


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x846433c9c441101db680d3e466b97e47ba661909

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
DOGS	17,500.000000000000000000 @
! RETIK	8,750 UR AIRDROP
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
! TAIKO	1.000000000000000000 00\$ REWARDS
!	15,000 WPOL [POL-MAT.COM }
!! USDT	4,000 rds
!Ethena	5,000.000000000000000000 rewards
#LINK	132.500000000000000000 LINKBonus.io
10 Collection	1 10 Collection
Airdrop at ethliq.xyz 0 5 ETH	

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
☐	N/A Reward at usdcmint.com
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
5000 USDC	N/A NFTVoucher
☐	N/A Reward at usdcmint.com
\$2000 USDT Airdrop	N/A 2000usdt.cc
OpenSea Collections	N/A OPENSTORE
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
☐	N/A Reward at usdt-nft.com
\$5000 USDC Voucher	N/A Vouchers
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 09:47:40	<u>0x98c78cab4939297388f6843822fb67cb09f36c84fe410541ae3876692d0f0936</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [✓
2	2024-09-26 16:18:32	<u>0xded34e082f445db49a091a761fc1bb3a4390fa9dea4fffa914a0c78ed988f1b1</u>	+ 15,000 WPOL [POL-MAT.COM }	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-16 20:20:34	<u>0xc566b878ad8188b2d258f3d2807c62ff571cde5716d3f0828b754470e0b96648</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
4	2024-09-12 10:33:47	<u>0x6bd0bffb202e4d44b0da8a6e34711298989f518865a12688d0a9a7c87a953914</u>	+ 17,500.000000000000 0000000 @	✓
5	2024-07-14 21:35:50	<u>0x32584d9e14c01f819f6117df431466e60ec9ced56ad5f3c9a89bf1e6403a122f</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
6	2024-07-13 17:02:03	<u>0xdfcc70d6c9267060ce23f318098de5c4bd272db5a805ce89031713bc4f4a003a</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
7	2024-07-13 16:42:47	<u>0x768c495e6a41f0d1d83a2b534fa2448fe0267f93b9d6f68f748bdc05e1c88be0</u>	+ 574.90980999999999 3124 erzero.world/	✓
8	2024-06-16 22:03:57	<u>0x700c786d09be6b3cf96b9f98cd3dd7b7b83cacac493d1467af28b1683f9c270a</u>	+ 6,100 \$ CLAIM ON: [ethena-ethens.com]	✓
9	2024-06-14 06:10:48	<u>0x97be88687855930f234da10c33b6bf9e0789e7eec8998343a5da173214712aa4</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
10	2024-06-12 02:16:44	<u>0x31bda49240793fe222541bce335fe08235fa2df15a4ba83d84d84458873882ad</u>	+ 8,750 UR AIRDROP	✓
11	2024-04-17 21:46:07	<u>0x75b1aeab9cdcc3d4f8016989c038ebfaa5f61577685c7f9927c4b9f7c80cf635</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-15 07:06:16	<u>0x24f7d997457403c6f69c0e08eb411249238861e366d5de28c8d345ecc36d87ac</u>	+ 0.00000000000000050 00 rewards	✓
13	2024-02-25 22:10:29	<u>0xc95651cedb7b90de723c82ddf01f577358fe9dac63483201504c88ca3a47ace0</u>	+ 3,000 ds!	✓
14	2024-02-14 22:06:23	<u>0x3eea70fdcdde82cc2e369694dbc2e32cabe692666526f726078c676a0ae459af</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-12 00:53:02	<u>0x28cf8a13b3794922751d264b85096c6700a6428934003d8d6c82cc21d318f3a7</u>	+ 1 !	✓
16	2024-02-08 18:46:53	<u>0x1fe3918098dcc07d7cac39c063c73743369f49be16c703afbf6825bb52403548</u>	+ 1 rds	✓
17	2024-02-08 18:46:53	<u>0x7a32fe1017285e2a53c6ce939173c061d056d9245e0aca39753cc7bac9a2355d</u>	+ 1 rds	✓
