


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x858fb2402f13226891ba9dcd9386a583b29e672a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
The Graph Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK
∅	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A \$2000 USDC
\$1250 USDC	N/A \$1250 USDC
'	N/A Visit usdtevent.co to claim nft
3500 MANA	N/A NFT Airdrop Round
'	N/A NFT
1,000 USDC Reward	N/A 1,000 USDC Reward
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:26:43	<u>0x88b64cff10c15cbe990a a4c8767847d43f6cf78e15 cdf4b7b6d92a3567a57ed0</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 00:35:12	<u>0xe0fcf6ada5129ed526e4 6164dabaf4d114951da5cb c46b879484d65123f37f7b</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:06:51	<u>0x814c1bfb4dec8a7fc8c7 3c06b4aac8d243e514afc6 e2c54135bca54a752e933d</u>	+ 1 NFT	✓
2	2024-03-16 20:14:45	<u>0xbcb1bdd7ab336f3c31ca 449dbcecd1c209263d40a4 037aafc58b960d4880a26f</u>	+ 1 USDT	✓
3	2024-03-16 11:38:50	<u>0x0eed3a8b068a82479b88 fe4861902d80c398606627 0c4473c19efa677b985535</u>	+ 1 USDT	✓
4	2024-02-19 00:06:01	<u>0x9e8688e1c3d7c97f2ebb d9d1f3203685680e670236 6d037b480da23235f44c6e</u>	+ 1 NFT	✓
5	2024-02-04 03:14:03	<u>0x8a4a1d1a768abee4ff01 84acde3d33e4631f538df0 317ef41fd5e0e6b020b590</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 10:13:09	<u>0x9886a39598628bda434c226eeb1c4dcb5e91a5e65cfadbc3b2b0a2c966bb2ec4</u>	+ 1 NFT	✓
7	2024-02-03 06:15:46	<u>0x1962ac5f43d6965fbf0edce66ad607729fbd2989994e9b4ee83cb7db65537af3</u>	+ 1 NFT	✓
8	2024-02-03 04:27:16	<u>0x3b5544283457dd63d195694b410a9c7948b1ad63d4424e51663a8e0baf0473c</u>	+ 1 NFT	✓
9	2024-02-01 08:34:18	<u>0xc4cc2a8bc528cee5efb32d9914b22d866817286896b2b43f1a637658186cea6e</u>	+ 1 NFT	✓
10	2024-01-26 15:52:44	<u>0xdfda528c42787143438c5017d9277144f790222c47d7d813e5b7c93f70f0668a</u>	+ 1 ethevents.co	✓
11	2024-01-18 23:11:40	<u>0xd997d2a0baecdac1d39650365cdb3ae4eeced3627af33293853c1b928bf717e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-18 21:29:09	<u>0x1e7cba245182f224909e7faf34e10190f7163869b6e03dfe70c241494c7191e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-18 10:14:20	<u>0x69fbc5e5a5134ce4ebf9ac5ecf0e7f146b259025ab53872e18a86e6e0e6ada50</u>	+ 1 ethevents.co	✓
14	2024-01-13 12:13:33	<u>0xa098bb5c9dc69027b7f4af0419484d44b0595c5fde2764788bbfc9a74ad3faa2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-13 11:33:51	<u>0x71b982ac92aaaf5f8143b35b5120edd763c81ce6f0cd9289e1543ee7aa5bb8c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-27 00:56:13	<u>0xbde8fd93b1a07f6effbea8f3984a19bf677f868f0252ed5dad21217fed147e83</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 22:09:06	<u>0x3bf4a85f3eb7b5f324eedf18e77c58c9b746b232bdc476886de4791fd12a5dd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-21 03:10:50	<u>0x13c1189fb9d3f046cf230e3111fc5828b023e5a2264eeddb513c65fdac20e450</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-21 01:52:46	<u>0x027d804c6da2920bde23f8d5e50fa7f6c8c522854d6533d726f3c7a2cd48db0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-13 02:27:09	<u>0x2705a81aff66314bfa0b1b4f4ca243990c23215083d21e3aa36a4ded652b771d</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-12 01:38:50	<u>0x5750d16284c706c4e32bc73178d2a543ef1139c7a4490b1b6208779db132e336</u>	+ 1 Reward at tether.ec	✓
22	2023-12-10 22:37:15	<u>0xcf0c190cb9e470ab9ad7ea31508e11e0796ddfc938b513b15f41173fe9540aac</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-11-25 10:22:44	<u>0x27d6cc7444904a9353287d5aac65b88a444b7e362f586af3016d393de55bfe74</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-17 12:06:25	<u>0x3d371820e60f5687a25f2f3a1c0a650487c1775c6c</u> <u>db39903e863059601ed402</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-08 11:27:24	<u>0x7f0d9fa30e8c450f88af7b9a74c30a4f6ec832b5a8</u> <u>2750d4ced90baaecf7c2a</u>	+ 1 1,000 USDC Reward	✓
