


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9614eeb38319f6e8f9a3aa92efeca13cc3dd04a9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
BLAST	10,000 \$ Check: blast-invite.me
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
!ETHENA	5,000 ewards
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply
!ETHENA	5,000 wards
.net	N/A .net

Token	Balance
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Â-	N/A Reward at bonewin.com
et	N/A et
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-airdrop.net	N/A -airdrop.net
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 12:19:38	<u>0xcbf9b33cf1c1368cadb5</u> <u>cf5194a87a1ab563e03606</u> <u>8e76a3b2952a3f82b3469f</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com /	✓
2	2024-07-28 15:23:35	<u>0x3478ef92f846bb9c302c</u> <u>602ab36b38a07b12b6f087</u> <u>3f1b0b501ec897273666b2</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
3	2024-06-25 10:43:38	<u>0x17f455871f8aac8ed4b5</u> <u>54d8e4e015c3798081f7b5</u> <u>186ece07a4e13aa57c9223</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-14 23:04:45	<u>0xcb0d7a5156c34d0154e74eadceaa29959d0c679572af0b8bbac13f3e084310ee</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
5	2024-06-13 18:29:46	<u>0x973703cc07f10883f5cc841b8c365c688e5617ad603659cb02468a19df8e15e3</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-06-11 22:27:58	<u>0x3d5c88f21af660d4d7c2d7f93a400c7f9571e98ded62253cbec3532146595cf1</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
7	2024-06-11 06:49:56	<u>0x9d5a7c8145ddfa67c2fd3707cd217a51ba258e477c86c40a41f18d7f5f0ccbcb</u>	+ 2,983.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-07 07:03:34	<u>0x61bb71884b7853037a862cb07a9d5c1c732d1bcf460570c25885c8c08565e6dc</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-06-05 12:23:54	<u>0x605eca985c0babaf0e9b6cbfb08bbcab07b030306a7517f2229492b0ca1ab36f</u>	+ 2,557.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-06-02 13:55:56	<u>0x37f79c6ed26e87bd74f22887d55c6e2a9004f233670d14e7289f6d78742525f5</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
11	2024-06-01 16:42:12	<u>0x88fc5c5bedbefc9e6bf260082e962402e9a0f96acf95e0bfcdbd6d47873516ed</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-05-28 12:27:21	<u>0x3f01436199bc1db2e6158726f85a88ee43386ff1a95b6d44b4409dca0e981d3c</u>	+ 500.07400000000001 2278 .world/	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 09:24:24	<u>0x05f726bb1c926643e404e59905f19a80fba6d4170bdd7e59dfb558110f8b4127</u>	+ 10 rETH.	✓
14	2024-05-23 09:24:10	<u>0x34ec40efd642e8e93f211f0b379428b91ad6bcc46dab1adc177a744ff1abdb10</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
15	2024-05-21 12:42:33	<u>0xbafee4bbbc8984532033b5584693a0a83016802d84f6541de5e1cbeeec219b80</u>	+ 250.08809999999999 7181 -get.xyz	✓
16	2024-05-21 12:39:35	<u>0x04f98aaf06afc5cd2bdfbf6f0604c1e86a5ccfcbad18cca806ab06780f01fcb8</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
17	2024-05-18 09:29:11	<u>0xbd41169496952f6e184b68e9b09e9add31f84c12b5fb6690cc2166b9c63bf2c4</u>	+ 9,777.656100000000 151340 xyz	✓
18	2024-05-17 23:24:56	<u>0xf48768f383cd7acc86b1c8681a584ee230309d283bdf9b69493eb682f2a277f3</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
19	2024-05-13 10:26:29	<u>0x4cbb2d030f103b1b5fc438718feddbaece16afc40dc4ddd357f1bbfbb2ca19ec</u>	+ 5,000 S	✓
20	2024-05-10 09:34:59	<u>0xd36ebf00bf64359e7c46ada3157037342f4a9ee71cf7e15a0dd30a4d95804fbe</u>	+ 10 ward.	✓
