

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-09-24 04:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x75cef306973c57f289952dc3a7ac7fe4882934c9</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
DOGS	17,500.000000000000000000 @
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Param	10,000 W
ENA	10,000 \$ ENAFI.ORG Claim to Earn
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!Ethena	5,000 rewards

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin	N/A Voucher
	N/A Reward at tether.ec
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin	N/A Voucher
	N/A NFT Airdrop Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 22:20:32	<u>0xe79c7c2c53d33b8fe4f770a6223ad55accbaa8502b502b1fe11d91085fa7bc5a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-08 10:32:15	<u>0x6692983d0e4e14f492ce3794e3b75a3410287484239b1581831d963932f1c844</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:11:22	<u>0xb8e0f349c0238cb50b6f45122a6a75247b4725ea22af6e5f4e85fdad8177fc34</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-09-12 08:23:20	<u>0x4e775f59e41a16811fdd6c7279be45ef076f87cea3d5afb25509691606463436</u>	+ 17,500.000000000000 0000000 @	✓
3	2024-06-22 04:45:56	<u>0xcb401ae30521142e7bbb712b5233735e6cf344dd395b30760088cbb719ab5dd6</u>	+ 987,921 M AIRDROP	✓
4	2024-06-08 12:59:33	<u>0x6b117ba051698fb90f16c5aaf60f77606e27292c7546f6dab5a0ed51ded6d069</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-05-20 17:25:02	<u>0xe2ab7c4db0d3e84f19eafa939b3d800a1ee38a372ff0e9d5f89ac06a00f67d11</u>	+ 5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM	✓
6	2024-05-15 18:56:35	<u>0x908526cf10f5af0e2b3fc5a1888098427e6bdee15ee50b99db2d8c6965e32d23</u>	+ 3,000 M	✓
7	2024-05-13 02:25:04	<u>0x83c1bd9237b0451d674ef7977fedfc64a75318bd1a603c84254b267d82ebb121</u>	+ 9,560 TOKENS	✓
8	2024-05-09 15:45:42	<u>0x8581d2ec37cba061a3a2c2718080848e6623b8338fd07aca87208cdeab0eab15</u>	+ 10 ward.	✓
9	2024-05-09 14:51:53	<u>0x382ab3981935f240baf57cdd0f7afa900a4fe5200fc112f6ec1d237cfe8c763a</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 16:22:18	<u>0x218a4a2cc570d58a4f0c964617975fdec48f6c41c04bffd9cb7c45ffff068dd</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
11	2024-05-03 16:26:00	<u>0x4d357feb410dfed955da3d94df3ff49f25478b93ffc8a886e1d892dc285d36</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-05-02 09:26:48	<u>0xaee68a7317c2c1e3ce2b426909f8580c0134b51dd6b220fc785b1d2778074cc1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-29 09:45:08	<u>0xa94f34f93ac0e34b9b4c56000b32d4cb66047d63b5e1e1e430ac176b7874142f</u>	+ 5,000 ewards	✓
14	2024-04-27 05:48:28	<u>0xd4811e1c35ef73a89722993ba617d07c4dc14c0f5f0843fd747df749cc232f1f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-26 16:41:35	<u>0x697bd7ffe0e87f134a621083059451a1c66a897398b6b1e47ffb6bda1fdc6771</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
16	2024-04-25 17:50:53	<u>0x962817284de81258a1bdc290e9f861716017597e049c5c3e78d951862a504f9</u>	+ 5,000 ards	✓
17	2024-04-22 08:59:40	<u>0x8ced97abb6202d87ca0a3563ea418ac2d8273f7bd71e824c0c8290bfa1af84da</u>	+ 5,000 ards	✓