18	2024-02-08 08:00:33	<u>0xa06fca02a6a3a15c663a550331b993d9695682520b47395c534af3b78391fa3d</u>	+ 1 rds	✓
19	2024-02-06 18:37:54	<u>0xa1cf7695492e1aba593780f4580a9b63b9b03960b36ecb0e0b450831091d12b3</u>	+ 1 rds	✓
20	2024-02-05 05:47:07	<u>0x65407ca3ce2d4777fa8a78ecc4a50a471dbd5ed474f11b08d20627bca78ad91c</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-12 03:07:30	<u>0x6d3276795446ad22d263</u> <u>260f97892822e460e6df3d</u> <u>ddab1f73727fc32b691cfd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-05 20:38:38	<u>0xe7473eed0cf8fc27da18</u> <u>38803687b1108a427f88ce</u> <u>2ad7a48e5951777da43bde</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
23	2023-09-16 10:54:03	<u>0x9d1e158f1459708f754f</u> <u>52d0c21334635a434461d6</u> <u>ba339aab07faf8f37d15d7</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
24	2023-08-20 11:26:39	<u>0x239dc6e6e1fdb5c55ba9</u> <u>75178b0db9e2078c9bde22</u> <u>4bb53e53ec7fc0c9fe9b12</u>	+ 172,500.0000000000 00000000 wHEX	✓
25	2023-08-14 19:09:46	<u>0x39e4596a9f44a1e7b77d</u> <u>07202191516979a2dabb87</u> <u>df82618d4e81a7484eced3</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:20:14	<u>0xa5f8b7dd4939d5d6daa1</u> <u>36a04c5ae67c50f7db5bec</u> <u>2ce0a56f06984c5c8da8e7</u>	+ 1 10 Collection	✓
2	2024-09-11 11:18:39	<u>0xc8681f948352551f2ac7</u> <u>d5fc46c91657a596a23d6d</u> <u>a604d4eada7a250e7911da</u>	+ 1 10 Collection	✓
3	2024-03-08 00:28:23	<u>0x1b197da6342b4509beee</u> <u>80326e9c6ed3b430c50526</u> <u>36b35bbf049d96c1e73d51</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 23:54:54	<u>0xaaceda76ddfd1d6f6010318e593b743b2b7b59250328c37dd52214fa89c478a1</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:53:13	<u>0xc534b6fc22150324a04f3398cff0538589fec1d7b2d83de52c80173969178ed4</u>	+ 1 ðŸŽ•	✓
2	2024-07-13 16:43:01	<u>0x4bc347abdd185a7cde341574e9c448141e5fe105a50a37f6eb249540866bba2e</u>	+ 1 com	✓
3	2024-07-13 16:42:37	<u>0x614786e957b802f2b6c832cdf30459571bb2398adcf8e9816ad7c56bbf75980</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
4	2024-07-13 16:42:23	<u>0x1762d76049b4f1d6a4d3ce0a65471f9a6b298feb9160580c64e99e3ff5b311a1</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
5	2024-06-12 02:41:20	<u>0x8de1d1ec8ed44202b94920d1a4692a4934b1c926407821e694c2ea2cb72cc126</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-12 01:52:57	<u>0x810814942db82d8dc2a6b35a4939eac0c78b466935f4a49cb7b3edcbaf19cf0d</u>	+ 1 az]	✓
7	2024-04-28 11:19:29	<u>0xb0a7883828f24e98fc3ff5f55f779a54d73b7a51714db34708d835c0757c0c88</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 06:52:51	<u>0x48ee105887d41fd6050084d7e2a7d6588f4e35d60b706b4b384f0e6c1183e717</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-08 22:29:07	<u>0xbd43b5ca36f3b9ee0c687d6328552109b5379c1a38e60a3923c4417413c89a2d</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
10	2024-03-07 23:54:40	<u>0xb5bd90985ac2b5418ae1553419e950c604db14ec6fb8c333483e1bce56975e2c</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
11	2024-03-01 09:43:37	<u>0x532760e21c747dab2165d92b1834b70d1556ef65765e9e31571f89b07f66356f</u>	+ 1 USDT	✓