21	2024-05-10 09:32:37	<u>0x7e3ebc0c2e3b666b43ea2119a5b17d13a237b5065126fdcab702b24acb4364b9</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-10 09:32:11	<u>0x9cf1e5375a2e787d1ffa</u> <u>a39a6bfa631bb0fff89a27</u> <u>7afbfc23b8ce86f2e980ff</u>	+ 3,800.028420999999 980268 one	✓
23	2024-05-10 02:41:42	<u>0x6b9ba983d13de8d5fb55</u> <u>bf19832776d8e3230d56a7</u> <u>1e65dae9f43b6ac501d446</u>	+ 1.0000000000000000 00 rdrop	✓
24	2024-05-06 16:24:56	<u>0xc99824f520d9af1b1e85</u> <u>5cc83ecc386a736e3f5dab</u> <u>d8cc69db9ef09f9bc32d42</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
25	2024-05-02 18:58:53	<u>0xeb13789121e62969228d</u> <u>67fea4e1da042d0a64c8bc</u> <u>04b4fad028126614bb689f</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
26	2024-04-29 09:14:28	<u>0x14f9806eddbcec33a4c5</u> <u>2c6bdd259056f478e4f439</u> <u>d181b3edc9da62e7fb18f4</u>	+ 5,000 awards	✓
27	2024-04-25 21:25:01	<u>0x52549f38bf63f2d931fa</u> <u>a063d862f6121a4faa6479</u> <u>6507e637e499b79ba416c3</u>	+ 5 Visit steth.cc to swap Reward	✓
28	2024-04-25 21:24:45	<u>0xe381c90f8c32368c1968</u> <u>e620a646035d5e867310b4</u> <u>ad1576a7e3756a8e81326f</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
29	2024-04-22 19:13:32	<u>0x106d2c57cda67ca2000e</u> <u>567a3362db59fc77ee0df4</u> <u>78d55c659d3718cd589850</u>	+ 1,598.000000000000 000000 ACX [via www.across.cash]	✓
30	2024-04-22 16:55:21	<u>0x67976caed9ca3aed86f8</u> <u>13c1b1e595248b93d1041f</u> <u>d880bc67c4115a584b189c</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-20 16:32:03	<u>0x47998466a9a841a90fc5d207f573050b8be6d751282202e3843f8c7d1ad65c33</u>	+ 5,000 wards	✓
32	2024-03-26 23:22:50	<u>0xf05dfd1bb77d96ec0e842c219a26ecad88ebcb8e3ccba2c52033ea5e4c667a7d</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
33	2024-03-18 20:49:52	<u>0x3d74f4744c88bfd1269e5dcb5c07d10f5cc14ac4f26c0d72d5b165ce1fd4419f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
34	2024-03-16 20:23:07	<u>0x7a20db693dfb034f54c52078774df4212c0429d422396d7bffc3bd818ff13c43</u>	+ 3,450,923.00000000 0000000000 KURO [www.kuroro.gg]	✓
35	2024-03-16 16:12:18	<u>0xa0be9481014ee4805266bda09d3b563f5c816a5033cca9036b52d8716004d9b4</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
36	2024-03-16 15:17:53	<u>0xe5b53cdca305b1f65205b921ff5686de79f37b6ce9a0709c99caeeb9ce383224</u>	+ 900 \$ Check: blast-invite.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 15:24:13	<u>0xfa0be14ed03e8d74b27f5b408614ad15f96b2df1122dab6cb1d65775ac1333d8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-28 15:24:03	<u>0x446451c38f4dcda1fd45e3795bd2a52b012310803af40757b52fe4a6a672f938</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 21:38:34	<u>0x94a98fd335cc0b40b2c6 abfdf68d272ecf6955e5f1 ad4d774ba392e7a33b4469</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
4	2024-06-26 08:23:37	<u>0x447e86f3ce782703ad1b 03dd20b7e34a09a029a247 0af7b4538174b4b6eb1176</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-25 10:18:12	<u>0xc5b3bf6c8d30d5ce98d4 c24a5f5ab925f18f33313d fc600fdfb9a1bc41121d3b</u>	+ 1 5000\$ at adprgbt.lo1 ðŸŽ•	✓
6	2024-06-22 12:20:24	<u>0x6151a2070ecfb43e960c f97d2b3ba22efb76ee648b 7fbe2f9b11cbbef36cb589</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
7	2024-06-22 12:20:12	<u>0x9615d15985dd3bcccec7 9844e3b79c0abee7e6af0 08fae4df5cd0e658d6470e</u>	+ 1 ?	✓
8	2024-06-13 08:18:29	<u>0x3d8c18d63ddba0cdf694 7f7f598acc8de266413546 ab00dc4bc9a11483dca753</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-06-12 11:49:54	<u>0x9ee01e64402304da1b0d 4f1b65c3f67372afce5011 b2482055dbce854a25c48a</u>	+ 1 az]	✓