18	2024-04-14 09:06:56	<u>0xeb2b6a805120c189614f931cd702a268dac576341086c5c8ea0cf64f08409651</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 16:49:18	<u>0x077b0db18ae6240316c096f7b539e36f21688d53f08efd0f0356585653210ab3</u>	+ 150 W	✓
20	2024-04-05 08:11:06	<u>0xd0bbe7f2aebb4c0ddd23b1df9c6ae37487060fa8941e65851cdab1a125815eae</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
21	2024-03-23 16:03:09	<u>0x5d2fd78d17091724dcbbdf15288a30ed7be0b5d7465c74e3b6fb6454e0a74917</u>	+ 500 op Code	✓
22	2024-03-23 03:53:37	<u>0x67409ac69a0478e960a53c80ecff1ec961538fbd6b6c94b8dd2ba847ed3e9d8e</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
23	2024-02-20 19:13:26	<u>0xa10a43dc95ae790c3159c89b351a8fb8c0ce65357816d1f7c0cf2186a07bff27</u>	+ 1 !	✓
24	2024-02-07 08:40:20	<u>0x29ce139db323e05bdb01799a264a3622ba7036fb1f87164f65760073f2545e9d</u>	+ 1 RDS	✓
25	2024-01-29 01:46:59	<u>0x79ce6ef0c162e60fce7b33d8f03c5ce58a9e51a7187ae61b7a765adcebedb70f</u>	+ 1 REWARDS 5000USDT.NET	✓
26	2024-01-28 09:34:08	<u>0x1a94fd17b9bd7b1eb90a9d07555c76f2e9a2a975ed47c7d9d701d1e63e4546c9</u>	+ 1 rewards	✓
27	2024-01-27 17:01:51	<u>0x45b160149b3870a9d1fe0bd076cb508133111fc1aea6ec423995d50656355922</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-23 23:42:46	<u>0x48bbdcbd372bb498a977637356a1264348a655b8cf832893a656c1861a902970</u>	+ 1 rewards	✓
29	2024-01-15 05:24:25	<u>0x526a9f69d6bacff14d11b9fb24535aac8da101303872c0d00c24938894084722</u>	+ 1 rewards	✓
30	2024-01-15 05:24:23	<u>0x3d2e5ba841908c5e68eca283feb750a40ee59610ecbce2b4141527689623bab3</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 17:26:08	<u>0xa0145bb3d77f39b4caa898aa5509bf0d203e93f56970f140472dc11f53ada9a9</u>	+ 1 -airdrop.net	✓
2	2024-05-20 17:25:24	<u>0xfeee1cff70f48df9258db505ff0ba7ca806182a9f631601baf9c24b3b96613a8</u>	+ 1 -airdrop.net	✓
3	2024-05-15 18:58:49	<u>0x56b54f7f414737eb35facb08243633ae9808c03f3284ca3c472ed34a6cd8bda8</u>	+ 1 -airdrop.org	✓
4	2024-05-15 18:57:17	<u>0x14f190581c946d26dedb83830181eaed0ba8fc6910cb909611ce1dca96773eae</u>	+ 1 -airdrop.org	✓
5	2024-05-13 02:28:04	<u>0xebdc48ef08088d55efd84e4386d6ae0a6c05ee93a3d999f1ca6938686a06198b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 02:26:42	<u>0x5b7092fa5af3c570f9b8fc6e074e62417d18954b8c57605311d47df6ec6a61e9</u>	+ 1 -airdrop.org	✓
7	2024-01-27 17:02:23	<u>0xd7844f8a311afc5568721c05a28bf55adcc0f4759937b6a4ef5244a0d5b0f8af</u>	+ 1 Reward at 3webx.cc	✓
8	2023-12-31 07:05:55	<u>0xca256f54ebb7fbcdab688d3ee655e96de4d0fa79515623a75ce5be4d185d2c58</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-26 22:02:28	<u>0x657f6b2a4427345e8f87181729316a5fe51f56545dfbb0a3f5b9f211a2e3898c</u>	+ 1 Reward at tether.ec	✓
10	2023-11-26 22:02:28	<u>0xe3db55df149e9c114e35a83b0b4879e19a0bee5006a3402c32722ad3609fded</u>	+ 1 Reward at shibatokens.win	✓