26	2023-11-08 09:47:50	<u>0x13e381ccb087a6b9b739f08143375f7e5b11faa5e3</u> <u>8c99d126e4481cb50b9231</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-01 10:08:36	<u>0xc31801e42295e73a57d030216b25ee7c7294aaec13</u> <u>8018d3c9f9d9036340fd33</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-01 09:48:15	<u>0xeb90be80cb24407d2fa1c514907ce01ee495e56d4e</u> <u>e5adf077ef0bd32173c0ba</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-01 09:23:37	<u>0xc00c9b6d19e3985f40f882f3ecd34d84451c908906</u> <u>a7b560dbe371a61c74dfa3</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 15:45:41	<u>0xc798d0b045f0694a7a64a75bf9585e008d321894d6</u> <u>eb7f8c55ad777ad46b526f</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 10:40:57	<u>0x1afa5446a072221de0b87d9ff2b9e82f8dea579e99</u> <u>d5aad41aac3abfd2b4ef5c</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 12:22:41	<u>0x02397a3dacc891cc18da7d3a52a5293aece7dfe2d0</u> <u>f508ef0215452773968219</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-22 18:23:51	<u>0x80ea5e65941387c067798aac90ea48f34478a21485880ee26aea8995f3286d24</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-08 11:05:42	<u>0x33688a66ce049f7edd9540a3cd746048a9457442f59721ecc0fa669ec64a7e3b</u>	+ 1 Voucher	✓
35	2023-10-02 12:08:31	<u>0x914d330f3d973becbb3bb0286e55e2dbe25bc9cc0c71607a53b9ce370a710e42</u>	+ 1 \$1000 EURC	✓
36	2023-09-16 13:56:09	<u>0xb23e8f5bba885f1bc31dd565b744f62250082590fa963bbbeddbcbc50eec001a</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 22:05:18	<u>0x1da16a0a5f825297b44f89df8bc67d92575f577fa971aca3601b33c80952f6f8</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 00:34:32	<u>0xa9aa55e7fd0592d8d912c0ac00946ebb75d8dfe3c2a49fbbbdd10f35d67e510c</u>	+ 1 NFT Airdrop	✓
39	2023-09-12 04:01:01	<u>0xb66ca0ed6219383783dfc01dea87848c492f68cf658e45001b9129d20bbde627</u>	+ 1 NFT Airdrop	✓
40	2023-09-11 05:31:45	<u>0xafe70427e21ce4732d91cd47cbfb4ff2af8c413209718d40961016c9a7ccc94d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 22:51:26	<u>0x08127dccd9ec5fd67207714ce72a150d379a7682a67092dd4095dbddd5d55ff7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 10:19:02	<u>0x4db303d6839f3c942bdc9bc9e70f9458ba55f82112d56ed7073edb4a484b7b75</u>	+ 1 NFT Airdrop	✓
43	2023-09-04 17:41:18	<u>0xb6fde26e3dc88fb3e27076dd1f24c042df3ec51946b44c345f40a1b85d600a7a</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-02 18:36:32	<u>0x3b694afffd5a3d1f74e44449a68abc7bd96950fd07ff95a41898e434f11adce0</u>	+ 1 NFT Voucher	✓
45	2023-09-01 14:06:15	<u>0x685c6dd0a2736b448ae71bdfda1d7e8f12878049057bd27ca99d0f4cd50581d2</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-30 04:11:29	<u>0x0428380b06c1a6545b0ac3821a0dc33b913daa1ab1c566c6bc1bca72a073010f</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-28 15:15:54	<u>0x09b7383139c35c3c73f2a965ba5cd89d0c004ee536818aa5f5262d1266bac8b6</u>	+ 1 claim.circlest.org	✓
48	2023-08-28 00:54:01	<u>0xfbd50f190a3a3f01a783063eea233d6f3a0e0c071d2eb466759cd22ba8008e94</u>	+ 1 \$-\$-\$1 ETH TWT	✓
49	2023-08-26 20:55:23	<u>0xf805f695884f03e4d6a2540f755386e6d32f91c0441f1daf0e79eced7273bf1b</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-25 21:37:34	<u>0x9d22d0499aa88367dbd60132269fb73b23320b7fd2b10b440dd2c7c61dd2f84b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-20 22:38:26	<u>0xcd0a6d624ff9461e461663a8701e8dd277f35a78126a614260286c5ae85674d1</u>	+ 1 \$2000 USDC	✓
52	2023-08-15 02:51:32	<u>0xd11de40d6d5bd33854fe174a22bdd658b5466966fd0cf9d74477c45a695f18f6</u>	+ 1 \$1250 LINK	✓
53	2023-08-05 07:14:26	<u>0xa01c6eb60a0b9a5402f5074191f77b33cf7838dc97efeb7d24cbc5d3a289d390</u>	+ 1 \$1500 USDC	✓
54	2023-08-01 03:41:45	<u>0x4a5fc45743b98ea3cd62ecabf9e7bc8fba9689934106e9237ae2aea3882993b3</u>	+ 1 \$2000 ETH	✓
55	2023-07-27 01:30:50	<u>0x9071cbda674b6a429ac67db47ab38081ac23755c66a7d640e3a844615ef6e9a5</u>	+ 1 \$1250 USDC	✓
56	2023-07-21 20:01:51	<u>0xa623e46459c50d1e694954434b28ad88274471c6dc7a7f7a7b8d0115f8f38ea</u>	+ 1 \$2000 USDT	✓
57	2023-07-17 22:48:47	<u>0xca0250f8d54060a27a0ec8857357f15f42bfe83c1cb88f3f706cb4c5bae89357</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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