

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:14 (UTC)


BLOCKCHAIN POLYGON  
ADDRESS ID 0x8d012b951c81a52bed10fbf50506223b1663702c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	1.029290 USDC
	1.02 USD
!ETHENA &	14,000.000000000000000000 \$ CLAIM : ethena-v2.com <
ETHENA ^	14,700.000000000000000000 \$ CLAIM : ethena-v2.com :
! FYDE	110,474.000000000000000000 Fyde Points (Claim: www.fyde.cc)
#HEXPooL.net	153,250.149999999994179234 wHEX
\$1000 Rewards	N/A usdtdrop.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net

\* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
ðŸŽ•	N/A ðŸŽ•
'	N/A NFT
\$5000 USDC Voucher	N/A Vouchers

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 20:59:33	<u>0xbefb2dd220c591272ac65d4b070a3efbef1916cd52173912987249f2a7c69d7a</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com :	✓
2	2024-07-23 07:16:09	<u>0xb224cdc5e4fafd6d3ab9fc235ad63a2609950fdd6f1dd4ab1341861e8bfe63d4</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com <	✓
3	2024-07-22 14:20:15	<u>0xc854b58d3b144cbe9ed82115402af357a1bd4360c619b4e3b6077d1b0922175b</u>	+ 125,178.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2023-09-05 20:16:06	<u>0x1f071843d3e84b5a24b3a33458127cb12922c8d049cbe45b57bde39b85be3253</u>	+ 153,250.1499999999 94179234 WHEX	✓
5	2023-04-16 21:22:07	<u>0x202e4f486e75976ba2ac5bf5772ee3c902b9bc3cec711e5f390c03133b524fe8</u>	+ 1.029290 USDC  1.02 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 01:02:13	<u>0xe3a603cfea960693b5e9 f33a56f1c459b144bc535b 84c633db836b62713c2ba2</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-22 05:43:35	<u>0xe21085c8c275a9283bc1 7bddbb455604ac125bec2f 2fa657ec5e4ad8c8142152</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-22 05:43:35	<u>0x1dc696971ebfc6d98a95 1fc72ac647d0aa59d8a5d8 af534a623768ae107a49e3</u>	+ 1 ðŸŽ•	✓
4	2024-04-03 03:52:50	<u>0x656481616a1b3c00cfd8 d079466fdcec04d9621e65 cb29b535aa93fbd345a730</u>	+ 1 NFT	✓
5	2024-03-18 03:51:33	<u>0x6a4bb4277024f7259126 41abdb2720c69066c472a4 3010cddcd78487c8fc992d</u>	+ 1 ETH-EventAirdrop.c om	✓
6	2024-03-16 14:07:54	<u>0x7a4e6b3b1d5e1f293449 7e349a6d5610e74f72d2e3 64afe2869c6cf39f809f5f</u>	+ 1 USDT	✓
7	2024-02-03 00:38:56	<u>0xae59b460561f7df39fa7 54269e2971664e5df5a638 215bf1d8cfcc992847a905</u>	+ 1 NFT	✓
8	2024-01-14 16:02:45	<u>0x75f6dd808f01c111f575 73ffc4e004e4202152b840 625731e617ae1ef39be27f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-04 18:33:17	<u>0x0922330ec747d5e53ed7 037358bafd29e887337aa1 5c439797c80192f0a16ecc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 14:54:35	<u>0x59fe597d693302f39666c04e8a8b7450e4321406a3317446c8cccd8036de92aa</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 12:01:49	<u>0x6ed6574e99074acc1d4f214e0644272d65f72d0f57e72185cc3089f662da09e4</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-09 19:18:55	<u>0x0112f4c3aeb1b746eea11192a8ea9175ddcf71754aa8037dfdd7b8306d177f0a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 21:10:17	<u>0xead631ba7fdb9b51602f69cea6a8150369d67b550c5bafed7bc1d28f8f8b5dca</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 23:40:41	<u>0xab17aa6fec845933dd1e6e651cdf88ae5da1026edd87c88bad5c27da95434036</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 20:45:10	<u>0x577ceed772995462c844f8fa256e827aab6a7cf32257442432a47ec9c51d876</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 17:01:51	<u>0x97fbc7d17d0e074c25995cd8384978c5b378017418f8aa42da165e8647e22361</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-08 11:38:58	<u>0xb6ae7ab98864bc601f1adad33e226001b94158e6f628bbdc53889c3b401cd852</u>	+ 1 1,000 USDC Reward	✓
18	2023-10-31 03:01:46	<u>0x848c43ffabd6457192f59796003cee07b6780855a8424fa49c744579cb157ad1</u>	+ 1 3 cbETH	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 12:29:45	<u>0x4f85b21c50493bc2fe080d14a92a5625ac55a0efb340e6bf8c564bba25dafed5</u>	+ 1 VWIN	✓
20	2023-10-08 12:15:00	<u>0xf3673df9d5b6bd9eb5491c2aeb3f450386ad3f1dad c256f249cf80bddd4bacd4</u>	+ 1 usdt drop.org	✓
21	2023-09-17 18:11:59	<u>0x00049d9bfec97d2d8284fff66d380ad3f3142d01aeca3ea916125ad95c7b76b</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 12:24:09	<u>0x64a105d1f14005e677492cfbe742955444704ca3c75b48b2b4259eb82076b5bb</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-14 02:03:09	<u>0xcfb40e95d094cc64d567dab58461ab1d069057e6a7282fcfb94e8b25b6d10f71</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 04:32:35	<u>0x262f5efae7b765f8ed2c1955c419881f58a67034338c0f7b5ab84e0df9550130</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 00:42:25	<u>0x7d8886b92f6ed7d44cd10403d87066c1fc71b9f0206cf4e6dba9fc3cfc3e9fa9</u>	+ 1 NFT Voucher	✓
26	2023-09-05 20:26:44	<u>0xc0802317cd10f573f0195014e1e46e82d03060d3b7f6de5d0af030817e06acb5</u>	+ 1 NFT VOUCHER	✓
27	2023-09-05 00:32:28	<u>0xa6d2658a27ac0ed2b19257b5b0d1a37329d8363ec04d0fc1b8d56dd065549ba7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 00:30:30	<u>0xafc77a7fba072ec1f68f8d9e3f10f722eafdbbdb88392fcad2383656547facff</u>	+ 1 Vouchers	✓
29	2023-09-05 00:05:00	<u>0xd7acf043981206a3585fbeaf9452dcf574fb8dd4a3999fc9b33b487072a54aea</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 00:03:06	<u>0x09b724f8e49952f0d3dc160078df60036c234fec4729847ad0cf96e11105dc4e</u>	+ 1 Base Chain Raffle	✓
31	2023-09-05 00:02:58	<u>0x83fe74dcfd967c9f296326693a92572c61b744edd7a9cbf8e01b427870105933</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 00:02:10	<u>0x258b35be9745b6bbb3172e65eeecd001205b8eb59e985a8ed3c503c92f1aea02</u>	+ 1 NFT Voucher	✓
33	2023-09-04 23:44:47	<u>0x03bf2194d77de5bf843100604a05b0d989c7e71a3eaf5bd418e200a300f04432</u>	+ 1 claim-busd.xyz	✓

\* USD values displayed at the time of transaction

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