11	2023-11-09 19:48:18	<u>0x535ba6c049a64dab3fc47609749fb538a1fc446fcf278f453c80d2a090f0a260</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-31 10:43:00	<u>0x9b0ada0e56ddfa0fde0f345ae7f125b65188ecef3060e10cf43431bce5c1b378</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 10:35:20	<u>0x908899d31076534a95821f241fa9ab0228573f1530e3016119d79a88a6480233</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-29 10:34:20	<u>0x76091ac0888b6486ad6c658a426f5b75c4190b79d74eef06443463e39b573e7c</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 10:33:54	<u>0x41f7b2a9df4c6d7184f1 1f6731d458b3977b276958 8e3ec6078c557a37762d11</u>	+ 1 Reward at - tether.ma	✓
16	2023-10-28 22:07:56	<u>0xf072bd40b9cef1079198 27017468968503591a7a40 ca4ae870e774ede755b796</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-16 21:59:53	<u>0x67347174c0afa5c200b8 70dfd0b5acb98214978817 2f5240c10a9b999520770b</u>	+ 1 Voucher	✓
18	2023-10-16 13:09:53	<u>0xe7d3ae7bd7efb7a1aa07 f9a8fcdabd441276a3d093 ad14c433627628d1d4eeb7</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-12 21:38:25	<u>0xae4e44c19eaca27a2330 1537b9297475580fc0ed9d 9bde867e3592a35546294c</u>	+ 1 tether.vg	✓
20	2023-10-12 21:38:09	<u>0x3af1b813a817af7a253b a3874a470418d47a972000 5b1b3f068dabbd8c1018c6</u>	+ 1 usdrewards.xyz	✓
21	2023-10-12 21:37:39	<u>0x3c49f6c8a5d25347edbe 1ff512154484d6ede0f662 e00758f0087b64b74b79ec</u>	+ 1 tether.ac	✓
22	2023-10-11 13:16:52	<u>0x340840e89ba2c980e323 1c658d664c21c032290608 e93dfd7b4f79cc4c85ac9b</u>	+ 1 Voucher	✓
23	2023-10-10 01:25:02	<u>0xb30bd98e310a24ee5e98 9610e101bde63f992ff803 a9f099c62827a298e1f8da</u>	+ 1 usdt-1000.xyz	✓



#	Date & time	Transaction Id	Amount	
24	2023-10-10 01:24:12	<u>0x05404e44747f1c3419b1 238b3f61ff81ffd0560de0 929ddfb9490b3e0897ced6</u>	+ 1 tether.ac	✓
25	2023-10-10 01:24:12	<u>0x8eb27527161759fbb9fe 09efa3018ed531f181b088 dfaabd34922232b22634f9</u>	+ 1 tether.pm	✓
26	2023-10-09 21:29:30	<u>0xc1ea4b3b2f6b37e8d0e8 63eb0c4603cfbd9b632ca0 dc401696ddc5aea3f8961a</u>	+ 1 Voucher	✓
27	2023-10-09 11:48:26	<u>0x7faebf00a78887227a43 ae531f6ba53e948db92927 425d1695a5fcad3460def3</u>	+ 1 Voucher	✓
28	2023-10-08 22:02:57	<u>0xc8daae2434f1d63ef239 f7dcc5095bc6fa8cc86ea5 85f44299a0d58d1c4553e1</u>	+ 1 Voucher	✓
29	2023-10-08 18:18:55	<u>0xea67b040b8ddf6c5748c c87bd7247feb3df7957e75 7a2ded516a8695de947a5e</u>	+ 1 NFT Voucher	✓
30	2023-10-08 18:15:59	<u>0x74613bcbb4aa34364dbe 5b351cf011dd15d4bf6362 3ef01a0c5249210f3daf88</u>	+ 1 usdtdrop.org	✓
31	2023-10-08 18:15:29	<u>0xc5c9fb2fd5b59613ebbf b14fc5013cd1f5103c2c7b 039cdd523c125b1baa6fc2</u>	+ 1 tether.pm	✓
32	2023-10-07 12:18:15	<u>0x71151275acc1fad9ff2a 26cde121a3586b38fbfb56b e0757d49d413717d45af40</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-06 13:12:35	<u>0x1d9eed6ae9fbfdcf4ac2d8919d3ceb5589b6e1abc81bf9ec6b7e159a8bc21e36</u>	+ 1 Voucher	✓
34	2023-09-27 20:52:53	<u>0x330f7cdce907cb179bc598a894fe276a8ac55006f7eaf3e6c86e97e94f4d23bd</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-22 23:07:45	<u>0xcadc9305a5774ea070a4356f6e08a6518fa9cb6afc70ac75efda31238f46af9</u>	+ 1 drop-usdt.me	✓
36	2023-09-21 21:14:53	<u>0x0483c52dbece5aaf2e8c962b2f333f04801979cf77b380f7bbce7597dd296612</u>	+ 1 Voucher	✓
37	2023-09-17 20:01:15	<u>0xbe1f1e7b937078334fbb27a11dc15d91cd17cd59bb82308d8a5928ebc4fbc956</u>	+ 1 Voucher	✓