12	2024-02-26 04:59:50	<u>0xbce3fe5d1379c838233c18b235616d44207c594e78a8930f85439c39f5bac8a7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-26 03:14:54	<u>0x7919592825af2cc5521c6e82672c26613a82ec417ac70321f33f2f78d434b8e7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-18 14:24:46	<u>0x0fa96204f91e574f0eec0595861a1a8562de2700561867c2ccb82436731a46a3</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
15	2024-02-18 11:46:50	<u>0x66b44fbca353a98769f4e86adce6bae71af92529a328288c6d4601a7671f5b12</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
16	2024-02-08 18:43:25	<u>0x33aa8e6039974ea5c9be482290efb2552ff55ddde8251f806f975dec402f3f</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-08 18:43:25	<u>0x9e0caa1ecd7f812580334da7c4922d50d483a0e8af8b2db2b4446b40bc8896e5</u>	+ 1 Reward at [2000usdc in Enet]	✓
18	2024-02-04 04:25:50	<u>0x62c55ed750e9434b1e41d425c8c41693526093ac0891a30e408351fe3349e303</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-04 04:14:34	<u>0x0ea382f8f7dc4f61af35f9ebee009cf9505855c5fae3a3103848b6534fa6056</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-20 21:32:40	<u>0xf9a92614bb5ec060f907a29a1bba13a197c9ab34a4110e22168438447f52a44d</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-20 21:23:38	<u>0x30fca645b2e0463c049b7d19af54228edabc02b309ce4a62314aebd8d46a7196</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-11 22:40:09	<u>0xd49647e188a6e42b1adf2428b1c6992aff4744135f5aa7c8a1d10528102f535c</u>	+ 1 get-rarible.com	✓
23	2024-01-11 02:36:23	<u>0x82dd8b74bed7d53c8e003a2173cd498baf1f2be810c575630e34ff5ca0f9226e</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-11 02:35:05	<u>0x618ebc1ff033779404727585b341d15b04e9634c72abd584714eaf8d2a995b27</u>	+ 1 Reward at usdcmint.com	✓
25	2024-01-11 01:53:59	<u>0x8b116e931c24f3549683daa25ed2a1c3cacff8b4e4b78a011711ec1a8e830e8b</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-11 01:37:45	<u>0x7974753abae01b342196</u> <u>2cc65093145eb80a2ecb71</u> <u>64dc7ecd627a1b916e1176</u>	+ 1 5000usdt.org	✓
27	2024-01-10 22:20:35	<u>0xb1f7e3c7d4397b9c7bff</u> <u>a778b0dfae27d3fa953264</u> <u>ff527618284c3c4772eb65</u>	+ 1 Reward at usdcmint.com	✓
28	2023-12-12 06:28:28	<u>0xc95c8e16f882c72d0e6b</u> <u>ce50182149396cd3460329</u> <u>e419fd62ed101a8bcb7b9a</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-02 06:14:10	<u>0x08d50972b42bf20b0d18</u> <u>55713517148a4a3701ba8b</u> <u>b2e365de6ae70363dd00b5</u>	+ 1 1000usdc.org	✓
30	2023-12-02 06:13:56	<u>0x702ceea6b57ea75fe0ae</u> <u>392aa1dcf471136e6baa87</u> <u>71a04108ff40d7634e58f5</u>	+ 1 2000usdt.net	✓
31	2023-11-03 23:52:58	<u>0x7798b535d067c1b0e578</u> <u>0774672d7053d0ae6d12e9</u> <u>d7f9d3433c7218f3325581</u>	+ 1 Voucher	✓
32	2023-11-03 23:47:06	<u>0xb81cdb29ed293e825628</u> <u>5ad99e1092e0b0fff3454a</u> <u>dec5573b7d619eb0d60583</u>	+ 1 op.org	✓
33	2023-11-03 23:47:00	<u>0x44fb9fe48262f005f059</u> <u>05fbdb6be848ea62159ef0</u> <u>fc8e790a6ff10e6c9e9244</u>	+ 1 100,000 \$MEME	✓
34	2023-11-02 05:52:13	<u>0x5c30a01f9f6c18e955ab</u> <u>dee8052f39c03e438f44c1</u> <u>51882b414ee2e06b00b0e6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 05:52:09	<u>0x1872f6b51ae7a7a91251</u> <u>1ef4891427e21272810906</u> <u>45ddf9efb4fc9607532125</u>	+ 1 Voucher	✓