10	2024-06-10 17:12:05	<u>0x2047f7bb92bfb4ca0223 c9290af7521f932c938a71 6fe07166a903d893e0d79e</u>	+ 1 az]	✓
11	2024-06-05 09:17:58	<u>0x1006777b346d150557fc 604e03982507d3d616726b 3f2ade5ee742887edde6bc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-03 11:49:02	<u>0xf7858e4dee2df996f3a76a0148e4795ecc9c97a2b7f11fabbe95f61d74d6f2c8</u>	+ 1 e]	✓
13	2024-05-30 08:57:47	<u>0xfcd9b46d36068c5fe76dccc24f54eaa009630be7ca751e4aae0effad10f6e67</u>	+ 1 .net	✓
14	2024-05-25 11:32:16	<u>0xe79a8e9dff0e66ac01a9389b0193c20e63fd97da10bc528a50588527d691c195</u>	+ 1 -drop.net	✓
15	2024-05-25 11:32:16	<u>0xe79a8e9dff0e66ac01a9389b0193c20e63fd97da10bc528a50588527d691c195</u>	+ 1 -drop.net	✓
16	2024-05-25 11:32:02	<u>0xff78c57965f0738323bd7fe4f371a9feb753b25ab639044f90cab128de5e120d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
17	2024-05-25 11:31:22	<u>0x9f9e3fb8aec60e299bb84224a8a1a4d714f84d71a9c02913a24bb5bbec502023</u>	+ 1 -drop.net	✓
18	2024-05-25 11:30:40	<u>0xd67ba7c262380b5702dfaad9c7e6b9a359c675f8f8110f602fa53210f8321eda</u>	+ 1 -drop.net	✓
19	2024-05-23 09:43:36	<u>0x12127de5e6686c2daa9f28167c3c5a254a90b7ec5fbcf62349a50b622e5a3e9a</u>	+ 1 -drop.org	✓
20	2024-05-23 09:23:42	<u>0xcac9fae39a860f53c2b02c5e551e349c670c62159cd31af752e6d5ed358b0db6</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-21 12:34:01	<u>0xd46958ff899c8dcad8fb</u> <u>5dbedd9597d657adc429e5</u> <u>18999008dc5bd7f266a836</u>	+ 1 -airdrop.net	✓
22	2024-05-21 12:30:25	<u>0x2fe2750c40e1234c8cd1</u> <u>5e3b82ce8ec2de4778c217</u> <u>8d1fb9ab7ca2c7fd69f67d</u>	+ 1 -airdrop.net	✓
23	2024-05-18 09:30:32	<u>0xbb451606758adf03c5cf</u> <u>13c8d897112ac8ce473507</u> <u>5c02abf22c595c6227ee5e</u>	+ 1 -airdrop.net	✓
24	2024-05-18 09:29:35	<u>0xaf08cd3bae52dc97722c</u> <u>2336eb15aeeda5810b2851</u> <u>64a9b00e55e5ca3372b329</u>	+ 1 -airdrop.net	✓
25	2024-05-17 23:26:46	<u>0x4134fed248f865d2730d</u> <u>2da28611bc9186921284aa</u> <u>31322bbf584eaa351c2cc3</u>	+ 1 -airdrop.net	✓
26	2024-05-10 02:42:26	<u>0x25780659c0faff258faa</u> <u>4d7eb2b148b2185bd3e091</u> <u>595583c27570c1ae4fd4c3</u>	+ 1 Reward at [5eth.us]	✓
27	2024-04-26 20:59:16	<u>0x1ff9ba2751938341f644</u> <u>c8d90525407afd2da3ab18</u> <u>eda45b88071fcc5679863f</u>	+ 1 et	✓
28	2024-04-26 18:02:16	<u>0x2c8f9a80e3643310b683</u> <u>ff2563045ef4c3a4a28a36</u> <u>35d1e675c252a7cd210a4d</u>	+ 1 Reward at [5eth.us]	✓
29	2024-04-25 20:54:23	<u>0x79ee4a87e36ade79cd08</u> <u>90a91572383555f0ed7157</u> <u>d27d500137a32f617d7d8d</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-25 20:54:23	<u>0x79ee4a87e36ade79cd0890a91572383555f0ed7157d27d500137a32f617d7d8d</u>	+ 1 et	✓
31	2024-04-25 20:53:47	<u>0x1dd92a7b392067c92257efd8c5ab2500a4d357c0ea66358453902256c641c949</u>	+ 1 et	✓
32	2024-04-22 22:15:59	<u>0xc6d5274e397943880b4bbabdbf1f367e5591953a01ad432b016cb1c1232700b6</u>	+ 1 et	✓
33	2024-04-20 13:52:27	<u>0x3fbdfeba282ce41cbf80056ed6fb9769ecd200677740281009821d03fc6d6384</u>	+ 1 Reward at [3eth.us]	✓
34	2024-03-20 19:31:59	<u>0x3327b86638ec3ae5d4158609c6adadd1e84f5e4b19ba5739922b3738ab89f1c6</u>	+ 1 Reward at bonewin.com	✓
35	2024-03-20 19:31:03	<u>0x08447209760f5a112f733d4d68847ab74ac9977a26a2f7862ee6ebb42fd82b01</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
36	2024-03-16 14:19:34	<u>0x01f6b1459eabaf8bb7bdb5d5a4dab209beaac02b383411d603a42f0255d2754d</u>	+ 1 Airdrop at [3eth i%[top]	✓

* USD values displayed at the time of transaction

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