:20:09	<u>0x09e40ca9bfa09351df10969e1b80fbfb83127974376458c684fc49fd9b9306ea</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-24 21:32:34	<u>0xc03bc14927006d0664f4840f9e8110ee658ef2f667bab642e77a9663438bcb69</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-07 11:02:50	<u>0xbf9e11ae07d296b77467bbec1f5e1530dbf9dc5676d5ab5f9bf7b21b0754a91a</u>	+ 1 circleusdnft.com	✓
29	2023-10-07 09:11:44	<u>0x63212139954201544fb81e75b2254e2243f03463374302c4590f4c94acb074f3</u>	+ 1 circleusdnft.com	✓
30	2023-09-21 19:58:57	<u>0x67f15029aee82ee0a49ec79b329e207536d0a698fb88849846f9e56c8b1ef7d</u>	+ 1 Voucher	✓
31	2023-09-14 23:45:58	<u>0x33dfabbfd438b81d135551b6466ddb1449e7c7b985118908b9d5886bac5c0d92</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 18:20:24	<u>0x8e15393bf9c9be5e95d51a694e47b951f7a305d9ea6ee90ad22171a77c758fc4</u>	+ 1 Voucher	✓
33	2023-09-11 06:34:28	<u>0x334a3375d1f8c8b1f3589d54c0ef75683aed7bc00fb3c14f0157087706f02375</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-08-31 01:48:13	<u>0xbf4f7943d38bc3603792ea12cedd31dcfad4b4e8a94812e34619766b5640099e</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
35	2023-08-27 10:54:27	<u>0xbe2e5c4bd958dd37009b</u> <u>44215dbcda9829977f2884</u> <u>d7fc8048cf7e373dc9dc50</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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