36	2023-11-02 05:47:15	<u>0x3e13c065c5ae7a2c6359</u> <u>2f476132f5d5f54312b34f</u> <u>5a50d798df39b8247c0d71</u>	+ 1 rewards-usdt.xyz	✓
37	2023-11-02 05:47:01	<u>0x3d632034f3bc869e9295</u> <u>b2b8f9edfab6a070f42f32</u> <u>58229958fd8b3354ef6455</u>	+ 1 op.org	✓
38	2023-11-02 05:46:45	<u>0x8fba102fedab1497836d</u> <u>270ca6be38e6beef3051a2</u> <u>9fde12ce6388c48f7775ac</u>	+ 1 2000usdt.cc	✓
39	2023-09-17 18:06:12	<u>0xd29a3404082cd7a3d6b1</u> <u>2a6cdce05384a623cbcd85</u> <u>56b61817ff703817be5e00</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 20:38:18	<u>0xdad1adfe1dfb972651a8</u> <u>1762bc0a4ab8946179bc31</u> <u>f9711ae718541fff0bea9b</u>	+ 1 Voucher	✓
41	2023-09-13 23:13:57	<u>0x310a26e4d2c67960b867</u> <u>6a65e625ee6e52e3241359</u> <u>b7ea7e163c9c1cd1052f40</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 14:41:22	<u>0xa330409e6796ea299f72</u> <u>1d0676cf4e927b204254a8</u> <u>c6c7bdbbc63c0b476401972</u>	+ 1 NFT Voucher	✓
43	2023-09-12 13:31:36	<u>0x13b304ad4ae897b5423c</u> <u>a8f57151562c59d020a0d5</u> <u>22da6a6c76f6ae9c3c5685</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 06:49:18	<u>0x893583d0699a1651d186</u> <u>c0860c314f055473a2b567</u> <u>9929a0455fb041f289b398</u>	+ 1 Vouchers	✓
45	2023-09-05 06:26:34	<u>0x56174f062e0ba9a92bd3</u> <u>f63cabd48eaa5c7c48a652</u> <u>f6356ec93245dd5fe41606</u>	+ 1 claim-busd.xyz	✓
46	2023-08-28 20:54:50	<u>0x8c6484e29e4854c43072</u> <u>73028c4061ea34a13a05f9</u> <u>b5284d5b359fd7f269ad13</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 01:25:21	<u>0x7f6a2598c77b37ecc4f5</u> <u>76745eff86dd17674c6f5e</u> <u>de583ab6ea51f6285bc973</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-27 03:41:55	<u>0xb51fd67700f4e359cbd1</u> <u>10455dcdc561aa2349dab6</u> <u>ea7788fb434a42e9168ef2</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-26 07:21:32	<u>0xef96844766223456e6a3</u> <u>247eeda739cef7bbd1aa14</u> <u>3a45fea90df50d03bc4ca9</u>	+ 1 NFTVoucher	✓
50	2023-08-19 12:10:47	<u>0xf914900292d7cddad38c</u> <u>4adf47c630d28ddee7ba9a</u> <u>4fd32078f71b7d327068c2</u>	+ 1 USDT	✓
51	2023-08-19 02:43:56	<u>0x07e8094d92d3b29ba03a</u> <u>510d35641c232f53932949</u> <u>b87eaa56ec2c883f55e35e</u>	+ 1 token-rewards.xyz	✓
52	2023-08-17 03:11:21	<u>0x6060a3eecb573e740b60</u> <u>2175234987b44489f056f6</u> <u>efdc4a5ba6f03c75e4c898</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-15 19:30:04	<u>0xd43358df0dd0866e414e</u> <u>b705142b13d96235066bca</u> <u>7857c0ea417b571daa4d95</u>	+ 1 NFTVoucher	✓
54	2023-08-14 21:36:35	<u>0x55c9a427e6119d033ebf</u> <u>2923321d58d0d6b2abd422</u> <u>5e5b5ead659bdca5f49118</u>	+ 1 USDT	✓
55	2023-08-14 18:41:26	<u>0xe45eee6e64bf3af5fd76</u> <u>95211a9e7887301932ce98</u> <u>f777da86860ccac3a87ad2</u>	+ 1 USDT	✓
56	2023-08-14 17:32:08	<u>0x592805e969a0f727829e</u> <u>d52e435169954d45ebc115</u> <u>d4e8171eba7ea5ad033a0a</u>	+ 1 drops-reward.xyz	✓
57	2023-01-22 01:55:58	<u>0x72a9de64001f03380605</u> <u>c569620e512eAAF6ee85c3</u> <u>67b8f221aaa58795876270</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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