38	2023-09-17 10:31:22	<u>0xf12d596eee2f0ea0703ba6a3c0ab5539c5a8a75e72921e464ea5b57d64386fb0</u>	+ 1 Voucher	✓
39	2023-09-16 18:44:47	<u>0x59fbb541923f57dac7825b06b4347dea57ad9002de4e1737c367b9c92b3f05f0</u>	+ 1 Voucher	✓
40	2023-09-15 18:34:37	<u>0xc16b494e1a76d02bf60c3f3bef857c12067a2cca25aa97c87610dabcab725af8</u>	+ 1 Voucher	✓
41	2023-09-15 13:28:36	<u>0x3350ed46a2305dee5f7a96bd2f0a721ba343ac64c90fda4842cbc1e33d016a73</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-14 20:58:22	<u>0x2921b5d8c9d627b05f7068a27b134f11a59c1155a034f6e0c099d804898e79a2</u>	+ 1 Voucher	✓
43	2023-09-14 19:41:54	<u>0x832703d4c2dea97f59b02eb1627ce87798c753ffdbdd1f58b5bd227b019058d4</u>	+ 1 Voucher	✓
44	2023-09-12 19:34:28	<u>0x2af6da87f78b6e434144b618995315fc0722303a22ab578c258b709f2ed51bdc</u>	+ 1 Voucher	✓
45	2023-09-09 11:41:53	<u>0x5d2ecf3bc41a18dad56b57fa566bee229f248ebfc0427c08d666d173408d74f0</u>	+ 1 Voucher	✓
46	2023-09-08 15:27:47	<u>0xc19926a9fbbdfdd04a3a71f32dc945995fbb6c31dfc302565af47ccd67ae9409</u>	+ 1 Voucher	✓
47	2023-09-06 04:44:26	<u>0x57cd95e3e56980d88d3e8650c8f004f4f690b3a582fbac4954a03871b36e564a</u>	+ 1 2000-usdt.xyz	✓
48	2023-09-03 09:46:12	<u>0x0bb76d85e73c0f6b0cab207932102b702887eddbc44cd64dbbacee4cd70ff8a2</u>	+ 1 Voucher	✓
49	2023-09-01 20:16:11	<u>0xdc0033c4de93915411df493608be35126c5a8604ee6e6857f6b7cc34924c212c</u>	+ 1 Voucher	✓
50	2023-09-01 10:45:04	<u>0xf332d6ab251d221792a78fc8644833841d172f63514b9f08cae4d50a38818206</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-01 09:43:39	<u>0x88f307d30e17573d53b7c46b8f4166030c4543b93fa2e4da1a732f35337355ab</u>	+ 1 Voucher	✓
52	2023-08-31 22:44:48	<u>0x86768457537d391407946ac76d78496fbae4c0faa807f77fecc857e9ebbde145</u>	+ 1 Voucher	✓
53	2023-08-31 13:39:57	<u>0xf24dfc3948be8231f10b65a86313bf1db3d87310561122156f5723d5cb427943</u>	+ 1 Voucher	✓
54	2023-08-30 10:03:57	<u>0x62d9049fb2a5bb543b277f8c523d8dee5084ffbc02cc029b33bdbf9e8e8b3bef</u>	+ 1 Voucher	✓
55	2023-08-29 21:48:23	<u>0x008e5e573db945002c7236ae2582bde08c6066b8851c8ed5dd6c572f7ddc9e35</u>	+ 1 Voucher	✓
56	2023-08-29 10:58:01	<u>0xc1bba50944d1252807109ebac5cfa1f1fc1bf9598abb0e6014d3dece95fb724</u>	+ 1 Voucher	✓
57	2023-08-28 16:11:48	<u>0x916e19fc042be8842e989fe6762f865ebc5c55a9389d78bfce0347767b21d3a9</u>	+ 1 Voucher	✓
58	2023-08-28 08:33:11	<u>0x4857263de9f61269679b686ff221f0059755720833ff1c100f35fea32b8daa56</u>	+ 1 drop-circle.xyz	✓
59	2023-08-25 06:47:52	<u>0xba5a68b1521b0beec8dd6bececd69d25e0f0bfefad8df733c55c2f5b505b9837</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-24 20:29:51	<u>0xfdfa307e08173edc8608</u> <u>d27cf5829c25e97c6bf2df</u> <u>6f1e31da10a066612ed366</u>	+ 1 Voucher	✓
61	2023-08-24 11:08:47	<u>0x38dd73bb7fca87dbb218</u> <u>f83f498884776de1fef96a</u> <u>5936102141fcb25d90ad8d</u>	+ 1 Voucher	✓
62	2023-08-23 16:49:15	<u>0x13bb4a5d7d8eba1f9367</u> <u>a8d56cadf620626fb7891a</u> <u>7376823337a256b1e7b4d2</u>	+ 1 Voucher	✓
63	2023-08-22 17:27:42	<u>0xc6d5b0a10eaca66b8746</u> <u>459f9c93ff38335ed8e5fa</u> <u>87c0c253b33b19ea617a00</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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